

MINUTES OF THE REGULAR BOARD MEETING

Date:	April 20, 2021	
Time:	7:30 p.m.	
Location:	Catholic Education Centre 802 Drury Lane, Burlington	
Trustees:	B. Agnew (Electronically) P. DeRosa (Electronically) M. Duarte, Vice-Chair N. Guzzo (Electronically) V. Iantomasi (Electronically)	H. Karabela (Electronically) P. Murphy, Chair T. O'Brien (Electronically) J. O'Hearn-Czarnota (Electronically)
Student Trustees:	N. Gubert (Electronically) K. Kelly (Electronically)	J. Roshdy (Electronically)
Senior Staff:	E. Bakaic (Electronically) S. Balogh (Electronically) A. Cordeiro (Electronically) J. Crowell (Electronically) P. Daly, Director of Education	N. Dinolfo (Electronically) A. Lofts (Electronically) C. McGillicuddy (Electronically) R. Merrick (Electronically) J. O'Hara (Electronically)
Also Present:	J. Acheson, Chief Social Worker, Special Education Services (Electronically) L. Collimore, Chief Officer, Research and Development Services (Electronically) A. Cross, Senior Manager, Financial Services (Electronically) P. Dal Ben, Curriculum Consultant, Curriculum Services (Electronically) O. Foese, Chief of Psychological Services, Special Education Services (Electronically) S. Jayaraman, Senior Manager, Human Rights and Equity (Electronically) A. Kapur, Parliamentarian (Electronically) S. Saevil, Indigenous Education Advisor (Electronically) A. Swinden, Manager, Strategic Communications	
Recording Secretary:	R. Di Pietro	

1. **Call to Order**

The Chair called the meeting to order.

1.1 **Opening Prayer, National Anthem and Oath of Citizenship (K. Kelly)**

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

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:

Retirements

Jacqueline Hart, Nora Kane-Fedchenko, Monica Kiss and Deborah Krampelj retiring June 30, 2021. Basil Griffin retiring July 31, 2021.

Consultant Curriculum (Student Success) OYAP/SHSM/Pathways

Mark Ives appointed as Consultant-Curriculum (Student Success) OYAP/SHSM/Pathways effective September 1, 2021 up to three (3) years (with the possibility of a one-year extension).

Vice Principal, Special Education Services Summer Learning Program

Jodi O'Reilly appointed as Vice Principal, Special Education Services Summer Learning Program, for summer school 2021, with a renewable term (July 2022) at the Board's discretion and pending funding.

2. **Approval of the Agenda**

#105/20

Moved by: B. Agnew

Seconded by: T. O'Brien

RESOLVED, that the agenda be approved.

The Chair called for a vote on *#105/20* and it **UNANIMOUSLY CARRIED**.

3. **Declarations of Conflict of Interest**

Trustee DeRosa declared a conflict of interest with information item 10.3 - 2020-21 Budget Report September 1, 2020 to February 28, 2021. The item deals with budget. Salaries are included in the budget. For reasons of a perceived conflict of interest due to members of his family who are educators at the HCDSB.

Trustee O'Brien declared a conflict of interest with information item 10.3 - 2020-21 Budget Report September 1, 2020 to February 28, 2021. This item deals with budget. Salaries are included in the budget. Trustee O'Brien's wife is an occasional teacher with HCDSB therefore declared conflict.

4. **Presentations**

There were no presentations.

5. **Delegations**

5.1 **Declined Delegations**

A total of seven delegations were declined.

5.2 **Supporting Our Diverse School Community (E. Runions)**

A delegation regarding support of flying the Pride flag was presented.

5.3 **Supporting Our Diverse School Community (T. Bodnar, M. Bodnar, A. Power)**

A delegation regarding support of flying the Pride flag was presented.

The Chair ruled in favour of a point of order that Trustees are not to enter debate and only ask questions of clarification.

5.4 **Supporting Our Diverse School Community (E. Glavota, H. Minty, N. Shallow)**

A delegation regarding support of flying the Pride flag was presented.

- 5.5 **Flags and Symbols in Catholic Schools (S. Mandic, J. Roginski)**
A delegation regarding concerns in flying the Pride flag was presented.

- 5.6 **Flying of the Pride Flag (P. McConnell)**
A delegation regarding concerns in flying the Pride flag was presented.

The Chair ruled in favour of a point of order that questions for clarification are to be germane to the delegation.

#106/20

Moved by: J. O'Hearn-Czarnota

Seconded by: M. Duarte

RESOLVED, that the meeting move past 10:00 p.m.

The Chair called for a vote on **#106/20**:

IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
B. Agnew	P. DeRosa		
M. Duarte	V. Iantomasi		
N. Guzzo	H. Karabela		
P. Murphy	T. O'Brien		
J. O'Hearn-Czarnota	N. Gubert (non-binding)		
K. Kelly (non-binding)			
J. Roshdy (non-binding)			

The motion was **DEFEATED**.

The meeting adjourned at 10:00 p.m. with a prayer led by Trustee O'Brien.

POST NOTES:

6. **Approval of Minutes**
6.1 **Minutes of the April 6, 2021 Regular Board Meeting**
The meeting was adjourned.
7. **Business Arising from Previous Meetings**
7.1 **Summary of Outstanding Items from Previous Meetings**
The meeting was adjourned.
8. **Action Items**
8.1 **Response to Delegations**
The meeting was adjourned.
8.2 **Supporting Our Diverse School Community (B. Agnew)**
The meeting was adjourned.
8.3 **School Naming - Milton No. 3 Catholic Secondary School (E. Bakaic)**
The meeting was adjourned.
8.4 **2021-2022 School Year Calendar (N. Dinolfo)**
The meeting was adjourned.

- 8.5 **Bishop P.F. Reding Catholic Secondary School Renewal Funding (R. Merrick)**
The meeting was adjourned.
- 8.6 **Multi-Year Strategic Plan - Mission, Vision, and Values (M. Duarte)**
The meeting was adjourned.
- 8.7 **Policy I-34 (B) Reimbursement of Board Business Expenses for Trustees and External Members of Board Committees (N. Guzzo)**
The meeting was adjourned.
- 8.8 **Policy I-40 Performance Appraisal of Director of Education (N. Guzzo)**
The meeting was adjourned.
- 8.9 **Policy II-26 Managing Student Risk in Interschool Sports - Elementary and Secondary Schools (N. Guzzo)**
The meeting was adjourned.
- 8.10 **Policy II-33 Safe Arrival at School Program (N. Guzzo)**
The meeting was adjourned.
- 8.11 **Policy II-43 Voluntary, Confidential Self Identification of First Nation, Metis and Inuit Students (N. Guzzo)**
The meeting was adjourned.
- 8.12 **Policy II-45 Equity and Inclusive Education (N. Guzzo)**
The meeting was adjourned.
9. **Staff Reports**
 - 9.1 **Feasibility for the Implementation of Mental Health Literacy Curriculum in Secondary Schools 2021-2022 (S. Balogh, J. Crowell)**
The meeting was adjourned.
 - 9.2 **2021-22 Capital Priorities Program Submission (A. Lofts)**
The meeting was adjourned.
10. **Information Items**
 - 10.1 **Student Trustees Update (N. Gubert, K. Kelly, J. Roshdy)**
The meeting was adjourned.
 - 10.2 **School Update (P. Daly)**
The meeting was adjourned.
 - 10.3 **2020-21 Budget Report September 1, 2020 to February 28, 2021 (A. Lofts)**
The meeting was adjourned.
 - 10.4 **STEM Extra Curricular Engagement (J. Crowell)**
The meeting was adjourned.
 - 10.5 **Construction Report - Bishop P.F. Reding Catholic Secondary School, St. Michael Catholic Elementary School, St. Peter Catholic Elementary School (R. Merrick)**

The meeting was adjourned.

11. Miscellaneous Information

11.1 Minutes of the February 9, 2021 Policy Committee Meeting

11.2 Minutes of the March 1, 2021 CPIC Meeting

The meeting was adjourned.

12. Correspondence

The meeting was adjourned.

13. Open Question Period

The meeting was adjourned.

14. In Camera

The meeting was adjourned.

15. Resolution re Absentees

The meeting was adjourned.

16. Adjournment and Closing Prayer (T. O'Brien)

The meeting was adjourned.

Secretary of the Board

Chair