



Minutes of the Regular Board Meeting
June 9, 2009 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: M. Pascucci
Vice-Chair: A. Abbruscato

Trustees: T. da Silva L. del Rosario F. Di Cosola
S. Hobin B. Iannicca E. O'Toole
T. Thomas L. Zanella

Director of Education: J. B. Kostoff
Associate Director of Corporate Services and J. Hrajnik
Chief Financial Officer
Associate Director of Instructional Services: R. Borrelli

Superintendents: J. Geiser E. McGuire S. McWatters
M. Mazzorato P. McMorrow N. Milanetti
G. Prajza M. Prospero G. Robinson
C. Saytar A. Tucciarone

Assistant Superintendents: D. Oude-Reimerink S. Kendrick

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

Managers: B. Bjarnason W. Stumpf
Guests: B. Teichman L. Dallip
Recorder: D. Reed

Regrets: Trustee J. Anderson

A Routine Matters

- 1 Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:00 p.m.
2. Opening Prayer
Chair M. Pascucci led in the Prayer for Catholic Education.

Remembering our Deceased
August 25, 2009

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:

B Awards and Presentations
Nil

C Pastor's Remarks
Nil

D Delegations

1. Elimination of Kilts at Philip Pocock Catholic Secondary School
- F. Resendes, Parent Spokesperson

Motion (09-08-09) by Seconded by

THAT THE DELEGATION REGARDING THE ELIMINATION OF KILTS
AT PHILIP POCOCK CATHOLIC SECONDARY SCHOOL, BE
RECEIVED.

CARRIED

2. Recent Changes to Transportation Route – S. Doyle, Parent
The delegation was withdrawn.

E Information/Reports From Trustees, For Receipt

i) Regular Reports
Nil

ii) Good News Items

Remarks from the Chair of the Board - M. Pascucci

F Information/Reports From Administration, For Receipt

1. Letter from D. Lagroix regarding Naming of School

Motion (09-08-09) by Seconded by

THAT THE LETTER FROM D. LAGROIX REGARDING NAMING OF
SCHOOL BE RECEIVED.

CARRIED

2. Trustee Representation on Committees Outside of the Board Organization –
Oral Report – J. B. Kostoff

Motion (09-08-09) by Seconded by

THAT THE ORAL REPORT REGARDING TRUSTEE
REPRESENTATION ON COMMITTEES OUTSIDE OF THE BOARD
ORGANIZATION BE RECEIVED.

CARRIED

2. Letter of Retirement – M. Prospero, Superintendent of Schools

Motion (09-08-09) by Seconded by

THAT THE LETTER OF RETIREMENT FROM M. PROSPERO,
SUPERINTENDENT OF THE MISSISSAUGA NORTH FAMILY OF
SCHOOLS BE RECEIVED.

CARRIED

G Reports From Committees For Receipt

1. Minutes of the Brampton Public Library Board Meeting, May 26, 2009

Motion (09-08-09) by Seconded by

THAT THE MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD
MEETING, MAY 26, 2009 BE RECEIVED.

CARRIED

H Trustee, Administration, Committee Reports Requiring Action

1. Sketch Plans for Lester b. Pearson Catholic Elementary School – W. Stumpf

Motion (09-08-09) by Seconded by

1. THAT THE REPORT TO THE BOARD REGARDING THE SKETCH PLANS FOR
LESTER B. PEARSON CATHOLIC ELEMENTARY SCHOOL – REPLACEMENT
BE RECEIVED.

CARRIED

Motion (09-08-09) by Seconded by

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
APPROVES THE SKETCH PLANS FOR LESTER B. PEARSON CATHOLIC
ELEMENTARY SCHOOL – REPLACEMENT.

CARRIED

Motion (09-08-09) by Seconded by

3. THAT THE COST OF CONSTRUCTION AND FURNITURE & EQUIPMENT BE
FINANCED THROUGH THE PTR GRANTS.

CARRIED

1. Selection of Architect for Vales North Elementary School – W. Stumpf

Motion (09-08-09) by _____ Seconded by _____

1. THAT THE REPORT TO THE BOARD REGARDING THE SELECTION OF ARCHITECT FOR VALES NORTH ELEMENTARY SCHOOL BE RECEIVED.
CARRIED

Motion (09-08-09) by _____ Seconded by _____

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD SELECT ONE OF THE FOLLOWING ARCHITECTS FOR VALES NORTH ELEMENTARY SCHOOL:

- A) MAKRIMICHALOS CUGINI ARCHITECTS
- B) ROBERT SIMMONS ARCHITECTS INC.
- C) SNYDER & ASSOCIATES INC.

I Notice of Motion
Nil

J Additional Business

K Questions Asked by, and of, Board Members

L Business/Questions/Information in Camera

Motion (09-08-09) by _____ Seconded by _____

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

CARRIED

M Rise and Report

Motion (09-08-09) by _____ Seconded by _____

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

CARRIED

N Future Meetings
Tuesday, September 29, 2009

Special Board Meeting

O Adjournment

Motion (09-09-09) by

Seconded by

THAT THE REGULAR BOARD MEETING BE ADJOURNED.
CARRIED