



MINUTES OF THE BOARD MEETING

TUESDAY, SEPTEMBER 27, 2016

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, September 27, 2016, 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 Chair MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Vernal

2. Roll Call

Moved by Trustee Burtnik
Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board excuse Trustee Fera and Trustee Sicoli from attending the Board Meeting of September 27, 2016

CARRIED

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau		✓		
Frank Fera				✓
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli				✓
Pat Vernal	✓			
Student Trustees				
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 Nieuwesteeg
Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of September 27, 2016, as presented.

CARRIED

4. Declaration of Conflict of Interest

No Disclosures of Interest were declared with any items on the Agenda.

5. Approval of Minutes of the Board Meeting

5.1 June 21, 2016

Moved by Trustee Burtnik
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of June 21, 2016, as presented.

CARRIED

5.2 June 29, 2016

Moved by Trustee Burtnik
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of June 29, 2016, as presented.

CARRIED

5.3 September 13, 2016

Moved by Trustee Burtnik
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of September 13, 2016, as presented.

CARRIED

6. Consent Agenda Items

- 6.1 Unapproved Minutes of the Committee of the Whole Meeting of September 13, 2016 and Consideration of Recommendations**
- 6.2 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of June 1, 2016**
- 6.3 Approved Minutes of the Audit Committee Meeting of June 3, 2016**
- 6.4 System Priorities 2015-2016 Achievement Report**
- 6.5 Naming Request – Saint Kateri Tekakwitha Centre – Located in the Former Village of St. John, Thorold**

Moved by Trustee Vernal

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board adopt the consent agenda items.

CARRIED

B. DELEGATIONS/PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program – Monsignor Clancy Catholic Elementary School

Ted Farrell, Superintendent of Education provided background information on the monthly School Excellence Program and introduced Dan Trainor, Principal of Monsignor Clancy Catholic Elementary School.

Principal Trainor, with the assistance of students and staff showcased Monsignor Clancy Catholic Elementary School as part of the School Excellence Program.

Chair MacNeil, Trustee Vernal and Trustee Burtnik thanked Principal Trainor, the staff and students for their presentation.

2. Education Quality and Accountability Office (EQAO) 2015-2016 results for Ontario Secondary School Literacy Test (OSSLT), Grade 9 Assessment of Mathematic and Assessments of Reading, Writing and Mathematics, Primary Division and Junior Division

Lee Ann Forsyth-Sells, Superintendent of Education presented the Education Quality and Accountability Office (EQAO) 2015-2016 results for Ontario Secondary School Literacy Test (OSSLT), Grade 9 Assessment of Mathematic and Assessments of Reading, Writing and Mathematics, Primary Division and Junior Division report for Trustee information.

Chair MacNeil expressed pride with Niagara Catholic District School Board results and thanked all administrators for the leadership with the excellent results.

3. Financial Report 2015-2016 as at July 31, 2016

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Financial Report 2015-2016 for information.

Superintendent Vetrone answered questions of Trustees.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Director Crocco presented the following correspondence for Trustees' information;

1.1 June 29, 2016 Letter to Conseil scolaire de district catholique Centre-Sud

1.2 July 5, 2016 Letter from Conseil scolaire de district catholique Centre-Sud

1.3 September 27, 2016 Letter to Niagara Foundation for Catholic Education

2. Report on Trustee Conferences Attended

Vice-Chair Burtnik noted great discussions and shared concerns for Catholic Education were brought forward at the OCSTA Regional Meeting held Tuesday September 20, 2016. Vice-Chair Burtnik also noted that Fr. Paul presented the questions asked and was a great representative for Niagara Catholic District School Board at the Regional Meeting.

3. General Discussion to Plan for Future Action

Director Crocco announced the Board Ad Hoc Committee for the Attendance Area Review for the Saint Michael Catholic High School Family of Schools will hold its first meeting in early October on a date that will be confirmed by Superintendent Farrell.

Superintendent Forsyth-Sells will provide a report on the Board Improvement Plan for 2016-2017 at the October Committee of the Whole meeting.

4. Trustee Information

4.1 Spotlight on Niagara Catholic – September 13, 2016

Director Crocco highlighted the September 13, 2016 Spotlight on Niagara Catholic

4.2 Calendar of Events – October 2016

Director Crocco reviewed the Calendar of Events – October 2016 for Trustee information.

4.3 28.8: Power of Teamwork – Catholic Register

Director Crocco highlighted the Catholic Register front page article on the Board's Power of Teamwork partnership.

4.4 Director's Inspiration Award – October 6, 2016

Director Crocco announced the Director's Inspiration Award recipients and reminded Trustees that it will be held on October 6, 2016 at St. Thomas Aquinas Parish in St. Catharines at 6:30 p.m.

Director Crocco asked Trustees to confirm their attendance with Anna Pisano, Administrative Assistant to Corporate Services & Communications.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Vernal

Seconded by Trustee Nieuwesteeg

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 7:43 p.m. and reconvened at 9:26 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Vernal

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of September 27, 2016.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Vernal

Seconded by Trustee Charbonneau

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 21, 2016, as presented.

CARRIED (Item F1)

Moved by Trustee O'Leary

Seconded by Trustee Burtnik

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 13, 2016, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Burtnik

Seconded by Trustee Vernal

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 21, 2016, as presented.

CARRIED (Item F4.1)

Moved by Trustee Burtnik

Seconded by Trustee Vernal

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 September 13, 2016, as presented.

CARRIED (Item F4.2)

Moved by Trustee O'Leary

Seconded by Trustee Nieuwesteeg

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 13, 2016, as presented.

CARRIED (Item F5)

The following motions were reported from the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of September:

Moved by Trustee O'Leary

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F5.1

CARRIED (Item F5.1)

Moved by Trustee O'Leary

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F5.1

CARRIED (Item F5.1)

Moved by Trustee O'Leary

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F5.2

CARRIED (Item F5.2)

Moved by Trustee O'Leary

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F5.3

CARRIED (Item F5.3)

Moved by Trustee O'Leary

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F5.4

CARRIED (Item F5.4)

Moved by Trustee Vernal

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F6 of the In Camera Agenda.

CARRIED (Item F6.1)

Moved by Trustee Burtnik
Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F6 of the In Camera Agenda.

CARRIED (Item F9.2.1)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Nieuwesteeg
Seconded by Trustee Vernal

THAT the September 27, 2016 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:27 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **September 27, 2016**.

Approved on **October 25, 2016**.

Fr. Paul MacNeil
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer