



MINUTES OF THE BOARD MEETING

TUESDAY, APRIL 25, 2017

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, April 25, 2017, 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 7:00 p.m. by Chair MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Sicoli.

2. Roll Call

Chair MacNeil noted that all Trustees and Student Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
Student Trustees				
Kira Petriello	✓			
Nico Tripodi	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of April 25, 2017, as presented.

CARRIED

4. Declaration of Conflict of Interest

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

5. Approval of Minutes of the Board Meeting of

5.1 March 22, 2017

Moved by Trustee Fera

Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of March 22, 2017, as presented.

CARRIED

5.2 March 24, 2017

Moved by Trustee Fera

Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of March 24, 2017, as presented.

CARRIED

5.3 March 28, 2017

Moved by Trustee Fera

Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of March 28, 2017, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Committee of the Whole Meeting of April 4, 2017 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of April 4, 2017, as presented.

6.1.1 Trustee Honorarium Policy (100.11)

THAT the Niagara Catholic District School Board approve the Trustee Honorarium Policy (100.11), as presented.

6.1.2 Naming Request – Niagara Launch Centre – Powered by Niagara Catholic District School Board

THAT the Niagara Catholic District School Board approve the Naming Request – Niagara Launch Centre – Powered by Niagara Catholic District School Board, as presented.

6.2 Approved Minutes of the Staff Wellness Committee Meeting of January 17, 2017

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Staff Wellness Committee Meeting of January 17, 2017, as presented for information.

6.3 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of March 8, 2017

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of March 8, 2017, as presented for information.

6.4 In-Camera Items F1, F2, F4.1, F4.2, F4.3, F5, F6 and F7

Moved by Trustee Burtnik
Seconded by Trustee O'Leary

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

CARRIED

B. DELEGATIONS/PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program – St. Mark Catholic Elementary School

Yolanda Baldasaro, Superintendent of Education provided background information on the monthly School Excellence Program and introduced Steven Ward, Principal of St. Mark Catholic Elementary School.

Principal Ward, with the assistance of staff and student Noah Seca showcased St. Mark Catholic Elementary School as part of the School Excellence Program.

Chair MacNeil along with Trustees Charbonneau and Fera thanked Principal Ward, the staff and Noah for their presentation.

2. **Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School Pupil Accommodation Review**

Ted Farrell, Superintendent of Education presented the Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School Pupil Accommodation Review report.

Moved by Trustee Vernal
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board receive the Minutes of the presentation made to the joint meeting of the Catholic School Councils from Monsignor Clancy and St. Charles Catholic Elementary Schools for information concerning the Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School Modified Pupil Accommodation Review.

CARRIED

3. **Financial Reports as at March 31, 2017**

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Financial Reports for information.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. **Correspondence**

1.1 **March 2, 2017 Letter from Angela Arsenio, Victim Services Niagara**

Presented for information.

2. **Report on Trustee Conferences Attended**

Nil

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

Director Crocco noted the following plans for future action are on target for presentation and discussion at the May Committee of the Whole for consideration;

An Executive summary of the Grants for Student Needs 2017-2018;

A summary of all feedback received during the January to April, 2017 consultation on recommendations for the Design of System Priorities and the Annual Balanced Budget for 2017-2018 and;

A draft of the System Priorities 2017-2018.

4. **Trustee Information**

4.1 **Spotlight on Niagara Catholic – April 4, 2017**

Director Crocco highlighted the April 4, 2017 Spotlight on Niagara Catholic.

4.2 Calendar of Events – May 2017

Director Crocco reviewed the Calendar of Events - May, 2017 for Trustees information.

Director Crocco asked Trustees to please confirm their attendance with Anna Pisano for recognition by the chair, participation and where appropriate confirming attendance for dinner at the following events;

May 1, 2017 – Catch the Spirit at Blessed Trinity Catholic Secondary School – 7:00 p.m.

May 5, 2017 – Distinguished Alumni Award Luncheon at the Catholic Education Centre – 11.30 a.m.

May 18, 2017 – Annual Graduation Celebration at the Gale Centre – 10:00 a.m.

May 18, 2017 – Partners in Catholic Education at the Americana – 5:30 p.m.

May 25, 2017 – Catholic Education Congress – Festival of Faith at Saint Michael Catholic High School with Bishop Bergie.

May 29, 2017 – Special Board Meeting for ARC Public Input through Delegations at Monsignor Clancy Catholic Elementary School – 7:00 p.m.

4.3 OCSTA – AGM Resolutions Procedures

Director Crocco highlighted the OCSTA AGM Resolutions Procedures memorandum.

4.4 OCSTA Information – April 7 & 13, 2017

Director Crocco highlighted the OCSTA Information of April 7 and 13, 2017 for information.

4.5 OCSTA – Topics for Discussion at Regional Meetings During AGM/Conference

Director Crocco shared the OCSTA Topics for Discussion at Regional Meetings during AGM/Conference memorandum.

4.6 OCSTA – 2017-2018 Grants for Students Needs Announcements

Director Crocco highlighted the OCSTA 2017-2018 Grants for Students Needs Announcements.

Director Crocco provided additional information on the Institute for Catholic Education's province wide Renewing the Promise Symposium on November 14 and 15, 2017. Director Crocco will provide all Trustees with a memo outlining the consultation process and the three questions for input on Renewing the Promise by May 19, 2017.

The Institute for Catholic Education has asked that local teams attend and be represented.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

1. Surveying Staff, Parents and Pastors

In accordance with the Board Bylaws Item 21, Section xiii (c), the Notice of Motion will be presented to the May 23, 2017 Board Meeting.

F. BUSINESS IN CAMERA

Moved by Trustee Vernal

Seconded by Trustee Charbonneau

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 7:45 p.m. and reconvened at 8:18 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Fera

Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of April 25, 2017.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

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 March 28, 2017, as presented.

CARRIED (Item F1)

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

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 April 4, 2017, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

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 March 22, 2017, as presented.

CARRIED (Item F4.1)

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

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 March 24, 2017, as presented.

CARRIED (Item F4.2)

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

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 March 28, 2017, as presented.

CARRIED (Item F4.3)

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

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 April 4, 2017, as presented.

CARRIED (Item F5)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Vernal

Seconded by Trustee O'Leary

THAT the April 25, 2017 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

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

Minutes of the Meeting of the Niagara Catholic District School Board held on **April 25, 2017**.

Approved on **May 23, 2017**.

Fr. Paul MacNeil
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer