



**Minutes of the Regular Board Meeting
Tuesday, October 27, 2015 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair: M. Pascucci
Vice Chair: F. Di Cosola
Trustees: A. Abbruscato D. D'Souza A. da Silva
L. del Rosario S. Hobin B. Iannicca
E. O'Toole T. Thomas S. Xaviour
Student Trustees: J. Anderson A. Hesketh-Pavilons
Director of Education: J. B. Kostoff
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 S. Kendrick
T. Lariviere M. Mazzorato D. Oude-Reimerink
L. Papaloni C. Pitoscia S. Steer
L. Storey M. Vecchiarino
Assistant Superintendents: D. Finegan-Downey E. Fischer
General Managers: B. Campbell R. Eberhardt T. Fioravanti
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.
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 the Regular Board Meeting, September 29, 2015, Items L1, L2, L3
- H2 Minutes of the Administration and Finance Committee Meeting, October 5, 2015, Item L1
- M1 Minutes of the In Camera Session of the Regular Board Meeting, September 29, 2015, Items L1 L2 L3
- M3 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, October 5, 2015, Item M1

Trustee M. Pascucci—daughter-in-law is a member of OECTA

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

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

Trustee A. da Silva—family member belongs to OECTA, related to the Trustee Code of Conduct

Trustee D. D’Souza—wife is a part-time employee of the board

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

Motion 251 (15-10-27) by T. Thomas

Seconded by L. del Rosario

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

4. Approval of the Agenda

Item B1 Presentation by PLASP Child Services was removed from the agenda.

The following reports were distributed at the meeting:

- A6 Minutes of the Special Board Meeting, October 19, 2015.
- F4 System Direction 2015-16
- G 1 Letter of Retirement
- M 3 Minutes of the In Camera Session of the Special Board Meeting October 19, 2015

Motion 252 (15-10-27) by L. del Rosario

Seconded by E. O’Toole

**THAT THE AGENDA BE APPROVED, AS AMENDED.
CARRIED**

- i) Approval of Consent of Calendar Items
Nil

5. Approval of the Minutes of the Regular Board Meeting, September 29, 2015, *excluding items L1, L2 and L3.*

Motion 253 (15-10-27) by B. Iannicca

Seconded by S. Hobin

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 29, 2015,
EXCLUDING ITEMS L1, L2 and L3, BE APPROVED.
CARRIED**

i) Business Arising from the Minutes
Nil

6. Approval of the Minutes of the Special Board Meeting, October 19, 2015
The minutes were distributed at the meeting.

Motion 254 (15-10-27) by T. Thomas

Seconded by S. Xaviour

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, OCTOBER 19, 2015, BE APPROVED.

CARRIED

i) Business Arising from the Minutes
Nil

B Awards and Presentations

1. PLASP Child Care Services-L. Hiebert
This presentation was rescheduled to November 24, 2015.

C Pastor's Remarks

Nil

D Delegations

Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports
Nil

ii) Good News Items

Trustee S. Xaviour shared:

- On October 22, 2015 Lester B. Pearson Catholic Elementary School hosted a parent engagement event focused on social media and led by guest speaker Chris Vollum. During the school day Grade 5 to 8 students worked with C. Vollum using social media in a safe and healthy way. In the evening a parent presentation promoted a better understanding of social media.
- Students at Holy Name of Mary Catholic Secondary School raised over \$7000 for the Canadian Breast Cancer Foundation at their Annual Pumped In Pink walk for Breast Cancer.

Trustee A. da Silva shared:

- St. Monica School's parent engagement session on Digital Citizenship on September 23, 2015 was well received and appreciated.
- St. Monica School staff and students were honoured to receive an arctic games and traditional activities presentation by Johnny Issaluk of Chesterfield Inlet, Nunavut.
- Grade 9 Arts and Crafts Class at St. Augustine Catholic Secondary School have created two teams of students to continue to weave milk bags into mats.
- St. Kevin School recently commissioned a new altar reflecting our Catholic identity.
- St. Brigid School hosted a very successful open house and BBQ. Students were delighted to

have Canadian author Michael Wade visit their school.

- St Cecilia Grade 8 students organized a Thanksgiving Food Drive which contributed 1010 items to the Knights Table.
- St Joachim School community held a fundraising BBQ for the Neville-Lake family on October 8, 2015 raising \$2,057. Thank you to Strano Culinary Catering for providing the food.
- In September, Cardinal Leger welcomed the Blessed Sacrament into the school Chapel after celebrating morning Mass at St. Mary's Parish. The community, staff and students joined in a procession of the Blessed Sacrament from the parish to the school.
- On October 9, 2015, Cardinal Leger graduating students gathered before sunrise to share the sunrise in prayer and student reflection.
- Our Lady of Peace School has been recognized for their outstanding contributions to the Ste. Louise Outreach Centre.

Trustee S. Hobin praised the efforts of staff and students for their hard work and dedication for the evening presentations of Transition from Grade 8 to Grade 9 where parents and students engaged in separate discussions.

Trustee D. D'Souza shared:

- Staff and students from Sacred Heart School participated in the St. Leonard Parish Thanksgiving Food Drive.
- Eco-friendly Sacred Heart students participated in the Region of Peel Great Gulp Challenge and won a water bottle refill station. Their photo will be used on the promotional flyer which will be distributed to all EcoSchool teachers in the Region of Peel.
- Staff and students from St. Ursula School participated in a walk through their neighbourhood accompanied by Neighbourhood Police Officers and Peel Health representatives.
- On October 21, Minister of Education Liz Sandals visited St. Bonaventure Catholic School and announced funding for a new Catholic elementary school and child care centre in Brampton West.

Trustee L. del Rosario shared:

- Congratulations to St. Dunstan School. A local merchant entered the school in a draw and they won US \$25000.
- Thank you to parents and administrators for the Central Committee for Catholic School Councils (CCCSC) Family of Schools meeting.

Trustee B. Iannicca recognized the work of Neighbourhood Police Unit (NPU) Officers who participate in school functions. St. Timothy School participated in a flag football game with the NPU Officers in support of ShareLife. Trustee Iannicca congratulated and thanked the NPU officers for their relationship with the students.

Trustee E. O'Toole shared:

- Special thanks to Superintendent T. Cruz, Principal P. Romero and security staff for the excellent work during the hold and secure at Our Lady of Mount Carmel Secondary School. Parents were very appreciative of the care.
- Our Lady of Mount Carmel Secondary School donated 1680 pounds of food to the Eden for Change Food Bank for the Thanksgiving Food Drive.

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, June 11, 2015
—S. Xaviour

Motion 255 (15-10-27) by S. Xaviour

Seconded by A. da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JUNE 11, 2015, BE RECEIVED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, September 16, 2015—T. Thomas

Motion 256 (15-10-27) by T. Thomas

Seconded by A. Abbruscato

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, SEPTEMBER 16, 2015, BE RECEIVED.

CARRIED

3. Minutes of Special Education Advisory Committee Meeting, September 23, 2015—S. Hobin

Motion 257 (15-10-27) by S. Hobin

Seconded by L. del Rosario

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, SEPTEMBER 23, 2015, BE RECEIVED.

CARRIED

4. System Direction 2015-16—J. B. Kostoff

The report was distributed at the meeting.

J. B. Kostoff, Director of Education, provided an overview of the document which details the system goals of the Strategic System Plan and actions to be taken to meet these goals.

Motion 258 (15-10-27) by L. del Rosario

Seconded by T. Thomas

THAT THE REPORT, SYSTEM DIRECTION 2015-16, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement- D. Oude-Reimerink, Superintendent of Brampton North East Family of Schools

The letter of retirement was distributed at the meeting.

J. B. Kostoff, Director of Education advised trustees that D. Oude-Reimerink, Superintendent of Brampton North East Family of Schools put forth her letter of retirement, effective March 31, 2016, after more than 25 years of dedicated service to Dufferin-Peel. Superintendent Oude-Reimerink has been an outstanding leader and advocate for Catholic education.

On behalf of senior management, Director Kostoff recognized D. Oude-Reimerink's many years of service with the Board, her strong support for Catholic education and offered best wishes.

Trustees thanked Superintendent Oude-Reimerink for providing her guidance, support, dedication and devotion and extended their very best wishes.

Motion 259 (15-10-27) by S. Xaviour

Seconded by D. D'Souza

THAT THE RETIREMENT LETTER OF D. OUDE-REIMERINK, SUPERINTENDENT OF BRAMPTON NORTH EAST FAMILY OF SCHOOLS, BE RECEIVED WITH REGRET.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Board By-Law/Policies Review Committee Meeting, October 5, 2015—D. D'Souza

Motion 260 (15-10-27) by D. D'Souza

Seconded by A. da Silva

1. **THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, OCTOBER 5, 2015, BE RECEIVED.**

CARRIED

Motion 261 (15-10-27) by D. D'Souza

Seconded by A. da Silva

2. **THAT THE REPORT, POLICY 1.10, ADMISSIONS, BE DEFERRED TO A LATER DATE.**

CARRIED

Motion 262 (15-10-27) by D. D'Souza

Seconded by A. da Silva

3. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT NEW BOARD POLICY 27.00, SCHOOL/FACILITY ANNIVERSARIES, BE APPROVED AND ADOPTED.**

CARRIED

3. Pupil Accommodation Review 2015 Policy Approval—D. Del Bianco

D. Del Bianco, Superintendent of Planning and Operations, provided a summary of the report, emphasizing the revised policy adheres to the Ministry guidelines. Consultation for the policy occurred from September 30 to October 16, 2015. The community was notified through letters, advertising in four newspapers, direct email to municipalities and through the board and school websites. Hard copies were available for those who did not have access to a computer.

Staff responded to various questions of clarification.

Motion 270 (15-10-27) by A. da Silva

Seconded by B. Iannicca

THAT THE REPORT, PUPIL ACCOMMODATION REVIEW 2015 POLICY APPROVAL, BE RECEIVED.

CARRIED

Motion 271 (15-10-27) by A. da Silva

Seconded by B. Iannicca

THAT THE REVISED POLICY 6.51, PUPIL ACCOMMODATION REVIEW, BE APPROVED.

CARRIED

4. Ontario Catholic School Trustees' Association Membership Fee

This report was deferred from the September 29, 2015 Board Meeting.

Motion 272 (15-10-27) by T. Thomas

Seconded by A. da Silva

THAT THE REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION MEMBERSHIP FEE, BE RECEIVED.

CARRIED

Motion 273 (15-10-27) by T. Thomas

Seconded by A. da Silva

THAT THE BOARD APPROVE PAYMENT OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) MEMBERSHIP FEE OF \$191,395.

CARRIED

5. Report from the Chair—M. Pascucci

M. Pascucci, Chair of the Board, announced the appointment of Marianne Mazzorato, Director of Education and Secretary to the Board, effective January 16, 2016. M. Mazzorato will serve as *Director Designate* effective November 16, 2015.

Motion 274 (15-10-27) by A. Abbruscato

Seconded by T. Thomas

THAT THE REPORT FROM THE CHAIR, BE RECEIVED.

CARRIED UNANIMOUSLY

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee S. Hobin advised that SEAC members made a special video presentation to J. B. Kostoff honouring his contribution to students with diverse learning needs.
2. Trustee S. Hobin inquired about possible expansion of the experiential learning initiatives to allow more students the opportunity to participate. S. McWatters, Associate Director of Instructional Services, advised some of the initiatives are grant dependent.
3. Trustee S. Hobin inquired about in-services for the Health and Physical Education (HPE) curriculum. Staff indicated that the Institute for Catholic Education (ICE) will in-service a group in November, staff in-services will commence in January and parent in-services will take place prior to teaching the HPE curriculum.
4. Trustee D. D'Souza inquired about variance of the number of students who make the honour roll. Staff advised secondary students honour roll is standard and criteria is established at the local level for elementary schools.
5. In response to Student Trustee L. Hesketh, staff advised honour roll criteria is decided at the school level.
6. Trustee A. da Silva inquired about a constituent's designation of support being changed from English Separate for no reason. Trustee da Silva will provide the details for staff to investigate.
9. In response to Trustee F. Di Cosola, staff advised some awards are dependent on the grade and the pathway.

L Declared Interest Items

Trustee F. Di Cosola assumed the Chair.

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

Trustee M. Pascucci—daughter-in-law is a member of OECTA

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

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

Trustee A. da Silva—family member belongs to OECTA, related to the Trustee Code of Conduct

Trustee D. D'Souza—wife is a part-time employee of the board

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

1. Minutes of the Regular Board Meeting, September 29, 2015, Items L1, L2, and L3.

Motion 275 (15-10-27) by T. Thomas

Seconded by L. del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 29, 2015, ITEMS L1, L2, AND L3, BE APPROVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, October 5, 2015, Item L1.

Motion 276 (15-10-27) by T. Thomas

Seconded by L. del Rosario

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 14, 2015, ITEMS A5 AND L1, BE RECEIVED.

CARRIED

M In Camera Session

Motion 277 (15-10-27) by S. Xaviour

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 278 (15-10-27) by B. Iannicca

Seconded by A. Abbruscato

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

November 24, 2015

December 8, 2015

Organizational Board December 1, 2015

January 26, 2016

February 23, 2016

March 29, 2016

April 26, 2016

May 24, 2016

June 21, 2016

P Adjournment

Motion 279 (15-10-27) by D. D'Souza

Seconded by T. Thomas

THAT THE MEETING BE ADJOURNED. 9:00 p.m.

CARRIED