



**MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 11, 2014
7:00 P.M.**

*FATHER KENNETH BURNS, C.S.C. BOARD ROOM
CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO*

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, November 11, 2014 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 Vice-Chair Burkholder.

A. ROUTINE MATTERS

1. *Opening Prayer*

Opening Prayer was led by Trustee Nieuwesteeg

2. *Roll Call*

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
Student Trustees				
Jessica Di Pasquale	✓			
Chloe Demizio	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Linda Marconi**, Recording Secretary/Executive Assistant – Director of Education.

3. Approval of the Agenda

Moved by Trustee O’Leary

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of November 11, 2014 as presented.

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 October 14, 2014

Moved by Trustee Sicoli

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of October 14, 2014, as presented.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Policy Committee

1.1 Unapproved Minutes of the Policy Committee Meeting of October 28, 2014

Moved by Trustee Burtnik

THAT the Committee of the Whole receive the unapproved Minutes of the Policy Committee Meeting of October 28, 2014 as presented.

CARRIED

1.2 Policy and Guideline Review 2014-2015 Schedule

Director Crocco presented the Policy and Guideline Review 2014-2015 Schedule for the information of Trustees.

2. Pilgrimage 2014

Mark Lefebvre, Superintendent of Education introduced Terri Paucio, Religion & Family Life Consultant, who presented information on Pilgrimage Sunday, held on October 26, 2014 in which approximately 4000 Niagara Catholic students, staff, Trustees, Senior Administration, Priests, Catholic School Council members, and alumni from Niagara Catholic’s eight (8) Secondary Schools participated. This year’s annual Pilgrimage raised over \$168,000.00 to

support the many projects that the Secondary schools partner with in developing countries throughout the world. Student representatives from all the secondary schools provided summaries of the events that took place at their schools for Pilgrimage 2014.

3. The Pope Francis Centre

Mark Lefebvre, Superintendent of Education introduced Marco Magazzeni, Coordinator of Student Success, who presented highlights on The Pope Francis Centre along with a video presentation. The mandate is to provide an opportunity for select elementary and secondary students with an alternative learning environment which includes individually designed programs, experiences and support within the new Pathway to Care Program.

4. Staff Development Department Professional Development Opportunities - 2014

Frank Iannantuono, Superintendent of Education/Human Resources, presented the report on the Staff Development Department Professional Development Opportunities for information.

5. Extended Overnight Field Trip, Excursion and Exchange Committee Approvals – 2014

Superintendent Lefebvre presented the report on Extended Overnight Field Trip/Excursion/Exchange for information.

6. Monthly Updates

6.1 Capital Projects Update

Scott Whitwell, Controller of Facilities Services, presented the Capital Projects Update.

6.2 Student Trustees' Update

Chloe Demizio and Jessica Di Pasquale, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

6.3 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Baldasaro

- Bullying Awareness and Prevention Week will be held from November 16-22, 2014. Blessed Trinity Catholic Secondary School has been awarded the Premier's Award for Accepting Schools. The announcement will be made after the official announcement from the Premier of Ontario on November 17, 2014.

Director Crocco

- Niagara Catholic was invited to participate in an hour long documentary interview from the Korean Broadcasting System regarding our Safe and Accepting Schools program.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – October 28, 2014

Director Crocco highlighted the Spotlight on Niagara Catholic – October 28, 2014 issue for Trustees information.

1.2 Calendar of Events – November 2014

Director Crocco presented the November 2014 Calendar of Events for Trustees information.

1.3 Trustee Orientation 2014-2018 – November 24, 2014

Director Crocco reminded the Trustee of the Trustee Orientation night on November 24, 2014.

1.4 Inaugural Mass & Board Meeting – December 2, 2014

Information will be provided at the Orientation.

1.5 Blessing of Renovation & Addition to St. James Catholic Elementary School – December 4, 2014

Trustees are invited to attend the Blessing of the Renovation & Addition to St. James Catholic Elementary School. Trustees are asked to confirm their attendance with Linda Marconi.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 Director Crocco informed the Board and an updated report will be provided in the In Camera Meeting by Scott Whitwell.

F. BUSINESS IN CAMERA

Moved by Trustee Sicoli

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 8:55 p.m. and reconvened at 10:20 p.m.

At 8:20 pm the Committee of the Whole was recessed for thirty minutes.

Moved by Chair Burtnik

CARRIED

REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of October 14, 2014.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Sicoli

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 October 14, 2014 as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F3.1 of the In Camera Agenda.

CARRIED (Item F3.1)

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F3.2 of the In Camera Agenda.

CARRIED (Item F3.2)

Moved by Trustee Sicoli

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F3.3 of the In Camera Agenda.

CARRIED (Item F3.3)

Moved by Trustee Sicoli

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F3.4 of the In Camera Agenda.

CARRIED (Item F3.4)

Moved by Trustee Sicoli

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F3.5 of the In Camera Agenda.

CARRIED (Item F3.5)

Moved by Trustee Burtnik

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F3.6 of the In Camera Agenda.

CARRIED (Item F3.6)

Moved by Trustee O’Leary

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F3.7 of the In Camera Agenda.

CARRIED (Item F3.7)

Moved by Trustee O’Leary

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 October 14, 2014 as presented.

CARRIED (Item F4)

G. ADJOURNMENT

Moved by Trustee Nieuwesteeg

THAT the November 11, 2014 Committee of the Whole Meeting be adjourned.

CARRIED

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

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **November 11, 2014.**

Approved on **December 2, 2014.**

Rhianon Burkholder
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer