



MINUTES OF THE BOARD MEETING

TUESDAY, NOVEMBER 24, 2020

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, November 24, 2020, 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 Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Prince

2. Roll Call

Chair Fera 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 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 Services & Communications

3. Approval of the Agenda

Moved by Trustee Sicoli
Seconded by Trustee Turner

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of November 24, 2020, as presented.

CARRIED

4. Declaration of Conflict of Interest

Disclosures of Interest were declared by Trustees Huibers, Fera and Moody with Item F9.3 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 October 27, 2020

Moved by Trustee Burtnik
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of October 27, 2020, as presented.

CARRIED

5.2 November 10, 2020

Moved by Trustee Burtnik
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of November 10, 2020, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Committee of the Whole Meeting of November 10, 2020 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of November 10, 2020, as presented.

6.1.1 Leadership Pathways Policy (203.4)

THAT the Niagara Catholic District School Board approve the Leadership Pathways Policy (203.4), as presented.

6.1.2 Dress Code - Secondary Uniform Policy (302.6.6)

THAT the Niagara Catholic District School Board approve the Dress Code - Secondary Uniform Policy (302.6.6), as presented.

6.1.3 Elementary Standardized Dress Code Policy (302.6.10)

THAT the Niagara Catholic District School Board approve the Elementary Standardized Dress Code Policy (302.6.10), as presented.

6.1.4 Niagara Catholic Parent Involvement Committee Policy (800.7)

THAT the Niagara Catholic District School Board approve the Niagara Catholic Parent Involvement Committee Policy (800.7), as presented.

6.2 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) of September 10, 2020

THAT the Niagara Catholic District School Board receive the approved Minutes of the Niagara Catholic Parent Involvement Committee Meeting of September 10, 2020, as presented for information

6.3 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of October 7, 2020

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of October 7, 2020, as presented.

6.4 In-Camera Items F1, F2, F4.1, F4.2, F5, F5.1, F7 & F8

Moved by Trustee Burkholder

Seconded by Trustee Prince

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

CARRIED

B. DELEGATIONS/PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Facilities Services Environmental Initiatives: EcoSchools Program Overview

Clark Euale, Controller of Facilities Services presented the Facilities Services Environmental Initiatives: EcoSchools Program Overview for Trustee information.

Controller Euale answered questions of Trustees.

2. Financial Report as at October 31, 2020

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

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

2. Report on Trustee Conferences Attended

Nil

3. General Discussion to Plan for Future Action

- Director Cipriano reminded Trustees that the December 15, 2020 Board meeting will be a virtual meeting in order to allow the technology upgrade to the Father Burns Board room.

Superintendent Vetrone provided further information regarding the upgrade.

- Director Cipriano discussed the option of closing schools should transportation be canceled during inclement weather through COVID.

Director Cipriano answered questions of Trustees.

4. Trustee Information

4.1 Calendar of Events – December 2020

Director Cipriano highlighted the December 2020 calendar for Trustee information.

4.2 OCSTA 2021 Virtual Catholic Trustees Seminar

Director Cipriano highlighted the OCSTA 2021 Virtual Catholic Trustees Seminar

Trustees were asked to confirm their attendance with Anna Pisano.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Sicoli
Seconded by Trustee Prince

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 7:26 p.m. and reconvened at 9:13 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of November 24, 2020.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Burkholder
Seconded by Trustee Prince

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 October 27, 2020, as presented.

CARRIED (Item F1)

Moved by Trustee Burkholder
Seconded by Trustee Prince

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 November 10, 2020, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Burkholder
Seconded by Trustee Prince

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 27, 2020, as presented.

CARRIED (Item F4.1)

Moved by Trustee Burkholder
Seconded by Trustee Prince

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 November 10, 2020, as presented.

CARRIED (Item F4.2)

Moved by Trustee Burkholder
Seconded by Trustee Prince

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 10, 2020, as presented.

CARRIED (Item F5)

The following motions were reported from the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of November 10, 2020:

Moved by Trustee Burkholder
Seconded by Trustee Prince

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 F5.1

CARRIED (Item F5.1)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Turner

THAT the November 24, 2020 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:14 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **November 24, 2020**.

Approved on **December 15, 2020**.

Frank Fera
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer