

**Minutes of the Regular Board Meeting
Tuesday, June 21, 2016 - 7:00 p.m.
Board Room, Catholic Education Centre**

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|--|---------------------|---------------|-------------------|
| 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. Anderson | | |
| 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 Superintendent: | | E. Fischer | T. Peel |
| General Managers: | B. Campbell | R. Eberhardt | T. Fioravanti |
| | B. Hester | R. Moriah | |
| Recorder: | L. Mackereth | | |
| Regrets: | A. Hesketh-Pavilons | | |

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 and recognized June 21, 2016 as National Aboriginal Day.

Motion 262 (16-06-21) by B. Iannicca

Seconded by S. Hobin

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD RECOGNIZES
NATIONAL ABORIGINAL DAY, JUNE 21, 2016.**

CARRIED

3. Declaration of Interest

Trustee A. da Silva joined the meeting in progress at 7:06 p.m.

The following trustees declared an interest in agenda items:

- A 5 Minutes of the Regular Board Meeting, May 24, 2016 Items L1, L2
- H 2 Minutes of the Administration and Finance Committee Meeting, June 6, 2016 Items L1, L2
- H 4 Minutes of the Contract and Negotiations Committee Meeting, June 21, 2016
- M 1 Minutes of the In Camera Session of the Regular Board Meeting, May 24, 2016 Declared Items 1, 2, 3
- M 3 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, June 6, 2016, Declared Item 1
- M 4 Minutes of the In Camera Session of the Contract and Negotiations Committee Meeting, June 21, 2016
- M 5 In Camera Report on the Memorandum of Settlement between the Dufferin-Peel Catholic District School Board and the Mid-Management Association, dated June 9, 2016
- M 6 In Camera Report on the Compensation Framework for Non-Unionized Employee Groups-Chiefs of Service
- M 7 In Camera Report on the Compensation Framework for Non-Unionized Employee Group-Student Monitors
- M 8 In Camera Report on the Compensation and General Managers

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

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

Motion 263 (16-06-21) by D. D’Souza

Seconded by L. del Rosario

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

CARRIED

4. Approval of the Agenda

Addition to the In Camera Agenda: Private Session – Trustees and Executive Council

Trustee F. Di Cosola requested the letter he received from St. Rita School be submitted for discussion in agenda item H 6 – Capital Priorities.

Motion 264 (16-06-21) by F. Di Cosola

Seconded by L. del Rosario

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

5. Approval of the Minutes of the Regular Board Meeting, May 24, 2016, excluding items L1, L2

The minutes were amended to capture the request for a split motion.

H 1 Trustee L. del Rosario requested a recorded vote. Trustee T. Thomas asked that the motion be split. Trustee A. da Silva was not amenable to a split motion and the motion was voted on as presented.

Motion 265 (16-06-21) by B. Iannicca

Seconded by L. del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MAY 24, 2016, EXCLUDING ITEMS L1, and L2 BE APPROVED, AS AMENDED.

CARRIED

i) Business Arising from the Minutes

Nil

B Awards and Presentations

Big Brothers, Big Sisters of Peel Award of Excellence—G. Carley

M. Mazzorato, Director of Education, welcomed the board's Chief of Social Work, G. Carley. Mr. Carley presented a plaque in support of the board's relationship with the Big Brothers, Big Sisters of Peel school-based mentoring programs.

Trustees S. Hobin and L. del Rosario thanked G. Carley for his compassion and his commitment of service to students and families. They wished him well and God's blessings in his retirement.

Motion 266 (16-06-21) by S. Hobin

Seconded by L. del Rosario

THAT THE BIG BROTHERS, BIG SISTERS OF PEEL AWARD OF EXCELLENCE, BE RECEIVED.

CARRIED

C Pastor's Remarks

Director of Education M. Mazzorato introduced a video presentation featuring Most Reverend Bishop John A. Boissonneau, Bishop of the Western Pastoral Region. In this Year of Mercy, local pastors have been invited to provide videotaped remarks at Board meetings.

Motion 267 (16-06-21) by E. O'Toole

Seconded by A. da Silva

THAT THE PASTOR'S REMARKS FROM BISHOP JOHN A. BOISSONNEAU, BE RECEIVED.

CARRIED

D Delegations

1. 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).

Motion 268 (16-06-21) by F. Di Cosola

Seconded by S. Hobin

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

CARRIED

In response to Trustee F. Di Cosola, the delegate advised the Town of Caledon unanimously passed a motion to retain busing and Student Transportation of Peel Region (STOPR) has provided letters indicating students would be walking to school. Parents indicated they do not know where to go; STOPR has removed busing, the Town of Caledon has not established a Traffic Safety Council and the Manager of Traffic and Engineering of the Region of Peel has supported their issue.

Trustees discussed the STOPR issue, traffic volume, type and validation on the Bolton Arterial Route (BAR) and the need for a Traffic Safety Council in the Town of Caledon. A challenge occurred because students were not crossing the road when the traffic was analyzed. Trustees discussed the St. Nichols BAR busing issue at length.

Trustee F. Di Cosola shared his intended motion:

That St. Nicholas transportation be reinstated for September 2016 upon the establishment of a Traffic Safety Council in the Town of Caledon, which will review any safety challenges in relation to St Nicholas eligibility reassessment busing identified by STOPR.

Chair M. Pascucci inquired if the issue came forward as a notice of motion, would there be sufficient time to put busing in place for school opening. D. Del Bianco, Superintendent of Planning advised that last year busing was reinstated at the end of August. J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer advised that STOPR has not received any evidence from the Region to indicate this is an unsafe road. STOPR conducts a strict acid test analysis to ensure equal treatment to all students.

M. Mazzorato, Director of Education indicated that Board Policy 7.10 defines that eligibility is determined by STOPR and the proposed motion is contrary to policy.

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 and indicated a simple majority was required to overturn the Chair's ruling.

Motion 269 (16-06-21) by F. Di Cosola

Seconded by B. Iannicca

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

CARRIED

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

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

Trustee F. Di Cosola indicated that student safety needs to be revisited and a review of the issue attended to.

Motion 270 (16-06-21) by F. Di Cosola

Seconded by B. Iannicca

THAT THE ISSUE OF ST. NICHOLAS TRANSPORTATION BE REFERRED BACK TO STOPR FOR RECONSIDERATION AND THAT STOPR ENGAGE IN DISCUSSION WITH THE TOWN OF CALEDON TO ESTABLISH A TRAFFIC SAFETY COUNCIL AND ADDRESS THE ISSUE OF ST. NICHOLAS TRANSPORTATION ELIGIBILITY ASSESSMENT.

CARRIED UNANIMOUSLY

E Information/Reports from Trustees, for Receipt

i) Regular Reports
Nil

ii) Good News Items

Trustees F. Di Cosola and B. Iannicca left the meeting at 9:00 p.m.

Trustee S. Xaviour shared:

Father Francis McSpirtt students with special needs planted a vegetable garden on school grounds.

Our Lady of Lourdes achieved gold status for ECO schools for the fourth consecutive year.

St. Anthony School was part of the OPHEA Healthy Schools Certification Program this year and received gold status.

The St. André Bessette Community BBQ raised almost \$700.00 in support Fort McMurray families. Author Eric Wilson visited the school on June 14 and the school received the R.J. McCarthy award of \$1000.00 to use next year for Villages activities.

Congratulations to Cardinal Ambrozic Secondary School students who participated in the 2016 OFSAA Track and Field Championships in Windsor. Congratulations to Nnenna Ibe, OFSAA gold in Junior Girls 100 metre and OFSAA silver in Junior Girls 200 metre; Stephen Donkor, OFSAA silver in Junior Boys 400 metre; and the Junior Boys Relay Team finished 5th in the 4x100 relay.

On June 9th, Cardinal Ambrozic Grade 12 student Matthew Nyavor presented his original logo designs for the Brampton Northeast (BNE) Connects Community Group at the Gore Meadows Community Centre. The BNE Connects was developed in August 2015 by a group of community partners. The group has representation from local schools, family and community service organizations, the municipal government and grassroots groups, and other community partners. The group's mission is to work collaboratively with all its partners in assessing needs, planning, implementing and programming that will promote the general well-being of the community. Matthew worked diligently to create his own original logo designs and the community group chose one of Matthew's logo concepts to represent the BNE Connects Community Group. Look out for Matthew's logo coming soon

to a BNE Connects website and future BNE Connects communications and initiatives. Cardinal Ambrozic is extremely proud of Matthew's success.

Congratulations to the staff and students of Cardinal Ambrozic Secondary School for their achievement of Platinum Certification from Ontario EcoSchools.

Thank you to Fr. Robert of St. Marguerite d'Youville Parish for celebrating St. Thomas Aquinas Secondary School year-end mass.

Over 400 Grade 8 students and their parents/guardians attended Connections Night, part of the Transitions program. Staff presented displays of various sports, groups and clubs.

St. Thomas Aquinas Fine Arts students showcased their artwork in the Spring Art Show.

St. Thomas Aquinas Girls Softball Team won gold for the fourth straight year. Elizabeth Martin captured bronze in the 200 metre and gold in the Midget Girls 100 metre sprint at the OFSAA Track and Field Meet. Hundreds of athletes celebrated their accomplishments at the Athletic Banquet on June 7th.

St. Thomas Aquinas Graduation Mass will be taking place at St. Anthony of Padua Parish on June 29th at 10 a.m. and the Graduation Ceremony will be celebrated at Pearson Convention Centre at 4:00 p.m.

Trustee L. del Rosario shared:

I am very proud to report that most of the schools from Wards 6 & 11 have been participating in the EcoSchools Certification. Our schools are dedicated to providing environmental stewardship to our communities and have many exciting projects: Tapwater Tuesday, Wasteless Wednesday, Community greening projects and an Aboriginal Medicine Garden.

Congratulations to the following schools:

Ward 6

Our Lady of Good Voyage– Gold
St. Bernadette – Gold
St. David of Wales– Gold
St. Dunstan – Silver
St. Gerard – Platinum
St. Herbert – Silver
St. Raymond - Gold
St. John 23rd – Gold
St. Valentine – Gold
St. Joseph Secondary School – Gold
St. Martin Secondary School – Gold

Ward 11

St. Barbara - Gold
St. Gregory - Silver
St. Marcellinus Secondary School- Silver

My Shared Schools:

Ward 4 - Corpus Christi – Silver and Fr. Michael Goetz Secondary School – Platinum
Ward 10 - Divine Mercy – Silver

Congratulations to St. Marcellinus Secondary School Spirit Improv team and to their coaches for winning third place in all of Canada in the Canadian Improv Games National Tournament. To put in perspective, hundreds of teams competed in zone and regional levels of competition throughout the country for the opportunity to be one of the top 18 teams to compete at the National level. I am very proud of this amazing group of students in their dedication, passion and drive. Congratulations to the following students: Sabrina Chiodo, Catherine La Brooy, Alex de Guzman, Ethan MacDonald, Brandon Dinshaw, Sarah Soares, Jordan Harrison and Rebecca Zseder.

Trustee A. da Silva shared:

Congratulations to teachers Nicolina Palic and Heather MacTavish for being recognized by the Zonta Club of Brampton/Caledon for their personal commitment to Zonta International. This program is the longest running program that aims to prepare the next generation of advocates for women worldwide. They have both inspired members to improve, plan, organize and participate in unique activities designed to meet the needs of their school and the community around them.

Trustee D. D'Souza shared:

St. Edmund Campion Secondary School: Neighbourhood Police Unit (NPU) Officer Di Matteo and his colleagues turned a student's misfortune into a wonderful act of kindness. A student had his bike stolen and when Vice Principal Kline told NPU Officer Di Matteo that this impacted the student's ability to get to school as parents could not afford public transit, the officer and his unit took up a collection and bought a new bike for the student. The collective response to a student's misfortune is a testament of the great work that our NPU officers do each and every day in serving our community. What a wonderful act of kindness and empathy!

St. Roch Catholic Secondary School: Congratulations to the talented St. Roch music students and their conductors: James Marr, Mark McCallen, Nathan Hanes and Emilio Lamorte for their outstanding performance at the Chicago Festival of Music. Superintendent Steer received a wonderful note saying, "At a time with increased emphasis on budgetary concerns, test scores and academic accountability, you have recognized that the arts has an important part in the development of students and in the long run they will truly be the benefactors of your vision." The students were complemented not only on their musical ability but their off-stage demeanor and support of their fellow musicians.

St. Agnes School: Students have some new friends! The four ducklings that hatched on June 12 are cute as can be! The duckling inquiry project was introduced by Mrs. Paulozza, Grade 1/2 teacher. For 27 days, students monitored growth through a candler, made sure the eggs were rotated and kept the temperature and humidity in check. Each egg was numbered so they could keep track of everything. The kids just couldn't wait for the ducklings to hatch! Every day, they counted off how many days were left (ducks hatch in 28 days).

The ducklings hatched over the weekend and Mrs. Paulozza was lucky enough to capture one hatching on video! The students had a sneak peek of the video on the classroom's website! The students have been fully immersed in this inquiry project that is sure to create great memories.

St Leonard School: The staff and students completed their "Works of Mercy" Project at the end of May. It was a resounding success. Each class selected an action to do that was aligned to the Catholic Graduate Expectations and collected sponsorship for their doing project. In addition gently used shoes and new school supplies were collected and delivered to Dr. Simone's warehouse. The students were excited to do their action, to collect for those in need, give of their time and track their progress. The school received positive feedback from parents who were pleased to see their children so engaged and to have their family participate in this giving opportunity. In answer to Pope Francis' call to help others to service and prayer we were able to raise \$2,500. Monies raised will be in support of the Syrian Refugee family sponsored by St. Leonard Parish, ShareLife, Families in Need and School initiatives.

Notre Dame: The Senior boys' soccer team won the ROPSSA championship.

Trustee E. O'Toole shared:

Congratulations to:

- St. Aloysius Gonzaga for their second consecutive platinum standing.
- St. Teresa of Avila for achieving gold in eco certification.
- To the entrepreneurial drive exhibited by the PIP students at Our Lady of Mount Carmel Secondary School who baked and sold excellent biscotti to support their life skills programs.

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, April 7, 2016—S. Xaviour

Motion 271 (16-06-21) by S. Hobin

Seconded by S. Xaviour

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, APRIL 7, 2016, BE RECEIVED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, April 20, 2016—T. Thomas

Motion 272 (16-06-21) by T. Thomas

Seconded by E. O'Toole

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

CARRIED

3. Minutes of the Central Committee for Catholic School Councils Meeting, May 12, 2016—S. Xaviour

Motion 273 (16-06-21) by S. Xaviour

Seconded by L. del Rosario

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, MAY 12, 2016, BE RECEIVED.

CARRIED

- Minutes of the Mississauga Public Library Board Meeting, May 18, 2016—T. Thomas

Motion 274 (16-06-21) by T. Thomas

Seconded by A. Abbruscato

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
MAY 18, 2016, BE RECEIVED.**

CARRIED

- Minutes of Special Education Advisory Committee Meeting, May 18, 2016—S. Hobin

Motion 275 (16-06-21) by S. Hobin

Seconded by L. del Rosario

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
MAY 18, 2016, BE RECEIVED.**

CARRIED

Trustee B. Iannicca rejoined the meeting in progress.

G Information/Reports from Administration, for Receipt

- East Credit Pupil Accommodation Review-Trustee Information Request--D. Del Bianco

*The report was renamed **Supplementary Report: Pupil Accommodation Review 2015-East Credit Mississauga** and was distributed at the meeting.*

D. Del Bianco, Superintendent of Planning and Operations reviewed the report, an analysis on the impact of redirecting all existing St. Dunstan Elementary School students to St. Herbert Elementary School upon the closure of St. Dunstan School in June 2017. The board approved the recommendation that St. Dunstan students residing north of Eglinton would attend St. Herbert School and students residing south of Eglinton would attend St. Bernadette School.

A suggestion presented by a delegation at the June 13, 2016 Faith and Program Committee Meeting, to have all existing students that currently attend St. Dunstan be relocated to St. Herbert was reviewed and staff presented the financial and transportation implications as well as the enrollment projections to 2025 and the corresponding effect on St. Bernadette School.

Superintendent D. Del Bianco responded to questions of clarification.

Motion 276 (16-06-21) by A. da Silva

Seconded by B. Iannicca

**THAT THE REPORT, SUPPLEMENTARY REPORT: PUPIL ACCOMMODATION REVIEW
2015-EAST CREDIT MISSISSAUGA, BE RECEIVED.**

CARRIED

Trustee L. del Rosario proposed a motion:

That the St. Dunstan students and their siblings be grandfathered to attend St. Herbert Elementary School for those who want to attend.

Chair M. Pascucci ruled the motion out of order because it was contrary to the main motion passed at the May 24 Board Meeting. The Ministry of Education has been advised of this motion. The motion was not seconded.

Staff clarified grandfathering, transportation and the flexible boundary option. M. Mazzorato, Director of Education, advised if the grandfathering motion came forward with a request to include transportation, it would be contrary to the main motion because it would, in effect, be changing the boundary for some students which then has implications for eligibility for transportation.

Chair M. Pascucci called for a recess at 9:40 p.m. and the meeting reconvened at 9:52 p.m.

Trustee L. del Rosario submitted her motion again and Trustee E. O’Toole offered a friendly amendment to the motion to include transportation. Chair M. Pascucci ruled the amendment in contradiction of the main motion and would not accept it. Trustee E. O’Toole challenged the Chair. M. Mazzorato, Director of Education and Secretary to the Board, assumed the Chair.

Motion 277 (16-06-21) by E. O’Toole

Seconded by L. del Rosario

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

CARRIED

Trustee E. O’Toole asked trustees to consider the motion. In response to Trustee S. Hobin staff clarified that should the students and their siblings be grandfathered to St. Herbert School, transportation would not be provided. In response to Trustee A. da Silva, staff confirmed the Flexible Boundary Option is available for these students. Trustee E. O’Toole requested a recorded vote.

Motion 278 (16-06-21) by L. Del Rosario

Seconded by E. O’Toole

THAT THE ST. DUNSTAN STUDENTS AND THEIR SIBLINGS BE GRANDFATHERED TO ATTEND ST. HERBERT ELEMENTARY SCHOOL FOR THOSE WHO WANT TO ATTEND.

DEFEATED

Yeas: Trustees S. Hobin L. del Rosario, E. O’Toole

Nays: Trustees B. Iannicca, D. D’Souza, A. da Silva, M. Pascucci, T. Thomas, A. Abbruscato, S. Xaviour

2. Pupil Accommodation Process Review—D. Del Bianco

*The report was renamed **East Credit Pupil Accommodation Review-Trustee Update** and was distributed at the meeting.*

D. Del Bianco, Superintendent of Planning and Operations reviewed the report, which outlined the initiation of the process, the Accommodation Review Committee (ARC) meetings, public meetings, updates provided to trustees, delegation nights, reports to the board and the next steps.

For the benefit of the public in the gallery, Chair of the Board, M. Pascucci advised the motion passed at the May 24 Board Meeting remains. In 2017, St. Dunstan and St. Gertrude will close.

Motion 279 (16-06-21) by A. Abbruscato

Seconded by B. Iannicca

THAT THE REPORT, EAST CREDIT PUPIL ACCOMMODATION REVIEW TRUSTEE INFORMATION REQUEST, BE RECEIVED.

CARRIED

3. Letter of Retirement, A. Brunette, Principal—M. Mazzorato

M. Mazzorato, Director of Education, shared highlights of Principal A. Brunette's career in Catholic education and wished her well on her retirement. Trustee S. Xaviour wished A. Brunette best wishes on her retirement.

Motion 280 (16-06-21) by S. Xaviour

Seconded by A. da Silva

THAT THE LETTER OF RETIREMENT, A. BRUNETTE, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

4. Letter of Retirement, J. Baechler, Principal—M. Mazzorato

M. Mazzorato, Director of Education, shared highlights of Principal J. Baechler's 35 year career in Catholic education and wished him well on his retirement. Trustees wished J. Baechler very best wishes on his retirement.

Motion 281 (16-06-21) by T. Thomas

Seconded by D. D'Souza

THAT THE LETTER OF RETIREMENT, J. BAECHLER, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

5. Stewardship and Sustainable Practices Update—L. Storey

L. Storey, Superintendent of Brampton East/Caledon/ Dufferin/Malton Family of Schools provided an update of Dufferin-Peel's participation to evolve and enhance stewardship and sustainability practices in support of the Strategic System Plan. For the third consecutive year, Dufferin-Peel schools are 100% Eco School certified and efforts are underway to promote Eco-Workplaces at the Catholic Education and Keaton Centres.

Trustee S. Hobin noted the positive comments received about the move to electronic webinars and meetings.

Trustee F. Di Cosola rejoined the meeting in progress.

Motion 282 (16-06-21) by S. Xaviour

Seconded by D. D'Souza

THAT THE REPORT, STEWARDSHIP AND SUSTAINABLE PRACTICES UPDATE, BE RECEIVED.

CARRIED

6. Interim Financial Report - Eight Months Ending April 30, 2016—J. Cherepacha

J. Cherepacha, Superintendent of Financial Services, introduced B. Hester, General Manager of Financial Services to summarize the information contained in the report. The purpose of the report was to provide a status update to trustees of the current year's budget and expenditure position for the period September 1, 2015 to April 30, 2016, and an outlook for the remainder of the year.

B. Hester provided highlights of the report which incorporated areas such as financial, enrollment and staffing. The financial results indicate that there are no budget concerns at this time.

In response to Trustee S. Hobin's inquiry concerning supply teachers and supply custodians, Superintendent C. Pitoscia advised the supply teacher list has sufficient members to cover intermittent occurrences. During May there was a higher absenteeism rate and staff are reviewing this issue.

Motion 283 (16-06-21) by B. Iannicca

Seconded by S. Xaviour

THAT THE INTERIM FINANCIAL REPORT - EIGHT MONTHS ENDING APRIL 30, 2016, BE RECEIVED.

CARRIED

7. Technology Enhanced Teaching and Learning Cycles—C. Blanchard/R. Eberhardt

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects and R. Eberhardt, Chief Information Officer reviewed the report which focused on research and evidence related to the impact of technology on learning; the education community embracing technology in the classroom; integrating technology positively impacting the learning experience; educators utilizing technology in innovative ways and what has been learned about the impact of technology on learning.

Technology infrastructures and statistics were provided that concentrated on internet bandwidth, elementary personal electronic devices (PEDS), secondary PEDS, smartboards, desktop computers, laptops, iPads, tablets and Chromebooks and print reduction.

In response to Trustee S. Hobin, Superintendent Blanchard advised the PEDS policy was piloted and policy has been developed. Principals will monitor use.

Trustee B. Iannicca inquired about monitoring of inappropriate sites. R. Eberhardt advised filters are in place throughout the board's network.

Trustee A. da Silva commented on the trends and comments presented and supports continued professional development for staff.

Trustee F. Di Cosola inquired about the infrastructure. R. Eberhardt advised efficiencies have been implemented to support the infrastructure and staff continues to monitor.

Trustee B. Iannicca indicated lessons of responsibility should be involved in the use of PEDS. M. Mazzorato, Director of Education, indicated students are becoming digitally

4. Minutes of the Contract and Negotiations Committee Meeting, June 21, 2016
This item was moved to Declared Interest L3

5. Nomination for the Dufferin-Peel Catholic Award of Merit—M. Mazzorato

The Dufferin-Peel Catholic Award of Merit will be presented at the September 2016 Board Meeting.

Motion 290 (16-06-21) by B. Iannicca

Seconded by L. del Rosario

THAT THE REPORT, NOMINATION FOR THE DUFFERIN-PEEL CATHOLIC AWARD OF MERIT, BE RECEIVED.

CARRIED

Motion 291 (16-06-21) by B. Iannicca

Seconded by L. del Rosario

THAT THE DUFFERIN-PEEL CATHOLIC AWARD OF MERIT BE PRESENTED TO JOAN AND DR. ANDREW SIMONE AT THE SEPTEMBER 2016 BOARD MEETING.

CARRIED UNANIMOUSLY

6. Capital Priorities-2016—D. Del Bianco

D. Del Bianco, Superintendent of Planning and Operations and S. Cox, Manager of Planning, reviewed the report. With the approval of the Capital Priorities List, staff will submit the business cases to the Ministry by the July 15, 2016 due date. Utilizing the set ranking criteria approved by the board in December 2010, aligned with the Ministry priorities for funding capital projects, a Proposed Capital Priorities List was reviewed.

Trustees discussed the Proposed Capital Priorities 2016 list. Trustee F. Di Cosola brought forward a letter from St. Rita School Council.

Superintendent D. Del Bianco advised that, moving forward, the Ministry will be providing feedback when business cases are not approved.

Motion 292 (16-06-21) by F. Di Cosola

Seconded by D. D'Souza

1. **THAT THE REPORT, CAPITAL PRIORITIES-2016, BE RECEIVED.**

CARRIED

Motion 293 (16-06-21) by F. Di Cosola

Seconded by D. D'Souza

2. **THAT THE 2016 CAPITAL PRIORITIES, MAYFIELD #1 ELEMENTARY NEW SCHOOL, CREDIT VALLEY ELEMENTARY NEW SCHOOL, BRAM EAST ELEMENTARY NEW SCHOOL, HOLY NAME OF MARY ADDITION, ST. STEPHEN SCHOOL ADDITION, ST. LEONARD SCHOOL ADDITION AND ST. JOACHIM SCHOOL ADDITION, BE APPROVED.**

CARRIED

I Notices of Motion
Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer advised of transportation contracts due for renewal and commented on the financial impact. Trustees will request OCSTA's support by writing a letter to the Ministry.
2. In response to Trustee L. del Rosario, C. Pitoscia, Superintendent of Human Resources and Employee Relations, explained the Leadership process for teachers aspiring to become Vice Principals.
3. Trustee A. da Silva inquired if there is an opportunity to open an all-boys school. M. Mazzorato, Director of Education, advised staff will be reviewing regional programs.
4. Trustee E. O'Toole commented on the coterminous board writing a letter to exempt Syrian refugees from EQAO scoring.

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, May 24, 2016, Items L1 and L2

Motion 294 (16-06-21) by F. Di Cosola

Seconded by L. del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MAY 24, 2016, ITEMS L1 and L2, BE APPROVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, June 6, 2016, Items L1, L2, L3 Recommendation 3.

Motion 295 (16-06-21) by E. O'Toole

Seconded by S. Xaviour

1. **THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 6, 2016, ITEMS L1, L2, L3 RECOMMENDATION 3, BE RECEIVED.**

CARRIED

Motion 296 (16-06-21) by E. O’Toole

Seconded by S. Xaviour

- 2. THAT THE BOARD APPROVE THE TOTAL OPERATING BUDGET OF \$936,898,705 WHICH INCLUDES \$4,662,396 FUNDED FROM ACCUMULATED SURPLUS FOR COMPLIANCE PURPOSES.**

CARRIED

3. Minutes of the Contract and Negotiations Committee Meeting, June 21, 2016
Minutes were distributed at the meeting.

Motion 297(16-06-21) by D. D’Souza

Seconded by F. Di Cosola

- 1. THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, JUNE 21, 2016, BE RECEIVED.**

CARRIED

M In Camera Session

Motion 298 (16-06-21) by F. Di Cosola

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 299 (16-06-21) 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
August 30, 2016**

P Adjournment

Motion 300 (16-06-21) by L. del Rosario

Seconded by E. O’Toole

THAT THE MEETING BE ADJOURNED.

CARRIED