



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, MAY 12, 2020

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held electronically on Tuesday, May 12, 2020.

Once all Trustees were confirmed to be connected electronically, the meeting was called to order at 6:39 p.m. by Vice-Chair Sicoli.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Burkholder

2. Roll Call

Vice-Chair Sicoli noted that all Trustees and Student Trustees were electronically 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 electronically 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

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of May 12, 2020, as presented.

CARRIED

4. Declaration of Conflict of Interest

Disclosure of Interest was declared by Trustees Fera and Huibers with Items F4.3 and F4.3.1 of the In-Camera Agenda.

5. Approval of Minutes of the Committee of the Whole Meeting of March 10, 2020

Moved by Trustee Fera

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of March 10, 2020, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Policy Committee Meeting of April 28, 2020

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of April 28, 2020, as presented.

6.2 Approval of Policies

6.2.1 Advocacy Expenditures Policy (100.9)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Advocacy Expenditures Policy (100.9), as presented.

6.2.2 Attendance Area Policy (301.3)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Attendance Area Policy (301.3), as presented.

6.3 St. Charles Catholic/Monsignor Clancy Catholic Elementary Schools Renaming Ad-Hoc Committee Recommendation

THAT the St Charles Catholic – Monsignor Clancy Catholic Elementary Schools Renaming Ad Hoc Committee recommends to the Committee of the Whole of the Niagara Catholic District School Board that the consolidated schools of St. Charles Catholic and Monsignor Clancy Catholic Elementary Schools be named Our Lady of the Holy Rosary Catholic Elementary School, as recommended by the Committee at its May 7, 2020 meeting.

6.4 Staff Development Department Professional Development Opportunities

Presented for information.

6.5 Capital Projects Progress Report Update

Presented for information.

6.6 In Camera Items F1, F2 and F3

Moved by Trustee Huibers

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Committee of the Whole System Priorities and Budget 2019-2020 Update

Director Crocco and Frank Iannantuono, Superintendent of Education presented Committee of the Whole System Priorities and Budget 2019-2020 Update.

2. Niagara Catholic District School Board Response to COVID-19 Pandemic – Learning from Home

Director Crocco provided an update on the Niagara Catholic District School Board Response to COVID-19 Pandemic – Learning from Home.

Director Crocco and Senior Staff answered questions of Trustees.

3. System Priorities and Budget 2020-2021 Draft

Director Crocco and members of Senior Administrative Council presented the System Priorities and Budget 2020-2021 draft.

Director Crocco and Senior Staff answered questions of Trustees.

Discussion took place and edits made on the draft System Priorities and Budget 2020-2021.

Trustee Prince requested a recorded vote.

NAME	YEA	NAY
Rhianon Burkholder	✓	
Kathy Burtnik	✓	
Frank Fera	✓	
Larry Huibers	✓	
Daniel Moody		
Leanne Prince	✓	
Dino Sicoli	✓	
Paul Turner	✓	

Moved by Trustee Prince

THAT the Committee of the Whole recommends to the Niagara Catholic District School Board the approval of the Niagara Catholic System Priorities 2020-2021, as amended.

CARRIED

4. Accountability Financial Report 2019-2020 as of April 30, 2020

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Accountability Financial Report 2019-2020.

Superintendent Vetrone answered questions of Trustees.

5. Monthly Updates

5.1 Student Trustees' Update

Jade Bilodeau and Luca DiPietro, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

5.2 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Farrell

- Through the efforts of Special Education Teacher Lindsay Pacilli a drive-by parade of teachers and staff from Saint Paul Catholic High School took place. A small convoy of teachers, educational assistants and support staff slowly drove past homes of special education students around the city in an effort to show the students that staff at the school are thinking of them.
- A similar parade took place earlier in the week at Notre Dame Catholic Elementary School.

D. INFORMATION

1. Trustee Information

Director Crocco confirmed presentation of items D1.1 and D1.2 for the information or questions of Trustees.

1.1 Spotlight on Niagara Catholic – April 28, 2020

1.2 Calendar of Events – May 2020

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 Continue to monitor events from now to June.
- 1.2 Continue to design the Balanced Budget for 2020-2021 to meet the System Priorities with a possible presentation at the May 2020 Board meeting.

F. BUSINESS IN CAMERA

Moved by Trustee Burtnik

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 9:29 p.m. and reconvened at 9:58 p.m.

Moved by Trustee Burtnik

THAT the Committee of the Whole meeting be extended.

CARRIED

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burtnik

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of May 12, 2020.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Huibers

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 March 10, 2020, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Huibers

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 March 10, 2020, as presented.

CARRIED (Item F3)

H. ADJOURNMENT

Moved by Trustee Prince

THAT the May 12, 2020 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 9:59 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **May 12, 2020.**

Approved on **June 9, 2020.**

Dino Sicoli
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer