



# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

## TUESDAY, JUNE 12, 2018

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Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, June 12, 2018 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 for Vice-Chair Vernal. Trustee Burtnik served as Vice-Chair for this meeting.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Nieuwesteeg.

2. Roll Call

Chair MacNeil noted that Trustee Vernal and Trustee O'Leary joined electronically.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary		✓		
Dino Sicoli	✓			
Pat Vernal		✓		
<b>Student Trustees</b>				
Nico Tripodi	✓			
Hannah Tummillo	✓			
<b>Student Trustees Elect</b>				
Jade Bilodeau	✓			
Madison McKinney	✓			

The following staff were in attendance:

**John Crocco**, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Pat Rocca**, 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 Fera

**THAT** the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of June 12, 2018, 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 8, 2018**

Moved by Trustee Nieuwesteeg

**THAT** the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of May 8, 2018, as presented.

**CARRIED**

**6. Consent Agenda Items**

Trustee Sicoli requested Item A6.13 be held. This item was moved to Committee and Staff Reports Section C4.1 of the agenda.

**6.1 Unapproved Minutes of the Policy Committee Meeting of May 24, 2018**

**THAT** the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of May 24, 2018, as presented.

**6.2 Electronic Communications Systems (Students) Policy (301.5)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Electronic Communications Systems (Students) Policy (301.5), as presented.

**6.3 Employee Code of Conduct & Ethics Policy (201.17)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Employee Code of Conduct & Ethics Policy (201.17), as presented.

**6.4 Employee Hiring and Selection (Teachers) Policy (203.1)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Employee Hiring and Selection (Teachers) Policy (203.1), as presented.

**6.5 Environmental Stewardship Policy (400.6)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Environmental Stewardship Policy (400.6), as presented.

**6.6 Bottled Water Policy (701.5)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Bottled Water Policy (701.5), as presented.

**6.7 Voluntary and Confidential Self-Identification for First Nation, Métis and Inuit Students Policy (301.9)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Voluntary and Confidential Self-Identification for First Nation, Métis and Inuit Students Policy (301.9), as presented.

**6.8 Larkin Estate Admission Awards 2018-2019**

**THAT** the Committee of the Whole recommend that the Niagara Catholic District School Board approve the payment of \$4,275.00 for Larkin Estate Admission Awards per eligible student, as presented.

**6.9 The Provisions of Special Education Programs and Services – Special Education Plan**

Presented for information.

**6.10 Research Collaborations in the Niagara Catholic District School Board 2017-2018**

Presented for information.

**6.11 Board and Committee Meeting Dates Calendar 2018-2019**

**THAT** the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Board and Committee Meeting Dates Calendar 2018-2019, as presented.

**6.12 Staff Development Department Professional Development Opportunities**

Presented for information.

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

Moved to Section C4.5

**6.14 Award of Roof Replacement Contract for St. Denis Catholic Elementary School**

**THAT** the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Award of Roof Replacement Contract for St. Denis Catholic Elementary School to GRRC Roofing, as presented.

**6.15 Capital Projects Update**

Presented for information.

**6.16 In Camera Items F1 and F3**

Moved by Trustee Charbonneau

**THAT** the Committee of the Whole adopt consent agenda items.

**CARRIED**

## **B. PRESENTATIONS**

### **1. Student Trustees and Co-Chairs – Student Senate 2018-2019 Introductions**

Director Crocco introduced Jade Bilodeau of Saint Paul Catholic High School and Madison McKinney of Blessed Trinity Catholic Secondary School, provided a background report and welcomed them as Niagara Catholic District School Board's 2018-2019 Student Trustees.

### **2. Student Trustees and Co-Chairs – Student Senate 2017-2018 Appreciation**

Chair MacNeil expressed pride in the growth of Student Trustees Nico Tripodi and Hannah Tummillo and wished them all the best as they move forward.

Student Trustee Hannah expressed her gratitude to Niagara Catholic District School Board for being a community that fully embodies our Catholic faith and for inspiring her to pursue education in her post-secondary studies.

Nico acknowledged his privilege of representing the collective voice of the student body in Niagara Catholic and noted that he was greatly impacted by the precious gift of Catholic education, the brilliance of his peers and the steadfast dedication of each person around the table.

Nico and Hannah performed a special song as a farewell.

### **3. National & Provincial Medalists 2017-2018**

Yolanda Baldasaro, Superintendent of Education provided a brief presentation on National and Provincial competitions during the school season and introduced Ivana Galante, Consultant K-12: Business-Technology/Specialist High Skills Major/COOP/OYAP Student Success and Dino Germano, consultant: NCAA Convenor/NCDSB-P.H.E. Support.

Ms. Galante, Mr. Germano, teachers and coaches introduced students who excelled in skilled trades and technology, athletics and music competitions.

Students were congratulated for their success, and Chair MacNeil and Director Crocco presented the students with Niagara Catholic "Excellence in Academics, Excellence in Arts, or Excellence in Athletics" pins.

## **C. COMMITTEE AND STAFF REPORTS**

### **1. Committee of the Whole System Priorities and Budget 2017-2018 Update**

Director Crocco along with Senior Administrative Council presented the Committee of the Whole System Priorities and Budget 2017-2018 Update.

Director Crocco and Senior Administrative Council answered questions of Trustees.

### **2. English as a Second Language Program and Supports**

Superintendent Baldasaro presented background information on English as a Second Language Program and Supports and introduced Randy Prunyn, Consultant K-12 Literacy/ESL, Melanie Neamts, Community Connections Coordinator Youth Services with the Niagara Folk Art Centre and Sandra Creelman, ESL Support Teacher.

Mr. Pruyn, along with Ms. Neamtz and Ms. Creelman presented the English as a Second Language Program and Supports report for Trustee information.

Mr. Pruyn answered questions of Trustees.

**3. Capital Plan 2017-2020**

Scott Whitwell, Controller of Facilities Services presented the Capital Plan 2017-2020 for Trustee information.

Controller Whitwell answered questions of Trustees.

**4. Original Estimates for the 2018-2019 Annual Board Budget**

Director Crocco presented background information on the balanced Original Estimates for the year 2018-2019 Board Budget.

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Original Estimates for the 2018-2019 Annual Board Budget.

Senior Administrative Council answered questions of Trustees.

Moved by Trustee Sicoli

**THAT** the Committee of the Whole meeting be extended.

**CARRIED**

Discussions continued during the In-Camera session of the Committee of the Whole meeting.

**5. Monthly Updates**

**5.1 Student Trustees' Update**

Deferred to June 19, 2018 Board Meeting.

**5.2 Senior Staff Good News Update**

Deferred to June 19, 2018 Board Meeting.

**6. Consent Agenda Item A6.13**

Deferred to June 19, 2018 Board Meeting.

**D. INFORMATION**

**1. Trustee Information**

**1.1 Spotlight on Niagara Catholic – May 22, 2018**

Deferred to June 19, 2018 Board Meeting.

**1.2 Calendar of Events – June 2018**

Deferred to June 19, 2018 Board Meeting.

**1.3 Ontario Legislative Highlights – May 25, 2018, June 1, 2018, June 8, 2018**

Deferred to June 19, 2018 Board Meeting.

**1.4 Elementary and Secondary Graduation Dates 2018**

Deferred to June 19, 2018 Board Meeting.

**E. OTHER BUSINESS**

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

Deferred to June 19, 2018 Board Meeting.

**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 10:18 p.m. and reconvened at 11:58 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 June 12, 2018.

**CARRIED**

**SECTION A: STUDENT TRUSTEES INCLUDED**

Moved by Trustee Charbonneau

**THAT** the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section A: Student Trustees Included) held on May 8, 2018, as presented.

**CARRIED (Item F1)**

**SECTION B: STUDENT TRUSTEES EXCLUDED**

Moved by Trustee Charbonneau

**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 8, 2018, as presented.

**CARRIED (Item F3)**

**H. ADJOURNMENT**

Moved by Trustee Nieuwesteeg

**THAT** the June 12, 2018 Committee of the Whole Meeting be adjourned.

**CARRIED**

This meeting was adjourned at 11:59 p.m.

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Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **June 12, 2018.**

Approved on **September 11, 2018.**

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Fr. Paul MacNeil  
Chair of the Board

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John Crocco  
Director of Education/Secretary -Treasurer