



MINUTES OF THE BOARD MEETING

TUESDAY, OCTOBER 26, 2021

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, October 26, 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. **Land Recognition**

Land Recognition statement was delivered by Student Trustee Steffen Zylstra.

2. **Opening Prayer**

Opening Prayers were led by Trustee Huibers.

3. **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				
Sydney Yott	✓			
Steffen Zylstra	✓			

The following staff were in attendance:

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

4. **Approval of the Agenda**

Moved by Trustee Fera

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of October 26, 2021, as amended:

ADDITION TO THE PUBLIC AGENDA

ITEM F11.2 moved to a timed item for 7:45 p.m.

CARRIED

5. **Declaration of Conflict of Interest**

No Disclosures of Interest were declared with any items on the Agenda.

6. **Approval of Minutes of the Board Meeting of September 28, 2021**

Moved by Trustee Moody

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of September 28, 2021, as presented.

CARRIED

7. **Consent Agenda Items**

7.1 **Unapproved Minutes of the Committee of the Whole Meeting of October 12, 2021 and Consideration of Recommendations**

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of October 12, 2021, as presented.

7.2 **Approved Minutes of the Audit Committee Meeting of June 18, 2021**

THAT the Niagara Catholic District School Board receive the approved Minutes of the Audit Committee Meeting of June 18, 2021, as presented for information

7.3 **Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of September 8, 2021**

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of September 8, 2021, as presented.

7.4 **In-Camera Items F1, F2, F4, F5, F6, F7 & F8**

Moved by Trustee Prince

Seconded by Trustee Fera

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

CARRIED

B. DELEGATIONS/PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. Tier One Behaviour Resource Guide: “Who do you say I am?”

Gino Pizzoferrato, Superintendent of Education provided background information on the Tier One Behaviour Support resource, and introduced Jim Di Gioia, Anthony Di Toro, Maria Kish, Vince Mancuso and Alfonso Monachino of the Student Support Department.

Mr. Di Gioia, Mr. Di Toro, Ms. Kish, Mr. Mancuso and Mr. Monachino presented the Tier One Behaviour Resource Guide: “Who do you say I am?”

2. Special Education Summer Programs

Superintendent Pizzoferrato provided background information on the Special Education summer Programs and introduced Danny Giancola, Student Support Coordinator.

Mr. Giancola presented the report on the Special Education Summer Programs for Trustee information.

Mr. Giancola answered questions of Trustees.

3. 2020-2021 Unaudited Year-End Financial Results

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the 2020-2021 Unaudited Year-End Financial Results for information.

Superintendent Vetrone answered questions of Trustees.

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

Nil Report

4. Trustee Information

4.1 Calendar of Events – November 2021

Director Cipriano highlighted the November 2021 Calendar of Events.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

1. NOTICE OF MOTION SUBMISSION

None Submitted

2. NOTICE OF MOTION PRESENTATION

None Presented

F. BUSINESS IN CAMERA

Moved by Trustee Prince

Seconded by Trustee Turner

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 7:27 p.m. and reconvened at 8:00 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of October 26, 2021.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Prince

Seconded by Trustee Fera

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 September 28, 2021, as presented.

CARRIED (Item F1)

Moved by Trustee Prince

Seconded by Trustee Fera

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 October 12, 2021, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Prince
Seconded by Trustee Fera

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 September 28, 2021, as presented.

CARRIED (Item F4)

Moved by Trustee Prince
Seconded by Trustee Fera

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 October 12, 2021, as presented.

CARRIED (Item F5)

The following motions were reported from the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of October 26, 2021:

Moved by Trustee Burtnik
Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F11.1

CARRIED (Item F11.1)

Moved by Trustee Burtnik
Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F11.2

CARRIED (Item F11.2)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Moody
Seconded by Trustee Sicoli

THAT the October 26, 2021 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 8:05 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **October 26, 2021**.

Approved on **November 23, 2021**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer