



MINUTES OF THE BOARD MEETING

TUESDAY, MAY 22, 2018

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, May 22, 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.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Fera

2. Roll Call

Chair MacNeil noted that Trustee Charbonneau joined the meeting 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	✓			
Student Trustees				
Nico Tripodi	✓			
Hannah Tummillo	✓			

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 Burtnik
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of May 22, 2018, 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 April 24, 2018

Moved by Trustee O'Leary
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of April 24, 2018, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Committee of the Whole Meeting of May 8, 2018 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of May 8, 2018, as presented.

6.1.1 Christian Community Service Policy (400.3)

THAT the Niagara Catholic District School Board approve the Christian Community Service Policy (400.3), as presented.

6.1.2 Notre Dame College School Family of Schools Ad Hoc Attendance Area Review Committee

THAT the Niagara Catholic District School Board approve that the following revisions occur to the current attendance area boundaries for St. Alexander Catholic Elementary School and St. Kevin Catholic Elementary School and approve the recommendations as presented.

1. **THAT** as of May 23, 2018 the boundary description for St. Alexander Catholic Elementary School be revised from:

East: Commencing on the Welland Canal to the Old Welland Canal to
South: City Boundary (Thorold & Welland) to Line Ave (excluding) to the Town Boundary (Pelham & Welland) to Foss Rd (excluding) to
West: Effingham St to Wessel Dr to
North: the Town Boundary (Pelham & St Catharines) to the township lot line between lots 63 and 64 and lots 86 and 87 to Seburn Rd (excluding – and its projection) to Merrittville Hwy (excluding) to Holland Rd (excluding) to Hansler Rd

(excluding) to a line halfway between Holland and Barron Rds to the point of commencement on the Welland Canal

To now be described as:

East: Commencing on the Welland Canal to the Old Welland Canal to
South: Hwy 406 to Merritt Road (centreline) to Niagara Street (centreline) to the City Boundary (Thorold and Welland) to Line Ave (excluding) to the Town Boundary (Pelham & Welland) to Foss Road (excluding) to
West: Effingham Street to Wessel Drive to
North: the Town Boundary (Pelham & St. Catharines) to the township lot line between lots 63 and 64 and lots 86 and 87 to Seburn Road (excluding – and its projection) to Merrittville Hwy (excluding) to Holland Road (excluding) to Hansler Road (excluding) to a line halfway between Holland and Barron Roads to the point of commencement on the Welland Canal

2. **THAT** as of May 23, 2018, the boundary description for St. Kevin Catholic Elementary School be revised from:

East: Commencing on the Old Welland Canal to
South: the Welland River to Prince Charles Dr (centreline) to
West: Rice Rd (centreline) to Rolling Acres Dr (centreline) to First Ave (centreline) to
North: the City Boundary (Welland & Thorold) to the point of commencement on the Old Welland Canal

To now be described as:

East: Commencing on the Old Welland Canal to
South: the Welland River to Prince Charles Drive (centreline) to
West: Rice Road (centreline) to Rolling Acres Drive (centreline) to First Avenue (centreline) to
North: the City Boundary (Welland & Thorold) to Niagara Street (centreline) to Merritt Road (centreline) to Hwy 406 to the point of commencement on the Old Welland Canal

6.1.3 Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools Ad Hoc Attendance Area Review Committee

THAT the Niagara Catholic District School Board approve that the following revisions occur to the current attendance area boundaries for Holy Cross Catholic Secondary School and Saint Francis Catholic Secondary School and approve the recommendations as presented.

1. **THAT** as of May 23, 2018 the boundary description for Holy Cross Catholic Secondary School be revised from:

- East: Commencing on the Niagara River
- South: the Town Boundary (Niagara on the Lake & Niagara Falls)
- West: the Welland Canal to the QEW to Lake St (centreline) to Linwell Rd (centreline) to Walker Ave (excluding) to Glen Park Rd (excluding – and its projection) to Vine St (centreline) to
- North: Lake Ontario to the point of commencement on the Niagara River

To now be described as

- East: Commencing on the Niagara River

- South: the Town Boundary (Niagara on the Lake & Niagara Falls)
- West: the Welland Canal to the QEW to Lake Street (centreline) to Linwell Road (centreline) to Vine Street (centreline) to
- North: Lake Ontario to the point of commencement on the Niagara River

2. **THAT** as of May 23, 2018, the boundary description for Saint Francis Catholic Secondary School be revised from:

- East: Commencing on Vine St (centreline and its projection) to Glen Park Rd (and its projection) to Walker Ave to Linwell Rd (centreline) to Lake St (centreline) to the QEW to Geneva St (centreline) to
- South: Maple St to Catherine St to Beech St (and its projection) to the Twelve Mile Creek to Ridley Rd to the CNR to
- West: First St Louth to Hwy 406 to the QEW to the Fifteen Mile Creek to
- North: Lake Ontario to the point of commencement on Vine St

To now be described as:

- East: Commencing on Vine Street (centreline) to Linwell Road (centreline) to Lake Street (centreline) to the QEW to Geneva Street (centreline) to
- South: Maple Street to Catherine Street to Beech Street (and its projection) to the Twelve Mile Creek to Ridley Road to the CNR to
- West: First Street Louth to Hwy 406 to the QEW to the Fifteen Mile Creek to
- North: Lake Ontario to the point of commencement on Vine Street

6.1.4 Niagara Catholic Three Year Theological Theme 2018-2021

THAT the Niagara Catholic District School Board approve the Niagara Catholic Three Year Theological Theme 2018-2021, “Seeds of Faith: Mass, Mercy, Mission”, as presented.

6.1.5 Niagara Catholic System Priorities 2018-2019

THAT the Niagara Catholic District School Board approve the Niagara Catholic System Priorities 2018-2019, as amended.

6.2 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) Meeting of January 11, 2018

THAT the Niagara Catholic District School Board receive the approved Minutes of the Niagara Catholic Parent Involvement Committee Meeting of January 11, 2018, as presented for information.

6.3 Approved Minutes of the Staff Wellness Committee Meeting of January 31, 2018

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Staff Wellness Committee Meeting of January 31, 2018, as presented for information.

6.4 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of April 4, 2018

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of April 4, 2018, as presented for information.

6.5 Approved Minutes of the Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools Ad Hoc Attendance Area Review Committee Meetings of April 10, 2018 and May 2, 2018

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools Ad Hoc Attendance Area Review Committee Meetings of April 10, 2018 and May 2, 2018, as presented for information.

6.6 Approved Minutes of the Notre Dame College Family of Schools Ad Hoc Attendance Area Review Committee Meetings of April 12, 18 and 24, 2018

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Notre Dame College Family of Schools Ad Hoc Attendance Area Review Committee Meetings of April 12, 18 and 24, 2018, as presented for information.

6.7 In-Camera Items F1, F2, F4, F5, F6 and F7

Moved by Trustee Fera
Seconded by Trustee Burtnik

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

CARRIED

B. DELEGATIONS/PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program – Blessed Trinity Catholic Secondary School

Ted Farrell, Superintendent of Education provided background information on the monthly and introduced Joseph Zaroda, Principal of Blessed Trinity Catholic Secondary School.

Principal Zaroda, with the assistance of staff showcased Blessed Trinity Catholic Secondary School as part of the School Excellence Program.

Chair MacNeil thanked Principal Zaroda and staff for their presentation.

2. Original Estimates for the Annual Budget 2018-2019

Director Crocco and Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Original Estimates for the Annual Budget 2018-2019 report for Trustee information.

Director Crocco and Superintendent Vetrone answered questions of Trustees.

3. Financial Report as at April 30, 2018

Superintendent Vetrone presented the Financial Report for information.

Superintendent Vetrone answered questions of Trustees.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Director Crocco, highlighted information contained in the May 16, 2018 e-mail from Mrs. Gramowski.

2. Report on Trustee Conferences Attended

Trustees were very impressed with the Keynote speaker at the OCSTA AGM and Conference. The sessions were informative and productive. Student Trustees Tripodi and Tummillo enjoyed the Student Trustee sessions and found them very informative.

3. General Discussion to Plan for Future Action

Director Crocco reminded Trustees that the final Policy Committee meeting is scheduled for Thursday May 24, 2018.

In addition to the budget, a number of final reports will be presented at the June Committee of the Whole meeting including a report for the Board to finalize the education and corporate calendar for 2018-2019.

Director Crocco answered questions of Trustees.

4. Trustee Information

4.1 Spotlight on Niagara Catholic – May 8, 2018

Director Crocco highlighted the May 8, 2018 Spotlight on Niagara Catholic.

4.2 Calendar of Events – June 2018

Director Crocco reviewed the Calendar of Events – June 2018 for Trustees information. Director Crocco highlighted the Retirement and Service Recognition on June 21, 2018 at Club Roma and asked Trustees to confirm their attendance with Anna Pisano.

Director Crocco asked Trustees to confirm their attendance and availability to bring greetings at the graduation ceremonies with the Catholic Secondary Family of Schools. A list of all elementary, secondary and continuing education graduations will be available at the June Committee of the Whole meeting.

4.3 Ontario Legislative Highlights – May 11 and 18, 2018

Director Crocco presented the Ontario Legislative Highlights of May 11 and May 18, 2018.

4.4 Official Blessing and Opening of St. Martin Catholic Elementary School – May 29, 2018

Director Crocco reminded Trustees of the Official Blessing and Opening of St. Martin Catholic Elementary School on May 29, 2018 and asked Trustees to confirm their attendance with Anna Pisano.

4.5 Family Mass & Picnic – June 3, 2018

Director Crocco extended the invitation to the Niagara Catholic Family Mass and Picnic on June 3, 2018.

5. Open Question Period

Chair MacNeil noted that he was in receipt of four questions. Chair MacNeil read the questions and noted that 2 of the questions were grievance items and therefore unable to answer those questions. Chair MacNeil provided a response to question three. Chair MacNeil noted question four will be provided at the June Board meeting.

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

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 8:26 p.m. and reconvened at 9:15 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of May 22, 2018.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Fera

Seconded by Trustee Burtnik

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 April 24, 2018, as presented.

CARRIED (Item F1)

Moved by Trustee Fera

Seconded by Trustee Burtnik

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 May 8, 2018, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Fera

Seconded by Trustee Burtnik

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 April 24, 2018, as presented.

CARRIED (Item F4)

Moved by Trustee Fera

Seconded by Trustee Burtnik

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 May 8, 2018, as presented.

CARRIED (Item F5)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee

Seconded by Trustee

THAT the May 22, 2018 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:20 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **May 22, 2018**.

Approved on **June 19, 2018**.

Fr. Paul MacNeil
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer