



Minutes of the Regular Board Meeting
October 28, 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:	I. Maina	M. Dabbour	
Director of Education:			J. B. Kostoff
Associate Director of Corporate Services and Chief Financial Officer			J. Hrajnik
Associate Director of Instructional Services:			R. Borrelli
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	D. McFadden
	J. Steele		
Recorder:	L. Attinello		

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 and asked that we pray for Mario, an elementary student.

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:

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/Trustees

- ▶ **Sydney Smith**, head secretary at Father C. W. Sullivan School
- ▶ **Jack Smith**, former trustee with our Board, husband of Mary Ellen Smith, retired teacher, and father of Paula Smith, teacher at Canadian Martyrs

Students

- ▶ **Darren D'Souza**, former student of Father Michael Goetz Secondary School
- ▶ **Brandon Moreira**, student at St. Aloysius Gonzaga Secondary School and former student at St. Joseph Streetsville

Family Members of Staff

- ▶ **Anna Jamnycz**, mother of Irene Piasecki, teacher at St. Simon Stock
- ▶ **Dr. Emil Orsini**, brother of Linda Orsini, teacher at Canadian Martyrs Catholic School
- ▶ **Mary Leeder**, Mother of Janice Stokes, teacher at Guardian Angels Elementary School
- ▶ **Ronald Marchand**, brother of Wayne Marchand, Retired Principal,
- ▶ **Maria Pinto**, Mother of Caroline Adams, teacher at St. Marcellinus Secondary School
- ▶ **Teresa Pilioci**, grandmother of Christine Giovinazzo, teacher at Canadian Martyrs Catholic School
- ▶ **Margarita Marra**, mother of Cathy Marra, ERW at Bishop Scalabrini School
- ▶ **Omer Leblanc**, Grandfather of David Knapp, Grade 7 Extended French teacher at St. Therese of the Child Jesus School.
- ▶ **Linda Reid**, sister of Helen Howell, Custodian at Philip Pocock Secondary School
- ▶ **Giovannina Marcantonio**, mother of Lucio Marcantonio, teacher at John Cabot C.S.S. and mother of Amelia Rohn, teacher at St. Edmund Elementary School,

- ▶ **Ermes Corbo**, father of Mike Corbo, custodian at Philip Pocock
- ▶ **Jaoquim Arcanjo**, father of Cremilde Ferrira, custodian at St. Monica School
- ▶ **Virginia May Atherton**, mother of Greg Atherton, teacher at St. Benedict School
- ▶ **Frank Huber**, husband of Paula Huber, Librarian at St. Leonard School

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

3. Approval of the Agenda

The following amendments were made to the agenda:

In Camera:

Addition:

L4(a) - Administrative Appointments and Transfers

L9 - Discussions- Mid-Management Association (Supervisory, Administrative and Senior Secretarial Employees)

L10 - Collective Bargaining – The Dufferin-Peel Educational Resource Workers Association (DPERWA)

Motion 277 (08-10-28) by T. Thomas Seconded by Luz del Rosario

THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED

4. Declaration of Interest

Trustees Pascucci, Abbruscato, Zanella and Iannicca declared an interest in In Camera agenda item L8, L 9, L 10

5 i) Approval of Minutes, Regular Board Meeting, September 23, 2008

Motion 278 (08-10-28) by J. Anderson Seconded by Frank Di Cosola

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 23, 2008 BE APPROVED.

CARRIED

ii) Business Arising from the Minutes

Nil

6. Report on Operating and Capital Accounts, September 2008 – G. P. Robinson

Motion 279 (08-10-28) by T. Thomas Seconded by S. Hobin

THAT THE REPORT ENTITLED OPERATING AND CAPITAL
ACCOUNTS FOR THE MONTH OF SEPTEMBER 2008 BE RECEIVED.

CARRIED

Motion 280 (08-10-28) by T. Thomas Seconded by S. Hobin

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
ADOPT FOR PAYMENT THE OPERATING AND CAPITAL ACCOUNTS
FOR THE MONTH OF SEPTEMBER 2008 IN THE TOTAL AMOUNT OF
\$418,590,032.20 IN CANADIAN FUNDS.

CARRIED

B Awards and Presentations

1. Community Partner of the Year Award, Big Brothers Big Sisters Of Peel
– G. Carley, Chief Social Worker and S. Nomi (in place of S. Ladanchuk,
Executive Director), Big Brothers Big Sisters of Peel

Glenn Carley, Chief Social Worker, presented along with Susan Nomi (who
volunteered to replace S. Ladanchuk).

Twenty-one schools now engage in partnership with Big Brothers Big Sisters
of Peel. Of note are two programs:

- 1) Go Girls – geared towards Grade 7 & 8 girls to promote healthy lifestyles,
healthy living.
- 2) Teen Mentoring – Cardinal Leger S.S. teaming with St. Mary's Elementary
School to mentor. Program consists of 10 high school students being
matched with 10 elementary students once a week.

S. Nomi thanked and congratulated our Board and expressed pride to be
working with our mentoring program. She looks forward to a long and
continued relationship with Dufferin-Peel.

Motion 281 (08-10-28) by Luz del Rosario Seconded by T Thomas

THAT THE PRESENTATION ON BEHALF OF THE COMMUNITY
PARTNER OF THE YEAR AWARD, BIG BROTHERS BIG SISTERS OF
PEEL, BE RECEIVED.

CARRIED

C Pastor's Remarks
Nil

D Delegations
Nil

E Information/Reports From Trustees, For Receipt

i) Regular Reports

1. Letter of Appreciation from Community Living Mississauga

Motion 282 (08-10-28) by M. Pascucci Seconded by E. O'Toole

THAT THE LETTER OF APPRECIATION FROM COMMUNITY LIVING
MISSISSAUGA BE RECEIVED.

CARRIED

Director J.B. Kostoff explained that the letter from Community Living recognizes the money raised at the annual charity golf classic this past summer.

ii) Good News Items - B. Iannicca, Chair

1. St. Marguerite d'Youville Students & Staff Raised \$21,000
Marguerite d'Youville students & staff raised \$21,000 through a Walk-a-thon in support of Covenant House and Development and Peace in Haiti. Congratulations!

2. Library Dedications
Congratulations to St. Martin and St. Paul Secondary Schools for your terrific library dedications to former trustees and board chairs, Ed LeMay and Pat Meany. Well done!

3. Our Lady of Fatima's 25th Anniversary
Congratulations to the Our Lady of Fatima Elementary School community on the recent celebration of your school's 25th anniversary.

F Information/Reports From Administration, For Receipt

1. Mid-September Enrolment Report – J. P. Melito

Motion 283 (08-10-28) by M. Pascucci Seconded by T. da Silva

THAT THE MID-SEPTEMBER ENROLMENT REPORT BE RECEIVED.

CARRIED

Superintendent Melito noted that this is an annual report to the board for internal purposes only. The rate of enrolment decrease this school year board wide, is less than the rate of decrease last year and the year before.

Trustee Pascucci thanked the board's Community Relations Department for tracking students and noted that although the elementary panel is causing concern with the decrease in enrolment, the secondary panel is increasing. He expressed appreciation on the success of the kindergarten registration marketing campaign.

Trustee da Silva asked if it was possible to break down the secondary numbers by family as per the elementary process. Superintendent Melito will follow up.

2. Written Submissions, Pupil Accommodation Reviews
(Received up to October 20, 2008) – J. P. Melito

Motion 284 (08-10-28) by M. Pascucci Seconded by S. Hobin

THAT THE WRITTEN SUBMISSIONS, PUPIL ACCOMMODATION
REVIEWS, BE RECEIVED.

CARRIED

G Reports From Committees For Receipt

1. Minutes of the Special Education Advisory Committee Meeting, September 17,
2008- L. del Rosario

Motion 285 (08-10-28) by L. del Rosario Seconded by T. Thomas

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY
COMMITTEE MEETING, SEPTEMBER 17, 2008 BE RECEIVED.

CARRIED

2. Minutes of the Central Committee for Catholic School Advisory Councils
Meeting, September 18, 2008 – L. del Rosario

Motion 286 (08-10-28) by L. del Rosario Seconded by S. Hobin

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR
CATHOLIC SCHOOL ADVISORY COUNCILS MEETING, SEPTEMBER
18, 2008 BE RECEIVED.

CARRIED

3. Minutes of the Brampton Public Library Board Meetings, July 8, 2008 and July 29, 2008

Motion 287(08-10-28) by L. del Rosario Seconded by J. Anderson

THAT THE MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETINGS, JULY 8, 2008 AND JULY 29, 2008 BE RECEIVED.

CARRIED

H Trustee, Administration, Committee Reports Requiring Action

1. Minutes of the Audit Committee Meeting, September 30, 2008
- M. Pascucci

Chair Iannicca asked staff whether an earlier request by Trustee Pascucci had been addressed regarding staff taking discounts on purchases being made. Associate Director, John Hrajnik responded that Superintendent G. Robinson had provided a satisfactory answer.

In response to Trustee Pascucci's inquiry on clarification and direction on the issue of having to recognize capital assets in the board's financial statements as required by the Ministry, Associate Director, J. Hrajnik explained that all public sector organizations will have to record tangible capital assets on balance sheets and amortize or depreciate them. This is a change from previous years because the public sector organizations did not record this information. This will definitely impact on the definition of a balanced budget. This process will commence in the next fiscal year. Funding by the Ministry will be provided to cover any additional accounting costs.

Motion 288(08-10-28) by M. Pascucci Seconded by L. Zanella

1. THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, SEPTEMBER 30, 2008 BE RECEIVED.

CARRIED

Motion 289 (08-10-28) by M. Pascucci Seconded by L. Zanella

2. THAT THE AUDIT COMMITTEE REQUEST A TEST AUDIT ON FACILITIES INVOICES FOR THE PAST FISCAL YEAR FOR COMPLIANCE TO PURCHASING PROCEDURES.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, October 6, 2008 – T. Thomas

Motion 290 (08-10-28) by T. Thomas Seconded by J. Anderson

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING OF OCTOBER 6, 2008 BE RECEIVED.

CARRIED

Motion 291 (08-10-28) by T. Thomas Seconded by J. Anderson

2. THAT TRUSTEE EXPENSES NOW COMBINE THE PROFESSIONAL DEVELOPMENT EXPENSE REIMBURSEMENT AMOUNT OF \$3,000 PER ANNUM AND THE OUT OF POCKET EXPENSES REIMBURSEMENT AMOUNT OF \$4,800 FOR A TOTAL OF \$7,800 PER ANNUM. REIMBURSEMENT REQUIRES EXPENSE REPORTING ON THE REVISED GF 270 FORM AS TRUSTEE BUSINESS EXPENSE (MEALS, CONFERENCE, CONSTITUENCY COMMUNICATION, PRINTING, HOSPITALITY, SCHOOL SUPPORT EVENTS, PARISH EVENTS, COMMUNITY SPONSORED EVENTS THAT TRUSTEES ATTEND AS POLITICAL ADVOCATES, TRANSPORTATION, ACCOMMODATION, CONFERENCE OR SEMINAR REGISTRATION.

CARRIED

Motion 292(08-10-28) by T. Thomas Seconded by J. Anderson

3. THAT ANY EXPENDITURE IN EXCESS OF \$7,800 BE PAID BACK WITHIN 60 DAYS OF WRITTEN NOTIFICATION.

CARRIED

Motion 293 (08-10-28) by T. Thomas Seconded by J. Anderson

4. THAT POLICY 7.17 REGARDING APPROVAL BY THE CHAIR OF THE BOARD AND THE DIRECTOR OF EDUCATION BE REFERRED TO THE BY-LAW/POLICY REVIEW COMMITTEE.

CARRIED

Motion 294 (08-10-28) by T. Thomas Seconded by J. Anderson

5. THAT POLICY 7.15 REGARDING THE TRANSFER OF FUNDS TO SCHOOLS OR CHARITABLE EVENTS BE REFERRED TO THE BY-LAW/POLICY REVIEW COMMITTEE.

CARRIED

3. Minutes of the Faith and Program Committee Meeting, October 20, 2008
- S. Hobin

Motion 295 (08-10-28) by S. Hobin Seconded by T. da Silva

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING OF OCTOBER 20, 2008 BE RECEIVED.

CARRIED

Trustee Pascucci thanked Trustee Thomas and Ascension S.S. for the video, *Mouse*, that was shown at the Faith and Program Committee meeting of October 20, 2008. This was an exceptional video that had an incredible impact on everyone.

4. Minutes of the By-law/Policies Review Committee Meeting, October 27, 2008 – J. Anderson

Motion 296 (08-10-28) by J. Anderson Seconded by M. Pascucci

1. THAT THE MINUTES OF THE BY-LAW/POLICIES REVIEW COMMITTEE MEETING OF OCTOBER 27, 2008 BE RECEIVED.

CARRIED

Motion 297 (08-10-28) by J. Anderson Seconded by M. Pascucci

2. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 2.25, COOPERATIVE EDUCATION, BE APPROVED AND ADOPTED

CARRIED

Motion 298 (08-10-28) by J. Anderson Seconded by M. Pascucci

3. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT NEW POLICY/REGULATIONS, TUTORING OR COUNSELLING OF STUDENTS/PROVIDING RESPITE CARE/STUDENTS AS CLIENTS IN EMPLOYEES' PRIVATE PROFESSIONAL CLINICAL PRACTICE, BE APPROVED AND ADOPTED.

CARRIED

Motion 299 (08-10-28) by J. Anderson Seconded by M. Pascucci

4. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF NEW POLICY, SPECIAL EVENT REIMBURSEMENT, TRUSTEES AND SENIOR MANAGEMENT, BE APPROVED AND ADOPTED.

CARRIED

Motion 300 (08-10-28) by J. Anderson Seconded by M. Pascucci

5. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY/REGULATIONS, 1.12, ADMISSIONS, INTERNATIONAL STUDENTS-ELEMENTARY AND SECONDARY, BE APPROVED AND ADOPTED AS FURTHER REVISED.

CARRIED

Motion 301 (08-10-28) by J. Anderson Seconded by M. Pascucci

6. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF NEW POLICY/REGULATIONS, PROGRESSIVE DISCIPLINE, BE APPROVED AND ADOPTED.

CARRIED

Motion 302 (08-10-28) by J. Anderson Seconded by M. Pascucci

7. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF NEW POLICY/REGULATIONS BULLYING PREVENTION, BE APPROVED AND ADOPTED.

CARRIED

Motion 303 (08-10-28) by J. Anderson Seconded by M. Pascucci

8. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE BOARD RESCIND POLICY/REGULATIONS 6.82, SUSPENSION OF PUPILS.

CARRIED

Motion 304 (08-10-28) by J. Anderson Seconded by M. Pascucci

9. THAT THE BOARD BY-LAW POLICIES REVIEW COMMITTEE RECOMMEND THAT THE BOARD RESCIND POLICY/REGULATIONS 6.82.1, APPEAL OF SUSPENSION.

CARRIED

Motion 305 (08-10-28) by J. Anderson Seconded by M. Pascucci

10. THAT THE BOARD BY-LAW POLICIES REVIEW COMMITTEE RECOMMEND THAT THE BOARD RESCIND POLICY/REGULATIONS 6.82, EXPULSION OF PUPILS.

CARRIED

Motion 306 (08-10-28) by J. Anderson Seconded by M. Pascucci

11. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF NEW POLICY/REGULATIONS, DEFERRED SALARY LEAVE, BE APPROVED AND ADOPTED.

CARRIED

Motion 307(08-10-28) by J. Anderson Seconded by M. Pascucci

12. THAT THE BOARD BY-LAW//POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD FOR APPROVAL, THE ADDITIONAL PROPOSED RECOMMENDATION ATO BOARD POLICY/REGULATION 7.15 TRUSTEE HONORARIA AND EXPENSES.

CARRIED

Motion 308 (08-10-28) by J. Anderson Seconded by M. Pascucci

13. THAT THE BOARD BY-LAW POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD FOR APPROVAL THE PROPOSED AMENDMENTS TO BOARD POLICY/REGULATION 7.17, BUSINESS EXPENDITURES – PROTOCOL FOR APPROVAL: CHAIR, OTHER TRUSTEES, DIRECTOR OF EDUCATION

CARRIED

Motion 309 (08-10-28) by J. Anderson Seconded by M. Pascucci

14. THAT THE BOARD BY-LAW POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THA THE DRAFT OF NEW POLIKCY/REGULATIONS, ELECTRONIC MEETINGS: AUDIO TELECONFERENCING, BE APPROVED AND ADOPTED.

CARRIED

5. **Minutes of the Special Administration and Finance Committee Meeting Regarding the Central Erin Mills Pupil Accommodation Review, September 16, 2008**

Motion 310 (08-10-28) by T. Thomas Seconded by J. Anderson

THAT THE MINUTES OF THE SPECIAL ADMINISTRATION AND FINANCE COMMITTEE MEETING REGARDING THE CENTRAL ERIN MILLS PUPIL ACCOMMODATION REVIEW, SEPTEMBER 16, 2008 BE RECEIVED.

CARRIED

6. Minutes of the Special Administration and Finance Committee Meeting Regarding the Dixie Shorefront Pupil Accommodation Review, September 22, 2008

Motion 311 (08-10-28) by T. Thomas Seconded by J. Anderson

THAT THE MINUTES OF THE SPECIAL ADMINISTRATION AND FINANCE COMMITTEE MEETING REGARDING THE DIXIE SHOREFRONT PUPIL ACCOMMODATION REVIEW, SEPTEMBER 22, 2008 BE RECEIVED.

CARRIED

7. Minutes of the Special Administration and Finance Committee Meeting Regarding the Bramalea North Pupil Accommodation Review, September 29, 2008

Motion 312 (08-10-28) by T. Thomas Seconded by J. Anderson

THAT THE MINUTES OF THE SPECIAL ADMINISTRATION AND FINANCE COMMITTEE MEETING REGARDING THE BRAMALEA NORTH PUPIL ACCOMMODATION REVIEW, SEPTEMBER 29, 2008 BE RECEIVED.

CARRIED

8. Minutes of the Special Administration and Finance Committee Meeting Regarding the Dixie Shorefront Pupil Accommodation Review, September 30, 2008

Motion 313 (08-10-28) by T. Thomas Seconded by J. Anderson

THAT THE MINUTES OF THE SPECIAL ADMINISTRATION AND FINANCE COMMITTEE MEETING REGARDING THE DIXIE SHOREFRONT PUPIL ACCOMMODATION REVIEW, SEPTEMBER 30, 2008 BE RECEIVED.

CARRIED

I Notices of Motion
 Nil

J Additional Business
 Nil

K Questions Asked by, and of, Board Members

Discussion followed on the concern raised by Trustee Pascucci that the ARC meeting minutes be posted on the board's web site. The board's present practice is to not post minutes on the web site until they are approved by the board. Trustee

Pascucci asked if a preamble could be posted explaining this so that constituents are aware. It was agreed that an explanation be provided on the board's web site.

Trustee Hobin thanked the Central Committee Catholic School Councils for training provided to all school council members. As well, she thanked Superintendent G. Robinson for her presentation.

Trustee Thomas had questions concerning cafeteria food choices that were not in keeping with healthy eating. He asked if healthier food choices could be served. Director J. B. Kostoff will investigate the school in question.

L Business/Questions/Information In Camera

Motion 314 (08-08-26) by T. Thomas Seconded by M. Pascucci

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

CARRIED

M Rise and Report

Motion 315 (08-08-26) by T. Thomas Seconded by M. Pascucci

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, November 25, 2008
Special Board Meeting, Dixie Shorefront, November 27, 2008
Organizational Meeting of the Board, December 2, 2008
Regular Board Meeting, December 9, 2008

O Adjournment

Motion 316 (08-08-26) by T. Thomas Seconded by M. Pascucci

THAT THE REGULAR BOARD MEETING BE ADJOURNED.

CARRIED