



## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

### TUESDAY, MAY 11, 2021

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Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held electronically on Tuesday, May 11, 2021.

The meeting was called to order at 6:30 p.m. by Vice-Chair Moody.

#### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Burtnik.

2. Roll Call

Vice-Chair Moody noted that Trustee Huibers was asked to be excused.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers				✓
Daniel Moody		✓		
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		
<b>Student Trustees</b>				
Luca DiPietro		✓		
Sydney Yott		✓		

The following staff were in attendance:

**Camillo Cipriano**, Director of Education; **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Kimberly Kinney**, **Gino Pizzoferrato**, **Pat Rocca**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Clark Euale**, Controller of Facilities Services; **Linda Marconi**, Recording Secretary/Executive Assistant.

3. **Approval of the Agenda**

Moved by Trustee Sicoli

**THAT** the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of May 11, 2021, as amended.

**ADDITION TO THE PUBLIC AGENDA**

**Item E1.1 Pride Flag**

**CARRIED**

4. **Declaration of Conflict of Interest**

Declaration of Conflict of Interest was declared by Trustees Fera and Moody with Item F6.3 of the In Camera Agenda. These trustees have family members who are teachers, or employees of the Board. They left the meeting during discussion of this item.

5. **Approval of Minutes of the Committee of the Whole Meeting of March 9, 2021**

Moved by Trustee Sicoli

**THAT** the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of March 9, 2021, as presented.

**CARRIED**

6. **Consent Agenda Items**

6.1 **Unapproved Minutes of the Policy Committee Meeting of April 27, 2021**

**THAT** the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of April 27, 2021, as presented.

6.2 **Approval of Policies**

6.2.1 **Board By-Laws Policy (100.1)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Board By-Laws Policy (100.1), as presented.

6.2.2 **Occupational Health and Safety Policy (201.6)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Occupational Health and Safety Policy (201.6), as presented.

6.2.3 **Student Exclusion From School or Class Policy (NEW)**

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Student Exclusion From School or Class Policy (NEW), 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 Fera

**THAT** the Committee of the Whole adopt consent agenda items.

**CARRIED**

**B. PRESENTATIONS**

**1. Governance in the Education Sector**

Camillo Cipriano provided background information on Governance in the Education Sector and introduced Marion Thomson Howell, President of Shaughnessy Howell Inc.

Ms. Howell presented the Governance in the Education Sector presentation.

Ms. Answered questions of Trustees.

**C. COMMITTEE AND STAFF REPORTS**

**1. Committee of the Whole System Priorities 2020-2021 Update**

Director Cipriano presented Committee of the Whole System Priorities 2020-2021 Update.

**2. Monthly Updates**

**2.1 Student Trustees' Update**

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

**2.2 Senior Staff Good News Update**

Senior Staff highlights included:

**Director Cipriano**

- An update on Catholic Education Week activities was provided.

**Superintendent Lee Ann Forsyth-Sells**

- An update was provided on Mental Health Week, and supports available.

**Superintendent Kinney**

- A video presentation on Catholic Education Week activities was shared.

**D. INFORMATION**

1. **Trustee Information**

Nil

**E. OTHER BUSINESS**

1. **General Discussion to Plan for Future Action**

1.1 **Pride Flag**

Trustee Turner brought forth the following motion;

Moved by Trustee Turner

**THAT** the Committee of the Whole bring a recommendation to the Niagara Catholic District School Board Meeting on May, 25, 2021 that directs the Director of Education and Secretary to the Board to fly the Pride Flag for the month of June starting in 2021, at all Niagara Catholic District School Board Secondary Schools and the Catholic Education Centre.

**CARRIED**

**F. BUSINESS IN CAMERA**

Moved by Trustee Prince

**THAT** the Committee of the Whole to take 45 min break for the timed Special Board Meeting.  
**CARRIED**

Moved by Trustee Burkholder

**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 8:14 p.m. and reconvened at 10:08 p.m.

**G. REPORT ON THE IN-CAMERA SESSION**

Moved by Trustee Burkholder

**THAT** the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of May 11, 2021.  
**CARRIED**

**SECTION A: STUDENT TRUSTEES INCLUDED**

Moved by Trustee Fera

**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 9, 2021, as presented.

**CARRIED (Item F1)**

## **SECTION B: STUDENT TRUSTEES EXCLUDED**

Moved by Trustee Fera

**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 9, 2021, as presented.

**CARRIED (Item F3)**

## **H. ADJOURNMENT**

Moved by Trustee Burtnik

**THAT** the May 11, 2021 Committee of the Whole Meeting be adjourned.

**CARRIED**

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

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Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **May 11, 2021.**

Approved on **June 8, 2021.**

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Daniel Moody  
Vice-Chair of the Board

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Camillo Cipriano  
Director of Education/Secretary -Treasurer