



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, OCTOBER 9, 2018

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, October 9, 2018 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 Vernal.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee O'Leary

2. Roll Call

Vice-Chair Vernal noted that Trustee Charbonneau and Trustee Nieuwesteeg asked to be excused.

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				
Jade Bilodeau	✓			
Madison McKinney	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Pat Rocca**, 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 October 9, 2018, 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 September 11, 2018

Moved by Trustee O'Leary

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of September 11, 2018, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Policy Committee Meeting of September 25, 2018

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of September 25, 2018, as presented.

6.2 Approval of Policies

6.2.1 Electronic Communications Systems (Employees) Policy (201.12)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Electronic Communications systems (Employees) Policy (201.12), as presented.

6.2.2 Student Parenting Policy (302.5)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Student Parenting Policy (302.5), as presented.

6.2.3 Playground Equipment Policy (702.1)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Playground Equipment Policy (702.1), as presented.

6.2.4 Continuing Education Policy (400.1)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Continuing Education Policy (400.1), as presented.

6.3 Annual Reports for Catholic School Councils and the Niagara Catholic Parent Involvement Committee 2017-2018

Presented for information.

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 Burtnik

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Committee of the Whole System Priorities and Budget 2018-2019 Update

Director Crocco and members of Senior Administrative Council presented Committee of the Whole System Priorities and Budget 2018-2019 Update.

Director Crocco and Senior Administrative Council answered questions of Trustees.

2. Focusing on the Fundamentals of Math

Yolanda Baldasaro, Superintendent of Education and Laura Cronshaw, K-12 Numeracy consultant presented the Fundamentals of Math report for Trustee information.

Superintendent Baldasaro and Ms. Cronshaw answered questions of Trustees.

3. Niagara Catholic District School Board Level Graduation Rates for the 2012-2013 Grade 9 Cohort – August 2017

Lee Ann Forsyth-Sells, Superintendent of Education presented the Niagara Catholic District School Board Level Graduation Rates for the 2012-2013 Grade 9 Cohort – August 2017 report for Trustee information.

Superintendent Forsyth-Sells answered questions of Trustees.

4. Accountability Financial Report 2018-2019 – As of October 9, 2018

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Accountability Financial Report 2018-2019 – As of October 9, 2018

Superintendent Vetrone answered questions of Trustees.

5. Monthly Updates

5.1 Student Trustees' Update

Jade Bilodeau and Madison McKinney, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

5.1.1 Limitless – October 17-19, 2018

Jade Bilodeau and Madison McKinney extended an invitation to the 2018 Ontario Catholic Student Leadership Conference.

Director Crocco recognized the great leadership and work of both Jade, Madison and the Student Senate.

5.2 Senior Staff Good News Update

Senior Staff highlights included:

Director Crocco

- Over 300 students and staff participated in the annual Grape and Wine Parade representing elementary and secondary schools throughout the system in various floats and entries. This annual participation provides a great opportunity to showcase the spirit and pride of Niagara Catholic to the thousands who attend the annual festival.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – September 25, 2018

Director Crocco highlighted the Spotlight on Niagara Catholic – September 25, 2018 issue for Trustees information.

1.2 Calendar of Events – October 2018

Director Crocco presented the October 2018 Calendar of Events for Trustees information.

Trustees planning on participating in the Pilgrimage Sunday walk or to attend Mass on Sunday, October 28, 2018 were asked to contact the secondary school.

1.3 Ontario Legislative Highlights – September 28, 2018

Director Crocco highlighted the Ontario Legislative Highlights of September 28, 2018.

1.4 OCSTA Memorandum – Review of Government Spending – Managing Transformation a Modernization Action Plan for Ontario

Director Crocco highlighted the OCSTA Memorandum regarding the Review of Government Spending – Managing Transformation a Modernization Action Plan for Ontario.

1.5 OCSTA Memorandum – Federal Tax Treatment of Trustee Honoraria

Director Crocco highlighted the OCSTA Memorandum – Federal Tax Treatment of Trustee Honoraria

1.6 Provincial Consultations on Education Reform

Director Crocco presented the Ministry memo on the Provincial Consultations on Education Reform. It was recommended that the Board consider a submission on behalf of Niagara Catholic.

1.7 Knights of Columbus Bishop’s Charities Dinner – October 20, 2018

Director Crocco announced the Knights of Columbus Bishop’s Charities Dinner will be held on October 20, 2018 and a table of ten has been reserved for Niagara Catholic District School Board.

Trustees interested in attending were asked to confirm their attendance with Anna Pisano.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 The continued implementation of the System Priorities 2018-2019.
- 1.2 The preparation of a future report to the Committee of the Whole and Board of the Finalized Financial Statements for 2017-2018.
- 1.3 Journey Retreat Program and Library Information Centre Services reports for the November Committee of the Whole meeting.

F. BUSINESS IN CAMERA

Moved by Trustee MacNeil

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 9:07 p.m. and reconvened at 10:14 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee MacNeil

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of October 9, 2018.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Burtnik

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 September 11, 2018, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Burtnik

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 September 11, 2018, as presented.

CARRIED (Item F3)

H. ADJOURNMENT

Moved by Trustee O'Leary

THAT the October 9, 2018 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 10:15 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **October 9, 2018.**

Approved on **November 13, 2018.**

Pat Vernal
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer