



## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, MARCH 8, 2022

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, March 8, 2022 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 Vice-Chair Moody.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Prince.

2. Roll Call

Vice-Chair Moody noted that Trustee's Fera and Turner joined electronically.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera		✓		
Larry Huibers	✓			
Daniel Moody	✓			
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner		✓		
<b>Student Trustees</b>				
Sydney Yott	✓			
Steffen Zylstra	✓			

The following staff were in attendance:

**Camillo Cipriano**, Director of Education; **Lee Ann Forsyth-Sells, Kimberly Kinney, Gino Pizzoferrato, Pat Rocca**, 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

**3. Approval of the Agenda**

Moved by Trustee Prince

**THAT** the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of March 8, 2022, as presented.

**CARRIED**

**4. Declaration of Conflict of Interest**

No Declaration of Conflict of Interest was declared with any items on the Agenda.

**5. Approval of Minutes of the Committee of the Whole Meeting of February 8, 2022**

Moved by Trustee Sicoli

**THAT** the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of February 8, 2022, as presented.

**CARRIED**

**6. Consent Agenda Items**

**6.1 Staff Development Department Professional Development Opportunities**

Presented for information.

**6.2 Capital Projects Progress Report Update**

Presented for information.

Moved by Trustee Huibers

**THAT** the Committee of the Whole adopt consent agenda items.

**CARRIED**

**B. PRESENTATIONS**

Nil

**C. COMMITTEE AND STAFF REPORTS**

**1. Committee of the Whole Strategic Plan-System Priorities 2020-2021 Update**

Director Cipriano presented the Committee of the Whole Strategic Plan-System Priorities 2020-2021 Update.

**2. Trustee Determination and Distribution**

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Trustee Determination and Distribution report.

Superintendent Vetrone answered questions of Trustees.

Moved by Trustee Burtnik

**THAT** the Committee of the Whole recommend that the Niagara Catholic District School Board approve the proposed Trustee redistribution to align with Niagara Catholic family of schools, as presented.

**CARRIED**

**3. Capital Priorities Program Submissions 2022-2023**

Clark Euale, Controller of Facilities Services presented the Capital Priorities Program Submissions 2022-2023.

Controller Euale answered questions of Trustees.

**4. Monthly Updates**

**4.1 Student Trustees' Update**

Sydney Yott, and Steffen Zylstra, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

**4.2 Senior Staff Good News Update**

Senior Staff highlights included:

**Superintendent Pizzoferrato**

- The 24<sup>th</sup> Annual Kids Helping Kids Fundraiser 2022 raised approximately \$33,428.00. The Funds raised jointly support the Niagara Children's Centre and the Niagara Foundation for Catholic Education.
- Knowledgehook is a formative assessment tool for grades 1-10 mathematics. Knowledgehook continues to support educator learning by highlighting inspiring stories of teachers who put research into practice. To date, three Niagara Catholic educators have been recognized provincially. Most recently, this includes Rachel Cha, a teacher at St. Patrick Catholic Elementary School in Niagara Falls.

**D. INFORMATION**

**1. Trustee Information**

**1.1 Celebrating Excellence Award Ceremony 2022 – May 5, 2022**

Director Cipriano extended an invitation to the May 5, 2022 Celebrating Excellence Award Ceremony and asked Trustees to confirm their attendance with Anna Pisano.

**1.2 Niagara Foundation for Catholic Education Annual Benefit Gala – May 20, 2022**

Director Cipriano highlighted the Niagara Foundation for Catholic Education's Annual Benefit Gala scheduled for May 20, 2022.

## **E. OTHER BUSINESS**

### **1. General Discussion to Plan for Future Action**

- 1.1 Director Cipriano and Controller Euale provided an update on the flood situation at Holy Cross Catholic Secondary School.

## **F. BUSINESS IN CAMERA**

Nil

## **G. REPORT ON THE IN-CAMERA SESSION**

Nil

## **H. ADJOURNMENT**

Moved by Trustee Prince

**THAT** the March 8, 2022 Committee of the Whole Meeting be adjourned.

**CARRIED**

This meeting was adjourned at 7:39 p.m.

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Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **March 8, 2022.**

Approved on **April 5, 2022.**

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Daniel Moody  
Vice-Chair of the Board

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Camillo Cipriano  
Director of Education/Secretary -Treasurer