HALTON CATHOLIC DISTRICT SCHOOL BOARD CDSB

MINUTES OF THE REGULAR MEETING

Date:	September 17, 2019	
Time:	7:30 pm	
Location:	Catholic Education Centre - Board Room 802 Drury Lane, Burlington, ON	
Trustees:	B. Agnew	H. Karabela
	M. Duarte	P. Murphy, Vice Chair of the Board
	N. Guzzo	J. O'Hearn-Czarnota
	V. Iantomasi	T. O'Brien
Student Trustees:	D. Caratao	D. Suan
Excused:	P. DeRosa, Chair of the Board	M. Bhambra
Senior Staff:	S. Balogh	C. McGillicuddy
	C. Cipriano	R. Merrick
	J. Crowell	L. Naar
	P. Daly, Secretary of the Board	T. Pinelli
	A. Lofts	A. Prkacin
Also Present:	A. Bartucci, Communications Officer, Strategic Communications J. Dietrich, Curriculum Consultant, Experiential Learning J. Gligoric, Junior Communication Officer, Strategic Communications T. Hambly, President, Halton OECTA Elementary M. Ives, Curriculum Consultant Secondary, Ontario Youth Apprentice Program L. Keating, Acting Chief Officer, Research and Development A. Swinden, Manager, Strategic Communications F. Thibeault, Senior Manager, Planning Services S. Viana-Azevedo, President CUPE 5200	
Recording Secretary:	R. Di Pietro	

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1. Call to Order

In Trustee DeRosa's absence, Vice Chair Murphy took over the role of Chair.

The Chair called the meeting to order.

1.1 Opening Prayer, National Anthem and Oath of Citizenship (D. Caratao)

The meeting opened at 7:30 p.m. with a prayer led by Student Trustee Caratao.

1.2 Motions Adopted In-Camera

There were no motions adopted in-camera.

1.3 Information Received In-Camera

The following information was received in-camera:

Elementary Vice Principal Appointments
Marissa Pitt appointed as Elementary Vice Principal (0.5) effective September 23, 2019.
Kelly Stephens appointed as Elementary Vice Principal (1.0) effective October 15, 2019.

Retirement
Jacqueline Herman retired September 1, 2019.
David Martino retiring effective January 31, 2020.

Hiring
Cynthia Freire and Steven Zoffranieri hired as probationary teachers effective September 16, 2019.

2. Approval of the Agenda

The following was added to the agenda:

- 10.10 Notice of Motion - Busing (N. Guzzo)

#128/19
Moved by: N. Guzzo
Seconded by: M. Duarte
RESOLVED, *that the agenda be approved as amended.*

The Chair called for a vote on ***#128/19*** and it ***UNANIMOUSLY CARRIED.***

3. Declarations of Conflict of Interest

There were no conflicts on interest declared.

4. Presentations

4.1 Pathways (C. McGillicuddy)

The Halton Catholic District School Board's Pathways team presented to the Board.

5. Delegation

5.1 Policy II-51 Optional French Programming (Early French Immersion and Extended French) (C. Settimi)

A delegation was presented to the Board regarding Policy II-51 Optional French Programming.

5.2 Policy II-51 Optional French Programming (Early French Immersion and Extended French) (K. Kelley)

A delegation was presented to the Board regarding Policy II-51 Optional French Programming.

6. Approval of Minutes

6.1 Minutes of the September 3, 2019 Regular Board Meeting

#129/19
Moved by: M. Duarte
Seconded by: B. Agnew
RESOLVED*, that the minutes of the September 3, 2019 Regular Board Meeting be approved.*

The Chair called for a vote on ***#129/19*** and it ***UNANIMOUSLY CARRIED.***

7. Business Arising from Previous Meetings

7.1 Summary of Outstanding Items from Previous Meetings

The Summary of Outstanding Items from Previous Meetings was received as information.

8. Action Items

8.1 Response to Delegations

The Chair called for a motion in response to Ms. Settini's delegation.

#130/19
Moved by: H. Karabela
Seconded by: V. Iantomasi
RESOLVED, *that the October 8, 2019 report to the Policy Committee meeting regarding Policy II-51 Optional French Programming include priority acceptance to cross boundary siblings of Early French Immersion and Extended French students.*

#130/19 (AMENDMENT)
Moved by: N. Guzzo
Seconded by: B. Agnew
RESOLVED, *that the October 8, 2019 report to the Policy Committee meeting regarding Policy II-51 Optional French Programming include priority acceptance to cross boundary siblings of Early French Immersion and Extended French students* ***as long as there is no interference to students in the English Stream.***

The Chair called for a vote on ***#/19 (AMENDMENT):***

IN FAVOUR	OPPOSED
B. Agnew	V. Iantomasi
D. Caratao (non-binding)	H. Karabela
M. Duarte	T. O'Brien
N. Guzzo	
J. O'Hearn-Czarnota	
D. Suan (non-binding)	

CARRIED

#130/19 (AS AMENDED)
Moved by: H. Karabela
Seconded by: V. Iantomasi
RESOLVED, *that the October 8, 2019 report to the Policy Committee meeting regarding Policy II-51 Optional French Programming include priority acceptance to cross boundary siblings of Early French Immersion and Extended French students as long as there is no interference to students in the English Stream.*

The Chair called for a vote on ***#130/19 (AS AMENDED)*** and it ***UNANIMOUSLY CARRIED.***

The Chair called for a motion in response to Mr. Kelley's delegation.

#131/19
Moved by: H. Karabela
Seconded by: V. Iantomasi
RESOLVED, *that delegation regarding Policy II-51 Optional French Programming be received as information.*

The Chair called for a vote on ***#131/19*** *and it* ***UNANIMOUSLY CARRIED.***

8.2 Policy I-19 Occupational Health and Safety (N. Guzzo)
#132/19
Moved by: N. Guzzo
Seconded by: B. Agnew
RESOLVED, that the Halton Catholic District School Board *accept the recommendation of the Policy Committee that Policy I-19 Occupational Health and Safety, be approved.*

The Chair called for a vote on ***#132/19*** *and it* ***UNANIMOUSLY CARRIED.***

8.3 Policy II-51 Optional French Programming (French Immersion and Extended French) (N. Guzzo)
#133/19
Moved by: N. Guzzo
Seconded by: M. Duarte
RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that *Policy II-51Optional French Programming (Early French Immersion and Extended French)* name be changed to *Policy II-51Optional French Programming (French Immersion and Extended French),* and be approved at second reading.

The Chair called for a vote on ***#133/19*** *and it* ***UNANIMOUSLY CARRIED.***

8.4 Policy II-52 Student Use of Service Animals in Schools (N. Guzzo)
#134/19
Moved by: N. Guzzo
Seconded by: V. Iantomasi
RESOLVED, *that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-52 Student Use of Service Animals in Schools be approved at second and third reading.*

The Chair called for a vote on ***#134/19*** *and it* ***UNANIMOUSLY CARRIED.***

8.5 Policy III-15 Workplace Violence (N. Guzzo)
#135/19
Moved by: N. Guzzo
Seconded by: V. Iantomasi
RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that *Policy III-15 Workplace Violence* be approved as amended.

*The Chair called for a vote on **#135/19** and it **UNANIMOUSLY CARRIED.***

8.6 Policy III-16 Workplace Discrimination and Harassment (N. Guzzo)
#136/19
Moved by: N. Guzzo
Seconded by: M. Duarte
RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that *Policy III-16 Workplace Harassment* name be changes to *Policy III-16 Workplace Discrimination and Harassment*, and be approved as amended.

*The Chair called for a vote on **#136/19:***

IN FAVOUR	OPPOSED
B. Agnew	T. O'Brien
D. Caratao (non-binding)	
M. Duarte	
N. Guzzo	
V. Iantomasi	
H. Karabela	
J. O'Hearn-Czarnota	
D. Suan (non-binding)	

CARRIED

8.7 Policy III-06 Harassment (N. Guzzo)
#137/19
Moved by: N. Guzzo
Seconded by: J. O'Hearn-Czarnota
RESOLVED, *that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy III-06 Harassment be rescinded.*

*The Chair called for a vote on **#137/19** and it **UNANIMOUSLY CARRIED.***

9. Staff Reports

9.1 Clustered Classes and Accelerated Learning Opportunities (C. Cipriano)
Staff spoke to the feasibility of clustered classes and/or accelerated learning opportunities in secondary schools that currently have the Advanced Placement (AP) Programme.

#138/19
Moved by: J. O'Hearn-Czarnota
Seconded by: B. Agnew
RESOLVED*, that the Halton Catholic District School Board develop a feasibility study exploring Advanced Placement (AP) courses and the International Baccalaureate (IB) Programme in North Halton Hills.*

Superintendent Pinelli explained that schools cannot just offer IB. Schools must complete an authorization process.

#138/19 (AMENDMENT)
Moved by: J. O'Hearn-Czarnota
Seconded by: B. Agnew
RESOLVED*, that the Halton Catholic District School Board develop a feasibility study exploring Advanced Placement (AP) courses in North Halton Hills.*

The Chair called for a vote on ***#138/19 (AMENDMENT)*** *and it* ***UNANIMOUSLY CARRIED.***

#138/19 (AS AMENDED)
Moved by: J. O'Hearn-Czarnota
Seconded by: B. Agnew
RESOLVED*, that the Halton Catholic District School Board develop a feasibility study exploring Advanced Placement (AP) courses in North Halton Hills.*

The Chair called for a vote on ***#138/19 (AS AMENDED)*** and it ***UNANIMOUSLY CARRIED.***

Trustees all in agreement that the *Staff Report – Clustered Classes and Accelerated Learning Opportunities* be part of the Superintendent report at SEAC as well as attached to the SEAC agenda as information.

10. Information Items

10.1 Student Trustees Update (D. Caratao)

September 10, 2019 - Student Senate meeting. Lead Senators were decided, recap of September 3, 2019 Board meeting was provided and discussion regarding the See the Problem, Be the Solution took place.

September 24, 2019 - Student Trustees will be attending the OCSTA Regional Meeting.

October 17 – 20, 2019 – Student Trustees will be attending the OSTA-AECO Fall General meeting.

10.2 School Educational Field Trips

There were no trips to report.

10.3 Strategic Plan 2016-2021: Director's Report to Trustees - Year Three of Implementation (P. Daly, L. Keating)

Trustees provided an update on the monitoring results on year three of the implementation of the multi-year strategic plan.

10.4 2018-19 Parent Satisfaction Survey Results (P. Daly, L. Keating)

Results of the Parent Satisfaction Survey were shared.

10.5 International Society for Technology in Education (ISTE) Conference (J. Crowell)

Information provided on the ISTE Conference where HCDSB presented its professional development model and participated in a variety of sessions and presentations.

10.6 Student-Centred Coaching Workshop (A. Prkacin)
Key learning and observations from the workshop were shared.

10.7 Construction Report - St. Nicholas Catholic Elementary School (R. Merrick)
An update was provided on the construction at St. Nicholas Catholic Elementary School.

10.8 Construction Report - Bishop P.F. Reding Catholic Secondary School (R. Merrick)
An update was provided on the construction at Bishop P.F. Reding Catholic Secondary School.

10.9 Construction Report - Assumption Catholic Secondary School (R. Merrick)
An update was provided on the construction at Assumption Catholic Secondary School.

10.10 Notice of Motion - Busing (N. Guzzo)
WHEREAS, *safety is the main concern of the HCDSB, and that we acknowledge that efficiencies do not over shadow student success, and that HSTS is providing a service to the HCDSB;*

BE IT RESOLVED, *that a review and report of bussing routes/ protocol of how the routes are decided and to advise the Board of Trustees of these efficiencies created by said routes using the neighbourhood of Clearview as a point of reference.*

This will be an action item at the October 1, 2019 Board meeting.

11. Miscellaneous Information

11.1 Minutes of the June 11, 2019 Policy Committee Meeting
Minutes of the June 11, 2019 Policy Committee meeting provided as information.

12. Correspondence
There was no correspondence.

13. Open Question Period

QUESTION ONE
How many student in a given year select grade 12 AP courses without having completed pre-AP courses?

None.

QUESTION TWO
How many students actually earn more than (a) 8 and (b) 9 Ministry funded credits in a year?

POST NOTE:

Students who earn more than 8 Ministry funded credits in a school year - 163.

Students who earn more than 9 Ministry funded credits in a school year – 2321.

QUESTION THREE
How many students actually earn credits through the PLAR process in any given year?

In the single digits annually.

QUESTION FOUR
In calculating transportation costs to clustered AP classes, did the Board assume new buses to transport gifted students only, or using existing buses to first pick up students outside of the boundary first, and then continue on their regular route?

Given the geographical distribution of students throughout the region attending the Gifted Program, and the amount length of the routes, run sharing opportunities are very limited if at all possible. Accordingly, in order to accommodate the transportation new buses would need to be added.

14. In Camera
#139/19
Moved by: J. O'Hearn-Czarnota
Seconded by: B. Agnew
RESOLVED*, that the meeting move in-camera.*

The Chair called for a vote on ***#139/19*** and it ***UNANIMOUSLY CARRIED.***

The meeting moved in-camera at 9:51 p.m.

The meeting moved out of in-camera at 10:30 p.m. where the meeting adjourned.

15. Resolution re Absentees
#140/19
Moved by: T. O'Brien
Seconded by: V. Iantomasi
RESOLVED*, that Trustee DeRosa be excused from the meeting*

The Chair called for a vote on ***#140/19*** and it ***UNANIMOUSLY CARRIED.***

#141/19
Moved by: J. O'Hearn-Czarnota
Seconded by: B. Agnew
RESOLVED*, that Student Trustee Bhambra be excused from the meeting.*

The Chair called for a vote on ***#141/19*** and it ***UNANIMOUSLY CARRIED.***

16. Adjournment and Closing Prayer (B. Agnew)
#142/19
Moved by: V. Iantomasi
Seconded by: B. Agnew
RESOLVED*, that the meeting adjourn.*

The Chair called for a vote on ***#142/19*** and it ***UNANIMOUSLY CARRIED.***

The meeting adjourned at 10:32 p.m. with a prayer led by Trustee Agnew.

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Secretary of the Board

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Chair