



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE BOARD MEETING

TUESDAY, SEPTEMBER 25, 2012

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, September 25, 2012, at 7:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:0 p.m. by Chairperson5 Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chairperson Burtnik.

2. Roll Call

Moved by Trustee Burkholder
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board excuse Trustees Nieuwesteeg and Sicoli from attending the Board Meeting of September 25, 2012.

CARRIED

Trustee	Present	Absent	Excused
Rhianon Burkholder	✓		
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Frank Fera	✓		
Fr. Paul MacNeil	✓		
Ed Nieuwesteeg			✓
Ted O'Leary	✓		
Dino Sicoli			✓
Student Trustees			
Vincent Atallah	✓		
Michael Blair			✓

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Mario Ciccarelli**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee
Seconded by Trustee

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of September 25, 2012 as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee Burtnik with Item C8.1 of the Public Agenda. This item may show cheques issued to this trustee's family business. She refrained from voting on this item.

A Disclosure of Interest was declared by Trustee Burkholder for the September 11, 2012 Committee of the Whole Meeting with Item C7.1 of the Public Agenda, as she has a family member who is associated with the Quartek Group.

5. Approval of Minutes of the Board Meetings

5.1 June 12, 2012

Moved by Trustee O'Leary
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of June 12, 2012, as presented.

CARRIED

5.2 July 12, 2012

Moved by Trustee O'Leary
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of July 12, 2012, as presented.

CARRIED

5.3 July 27, 2012

Moved by Trustee O'Leary
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of July 27, 2012, as presented.

CARRIED

5.4 August 14, 2012

Moved by Trustee O'Leary
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of August 14, 2012, as presented.

CARRIED

5.5 August 21, 2012

Moved by Trustee O'Leary
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of August 21, 2012, as presented.

CARRIED

B. DELEGATIONS/PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program - Cardinal Newman Catholic Elementary School

Director Crocco provided background information on the monthly School Excellence Program. Mark Lefebvre, Superintendent of Education introduced Christopher Kerho, Principal of Cardinal Newman Catholic Elementary School.

Principal Kerho, with the assistance of students and staff showcased Cardinal Newman Catholic Elementary School as part of the School Excellence Program.

Chairperson Burtnik thanked Principal Kerho, the staff and students for their presentation and performance.

2. Unapproved Minutes of the Committee of the Whole Meeting of September 11, 2012

Moved by Trustee Charbonneau
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole Meeting of September 11, 2012, as presented.

CARRIED

3. Approved Minutes of the Special Education Advisory Committee Meeting of June 6, 2012

Moved by Trustee Burkholder
Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of June 6, 2012, as presented for information.

CARRIED

4. Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) Meeting of May 31, 2012

Moved by Trustee Charbonneau

Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) Meeting of May 31, 2012, as presented for information.

CARRIED

5. Saint Michael Catholic High School Addition & Alterations

Scott Whitwell, Controller of Facilities Services, presented the report on the Saint Michael Catholic High School Addition & Alterations, and indicating the Board's options.

Moved by Trustee Fera

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the project design using Option 4, as presented, for a total budget of \$5,927,880 and,

THAT the Niagara Catholic District School Board approve the use of \$400,000 from facilities renewal funding to cover the shortfall for the addition to Saint Michael Catholic High School.

CARRIED

6. Niagara Catholic Education Quality and Accountability Office (EQAQ) Primary and Junior Assessments of Reading, Writing and Mathematics and Grade 9 Assessment of Mathematics and the Ontario Secondary School Literacy Test (OSSLT) Results 2011-201

Superintendent Forsyth-Sells presented the Education Quality and Accountability Office (EQAQ) Primary and Junior Provincial Assessments of Reading, Writing and Mathematics and Grade 9 Assessments of Mathematics - Academic and Applied 2010-2011 for Niagara Catholic.

7. Niagara Catholic Strategic Directions Priority Indicators 2011-2012 - Achievement Report

Director Crocco presented the Niagara Catholic Strategic Directions Priority Indicators 2011-2012 Achievement Report and highlighted the key areas for Trustees.

The Director reminded the Board that in June of 2011 the Board approved the Niagara Catholic Priority Indicators for the 2011-2012 school year. A mid-year report was presented to the Board in February 2012.

He indicated that following the completion of the 2011-2012 academic school year in August 2012, data was collated, analyzed and reviewed by school and Board staff in order to evaluate the Board's overall achievements for the 2011-2012 school year.

On behalf of the Board, Chairperson Burtnik congratulated Director Crocco and Senior Staff on the thorough final report and the continued achievement and progress in achieving the Board approved System Priorities and expectation within the Board's Vision 2020 Strategic Plan.

Director Crocco confirmed for the Board that copies of the Niagara Catholic Strategic Directions Priority Indicators 2011-2012 - Achievement Report will be provided to Principals, Vice-Principals, Bishop Bergie, Special Education Advisory Committee (SEAC), Catholic School Council Chairs, Niagara Catholic Parent Involvement Committee (NCPIC) and posted on our Board website.

Moved by Trustee Burkholder

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board receive and endorse the Niagara Catholic Strategic Directions Priority Indicators 2011-2012 Achievement Report, as presented.

CARRIED

8. Financial Reports

8.1 Monthly Banking Transactions

Moved by Trustee O'Leary

Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve the Monthly Banking Transactions for the months of June, July and August 2012, as presented for information.

CARRIED

8.2 Statement of Revenue & Expenditures

Moved by Trustee MacNeil

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Statement of Revenue and Expenditures as at August 31, 2012, as presented for information.

CARRIED

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

**1.1 Centre Where Adolescents Learn to Love and Serve (CALLS)
– Cooperative Education**

Director Crocco presented the correspondence from the Centre Where Adolescents Learn to Love and Serve (CALLS) regarding Cooperative Education.

1.2 Canadian Beverage Association – Niagara Catholic's Ban on Bottled Water

Director Crocco presented the correspondence from the Canadian Beverage Association regarding Niagara Catholic's Ban on Bottled Water.

2. Report on Trustee Conferences Attended

Nil Report

3. General Discussion to Plan for Future Action

Nil Report

4. Trustee Information

4.1 Spotlight on Niagara Catholic – September 11, 2012

Director Crocco presented the Spotlight on Niagara Catholic – September 11, 2012 issue for Trustees' information.

4.2 Calendar of Events – October 2012

Director Crocco presented the Calendar of Events – October 2012 for Trustees' information

4.3 Niagara Festival Grande Parade – September 29, 2012

Director Crocco presented information on the Niagara Festival Grand Parade – September 29, 2012, and invited Trustees to participate in the Board entry. Trustees were asked to confirm their attendance with Sherry Morena, Administrative Assistant, Corporate Services & Communications.

4.4 Trustee and Senior Staff Retreat – October 16, 2012

Director Crocco reminded Trustees that the Annual Trustee and Senior Staff Retreat is rescheduled for October 16, 2012 at 4:00 p.m. at Mount Carmel Spiritual Centre.

4.5 CCSTA Update/Newsletter

Director Crocco presented the CCSTA Update/Newsletter.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Charbonneau

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 8:35 p.m. and reconvened at 10:20 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee O'Leary

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of September 25, 2012.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee O'Leary

Seconded by Trustee MacNeil

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 June 12, 2012, as presented.

CARRIED (Item F1)

Moved by Trustee O'Leary

Seconded by Trustee MacNeil

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 September 11, 2012, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee MacNeil

Seconded by Trustee Burkholder

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 June 12, 2012, as presented.

CARRIED (Item F4.1)

Moved by Trustee MacNeil

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Special Board Meeting - SECTION B: Student Trustees Excluded of July 12, 2012, as presented.

CARRIED (Item F4.2)

Moved by Trustee MacNeil

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Special Board Meeting - SECTION B: Student Trustees Excluded of July 27, 2012, as presented.

CARRIED (Item F4.3)

Moved by Trustee MacNeil

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Special Board Meeting - SECTION B: Student Trustees Excluded of August 14, 2012, as presented.

CARRIED (Item F4.4)

Moved by Trustee MacNeil

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Special Board Meeting - SECTION B: Student Trustees Excluded of August 21, 2012, as presented.

CARRIED (Item F4.5)

Moved by Trustee Burkholder

Seconded by Trustee O'Leary

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 September 11, 2012, as presented.

CARRIED (Item F5)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee O'Leary

Seconded by Trustee Charbonneau

THAT the September 25, 2012 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:20 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **September 25th, 2012.**

Approved on the **23rd** day **October 2012.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer