

Minutes of the Regular Board Meeting  
February 22, 2011 - 7:00 p.m.  
Board Room, Catholic Education Centre

Chair: A. Abbruscato  
Vice-Chair: S. Hobin

Trustees: A. da Silva F. Di Cosola E. O'Toole  
P. Ferreira B. Iannicca S. McLauchlan  
M. Pascucci T. Thomas L. Zanella

Student Trustees: A. Mansur A. Matic

Associate Director of Corporate Services and  
Chief Financial Officer J. Hrajnik

Associate Director of Instructional Services: R. Borrelli

Superintendents: B. Bjarnason C. Blanchard J. Geiser  
K. Kazimowicz P. McMorrow S. McWatters  
M. Mazzorato N. Milanetti G. Prajza  
D. Oude-Reimerink G. Robinson C. Saytar  
A. Tucciarone

Assistant Superintendent: S. Kendrick

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

Recorder: D. Reed

A Routine Matters

- 1 Call to Order and Attendance  
Chair A. Abbruscato called the meeting to order at 7:00 p.m.
2. Opening Prayer  
Chair A. Abbruscato led the Opening Prayer.
3. Approval of the Agenda

Motion 088 (11-02-22) by A. da Silva      Seconded by B. Iannicca

THAT THE AGENDA BE APPROVED.

*CARRIED*

4. Declaration of Interest

Trustee M. Pascucci declared an interest in agenda item L 2 due to a family member being an OECTA member.

5 Approval of Minutes, Regular Board Meeting, January 25, 2011

Motion 089 (11-02-22) by E. O'Toole                      Seconded by L. Zanella

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 25, 2011 BE APPROVED.

*CARRIED*

ii) Business Arising from the Minutes

Nil

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 – Vice-Chair S. Hobin

- ▶ Congratulations to the 33 St. Edmund Campion students who recently took part in the Harmony Movement Graduation Ceremony.

The Harmony Movement is an organization that teaches students about diversity awareness in their school, through an eight-week program. As part of the program, students discussed ideas relating to stereotypes, disabilities, gender, race and religion.

The students received Diversity Leadership Certificates for their good work.

Dufferin-Peel is seen as a leader in proactive diversity-related initiatives for students and staff and we applaud these students for their efforts.

- ▶ A big thank you to everyone who participated in the board's 2010 Christmas Sponsor-A Family campaign. It was a tremendous success and provided much needed assistance to a variety of families and individuals.

All the families helped are part of our Dufferin-Peel community. We helped:

- 33 families -- 42 parents, and 80 children;
- **30 teenagers who** live alone while attending school and who have very little means of support;
- **12 teen moms with a child or who are expecting a baby soon.**

Congratulations to everyone who contributed and especially, to everyone who helped organize the Sponsor-A-Family Campaign.

- ▶ Congratulations to students and staff at St. Rita Catholic Elementary School in Brampton, who enthusiastically collected over 2,000 toys in a Teddy Bear drive, for the non-profit organization, *Good Bears of the World Canada*. The bears were sent to our Canadian troops in Afghanistan, who distributed the toys to local Afghan children.

St. Rita is the first Brampton school to participate in this initiative.

Motion 090(11-02-22) by S. McLauchlan    Seconded by A. da Silva

THAT THE GOOD NEWS ITEMS BE RECEIVED.

*CARRIED*

F    Reports From Committees For Receipt For Receipt

1. Minutes of the Special Education Advisory Committee Meeting, January 19, 2011

Motion 091(11-02-22) by L. Zanella                      Seconded by T. Thomas

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JANUARY 19, 2011 BE RECEIVED.

*CARRIED*

G    Information/Reports From Administration, For Receipt

1. Verbal Introduction of R. Eberhardt, New General Manager of Information and Communication Technology and Chief Information Officer – J. Hrajnik

Motion 092 (11-02-22) by S. McLauchlan    Seconded by A. da Silva

THAT THE INTRODUCTION OF R. EBERHARDT, GENERAL MANAGER OF INFORMATION AND COMMUNITY TECHNOLOGY AND CHIEF INFORMATION OFFICER, BE RECEIVED.

*CARRIED*

2. Letter of Retirement from D. Puchalski, Principal

R. Borrelli, Associate Director of Education, presented with regret the retirement letter received from D. Puchalski, Principal. On behalf of senior management, Associate Director Borrelli extended his heartfelt thanks and very best wishes.

Motion 093 (11-02-22) by P. Ferreira

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT FROM D. PUCHALSKI BE RECEIVED.

*CARRIED*

### 3. Green Initiatives – G. Prajza

B. Bjarnason, Superintendent of Planning and Operations, introduced Andre Savoie, the Board's Energy Engineer.

G. Prajza, Superintendent of Education, provided a system update regarding the Green initiatives that are currently operative within the board in the areas of environmental management and education that flow from the Board Strategic Plan and the System Direction.

The update focused on environmental education, conservation and energy and resource management. Dufferin-Peel will continue to enhance and support best practices in these areas and will continue to look for ways to improve the effectiveness and efficiencies related to energy management and conservation. Dufferin-Peel will continue to lead by example and to create a greener Dufferin-Peel, a healthier community and an informed student body.

Trustee M. Pascucci asked how the design of our schools compares to the LEEDS certification levels. Staff will provide trustees with information outlining how the design of our schools compares to LEEDS certification levels. Staff will also forward the board report to trustees via e-mail.

Trustees congratulated for their work towards a greener Dufferin-Peel.

Motion 094 (11-02-22) by T. Thomas

Seconded by P. Ferreira

THAT THE REPORT 'GREEN INITIATIVES' BE RECEIVED.

*CARRIED*

## H Trustee, Administration, Committee Reports Requiring Action

### 1. Minutes of the Administration and Finance Committee Meeting, February 7, 2011

Motion 095 (11-02-22) by B. Iannicca

Seconded by E. O'Toole

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 7, 2011 BE RECEIVED.

*CARRIED*

Motion 096 (11-02-22) by B. Iannicca                      Seconded by E. O'Toole

2. THAT DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD'S COMPREHENSIVE RESPONSE BE FORWARDED TO OCSTA BY FEBRUARY 14, 2011.

*CARRIED*

## 2. Minutes of the Faith and Program Committee Meeting, February 14, 2011

Motion 097(11-02-22) by T. Thomas                      Seconded by E. O'Toole

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE, FEBRUARY 14, 2011, BE RECEIVED.

*CARRIED*

Motion 098 (11-02-22) by T. Thomas                      Seconded by E. O'Toole

2. THAT THE SCHOOL YEAR CALENDAR FOR 2011-2012, BE APPROVED.

*CARRIED*

R. Borrelli, Associate Director of Instructional Services, advised that once the Ministry of Education approves the School Year Calendar, the calendar will be communicated to the system.

Motion 099 (11-02-22) by T. Thomas                      Seconded by E. O'Toole

3. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVE AN EXTENDED DAY FEE OF \$23.00 PER DAY PER CHILD FOR 2011-2012, SUBJECT TO PASSAGE OF BILL 242 BY THE PROVINCIAL GOVERNMENT.

*CARRIED*

## 3. Tender Opening for Loyola Catholic Secondary School

B. Bjarnason, Superintendent of Planning and Operations, commented that the Board received tender bids for construction of the Loyola Catholic Secondary School. Percon Construction Inc. was declared the low bidder.

The tender results reflect the value of the project without the Track and Field component. An upgraded sports field will be included at this school and final steps are now underway to complete and execute the necessary Agreements between the Board and the City.

Trustee S. Hobin thanked staff and the school community for their work on this project.

Motion 100 (11-02-22) by S. Hobin

Seconded by M. Pascucci

1. THAT THE REPORT ENTITLED, "TENDER OPENING FOR LOYOLA CATHOLIC SECONDARY SCHOOL", BE RECEIVED.

*CARRIED*

Motion 102 (11-02-22) by S. Hobin

Seconded by M. Pascucci

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AWARD THE CONTRACT FOR THE CONSTRUCTION OF LOYOLA CATHOLIC SECONDARY SCHOOL TO PERCON CONSTRUCTION INC. IN THE AMOUNT OF \$19,080,000.00 EXCLUDING H.S.T. SUBJECT TO THE ISSUANCE OF A BUILDING PERMIT.

*CARRIED*

#### 4. Approval of Appointment of External Members of the Audit Committee

G. Robinson, Superintendent of Financial Services and Treasurer, reviewed for trustees the recruitment process to attract two non-board members to serve on the Board's Audit Committee. The review included advertising, interviews conducted by the Selection Committee as well as the eligibility requirements. Members of the Selection Committee consisted of the Chair of the Board, the Director of Education and the Associate Director, Corporate Services and Chief Financial Officer.

Motion 103 (11-02-22) by M. Pascucci

Seconded by T. Thomas

1. THAT THE REPORT ENTITLED "APPOINTMENT OF EXTERNAL MEMBERS TO THE AUDIT COMMITTEE" DATED FEBRUARY 2, 2011 BE RECEIVED.

*CARRIED*

Motion 104(11-02-22) by M. Pascucci

Seconded by E. O'Toole

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE APPOINTMENT OF LAURA PRESTIA, CGA, AS AN EXTERNAL NON-BOARD MEMBER OF THE AUDIT COMMITTEE FOR A THREE (3) YEAR TERM EFFECTIVE FEBRUARY 23, 2011 TO FEBRUARY 23, 2014.

*CARRIED*

Motion 105 (11-02-22) by M. Pascucci

Seconded by T. Thomas

3. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE APPOINTMENT OF MALLORY WIJESINGHE, CGA, CA, AS AN EXTERNAL NON-BOARD MEMBER OF THE AUDIT COMMITTEE FOR A THREE (3) YEAR TERM EFFECTIVE FEBRUARY 23, 2011 TO FEBRUARY 23, 2014.

*CARRIED*

5. Nomination for Membership on the Special Education Advisory Committee for the Term January 2011 to December 2014

Motion 106(11-02-22) by L. Zanella

Seconded by T. Thomas

1. THAT THE REPORT ENTITLED, "NOMINATION FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE FOR THE TERM JANUARY 2011 TO DECEMBER 2014", BE RECEIVED.

*CARRIED*

Motion 107 (11-02-22) by L. Zanella

Seconded by T. Thomas

2. THAT TRACY HERGEL BE APPOINTED TO THE SPECIAL EDUCATION ADVISORY COMMITTEE OF THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD.

*CARRIED*

I Notices of Motion  
Nil

J Additional Business  
Nil

K Questions Asked by, and of, Board Members

1. In response to a question by Trustee B. Iannicca, R. Borrelli, Associate Director of Instructional Services, advised that Chris Vollum attended an Instructional Council meeting to talk about FaceBook. It was a most informative session and the Family of Schools Superintendents informed their schools of the presentation. Many schools have taken advantage of the opportunity to book presentations for their school and parent community groups prior to the end of the school year.
2. In response to Trustee M. Pascucci's question, J. Hrajnik, Associate Director of Corporate Services, explained that staff is waiting to hear from the Ministry regarding capital funding. It is expected that the GSN announcement will be made by the end of March.
3. Trustee S. Hobin congratulated Trustee M. Pascucci on his success with the educational program on Rogers Communication.

L Business/Questions/Information in Camera

Motion 108 (11-02-22) by A. da Silva

Seconded by T. Thomas

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

*CARRIED*

M Rise and Report

Motion 109 (11-02-22) by A. da Silva

Seconded by T. Thomas

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

March 22, 2011

April 26, 2011

May 24, 2011

June 14, 2011

O Adjournment

Motion 110(11-02-22) by T. Thomas

Seconded by S. McLauchlan

THAT THE REGULAR BOARD MEETING BE ADJOURNED.

*CARRIED*