

**Approved**

## **MINUTES OF THE REGULAR BOARD MEETING**

Date: February 18, 2020  
Time: 7:30 pm  
Location: Catholic Education Centre - Board Room  
802 Drury Lane, Burlington, ON

Trustees: B. Agnew H. Karabela  
P. DeRosa (via telephone) P. Murphy  
M. Duarte, Vice Chair of the Board T. O'Brien  
N. Guzzo J. O'Hearn-Czarnota  
V. Iantomasi, Chair of the Board

Student Trustees: D. Caratao D. Suan

Members Excused: M. Bhambra

Senior Staff: C. Cipriano R. Merrick  
J. Crowell L. Naar  
P. Daly, Secretary of the Board J. O'Hara  
A. Lofts T. Pinelli  
C. McGillicuddy A. Prkacin

Also Present: A. Bartucci, Communication Officer, Strategic Communications  
R. Cilliers, Metroland Media  
P. Codner, Chief Social Worker, Special Education Services  
L. Collimore, Chief Officer, Research & Development  
A. Cross, Senior Manager, Financial Services  
J. Gligoric, Junior Communications Officer, Strategic Communications  
M. Guayasamin, Social Worker, Special Education Services  
A. Swinden, Manager, Strategic Communications  
F. Thibeault, Senior Manager, Planning Services

Recording Secretary: R. Di Pietro

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### **1. Call to Order**

The Chair called the meeting to order.

#### **1.1 Opening Prayer, National Anthem and Oath of Citizenship (D. Suan)**

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

#### **1.2 Motions Adopted In-Camera**

A motion regarding property was adopted in-camera.

### 1.3 Information Received In-Camera

The following information was received in-camera this evening and at the February 4, 2020 meeting:

#### Resignations

Lisa Amato-Beagle resigning effective March 20, 2020. Dana Coons, Therese Perruzza and Laurie Witt resigning effective August 31, 2020.

#### Retirements

Irene Kardynalczyk and Joanne Urban retired effective January 31, 2020.

Susan Suturski retiring effective March 31, 2020.

#### Summer School Principals – 2020

Amanda Morrow appointed as Secondary Summer School Principal – 2020. Paul Nalli and Gino DeLuca's term as Secondary Summer School Principals renewed for 2020. Marie Murad's term as Elementary Summer School Principal renewed for 2020.

#### Summer School Principal for the Elementary Summer School Learning Program - Camp Summerland

Paula Durand appointed as Elementary Summer School Principal effective July 2020 and renewable for a second term July 2021 at the Board's discretion.

#### Acting Secondary Vice Principal Appointment - Assumption Catholic Secondary School

John Quinlan appointed as Acting Secondary Vice Principal effective February 3, 2020 with an end date to be determined.

## 2. Approval of the Agenda

The following was added to the agenda:

10.4 Notice of Motion - Parliamentarian (T O'Brien)

10.5 Notice of Motion - By-Law Review Committee (T. O'Brien)

### **#52/20**

**Moved by:** H. Karabela

**Seconded by:** J. O'Hearn-Czarnota

**RESOLVED**, that the agenda be approved as amended.

The Chair called for a vote on **#52/20** and it **UNANIMOUSLY CARRIED**.

## 3. Declarations of Conflict of Interest

There were no conflicts of interest declared.

## 4. Presentations

### 4.1 Alternative Education Programs and Student Success (C. Cipriano)

Trustees presented with successes of the Alternative Education Programs.

**#53/20**

**Moved by:** N. Guzzo

**Seconded by:** J. O'Hearn-Czarnota

**BE IT RESOLVED**, that staff come back to the April 21, 2020 Regular Board Meeting with a plan of the feasibility of expansion of the Alternative Education Program to reflect current and future growth and need.

The Chair called for a vote on **#53/20** and it **UNANIMOUSLY CARRIED**.

**4.2 French Programming Consultation (P. Daly)**

Trustees were provided with a summary of feedback from HCDSB stakeholders regarding the option to expand the French Immersion Program.

**5. Delegations**

**5.1 Expansion of French Program (M. Salvaterra)**

Mr. Salvaterra addressed the Board regarding the expansion of the French Program.

**5.2 French Immersion (F. Okenge)**

Ms. Okenge addressed the Board regarding the French Immersion Program.

**6. Approval of Minutes**

**6.1 Minutes of the February 4, 2020 Regular Board Meeting**

**#54/20**

**Moved by:** T. O'Brien

**Seconded by:** B. Agnew

**RESOLVED**, that the minutes of the February 4, 2020 Regular Board Meeting be approved.

The Chair called for a vote on **#54/20** 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.

The Chair called a recess at 9:00 p.m.

The meeting resumed at 9:05 p.m.

**8. Action Items**

**8.1 Response to Delegations**

**#55/20**

**Moved by:** P. Murphy

**Seconded by:** J. O'Hearn-Czarnota

**BE IT RESOLVED**, that the Board of Trustees give direction to the Director of Education to expand the Halton Catholic District School Board French Immersion Program by up to a maximum of two (2) additional classes per municipality, based upon current demand, for the 2020-2021 school year only;

**BE IT FURTHER RESOLVED**, that any future expansion will be dictated by the outcome of French Immersion Boundary reviews;

**#55/20 (AMENDMENT)**

**Moved by:** N. Guzzo

**Seconded by:** T. O'Brien

**BE IT RESOLVED**, that the Board of Trustees give direction to the Director of Education to expand the Halton Catholic District School Board French Immersion Program by up to a maximum of two (2) additional classes per municipality, based upon current demand, for the 2020-2021 school year only;

**BE IT FURTHER RESOLVED**, that any future expansion will be dictated by the outcome of French Immersion Boundary reviews;

**BE IT FURTHER RESOLVED**, that the location of French Immersion Programs will be decided as per [Policy II-51 - Optional French Programming \(French Immersion and Extended French\)](#) , [Policy V-18 - Community Engagement and Public Consultation](#) and at the discretion of the Director of Education.

The Chair called for a vote on **#55/20 (AMENDMENT)** and it **UNANIMOUSLY CARRIED**.

**#55/20 (AS AMENDED)**

**Moved by:** P. Murphy

**Seconded by:** J. O'Hearn-Czarnota

**BE IT RESOLVED**, that the Board of Trustees give direction to the Director of Education to expand the Halton Catholic District School Board French Immersion Program by up to a maximum of two (2) additional classes per municipality, based upon current demand, for the 2020-2021 school year only;

**BE IT FURTHER RESOLVED**, that any future expansion will be dictated by the outcome of French Immersion Boundary reviews;

**BE IT FURTHER RESOLVED**, that the location of French Immersion Programs will be decided as per [Policy II-51 - Optional French Programming \(French Immersion and Extended French\)](#) , [Policy V-18 - Community Engagement and Public Consultation](#) and at the discretion of the Director of Education.

The Chair called for a vote on **#55/20 (AS AMENDED)** and it **UNANIMOUSLY CARRIED**.

**8.2 French Expansion (T. O'Brien)**

Trustees were all in agreement that the motion be withdrawn as per By-Law 10.19.

Trustee DeRosa disconnected from the meeting at 9:31 p.m.

**9. Staff Reports****9.1 Religious Education Resource Selection (A. Prkacin)**

Staff made a recommendation that the HCDSB continue with the implementation of the Growing in Faith, Growing in Christ resource by purchasing the Grade Seven Comprehensive Resource Package for implementation in September 2020.

**10. Information Items****10.1 Student Trustees Update (D. Suan)**

The pillars of Achieving, Believing and Belonging were shared.

**10.2 School Educational Field Trips (L. Naar)**

School trips were provided as information.

**10.3 Construction Report - St. Nicholas Catholic Elementary School, Assumption Catholic Secondary School and Bishop P.F. Reding Catholic Secondary School (R. Merrick)**

An update was provided regarding school construction projects.

**10.4 Notice of Motion - Parliamentarian (T. O'Brien)**

The following notice of motion will be added to the March 3, 2020 Regular Board Meeting:

**RESOLVED**, that at the next regularly scheduled Regular Board Meeting (March 3, 2020), the Board of Trustees direct Mike Prest to view the video recording of one (1) Board meeting for the purpose of giving Trustees feedback in-camera in regards to the use of proper parliamentary procedure.

**10.5 Notice of Motion – By-Law Review Committee**

The following notice of motion will be added to the March 3, 2020 Regular Board Meeting:

**RESOLVED**, that at the next regularly scheduled Regular Board Meeting (March 3, 2020), it be moved that the By-Law Review Committee meetings be made open and available to the public.

**11. Miscellaneous Information**

There was no miscellaneous information.

**12. Correspondence**

There was no correspondence.

**13. Open Question Period**

No questions were submitted.

**14. In Camera**

**#56/20**

**Moved by:** N. Guzzo

**Seconded by:** H. Karabela

**RESOLVED**, that the meeting move in-camera.

The Chair called for a vote on **#56/20** and it **UNANIMOUSLY CARRIED**.

The meeting moved back in-camera at 9:46 p.m.

The meeting moved out of in-camera at 10:07 p.m.

**15. Resolution re Absentees**

**#57/20**

**Moved by:** J. O'Hearn-Czarnota

**Seconded by:** M. Duarte

**RESOLVED**, that Student Trustee Bhambra be excused from the meeting.

The Chair called for a vote on **#57/20** and it **UNANIMOUSLY CARRIED**.

**16. Adjournment and Closing Prayer (M. Duarte)**

**#58/20**

**Moved by:** B. Agnew

**Seconded by:** N. Guzzo

**RESOLVED**, that the meeting adjourn.

The Chair called for a vote on **#58/20** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 10:08 p.m. with a prayer led by Vice-Chair Duarte.

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Secretary of the Board

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Chair