



**Minutes of the Regular Board Meeting
Tuesday, February 23, 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: A. Hesketh-Pavilons
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 L. Storey
Assistant Superintendent: E. Fischer
General Managers: B. Campbell R. Eberhardt T. Fioravanti
B. Hester R. Moriah
Recorder: L. Mackereth
Regrets: Student 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 of the Board, M. Pascucci led the Opening Prayer.
3. Declaration of Interest

The following trustees declared an interest in agenda items:

- A5 Minutes of Regular Board Meeting – January 26, 2016, Items L1, L2, L3
- A6 Minutes of the Special Board Meeting – February 1, 2016, Item L1
- H1 Minutes of the Administration and Finance Committee Meeting – February 1, 2016, Item L1
- H4 Minutes of the In Contract and Negotiations Committee Meeting, February 23, 2016
- M1 Minutes of In-Camera Session of Regular Board Meeting – January 26, 2016

Declared Items 1, 2, 3

- M 2 Minutes of In-Camera Session of the Special Board Meeting – February 1, 2016
- M 3 Minutes of In-Camera Session of the Administration and Finance Committee Meeting – February 1, 2016, Declared Item 1
- M 5 Minutes of In-Camera Session of the Contract and Negotiations Committee Meeting – February 23, 2016
- M 6 In-Camera Report on the Memorandum of Settlement Between the Dufferin-Peel Catholic District School Board and the Association of Professional Student Services Personnel (APSSP) dated January 28, 2016
- M 7 In-Camera Report on the Memorandum of Settlement Between the Dufferin-Peel Catholic District School Board and the Dufferin-Peel Educational Resource Workers' Association (DPERWA) dated February 5, 2016

Trustee M. Pascucci—family member belongs to OECTA

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

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

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

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

Motion 086 (16-02-23) by S. Xaviour

Seconded by D. D'Souza

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

CARRIED

4. Approval of the Agenda

Motion 087 (16-02-23) by E. O'Toole

Seconded by B. Iannicca

THAT THE AGENDA BE APPROVED.

CARRIED

5. Approval of the Minutes of the Regular Board Meeting, January 26, 2016, excluding items L1, L2 and L3.

Motion 088 (16-02-23) by A. da Silva

Seconded by L. del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 26, 2016, EXCLUDING ITEMS L1, L2 and L3, BE APPROVED.

CARRIED

6. Approval of the Minutes of the Special Board Meeting, February 1, 2016 excluding Item L1.

Motion 089 (16-02-23) by A. Abbruscato

Seconded by S. Hobin

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, FEBRUARY 1, 2016, EXCLUDING ITEM L1, BE APPROVED.

CARRIED

- i) Business Arising from the Minutes
Nil

B Awards and Presentations
Nil

C Pastor's Remarks

Chair of the Board, M. Pascucci, introduced a video presentation featuring Rev. Joseph Pham from St. Anthony of Padua Parish. In this Year of Mercy, local pastors have been invited to provide remarks.

M. Pascucci requested a letter of thanks be sent to Rev. Pham and the video be placed on the board YouTube channel. Trustees requested the video link be sent to OCSTA, the Premier, MPPs and other key contacts.

D Delegations
Nil

E Information/Reports from Trustees, for Receipt

- i) Regular Reports
ii) Good News Items

Student Trustee A. Hesketh-Pavilons shared:

- J. Anderson and A. Hesketh-Pavilons attended the Ontario Student Trustee Association (OSTA AECO) conference in Ottawa. Keynote speakers included Jim Watson, Mayor of Ottawa; Larry Campbell, Senator; John Moses, Federal Aboriginal Affairs Directorate and Karina Gould, Member of Parliament.
- Student Trustee Hesketh-Pavilons reminded trustees of the upcoming Student Voice Conference on March 1, 2016.

Trustee S. Xaviour shared:

- Father Francis McSpiritt Catholic School parent volunteers and the principal made pancakes for over 600 students on Shrove Tuesday. Proceeds will be donated to ShareLife.
- Lester B. Pearson Catholic, St. Anthony and St. Patrick Schools participated in the Tour for Humanity where students learned about racism, discrimination and how to make a positive difference in the world.
- Lester B. Pearson Catholic School has been designated as an Intentional School, adding a community care mental health nurse to their special services team to support the school community.
- St. Patrick School has completed a historical photo wall capturing highlights of the school's history.

Trustee A. Abbruscato shared:

- Canadian Martyrs School has recently received the Dr. Wildwood School Zone Safety Award for bringing improvement and safety to their Kiss and Ride.
- Congratulations to Metropolitan Andrei Catholic School students Maya Messersmith in Grade 2 and Angelina Zarzycka in Grade 3 had their art selected from over 200 entries in the Catholic Register's Annual Christmas Art Contest. Their art was published in the December issue of the Catholic Register.
- St. Pio of Pietrelcina School has initiated a braille club, an extra-curricular activity which provides a great learning experience for the Grade 3 and 4 French Immersion students.

Trustee A. da Silva shared:

- Fourteen Cardinal Leger Secondary School students, in partnership with YMCA, are excited to participate in a Cultural Exchange Program. They will embark on their first cultural exchange to Pond Inlet, Nunavut.
- Students from Father C. W. Sullivan School enjoyed the Junior National Basketball Association (NBA) day on February 12. The event, hosted by the NBA, included a pep rally at the Ricoh Centre and a basketball skills clinic at the Enercare Centre
- St. Anne School choir sang the national anthems at the Bell Let's Talk Day 905 Raptors Game at the Hershey Centre. Grade 5 to 8 students attended the game, an event that raises awareness of mental health.
- Congratulations to St. Augustine Secondary School. A student won two swimming events at Region of Peel Secondary School Athletic Association (ROPSSAA) and will be representing the school at the provincials in March 2016.

Trustee E. O'Toole shared:

- Congratulations to Our Lady of Mount Carmel Secondary School students Mario De Lio and Karol Kotarski, winners of the 2016 Toronto International Auto Technology competition at the Metro Convention Centre, one of the most prestigious competitions for Automotive Technologies in Canada. Our winning students will be the only Canadian team in the National Automotive Technology Competition in New York. Thank you to staff, Magid Masoud and Ronan Quinn and all teachers who support the Automotive Technology Programs.
- Congratulations to St. Aloysius Gonzaga Secondary School students for recently winning gold at 2016 Humber's Next Generation Jazz competition.
- Congratulations to all the walkers on the Coldest Night for their charitable support.
- Thank you to all who participated in Shrove Tuesday events.
- Special thank you to the priests and principals for the distribution of ashes and providing an opportunity for renewal.

Trustee D. D'Souza shared:

- Over 150 St. Ursula School students participated in the National *Walk your Child to School Day*. The walk was supported by Peel Regional Police and Peel Health.
- The St. Josephine Bakhita Catholic School Youth Faith Ambassadors have been hard at work since their commissioning by Father Nosan in September 2015. Leading by example, the various outreach programs have raised over \$3000 in five months. Students volunteered at the Good Shepherd Ministries Catholic Homeless shelter in Toronto on January 29, 2016.
- Congratulations to Notre Dame Catholic Secondary School Senior Ball Hockey Team for winning the ROPSSAA Tier II Championship.
- St. Roch Catholic Secondary School received letter from Cardinal Collins thanking the school community and recognizing the school as a top fundraising school in the Archdiocese of Toronto.

Trustee L. del Rosario shared:

- Congratulations to St. Marcellinus Secondary School students who were invited to showcase their artwork at MPP Lobby Day on March 9, 2016. Congratulations to Brianna Serrano for *Goddess of the Sea*, Julia Iarusci for *Wake Up* and Armin dela Cruz for *Torn Apart*. The students will also have the opportunity to tour the Legislative buildings and dialogue with MPPs.
- Thank you to members of Peel Regional Police and parent volunteers who joined the principal, and myself for preparing and serving pancakes to all the students. Thank you to all the school councils who prepared breakfast for staff and students on Shrove Tuesday.
- Congratulations to St. Valentine School, semi-finalists in Samsung's Solve for Tomorrow Challenge. To encourage student engagement in Science, Technology Engineering and Math (STEM) education, Samsung launched the challenge offering schools across Canada the opportunity to inspire students in STEM by awarding winning schools technology products. The semi-finalists will produce a three minute video demonstrating how STEM can be applied to help improve their local community. St. Valentine's students are using STEM to tackle how the kiss and Ride program causes pollution in the adjacent playground. This program is overseen by Teacher Librarian Catharine Murphy.
- Father Michael Goetz Secondary School Concert Band participated in the Golden Horseshoe Music Festival on February 17, 2016. Their performance earned the praise from the adjudicators as the best performance of the evening and one of the highlights of the day. The Concert Band received a Gold Standard for their performance and an invitation to compete in the National Finals of Musicfest to be held in Ottawa this May.
- On Friday February 26, St. Joseph Secondary School will host Anthony McLean to present Diversity and Positive School Climate. St. Joseph secondary School students will be featured in the anti-bullying and pro-diversity documentary which will be released internationally.

Trustee S. Hobin shared:

- Trustee S. Hobin advised it was her privilege to be a judge at the Mississauga South Public Speaking Competition. Forty-two schools participated. The Junior results were: 3rd Place-St. Francis of Assisi School; 2nd Place-Our Lady of Good Voyage School; and 1st Place- St. Jerome School. The Intermediate results were: 3rd Place-St. Raymond School; 2nd Place-St. Herbert School; and 1st Place- St. Luke School. Thank you to the organizers M. Boscarino, J. Igercich, C. Klein, M. Diab and to Superintendent D. Amaral for his support.
- Thank you to all the administrators and volunteers for feeding many students on Shrove Tuesday.

F Reports from Committees, for Receipt

1. Minutes of the Mississauga Public Library Board Meeting, January 20, 2016—T. Thomas

Motion 090 (16-02-23) T. Thomas

Seconded by B. Iannicca

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
JANUARY 20, 2016, BE RECEIVED.**

CARRIED

2. Minutes of Special Education Advisory Committee Meeting, January 20, 2016—S. Hobin

Motion 091 (16-02-23) by S. Hobin

Seconded by L. del Rosario

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
JANUARY 20, 2016, BE RECEIVED.**

CARRIED

G Information/Reports from Administration, for Receipt

1. Pupil Accommodation Review (PAR) Update—D. Del Bianco

D. Del Bianco, Superintendent of Planning and Operations, provided an information update of the East Credit Pupil Accommodation Review (PAR):

- February 3, 2016 Working Group Meeting #3- Presentations by Finance Department and STOPR
- February 11 2016 Working Group Meeting #4- Survey Results presented, St. Dunstan Accommodation Review Committee (ARC) representatives presented a second option, ARC has received 130+ pieces of correspondence through the PAR website
- February 17, 2016 School Tours

Future Working Group Meetings are scheduled for:

- February 24, 2016 - Presentations by Program Department and St. Gertrude ARC representatives' alternate option.

- March 3 and 9, 2016 - Working Group Meetings
- March 30, 2016 - Public Meeting #2

Appreciation was extended to Superintendent D. Amaral for his leadership, and to board staff, D. Horton, Plant Department and K. Koops, Planning Department, who were present for the duration of the school tours.

All information including agenda, meeting minutes, correspondence, alternative options and any additional information requested by the Accommodation Review Committee (ARC) is available on the Board website and Trustee portal.

Trustee S. Hobin requested historical information on the area - developers, planning of schools, and the people in neighbourhood. Superintendent D. Del Bianco will arrange a tour of the schools for Trustees.

Trustee L. del Rosario thanked the Chair of the ARC Committee, Principals and the Planning Department staff for the ongoing support. In response to Trustee L. del Rosario, Superintendent D. Del Bianco advised parents are engaged in various ways, some may be verbal, and others were engaged through the survey.

Motion 093 (16-02-23) by L. del Rosario

Seconded by T. Thomas

THAT THE VERBAL REPORT, PUPIL ACCOMMODATION REVIEW (PAR) UPDATE, BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, February 1, 2016 excluding Item L1—A. Abbruscato

Motion 094 (16-02-23) by A. Abbruscato

Seconded by S. Hobin

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 1, 2016, EXCLUDING ITEM L1, BE APPROVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, February 8, 2016—E. O'Toole

Trustee F. Di Cosola joined the meeting in progress at 7:50 p.m. after attending to other board business.

The 2016-2017 Modified School Year Calendar was amended to reflect the new provincial mandate for an additional PD Day for the 2016-17 school year. The Professional Activity Day on Friday, September 16, 2016 should have read *Provincial Priorities in a Catholic Context* rather than *Principals Day: Reorganization/Faith Development*.

In response to Trustee M. Pascucci, Director M. Mazzorato advised the calendar would be shared with trustees electronically once approved by the Ministry.

Motion 095 (16-02-23) by E. O’Toole

Seconded by L. del Rosario

- 1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE, FEBRUARY 8, 2016, BE RECEIVED.**

CARRIED

Motion 096 (16-02-23) by E. O’Toole

Seconded by L. del Rosario

- 2. THAT THE REPORT, 2016-2017 MODIFIED SCHOOL YEAR CALENDAR, BE APPROVED AS AMENDED.**

CARRIED

3. New Membership on the Special Education Advisory Committee: March 2016-December 8, 2018—S. Kendrick

S. Kendrick, Superintendent of Special Education and Support Services, reviewed the report identifying the nominees:

Heather Bialowas, Representative, Peel Caring Network for Challenged Kids and

Celeste Encila, Alternate Representative Peel Caring Network for Challenged Kids.

Motion 096 (16-02-23) by S. Hobin

Seconded by L. del Rosario

- 1. THAT THE REPORT, NEW MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: MARCH 2016-DECEMBER 8, 2018, BE RECEIVED.**

CARRIED

Motion 097 (16-02-23) by

Seconded by

- 2. THAT THE REPORT, NEW MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: MARCH 2016 TO DECEMBER 8, 2018, BE APPROVED.**

CARRIED

4. Minutes of the Contract and Negotiations Committee Meeting, February 23, 2016—E. O’Toole
This item was moved to Item L 4.

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee E. O’Toole inquired about the on-line payment system. J. Cherepacha, Superintendent of Finance advised the contract is being reviewed and staff hope to phase in over the next year.
2. In response to Trustee F. Di Cosola, Director M. Mazzorato indicated staff will review and explore ways to mitigate negative social media.

3. Trustee F. Di Cosola congratulated R. F. Hall Secondary School for their support of ShareLife. Cardinal Collins recognized the school as a top fundraising school in the Archdiocese of Toronto.
4. Trustee S. Hobin inquired about waiting lists for the Extended French Program. Director M. Mazzorato advised the programs are being monitored. There is a practice in place which offers opportunities at other locations, although transportation is not included. Parents can ask to be added to the waiting list at an alternate site.

Associate Director S. McWatters advised the French Immersion Program has grown gradually in a strategic way and the Extended French Program has held interest. Staff continue on-going reviews of the programs. Associate Director S. McWatters advised General Administrative Procedures identifies 27 students per junior level class.

5. Trustee S. Hobin inquired about Bell's *Let's Talk* Initiative. Director M. Mazzorato advised the board is a registered charitable organization and will be eligible to complete an application for funds to support the Mental Health Strategy.
6. Trustee S. Hobin inquired about the definition of an *Intentional School*. E. Fischer, Assistant Superintendent Special Education and Support Services, advised that the term relates to the Mental Health strategy. As part of the strategy, there are a limited number of Mental Health Addiction Nurses (MHAN) supporting students in Dufferin-Peel Catholic and Peel District School Board. The main function of MHAN nurses is to assist with the transition of students from healthcare/hospitals to schools. An Intentional School is a term used in Dufferin-Peel to denote the home school for the nurse.
7. Trustee S. Hobin requested staff provide a reference document indicating each school's capacity.
8. Trustee B. Iannicca requested staff provide the process, implementation and timing rationale of the on-line payment system in the schools.
9. Trustee B. Iannicca asked staff to consider advising the community when events such as *Walk Your Kids to School* Day occurs. Thank you to Peel Regional Police for their participation.
10. In response to Trustee B. Iannicca, Director M. Mazzorato provided clarification of the term exit ticket, a teaching strategy used to provide the learner with an opportunity to articulate through probing and reflective questions. It is a strategy teachers use to understand and know their learners.
11. Responding to Trustee B. Iannicca's inquiry, Director M. Mazzorato advised there is a policy and a procedure in place for homework.
12. Trustee B. Iannicca inquired about the painting of murals on the school walls. Director M. Mazzorato advised, while we are always very appreciative of the goodwill of parents and employees, who may wish to share their gifts and services, we realize the challenges and risk management. Superintendent J. Cherepacha advised the artistic work does not fall under the Broader Public Sector (BPS) directive, but the board needs to be attentive to liabilities,

insurance issues, warranties, guarantees, the products used and health concerns. These items would be considered in a tender or a Request for Proposal (RFP).

13. In response to Trustee L. del Rosario's inquiry concerning the application process for a secondary school that has an enrollment cap, Director M. Mazzorato advised the elementary feeder schools are encouraged to apply in the fall. Associate Director S. McWatters further identified the parent information evening, My BluePrint, and registration information. When the capped school enrollment is full, parents are directed to the overflow school.
14. Trustee E. O'Toole requested that Trustees be provided with school social media information.
15. Trustee E. O'Toole advised the coterminous board is advertising Kindergarten Registration through local day care facilities.
16. Trustee E. O'Toole indicated a need for a crosswalk at Our Lady of Mount Carmel Catholic Secondary School and would like support.
17. In response to Trustee A. da Silva, Director M. Mazzorato indicated, although not boardwide, many schools participate in *Walk Your Kids to School Day*.
18. Trustee A. da Silva inquired about plans to increase the Extended French Program. Associate Director S. McWatters indicated interest for the program is continually reviewed and interest analyzed.
19. In response to Trustee A. da Silva, Director M. Mazzorato indicated the homework policy is posted on the Board website.
20. Trustee S. Hobin indicated parent concern about the number of culminating assignments due in the days leading up to exams.
21. In response to Trustee S. Hobin's inquiry regarding the admissions policy, Director M. Mazzorato indicated a Trustee Admissions In-service will take place March 7, 2016.
22. Trustee F. Di Cosola inquired about the transparency of activity fees. Director M. Mazzorato advised specific guidelines are in place to ensure consistency. Superintendent J. Cherepacha further indicated the guidelines are specific and reference amounts.

L Declared Interest Items

Trustee T. Thomas assumed the Chair.

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

Trustee M. Pascucci—family member belongs to OECTA

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

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

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

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

1. Minutes of the Regular Board Meeting, January 26, Items L1, L2 and L3.

Motion 099 (16-02-23) by L. del Rosario

Seconded by F. Di Cosola

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 26, ITEMS L1, L2 AND L3, BE APPROVED.

CARRIED

- 2.. Approval of the Minutes of the Special Board Meeting, February 1, 2016, Item L1.

Motion 100 (16-02-23) by L. del Rosario

Seconded by F. Di Cosola

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, FEBRUARY 1, 2016, ITEM L1, BE APPROVED.

CARRIED

3. Minutes of the Administration and Finance Committee Meeting, February 1, 2016 Item L1.

Motion 101 (16-02-23) by L. del Rosario

Seconded by F. Di Cosola

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 1, 2016, ITEM L1, BE APPROVED.

CARRIED

4. Minutes of the Contract and Negotiations Committee Meeting, February 23, 2016—E. O’Toole
The minutes were distributed at the meeting.

Motion 098 (16-02-23) by E. O’Toole

Seconded by L. del Rosario

1. **THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, FEBRUARY 23, 2016, BE RECEIVED.**

CARRIED

M In Camera Session

Motion 102 (16-02-23) by E. O’Toole

Seconded by S. Xaviour

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

CARRIED

N Rise and Report

Motion 103 (16-02-23) by D. D’Souza

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

O Future Meetings

March 29, 2016
June 21, 2016

April 26, 2016

May 24, 2016

P Adjournment

Motion 104 (16-02-23) by S. Hobin

Seconded by E. O'Toole

THAT THE MEETING BE ADJOURNED.

CARRIED