



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, NOVEMBER 8, 2016

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, November 8, 2016 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 Vice-Chair Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Nieuwesteeg.

2. Roll Call

Vice-Chair Burtnik noted that Trustees Fera, Sicoli and Vernal were excused.

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

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of November 8, 2016, 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 October 11, 2016

Moved by Trustee O'Leary

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of October 11, 2016, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Policy Committee Meeting of October 25, 2016

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of October 25, 2016, as presented.

6.2 Approved Minutes of the October 19, 2016 Saint Michael Catholic High School Family of Schools Attendance Area Ad Hoc Committee

THAT the Committee of the Whole receive the approved Minutes of the Saint Michael Catholic High School Family of Schools Attendance Area Ad Hoc Committee Meeting of October 19, 2016, as presented.

6.3 Annual Reports for Catholic School Councils and the Niagara Catholic Parent Involvement Committee 2015-2016

Presented for information.

6.4 Staff Development Department Professional Development Opportunities

Presented for information.

6.5 Capital Projects Update

Presented for information.

6.6 In Camera Items F.1 and F.3

Vice-Chair Burtnik requested Item 6.3 be held. This item was moved to Committee and Staff Reports Section C of the agenda.

Moved by Trustee Charbonneau

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

1. Pilgrimage 2016

Mark Lefebvre, Superintendent of Education introduced Terri Pauco, Religion & Family Life Consultant, who presented information on Pilgrimage Sunday, held on October 30, 2016.

Student testimonials from each Catholic secondary school and a visual presentation capturing all of the Pilgrimages 2016 were shared with the Committee of the Whole.

Vice-Chair Burtnik thanked the students for their commitment to the annual pilgrimage.

C. COMMITTEE AND STAFF REPORTS

1. Renaming of Mother Teresa Catholic Elementary School

Yolanda Baldasaro, Superintendent of Education presented the information report on the Renaming of Mother Teresa Catholic Elementary School.

2. Committee of the Whole System Priorities and Budget 2016-2017 Update

Director Crocco along with Senior Administrative Council provided a verbal and visual update on the implementation of the annual Board approved System Priorities and Budget 2016-2017.

Director Crocco and Senior Administrative Council answered questions of Trustees.

2.1 Consent Agenda Item A6.3 Annual Reports for Catholic School Councils and the Niagara Catholic Parent Involvement Committee 2015-2016

Vice-Chair Burtnik expressed gratitude to the effort and hard work of all the parents involved in Catholic School Councils and the Niagara Catholic Parent Involvement Committee.

3. Monthly Updates

3.1 Student Trustees' Update

Kira Petriello and Nico Tripodi, 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 Lefebvre

- The Niagara Catholic Athletic Association football playoffs are scheduled for November 10 and 16, 2016. Trustees were invited to view the NCAA website for more detailed information.

Superintendent Lee Ann Forsyth-Sells

- Grade 8 Student Senator, Fallon Gervais, of St. Patrick Catholic Elementary School in Port Colborne has been selected to participate in the Legislative Page program from November 14 until December 8, 2016.

Director Crocco

- Principal Kevin Lamb, and Vice-Principal Andrew Boon participated in the 2nd Annual Murphy's Kids Charity Boxing Event held at the Merriton Arena. The Annual event donate \$1,000.00 for the Breakfast Program at St. Denis Catholic Elementary School.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – October 25, 2016

Director Crocco highlighted the Spotlight on Niagara Catholic – October 25, 2016 issue for Trustees information.

1.2 Calendar of Events – November 2016

Director Crocco presented the November 2016 Calendar of Events for Trustees information.

1.3 Annual Organizational Meeting of the Board – December 6, 2016 – 6 p.m.

Director Crocco reminded Trustees of the December 6, 2016 Annual Organizational Meeting of the Board at 6 p.m.

1.4 December Committee of the Whole Meeting – December 6, 2016 – 7 p.m.

Director Crocco reminded Trustees of the December 6, 2016 Committee of the Whole Meeting at 7 p.m. following the Annual Organizational Meeting of the Board.

1.5 OCSTA Travel Accident Insurance

Director Crocco shared the Travel Accident Insurance memo by OCSTA.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 Director Crocco informed the Board that the Ad Hoc Committee for the Attendance Area Review in Niagara Falls has met on two occasions and will continue its deliberations and public consultations towards a recommendation to the January Committee of the Whole.
- 1.2 Director Crocco noted that as enrolment continues to expand in French Immersion programs a report will be presented at future Committee of the Whole meetings on the expansion of the program.

F. BUSINESS IN CAMERA

Moved by Trustee Nieuwesteeg

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 8:05 p.m. and reconvened at 9:06 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of November 8, 2016.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee O'Leary

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F4 of the In Camera Agenda.

CARRIED (Item F4)

H. ADJOURNMENT

Moved by Trustee Charbonneau

THAT the November 8, 2016 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 9:07 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **November 8, 2016.**

Approved on **December 6, 2016.**

Kathy Burtnik
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer