



# MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

## TUESDAY, MARCH 7, 2017

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Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, March 7, 2017 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 Burtnik.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee MacNeil

2. Roll Call

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
<b>Student Trustees</b>				
Kira Petriello	✓			
Nico Tripodi	✓			

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; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

**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 March 7, 2017, as amended.

Item C1, C2 and C4.2 deferred to March 28, 2017 Board Meeting.

**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 February 14, 2017**

Moved by Trustee Charbonneau

**THAT** the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of February 14, 2017, as presented.

**CARRIED**

**6. Consent Agenda Items**

**6.1 Unapproved Minutes of the Policy Committee Meeting of February 28, 2017**

**THAT** the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of February 28, 2017, as presented.

**6.2 Accessibility Standards Policy (800.8)**

**THAT** the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Accessibility Standards Policy (800.8), as presented.

**6.3 Catholic School Councils Policy (800.1)**

**THAT** the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Catholic School Councils Policy (800.1), as presented.

**6.4 Staff Development Department Professional Development Opportunities**

Presented for information.

**6.5 Capital Projects Update**

Presented for information.

**6.6 In Camera Items F1 and F3**

Moved by Trustee O'Leary

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

**CARRIED**

## **B. PRESENTATIONS**

Nil

## **C. COMMITTEE AND STAFF REPORTS**

### **1. Niagara Catholic Alternative Learning Program**

Deferred to March 28, 2017 Board Meeting.

### **2. Committee of the Whole System Priorities and Budget 2016-2017 and 2017-2018 Update**

Deferred to March 28, 2017 Board Meeting.

### **3. Administrative Pool Assignments 2017-2019**

Frank Iannantuono, Superintendent of Education/Human Resources presented the report on the Administrative Pool Assignments 2017-2019 for Trustee information.

### **4. Monthly Updates**

#### **4.1 Student Trustees' Update**

Kira Petriello and Nico Tripodi, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

#### **4.2 Senior Staff Good News Update**

Deferred to March 28, 2017 Board Meeting.

## **D. INFORMATION**

### **1. Trustee Information**

#### **1.1 Spotlight on Niagara Catholic – February 28, 2017**

Director Crocco highlighted the Spotlight on Niagara Catholic February 28, 2017.

#### **1.2 Calendar of Events – March 2017**

Director Crocco presented the March 2017 Calendar of Events for Trustees information.

Director Crocco reminded Trustees that the week of March 13-17, 2016 is March Break and that the Catholic Education Centre will follow summer hours and will be open Monday to Thursday from 8:30 a.m. to 4:00 p.m. and closed on Friday.

Director Crocco shared the OCSTA media announcement.

Director Crocco highlighted the March 7, 2017 OCSTA memorandum regarding Bill 92 School Boards Collective bargaining Act Amendments.

## **E. OTHER BUSINESS**

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

Director Crocco informed the Board of the continued implementation of this year's system priorities and that Senior Administrative Council continues building the System Priorities and Balanced Budget 2017-2018 for presentation at the May 2017 Committee of the Whole meeting.

Director Crocco announced that with the approval of the Modified Pupil Accommodations Review for Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School Senior Administrative Council will be auctioning this as part of Phase 2 of the Board's Long Term Accommodations Plan.

## **F. BUSINESS IN CAMERA**

Moved by Trustee Charbonneau

**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 7:19 p.m. and reconvened at 8:16 p.m.

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

Moved by Trustee Charbonneau

**THAT** the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of March 7, 2017.

**CARRIED**

### **SECTION A: STUDENT TRUSTEES INCLUDED**

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 A: Student Trustees Included) held on February 14, 2017, as presented.

**CARRIED (Item F1)**

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

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 February 14, 2017, as presented.

**CARRIED (Item F3)**

## H. ADJOURNMENT

Moved by Trustee Charbonneau

**THAT** the March 7, 2017 Committee of the Whole Meeting be adjourned.

**CARRIED**

This meeting was adjourned at 8:17 p.m.

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Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **March 7, 2017.**

Approved on **April 4, 2017.**

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Kathy Burtnik  
Vice-Chair of the Board

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John Crocco  
Director of Education/Secretary -Treasurer