



## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY DECEMBER 4, 2018

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, December 04, 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 8:19 p.m. by Vice-Chair Sicoli.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Krista Wood, Board Chaplaincy Leader

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	✓			
<b>Student Trustees</b>				
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

Special Guests: **Bishop Gerard Bergie**, Bishop of St. Catharines Diocese; **Honourable Madame Justice Jane Milinetti**; **Marc DiGirolamo**, Board Solicitor

**3. Approval of the Agenda**

Moved by Trustee Turner

**THAT** the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of December 4, 2018, as amended.

**Item C1 Deferred to December 18, 2018 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 November 13, 2018**

Moved by Trustee Burtnik

**THAT** the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of November 13, 2018, as presented.

**CARRIED**

**6. Consent Agenda Items**

**6.1 Unapproved Minutes of the Policy Committee Meeting of November 27, 2018**

**THAT** the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of November 27, 2018, as presented.

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

**THAT** the Policy Committee recommend to the Committee of the Whole approval of the Catholic School Councils Policy (800.1), as presented.

**6.3 Staff Development Department Professional Development Opportunities**

Presented for information.

**6.4 Capital Projects Update**

Presented for information.

Moved by Trustee Moody

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

**CARRIED**

## **B. PRESENTATIONS**

Nil

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

### **1. Catholic Education in Niagara**

Deferred to the December 18, 2018 Board meeting.

### **2. Accountability Financial Report 2018-2019**

Director Crocco highlighted the Accountability Financial Report 2018-2019 on behalf of Giancarlo Vetrone, Superintendent of Business & Financial Services.

### **3. Monthly Updates**

#### **3.1 Student Trustees' Update**

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

#### **3.2 Senior Staff Good News Update**

Deferred to December 18, 2018 Board meeting.

## **D. INFORMATION**

### **1. Trustee Information**

#### **1.1 Spotlight on Niagara Catholic – November 27, 2018**

Director Crocco highlighted the Spotlight on Niagara Catholic – November 27, 2018 issue for Trustees information.

#### **1.2 Calendar of Events – December 2018**

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

#### **1.3 OCSTA Memorandum – 2019 AGM Resolutions**

Director Crocco highlighted the OCSTA Memorandum regarding the 2019 AGM Resolutions and noted the submission date for the AGM resolutions is January 31, 2019.

Director Crocco reminded Trustees of the Annual Faith Formation Session at 11:00 a.m. on Thursday, December 13, 2018 at Club Roma.

## **E. OTHER BUSINESS**

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

- 1.1** Staff continues to work on reports for upcoming Committee of the Whole meetings in the New Year, including the Board's Mid-Year 2018-2019 System Priorities Achievement Report.

## **F. ADJOURNMENT**

Moved by Trustee Huibers

**THAT** the December 4, 2018 Committee of the Whole Meeting be adjourned.

**CARRIED**

This meeting was adjourned at 8:28 p.m.

---

---

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **December 4, 2018.**

Approved on **January 15, 2019.**

---

Dino Sicoli  
Vice-Chair of the Board

---

John Crocco  
Director of Education/Secretary -Treasurer