



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, JANUARY 14, 2020

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, January 14, 2020 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 6:39 p.m. by Vice-Chair Sicoli.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Sicoli

2. Roll Call

Vice-Chair Sicoli noted that all Trustees and Student Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera	✓			
Larry Huibers	✓			
Daniel Moody	✓			
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			
Student Trustees				
Jade Bilodeau	✓			
Luca DiPietro	✓			

Special Guest:

Honorary Chair: (Most Rev.) **Gerard P. Bergie**, D.D., Bishop of St. Catharines

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 Moody

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of January 14, 2020, 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 December 3, 2019

Moved by Trustee Prince

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of December 3, 2019, as presented.

CARRIED

6. Consent Agenda Items

6.1 Holy Childhood 2019

Presented for information.

6.2 2019-2020 Parents Reaching Out (PRO) Grants

Presented for information.

6.3 Design of System Priorities and Budget 2020-2021 Consultation and Collaboration Schedule

THAT the Committee of the Whole recommends that the Niagara Catholic District School Board approve the report on the Design of System Priorities and Budget 2020-2021 Consultation and Collaboration Schedule, as presented.

6.4 Staff Development Department Professional Development Opportunities

Presented for information.

6.5 Capital Projects Progress Report Update

Presented for information.

6.6 In Camera Items F1 and F4

Moved by Trustee Burtnik

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. Committee of the Whole System Priorities and Budget 2019-2020 Update

Director Crocco and members of Senior Administrative Council presented Committee of the Whole System Priorities and Budget 2019-2020 Update.

Director Crocco and Senior Staff answered questions of Trustees.

2. 28,800 Seconds: The Power of Teamwork

Yolanda Baldasaro, Superintendent of Education provided background information on the 28,800 Seconds: The Power of Teamwork and introduced Jennifer DeCoff, Principal of St. Gabriel Lalemant Catholic Elementary School and a member of the Power of Teamwork Committee.

Principal DeCoff presented the 28,800 Seconds: The Power of Teamwork report.

Superintendent Baldasaro and Principal DeCoff answered questions of Trustees.

3. Accountability Financial Report 2019-2020 as of December 31, 2019

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Accountability Financial Report 2019-2020 as of December 31, 2019.

Superintendent Vetrone answered questions of Trustees.

4. Monthly Updates

4.1 Student Trustees' Update

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

4.2 Senior Staff Good News Update

1. Trustee Information

Director Crocco confirmed presentation of items D1.1 to D1.6 for the information or questions of Trustees and highlighted for discussion items D1.5 and D1.6

1.1 Spotlight on Niagara Catholic – December 17, 2019

1.2 Calendar of Events – January 2020

1.3 OCSTA Memorandum – Ontario Human Rights Commission Inquiry Regarding Students with Reading Disabilities

1.4 OCSTA Memorandum – List of Integrity Commissioners

1.5 Draft 2020 Board Committee Membership

Following discussions adjustments were made to the Draft 2020 Board Committee Membership for approval at the January Board meeting.

1.6 Draft School Year Calendar 2020-2021

Director Crocco shared a memo regarding the vetting of the 2020-2021 School Year Calendar

D. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 Ongoing consultation and input on the Design of the 2020-2021 System Priorities and Budget.
- 1.2 The Annual Mid-Year System Priority Review Report is on schedule for the January 2020 Board meeting.

E. BUSINESS IN CAMERA

Moved by Trustee Burtnik

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 7:50 p.m. and reconvened at 8:15 p.m.

F. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burtnik

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of January 14, 2020.

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 December 3, 2019, as presented.

CARRIED (Item F1)

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 F2 of the In Camera Agenda.

CARRIED (Item F2)

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 December 3, 2019, as presented.

CARRIED (Item F4)

G. ADJOURNMENT

Moved by Trustee Burtnik

THAT the January 14, 2020 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 8:16 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **January 14, 2020.**

Approved on **February 11, 2020.**

Dino Sicoli
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer