



Minutes of the Regular Board Meeting
May 23, 2006, 7:00 p.m.
Board Room, Catholic Education Centre

Chair: P. Ferreira
Vice-Chair: A. Abbruscato

Trustees: J. K. Adamson F. Di Cosola B. Iannicca
E. O'Toole M. Pascucci A. Peters
T. Thomas L. Zanella

Director of Education: M. G. Bator

Associate Director: Corporate Services: J. Kostoff
Associate Director: Instructional Services: R. Borrelli

Superintendents: J. Fitzgibbon L. Kazimowicz M. Mazzorato
E. McGuire P. McMorrow M. R. McPhee
S. McWatters J. P. Melito N. Milanetti
V. A. Nichilo

Regrets: A. Casuga

A Routine Matters

1 Opening Prayer and Attendance

Chair P. Ferreira called the meeting to order at 7:00 p.m. and led in the Opening Prayer.

2. Approval of the Agenda

The following changes were made to the agenda:

Additions

E 2 i - Retirement Letter – M. Vedi, Principal Elementary Program

E 2 j - Retirement Letter – G. Allen, Principal Employee Relations

J 16 - Private Session

Changes:

J 3 - Administrative Appointments and Transfers – Revised Report

Deletions:

J 13 & 14 - Dismissal of Elementary Teachers

J 16 - Ministry Update

Motion 184 (06-05-23) by M. Pascucci Seconded by B. Iannicca

THAT THE AGENDA BE APPROVED AS AMENDED.
CARRIED

3. Declaration of Interest

Trustee M. Pascucci declared an interest in Agenda Item J 9.

4. i) Approval of Minutes, Regular Board Meeting, April 25, 2006

Motion 185 (06-05-23) by M. Pascucci Seconded by E. O'Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF
APRIL 25, 2006 BE APPROVED.

CARRIED

ii) Business Arising from the Minutes

Nil

5 Report on Operating and Capital Accounts for the Month of April, 2006

Motion 186 (06-05-23) by A. Abbruscato Seconded by L. Zanella

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
ADOPT FOR PAYMENT THE OPERATING AND CAPITAL ACCOUNTS
FOR THE MONTH OF APRIL 2006 IN THE TOTAL AMOUNT OF
\$114,292,013.11 IN CANADIAN FUNDS.

CARRIED

Motion 187 (06-05-23) by M. Pascucci Seconded by E. O'Toole

THAT THE BOARD RECESS FOR COMPLETION OF THE SPECIAL
BOARD MEETING.

CARRIED

Motion 188 (06-05-23) by M. Pascucci Seconded by E. O'Toole

THAT THE BOARD RECONVENE FOR COMPLETION OF THE REGULAR
BOARD MEETING AGENDA.

CARRIED

B Awards and Presentations
Nil

C Pastor's Remarks
Nil

D Delegations
Nil

E Information

1 *Trustee and Staff Reports for Receipt*

a) Director's Annual Report - 2004 - 2005 - M. G. Bator

Motion 189 (06-05-23) by E. O'Toole Seconded by A. Abbruscato

THAT THE REPORT, 2004-2005 DIRECTOR'S ANNUAL REPORT, BE RECEIVED.

CARRIED

b) March 31, 2006 Enrolments – J. P. Melito

Motion 190 (06-05-23) by J. K. Adamson Seconded by L. Zanella

THAT THE REPORT TO THE BOARD REGARDING MARCH 31, 2006 ENROLMENTS BE RECEIVED.

CARRIED

2 *Information and Correspondence for Receipt*

a Letter of Retirement – T. Snell, Principal

Motion 191 (06-05-23) by B. Iannicca Seconded by L. Zanella

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

CARRIED

M. G. Bator, Director of Education, acknowledged the great work of the principals who submitted their letters of retirement. They are T. Snell, M. Baswick, K. Fitzpatrick, G. Allen and M. Vedi. These principals have served Dufferin-Peel extremely well. On behalf of senior management, Director Bator extended his heartfelt thanks and very best wishes.

On behalf of the Board, Chair P. Ferreira extended his thanks and best wishes to all retiring principals.

Trustee B. Iannicca expressed his best wishes for T. Snell and commented on his role as advocate for students. He thanked T. Snell on behalf of his community and noted that he would miss his friendship, leadership and guidance.

b Letter of Retirement – M. Baswick, Principal

Motion 192 (06-05-23) by E. O'Toole Seconded by M. Pascucci

THAT THE LETTER OF RETIREMENT FROM M. BASWICK, PRINCIPAL
BE RECEIVED WITH REGRET.

CARRIED

Trustee E. O'Toole congratulated M. Baswick on his retirement and thanked him for his leadership and dedication to students.

c Letter of Retirement – K. Fitzpatrick, Principal

Motion 193 (06-05-23) by M. Pascucci Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT FROM K. FITZPATRICK,
PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

Trustee M. Pascucci commented that he was honoured to have K. Fitzpatrick as a principal in his Ward. He thanked K. Fitzpatrick for his leadership and wished him a long and happy retirement.

d Letter to Mrs. C. Burles, Chaplain, Iona Catholic Secondary School

Motion 194 (06-05-23) by E. O'Toole Seconded by L. Zanella

THAT THE LETTER TO MRS. C. BURLES, CHAPLAIN, IONA CATHOLIC
SECONDARY SCHOOL, BE RECEIVED.

CARRIED

A letter of thanks will be sent to Mrs. Desjardins for taking the time to write the letter.

e Minutes of the Special Education Advisory Committee Meeting, April 12, 2006
- S. McWatters

Motion 195 (06-05-23) by E. O'Toole Seconded by F. Di Cosola

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY
COMMITTEE MEETING OF APRIL 12, 2006 BE RECEIVED.

CARRIED

f Minutes of the Central Committee For Catholic School Councils Meeting of
May 4, 2006 – N. Milanetti

Motion 196 (06-05-23) by A. Peters Seconded by B. Iannicca

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING OF MAY 4, 2006 BE RECEIVED.

CARRIED

g Minutes of the Caledon Public Library Board Meeting, January 11, 2006

Motion 197(06-05-23) by F. Di Cosola Seconded by M. Pascucci

THAT THE MINUTES OF THE CALEDON PUBLIC LIBRARY BOARD MEETING, JANUARY 11, 2006 BE RECEIVED.

CARRIED

h Minutes of the Brampton Public Library Board Meeting of February 28, 2006

Motion 198 (06-05-23) by A. Peters Seconded by L. Zanella

THAT THE MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING OF FEBRUARY 28, 2006 BE RECEIVED.

CARRIED

i Letter of Retirement – M. Vedi, Principal

Motion 199 (06-05-23) by L. Zanella Seconded by J. K. Adamson

THAT THE LETTER OF RETIREMENT FROM M. VEDI, PRINCIPAL BE RECEIVED WITH REGRET.

CARRIED

Trustee L. Zanella spoke of the privilege of working with M. Vedi while in the Brampton West Family of Schools and her work in the Program Department. She acknowledged her contribution to education and in particular the students she served. Trustee Zanella offered her sincere congratulations and best wishes.

a Letter of Retirement – G. Allen, Principal

Motion 200 (06-05-23) by J. K. Adamson Seconded by L. Zanella

THAT THE LETTER OF RETIREMENT FROM G. ALLEN, PRINCIPAL BE RECEIVED WITH REGRET.

CARRIED

Trustee J. K. Adamson expressed his appreciation for G. Allen's co-operation and dedication, in particular, in her role as Principal of St. Cecilia Elementary School, the school that opened in conjunction with the Peel Board of Education. She will be greatly missed.

F Committee, Staff and Trustee Reports Requiring Action

1. Fletcher's Meadow # 3 – Naming of School

Motion 201 (06-05-23) by L. Zanella Seconded by J. K. Adamson

THAT THE REPORT TO THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD REGARDING THE FLETCHER'S MEADOW #3 – NAMING OF SCHOOL, BE RECEIVED.

CARRIED

Trustees voted on the following names for the Fletcher's Meadow # 3 Elementary School.

- ST. AMBROSE CATHOLIC ELEMENTARY SCHOOL
- ST. BONAVENTURE CATHOLIC ELEMENTARY SCHOOL
- ST. JOSEPHINE BAKHITA CATHOLIC ELEMENTARY SCHOOL

Motion 202 (06-05-23) by L. Zanella Seconded by J. K. Adamson

THAT THE FLETCHER'S MEADOW # 3 CATHOLIC ELEMENTARY SCHOOL BE NAMED ST. BONAVENTURE CATHOLIC ELEMENTARY SCHOOL.

CARRIED

Motion 203 (06-05-23) by L. Zanella Seconded by J. K. Adamson

THAT THE BALLOTS BE DESTROYED.

CARRIED

2. Fletcher's Meadow # 5 – Naming of School

Motion 204 (06-05-23) by L. Zanella Seconded by J. K. Adamson

THAT THE REPORT TO THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD REGARDING THE FLETCHER'S MEADOW #5 – NAMING OF SCHOOL, BE RECEIVED.

CARRIED

Trustees voted on the following names for the Fletcher's Meadow # 3 Elementary School.

- IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL
- ST. AIDAN CATHOLIC ELEMENTARY SCHOOL
- ST. ROCH CATHOLIC ELEMENTARY SCHOOL

Motion 205 (06-05-23) by L. Zanella Seconded by J. K. Adamson

THAT THE FLETCHER'S MEADOW # 5 CATHOLIC ELEMENTARY SCHOOL BE NAMED ST. AIDEN CATHOLIC ELEMENTARY SCHOOL.

CARRIED

Motion 206 (06-05-23) by L. Zanella

Seconded by J. K. Adamson

THAT THE BALLOTS BE DESTROYED.

CARRIED

3. Amendment To Education Development Charges By-Law

Motion 207 (06-05-23) by E. O'Toole

Seconded by J. K. Adamson

1. THAT THE REPORT TO THE BOARD OF TRUSTEES ENTITLED "AMENDMENT TO EDUCATION DEVELOPMENT CHARGES BY-LAW", BE RECEIVED.

CARRIED

Motion 208 (06-05-23) by E. O'Toole

Seconded by J. K. Adamson

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ENACT AN EDUCATION DEVELOPMENT CHARGE BY-LAW AMENDMENT TO APPLY TO THE REGION OF PEEL.

CARRIED

Motion 209 (06-05-23) by E. O'Toole

Seconded by J. K. Adamson

3. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE AMENDMENT TO THE EDUCATION DEVELOPMENT CHARGE BY-LAW IN THE FORM ATTACHED HERETO AS APPENDIX A AND THAT IT AMEND THE BOARD'S 2004 EDC BY-LAW IN THE FOLLOWING RESPECTS:

- a) SECTION 9 OF EDUCATION DEVELOPMENT CHARGES BY-LAW, 2004 (REGION OF PEEL) IS HEREBY AMENDED BY REPEALING THE NUMBER \$465.00 IN THE FIRST LINE AND REPLACING IT WITH THE NUMBER \$536.00;
- b) SECTION 12 OF EDUCATION DEVELOPMENT CHARGES BY-LAW, 2004 (REGION OF PEEL) IS HEREBY AMENDED BY REPEALING THE NUMBER \$0.20 IN THE FIRST LINE AND REPLACING IT WITH THE NUMBER \$0.23.

CARRIED

B. Bjarnason, Manager of Planning, clarified that churches do pay EDC's.

4. Sports Field Joint-Use Agreement, City of Brampton

Motion 210 (06-05-23) by J. K. Adamson

Seconded by L. Zanella

1. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD RECEIVE THIS REPORT ENTITLED SPORTS FIELD JOINT-USE AGREEMENT - CITY OF BRAMPTON.

CARRIED

J. P. Melito, Superintendent of Planning and Operations, introduced the report and explained the reasons for staff's recommendation to execute a joint-use agreement with the City of Brampton for the use of its fields and associated facilities. Following a discussion on the matter, trustees agreed to continue the discussion in camera.

Motion 211 (06-05-23) by M. Pascucci Seconded by J. K. Adamson

2. THAT THE MATTER BE DISCUSSED IN CAMERA.
CARRIED

Following the in camera discussion, trustees voted on the following motions.

Motion 212 (06-05-23) by J. K. Adamson Seconded by L. Zanella

3. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD DIRECT STAFF TO NEGOTIATE A JOINT-USE AGREEMENT WITH THE CORPORATION OF THE CITY OF BRAMPTON FOR USE OF THE BOARD'S FIELDS AND ASSOCIATED FACILITIES. THIS JOINT-USE AGREEMENT IS TO INCLUDE A CLAUSE THAT THE YOBS SOCCER PROGRAM BE GRANDFATHERED AND THE USER FEES FOR THAT PROGRAM BE BASED ON THE CITY OF BRAMPTON RATES.
CARRIED

Motion 213 (06-05-23) by A. Peters Seconded by L. Zanella

4. THAT THE SOCCER FIELD AT OUR LADY OF PROVIDENCE BE EXCLUDED FROM ANY AGREEMENT WITH THE CITY OF BRAMPTON.
CARRIED

Motion 214 (06-05-23) by A. Peters Seconded by J. K. Adamson

THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE TO COMPLETE THE IN CAMERA AGENDA.
CARRIED

5. Minutes of the Administration and Finance Committee Meeting,
May 1, 2006

Trustee A. Peters noted that question # 2 in the minutes should read that he asked for budget information at the budget meeting.

Motion 215 (06-05-23) by B. Iannicca Seconded by F. Di Cosola

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING OF MAY 1, 2006 BE RECEIVED AS AMENDED.

CARRIED

2. *St. Lucy Catholic Elementary School – Boundary Establishment*

Motion 216 (06-05-23) by B. Iannicca Seconded by F. Di Cosola

THAT THE PERMANENT BOUNDARY FOR ST. LUCY ELEMENTARY SCHOOL BE DEFINED AS FOLLOWS:

NORTHERN BOUNDARY: WANLESS DRIVE
WESTERN BOUNDARY: CHINGUACOUSY ROAD
EASTERN BOUNDARY: MCLAUGHLIN ROAD
SOUTHERN BOUNDARY: SANDALWOOD PARKWAY WEST.

CARRIED

6. Minutes of the Program and Faith Committee Meeting, May 8, 2006

Motion 217 (06-05-23) by J. K. Adamson Seconded by F. Di Cosola

THAT THE MINUTES OF THE PROGRAM AND FAITH COMMITTEE MEETING OF MAY 8, 2006 BE RECEIVED.

CARRIED

Trustee J. K. Adamson commented on how Associate Director R. Borrelli, and Superintendent M. Mazzorato demonstrated their commitment to the type of presentations trustees look forward to at Program and Faith Committee meetings.

G Notice of Motion
Nil

H Other Business

I Questions Asked by, and of, Board Members

1. Trustee A. Peters requested information with regard to the condominium being built in the St. John Fisher community.
2. Trustee L. Zanella requested clarification of the term of office for School Council Chairs.
3. In response to Trustee M. Pascucci's request for the marketing template for schools, J. B. Kostoff, Associate Director of Education, advised that staff is developing a school marketing template in the form of a two-sided information sheet. These will be made available to all schools. A copy of the draft St. James template will be made available to Trustee M. Pascucci.

J Business/Questions/Information In Camera

Motion 218 (06-05-23) by A. Peters Seconded by B. Iannicca

THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN CAMERA SESSION. (9:10 P.M.)

CARRIED

K Rise and Report

Motion 219 (06-05-23) by A. Peters

Seconded by F. Di Cosola

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

CARRIED

L Future Meeting

Regular Board Meeting, June 13, 2006

Regular Board Meeting, July 25, 2006

Regular Board Meeting, August 22, 2006

M Adjournment

Motion 220 (06-05-23) by A. Peters

Seconded by M. Pascucci

THAT THE REGULAR BOARD MEETING BE ADJOURNED. (10:52 p.m.)

CARRIED

Secretary of the Board

Chairperson