



Minutes of the Regular Board Meeting  
May 27, 2008, 7:00 p.m.  
Board Room, Catholic Education Centre

Chair: B. Iannicca  
Vice-Chair: A. Abbruscato

Trustees: J. Anderson F. Di Cosola S. Hobin  
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 E. McGuire S. McWatters  
M. Mazzorato P. McMorrow J. P. Melito  
N. Milanetti G. Prajza M. Prospero  
C. Saytar A. Tucciarone

General Managers: B. Campbell J. Cherepacha D. McFadden  
J. Steele

Recorder: D. Reed

Regrets: T. da Silva, L. del Rosario  
Late Arrival E. O'Toole (8:40 p.m.)

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:

### Family Members of Staff

- ▶ **Raymond McCartney**, father of Karen Harvey, Administrative Assistant for Brampton East/Caledon/Dufferin/Malton
- ▶ **Dinis Medeiros**, father of Paul Medeiros, teacher at Our Lady of Mount Carmel Secondary School
- ▶ **Chiara Lucente**, mother of Rosanna Barbuto, Teacher at John XXIII School
- ▶ **Belina Pereira**, mother of Marilyn D' Silva teacher at St. Thomas Aquinas Secondary School
- ▶ **Joan Hunt**, mother of Gerald Hunt teacher at St. Joseph Secondary School
- ▶ **Onofrio Marino**, father-in-law Nina Vinante, teacher at St. Joseph Secondary School
- ▶ **Mary Walsh**, mother of Jude Walsh teacher at St. David of Wales School
- ▶ **Vi Kennedy**, mother of Bev Bednis, teacher at St. Edith Stein School
- ▶ **Krista Leanne Piasecki**, daughter of Irene Piasecki, teacher at St. Simon Stock School
- ▶ **Guiseppe Di Maria**, father of Josie Pontieri, teacher at Holy Name of Mary Catholic Secondary School
- ▶ **Justin Raskauskas**, father of Judita Balcita, teacher at St. Marguerite d'Youville Secondary School
- ▶ **Maria Emilia Antunes**, grandmother of Nilia Palhinha teacher at St. Cecilia School
- ▶ **Ray Horton**, father of Anne Horton, Librarian at St. Nicholas School
- ▶ **Branko Domitrovic**, father of Dorothy Petrusa, Teacher at Guardian Angels Elementary School
- ▶ **Mary Carling**, mother of Jennifer Dawe, teacher at Metropolitan Andrei School
- ▶ **Frances Leach**, mother of Jean Evon, ERW at St Lucy School
- ▶ **Adam Cosentino**, father of Mike Cosentino retired teacher at Loyola, father-in-law of Dawn Cosentino secretary at Cardinal Newman and grandfather of Jill Cosentino, teacher at St. Maria Goretti
- ▶ **Anthea Brandt**, sister of Janet Brandt-Claus, teacher at St. Aidan School
- ▶ **Mary Frances Theresa Tighe**, Mother of Helen Tighe, Vice Principal at St. Thomas Aquinas School.
- ▶ **Diane Stone**, Mother of Kelly Webster, Librarian Technician, at Ascension of Our Lord School.

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

Korean English Teachers – Chair B. Iannicca

I'd like to welcome in the audience tonight, a number of Korean teachers, who are visiting with us through Global Learning, a program within our Continuing and Adult Education department.

We have been contracted in partnership with Peel International Education Alliance (PIEA) and the Incheon School Board from Korea to provide English language training for 30 Korean English teachers.

They arrived on March 16 and will be studying at the Brian J. Fleming Catholic Adult Learning Centre until June 20. The four-month program is structured to provide intensive English as a Second Language training, as well as some teacher training, to prepare them to continue their studies at Humber College in July and August.

Along with language training, the program is infused with Canadian cultural experiences.

They will be observing for four days at 10 different elementary schools and four days at 10 different secondary schools.

I hope you will feel welcome here tonight and throughout your stay with us.

3. Approval of the Agenda

Motion 138 (08-05-27) by T. Thomas                      Seconded by J. Anderson

THAT THE AGENDA BE APPROVED.

*CARRIED*

4. Declaration of Interest

Trustee M. Pascucci declared an interest in agenda item L 3 – Minutes of the Audit Committee Meeting of May 5, 2008

Trustees A. Abbruscato, B. Iannicca, M. Pascucci and L. Zanella declared an interest in agenda item L 5 – Minutes of the Contract Negotiations Committee Meeting of May 5, 2008.

5 i) Approval of Minutes, Regular Board Meeting, April 22, 2008

Motion 139 (08-05-27) by J. Anderson      Seconded by L. Zanella

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF  
APRIL 22, 2008 BE APPROVED.

*CARRIED*

ii) Business Arising from the Minutes  
Nil

6. Report on Operating and Capital Accounts – G. P. Robinson

Motion 140 (08-05-27) by T. Thomas      Seconded by M. Pascucci

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD  
ADOPT FOR PAYMENT THE OPERATING AND CAPITAL ACCOUNTS  
FOR THE MONTH OF APRIL 2008 IN THE TOTAL AMOUNT OF  
\$198,104,562.57 IN CANADIAN FUNDS.

*CARRIED*

Trustee M. Pascucci requested further information on particular expenditures  
preferably in July.

B Awards and Presentations

1. The Peel Environmental Youth Alliance (PEYA) – Dufferin-Peel Students

Arin Goswami, student at John Cabot Catholic Secondary School and Jennifer  
Javier, student at Our Lady of Mount Carmel Secondary School spoke on  
behalf of the Peel Environment Youth Alliance. As part of their presentation,  
they asked the Board to consider their environmental recommendations.

J. B. Kostoff, Director of Education, advised that there is a statement in the  
System Goals that deals with environmental issues.

Copies of their presentation were distributed.

Motion 141 (08-05-27) by S. Hobin      Seconded by A. Abbruscato

THAT THE PRESENTATION ON BEHALF OF THE PEEL  
ENVIRONMENTAL YOUTH ALLIANCE (PEYA) BE RECEIVED.

*CARRIED*

C Pastor's Remarks

Nil

D Delegations  
Nil

E Information/Reports From Trustees, For Receipt

i) Regular Reports

1. Letter From James M. Flaherty, Minister of Finance Regarding Rebate of the Goods and Services Tax (GST) – B. Iannicca

Motion 142 (08-05-27) by M. Pascucci Seconded by T. Thomas

THAT THE LETTER FROM JAMES M. FLAHERTY, MINISTER OF FINANCE REGARDING REBATE OF THE GOODS AND SERVICES TAX (GST) BE RECEIVED.

*CARRIED*

ii) Good News Items - B. Iannicca, Chair

**Christ the King School raises \$8,500 for ShareLife**

Christ the King School recently presented a cheque for \$8,500 to St. Francis of Assisi Parish for their parish ShareLife campaign. The funds were raised through a variety of events and activities, including pizza days and a penny drive.

**Students win six gold medals at provincial Skills Competition**

On May 5 and 6, students from eight Dufferin-Peel schools represented the board at the Ontario Technological Skills Competition held in Waterloo. Congratulations to the following gold medal winners:

St. Christopher School - Junior Robotics  
St. Dunstan School - Intermediate Animation  
Our Lady of Good Voyage School - Junior Lego Mechanics  
Yasmin Al Samarra, St. Joseph S.S. – Photography  
Wallace Wong, St. Francis Xavier S.S. - Culinary Arts  
Elizabeth Ionadi, St. Joseph S.S. - Job Skill Demonstration

Elizabeth Ionadi and Wallace Wong will go on to compete at the national level in Calgary next week.

**Gonzaga student wins awards at the Canada Wide Science Fair**

David Castelino, a Grade 12 student at St. Aloysius Gonzaga Secondary School competed in his 4th Canada Wide Science Fair last week in Ottawa. This year, David won four awards for his project titled "Photonic Boom", which deals with an innovative form of a solar cell. David has also been approved for an Undergraduate Student Research Award following the completion of his first year at university.

F Information/Reports From Administration, For Receipt

1. System Goals – J. B. Kostoff

J. B. Kostoff, Director of Education, presented the report on System Goals. He outlined the two-year approach to align budget, resources and staff energies in specific strategic directions.

He highlighted the goals of Catholicity, Community Development, Financial Accountability and Transparency, Excellence in Student Achievement and Student Enrolment Impact.

In response to a question asked, Director Kostoff explained that with respect to trend analysis, staff considers various sources such as C. N. Watson, Region of Peel and the Province of Ontario.

Motion 143 (08-05-27) by A. Abbruscato      Seconded by S. Hobin

THAT THE REPORT ON SYSTEM GOALS BE RECEIVED.

*CARRIED*

Retirements

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 and spoke of the significant experience that this board is losing with their retirements.

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

2. Letter of Retirement – T. Dunn, Principal

Trustee M. Pascucci read a message from Trustee L. del Rosario. “For the short time I’ve worked with Ms. Dunn, I found her to be a brilliant woman, straight-shooter, who very much cares for the young people. Because of these skills, she was able to deal with a lot of difficult situations at St. Raymond Catholic Elementary School. She is a wonderful example of a Catholic educator and I will miss her.”

Motion 144 (08-05-27) by M. Pascucci      Seconded by T. Thomas

THAT THE LETTER OF RETIREMENT FROM T. DUNN, PRINCIPAL BE RECEIVED WITH REGRET.

*CARRIED*

3. Letter of Retirement – N. Luciw, Principal

Trustee L. Zanella noted that since she became a trustee she has known and admired N. Luciw for her strong leadership skills. On behalf of the school community, Trustee Zanella thanked her for her hard work and dedication to Catholic education.

Motion 145 (08-05-27) by L. Zanella                      Seconded by J. Anderson

THAT THE LETTER OF RETIREMENT FROM N. LUCIW, PRINCIPAL BE RECEIVED WITH REGRET.

*CARRIED*

4. Letter of Retirement – Patricia Frankie-Deverell, Principal

Trustee M. Pascucci spoke of P. Frankie-Deverell's exceptional leadership skills and her strong commitment to Catholic Education. He thanked her on behalf of the school community.

Motion 146 (08-05-27) by M. Pascucci                      Seconded by A. Abbruscato

THAT THE LETTER OF RETIREMENT FROM PATRICIA FRANKIE-DEVERELL, PRINCIPAL BE RECEIVED WITH REGRET.

*CARRIED*

G Reports From Committees For Receipt

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

Motion 147 (08-05-27) by T. Thomas                      Seconded by S. Hobin

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, MAY 1, 2008 BE RECEIVED.

*CARRIED*

2. Minutes of Special Education Advisory Committee, April 23, 2008

Motion 148 (08-05-27) by J. Anderson                      Seconded by F. Di Cosola

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING OF APRIL 23, 2008 BE RECEIVED.

*CARRIED*

3. Minutes of the System Review Steering Committee Meeting, May 14, 2008

Motion 149 (08-05-27) by S. Hobin                      Seconded by A. Abbruscato

THAT THE MINUTES OF THE SYSTEM REVIEW STEERING  
COMMITTEE MEETING OF MAY 14, 2008 BE RECEIVED.

*CARRIED*

4. Minutes of the Brampton Public Library Board Meeting, March 26, 2008

Motion 150 (08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT THE MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD  
MEETING, MARCH 26, 2008 BE RECEIVED.

*CARRIED*

5. Student Transportation of Peel Regions (STOPR) Minutes of the February 8,  
2008 Meeting

Motion 151 (08-05-27) by L. Zanella                      Seconded by J. Anderson

THAT THE STUDENT TRANSPORTATION OF PEEL REGIONS (STOPR)  
MINUTES OF FEBRUARY 8, 2008 BE RECEIVED.

*CARRIED*

6. Student Transportation of Peel Region (STOPR) Minutes of the May 7, 2008  
Meeting

Motion 152 (08-05-27) by L. Zanella                      Seconded by J. Anderson

THAT THE STUDENT TRANSPORTATION OF PEEL REGION (STOPR)  
MINUTES OF THE MAY 7, 2008 MEETING BE RECEIVED.

*CARRIED*

H     Trustee, Administration, Committee Reports Requiring Action

1. Minutes of the Audit Committee Meeting of April 29, 2008

Motion 153 (08-05-27) by M. Pascucci                      Seconded by L. Zanella

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING OF APRIL  
29, 2008 BE RECEIVED.

*CARRIED*

## 2. Minutes of the Administration and Finance Committee Meeting, May 5, 2008

Motion 154 (08-05-27) by T. Thomas                      Seconded by J. Anderson

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MARCH 3, 2008, BE RECEIVED.

*CARRIED*

Motion 155 (08-05-27) by T. Thomas                      Seconded by J. Anderson

*RHL Architects Ltd. – Notice of Change*

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD REMOVE RHL ARCHITECTS LTD. FROM THE BOARD LIST OF APPROVED ARCHITECTS.

*CARRIED*

Motion 156 (08-05-27) by T. Thomas                      Seconded by J. Anderson

*Pupil Accommodation Review – Board Public Consultation Process*

3. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD CONVENE SPECIAL ADMINISTRATION AND FINANCE COMMITTEE AND BOARD MEETINGS IN FALL, 2008 TO CONDUCT PUBLIC MEETINGS RELATED TO THE PUPIL ACCOMMODATION REVIEW PROCESS.

*CARRIED*

Trustee M. Pascucci requested a recorded vote on the following recommendation.

Motion 157 (08-05-27) by T. Thomas                      Seconded by J. Anderson

*Pupil Accommodation Review – Revised Rules for Delegations*

4. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD REVISE THE RULES FOR DELEGATIONS AT PUBLIC MEETINGS REGARDING THE PUPIL ACCOMMODATION REVIEW PROCESS AS OUTLINED IN APPENDIX D WITH THE FOLLOWING AMENDMENTS:
  - SUBMISSIONS BE ATTACHED TO THE MINUTES OF THE APPROPRIATE MEETING;
  - DELEGATIONS BE LIMITED TO TEN MINUTES.

Yeas: Trustees T. Thomas, F. Di Cosola, S. Hobin, B. Iannicca, A. Abbruscato, J. Anderson, L. Zanella

Nays: Trustee M. Pascucci

*CARRIED*

3. Minutes of the Contract Negotiations Committee Meeting, May 5, 2008

Motion 158 (08-05-27) by F. Di Cosola                      Seconded by S. Hobin

THAT THE MINUTES OF THE CONTRACT NEGOTIATIONS  
COMMITTEE MEETING, MAY 5, 2008, BE APPROVED.

*CARRIED*

4. Minutes of the Faith and Program Committee Meeting, May 12, 2008

Motion 159 (08-05-27) by S. Hobin                      Seconded by L. Zanella

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 12, 2008, BE RECEIVED.

*CARRIED*

Motion 160 (08-05-27) by S. Hobin                      Seconded by L. Zanella

*Election of Student Trustees to the Board of Trustees*

2. THAT THE REPORT TO THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD REGARDING ELECTION OF STUDENT TRUSTEES TO THE BOARD OF TRUSTEES FOR THE 2008/2009 SCHOOL YEAR BE APPROVED.

*CARRIED*

Motion 161 (08-05-27) by S. Hobin                      Seconded by L. Zanella

*Pupil Accommodation Review - Delegations*

3. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD DIRECT DELEGATIONS REGARDING THE PUPIL ACCOMMODATION REVIEW PROCESS TO THE SPECIAL PUBLIC MEETINGS TO BE CONVENED IN THE FALL, 2008. DELEGATIONS REGARDING THE PUPIL ACCOMMODATION REVIEW PROCESS WILL NOT BE SCHEDULED AT REGULAR BOARD OR COMMITTEE MEETINGS.

*CARRIED*

5. Minutes of the By-Law/Policies Review Committee Meeting of May 26, 2008

Motion 162(08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT THE MINUTES OF THE BY-LAW/POLICIES REVIEW  
COMMITTEE MEETING OF MAY 26, 2008 BE RECEIVED.

*CARRIED*

Motion 163(08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT THE BOARD POLICY, 6.53.1, CATHOLIC CODE OF CONDUCT,  
BE RESCINDED.

Motion 164(08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT REFERENCE TO "DETENTION" IN THE DRAFT OF NEW  
CATHOLIC CODE OF CONDUCT BE DELETED AND REPLACED WITH  
"STUDY HALL."

*CARRIED*

Motion 165 (08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE  
RECOMMEND TO THE BOARD THAT THE DRAFT OF NEW  
POLICY/REGULATION, CATHOLIC CODE OF CONDUCT POLICY 9.01,  
AS AMENDED, BE APPROVED AND ADOPTED.

*CARRIED*

Motion 166 (08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT THE BOARD BY-LAW/POLCIES REVIEW COMMITTEE  
RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED  
POLICY/REGULATIONS 4.10, EMPLOYMENT EQUITY, BE APPROVED  
AND ADOPTED.

*CARRIED*

Motion 167 (08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE  
RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED  
POLICY/REGULATIONS 4.80, PAYROLL SYSTEM - STANDARDIZED,  
BE APPROVED AND ADOPTED.

*CARRIED*

Motion 168(08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT AN ADDITIONAL RECOMMENDATION BE ADDED TO THE  
AWARD OF MERIT TO INCLUDE A PLAQUE DISPLAYED AT THE  
CATHOLIC EDUCATION CENTRE WITH THE RECIPIENTS NAME(S)  
FOR EACH YEAR.

*CARRIED*

Motion 169 (08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THE DRAFT OF NEW POLICY/REGULATIONS, AWARD OF MERIT, BE ADPPROVED AND ADOPTED.

*CARRIED*

Motion 170 (08-05-27) by J. Anderson                      Seconded by L. Zanella

THAT THE LIBRAIRIES AT ST. PAUL SECONDARY SCHOOL, ST. JOSEPH SECONDARY SCHOOL AND ST. MARTIN SECONDARY SCHOOL BE NAMED IN HONOUR OF, RESPECTIVELY; PATRICK MEANY, ART STEFFLER AND ED LEMAY BE APPROVED AND ADOPTED.

*CARRIED*

#### 6. Tender Opening for St. Roch Catholic Secondary School – J. P. Melito

Motion 171 (8-05-27) by L. Zanella                      Seconded by J. Anderson

1. THAT THE REPORT ON "THE OPENING OF TENDERS FOR ST. ROCH CATHOLIC SECONDARY SCHOOL" BE RECEIVED.

*CARRIED*

J. P. Melito, Superintendent of Planning and Operations, explained that the reason for the favourable tender price of \$129.37 per square foot for this project is that it is an efficient design and the time of year. Whenever possible, repeat designs are used although that can happen less often in secondary schools due to the unique programs.

In response to Trustee M. Pascucci's inquiry about receiving a report on the actual cost, Superintendent Melito advised that staff have presented previous reports advising trustees of adjustments to capital budgets due to increased construction costs.

Motion 172 (08-05-27) by L. Zanella                      Seconded by J. Anderson

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AWARD THE CONTRACT FOR THE CONSTRUCTION OF ST. ROCH CATHOLIC SECONDARY SCHOOL TO PRE-ENG CONTRACTING LTD. SUBJECT TO THE ISSUANCE OF A BUILDING PERMIT AND COMPLIANCE OF ALL CONTRACTORS AND SUB-CONTRACTORS IN THE AMOUNT OF \$22,620,000.00 EXCLUDING G.S.T.

*CARRIED*

7. Sketch Plans for St. Benedict Elementary School Addition – J. P. Melito

Motion 173 (08-05-27) by F. Di Cosola                      Seconded by A. Abbruscato

1. THAT THE REPORT TO THE BOARD REGARDING SKETCH PLANS FOR ST. BENEDICT ELEMENTARY SCHOOL ADDITION BE RECEIVED.

*CARRIED*

Motion 174 (08-05-27) by F. Di Cosola                      Seconded by A. Abbruscato

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVES THE SKETCH PLANS FOR ST. BENEDICT ELEMENTARY SCHOOL ADDITION.

*CARRIED*

Motion 175 (08-05-27) by F. Di Cosola                      Seconded by A. Abbruscato

3. THAT THE ESTIMATE FOR THE PROJECT BUDGET COST IN THE AMOUNT OF \$2,295,000 BE APPROVED.

*CARRIED*

Motion 176 (08-05-27) by F. Di Cosola                      Seconded by A. Abbruscato

4. THAT THE COST OF CONSTRUCTION AND FURNITURE & EQUIPMENT BE FUNDED THROUGH "PRIMARY CLASS SIZE REDUCTION" FUNDING.

*CARRIED*

8. Sketch Plans for Cardinal Newman Elementary School Addition/Renovation – J. P. Melito

Motion 177 (08-05-27) by J. Anderson                      Seconded by L. Zanella

1. THAT THE REPORT TO THE BOARD REGARDING SKETCH PLANS FOR CARDINAL NEWMAN ELEMENTARY SCHOOL ADDITION BE RECEIVED.

*CARRIED*

Motion 178 (08-05-27) by J. Anderson                      Seconded by L. Zanella

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVES THE SKETCH PLANS FOR CARDINAL NEWMAN ELEMENTARY SCHOOL ADDITION/RENOVATIONS.

*CARRIED*

Motion 179 (08-05-27) by J. Anderson                      Seconded by L. Zanella

3. THAT THE ESTIMATED PROJECT BUDGET COST IN THE AMOUNT OF \$1,500,000 BE APPROVED.

*CARRIED*

Motion 180 (08-05-27) by J. Anderson                      Seconded by L. Zanella

4. THAT THE COST OF CONSTRUCTION AND FURNITURE & EQUIPMENT BE FUNDED THROUGH 'PRIMARY CLASS SIZE REDUCTION' FUNDING.

*CARRIED*

9. Sketch Plans for St. Therese of the Child Jesus Elementary School Addition/Renovation – J. P. Melito

Motion 181 (08-05-27) by L. Zanella                      Seconded by T. Thomas

1. THAT THE REPORT TO THE BOARD REGARDING SKETCH PLANS FOR ST. THERESE OF THE CHILD JESUS ELEMENTARY SCHOOL ADDITION BE RECEIVED.

*CARRIED*

Motion 182 (08-05-27) by L. Zanella                      Seconded by T. Thomas

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVES THE SKETCH PLANS FOR ST. THERESE OF THE CHILD JESUS ELEMENTARY SCHOOL ADDITION.

*CARRIED*

Motion 183 (08-05-27) by L. Zanella                      Seconded by T. Thomas

3. THAT THE ESTIMATE FOR THE PROJECT BUDGET COST IN THE AMOUNT OF \$1,020,000 BE APPROVED.

*CARRIED*

Motion 184 (08-05-27) by L. Zanella                      Seconded by T. Thomas

4. THAT THE COST OF CONSTRUCTION AND FURNITURE & EQUIPMENT BE FUNDED THROUGH "PRIMARY CLASS SIZE REDUCTION" FUNDING.

*CARRIED*

10. Sketch Plans for St. Thomas More Elementary School Addition/Renovation  
– J. P. Melito

Motion 185 (08-05-27) by M. Pascucci          Seconded by S. Hobin

1. ST. THOMAS MORE ELEMENTARY SCHOOL ADDITION BE RECEIVED.

*CARRIED*

Motion 186 (08-05-27) by M. Pascucci          Seconded by S. Hobin

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVES THE SKETCH PLANS FOR ST. THOMAS MORE ELEMENTARY SCHOOL ADDITION/RENOVATIONS.

*CARRIED*

Motion 187 (08-05-27) by M. Pascucci          Seconded by S. Hobin

3. THAT THE ESTIMATED PROJECT BUDGET COST IN THE AMOUNT OF \$1,105,000 BE APPROVED.

*CARRIED*

Motion 188 (08-05-27) by M. Pascucci          Seconded by S. Hobin

4. THAT THE COST OF CONSTRUCTION AND FURNITURE & EQUIPMENT BE FUNDED THROUGH "PRIMARY CLASS SIZE REDUCTION" FUNDING.

*CARRIED*

11. Student Transportation of Peel Region (STOPR) Governance Committee Report To The Boards Regarding MPS Consultant Report Entitled Transportation Routing Alteration – J. P. Melito

T. Howe, Manager of Student Transportation Services, was present to respond to questions of clarification.

Motion 189 (08-05-27) by L. Zanella          Seconded by J. Anderson

1. THAT THE REPORT TO THE BOARD BE RECEIVED.

*CARRIED*

J. P. Melito, Superintendent of Planning and Operations, reviewed the report from the Management Partnership Services, Inc. (MPS) entitled Student Transportation Routing Alternatives for the Dufferin-Peel and Peel District School Boards, attached as Appendix A. This study and report flowed from

the earlier Ministry Effectiveness & Efficiency Review. Superintendent Melito also referred to the report entitled Administrative Brief Regarding MPS Report attached as Appendix B that was reviewed and received by STOPR (a consortium created by Peel Board and this Board. He indicated that staff had some concerns with the financial predictions, major change to bell times and the concept of one-bus-one-road.

Trustees discussed the concerns and asked questions of clarification. Superintendent Melito noted that STOPR is a consortium created by Peel Board and this Board. Some recommended items in the report are policy decisions and policy resides with the Board not with STOPR. STOPR will be analyzing the recommendation and request policy direction from both Boards. In Appendix B, the report speaks to requesting the Effectiveness and Efficiency Review promised a year ago. That review begins officially next week; however, some Review staff has already begun the collection of data.

Motion 190(08-05-27) by L. Zanella                      Seconded by J. Anderson

2. THAT THE MPS CONSULTANT REPORT ENTITLED "STUDENT TRANSPORTATION ROUTING ALTERNATIVES FOR THE DUFFERIN-PEEL CATHOLIC AND PEEL DISTRICT SCHOOL BOARDS" AND ATTACHED TO THIS REPORT AS APPENDIX A BE RECEIVED.

*CARRIED*

Motion 191 (08-05-27) by L. Zanella                      Seconded by J. Anderson

3. THAT THE REPORT ENTITLED "ADMINISTRATIVE BRIEF REGARDING MPS REPORT" AND ATTACHED TO THIS REPORT AS APPENDIX B BE RECEIVED AS INFORMATION.

*CARRIED*

Motion 192 (08-05-27) by L. Zanella                      Seconded by J. Anderson

4. THAT THE BOARD REQUEST THE MINISTRY OF EDUCATION TO INITIATE THE PREVIOUSLY AGREED TO EFFECTIVENESS AND EFFICIENCY FOLLOW-UP AUDIT AS SOON AS POSSIBLE, AND TO FORWARD THE APPROPRIATE FUNDING THEREAFTER

*CARRIED UNANIMOUSLY*

I        Notices of Motion  
         Nil

J        Additional Business  
         Nil

K Questions Asked by, and of, Board Members

1. Trustee M. Pascucci thanked Trustee A. Abbruscato and J. P. Melito, Superintendent of Planning and Operations for attending the meeting at St. Sofia Elementary School. The school community was advised that a report will be presented to the Board in January, 2009.

2. Motion 193 (08-05-27) by M. Pascucci                      Seconded by T. Thomas

WHEREAS THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD TENDERS A NUMBER OF NEW SCHOOLS, RENOVATIONS AND ADDITIONS IN THE SYSTEM;

BE IT RESOLVED THAT A REPORT COMPARING THE ESTIMATED PROJECT BUDGET COST TO THE ACTUAL PROJECT BUDGET COST BE FORWARDED TO THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD WITHIN SIX MONTHS OF COMPLETION OF THE PROJECT.

*CARRIED*

3. Trustee T. Thomas reported that a basketball net at Ascension of Our Lord Secondary School was broken. Superintendent J. P. Melito will check status with staff.

L Business/Questions/Information In Camera

Motion 194 (08-05-27) by M. Pascucci                      Seconded by J. Anderson

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

*CARRIED*

M Rise and Report

Motion 195 (08-05-27) by B. Iannicca                      Seconded by T. Thomas

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, June 10, 2008

Regular Board Meeting, July 22, 2008

Regular Board Meeting, August 26, 2008

O Adjournment

Motion 196 (08-05-27) by F. Di Cosola

Seconded by T. Thomas

THAT THE REGULAR BOARD MEETING BE ADJOURNED.

*CARRIED*