



**Minutes of the Regular Board Meeting  
Tuesday, September 27, 2016 - 7:00 p.m.  
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	T. Thomas		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	F. Di Cosola	S. Hobin
	B. Iannicca	E. O'Toole	S. Xaviour
Student Trustees:	J. Alvi	T. Glod	
Director of Education:			M. Mazzorato
Associate Director of Corporate Services, Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	C. Blanchard	J. Cherepacha
	T. Cruz	D. Del Bianco	D. Finegan-Downey
	S. Kendrick	T. Lariviere	L. Papaloni
	C. Pitoscia	S. Steer	L. Storey
	M. Vecchiarino		
Assistant Superintendents:		E. Fischer	T. Peel
General Managers:	B. Campbell	T. Davis	R. Eberhardt
	B. Hester	R. Moriah	
Recorder:	L. Mackereth		

**A Routine Matters**

1. Call to Order and Attendance  
Chair M. Pascucci called the meeting to order at 7:00 p.m. and welcomed W. Lopez, In House Legal Counsel.
2. Opening Prayer  
Chair of the Board, M. Pascucci led the Opening Prayer recognizing the Feast of St. Vincent de Paul.
3. Declaration of Interest  
The following trustees declared an interest in agenda items:  
  
A5 Minutes of Regular Board Meeting – August 30, 2016, Item L1  
H1 Minutes of the Administration and Finance Committee Meeting –  
September 6, 2016, Item L1  
M1 In-Camera – Minutes of In-Camera Session of Regular Board Meeting –  
August 30, 2016 Declared Item 1  
M 2 In-Camera - Minutes of the In-Camera Session of the Administration and  
Finance Committee Meeting – September 6, 2016, Declared Item 1

*Trustee M. Pascucci—family member belongs to OECTA*  
*Trustee S. Hobin —family members belong to OECTA and OECTA OT*  
*Trustee A. Abbruscato—family members belong to OECTA and OECTA OT*  
*Trustee A. da Silva—related to the Trustee Code of Conduct*  
*Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026*

**Motion 322 (16-09-27) by S. Xaviour**                      **Seconded by L. del Rosario**

**THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM L.**  
**CARRIED**

4. Approval of the Agenda

**Motion 323 (16-09-27) by L. del Rosario**                      **Seconded by S. Xaviour**

**THAT THE AGENDA BE APPROVED.**  
**CARRIED**

- i) Approval of Consent of Calendar Items
  - a) Employee Population Report as of August 31, 2016

**Motion 324 (16-09-27) by L. del Rosario**                      **Seconded by S. Xaviour**

**THAT THE EMPLOYEE POPULATION REPORT AS OF AUGUST 31, 2016, BE**  
**APPROVED.**  
**CARRIED**

5. Approval of the Minutes of the Regular Board Meeting, August 30, 2016, excluding item L1

**Motion 325 (16-09-27) by B. Iannicca**                      **Seconded by A. Abbruscato**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, AUGUST 30, 2016,**  
**EXCLUDING ITEM L1, BE APPROVED.**  
**CARRIED**

- i) Business Arising from the Minutes
  - Nil

**B Awards and Presentations**

1. Presentation of the Dufferin-Peel Catholic Award to Merit to Mrs. Joan and Dr. Andrew Simone, Canadian Food for Children

M. Mazzorato, Director of Education, advised the Dufferin-Peel Catholic Award of Merit recognizes and honours individuals and organizations for their exceptional contribution and distinguished service to Dufferin-Peel and to Catholic education. Dr. Andrew and Mrs. Joan Simone have helped thousands of children around the world. Students and staff have been impacted by visits to their warehouse. They collect, deliver and sort donations and help to pack containers. Graduate E.

Kendrick and St. Paul Catholic Secondary student K. Janik, shared their experiences.

Chair M. Pascucci paid tribute to Dr. and Mrs. Simone for their support of Catholic schools, Catholic education in the community and for being role models for students and staff.

**Motion 326 (16-09-27) by B. Iannicca**

**Seconded by T. Thomas**

**THAT THE PRESENTATION OF THE DUFFERIN-PEEL CATHOLIC AWARD TO MERIT TO MRS. JOAN AND DR. ANDREW SIMONE, CANADIAN FOOD FOR CHILDREN, BE RECEIVED.**

***CARRIED***

2. Recognition of All Employees—M. Mazzorato

M. Mazzorato, Director of Education, announced that Dufferin-Peel Catholic District School Board intends to recognize all staff on May 1, the Feast Day of St. Joseph the Worker. A proclamation recognizing all employees will be presented at the April Board Meeting.

**Motion 327 (16-09-27) by L. del Rosario**

**Seconded by D. D'Souza**

**THAT THE VERBAL REPORT, RECOGNITION OF ALL EMPLOYEES, BE RECEIVED.**

***CARRIED***

3. Proclamation – UNESCO World Teachers' Day – October 5, 2016 – M. Mazzorato

M. Mazzorato, Director of Education, announced that each year the board proclaims October 5<sup>th</sup> as UNESCO World Teachers' Day in Dufferin-Peel, as a symbolic gesture in celebration of our teachers and those who support the work of teachers.

**Motion 328 (16-09-27) by A. da Silva**

**Seconded by F. Di Cosola**

**THAT THE PROCLAMATION WITH RESPECT TO THE UNESCO (UNITED NATIONS EDUCATIONAL SCIENTIFIC AND CULTURAL ORGANIZATION) WORLD TEACHERS' DAY – OCTOBER 5, 2016, BE RECEIVED.**

***CARRIED***

**Motion 329 (16-09-27) by A. da Silva**

**Seconded by F. Di Cosola**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS OCTOBER 5, 2016 BE RECOGNIZED AND CELEBRATED AS WORLD TEACHERS' DAY IN DUFFERIN-PEEL SCHOOLS AND FACILITIES AND THAT ALL ARE ENCOURAGED TO THANK TEACHERS FOR THEIR COMMITMENT TO CATHOLIC EDUCATION IN DUFFERIN-PEEL AND FOR THE OUTSTANDING WORK THEY DO WITH STUDENTS EACH AND EVERY DAY.**

***CARRIED***

4. Proclamation – Bus Driver Appreciation Day—October 19, 2016—J. Hrajnik

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer announced that each year the board proclaims a designated day in October as Bus Driver Appreciation Day, where schools and students are encouraged to thank and celebrate the men and women who are a vital part of our student transportation system.

**Motion 330 (16-09-27) by S. Xaviour**

**Seconded by S. Hobin**

**THAT THE PROCLAMATION WITH RESPECT TO BUS DRIVER APPRECIATION DAY—OCTOBER 19, 2019, BE RECEIVED.**

***CARRIED***

**Motion 331 (16-09-27) by S. Xaviour**

**Seconded by S. Hobin**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS OCTOBER 19, 2016 BE RECOGNIZED AND CELEBRATED AS BUS DRIVER APPRECIATION DAY WHEREBY ALL DUFFERIN-PEEL SCHOOLS ARE ENCOURAGED, IN AN APPROPRIATE MANNER, TO CELEBRATE AND THANK THEIR BUS DRIVERS FOR A JOB WELL DONE.**

***CARRIED***

5. Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day, October 26, 2016—S. McWatters

S. McWatters, Associate Director of Instructional Services, announced that the board annually proclaims a designated day in October as Child Care Worker and Early Childhood Education Appreciation Day in Dufferin-Peel.

**Motion 332 (16-09-27) by L. del Rosario**

**Seconded by A. Abbruscato**

**THAT THE PROCLAMATION WITH RESPECT TO CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY, OCTOBER 26, 2016, BE RECEIVED.**

***CARRIED***

**Motion 333 (16-09-27) by L. del Rosario**

**Seconded by A. Abbruscato**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS OCTOBER 26, 2016 BE DESIGNATED AS THE 16TH ANNUAL ‘CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY’ IN RECOGNITION OF THE EDUCATION, DEDICATION AND COMMITMENT OF CHILD CARE WORKERS TO CHILDREN, THEIR FAMILIES AND QUALITY OF LIFE OF THE COMMUNITY.**

***CARRIED***

**C Pastor’s Remarks**

Director of Education M. Mazzorato introduced a video presentation featuring Fr. Robert Mignella of St. Marguerite d’Youville Parish. In this Year of Mercy, local pastors have been invited to provide videotaped remarks at Board meetings.

M. Mazzorato, Director of Education, recognized Silvana Gos, principal St. Marguerite d'Youville Secondary School and Shelagh Peterson, coordinator, Religious Education and Faith Formation, for their work on this project.

**Motion 334 (16-09-27) by A. da Silva**

**Seconded by D. D'Souza**

**THAT THE PASTOR'S REMARKS FROM FR. ROBERT MIGNELLA, BE RECEIVED.  
CARRIED**

**D Delegations**

1. M. Pacek and A. Pacek—St. Nicholas School Busing

M. Pacek, parent and A. Pacek, student, delegated the Board requesting busing be reinstated for St. Nicholas School in the area identified as the Bolton Arterial Route (BAR). Trustees asked questions of clarification.

**Motion 335 (16-09-27) by F. Di Cosola**

**Seconded by B. Iannicca**

**THAT THE DELEGATION, M. PACEK AND A. PACEK—ST. NICHOLAS SCHOOL  
BUSING, BE RECEIVED.**

**CARRIED**

2. R. Gorenc—St. Nicholas School Busing

R. Gorenc—St. Nicholas School parent, delegated the Board requesting busing be reinstated for St. Nicholas School in the area identified as the Bolton Arterial Route (BAR). Trustees asked questions of clarification.

**Motion 336 (16-09-27) by F. Di Cosola**

**Seconded by L. del Rosario**

**THAT THE DELEGATION, R. GORENC—ST. NICHOLAS SCHOOL BUSING, BE  
RECEIVED.**

**CARRIED**

3. S. Somers—St. Nicholas School Busing

St. Nicholas School parent, delegated the Board requesting busing be reinstated for St. Nicholas students residing east of Coleraine Drive, pending safety concerns being reviewed by Caledon Traffic Safety Council.

**Motion 337 (16-09-27) by F. Di Cosola**

**Seconded by A. da Silva**

**THAT THE DELEGATION, S. SOMERS—ST. NICHOLAS SCHOOL BUSING, BE  
RECEIVED.**

**CARRIED**

Trustee E. O'Toole shared her intended motion:

Whereas the Traffic Safety Council for the Town of Caledon will be forth coming in the 2016-2017 school year;

**BE IT RESOLVED THAT**

Busing be reinstated until the Town of Caledon brings forth the report, regarding this intersection, from the Traffic Safety Council.

Chair M. Pascucci would not accept the motion, ruling it was illegal. Trustee F. Di Cosola challenged the Chair and requested a recorded vote. M. Mazzorato, Director of Education and Secretary to the Board, assumed the Chair.

**Motion 338 (16-06-21) by F. Di Cosola**

**THAT THE RULING OF THE CHAIR, WITH RESPECT TO THE PROPOSED MOTION, STAND.**

**Yeas: Trustees B. Iannicca, D. D'Souza, M. Pascucci, T. Thomas, A. Abbruscato, L. del Rosario, S. Xaviour**

**Nays: Trustee F. Di Cosola, E. O'Toole, A. da Silva, S. Hobin**

Trustee E. O'Toole asked staff to contact the Town of Caledon to release the report. Trustee F. Di Cosola asked that the Student Transportation of Peel Region (STOPR) policy be reviewed at the By-Law/Policies Committee Meeting.

*Trustee A. da Silva retired from the meeting at 8:55 p.m.*

4. G. Wang—East Credit School Closing Options

G. Wang, presented an analysis and impact of closing St. Gertrude and St. Dunstan schools and provided other options for the board to review and reconsider.

**Motion 339 (16-09-27) by T. Thomas**

**Seconded by S. Xaviour**

**THAT THE DELEGATION, G. WANG, EAST CREDIT SCHOOL CLOSING OPTIONS, BE RECEIVED.**

***CARRIED***

**E Information/Reports from Trustees, for Receipt**

i) Regular Reports

Ontario Catholic School Trustees' Association (OCSTA) Resolutions—M. Pascucci

**Motion 340 (16-09-27) by T. Thomas**

**Seconded by B. Iannicca**

**THAT THE REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) RESOLUTIONS, BE RECEIVED.**

***CARRIED***

ii) Good News Items

Trustees S. Xaviour, L. del Rosario and T. Thomas requested their Good News be provided for inclusion in the minutes.

Trustee S. Xaviour shared:

- Father Francis McSpirtt Veggie Patch Club planted a vegetable garden in May, tended to it and recently harvested their healthy snacks.
- St. Thomas Aquinas Secondary School started the school year with the Get Ready Program offering Numeracy, Literacy and Get Readiness classes for 300 students supported by staff and 80 senior mentor students. Their Grade 9 Orientation involved over 400 students involved in activities, a school tour and a barbeque. At the annual Club Fair students had the opportunity to visit various clubs and sports teams and Student Council experienced a great retreat at CedarGlen Retreat Centre. Father Joseph celebrated mass with the St. Thomas Aquinas community.

Trustee L. del Rosario shared:

- St. Marcellinus Secondary School hosted 500 youth for the Archdiocese of Toronto Youth Ministry Training Day. Thank you to Chaplaincy Leader Shane Byrne for ensuring the training requirements.
- Congratulations to Caitlin Peart, St. Augustine Secondary School; Jordan Gray, St. Francis Xavier Secondary School; Justin McKenzie, St. Marcellinus Catholic Secondary School; Akachukwu Nwakoby, St. Marcellinus Catholic Secondary School; Shontia Anderson, St. Roch Catholic Secondary School Vashti Darko, St. Roch Catholic Secondary School; Sydney Hussett, St. Roch Catholic Secondary School. These students were honoured at the 32<sup>nd</sup> Scholarship and Recognition Awards dinner hosted by the United Achievers' Club and each received a \$1000 scholarship. Jordan Gray spoke on behalf of all the recipients and represented them well.
- Thank you to all schools for hosting Open Houses and welcoming parents and grandparents to our schools.
- Thank you to the Neighbourhood Police Unit (NPU) officers who joined in at St. Veronica School.
- A St. Veronica student was selected by the Children's Wish foundation and he and his family will be travelling to Disney World Florida.
- Welcome to Associate Pastor Fr. Neiman D'Souza, St. Joseph Parish. During a surprise visit to meet the Grade 7 and 8 students of St. Barbara School, Fr. D'Souza blessed the new kindergarten playground.
- St. Gerard School started the first day of school with a blessing shared by Fr. Joyson, pastor, St. Martin of Tours parish. The parish is celebrating their 50<sup>th</sup> anniversary this year. Grade 7 and 8 students will be participating in a logo contest.
- A family of deer appeared briefly on the field while Our Lady of Good Voyage cross-country team was practicing.

Trustee T. Thomas shared:

- During September, St. Gertrude School hosted an Open House, successful Book Fair, kicked off the Terry Fox walk and are participating in a Thanksgiving Food Drive challenge for Mississauga Food Bank. The Opening School Mass, September 20<sup>th</sup> welcomed the new parish priest, Fr. Ravi.
- St. Hilary School hosted a well-attended barbeque, an Open House and a Book Fair on September 22<sup>nd</sup>.
- St. Veronica School hosted their Open House where many teachers featured student presentations with the use of technology. Many of the classrooms are set up using a responsive design where students choose seating according to the purpose of their activity. Grade 6, 7, and 8 classes have opted to use paperless agendas.
- Newly appointed parish priest at Our Lady of the Airways Parish, Fr. Thomas Lim and Fr. Jimmy Joseph attended the Holy Cross School Open House and barbeque.

Trustee S. Hobin thanked principals, vice principals and staff for all of their hard work through the busy school start up, curriculum nights, school masses and open houses.

Trustee E. O'Toole thanked the schools for the curriculum nights, barbeques and volunteers during a busy school start and offered a heartfelt congratulations to all.

Trustee M. Pascucci thanked the schools for the invitations to their open houses.

Chair of the Board, M. Pascucci, declared a recess at 9:19 p.m. The meeting reconvened at 9:29 p.m.

*Student Trustee J. Alvi retired from the meeting at 9:29 p.m.*

#### **F Reports from Committees, for Receipt**

1. Minutes of the Special Education Advisory Committee Meeting, June 15, 2016  
—S. Hobin

**Motion 341 (16-09-27) by S. Hobin**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JUNE 15, 2016, BE RECEIVED.**

***CARRIED***

2. Minutes of the Mississauga Public Library Board Meetings, May 18, 2016 and June 15, 2016 —T. Thomas

**Motion 342 (16-09-27) by T. Thomas**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETINGS, MAY 18, 2016 AND JUNE 15, 2016, BE RECEIVED.**

***CARRIED***



- Minutes of the Mississauga Public Library Special Board Meetings, June 30, 2016, July 6, 2016 and July 25, 2016—T. Thomas

**Motion 343 (16-09-27) by T. Thomas**

**Seconded by E. O’Toole**

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY SPECIAL BOARD MEETINGS, JUNE 30, 2016, JULY 6, 2016 AND JULY 25, 2016, BE RECEIVED.**

***CARRIED***

- Minutes of the Faith and Program Committee Meeting, September 13, 2016—E. O’Toole

**Motion 344 (16-09-27) by E. O’Toole**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, SEPTEMBER 13, 2016 BE RECEIVED.**

***CARRIED***

#### **G Information/Reports from Administration, for Receipt**

- The Catholic Board Improvement Learning Cycle—D. Amaral

D. Amaral, Superintendent, Strategic Planning and Special Projects, reviewed the report, the development of the Catholic Board Improvement Learning Cycle and distributed the published copy.

**Motion 345 (16-09-27) by B. Iannicca**

**Seconded by A. Abbruscato**

**THAT THE REPORT, THE CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE, BE RECEIVED.**

***CARRIED***

#### **H Trustee, Committee, Administration Reports, Requiring Action**

- Minutes of the Administration and Finance Committee Meeting, September 6, 2016 excluding item L1—A. Abbruscato

**Motion 346 (16-09-27) by A. Abbruscato**

**Seconded by S. Hobin**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 6, 2016 EXCLUDING ITEM L1, BE RECEIVED.**

***CARRIED***

**Motion 347 (16-09-27) by A. Abbruscato**

**Seconded by S. Hobin**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE TRANSFER OF BENEFITS FOR ITS REMAINING NON-UNION STAFF, TO THE PROVINCIAL NON-UNION EMPLOYEE LIFE AND HEALTH TRUST FOR PRINCIPALS, VICE-PRINCIPALS AND OTHER NON-UNION STAFF BY AUGUST 31, 2017.**

***CARRIED***

**Motion 348 (16-09-27) by A. Abbruscato                      Seconded by S. Hobin**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AUTHORIZES ONTARIO CATHOLIC SCHOOL TRUSTEES ASSOCIATION (OCSTA) TO DEVELOP THE TERMS AND EXECUTE THE TRUST AGREEMENT FOR A NON-UNION EMPLOYEE LIFE AND HEALTH TRUST, WITH OTHER TRUSTEE ASSOCIATIONS, THE GOVERNMENT AND THE EDUCATION COUNCIL OF ASSOCIATIONS FOR BENEFITS (ECAB) TO PROVIDE EMPLOYEE BENEFITS TO ALL NON-UNIONIZED EMPLOYEES OF SCHOOL BOARDS IN THE PROVINCE OF ONTARIO.**

***CARRIED***

2. Minutes of Audit Committee Meeting, September 20, 2016—S. Hobin

**Motion 349 (16-09-27) by S. Hobin                      Seconded by E. O’Toole**

**THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, SEPTEMBER 20, 2016, BE RECEIVED.**

***CARRIED***

**Motion 350 (16-09-27) by S. Hobin                      Seconded by E. O’Toole**

**2    THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD, APPROVAL OF THE AUDIT SERVICE PLAN FOR THE YEAR ENDED AUGUST 31, 2016, AS PREPARED BY DELOITTE LLP.**

***CARRIED***

**Motion 351 (16-09-27) by S. Hobin                      Seconded by E. O’Toole**

**3    THAT THE AUDIT COMMITTEE RECOMMEND THAT THE BOARD APPROVE THE REAPPOINTMENT OF KEVIN TRAVERS, CPA CA, AS AN EXTERNAL NON-BOARD MEMBER OF THE AUDIT COMMITTEE FOR ANOTHER THREE (3) YEAR TERM EFFECTIVE FEBRUARY 23, 2017 TO FEBRUARY 24, 2020.**

***CARRIED***

3. Policy 1:00: Policy Review and Development

D. Amaral, Superintendent of Strategic Planning, Policy and Special Projects, reviewed the report. The draft policy complies with the Ministry of Education Policy and Program Memorandums (PPMs) which directed boards to engage in a process by which various groups are consulted to provide input to policies. The revised policy follows the existing framework and makes reference to a consultative review and development process.

In response to Trustee S. Hobin, Superintendent D. Amaral advised the Education Act requires the consultation process, the policy would be circulated for review-substantial review, review or rescindment and brought back for final consideration and approval.

Trustee F. Di Cosola inquired about policies which would seek community input. M. Mazzorato identified homework, dress code, electronic devices as examples of



5. Ontario Catholic Schools Trustees' Association (OCSTA) Resolution: Allocation of Funding to Boards to Support the Province's Renewed Mathematics Strategy

Trustee S. Hobin indicated the importance to bring forth a resolution for consideration at the OCSTA Finance Brief, requesting the Ministry to reconsider its funding model for the Renewed Mathematics Strategy.

**Motion 357 (16-09-27) by S. Hobin**

**Seconded by B. Iannicca**

**THAT THE REPORT, ONTARIO CATHOLIC SCHOOLS TRUSTEES' ASSOCIATION (OCSTA) RESOLUTION: ALLOCATION OF FUNDING TO BOARDS TO SUPPORT THE PROVINCE'S RENEWED MATHEMATICS STRATEGY, BE RECEIVED.**

***CARRIED***

**Motion 358 (16-09-27) by S. Hobin**

**Seconded by B. Iannicca**

**WHEREAS:** *Achieving Excellence, Promoting Well-Being, Ensuring Equity and Enhancing Public Confidence* are core priorities identified in the Ministry of Education's *Achieving Excellence: A Renewed Vision for Education in Ontario*; and

**WHEREAS:** The Province of Ontario has established EQAO to create and administer large scale assessments to measure student achievement in mathematics across all school boards in Ontario; and

**WHEREAS:** The Student Achievement Division of the Ministry of Education has identified that student achievement in mathematics is an expressed area of focus and priority; and

**WHEREAS:** The *Education Act* identifies that trustees are responsible and accountable for student achievement and well-being.

**THEREFORE BE IT RESOLVED THAT:**

The Ontario Catholic School Trustees' Association petition the Ministry of Education to provide funding to boards to support the Renewed Mathematics Strategy based on a per-pupil allocation and school boards will differentiate supports responding to their local context and need.

***CARRIED***

## **I Notice of Motion**

Presented by Trustee B. Iannicca, Trustee for Mississauga Ward 7, for discussion at the Board Meeting scheduled for Tuesday October 25, 2016.

Whereas Dufferin-Peel Catholic District School Board is committed to supporting student achievement and well-being;  
and

Whereas there are currently sixty-four (64) elementary schools throughout our system with partial or no air conditioning.

Be it resolved that staff undertakes a study to determine the feasibility and structural requirements for introducing air conditioning into all of our elementary school facilities that are currently not fully air conditioned,  
and

The board's long-term facilities master plan include a capital renewal strategy for the introduction of air conditioning based on the results of the feasibility and structural study.

## **J Additional Business**

Nil

## **K Questions asked of, and by Board Members**

1. Trustee A. Abbruscato inquired about how contractors are chosen for school improvements. D. Del Bianco advised many of the contractors are prequalified and respond to request for proposals providing scope, schedule and budget. Board construction and maintenance staff oversees work on board property.
2. Trustee L. del Rosario inquired if consideration has been given to hosting elementary graduation ceremonies in secondary school auditoriums. This would provide an opportunity for students to visit the school and hospitality classes could provide refreshments at a reasonable cost. M. Mazzorato, Director of Education, advised an ad hoc committee will be established to review graduations.
3. Trustee S. Hobin inquired about sports bags being permitted on buses. D. Del Bianco, Superintendent of Planning and Operations requested the details and will advise. M. Mazzorato, Director of Education advised the Student Transportation of Peel Region (STOPR) Consortia could be reviewed through the By-Law/Policies Review Ad Hoc Committee.
4. In response to Trustee S. Hobin, Superintendent D. Del Bianco advised courtesy busing is reviewed in the first to second week of October.
5. Trustee S. Hobin inquired about distribution of the Catholic Board Improvement Learning Cycle. M. Mazzorato, Director of Education, advised the intent is to share the document electronically, to reduce the footprint. It will be discussed on the webcast with principals following the board meeting and be shared with parents through the Central Committee for Catholic School Councils (CCCSC) and Special Education Advisory Committee (SEAC).

6. Trustee S. Hobin requested staff ensure that graduation ceremonies take place in facilities where trustees can speak to the graduates.
  7. Trustee B. Iannicca inquired about discrepancies in bids for contracts. Superintendent D. Del Bianco advised if an extremely low bid is submitted, staff will contact the contractor for clarification.
  8. In response to Trustee B. Iannicca, M. Mazzorato, Director of Education, advised the Youth and Philanthropy Initiative information will be circulated to secondary schools.
  9. Trustee B. Iannicca inquired if students walking to church exposes any liability. M. Mazzorato, Director of Education, advised the board has liability insurance.
  10. Trustee B. Iannicca inquired about the funding of mathematics professional learning support. M. Mazzorato, Director of Education advised staff is finalizing the plan. The Ministry is funding some professional development for teachers and administration and the homework help line. Trustee B. Iannicca requested staff provide the cost to the board.
  11. Trustee F. Di Cosola requested graduations not take place on the same evenings to allow families to attend and not be split.
  12. In response to Trustee F. Di Cosola, Superintendent T. Lariviere advised registration forms for sports contain a clause referencing transferring between schools. The student may be required to go before the eligibility committee when transferring schools. The intent is to inhibit students from transferring to play sports.
  13. Trustee F. Di Cosola inquired about a limitation on the paper supply for students. M. Mazzorato, Director of Education, advised a goal of the board is to reduce paper usage to reduce the footprint. While it is encouraged to reduce paper, there should not be a quota on paper. This will be brought forward and clarified to administrators through the board webcast.
  14. In response to Trustee S. Hobin's inquiry concerning split classes, M. Mazzorato advised a letter is sent home at the beginning of the school year. Staff will review ways to provide information to parents.
  15. In response to Trustee S. Hobin, Superintendent D. Del Bianco advised staff tracks all development through the region and work with the developers to determine impact.
- The chair was passed to Trustee T. Thomas*
16. Trustee M. Pascucci echoed trustees' concern about students printing at home.
  17. Trustee M. Pascucci requested that the booking of graduations be reviewed to keep costs down and to keep business in our region.
  18. Trustee E. O'Toole requested that times and shared facilities be reviewed for graduations. M. Mazzorato, Director of Education advised a committee will be formed to evaluate shared facilities and to reduce costs.

19. Student Trustee T. Glod noted students are making copies and printing material for class work. M. Mazzorato, Director of Education, will bring forward to administrators during the webcast.

**L Declared Interest Items**

The following trustees left the meeting for the declared interest items.

*Trustee M. Pascucci—family member belongs to OECTA*

*Trustee S. Hobin —family members belong to OECTA and OECTA OT*

*Trustee A. Abbruscato—family members belong to OECTA and OECTA OT*

*Trustee A. da Silva—related to the Trustee Code of Conduct*

*Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026*

*Trustee T. Thomas assumed the Chair.*

1. Minutes of the Regular Board Meeting, August 30, 2016, Item L1

**Motion 359 (16-09-27) by L. del Rosario**

**Seconded by S. Xaviour**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, AUGUST 30, 2016, ITEM L1, BE APPROVED.**

***CARRIED***

2. Minutes of the Administration and Finance Committee Meeting, September 6, 2016, Item L1.

**Motion 360 (16-09-27) by E. O'Toole**

**Seconded by F. Di Cosola**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 6, 2016, ITEM L1, BE RECEIVED.**

***CARRIED***

*Trustees who had declared an interest returned to the meeting in progress.*

**M In Camera Session**

**Motion 361 (16-09-27) by D. D'Souza**

**Seconded by E. O'Toole**

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

***CARRIED***

**N Rise and Report**

**Motion 362 (16-09-27) by D. D'Souza**

**Seconded by S. Xaviour**

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

***CARRIED***

**O Future Meetings**

October 25, 2016

November 22, 2016

**Organizational Board**

**December 6, 2016**

December 13, 2016

January 24, 2017

February 28, 2017

March 28, 2017

April 25, 2017

May 23, 2017

June 20, 2017

**P Adjournment**

**Motion 363 (16-09-27) by D. D'Souza**

**Seconded by S. Xaviour**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***