



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 3, 2019

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, December 3, 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 7:10 p.m. by Vice-Chair Sicoli

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Turner.

2. Roll Call

Vice-Chair Sicoli 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	✓			

Special Guest:

Honorary Chair: (Most Rev.) **Gerard P. Bergie**, D.D., Bishop of St. Catharines

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

Defer Item C1 to the January 2020 Committee of the Whole Meeting

Moved by Trustee Huibers

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of December 3, 2019, as amended.

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 November 12, 2019

Moved by Trustee Prince

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of November 12, 2019, as presented.

CARRIED

6. Consent Agenda Items

Trustee Fera requested Item A6.2.1 be held. This item was moved to Committee and Staff Reports Section C4 of the agenda.

6.1 Unapproved Minutes of the Policy Committee Meeting of November 26, 2019

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of November 26, 2019, as presented.

6.2 Approval of Policies

6.2.1 Catholic Leadership: Principal and Vice-Principal Selection Policy (202.2)

Moved to Section C4 of the Agenda

6.2.2 Religious Accommodation Policy (100.10.1)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Religious Accommodation Policy (100.10.1), as presented.

6.3 Staff Development Department Professional Development Opportunities

Presented for information.

6.4 Capital Projects Progress Report Update

Presented for information.

6.5 In Camera Items F1 and F3

Moved by Trustee Huibers

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

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

Deferred to the January 2020 Committee of the Whole meeting.

2. Accountability Financial Report 2019-2020 as of November 30, 2019

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Accountability Financial Report 2019-2020 as of November 30, 2019.

Superintendent Vetrone answered questions of Trustees.

3. Monthly Updates

3.1 Student Trustees' Update

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

3.2 Senior Staff Good News Update

Nil

4. Consent Agenda Item A6.2.1

4.1 Catholic Leadership: Principal and Vice-Principal Selection Policy (202.2)

Discussion took place on the revised Catholic Leadership: Principal and Vice-Principal Selection Policy as recommended by the Policy Committee.

Moved by Trustee Burkholder

THAT the Policy Committee recommend to the Committee of the Whole approval of the Catholic Leadership: Principal and Vice-Principal Selection Policy (202.2), as presented.

CARRIED

D. INFORMATION

1. Trustee Information

Director Crocco confirmed presentation of items D1.1 to D1.3 for the information or questions of Trustees.

1.1 Spotlight on Niagara Catholic – November 26, 2019

1.2 Calendar of Events – December 2019

1.3 OCSTA Memorandum – Ministry of Education Review of Bullying Policies

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1** The continued implementation of the System Priorities and Budget for 2019-2020.
- 1.2** The Revised Budgetary Estimates for the 2019-2020 school year is on schedule to be brought to the December Board meeting.
- 1.3** Discussions will commence at the January Committee of the Whole meeting on the System Priorities and Budget for the 2020-2021 school year.

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 7:53 p.m. and reconvened at 7:58 p.m.

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 December 3, 2019.

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 November 12, 2019, 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 November 12, 2019, as presented.

CARRIED (Item F3)

H. ADJOURNMENT

Moved by Trustee Huibers

THAT the December 3, 2019 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 7:59 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **December 3, 2019.**

Approved on **January 14, 2020.**

Dino Sicoli
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer