



MINUTES OF THE BOARD MEETING

TUESDAY, DECEMBER 20, 2022

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, December 20, 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 Chair Di Lorenzo.

A. ROUTINE MATTERS

1. **Land Recognition**

Land Recognition statement was delivered by Student Trustee

2. **Opening Prayer**

Opening Prayers were led by Trustee Di Lorenzo

3. **Roll Call**

Chair Di Lorenzo noted that all Trustees and Student Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Natalia Benoit	✓			
Joseph Bruzzese	✓			
Rhianon Burkholder		✓		
Danny Di Lorenzo	✓			
Larry Huibers	✓			
Doug Joyner	✓			
Jim Marino		✓		
Paul Turner	✓			
Student Trustees				
Charlotte Johnstone		✓		
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; **Julia Tiessen**, Executive Officer of Human Resources; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

4. **Approval of the Agenda**

Moved by Trustee Bruzzese

Seconded by Trustee Marino

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of December 20, 2022, as presented.

ADDITION TO THE PUBLIC AGENDA

CARRIED

5. **Declaration of Conflict of Interest**

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

6. **Approval of Minutes of the Board Meeting**

6.1 **October 25, 2022**

Moved by Trustee Turner

Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of October 25, 2022, as presented.

CARRIED

6.2 **November 22, 2022**

Moved by Trustee Bruzzese

Seconded by Trustee Joyner

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of November 22, 2022, as amended.

CARRIED

6.3 **November 29, 2022**

Moved by Trustee Bruzzese

Seconded by Trustee Joyner

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of November 29, 2022, as presented.

CARRIED

6.4 **December 6, 2022**

Moved by Trustee Bruzzese

Seconded by Trustee Joyner

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of December 6, 2022, as amended.

CARRIED

7. Consent Agenda Items

7.1 Unapproved Minutes of the Committee of the Whole Meeting of November 8, 2022 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of November 8, 2022, as presented.

7.1.1 Privacy Policy (600.6)

THAT the Niagara Catholic District School Board approve the Privacy Policy (600.6), as presented.

7.1.2 Records and Information Management Policy (600.2)

THAT the Niagara Catholic District School Board approve the Records and Information Management Policy (600.2), as presented.

7.2 Unapproved Minutes of the Committee of the Whole Meeting of December 6, 2022 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of December 6, 2022, as presented.

7.2.1 Retirement and Service Recognition Celebration Policy (201.2)

THAT the Niagara Catholic District School Board approve the Retirement and Service Recognition Celebration Policy (201.2), as presented.

7.2.2 Volunteer Recognition Policy (800.4)

THAT the Niagara Catholic District School Board approve the Volunteer Recognition Policy (800.4), as presented.

7.2.3 Father Patrick H. Fogarty Easement Request

THAT the Niagara Catholic District School Board approve the request to establish an easement in favour of Welland Fire and Emergency Services (WFES) over Father Patrick H. Fogarty Adult and Continuing Education Centre lands.

7.2.4 Board Committee Membership 2023

THAT the Niagara Catholic District School Board approve the 2023 Board Committee Membership, as presented.

7.3 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) of May 11, 2022

THAT the Niagara Catholic District School Board receive the approved Minutes of the Niagara Catholic Parent Involvement Committee Meeting of May 11, 2022, as presented for information.

7.4 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of October 5, 2022 and November 2, 2022

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of October 5, 2022 and November 2, 2022, as presented.

7.5 Approved Minutes of the Audit Committee Meeting of September 23, 2022

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Audit Committee Meeting of September 23, 2022, as presented.

7.6 Trustee Honorarium for the Year November 15, 2022 to November 14, 2023

THAT the Niagara Catholic District School Board approve the Trustee Honorarium for the year period from November 15, 2022 to November 14, 2023, as noted in Appendix A, as follows:

\$16,401 for the Chairperson of the Board
\$13,390 for the Vice-Chairperson of the Board
\$10,378 for the Other Trustees.

7.7 Trustee Expenses and Reimbursement for the Fiscal Year 2021-2022

Presented for information.

7.8 In-Camera Items F1.1, F1.2, F2.1, F2.2, F3.1, F3.2, F3.3, F3.4, F4 & F5

Moved by Trustee Burkholder
Seconded by Trustee Huibers

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

CARRIED

B. DELEGATIONS/PRESENTATIONS

1. Niagara Catholic Annual Pilgrimage 2022

Director Cipriano provided background information on the Niagara Catholic Annual Pilgrimage and introduced Amanda Wagg-Boyer, Religion and Family Life Consultant.

Ms. Boyer presented the 2022 Niagara Catholic Annual Pilgrimage report.

2. Christmas Cards 2022

Kim Kinney, Superintendent of Education presented the report on Christmas Cards 2018. She noted that all schools throughout Niagara Catholic were invited to submit artwork designed by their students in order to create the 2022 Niagara Catholic Christmas Cards.

The students whose artwork was selected for the Board's Christmas cards were introduced by Director Cipriano. Chair Di Lorenzo and Director Cipriano presented the students with Excellence in the Arts pins as well as a plaqued picture of their artwork.

C. COMMITTEE AND STAFF REPORTS

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

Director Cipriano reminded Trustees of the upcoming OCSTA AGM and asked Trustees to notify Anna Pisano if they wish to attend.

4. Trustee Information

4.1 Calendar of Events – January 2023

Director Cipriano presented the January 2023 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 Huibers

Seconded by Trustee Benoit

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 7:09 p.m. and reconvened at 7:17 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Huibers
Seconded by Trustee Benoit

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of December 20, 2022.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Burkholder
Seconded by Trustee Huibers

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 October 25, 2022, as presented.

CARRIED (Item F1.1)

Moved by Trustee Burkholder
Seconded by Trustee Huibers

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 December 6, 2022, as presented.

CARRIED (Item F1.2)

Moved by Trustee Burkholder
Seconded by Trustee Huibers

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 November 8, 2022, as presented.

CARRIED (Item F2.1)

Moved by Trustee Burkholder
Seconded by Trustee Huibers

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 December 6, 2022, as presented.

CARRIED (Item F2.2)

Moved by Trustee Burkholder
Seconded by Trustee Huibers

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 F3.1

CARRIED (Item F3.1)

Moved by Trustee Burkholder
Seconded by Trustee Huibers

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 F3.3

CARRIED (Item F3.3)

Moved by Trustee Burkholder
Seconded by Trustee Burkholder

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 F3.4

CARRIED (Item F3.4)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Benoit
Seconded by Trustee Joyner

THAT the December 20, 2022 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 7:20 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **December 20, 2022**.

Approved on **January 31, 2023**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer