



MINUTES OF THE BOARD MEETING

TUESDAY, JANUARY 26, 2021

Minutes of the Meeting of the Niagara Catholic District School Board, held electronically on Tuesday, January 26, 2021.

The meeting was called to order at 6:30 p.m. by Chair Huibers.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Burtnik.

2. Roll Call

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

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers		✓		
Daniel Moody		✓		
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		
Student Trustees				
Luca DiPietro		✓		
Sydney Yott		✓		

The following staff were electronically in attendance:

Camillo Cipriano, Director of Education; **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Kimberly Kinney**, **Gino Pizzoferrato**, **Pat Rocca**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Clark Euale**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate

3. Approval of the Agenda

Moved by Trustee Sicoli

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of January 26, 2021, as presented.

CARRIED

4. Declaration of Conflict of Interest

Disclosures of Interest were declared by Trustees Huibers, Fera and Moody with Item F8.3 of the In Camera Agenda. These trustees have family members who are employees of the Board. They left the meeting during discussion of this item.

5. Approval of Minutes of the Board Meeting

5.1 December 15, 2020

Moved by Trustee Prince

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of December 15, 2020, as presented.

CARRIED

5.2 December 17, 2020

Moved by Trustee Prince

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of December 17, 2020, as presented.

CARRIED

6. Consent Agenda Items

Trustee Burtnik requested Item F6 be held. Trustee Sicoli requested Item A6.1 be held.

6.1 Unapproved Minutes of the Committee of the Whole Meeting of January 12, 2021 and Consideration of Recommendations

Moved to Section A6.6

6.2 Board Committee Membership 2021

THAT the Niagara Catholic District School Board approve the 2021 Board Committee Membership, as presented.

6.3 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) of November 5, 2020

THAT the Niagara Catholic District School Board receive the approved Minutes of the Niagara Catholic Parent Involvement Committee Meeting of November 5, 2020, as presented for information

6.4 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of December 2, 2020

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of December 2, 2020, as presented.

6.5 In-Camera Items F1, F2, F4, F5, F6, F7 & F11.1

Moved by Trustee
Seconded by Trustee

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

6.6 Unapproved Minutes of the Committee of the Whole Meeting of January 12, 2021 and Consideration of Recommendations

Moved by Trustee Burkholder
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of January 12, 2021, as presented.
CARRIED

Discussion took place regarding the motion recommended by the Committee of the Whole.

Moved by Trustee Burtnik
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve that Trustees in conflict with the exception of Student Trustees, be placed into a holding room during discussion of the item and reenter the meeting, following the discussion of the item, to complete the remainder of the meeting.
DENIED

B. DELEGATIONS/PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. Niagara Catholic System Priorities Mid-Year Achievement Report 2020-2021

Director Cipriano presented the Niagara Catholic System Priorities Mid-Year Achievement Report 2020-2021.

2. Financial Report as at December 31, 2020

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

Superintendent Vetrone answered questions of Trustees.

3. Mid-Year Strategic Planning

Director Cipriano presented the Mid-Year Strategic Planning report for Trustee information.

Director Cipriano answered questions of Trustees.

Moved by Trustee Burtnik

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board establish an Ad Hoc Committee comprised of three to four Trustees to facilitate the process of developing a Mid-Year Strategic Plan with a mandate to report to the Board.

CARRIED

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

2. Report on Trustee Conferences Attended

Trustees Turner, Burkholder and Prince presented a brief update on the OCSTA 2021 Virtual Catholic Trustees Seminar.

Trustee Burtnik provided a brief update on the Intensive Human Rights Program.

3. General Discussion to Plan for Future Action

Due to the continued emergency lockdown, the February 9, 2021 Committee of the Whole meeting will be held virtually.

4. Trustee Information

4.1 Calendar of Events – February 2021

Chair Huibers highlighted the February 2021 Calendar of Events.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Prince

Seconded by Trustee Burtnik

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 7:34 p.m. and reconvened at 7:56 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of January 26, 2021.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

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 December 15, 2020, as presented.

CARRIED (Item F1)

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

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 January 12, 2021, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

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 15, 2020, as presented.

CARRIED (Item F4)

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

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 January 12, 2021, as presented.

CARRIED (Item F5)

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F11.1 of the In Camera Agenda.

CARRIED (Item F11.1)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the January 26, 2021 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 7:58 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **January 26, 2021**.

Approved on **February 23, 2021**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer