



MINUTES OF THE BOARD MEETING

TUESDAY, OCTOBER 22, 2019

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, October 22, 2019, 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 Huibers

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				
Jade Bilodeau	✓			
Luca DiPietro	✓			

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 Huibers
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of October 22, 2019, 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

5.1 September 24, 2019

Moved by Trustee Sicoli
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of September 24, 2019, as presented.

CARRIED

5.2 October 4, 2019

Moved by Trustee Sicoli
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of October 4, 2019, as presented.

CARRIED

5.3 October 8, 2019

Moved by Trustee Sicoli
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of October 8, 2019, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Committee of the Whole Meeting of October 8, 2019 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of October 8, 2019, as presented.

6.1.1 Employee Workplace Harassment Policy (201.7)

THAT the Niagara Catholic District School Board approve the Employee Workplace Harassment Policy (201.7), as presented.

6.1.2 Emergency Instructors Elementary Policy (NEW)

THAT the Niagara Catholic District School Board approve the Emergency Instructors Elementary Policy, as presented.

6.1.3 Catholic Leadership: Supervisory Officer & Controller of Facilities Selection Policy (NEW)

THAT the Niagara Catholic District School Board approve the Catholic Leadership: Supervisory Officer & Controller of Facilities Selection Policy, as presented.

6.1.4 2020 OCSTA Student Trustee Alumni Award

THAT the Niagara Catholic District School Board support the nomination of Dr. Robert Murray for the 2020 OCSTA Student Trustee Alumni Award, as requested.

6.2 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of September 4, 2019

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of September 4, 2019, as presented.

6.3 Extended Overnight Field Trip, Excursion and Exchange

Presented for information.

6.4 In-Camera Items F1, F2, F4.1, F4.2, F4.3, F5, F6 & F7

Moved by Trustee Prince
Seconded by Trustee Sicoli

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

CARRIED

B. DELEGATIONS/PRESENTATIONS

1. Michael Jacques – Can’t Read, Can’t Write, Here’s My Book

Pat Rocca, Superintendent of Education presented background information and the many accomplishments of Michael Jacques, Author of Can’t Read, Can’t Write, Here’s My Book. Superintendent Rocca introduced Michael to the Board.

Michael, along with his Executive Assistant/father presented his story and journey prior to and following the publication of his book.

Chair Fera and Trustees expressed appreciation and gratitude to Michael for sharing his extraordinary and inspirational story.

C. COMMITTEE AND STAFF REPORTS

1. Financial Report as at September 30, 2019

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

Superintendent Vetrone answered questions of Trustees.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

2. Report on Trustee Conferences Attended

Nil Report

3. General Discussion to Plan for Future Action

1. Continue to implement the System Priorities 2019-2020.
2. Compiling background information for the Growth and Retention Committee.
3. Superintendent Vetrone is working with the Auditors for the Finalized Financial Statements for 2018-2019

4. Trustee Information

Director Crocco confirmed the presentation of items D4.1 to D4.3 for the information or questions of Trustees and reminded Trustees that Sunday, October 27, 2019 is the 44th Annual Pilgrimage. Trustees who wish to participate are invited to contact their local secondary school.

4.1 Spotlight on Niagara Catholic – October 8, 2019

4.2 Calendar of Events – November 2019

4.3 OCSTA Memorandum – Education Development Charges: Regulations Regarding Land Acquisition Submission

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

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 7:13 p.m. and reconvened at 7:52 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of October 22, 2019.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Prince

Seconded by Trustee Sicoli

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 September 24, 2019, as presented.

CARRIED (Item F1)

Moved by Trustee Prince

Seconded by Trustee Sicoli

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 October 2, 2019, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Prince

Seconded by Trustee Sicoli

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 September 24, 2019, as presented.

CARRIED (Item F4.1)

Moved by Trustee Prince

Seconded by Trustee Sicoli

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 4, 2019, as presented.

CARRIED (Item F4.2)

Moved by Trustee Prince

Seconded by Trustee Sicoli

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 October 8, 2019, as presented.

CARRIED (Item F5)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Moody

Seconded by Trustee Turner

THAT the October 22, 2019 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 7:53 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **October 22, 2019**.

Approved on **November 26, 2019**.

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer