



Minutes of the Regular Board Meeting  
April 22, 2008, 7:00 p.m.  
Board Room, Catholic Education Centre

Chair:	B. Iannicca		
Vice-Chair:	A. Abbruscato		
Trustees:	J. Anderson	T. da Silva	L. del Rosario
	F. Di Cosola	S. Hobin	E. O'Toole
	M. Pascucci	T. Thomas	L. Zanella
Student Trustees:	G. Eguaras	S. Sammott	
Director of Education:			J. B. Kostoff
Associate Director of Instructional Services:			R. Borrelli
Associate Director of Corporate Services & Chief Financial Officer			J. Hrajnik
Superintendents:	J. Geiser	L. Kazimowicz	E. McGuire
	S. McWatters	M. Mazzorato	P. McMorrow
	J. P. Melito	N. Milanetti	G. Prajza
	M. Prospero	G. Robinson	C. Saytar
	A. Tucciarone		
General Managers:	B. Campbell	J. Cherepacha	R. Lawton
	D. McFadden	J. Steele	
Recorder:	J. Saliba		

A Routine Matters

- 1 Call to Order and Attendance  
Chair B. Iannicca called the meeting to order at 7:00 p.m
2. Opening Prayer  
Chair B. Iannicca led in the Opening Prayer.

Remembering our Deceased

I would like to call out the names of Dufferin-Peel students, staff and family members of staff who have recently died and ask that you remember these good people in your thoughts and prayers:

### **Staff/Former Staff**

- ▶ Nick Kotsos, former Dufferin-Peel teacher, and husband of Lee-Ann O'Leary, Vice Principal at St. Francis Xavier Secondary School
- ▶ Paul Ennis, retired teacher of St. Joseph Secondary School, and husband of Mary Ennis, teacher at Canadian Martyrs School
- ▶ Lucia Luciani, mother of Louise Letterio, retired secretary

### **Students**

- ▶ Phillip Santangelo, former student of St. John of the Cross School and Our Lady of Mount Carmel Secondary School, and son of Rita Santangelo, teacher at St. Teresa of Avila School

### **Family Members of Staff**

- ▶ Angela Adriano, mother of Frank Adriano, teacher at Robert F. Hall Secondary School
- ▶ Richardo Codina, brother of Virginia Gasior, teacher at St. Dunstan School
- ▶ Enroy McDonald, father of Dexter McDonald, teacher at St. Marguerite d'Youville Secondary School
- ▶ Guillermo DeIrisarri, father of Maria Erb, teacher at St. Thomas Aquinas Secondary School
- ▶ Keith Falconer, father of Anne Stephens, teacher at Father Francis McSpiritt School
- ▶ Armida Sartor, mother of Augie Sartor, teacher at St. Faustina School
- ▶ Silvestra Enriquez, mother of Ernesto Enriquez, night custodian at Corpus Christi School
- ▶ Keith Falconer, father of Anne Stephens, teacher at Father Francis McSpiritt School
- ▶ Danylo Kuzyk, father of Natalya Kulyasa, teacher at Ascension of Our Lord Secondary School
- ▶ Kathleen (Kaye) Jukes, mother of Margo Sansom, teacher at St. Augustine Secondary School
- ▶ Josephine Alonzi, mother of Michael Alonzi, teacher at St. Edmund Campion Secondary School
- ▶ Ernestine Taylor, mother of Dianna Tyndorf, Department Head at Father Michael Goetz Secondary School
- ▶ June Harvey, mother of Donna Stewarts, Head Secretary at St Elizabeth Seton Elementary School
- ▶ Joseph Karaz, father of Marina Dzoutzidis, teacher librarian at St. Joseph Brampton School
- ▶ George Elton Callender, father of Gerry Callender, Acting Principal at St. James School
- ▶ Agostino Tobia, brother of Millie DeVellis, Principal at St. Gerard School

And also for those whose passing we have not mentioned. We know that God will not forget.



THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD  
ADOPT FOR PAYMENT THE OPERATING AND CAPITAL ACCOUNTS  
FOR THE MONTH OF MARCH, 2008 IN THE TOTAL AMOUNT OF  
\$221,638,281.19 IN CANADIAN FUNDS.

*CARRIED*

B     Awards and Presentations  
      Nil

C     Pastor's Remarks  
      Nil

D     Delegations  
      Nil

E     Information/Reports From Trustees, For Receipt

      i) Regular Reports  
          Nil

      ii) Good News Items - B. Iannicca, Chair

Teacher Librarian receives Ontario Volunteer Award

On April 16, Anne Horton, Teacher Librarian at St. Nicholas School received a 2008 Ontario Volunteer Award in recognition of her commitment and dedication as a volunteer in Ontario for her work with the Peel Children's Centre.

Dufferin-Peel teacher provides training in Nigeria

Micheal Wozniak, a teacher with board who is currently on secondment to the Dufferin-Peel Elementary Unit as the Teacher Welfare Officer, has been selected to represent the Canadian Teachers' Federation in Nigeria this summer. He and a team of three other volunteer teachers from across Canada will travel to Nigeria for the month of July to work with local teachers and students. Micheal will teach in two school settings and give professional assistance to teachers.

Loyola alum named MVP at Laurentian

Loyola graduate, Matas Tirilis, was chosen as the MVP for the Laurentian Voyager's Men's Basketball Team this year. Matas is in the Physical Education program at Laurentian, studying to become a physical education teacher.

Notre Dame donates 32,100 lbs of food

This month, Notre Dame Catholic Secondary School received a letter of appreciation from the Ste. Louise Outreach Centre in Brampton, thanking them for donating 32,100 pounds of food during the 2007-08 school year.

Trustee B. Iannicca congratulated Notre Dame for this outstanding contribution.

F Information/Reports From Administration, For Receipt

J. B. Kostoff, Director of Education, presented with regret the names of the three retiring principals. He recognized the variety of assignments held by these administrators during their career with Dufferin Peel, each one having served with great distinction as a teacher, vice-principal and principal in this system.

On behalf of senior management, Director Kostoff extended his heartfelt thanks and very best wishes.

1. Letter of Retirement – J. Litster, Principal

Motion 115 (08-04-22) by F. Di Cosola                      Seconded by T. da Silva

THAT THE LETTER OF RETIREMENT FROM J. LITSTER, PRINCIPAL  
BE RECEIVED WITH REGRET.

*CARRIED*

Trustee F. Di Cosola spoke of J. Litster's talent and commitment, thanking him on behalf of the school community for his hard work and dedication during the many years he served in the Dufferin-Peel community.

2. Letter of Retirement – V. DiCarlo, Principal

Motion 116 (08-04-22) by J. Anderson                      Seconded by L. Zanella

THAT THE LETTER OF RETIREMENT FROM V. DICARLO, PRINCIPAL  
BE RECEIVED WITH REGRET.

*CARRIED*

Trustee Anderson described V. DiCarlo as a calm, caring educator who is loved by staff, students and the community and who will be greatly missed.

3. Letter of Retirement – P. Kenyon, Principal

Motion 117 (08-04-22) by J. Anderson                      Seconded by L. Zanella

THAT THE LETTER OF RETIREMENT FROM P. KENYON, PRINCIPAL  
BE RECEIVED WITH REGRET.

*CARRIED*

Trustee Zanella spoke of the wonderfully welcoming way in which P. Kenyon cared for students and for Catholic education, and wished her well.

4. Letter from Archbishop Collins

Director J. Kostoff reviewed a letter from Archbishop Collins, included in a Catholic Education Week package from the Archdiocese of Toronto. This letter was a late arrival and therefore not included in Trustee packages. The letter includes a series of prayers and information to be included in parish bulletins. This letter will be sent to all schools and will be included in issues and events.

Motion 118 (08-04-22) by T. Thomas                      Seconded by F. Di Cosola

THAT THE LETTER FROM ARCHBISHOP COLLINS BE RECEIVED.  
*CARRIED*

G      Reports From Committees For Receipt

1. Minutes of Central Committee for Catholic School Councils, April 3, 2008

Motion 119 (08-04-22) by L. del Rosario                      Seconded by T. Thomas

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC  
SCHOOL COUNCILS, APRIL 3, 2008 BE RECEIVED.  
*CARRIED*

2. Minutes of Special Education Advisory Committee, March 26, 2008

Motion 120 (08-04-22) by L. del Rosario                      Seconded by T. da Silva

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY  
COMMITTEE MEETING OF MARCH 26, 2008 BE RECEIVED.  
*CARRIED*

3. Minutes of the Brampton Public Library Board Meeting, February 26, 2008

Motion 121 (08-04-22) by T. da Silva                      Seconded by J. Anderson

THAT THE MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD  
MEETING, FEBRUARY 26, 2008 BE RECEIVED.  
*CARRIED*

H      Trustee, Administration, Committee Reports Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, April 7, 2008

1. Motion 122 (08-04-22) by T. Thomas                      Seconded by J. Anderson

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 7, 2008, BE RECEIVED.

*CARRIED*

Motion 123 (08-04-22) by T. Thomas                      Seconded by J. Anderson

*St. Josephine Bakhita Catholic Elementary School Permanent Boundary*

2. THAT THE PERMANENT BOUNDARY FOR ST. JOSEPHINE BAKITA CATHOLIC ELEMENTARY SCHOOL AS DEFINED BELOW, BE APPROVED.

NORTHERN BOUNDARY:	MAYFIELD ROAD
WESTERN BOUNDARY:	MCLAUGHLIN ROAD
SOUTHERN BOUNDARY:	SANDALWOOD PARKWYA
EASTERN BOUNDARY:	O.R.D.C. TRACKS

*CARRIED*

Motion 124 (08-04-22) by T. Thomas                      Seconded by J. Anderson

*Recognition of Deceased Trustees*

3. THAT THE ADMINISTRATION AND FINANCE COMMITTEE RECOMMEND TO THE BOARD FOR APPROVAL, NAMING OF A SPECIFIC PORTION OF BOARD FACILITY OR BOARD SITE TO RECOGNIZE DECEASED TRUSTEES, A. STEFFLER, P. MEANY AND E. LEMAY IN ACCORDANCE WITH BOARD POLICY NUMBER 6.48

*CARRIED*

2. Minutes of the Contract Negotiations Committee Meeting, April 7, 2008

Motion 125 (08-04-22) by F. Di Cosola                      Seconded by L. del Rosario

THAT THE MINUTES OF THE CONTRACT NEGOTIATIONS COMMITTEE MEETING, APRIL 7, 2008, BE APPROVED.

*CARRIED*

3. Minutes of the Faith and Program Committee Meeting, April 14, 2008

Motion 126 (08-04-22) by S. Hobin                      Seconded by T. da Silva

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, APRIL 14, 2008, BE APPROVED.

*CARRIED*

4. Minutes of the By-Law/Policies Review Committee Meeting of April 21, 2008.

Motion 127 (08-04-22) by J. Anderson                      Seconded by T. da Silva

1. THAT THE MINUTES OF THE BY-LAW/POLICIES REVIEW COMMITTEE MEETING OF APRIL 21, 2008, BE RECEIVED.

*CARRIED*

Motion 128 (08-04-22) by J. Anderson                      Seconded by T. da Silva

2. THAT THE PROPOSED 2008 TERMS OF REFERENCE, FOR THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE, BE ADOPTED.

*CARRIED*

Motion 129 (08-04-22) by J. Anderson                      Seconded by T. da Silva

3. THAT THE DRAFT OF REVISED POLICY/REGULATIONS 7.13, ACCESS TO SCHOOL PREMISES, BE APPROVED.

*CARRIED*

Motion 130 (08-04-22) by J. Anderson                      Seconded by T. da Silva

4. THAT THE DRAFT OF REVISED POLICY/REGULATIONS 8.70, RESERVE FOR WORKING FUNDS, BE APPROVED.

*CARRIED*

Motion 131 (08-04-22) by J. Anderson                      Seconded by T. da Silva

5. THAT THE DRAFT OF REVISED POLICY/REGULATIONS, 4.04, EDUCATIONAL TRIPS, BE APPROVED, AS REVISED.

*CARRIED*

Motion 132 (08-04-22) by J. Anderson                      Seconded by T. da Silva

6. THAT THE DRAFT OF REVISED BOARD POLICY/REGULATIONS, 8.00, VANS/BUSETTES FOR SECONDARY SCHOOLS, BE APPROVED, AS REVISED.

*CARRIED*

5. Trustees for Catholic School Council Annual Survey Review

Trustee Abbruscato and Trustee O'Toole responded to Director Kostoff's invitation for two Trustees to put their name forward to sit on the committee to review the Catholic School Council Annual Survey document. Associate Director Borrelli will issue a float of dates to determine those most convenient to committee members once the full membership is in place.

Motion 133 (08-04-22) by L. del Rosario                      Seconded by T. da Silva

THAT TRUSTEE ABBRUSCATO AND TRUSTEE O'TOOLE REPRESENT THE BOARD OF TRUSTEES ON THE COMMITTEE TO REVIEW THE CATHOLIC SCHOOL COUNCIL ANNUAL SURVEY DOCUMENT.

*CARRIED*

6. Conference : Confronting Violence In The Media and Entertainment Industry

Associate Director R. Borrelli advised Trustees that Superintendent Mazzorato will organize representatives from Dufferin Peel to attend this conference at the Doubletree International Plaza Hotel Toronto Airport on May 12, 2008. Superintendent Mazzorato described this as an opportunity to launch teacher development through C.O.D.E. and invited Trustees to attend. Registration costs are covered by C.O.D.E. Trustees are asked to advise Associate Director Borrelli of their interest. Superintendent Mazzorato will respond to Trustee Hobin's request that a reminder be sent to all Trustees.

Motion 134 (08-04-22) by S. Hobin

Seconded by T. Thomas

THAT THE REPORT, CONFERENCE: CONFRONTING VIOLENCE IN  
THE MEDIA AND ENTERTAINMENT INDUSTRY BE RECEIVED.

*CARRIED*

I Notices of Motion  
Nil

J Additional Business  
Nil

K Questions Asked by, and of, Board Members  
Nil

L Business/Questions/Information In Camera

Motion 135 (08-04-22) by T. Thomas

Seconded by L. del Rosario

THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE  
FOR THE IN CAMERA SESSION.

*CARRIED*

M Rise and Report

Motion 136 (08-04-22) by T. Thomas

Seconded by L. del Rosario

THAT THE REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA  
BE PRESENTED AND THAT THE COMMITTEE'S RECOMMENDATIONS  
BE ADOPTED.

*CARRIED*

N Future Meetings  
Regular Board Meeting, May 27, 2008  
Regular Board Meeting, June 10, 2008

O Adjournment

Motion 137 (08-04-22) by T. Thomas

Seconded by L. del Rosario

THAT THE REGULAR BOARD MEETING BE ADJOURNED.  
*CARRIED*