



MINUTES OF THE BOARD MEETING

TUESDAY, MARCH 23, 2021

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, March 23, 2021, in the Father Kenneth Burns c.s.c. Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 6:30 p.m. by Chair Huibers.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Sicoli

2. Roll Call

Chair Huibers noted that all Trustees and Student Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera	✓			
Larry Huibers	✓			
Daniel Moody	✓			
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			
Student Trustees				
Luca DiPietro	✓			
Sydney Yott	✓			

The following staff were in attendance:

Camillo Cipriano, Director of Education; **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Kimberly Kinney**, **Gino Pizzoferrato**, **Pat Rocca**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Clark Euale**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate

3. **Approval of the Agenda**

Moved by Trustee Prince

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of March 23, 2021, as presented:

CARRIED

4. **Declaration of Conflict of Interest**

A Disclosure of Interest was declared by Trustee Huibers with Item F12.2 of the In Camera Agenda. This item pertains to this Trustee. He left the meeting during discussion of this item.

5. **Approval of Minutes of the Board**

5.1 **February 23, 2021**

Moved by Trustee Sicoli

Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of February 23, 2021, as presented.

CARRIED

5.2 **March 9, 2021**

Moved by Trustee Prince

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of March 9, 2021, as presented.

CARRIED

6. **Consent Agenda Items**

6.1 **Unapproved Minutes of the Committee of the Whole Meeting of March 9, 2021 and Consideration of Recommendations**

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of March 9, 2021, as presented.

6.2 **Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) of January 7, 2021**

THAT the Niagara Catholic District School Board receive the approved Minutes of the Niagara Catholic Parent Involvement Committee Meeting of January 7, 2021, as presented for information

6.3 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of February 3, 2021

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of February 3, 2021, as presented.

6.4 In-Camera Items F4, F5, F6, F7 & F11.1

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board adopt the consent agenda items.

CARRIED

B. DELEGATIONS/PRESENTATIONS

1. Multi-Year Strategic Planning Process

Director Cipriano provided background information on the Multi-Year Strategic Planning Process and introduced Maria Sanchez-Keane, Principal Consultant of The Centre for Organizational Effectiveness.

Ms. Sanchez-Keane presented the Multi-Year Strategic Planning Process.

Ms. Sanchez-Keane answered questions of Trustees.

C. COMMITTEE AND STAFF REPORTS

1. Procurement and Supply Chain Management Guidelines

Giancarlo Vetrone, Superintendent of Business & Financial Services provided background information on the Procurement and Supply Chain Management Guidelines and introduced Mark Ferri, Administrator of Purchasing Services and Amy Kerr, Coordinator of Purchasing.

Superintendent Vetrone and Mr. Ferri presented the Procurement and Supply Chain Managements Guidelines report for Trustee information.

Superintendent Vetrone and Mr. Ferri answered questions of Trustees.

2. Financial Report as at February 28, 2021

Superintendent Vetrone presented the Financial Report for information.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

2. Report on Trustee Conferences Attended

Nil Report

3. General Discussion to Plan for Future Action

3.1 Deferral of April 13, 2021 Committee of the Whole Meeting

Discussion took place regarding deferring the April 13, 2021 Committee of the Whole meeting to the April 27, 2021 Board meeting.

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board defer the April 13, 2021 Committee of the Whole meeting to the April 27, 2021 Board meeting.

CARRIED

4. Trustee Information

4.1 Calendar of Events – April 2021

Camillo Cipriano highlighted the April 2021 Calendar of Events.

Trustee Turner noted the SAL Meeting date has been changed to April 6, 2021.

4.2 COVID-19 Update

Director Cipriano provided an update on COVID-19 and Controller Euale provided an update on screening testing.

Director Cipriano and Controller Euale answered questions of Trustees.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Board Meeting at 7:41 p.m. and reconvened at 9:55 p.m.

Discussion regarding a Trustee Code of Conduct occurred and a request to defer the decision to a Special Board meeting on Wednesday, April 7, 2021 at 10:00 a.m. was voted upon and passed.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of March 23, 2021.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION A: Student Trustees Present of February 23, 2021, as presented.

CARRIED (Item F1)

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION A: Student Trustees Present of March 9, 2021, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of February 23, 2021, as presented.

CARRIED (Item F4)

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of March 9, 2021, as presented.

CARRIED (Item F5)

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F12.2 of the In Camera Agenda.

CARRIED (Item F12.2)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Prince

Seconded by Trustee Turner

THAT the March 23, 2021 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:00 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **March 23, 2021**.

Approved on **April 27, 2021**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer