



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, JUNE 14, 2022

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, DATE 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 Huibers

2. Roll Call

Vice-Chair Moody noted that Trustee Sicoli was 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 June 14, 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 May 10, 2022**

Moved by Trustee Prince

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of May 10, 2022, as presented.

CARRIED

6. **Consent Agenda Items**

Trustee Prince requested Item A6.2 be held. This item was moved to Committee and Staff Reports Section C of the agenda.

6.1 **Research Collaborations in the Niagara Catholic District School Board 2021-2022**

Presented for information.

6.2 **Larkin Estate Admission Awards 2022-2023**

Moved to section C7

6.3 **Extended Overnight Field Trip, Excursion and Exchange Committee**

Presented for information.

6.4 **Staff Development Department Professional Development Opportunities**

Presented for information.

6.5 **Capital Projects Progress Report Update**

Presented for information.

Moved by Trustee Prince

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

1. New Student Trustee and Co-Chair – Student Senate 2022-2023/2023-2024 Introduction

Director Cipriano welcomed back Steffen Zylstra of Saint Michael Catholic High School and introduced Charlotte Johnstone of Saint Paul Catholic High School as the Student Trustees for the 2022-2023/2023-2024 school years. Director Cipriano provided background on and welcomed Charlotte as Niagara Catholic District School Board's 2022-2023/2023-2024 Student Trustee.

C. COMMITTEE AND STAFF REPORTS

1. Request to Name the Field at Notre Dame College School – The Lacavera Field

Kim Kinney, Superintendent of Education presented the Request to Name the Field at Notre Dame College School – The Lacavera Field.

Superintendent Kinney and Director Cipriano answered questions of Trustees.

Moved by Trustee Huibers

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approved the Request to Name the field at Notre Dame College School – the Lacavera Field, as presented.

CARRIED

2. Greenlane Catholic Elementary School Project Update: Forming of an Ad Hoc Attendance Area Review Committee

Clark Euale, Controller of Facilities Services introduced Alexandria Pasquini-Smith, Administrator of Planning and Properties and presented the Greenlane Catholic Elementary School Project Update: Forming of an Ad Hoc Attendance Area Review Committee.

Controller Euale answered questions of Trustees.

3. Our Lady of the Holy Rosary Catholic Elementary School Project Update

Controller Euale provided an update on Our Lady of the Holy Rosary Catholic Elementary School Project and introduced Alexandria Pasquini-Smith, Administrator of Planning and Properties.

4. Niagara Catholic Theological Theme for 2022-2026

Director Cipriano provided background information on the Niagara Catholic Theological Theme and introduced Krista Olivieri, Board Chaplaincy Leader.

Ms. Olivieri presented the Niagara Catholic Theological Theme for 2022-2026.

Ms. Olivieri answered questions of Trustees.

5. Original Estimates for the 2022-2023 Annual Budget

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Original Estimates for the 2022-2023 Annual Budget.

Superintendent Vetrone answered questions of Trustees.

Moved by Trustee Prince

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Report on the 2022-2023 Original Estimates, as presented.

CARRIED

6. Monthly Updates

6.1 Student Trustees' Update

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

6.2 Senior Staff Good News Update

Senior Staff highlights included:

Director Cipriano

- A successful and emotional graduation was held for students at the Pope Francis Centre, Saint Kateri Tekakwitha Secondary School, Soaring Eagles Elementary School and LINK to College Program.

Superintendent Kinney & Jeff Maxwell

- Niagara Catholic has received LIFT funding from the Ministry for a combined coaching and robotics project for both staff and students. The project was successful in engaging junior and primary students to learn coding, problem solving and to work as a team.

Superintendent Forsyth-Sells

- St. Nicholas Catholic Elementary School received a \$500.00 grant from the Learning for a Sustainable Future Program and initiated a recycling program with organic kitchen catchers and bins on wheels. A portion of this funding was also used to clean up and plant flowering bushes in the courtyard.
- Our Lady of Fatima Catholic Elementary School held a multi-cultural day to honour and celebrate student diversity.
- There were approximately 700 submissions for the Faith and Mental Health Week Contest from Niagara Catholic students.

Associate Superintendent Zaroda

- Niagara Catholic will have 50 high school students arriving from Bangkok in October for 3 weeks.
- For the 2022-2023 school year the international program is moving forward with many new partnerships with many new students arriving from Spain and they anticipate a busy year with many international students attending Niagara Catholic.

7. Consent Agenda Item A6.2 Larkin Estate Admission Awards 2022-2023

Trustee Prince acknowledged the Larkin Estate Admission Award recipients.

Moved by Trustee Burtnik

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the payment of \$4,950.00 for Larkin Estate Admission Awards for eligible students, as presented.

CARRIED

D. INFORMATION

1. **Trustee Information**

Nil

E. OTHER BUSINESS

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

Nil

F. BUSINESS IN CAMERA

Moved by Trustee Prince

THAT the Committee of the Whole move into the In Camera Session.

CARRIED

The Committee of the Whole moved into the In Camera Session of the Committee of the Whole Meeting at 8:27 p.m. and reconvened at 8:48 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of June 14, 2022.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Prince

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section B: Student Trustees Excluded) held on May 10, 2022, as presented.

CARRIED (Item F1)

H. ADJOURNMENT

Moved by Trustee Prince

THAT the June 14, 2022 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 8:49 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **June 14, 2022.**

Approved on **September 13, 2022.**

Daniel Moody
Vice-Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer