



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, APRIL 5, 2022

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, April 5, 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 Turner.

2. Roll Call

Vice-Chair Moody noted that Trustee Fera asked to be excused.

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**, **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 Burtnik

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of April 5, 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 March 8, 2022**

Moved by Trustee Burkholder

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of March 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 Burkholder

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

1. **2022 Niagara Catholic Skills Competition**

Joseph Zaroda, Associate Superintendent of Education provided background information on the Niagara Catholic Skills Competition and introduced Ivana Galante, K to 12 Consultant: Business/Technological Education/Specialist High Skills Major/Co-Op/OYAP.

Ms. Ivana presented the 2022 Niagara Catholic Skills Competition report.

Ms. Galante answered questions of Trustees.

C. COMMITTEE AND STAFF REPORTS

1. Niagara Catholic Anti Sex Trafficking Protocol

Domenic Massi, Associate Superintendent of Education presented the Niagara Catholic Anti Sex Trafficking Protocol for Trustee information.

Superintendent Forsyth-Sells and Associate Superintendent Massi answered questions of Trustees.

2. 2022-2023 Grants for Student Needs Funding

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the 2022-2023 Grants for Student Needs Funding.

Superintendent Vetrone answered questions of Trustees.

3. Monthly Updates

3.1 Student Trustees' Update

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

3.2 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Forsyth-Sells

- The Niagara Catholic District School Board with the Niagara Catholic Parent Involvement Committee is pleased to be hosting Family Math Nights, a virtual series of sessions for Niagara Catholic parents/guardians.
- Synod 2021-2023 is underway in the Catholic Church. The parishes in the Dioceses of St. Catharines are hosting parish listening sessions. Niagara Catholic, in collaboration with the Niagara Catholic Parent Involvement Committee, invites all members of Catholic School Councils and parents/guardians to virtually participate in listening sessions for parents/guardians to provide feedback on how we can grow together as a Church.

D. INFORMATION

1. Trustee Information

Director Cipriano reminded Trustees of the OCSTA AGM on April 21, 2022.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

1.1 April 26, 2022 Board Meeting

F. BUSINESS IN CAMERA

Nil

G. REPORT ON THE IN-CAMERA SESSION

H. ADJOURNMENT

Moved by Trustee Prince

THAT the April 5, 2022 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 8:20 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **April 5, 2022.**

Approved on **May 10, 2022.**

Daniel Moody
Vice-Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer