Regular Board Meeting  
Tuesday, January 26, 2016 - 7:00 P.M.  
Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

AGENDA

A Routine Matters
1. Call to Order and Attendance
2. Opening Prayer
3. Declaration of Interest
4. Approval of the Agenda
   i. Approval of Consent of Calendar Items
      a) Employee Population Report as of December 31, 2015
5. Approval of Minutes, Regular Board Meeting December 8, 2015
   i. Business Arising from the Minutes
6. Approval of Minutes, Special Board Meeting January 4, 2016
   i. Business Arising from the Minutes

B Awards and Presentation

C Pastor’s Remarks
Nil

D Delegations
Nil

E Information/Reports From Trustees, For Receipt
i) Regular Reports
ii) Good News Items

F Information/Reports From Committees For Receipt
1. Minutes of the Central Committee for Catholic School Councils Meeting, October 29, 2015
   — S. Xaviour
2. Minutes of the Mississauga Public Library Board Meeting, November 18, 2015—T. Thomas
3. Minutes of the Mississauga Public Library Board Meeting, December 16, 2015—T. Thomas
4. Minutes of the Special Education Advisory Committee Meeting, December 16, 2015 —S. Hobin

G Information/Reports From Administration For Receipt
1. Floor and Ball Hockey Rental Permits Update—D. Del Bianco
2. Pupil Accommodation Review (PAR) Update—Verbal—D. Del Bianco
H  Trustee, Committee, Administration Reports Requiring Action
   1. Minutes of the Administration and Finance Committee Meeting, January 4, 2016—
      A. Abbruscato
   2. Minutes of the Organizational Meeting of the Faith and Program Committee, January 11, 2016—
      E. O'Toole

I  Notice of Motion

J  Additional Business

K  Questions Asked of, and by, Board Members

L  Declared Interest Items

M  In Camera Session
   See In Camera Agenda

N  Rise and Report

O  Future Meetings
   February 23, 2016
   March 29, 2016
   April 26, 2016
   May 24, 2016
   June 21, 2016

P  Adjournment
OPENING PRAYER

O ALMIGHTY GOD
OUR FATHER IN HEAVEN
FROM WHOM ALL GOODNESS AND TRUTH ON
EARTH HAVE COME FORTH
GRANT TO US –
THE CATHOLIC COMMUNITY GATHERED AT THIS MEETING
THE VISION TO RECOGNIZE
AND THE VIGOR TO ESPouse
SOUND PRINCIPLES OF EDUCATIONAL THEORY
AND PRACTICE IN A SPIRIT OF BALANCED
JUDGEMENT
AND WITH PROPER PERSPECTIVE
GIVE US ALSO THE COURAGE
TO TURN AT ALL TIMES
ONTO THE PATH OF HIGHER GOODNESS
IN OUR DELIBERATIONS
ADMINISTRATIVE DECISIONS
AND COURSES OF ACTION
Remembering our Deceased

January 2016

Let us remember the students, staff, and family members of staff who have recently passed away, and keep them in our thoughts and prayers. Eternal rest grant unto them O Lord and let the perpetual light shine upon them. May they rest in peace. Amen

Students

► **Peter Joseph Walsh**, former student, St. Anne School and Cardinal Leger Secondary School.
► **Melissa Victoria Dela-Cruz**, Grade 11 student, Loyola Catholic Secondary School.
► **Elise Young**, former student.
► **Taylor Chmiel**, former student, St. Thomas More School.

Staff/Former Staff

► **Stacy Markowski**, parent worker, Parenting and Family Literacy Centre, St. Teresa of Avila School.
► **Louie Blasko**, former plant department employee; father of Michael Blasko, head custodian, St. Timothy School.
► **Carlington Mayne**, head custodian, Holy Cross School.
► **Clare Ashe**, retired teacher, St. Thomas More School.

Family Members of Staff

► **Marion Hortness**, mother of Janet Lengel, elementary library floater, Library Support Services.
► **Cliff Traynor**, step-father of Shannon Lutes, Educational Resource Worker, St. Valentine School.
► **Neil Magrath**, husband of Oonagh Magrath, retired, Psychology Department.
► **Margaret Fleming**, mother of Gary Fleming, department head, St. Roch Catholic Secondary School.
► **Giovanni Calabro**, grandfather of Francesca Bonura, teacher, Lester B. Pearson Catholic School.
► **Alice Schuknecht**, grandmother of Amanda Hand, teacher, Father Clair Tipping School.
► **Regis Eleanor Watts**, mother of John Watts, former Associate Director of Education; mother-in-law of Maria Watts, former Religious Education Consultant.
► **Jaromir Dolak**, father of George Dolak, retired, DPCDSB.
► **Mark Sanderson**, husband of Debbie Pearson, assistant, Security Department, Keaton Centre; brother of Nancy Sanderson, teacher, St. Gertrude School.
► **Lilllian Heitzner**, mother of Michelle Heitzner, teacher, St. Monica School.
► **Lorenz Stachelscheid**, father of Claudia Kline, Vice Principal, St. Edmund Campion Secondary School.
► Margaret Mongeon, mother of Lorraine Mongeon, head secretary, St. Peter School.
► (John) Leonard Lehman, father of Nancy Lehman Hastings, retired Special Education Consultant.
► Dr. Edmund Egboh, father of Jane Nwakoby, teacher, St Marguerite Bourgeoys School.
► Mary Martha Alberetteen Laffrenier, mother of John Trembly, ICT Department, Data Centre Computer Operations.
► Sarjit Dhanjal, mother of Harvinder Hunjan, ESL Instructor.
► Jose Mederros, husband of Filomena Medeiros, custodian, Notre Dame Catholic Secondary School.
► Douglas Higdon, husband of Shirley Higdon, Educational Resource Worker, St. Brigid School.
► Heather Cooper, sister-in-law of Cynthia Cooper, Designated Early Childhood Educator, Lester B. Pearson Catholic School.
► Helene Moussa, grandmother of Wassim Moussa, speech-language pathologist, DPCDSB.
► Constance Szabo, grandmother of Katie Allen, teacher, St. Joan of Arc Catholic Secondary School.
► Maria Monteiro, grandmother of Sonia Diogo, clerk, Payroll Department; Michelle Zagalak, teacher, St. Catherine of Siena School.
► Al Pinches, father-in-law of Paul Mota, head custodian, St. Aidan Catholic School.
► Fergal Nolan, brother of Ita Nolan, teacher, St. Dunstan School.
► Fawzeya Attalla, mother-in-law of Taounas Farid, teacher, St. Lucy Catholic School.
► Giuseppe Bissola, father-in-law of Carla Bissola, assistant secretary, St. Timothy School.
► Marisa Canal, mother-In-law of Dorothy Canal, assistant secretary, St. John Fisher School.

And also for those whose passing we have not mentioned, we know that God will not forget.
<table>
<thead>
<tr>
<th>Regular Board Meeting</th>
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<tr>
<td>Tuesday, January 26, 2016</td>
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**Employee Population Report as of December 31, 2015**

**Strategic Goal:** Catholic Learning Environment

**Administration/Operational**

**BACKGROUND**

Human Resources provide staffing reports to the Board for receipt in September, January and April of each year. As required, the Employee Population Report as of December 31, 2015 is submitted.

**RECOMMENDATION**

1. **THAT THE EMPLOYEE POPULATION REPORT AS OF DECEMBER 31, 2015, BE RECEIVED.**

Prepared by: Christine Romanick, HRIS Officer

Submitted by: Clara Pitoscia, Superintendent of Human Resources & Employee Relations

Date: January 11, 2016
# EMPLOYEE POPULATION REPORT  
## AS OF DECEMBER 31st, 2015

### TEACHER PERSONNEL

<table>
<thead>
<tr>
<th></th>
<th>Elementary</th>
<th></th>
<th></th>
<th>Secondary</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Head Count</td>
<td>FTE</td>
<td>Head Count</td>
<td>FTE</td>
<td>Head Count</td>
<td>FTE</td>
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<tr>
<td>Co-Ordinators</td>
<td>4</td>
<td>4.0</td>
<td>6</td>
<td>6.0</td>
<td></td>
<td></td>
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<tr>
<td>Consultants</td>
<td>26</td>
<td>26.0</td>
<td>15</td>
<td>15.0</td>
<td></td>
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<tr>
<td>Def Lvs Secondments Tch Ex</td>
<td>24</td>
<td>24.0</td>
<td>24</td>
<td>24.0</td>
<td></td>
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<tr>
<td>Department Heads</td>
<td></td>
<td>244</td>
<td>236.5</td>
<td></td>
<td></td>
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<tr>
<td>Letter of Permission</td>
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<td></td>
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<tr>
<td>Long Term Occasionals</td>
<td>280</td>
<td>255.4</td>
<td>252</td>
<td>231.0</td>
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<tr>
<td>Other Academic</td>
<td></td>
<td>3</td>
<td>3.0</td>
<td></td>
<td></td>
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<tr>
<td>Principals</td>
<td>125</td>
<td>125.0</td>
<td>30</td>
<td>30.0</td>
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<tr>
<td>Teachers</td>
<td>3217</td>
<td>2797.6</td>
<td>1978</td>
<td>1777.9</td>
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<tr>
<td>Vice Principals</td>
<td>51</td>
<td>49.0</td>
<td>64</td>
<td>61.0</td>
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<tr>
<td>Total Academic Staff</td>
<td>3727</td>
<td>3281.0</td>
<td>646</td>
<td>231.0</td>
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<th>Education Resource Wrks</th>
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<tr>
<td></td>
<td>600</td>
<td>583.6</td>
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<tr>
<td>Designated Early Childhood Educators</td>
<td>291</td>
<td>291.0</td>
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</tbody>
</table>

| Sub Staff             | 4618     | 4155.6   | 2616     | 2384.42                |          |          |

|                      |          |          |          | Educational Resource Wrks Supplies | 207 |          |
|                      |          |          |          | Continuing Education | 98 |          |
|                      |          |          |          | International Language | 339 |          |
|                      |          |          |          | OPSEU | 98 |          |

### SUPPORT SERVICES PERSONNEL

<table>
<thead>
<tr>
<th></th>
<th>Head Count</th>
<th>FTE</th>
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</thead>
<tbody>
<tr>
<td>Trustees</td>
<td>13</td>
<td>13.0</td>
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<tr>
<td>Supervisory Officers</td>
<td>19</td>
<td>19.0</td>
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<tr>
<td>Non-Union Managers</td>
<td>154</td>
<td>154.0</td>
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<tr>
<td>A.P.S.S.P.</td>
<td></td>
<td></td>
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<tr>
<td>- Psychology</td>
<td>44</td>
<td>36.3</td>
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<tr>
<td>- Social Work</td>
<td>38</td>
<td>34.4</td>
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<tr>
<td>- Speech Language Pathology</td>
<td>36</td>
<td>30.9</td>
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<tr>
<td>- Child &amp; Youth Work</td>
<td>88</td>
<td>88.0</td>
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<tr>
<td>Secretarial &amp; Clerical Staff</td>
<td>462</td>
<td>441.0</td>
</tr>
<tr>
<td>Maintenance &amp; Custodial Staff</td>
<td>652</td>
<td>651.5</td>
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<tr>
<td>Cleaners</td>
<td>58</td>
<td>29.5</td>
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<tr>
<td>Contract Employees</td>
<td>154</td>
<td>131.6</td>
</tr>
<tr>
<td>Student Monitors</td>
<td>788</td>
<td></td>
</tr>
</tbody>
</table>

| Sub Total            | 2506       | 1629.2|
|                      |            |     |
| Total Staff - FTE    |            | 9817.2|

Prepared By: C. Romanick  
HRIS Officer, Human Resources

Submitted By: C. Pitoscia  
Superintendent, Human Resources & Employee Relations

CP:cr

January 4, 2016
RECOMMENDATION TO THE BOARD

REPORT NUMBER A 5

MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 8, 2015

1. THAT THE MINUTES OF THE REGULAR BOARD MEETING DECEMBER 8, 2015, BE RECEIVED.
Minutes of the Regular Board Meeting  
Tuesday, December 8, 2015 - 7:00 p.m.  
Board Room, Catholic Education Centre

Chair: M. Pascucci  
Vice Chair: T. Thomas  
Trustees: A. Abbruscato  

D. D’Souza  
L. del Rosario  
F. Di Cosola  
B. Iannicca  
E. O’Toole  
S. Hobin  
A. da Silva  
S. Xaviour  
Student Trustees: J. Anderson  
A. Hesketh-Pavilons  
Director of Education: J. B. Kostoff  
Director Designate: 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  
S. Kendrick  
T. Lariviere  
D. Oude-Reimerink  
L. Papaloni  
S. Steer  
J. Cherepacha  
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  
P. Dal Ben, Religious Education and Faith Formation Consultant, presented video coverage of  
Pope Francis opening the Holy Doors in St. Peter’s Basilica, inaugurating the Jubilee Year of Mercy.  
P. Dal Ben invited all to join in the Jubilee Year of Mercy prayer.
3. Declaration of Interest

The following trustees declared an interest in agenda items:
A5 Minutes of the Regular Board Meeting, November 24, 2015, Items L1 and L2
H1 Minutes of the Organizational Meeting of the Administration and Finance Committee, December 7, 2015, Items N1 and N2
H3 Minutes of the Contract and Negotiations Committee Meeting, December 8, 2015
M1 Minutes of the In Camera Session of the Regular Board Meeting, November 24, 2015, Items L1, L2 and L3
M2 Minutes of the In Camera Session of the Organizational Meeting of the Administration and Finance Committee Meeting, December 7, 2015 Item M1
M3 Minutes of the In Camera Session of the Contract and Negotiations Committee Meeting, December 8, 2015
M4 Ratification of APSSP and DPERWA Central Agreements

Trustee M. Pascucci—daughter-in-law is a member of OECTA
Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026
Trustee A. da Silva—family member belongs to OECTA, 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 009 (15-12-08) by A. da Silva 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 Agenda:
E iii) Chair’s Comments

Motion 010 (15-12-08) by S. Xaviour Seconded by D. D’Souza

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, November 24, 2015, excluding items L1 and L2

Motion 011 (15-12-08) by F. Di Cosola Seconded by A. Abbruscato

THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 24, 2015, EXCLUDING ITEMS L1 and L2, BE APPROVED.
CARRIED
i) Business Arising from the Minutes
Nil

6. Approval of the Minutes of the Organizational Board Meeting, December 1, 2015

Motion 012 (15-12-08) by A. da Silva  Seconded by S. Hobin

THAT THE MINUTES OF THE ORGANIZATIONAL BOARD MEETING, DECEMBER 1, 2015, BE APPROVED.

CARRIED

B Awards and Presentations

1. Presentation of Peel Healthy Schools Partnership Declaration - J. B. Kostoff

J. B. Kostoff, Director of Education, presented a plaque commemorating the finalization of the Dufferin-Peel Catholic District School Board, Peel District School Board and Peel Healthy Schools Partnership with Region of Peel Health Services, to Chair M. Pascucci and Vice Chair T. Thomas.

This partnership advances the intention of the Ministry to have agreement in place and a commitment to partner in order to create and sustain healthy school environments and school communities.

Motion 013 (15-12-08) by A. da Silva  Seconded by B. Iannicca

THAT THE PRESENTATION OF PEEL HEALTHY SCHOOLS PARTNERSHIP DECLARATION, BE RECEIVED.

CARRIED

2. Recognition of the Service of the Felician Sisters - J. B. Kostoff

Chair M. Pascucci and Vice Chair T. Thomas presented Sr. Marie Louise a plaque in recognition of the Felician Sisters’ 60 years of service to Catholic Education in Peel region.

Motion 014 (15-12-08) by S. Xaviour  Seconded by S. Hobin

THAT THE PRESENTATION, RECOGNITION OF THE SERVICE OF THE FELICIAN SISTERS, BE RECEIVED.

CARRIED
3. Recognition of Sarah Russell by ShareLife - J. B. Kostoff

J. B. Kostoff, Director of Education, presented a plaque to retired Principal Sarah Russell in recognition of her ShareLife Award. Sarah Russell was the recipient of the Mother Delphine Award for her many years of volunteerism to the ShareLife campaign.

Motion 015 (15-12-08) by B. Iannicca Seconded by L. del Rosario

THAT THE PRESENTATION, RECOGNITION OF SARAH RUSSELL BY SHARELIFE, BE RECEIVED.

CARRIED

C Pastor’s Remarks
Nil

D Delegations
Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports
   a) Board Committee Composition

J. B. Kostoff, Director of Education, outlined the committee positions that needed to be addressed.

Administration and Finance Committee: All Trustees and Student Trustees; Chair A. Abbruscato and Vice Chair S. Hobin

Faith and Program Committee: All Trustees and Student Trustees; Chair and Vice Chair will be elected at the Organizational Meeting

Contract and Negotiations Committee: Members (all Trustees without conflict) Trustees L. del Rosario, S. Xaviour, D. D’Souza, F. Di Cosola, E. O’Toole, T. Thomas

Board By-Law/Policies Review Committee: All Trustees; Chair E. O’Toole, Vice Chair S. Xaviour

Audit Committee (3)

Motion 016 (15-12-08) by S. Hobin Seconded by A. Abbruscato


CARRIED

Central Committee for Catholic School Councils (1 + 1 Alternate)

Motion 017 (15-12-08) by B. Iannicca Seconded by A. da Silva


CARRIED
Discipline Committee (5)

Motion 018 (15-12-08) by B. Iannicca
Seconded by D. D’Souza

CARRIED

Supervised Alternative Learning for Excused Pupils (1 + 1 Alternate)

Motion 019 (15-12-08) by E. O’Toole
Seconded by F. Di Cosola

CARRIED

Special Education Advisory Committee (2 + 2 Alternates)

Motion 020 (15-12-08) by F. Di Cosola
Seconded by L. del Rosario

CARRIED

Challenged Material Committee (2)

Motion 021 (15-12-08) by F. Di Cosola
Seconded by A. Abbruscato

CARRIED

School Year Calendar Committee (1 + 1 Alternate)

Motion 022 (15-12-08) by S. Xaviour
Seconded by D. D’Souza

CARRIED

STOPR Governance (1)

Motion 023 (15-12-08) by S. Xaviour
Seconded by E. O’Toole

THAT TRUSTEE D. D’SOUZA IS THE MEMBER OF STOPR GOVERNANCE COMMITTEE FOR 2016.
CARRIED
Secondary School Scholarships and Awards Committee (1+ 1 Alternate)

Motion 024 (15-12-08) by B. Iannicca Seconded by A. Abbruscato


CARRIED

Joint Ad Hoc Transportation Committee (Co-Chair of STOPR Governance + 2)

Motion 025 (15-12-08) by T. Thomas Seconded by A. da Silva


CARRIED

Trustee Involvement in Outside Agencies

Brampton Board of Trade

Motion 026 (15-12-08) by D. D’Souza Seconded by A. da Silva


CARRIED

Brampton Clean City Campaign (1)

Motion 027 (15-12-08) by D. D’Souza Seconded by S. Xaviour

THAT TRUSTEE D. D’SOUZA REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE BRAMPTON CLEAN CITY CAMPAIGN FOR 2016.

CARRIED

Brampton School Traffic Safety Council (1)

Motion 028 (15-12-08) by D. D’Souza Seconded by A. da Silva

THAT TRUSTEE D. D’SOUZA REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL FOR 2016.

CARRIED

Trustee A. da Silva advised the Brampton Safe City Committee has been dissolved.

B. Campbell, General Manager of Communications and Community Relations, advised the Brampton Public Library Board has discontinued school board participation in accordance with the Library Board Act.
Chamber of Commerce, Bolton

Motion 029 (15-12-08) by F. Di Cosola Seconded by A. Abbruscato


CARRIED

Mississauga Board of Trade

Motion 030 (15-12-08) by L. del Rosario Seconded by E. O’Toole


CARRIED

The chair was passed to Trustee A. Abbruscato.

OCSTA (2 year term April 2016-April 2018)

Director Designate M. Mazzorato, Associate Director of Corporate Services, Chief Financial Officer and Treasurer, J. Hrajnik, and Associate Director of Instructional Services, S. McWatters were appointed scrutineers.

Ballots were counted and Chair Abbruscato announced T. Thomas and M. Pascucci were chosen to represent the Dufferin-Peel Catholic District School Board as directors at OCSTA from April 2016 to April 2018.

Motion 031 (15-12-08) by F. Di Cosola Seconded by S. Hobin

THAT THE BALLOTS BE DESTROYED.

CARRIED

Trustee M. Pascucci resumed the chair.

Mississauga Public Library Board

Motion 032 (15-12-08) by B. Iannicca Seconded by A. Abbruscato

THAT TRUSTEE T. THOMAS REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE MISSISSAUGA PUBLIC LIBRARY BOARD TO NOVEMBER 2018.

CARRIED
Mississauga Traffic Safety Council

Motion 033 (15-12-08) by B. Iannicca Seconded by A. Abbruscato


CARRIED

Trustee L. del Rosario advised Safe City Mississauga does not require school board representation.

In response to Trustee S. Hobin’s inquiry to elect the Chair and Vice Chair of the Faith and Program Committee, J. B. Kostoff, Director of Education advised that Board By-Law indicates the Chair and Vice Chair are chosen at the first committee meeting.

ii) Good News Items

Trustee B. Iannicca shared:
• Congratulations to Bishop Scalabrini students Carolina, Melanie, Dyllan and Cruz for placing in the Legion Remembrance Day Poster Contest. Students were presented with their prizes at the Awards Ceremony of November 29 at the Royal Canadian Legion.

• Congratulations to St. Martin Secondary School Drumline. The students participated in a Pasta Night and raised over $4,000 that will be used to cover expenses and purchase new equipment.

Trustee S. Xaviour shared:
• St. John Fisher School held its second Numeracy Night on November 25, 2015. Well attended by parents from all grade levels. Staff presented current math practice immersed in technology and a special guest from EQAO presented current EQAO practices to parents.

• On December 1: St. Patrick School students participated in Mathletes. Grades 2 to 7 students participated and Grade 8 students coached 113 students in a friendly completion to answer 3199 math questions.

Trustee D. D’Souza shared:
• In recognition of his performance as an Altar Server in his Parish, St. Stephen student, Lucas K, was nominated by his Pastor to receive the Bishop’s Award for Service. On Saturday November 21st, 2015, Lucas received his special award during Mass at Our Lady of the Airways Church in Mississauga. During the Mass and Award Presentation, Bishop John Boissonneau presented medals to all the nominees from all the Parishes in the Western Region of the Archdiocese.
• Congratulations to Notre Dame Catholic Secondary School Senior Football team for capturing their 6th ROPSSAA championship.
• Congratulations to staff of St. Angela Merici Catholic School for donating $625 to support the Neville-Lake family. The three children and their grandfather were killed in a tragic motor vehicle accident earlier this year in Vaughn.
Trustee S. Hobin shared:
- Congratulations to the committee at St. Joan of Arc Catholic Secondary School who organized and presented the PAHL Sports Festival, A Special Olympics Ontario Event. Students participated in various activities and were celebrated with an awards ceremony.
- A special thank you to staff at Loyola Catholic Secondary School and the wonderful members of the Tragic Events Response Team. The support and prayers received for the student who passed away were gratefully received.
- Thank you to administrators, school councils and staff for the numerous liturgies, masses, Christmas and Advent celebrations and social gatherings. The community looks forward to many of the traditions that the schools have provided. Thank you to all who are involved.

Trustee T. Thomas shared:
- Congratulations to students and staff at Ascension of Our Lord Secondary School for their participation and support of the Terry Fox Marathon of Hope and Project Hope, an Archdiocesan fundraiser for Syrian refugees. Ascension raised $3,742 for Project Hope and $5,130 for Terry Fox.

iii) Comments from the Chair

Chair M. Pascucci thanked Director John B. Kostoff for his leadership and support. On behalf of the entire Dufferin-Peel Catholic District School Board, he offered best wishes.

Director Designate M. Mazzorato praised the leadership of past Directors J. Hugel, B. J. Fleming, T. Reilly, M. Bator and J. B. Kostoff, who worked tirelessly to set a solid foundation for the board.

M. Mazzorato recognized and thanked Director Kostoff for his support, guidance, for his incredible leadership, dedication and commitment to Dufferin-Peel and as a champion for Catholic education.

M. Mazzorato proclaimed her conviction to continue to lead the board in partnership with trustees and senior staff with an unwavering commitment to students, their families and school communities.

F  Reports from Committees, for Receipt

1. Minutes of Special Education Advisory Committee Meeting, November 11, 2015

   Motion 034 (15-12-08) by L. del Rosario  Seconded by D. D’Souza

   THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, NOVEMBER 11, 2015, BE RECEIVED.

   CARRIED

G  Information/Reports from Administration, for Receipt

Nil
1. Minutes of the Administration and Finance Committee Meeting, December 7, 2015

The minutes were distributed at the meeting.

Motion 035 (15-12-08) by A. Abbruscato Seconded by S. Hobin

THAT THE MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING, DECEMBER 7, 2015, BE RECEIVED.

CARRIED

Motion 036 (15-12-08) by A. Abbruscato Seconded by S. Hobin


CHAIR: A. Abbruscato
VICE CHAIR: S. Hobin
MEMBERS: A. Abbruscato, A. da Silva, L. del Rosario, F. Di Cosola, D. D’Souza, S. Hobin, B. Iannicca, E. O’Toole, M. Pascucci, T. Thomas, S. Xaviour J. Anderson (Student Trustee), A. Hesketh-Pavilons (Student Trustee) (ALL TRUSTEES AND STUDENT TRUSTEES)

RESOURCE STAFF
Superintendent, Financial Services J. Cherepacha
Superintendent, Planning & Operations D. Del Bianco
Superintendent, Human Resources & Employee Relations C. Pitoscia
Chief Information Officer R. Eberhardt

MONITORING: Associate Director of Corporate Services, Financial Officer and Treasurer J. Hrajnik

The Administration and Finance Committee will,

(1) review policies, consisting of general principles relating to the effective stewardship of board resources such as real property planning, financial planning, human resources and employment, accommodation, plant, transportation and information and communication technology and make appropriate recommendations to the Board or refer to the Board’s By-Law/Policies Review Committee for consistency as necessary;

(2) ensure that the annual financial goals and objectives are aligned with the Board’s multi-year strategic plan for development of the operating and capital budget;

(3) consider the financial implications of any overall budget variances as necessary through review of the interim financial reports;

(4) review all matters as referred by the Board and make appropriate policy recommendations.

Reports to: The Board
Meetings: Once a month, at the discretion of the Chair

CARRIED
Motion 037 (15-12-08) by A. Abbruscato  Seconded by S. Hobin

THAT THE 2015-2016 REVISED ESTIMATES TOTAL OPERATING BUDGET OF $940.7 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, AND INCLUDES THE BOARD APPROVED USE OF $7.2 MILLION OF ACCUMULATED SURPLUS FOR PUBLIC SECTOR ACCOUNTING BOARD (PSAB) REPORTING AND BALANCED BUDGET REQUIREMENTS, BE RECEIVED.

CARRIED

Motion 038 (15-12-08) by A. Abbruscato  Seconded by S. Hobin

THAT THE PROPOSED 2015-2016 REVISED CAPITAL BUDGET POSITION WITH CAPITAL EXPENDITURES TOTALING $68.8 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, BE APPROVED.

CARRIED

Motion 039 (15-12-08) by A. Abbruscato  Seconded by S. Hobin

THAT THE PROPOSED 2016-2017 BUDGET CALENDAR AND THE PROCESS FOR PUBLIC BUDGET CONSULTATION, BE APPROVED.

CARRIED


The minutes were distributed at the meeting.

Motion 040 (15-12-08) by E. O’Toole  Seconded by S. Xaviour

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE, DECEMBER 7, 2015, BE RECEIVED.

CARRIED

Motion 041 (15-12-08) by E. O’Toole  Seconded by S. Xaviour


CHAIR: E. O’Toole

VICE-CHAIR: S. Xaviour


RESOURCE STAFF:

PRIMARY – Director of Education. J. B. Kostoff

Director Designate M. Mazzorato

Associate Director of Corporate Services, J. Hrajnik

Chief Financial Officer and Treasurer
The Board By-Law/Policies Review Committee shall,

a) as directed by the Board, and as required by Article 12.2, the Committee shall conduct the annual review of Procedural By-Law #1-01, of the Dufferin-Peel Catholic District School Board;

b) review and recommend any amendments to the Procedural By-Law #1-01, or recommend continuance of the Articles therein;

c) review current and/or recommend new Policies as applicable and necessary.

Reports to: The Board

Meetings: January, April and October, or at the Call of the Chair or at the Call of the Board

CARRIED

Motion 042 (15-12-08) by E. O'Toole Seconded by S. Xaviour

THAT REVISED BOARD POLICY 4.04, EDUCATIONAL EXCURSIONS, BE APPROVED AND ADOPTED.

THAT BOARD POLICY 4.05, STUDENT HOLIDAY TRAVEL, BE RESCINDED.

THAT REVISED BOARD POLICY 6.58, SCHOOL BLESSINGS/SCHOOL REDEDICATIONS/OFICIAL OPENINGS, BE APPROVED AND ADOPTED.

THAT REVISED BOARD POLICY 8.06, FLAG PROTOCOL, BE APPROVED AND ADOPTED.

THAT REVISED BOARD POLICY 8.13, SWEATSHOP FREE UNIFORM PURCHASING, BE APPROVED AND ADOPTED.

THAT REVISED BOARD POLICY 8.50, ANNUAL BUDGET DEVELOPMENT PROCESS, BE APPROVED AND ADOPTED.

THAT REVISED BOARD POLICY 1.85, CHILD CARE - OPERATIONS, BE APPROVED AND ADOPTED.

THAT BOARD POLICY 15.00, DELEGATION OF AUTHORITY - EXTENDED DAY PROGRAMS, BE RESCINDED.

THAT NEW BOARD POLICY 1.90, CHILD CARE - SELECTION AND APPOINTMENT OF THIRD PARTY PROVIDERS, BE APPROVED AND ADOPTED.

CARRIED
3. Minutes of the Contract and Negotiations Committee Meeting, December 8, 2015—T. Thomas

The minutes were distributed at the meeting.

Motion 043 (15-12-08) by T. Thomas Seconded by E. O’Toole

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, DECEMBER 8, 2015, BE RECEIVED.

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee B. Iannicca, referencing the ARC Process, inquired if staff take into account RCMs. D. Del Bianco advised Removable Classroom Modules (RCM) are not used in the calculation relative to school capacity. This practice is consistent with the Ministry of Education.

2. Trustee F. Di Cosola requested information on which elementary school students cross an intersection with five lanes of traffic and a speed limit of 70 kmh. Staff will review and report.

L Declared Interest Items

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

1. Minutes of the Regular Board Meeting, November 24, 2015,

Motion 044 (15-12-08) by L. del Rosario Seconded by E. O’Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 24, 2015, ITEMS L1, and L2, BE APPROVED.

CARRIED
2. Minutes of the Organizational Meeting of the Administration and Finance Committee, December 7, 2015, Items N1 and N2

Motion 045 (15-12-08) by L. del Rosario Seconded by E. O’Toole

THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE ADMINISTRATION AND FINANCE COMMITTEE, DECEMBER 7, 2015, ITEMS N1 AND N2, BE APPROVED.

CARRIED

3. Minutes of the Contract and Negotiations Committee Meeting December 8, 2015

Motion 046 (15-12-08) by L. del Rosario Seconded by E. O’Toole

THAT MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING DECEMBER 8, 2015, BE APPROVED.

CARRIED

M In Camera Session

Motion 047 (15-12-08) by F. Di Cosola Seconded by D. D’Souza

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

CARRIED

N Rise and Report

Motion 048 (15-12-08) 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

April 26, 2016 May 24, 2016 June 21, 2016

P Adjournment 8:30 p.m.

Motion 049 (15-12-08) by B. Iannicca Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER A 6

MINUTES OF THE SPECIAL BOARD MEETING
JANUARY 4, 2016

1. THAT THE MINUTES OF THE SPECIAL BOARD MEETING JANUARY 4, 2016, BE APPROVED.
Minutes of the Special Board Meeting
Monday, January 4, 2016
Following the Administration and Finance Committee Meeting
Board Room, Catholic Education Centre

Chair: M. Pascucci
Vice-Chair: T. Thomas
Trustees: A. Abbruscato, D. D’Souza, F. Di Cosola
L. del Rosario, S. Hobin, B. Iannicca
E. O’Toole, S. Xaviour

Director of Education: J. B. Kostoff
Director Designate: 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, S. Kendrick
T. Lariviere, D. Oude-Reimerink, L. Papaloni
C. Pitoscia, S. Steer, L. Storey
M. Vecchiarino

Assistant Superintendents: D. Finegan-Downey, E. Fischer
Recorder: L. Mackereth
Regrets: Trustee A. da Silva

A Routine Matters

1. Call to Order and Attendance
   M. Pascucci, Chair of the Board, called the meeting to order at 10:00 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:
   H1 Minutes of the Organizational Meeting of the Contract and Negotiations Committee,
   January 4, 2016
   M1 Minutes of the In Camera Session of the Organizational Meeting of the Contract and
   Negotiations Committee, January 4, 2016
   M2 Report on the Memorandum of Settlement between OCEW and CTA dated
   December 2, 2015
   M3 Report on the Memorandum of Settlement between Dufferin-Peel Catholic District
   School Board and the Dufferin-Peel Secondary Unit, dated December 3, 2015
   M4 Report on the Memorandum of Settlement between Dufferin-Peel Catholic District
   School Board and the Dufferin-Peel OECTA Elementary Unit, dated December 11, 2015
Trustee M. Pascucci—family member is a member of OECTA
Trustee A. Abbruscato—family members are members of OECTA and OECTA OT
Trustee S. Hobin—family members are members of OECTA and OECTA OT
Trustee B. Iannicca—family members are members of CUPE 2026 and OECTA OT

Motion 050 (16-01-04) by S. Hobin Seconded by S. Xaviour

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

4. Approval of the Agenda

Motion 051 (16-01-04) by L. del Rosario Seconded by S. Xaviour

THAT THE AGENDA BE APPROVED.
CARRIED

5. Approval of the Minutes
Nil

i) Business Arising from the Minutes
Nil

B Awards and Presentations
Nil

C Pastor’s Remarks
Nil

D Delegations
Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports
Nil

ii) Ontario Catholic School Trustees’ Association (OCSTA) Update
Nil

ii) Good News Items
Nil

F Reports from Committees, for Receipt
Nil

G Information/Reports from Administration, for Receipt
Nil
Minutes – Special Board Meeting January 4, 2016

H  Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Organizational Meeting of the Contract and Negotiations Committee, January 4, 2016
   This item moved to Agenda Item L.

I  Notice of Motion
Nil

J  Additional Business
Nil

K  Questions asked of, and by Board Members
Nil

L  Declaration of Interest
The following trustees who had declared an interest left the meeting:
Trustee M. Pascucci—family member is a member of OECTA
Trustee A. Abbruscato—family members are members of OECTA and OECTA OT
Trustee S. Hobin—family members are members of OECTA and OECTA OT
Trustee B. Iannicca—family members are members of CUPE 2026 and OECTA OT

1. Minutes of the Organizational Meeting of the Contract and Negotiations Committee, January 4, 2016
   The Minutes were distributed at the meeting.

Motion 052 (16-01-04) by L. del Rosario  Seconded by D. D’Souza

THAT MINUTES OF THE ORGANIZATIONAL MEETING OF THE CONTRACT AND NEGOTIATIONS COMMITTEE, JANUARY 4, 2016, BE RECEIVED.

CARRIED

Motion 053 (16-01-04) by L. del Rosario  Seconded by D. D’Souza


CHAIR: L. del Rosario
VICE-CHAIR: E. O’Toole
COMMITTEE MEMBERS:
TRUSTEES: L. del Rosario, F. Di Cosola, D. D’Souza, E. O’Toole, T. Thomas, S. Xaviour (ALL TRUSTEES WITHOUT A CONFLICT OF INTEREST)

RESOURCE STAFF:
PRIMARY:
Superintendent of Human Resources & Employee Relations C. Pitoscia
Manager of Employee Relations J. Horgan

MONITORING:
Associate Director of Corporate Services, Chief Financial Officer and Treasurer of the Board J. Hrajnik
STAFF:
Employee Relations Department

TERMS OF REFERENCE
On the basis of recommendations received from the Negotiation Teams operating with the leadership and direction of the Superintendent of Human Resources & Employee Relations and Manager of Employee Relations review all contractual matters with respect to various employee Collective Agreements and Employment Terms and Working Conditions including approving the mandate and negotiating parameters for the Negotiating Teams and make appropriate recommendations to the Board for approval.

Reports to: The Board
Meetings: At the Call of the Chair

CARRIED

M In Camera Session

Motion 054 (16-01-04) by F. Di Cosola 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 055 (16-01-04) by F. Di Cosola Seconded by E. O’Toole

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

Regular Board Meetings
April 26, 2016 May 24, 2016 June 21, 2016

P Adjournment 10:15 p.m.

Motion 056 (16-01-04) by L. del Rosario Seconded by B. Iannicca

THAT THE MEETING BE ADJOURNED.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 1

MINUTES OF THE CENTRAL COMMITTEE FOR
CATHOLIC SCHOOL COUNCILS MEETING
OCTOBER 29, 2015

1. THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS
MEETING, OCTOBER 29, 2015, BE RECEIVED.
Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, October 29, 2015 – 7.00 p.m.
Board Room, Catholic Education Centre

Chair: G. Rodney
Vice-Chair: L. Davoli
Trustee: S. Xaviour
Superintendent: M. Mazzorato
Guest Presenter: S. Peterson, Coordinator, Religious Education & Faith Formation

Members Present: T. Cruz – Board Representative
M. Schaus - OECTA Elementary Representative
M. O’Mahony – Principals/Vice-Principals Elementary Representative
S. Gos – Principals/Vice-Principals Elementary Representative
K. Dancy – Brampton North East – Elementary Representative
M. Rodrigues – Brampton North East – Secondary Representative
G. Rodney – Brampton West – Elementary Representative
V. Mordido – Mississauga Brampton Central – Elementary Representative
I. Lushi – Mississauga Brampton Central – Secondary Representative
P. Meehan – Mississauga East – Elementary Representative
L. Davoli – Mississauga North – Elementary Representative
L. Tedesco – Mississauga South – Elementary Representative
E. Pegas-Ferreira – Mississauga South – Secondary Representative

Regrets: S. Harry-Paul, P. MacDonald, K. Magdangal, G. Ogundele, P. Olivieri, V. Pedley

Recorder: C. Fernandes

A. Routine Matters
1. Call to Order
   • M. Mazzorato called the meeting to order at 7.00 p.m.

2. Liturgy – Led by G. Rodney, L. Davoli and J. Creighton

3. Attendance
   i. Welcome and Declaration by CCCSC Representatives
   ii. Declaration of Conflict of Interest – Nil
   iii. Declaration of Alternates by Family of Schools – Nil
iv. Identification of Observers and Guests

- L. Blank – Co-Chair – Mary Fix ES
- J. Creighton – Chair – St. Thomas Aquinas SS
- A. D’Silva – Parent – St. Elizabeth Seton ES
- S. Daley – Chair – Cardinal Leger SS
- M. Gill – Chair – St. Bonaventure ES
- M. Gomes – Co-Chair – Loyola Catholic SS
- S. Menezes – Chair – St. Isaac Jogues ES
- T. Szpytko – Co-Chair – Father Daniel Zanon ES

4. Approval of Minutes of September 24, 2015 Meeting

- **Moved by L. Tedesco**

    THAT THE MINUTES OF THE SEPTEMBER 24, 2015 MEETING BE APPROVED

    CARRIED

5. Business arising from the Minutes - Nil

6. Approval of Amended Agenda – Item C (Business Matters) moved up to become Item B

- **Moved by K. Cespite**

    THAT THE AMENDED AGENDA BE APPROVED

    CARRIED

B. Business Matters

1. **CCCSC Mandate and Policies – M. Mazzorato**

   - Before the elections for the positions of the Chair and the Vice-Chair of the CCCSC and the appointment of representatives to various committees, M. Mazzorato referred to the Terms of Reference, the Mandate and the Responsibilities of the CCCSC.

2. **Election of the CCCSC Chair – M. Mazzorato**

   Elections were conducted by secret ballot in accordance with Central Committee for Catholic School Councils’ Procedural Bylaw B2.2 iii (d).

   Board Representative, T. Cruz, and Principals/Vice-Principals Secondary Representative, S. Gos, were appointed scrutineers.

   Nominations for the Chair of the CCCSC were opened by M. Mazzorato.

   G. Rodney, Brampton West Family of Schools Elementary Representative, nominated herself for the position of Chair of the CCCSC.

   L. Davoli, Mississauga North Family of Schools Elementary Representative, nominated himself for the position of Chair of the CCCSC.
In accordance with CCCSC practice, M. Mazzorato requested further nominations three times. There being none, nominations were declared closed. 

MOTION: THAT THE NOMINATIONS BE CLOSED.

The nominees briefly addressed the assembly.

Ballots were counted and G. Rodney was elected by a majority on the first ballot.

Chair G. Rodney assumed the chair in order to conduct the remainder of the proceedings. The Chair thanked the Family of Schools representatives for their support and confidence.

MOTION: THAT THE BALLOTS BE DESTROYED.

3. Election of the CCCSC Vice-Chair – G. Rodney
Nominations for the Vice-Chair of the CCCSC were opened by G. Rodney.

L. Davoli, Mississauga North Family of Schools Elementary Representative, nominated himself for the position of Vice-Chair of the CCCSC.

In accordance with CCCSC practice, G. Rodney requested further nominations three times. There being none, nominations were declared closed. 

MOTION: THAT THE NOMINATIONS BE CLOSED.

L. Davoli was acclaimed Vice-Chair of the CCCSC. The Vice-Chair of the CCCSC thanked the Family of Schools representatives for their support and confidence.

4. Appointment of CCCSC Representative on the Special Education Advisory Committee (SEAC) – G. Rodney
• P. Olivieri will be the CCCSC Representative on the Special Education Advisory Committee.

5. Appointment of CCCSC Representatives (Elementary and Secondary) on School Year Calendar Committee – G. Rodney
• L. Tedesco will be the Elementary CCCSC Representative on 2016 - 2017 School Year Calendar Committee.
• K. Cespite will be the Secondary CCCSC Representative on the 2016-2017 School Year Calendar Committee.

6. Appointment of CCCSC Representative on the ACCESS DP Committee – G. Rodney
• V. Mordido will be the CCCSC Representative on the ACCESS DP Committee.

C. Presentations
1. Religious Education Program - S. Peterson
• With the support of the Trustees, a new Religious Education program has been purchased to replace the existing program that has been in place for more that 30 years and does not contain any of the new curriculum features. The new program is named “Growing in Faith & Growing in Christ”;
The new program has been sponsored by the Catholic Bishops of Ontario, Alberta, Saskatchewan and the North West Territories and developed in collaboration with Catholic educators from across Canada;

The program is based on the Catholic Elementary Curriculum Policy document for Religious Education that has been approved by the Bishops. It reflects the content of faith expressed in the Catechism of the Catholic Church;

The new program will consist of digital and print components to support 21st Century learners in their engagement with the religious education concepts and content;

Grade 1 and Grade 2 text books and poster packs were distributed to members of the CCCSC to peruse;

Text books and related materials for Grade 1 and Grade 2 have been distributed to Dufferin-Peel elementary schools with the exception of St. Sofia School that follows the Byzantine Rites. There is a temporary shortage of Grade 2 text books and of Grade 1 and 2 teacher manuals that is expected to be rectified by the end of November 2015;

Grade 1 and Grade 2 students, their parents, and teachers have digital access to extra activities to help enhance student learning;

To support the Religious Education program, every elementary and secondary school will receive a program entitled “Finding God” that is adapted for students who learn in different ways;

The new program will be rolled out slowly with one grade per year receiving the new curriculum (i.e. Grade 3 will receive the program next year, Grade 4 the following year, etc.);

The Cardinal has requested that schools move the Confirmation program from Grade 8 to Grade 7 as students in Grade 8 are under pressure to meet the requirements of graduation. This change will be phased in over a two year period. The Parishes will communicate information around the timing of Confirmation to the schools.

2. Update on Health and Physical Education Curriculum – S. Peterson

Ontario Catholic schools have always taught Sex Education through the Family Life program. For over thirty-five years this program has been an intricate part of the Religious Education program, and the Ontario Bishops have worked with Catholic partners to develop “Fully Alive”, a faith filled, age appropriate program that provides students with an understanding of sexuality as God intended. The goals of the program are to:

- present a distinctively Catholic view of human life, sexuality, marriage and family
- complement the efforts of families
- support the work that parents are doing at home

Copies of the Fully Alive program were passed around for members to review;

The revised HPE is broken down into three strands – Active Living, Movement Competence and Healthy Living. The Human Development and Sexual Health component is part of the Healthy Living strand;

The Human Development and Sexual Health component will be taught under the Religious Education and Family Life Education (Fully Alive Program) Curriculum. The Family Life Curriculum, using the resources series, Fully Alive, is broken down into 5 themes:

- Created and Loved by God
- Living in Relationship
- Created Sexual: Male and Female
- Growing in Commitment
- Living in the World
The Human Development and Sexual Health expectations of the HPE curriculum will be taught across all the themes, and especially the third theme of the Fully Alive Program - Created Sexual: Male and Female;

- All curriculum expectations must be accounted for in instruction and are taught through the Fully Alive Program. Evaluation will be focused on students’ achievement of overall expectations. Prompts and examples are optional. Teacher materials are being developed by the Institute for Catholic Education (ICE) to provide support;
- The themes within the Fully Alive program which deals with issues of Human Development and Sexual Health are typically taught in the spring. Letters to parents will be sent home before each of the themes of the Fully Alive program are taught in the classroom;
- Parents are encouraged to meet and discuss any concerns they may have with the classroom teacher and/or the Principal of the school. Parents may request to review the curriculum, ask to see the Fully Alive program teacher resource manual and, they also have the option to remove their child from specific lessons;
- Parent resource materials have been shipped to elementary schools to be distributed to all parents. In addition, parents are encouraged to visit the following websites to obtain more information:
  - Institute for Catholic Education
    www.iceont.ca
  - Assembly of Catholic Bishops of Ontario
    http://www.acbo.on.ca/
  - Ontario Ministry of Education
    http://edu.gov.on.ca/eng/curriculum/elementary/health.html

D. Reports

1. **Trustee Report – S. Xaviour**
   - Trustee Xaviour welcomed and congratulated new members to the CCCSC and the members who had been re-elected by their peers;
   - Trustee Xaviour congratulated Superintendent Mazzorato who has been hired as Director Designate effective November 16, 2015 and will become Director of Education for the Dufferin-Peel Catholic District School Board and Secretary to the Board of Trustees on January 15, 2016;
   - The new school that is being built in Brampton was originally to be named Pope Francis Catholic Elementary School. The name was sent to the Vatican for approval and the Board has been informed that Pope Francis would prefer the school to be named after a saint who dedicated his life to Catholic Education. St. Aphonsa Catholic Elementary School is located in Brampton West and will open in September 2016;
   - The Board has received approval from the Ministry to build another elementary school in Brampton West that is slated to open in September 2017;
   - Dufferin-Peel has done well in the Secondary EQAO testing with 88% of students passing the Grade 9 Academic Math component and 60% passing the Applied Math. The Ministry did not provide the Board with the provincial standings as Peel Board schools did not write the test because of a strike action by their educators.

2. **Superintendent Report – M. Mazzorato**
• Superintendent Mazzorato deferred her report to Superintendent T. Cruz who provided information on a recent program, Youth Cyber Safety Academy, that is available to all Peel students;

• This program is the result of a collaboration between our Board, the Peel District School Board, Peel Police and Sheridan College to develop strategies around safe use of the internet. Funding for this initiative was provided by the Ministry of Education;

• The Youth Cyber Safety Academy is a full-day innovative, hands-on Internet Safety lesson for Grade 5 students and is offered at the Peel Children’s Safety Village in Brampton. The morning portion is spent in the "Cool Zone" where students have a real-life internet experience on iPad minis, playing a one-of-a-kind, custom-designed Capture the Flag online game. This application allows students to create personal profiles and test out a variety of skills and knowledge while having the opportunity to participate in a live online chat with other students. After lunch, students move to the Academy for an interactive Internet Safety presentation which includes an analysis of the information they provided during the morning session. Students will focus on the importance of keeping personal information private, the positive/negative aspects of the internet as well as learn about the various lures that online predators may use to trick children while online. Students will also learn about Cyber Citizenship and how their online actions can affect themselves and others now and in the future. This program runs from October 2015 - June 2016.

The CCCSC watched the u-tube video on the Youth Cyber Safety Academy that can be accessed at:

Peel Police – Youth Cyber Safety Academy

• OAPCE directors and their families will be attending “We Day” on October 1, 2015. OAPCE is supporting “Free The Children”, a non-profit partner of Me to We, an enterprise founded by Canadian brothers Craig and Marc Kielburger;
• OAPCE is currently engaged in regional branding across the province;
• The Executive Director of the Institute for Catholic Education (ICE) will be making a presentation to the OAPCE Board of Directors in January;
• The Ontario College of Teachers (OCT) has indicated an interest in speaking with parent groups, including school councils. OAPCE will aid the OCT by providing contact information for the various Catholic Boards;
• The 77th OAPCE Conference will be held in Toronto on Friday, May 6th and Saturday, May 7th, 2016, that coincides with the end of Catholic Education week. The theme of the conference is “Different Gifts, One Voice: Living Our Virtues in a Virtual World”. The Keynote Speaker is Michael Redfearn. The conference will take place at Madonna Catholic High School and the Mass, reception and gala dinner will be held at Monte Cassino Place;
• DRAPCE (Dufferin-Peel chapter of OAPCE) is supporting Canadian Food for Children, a not for profit organization founded and run by Andrew and Joan Simone. DRAPCE to provide a list of items urgently needed by the charity.

4. SEAC Report – P. Olivieri – Nil

5. Diocesan Report – Nil
6. ACCESS DP Report – Nil

7. Family of Schools Reports – Nil

E. Information/Committee Updates – G. Rodney
   1. Correspondence - Nil
   2. CCCSC In-Service Committee – G. Rodney
      • Training for Catholic School Council Executive Members
         o In view of the labour challenges the board is facing, the training sessions for Catholic
           School Council Executive members that were scheduled to be held at St. Joseph S.S.
           have been cancelled and, instead, web-conferences will be held for CSC members at
           9.00 a.m. on Saturday, November 7th, that will enable them to log on from their own
           homes, via the Internet, to participate in the sessions being offered. CSC members who
           do not have Internet access will be invited to come to the CEC and sit in on the webinar
           sessions. Detailed information will be sent out to administrators on Friday, October 30,
           2015;
         o The following webinar sessions will be offered:
            ▪ New Chairs & Experienced Chairs
            ▪ Treasurers
            ▪ Secretaries
            ▪ Parish Representatives
            ▪ OAPCE Representatives

F. Other Business
   1. Labour Challenges Experienced at the Schools
      • In response to a question from the floor regarding the withdrawal of some services by CUPE
        staff members and how it is affecting the schools in particular, Superintendent Mazzorato
        stated that health and safety are of foremost importance, and if there is anything that
        jeopardizes these issues, the administrators address the situations with the custodial or
        secretarial staff at the schools;
      • CUPE members are very cognizant of the importance of health and safety and are
        performing tasks required of them to ensure the safety and wellbeing of students and staff
        alike that include the cleaning of bathrooms and classrooms. Maintenance duties such as
        sweeping the hallways, moving furniture, setting up for meetings, etc., are the types of
        services that have been withdrawn;
      • The Ministry and the Board have cancelled most events that take administrators out of the
        schools because it is recognized that they need to be in their schools to deal with any
        evolving problems. Essential meetings are held using technology such as web-conferences.

G. Agenda Items for Next Meeting

H. Closing Prayer – Hail Mary

I. Meeting Adjourned at 8.55 p.m.

J. Future Meetings
   Thursday, December 3, 2015
Thursday, January 7, 2016
Thursday, February 11, 2016
Thursday, April 7, 2016
Thursday, May 12, 2016
Thursday, June 9, 2016
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 2

MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
NOVEMBER 18, 2015

1. THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
NOVEMBER 18, 2015, BE RECEIVED.
MISSISSAUGA PUBLIC LIBRARY BOARD
Regular Meeting
Minutes of the meeting held on Wednesday, November 18 2015 at 5:30 p.m., Mississauga Central Library, 301 Burnhamthorpe Rd. West, Mississauga, ON L5B 3Y3

PRESENT: Margot Almond
Nokha Dakroub
Harry Hastilow
Brad Hutchinson (Chair)
Councillor John Kovac
Priscilla Mak
Councillor Matt Mahoney
Antonio Maraschiello
Val Ohori (Vice-Chair)

ABSENT: Raj Chopra
Thomas Thomas

STAFF PRESENT: Rose Vespa, Director
Anne Murphy, Area Manager One
Sue Coles, Area Manager Three
Debbie MacDonald, Manager, Shared Services

MINUTES RECORDED: Anne Marie Solleza

1.0 CALL TO ORDER/APPROVAL OF AGENDA

The Chair called the meeting to order at 5:35 p.m.

54:15 Resolved that the agenda be approved as presented.
Mississauga Public Library Board Meeting
Wednesday, November 18, 2015

Moved by A. Maraschiello
Seconded by H. Hastilow
Carried

1.0 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interests declared.

1.2 Delegations

2.0 CONSENT AGENDA

55:15 Resolved that item 2.4, Review on Privacy Policy be removed from the Consent Agenda for discussion under item 4.0

That the remaining items on the consent agenda be approved as presented and the CEO of the Library is hereby authorized and directed to take such action that may be necessary to give effect to the recommendations as therein contained.

Moved by M. Almond
Seconded by P. Mak
CARRIED

3.0 CEO’s HIGHLIGHTS
Citizenship Satisfaction survey

The Director highlighted the recently completed Citizenship Satisfaction Survey. Conducted by Environics, the results of the survey based on a sample of 1200 residents, show very high satisfaction levels for library services, up by 10% since 2012. For more details, she encouraged the Board to visit the report at http://www.mississauga.ca/file/COM/citizen-satisfaction-survey-results-2015.pdf
4.0 POLICY REVIEW
4.1 Review of Privacy Policy

In response to a suggestion from H. Hastilow, the Director will look into the feasibility of expanding the language to include law enforcement under Access to Public Information.

M. Almond requested a statistical report be provided to the Board yearly with regard to Freedom of Information requests.

5.0 INTERNAL MONITORING REPORTS
51.1 3rd Quarter Financial Report

56:15 Resolved that the 3rd Quarter Financial Report dated November 18, 2015 be received for information.

Moved by N. Dakroub
Seconded by Councillor M. Mahoney
Carried

5.2 Budget Update

57:15 Resolved that the Budget Update dated November 18, 2015 be received for information.

Moved by A. Maraschiello
Seconded by M. Almond

6.0 ENDS

7.0 GOVERNANCE

8.0 OWNERSHIP LINKAGE
9.0 BOARD ADVOCACY

10.0 EDUCATION

10.1 Verbal Report- SOLS Trustee meeting – Margot Almond

M. Almond provided a recap of the SOLS Trustees meeting she attended with Raj Chopra on November 7, 2015 in Welland, Ontario.

She reported that FOPL will be lobbying Queens Park in November for the reinstatement of funding for e-resources and for libraries to be included as key stakeholders in the development of Ontario’s culture strategy. She also provided a link to some impressive FOPL-generated library statistics at [http://stephenslighthouse.com/2015/11/05/graphics-for-social-media-the-exciting-fopl-project/](http://stephenslighthouse.com/2015/11/05/graphics-for-social-media-the-exciting-fopl-project/)

SOLS also encouraged libraries to pass resolutions in support of the e-books fair pricing campaign.

Handouts were distributed for the OLBA Day at the 2016 OLA Conference.

The next SOLS Trustee meeting will be on April 23, 2016 in Georgetown, Ontario.

P. Mak shared information about a report from the Aspen Institute that she feels would be helpful to the Board. A link to the report will be sent out to the members by the Director.

11.0 INCIDENTAL INFORMATION

12.0 OTHER BUSINESS

A. Maraschiello brought to the Board’s attention the Indigo Adopt-A-School program.

The Director informed the Board that she will provide a research piece for the board to consider in order to validate the revised draft Board Ends.
**13.0 BOARD SELF-EVALUATION**
Councillor M. Mahoney led the self-evaluation. He noted that members always come well-prepared for the meeting and truly engage in the discussions while remaining respectful of each other. He is very pleased to see how dedicated the members are to their commitment in helping the library achieve its goals.

**15.0 ADJOURNMENT**
There being no other matters to discuss, the meeting was adjourned at 6:27pm.

**NEXT MEETING**
The next meeting of the Library Board will be held on December 16, 2015 at Central Library.

________________________                              ________________________
Secretary/Treasurer                                                  Chair
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 3

MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
DECEMBER 16, 2015

1. THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
DECEMBER 16, 2015, BE RECEIVED.
MISSISSAUGA PUBLIC LIBRARY BOARD
Regular Meeting
Minutes of the meeting held on Wednesday, December 16, 2015 at 5:30 p.m., Mississauga Central Library, 301 Burnhamthorpe Rd. West, Mississauga, ON L5B 3Y3

PRESENT:    Margot Almond
            Raj Chopra
            Nokha Dakroub
            Harry Hastilow
            Brad Hutchinson (Chair)
            Councillor John Kovac
            Priscilla Mak
            Antonio Maraschiello

ABSENT:    Councillor Matt Mahoney
           Thomas Thomas
           Val Ohori (Vice-Chair)

STAFF PRESENT: Rose Vespa, Director
                 Anne Murphy, Area Manager One
                 Sue Coles, Area Manager Three
                 Debbie MacDonald, Manager, Shared Services

MINUTES RECORDED: Anne Marie Solleza

1.0 CALL TO ORDER/APPROVAL OF AGENDA

The Chair called the meeting to order at 5:30 p.m.

58:15 Resolved that the agenda be approved as presented.
1.1 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interests declared.

1.2 Delegations
Catherine Soplet, Founder of Building Up Our Neighbourhoods, provided a presentation on the Citizen Apprenticeship: Youth Peer Tutor Program. The program envisions that students can learn and earn their way to higher education when volunteer tutor time is treated like a special grade which creates value to offset tuition. She asked for the Library Board’s support of this initiative by way of:

a) a letter of support from the Board
b) access to a meeting space

59:15 Resolved that the Board provide a letter of support as requested by C. Soplet and request the Director to investigate the feasibility of providing meeting space.

2.0 CONSENT AGENDA

60:15 Resolved that items 2.0 to 2.4 on the consent agenda be approved as presented and the CEO of the Library is hereby authorized and directed to take such action that may be necessary to give effect to the recommendations as therein contained.

3.0 CEO’s HIGHLIGHTS

The CEO addressed a question from the Board at the November meeting
regarding Syrian refugees and the library’s role in welcoming them to the community. She informed the Board that the Library has a robust Newcomer Strategy with programs already in place. The Library has a newcomer representative at each branch and is exploring the possibility of issuing first step cards with relaxed ID requirements renewable every 120 days.

4.0 POLICY REVIEW
4.1 Privacy Policy Revisions

61:15 Resolved that the revised Privacy Policy be approved.

Moved by R. Chopra
Seconded by Councillor J. Kovac
Carried

5.0 INTERNAL MONITORING REPORTS

6.0 ENDS
6.1 Draft Board Ends

62:15 Resolved that the Board Ends be approved as presented.

Moved by A. Maraschiello
Seconded by P. Mak
Carried

7.0 GOVERNANCE
7.1 Review of 2016 Work Plan

63:15 Resolved that the 2016 Work Plan be approved as presented.

Moved by R. Chopra
Seconded by A. Maraschiello
Carried
8.0 OWNERSHIP LINKAGE
8.1 Adoption of 2016 Budget

64:15 Resolved that the Library’s 2016 operating and capital budget as approved by Council be adopted by the Mississauga Public Library Board.

Moved by A. Almond
Seconded by N. Dakroub
Carried

9.0 BOARD ADVOCACY
9.1 Provincial Funding

The Director presented the following motion for approval by the Board

“WHEREAS The Ontario Government’s Ministry of Tourism, Culture and Sport has announced they will be sunsetting the public library e-resources funding ($2million+) as of December 31, 2015; and

WHEREAS No alternative source of funding has been identified or provided to Ontario’s public libraries to serve student and the public; and

WHEREAS Ontario’s public libraries are facing increasing budgetary pressure to increase the levels of eServices as well as traditional services; and

WHEREAS many school boards are cutting library budgets and staff bringing more learners into the public library at night and on weekends for homework help, as well as inequitable access in between rural, remote and urban/areas;

65:15 Resolved that the Mississauga Public Library Board requests that the Ministry of Tourism, Culture and Sport and the Ministry of Education make a sustainable funding source available to Ontario’s public libraries, learners and residents so they can continue to invest in 21st century service that support and benefit all Ontarians.
Moved by N. Dakroub
Seconded by A. Maraschiello
Carried

10.0 EDUCATION

11.0 INCIDENTAL INFORMATION

12.0 OTHER BUSINESS

13.0 IN CAMERA AGENDA

66:15 Resolved that the Board move into closed session at 6:50pm pursuant to Ontario Public Library Act Sections (4) (b) personal matters about an identifiable individual (4) (d) labour relations or employee negotiations

Moved by Councillor J. Kovac
Seconded by M. Almond
Carried

13.0 BOARD SELF-EVALUATION
A. Maraschiello led the self-evaluation. He noted that members always come well-prepared for the meeting and are always respectful of each other. He is happy to see the commitment exhibited by the members, the lively exchange of ideas and the emphasis placed on future goals.

15.0 ADJOURNMENT
There being no other matters to discuss, the meeting was adjourned at 7:26 pm.

NEXT MEETING
The next meeting of the Library Board will be held on January 20, 2016 at Central Library.
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 4

MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING
DECEMBER 16, 2015

1. THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
DECEMBER 16, 2015, BE RECEIVED.
Special Education Advisory Committee Meeting  
Wednesday, December 16, 2015, 7:00 p.m.  
Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and Church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

Committee Members:
S. Hobin, Chair, Trustee, Mississauga Wards 2 & 8  
C. Koczmara, (Vice-Chair) Community Living Mississauga  
L. del Rosario, Trustee, Mississauga Wards 6 & 11  
D. D’Souza, Trustee (Alternate), Brampton Wards 2, 5 & 6  
T. Thomas, Trustee (Alternate), Mississauga Ward 5  
L. Donworth, ABC Association for Bright Children  
J. B. Kostoff  
S. McWatters  
S. Kendrick  
E. Fischer  
D. Amaral  
G. Carley  
C. Kyte  
D. Lean  
G. Brown  
W. Brunton  
R. Ariganello  
K. Menanno  
S. Vukosich-Pennel  
P. Boniferro  
L. Eschli  
K. Page  
R. Baechler  
T. Cameron  
M. Minnick  
L. Hutchison  
S. Sweet  
C. Bova  
J. Toste

Regrets: L. del Rosario, C. Munroe, P. Olivieri, L. Silvestri, G. Viteri

Unapproved Minutes

Prior to the start of the meeting, an advent Mass was celebrated by Fr. David Twaddle, Associate Pastor at St. Francis Xavier Parish.

A Routine Matters

1. Call to Order and Attendance
   The meeting was called to order at 7:29 p.m. by Vice-Chair C. Koczmara. M. Pascucci, Chair and Trustee Mississauga Wards 1 and 3 supported the meeting until SEAC Chair Hobin arrived. Regrets were noted and guests welcomed. Attendance was taken.

2. Opening Prayer
3. Approval of Agenda
   Amended by D. Farrace to add an item under Information and Correspondence G 2.

   Moved by L. Donworth    Seconded by D. Farrace

   THAT THE AGENDA BE APPROVED.

   CARRIED

4. Approval of Minutes, SEAC Meeting, November 11, 2015 (attached)

   Moved by L. Donworth    Seconded by D. Farrace

   THAT THE MINUTES OF THE NOVEMBER 11, 2015 MEETING BE APPROVED.

   CARRIED

5. Previous Business – NIL

6. Election of Vice-Chair
   Terms of Reference and election process was reviewed and supported. Nominations for
   Vice-Chair of SEAC were opened. C. Koczmara was nominated by L. Gaylie and
   accepted the nomination. There were no further nominations. C. Koczmara was
   acclaimed as Vice-Chair.

B Presentations and Staff Reports

1. Enabling Garden, Programs for Students with Diverse Learning Needs, The Riverwood
   Conservancy, J. New, Enabling Garden Coordinator
   Consultant, M. Minnick introduced Jane New from the Mississauga Riverwood Conservancy. J.
   New provided a presentation on Riverwood with a focus on the Enabling Gardens designed for
   people of all abilities. The Enabling Garden is a therapeutic program for those with challenges to
   get their hands in the soil and get closer to nature. Relating to the Ontario Catholic School
   Graduate Expectations, students learn to become discerning believers, to show compassion and
   empathy, to collaborate with others, and continue to learn how to nurture through nature. J. New
   welcomed members to visit The Riverwood Conservancy and thanked board staff for voting for
   the National Garden Bureau’s Therapeutic Garden Grant Competition. Riverwood won first place
   and the winnings will be put towards creating a trail for individuals who are blind/have low vision.
   The board and Riverwood will continue to forge deep relationships with and through the Enabling
   Garden for students with differing abilities. Questions, comments and congratulations were taken!

   S. Hobin joined the meeting at 8:20 p.m.

2. Responsive and Inclusive Support, G. Brown, G. Carley, Dr. C. Kyte, and Dr. D. Lean
   Superintendent Kendrick welcomed the support services team who provided a presentation on
   Dufferin-Peel’s inclusive support services. Dufferin-Peel support services staff offer a spectrum of
   services that embrace the whole child. Psychology, social work, child and youth work, and speech-
   language pathology staff work with families, parishes, school administrators, educators and other
   members of multidisciplinary teams to support the well-being of all learners. Questions were
   taken. Chair Hobin inquired if there were a way to provide more information on Suicide
   Awareness for families (e.g. - parent information event). Vice-Chair Koczmara asked if the team
   could advise SEAC regarding system needs, example, mental well-being support, advising on future
   direction.
C  Budget – Nil

D  Information/Reports from Trustees

1. S. Kendrick thanked Board Chair/Trustee, M. Pascucci, for supporting the meeting. Board Chair Pascucci assured members that Catholic Education for all continues to be of paramount importance. Trustees work hard for Catholic Education and Dufferin-Peel is well-known for successful practice and stands as a benchmark for leading the province. Trustee Pascucci thanked SEAC members and staff for their work on the committee. He thanked Director J. B. Kostoff for his service and noted a future visit by Director Designate M. Mazzorato. He wished all SEAC members a Merry Christmas.

2. Letter of appreciation from J.B. Kostoff.

Chair Hobin read a letter of appreciation from Director J.B. Kostoff and requested a motion that the following letter of appreciation be included in the minutes.

Moved by V. Okrugic

THAT THE LETTER OF APPRECIATION FROM J.B. KOSTOFF BE INCLUDED IN THE MINUTES.

CARRIED

November 3, 2015
Sharon Hobin, SEAC Chair, Trustee – Mississauga Wards 2 & 8

Dear Sharon:

Let me take this time to thank you and the SEAC Committee for the kindness you demonstrated to me last month at your meeting. I was deeply touched with the stories and commentary, as well as the DVD presentation. It means more to me than you can imagine.

Your committee has always been the voice of the larger community and I have great identification with the students, parents and the organizations that support all students. Thank you all for your service and commitment over my tenure with the Board. I know your committee will continue to be the voice of all.

Again, thank you for the honour you bestowed upon me. The gavel sits in a prominent place in my house to remind me of the night and the many years of support from SEAC.

Sincerely,
John B. Kostoff Director of Education, Secretary to the Board - Dufferin – Peel Catholic DSB

E  Reports from Community Associations

1. Easter Seals Ontario - L. Gaylie thanked staff for the thorough summation received about the Sacramental Preparation PRO grant evenings hosted by Dufferin-Peel. The Muskoka Simcoe Catholic Board’s Easter Seals SEAC Representative, who asked for our direction, provided an enthusiastic and appreciative email reply to SEAC’s wonderful work in this area, which was highlighted by L. Gaylie. Easter Seals in partnership with the Three To Be Foundation and Children’s Treatment Network of Simcoe York acquired a PRO Grant and are planning a one-day in-service on Saturday April 9, 2016 at the Country Day School for Performing Arts in King City for the parents of Easter Seal children. L. Gaylie asked whether Dufferin-Peel staff could present a workshop on transitions for complex needs students at this event. Chair Hobin shared with staff who advised they would work with Representative Gaylie to support, as possible.
2. Update - V. Okrugic, Representative for VOICE/Pearl Parents for Hearing Impaired Children
VOICE/Pearl Parents for Hearing Impaired Children shared news on a resource entitled *I Feel Good*! The guide was developed with the Canadian Hearing Society (CHS) to support the mental health and well-being of Ontario’s children and youth who are Deaf/Deaf and Hard of Hearing. Dr. C. Kyte commented that itinerant staff have the resource and are currently working through it as a team. The resource has been well received and staff thanked Rep. Okrugic for sharing the news.

F Work Groups

1. Pro-Grants, 2015-2016, R. Baechler, M. Minnick
   Coordinator R. Baechler reviewed the five PRO grants communicated to the system: Supporting Diverse Learners to Prepare for the Ontario Secondary School Literacy Test, January 5, 2016; Supporting Diverse Learners With Math at Home, Transition Years Grade 7 – 9, January 27, 2016; Nurturing a lifelong relationship with God and Preparing your Child with Differing Abilities for the Sacraments of First Reconciliation, First Holy Communion and Confirmation, January 28, 2016; Mental Health and Anxiety, April 9, as part of the CSCC Marketplace; and Technology in support of Students with Differing Abilities, dates TBD.

G Information and Correspondence

1. SEAC Input into Board Budget 2015-2016, S. Kendrick, E. Fischer, R. Baechler
   The SEAC Budget Priorities feedback form was reviewed with SEAC members who were asked to provide feedback at our next meeting. Soft copies will be forwarded. Information, including information from support services, will be collated and prepared for the February SEAC meeting for further discussion.

2. Announcement - D. Farrace, Brampton Caledon Community Living
   Congratulations to D. Farrace who received an AMCTO award for her work supporting accessibility needs and providing community support over the years. Way to go, Dely!

H Communications – Nil

I Questions asked of, and by Committee Members
D. Farrace inquired about the number of students with developmental disabilities transitioning from Dufferin-Peel Schools. S. Kendrick will review the request with the team.

J Public Questions

A member of the public inquired about students with special needs in French as a Second Language programs including French Immersion and the supports provided. M. Minnick noted that students are supported as part of the resource model.

Staff thanked Superintendent D. Amaral for arranging the Advent Mass and all staff for their support of SEAC all year. A most motivated and supportive team!

Chair Hobin wished all members and staff a Merry Christmas and Happy New Year.

K Future Meetings

January 20, 2016    February 10    March 9    April 13    May 18    June 15

L Adjournment

Moved by L. Donworth

THAT THE MEETING BE ADJOURNED AT 10:10 P.M.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 1

FLOOR AND BALL HOCKEY RENTAL PERMITS UPDATE

1. THAT THE REPORT, FLOOR AND BALL HOCKEY RENTAL PERMITS UPDATE, BE RECEIVED.
PURPOSE

The purpose of this report is to provide an update to the Board of Trustees regarding the Board’s current practice of issuing rental permits for ball/floor hockey groups and an assessment of the potential impact that this activity poses as both a liability risk and impact on school facilities.

BACKGROUND

The Ministry of Education’s Community Use of Schools initiative is intended to provide community groups with access to schools for recreational purposes. For the 2014-15 school year, the Dufferin-Peel Catholic District School Board (DPCDSB) permitted approximately 490,000 hours of community use in its schools. Examples of activities that take place during permit times include sporting activities (basketball, volleyball), childcare programs, leadership programs (Boy Scouts, Girl Guides) and arts and cultural programs (community theatre, concerts). The permitted activities that community groups engage in require monitoring and regulating to assess impact and minimize damage to board facilities and personal injury to participants. The Board does not currently require a security deposit for any permit issued.

There are currently eight (8) groups permitted to play ball/floor hockey within the Board’s schools. Of the approximate 490,000 hours DPCDSB facilities are permitted for community use of schools annually, these groups account for approximately 450 total hours. In early November 2015 all ball/floor hockey groups were informed that permits for ball/floor hockey would be phased out and the activity no longer permitted in schools by the end of January 2016. Board staff informed each group that their permit times and locations would not be impacted and most agreed to transition to a new activity in place of ball/floor hockey.

DISCUSSION

Since 2010 the Permits Department has received ten (10) written complaints from school principals and custodial staff accompanied with photos depicting damage to gymnasium floors caused by ball/ floor hockey permit holders. Reported damages included broken gymnasium door windows, marks on walls and tiled gymnasium floors, and scratches and gouges on hardwood flooring in secondary schools. The damage resulted from the type of equipment used by permit holders.

Depending on the type of flooring, the cost of refinishing a gymnasium floor can range from approximately $3,000 to $6,000, while full replacement can range between $15,000 and $35,000. Notwithstanding all schools require refinishing of their gymnasium floors on a regular basis, the cycle for
refinishing is accelerated with the additional wear and tear placed on flooring by certain sports, namely ball/floor hockey.

The Board does not currently require a security deposit in order to obtain a permit for any type of permitted use. For activities which have the potential to cause damage such as that caused by ball/floor hockey, a significant security deposit would be required in order to cover all or a portion of the costs associated with refinishing a gymnasium. Therefore, requesting a security deposit from permit holders is not recommended at this time. For reasons identified above, a number of school Boards across the province have already phased out the permitting of ball/floor hockey permits or have implemented strict regulations on the type of equipment allowed for the purpose of playing ball hockey (i.e. soft ball, plastic stick blade).

**COMMENT**

Increasingly, the permitted use of Board facilities for ball/floor hockey is becoming a concern with respect to the damage caused to school gymnasiums. Staff have reviewed information provided by the Ontario School Boards’ Insurance Exchange (OSBIE) and associated information from the Ontario Physical Health and Education Association (OPHEA) with respect to ball/floor hockey.

**Ontario School Boards’ Insurance Exchange (OSBIE)**

The Ontario School Boards’ Insurance Exchange (OSBIE) is a school Board owned, non-profit insurance program with 106 members, representing 78 school boards and 28 Joint Ventures in Ontario. The primary goal of OSBIE is to insure member school boards against losses and to promote safe school practices.

OSBIE has identified hockey as a medium/high risk activity, which they define as; “a high impact sport played by groups and that more than one participant can react to a situation at any given moment; there is higher chance of contact between participants but contact would still be considered “incidental contact” (Source: OSBIE). Many of the other activities for which permits are issued including popular activities such as soccer, volleyball, and basketball, would also be considered medium/high risk according to OSBIE. OSBIE relies on the Ontario Physical Health and Education Association (OPHEA), and their Ontario Physical Education Safety Guidelines in order to mitigate the liability risk and damage to the facilities.

**Ontario Physical Health and Education Association (OPHEA)**

The Ontario Physical Education Safety Guidelines, were developed in conjunction with OSBIE and represent the minimum standards for risk management practice for school boards. Outlined below are the OPHEA requirements for ball/ floor hockey designed to mitigate risk to players. Recommendations contained in the section of the Guidelines, specifically related to equipment, if followed, has the potential to minimize damage to facilities.

**Requirements for Ball Hockey/ Floor Hockey:**

**Equipment**

- A fully stocked first aid kit must be readily accessible.
- A working communication device (e.g., cell phone) must be accessible.
Determine that all equipment is safe for use.
Stick blades must be checked regularly to determine the blade is securely and safely attached to the stick.
Stick length must be appropriate to the height of the student.
Use only regulation plastic ball hockey, cosom hockey sticks or a wooden hockey shaft with plastic blade.
Goalies must wear protective mask (e.g., hockey helmet with cage, softball mask).
Goalies to wear gloves appropriate for the activity (e.g., ball glove).
Use “soft” ball, e.g. P30, P40, foam ball, yarn ball, plastic or soft rubber puck.
Stick blade must be checked for cracks.

Clothing/ Footwear
- Appropriate clothing and footwear must be worn.
- No exposed jewellery.

Facilities
- Determine that all facilities are safe for use.
- Playing surface must be free of all obstacles (e.g., tables, chairs, pianos) and provide safe footing and traction.
- Floor plugs must be in place.

Special Rules/Instructions
- Be aware of students whose medical conditions (e.g., asthma, anaphylaxis, cast, previous concussion, orthopaedic device) may affect participation.
- Skills must be taught in proper progression.
- Games and activities must be based on skills that are taught. Only active players on the floor can have a stick.
- The following rules must be in place and enforced by penalties:
  - no body contact
  - no stick-on-body contact or stick-on- stick contact
  - stick must remain below waist at all times
  - no slap shots
  - implement a crease for protection of the goalie and no other player or player’s stick is allowed in the crease.
- Penalties for stick infractions strictly enforced.
- Goalies must remain in crease area during play.

For those school boards in the province that still allow ball hockey as a permitted activity, the OPHEA Guidelines regarding the type and use of equipment are strictly enforced.

CONCLUSION

Upon review of the information provided in this report and with the understanding that there are limited facilities in Dufferin County and Peel Region in which people can play ball/ floor hockey, staff will continue to allow the activity as a permitted use at school facilities. All existing ball/ floor hockey permit holders will have their permits extended and new permits will be issued. In an attempt to minimize risk and damage to school facilities, all existing, as well as new permit holders will be required to conform to
the Ontario Physical Health and Education Association (OPHEA) Guidelines as outlined above. The Guidelines, specifically those related to equipment, will minimize the wear on gymnasium floors and walls and eliminate the need for a security deposit. Staff will continue to monitor the school facilities to ensure that permit holders, and their groups, adhere to the OPHEA Guidelines. Any group not complying with the Guidelines may be subject to cancellation of their permit.

RECOMMENDATION

1. THAT THE REPORT, FLOOR AND BALL HOCKEY RENTAL PERMITS UPDATE, BE RECEIVED.

Prepared by: Richard Moriah, General Manager, Physical Plant Facilities
Daniel Del Bianco, Superintendent, Planning & Operations

Submitted by: Daniel Del Bianco, Superintendent, Planning & Operations

Date: January 19, 2016
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 2

PUPIL ACCOMMODATION REVIEW (PAR) UPDATE

1. THAT THE VERBAL REPORT, PUPIL ACCOMMODATION REVIEW (PAR) UPDATE, BE RECEIVED.
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 1

MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING
JANUARY 4, 2016

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 4, 2016, BE RECEIVED.
Minutes of the Administration and Finance Committee Meeting
Monday, January 4, 2016 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: A. Abbruscato
Vice Chair: S. Hobin
Trustees: D. D'Souza L. del Rosario F. Di Cosola
B. Iannicca E. O'Toole M. Pascucci
T. Thomas S. Xaviour
Student Trustees: J. Anderson L. Hesketh Pavilons
Director of Education: J. B. Kostoff
Director Designate: 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 S. Kendrick
T. Lariviere L. Papaloni C. Pitoscia
S. Steer L. Storey M. Vecchiarino
Assistant Superintendents: D. Finegan-Downey E. Fischer
General Managers: B. Campbell T. Fioravanti B. Hester
Recorder: L. Mackereth
Regrets: Trustee A. da Silva

A Routine Matters

1. Call to Order and Attendance
   At 7:00 p.m. A. Abbruscato, Chair of the Administration and Finance Committee, called the meeting to order.

2. Opening Prayer
   Committee Chair A. Abbruscato led the Opening Prayer.

3. Declaration of Interest
   The following trustees declared an interest in agenda items:
   A5 Minutes of the Administration and Finance Committee Meeting, December 7, 2015, Items N1, N2
   M1 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, December 7, 2015 Item M1
   Trustee A. Abbruscato–family members belong to OECTA and OECTA OT
   Trustee S. Hobin–family members belong to OECTA and OECTA OT
   Trustee B. Iannicca–family members belong to CUPE 2026 and OECTA OT
   Trustee M. Pascucci–family member belongs to OECTA (declared at agenda item K)
Moved by S. Xaviour

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

4. Approval of the Agenda
   i. Approval of Calendar Items

Moved by E. O’Toole

THAT THE AGENDA BE APPROVED.
CARRIED

5. Minutes of the Administration and Finance Committee Meeting, December 7, 2015, excluding Items N1 and N2 Declared Interest Items.

   i) Business Arising from the Minutes
      Nil

Moved B. Iannicca

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING OF DECEMBER 7, 2015, EXCLUDING ITEMS N1 AND N2 DECLARED INTEREST ITEMS, BE RECEIVED.
CARRIED

B Awards and Presentations
   Nil

C Pastor’s Remarks
   Nil

D Delegation
   Delegation-Floor Hockey Permit Group at San Lorenzo Ruiz- T. Cetra

   T. Cetra, spokesperson for the Floor Hockey Permit Group delegation, requested the board reconsider their permit for Adult Floor Hockey. Trustees asked questions of clarification of the delegation and thanked the group for their presentation.

   Staff will report the genesis around the changes in the procedure for issuing permits for floor hockey at the Board Meeting on January 26, 2016.

Moved by T. Thomas

THAT THE DELEGATION, FLOOR HOCKEY PERMIT GROUP FROM SAN LORENZO RUIZ, BE RECEIVED.
CARRIED
E Information/Reports from Trustees, for Receipt

i) Regular Reports

a) Ontario Catholic Schools Trustees’ Association (OCSTA) Update - T. Thomas/A. da Silva

Trustee T. Thomas provided highlights of the OCSTA Board of Directors Meeting, December 4, 2015:

- Joint initiative between OCSTA, OECTA and the Assembly of Catholic Bishops launching in Spring 2016 - Take Your MPP to School Day
- Labour Update - Central Table negotiations
- OCSTA Briefs submitted to the government can be viewed online
- Curriculum Resources
- Living the Gospel Short Video Contest for Students

Trustee T. Thomas encouraged trustees to register for OCSTA’s Catholic Trustees’ Professional Development Seminar on January 15 and 16, 2016.

Moved by L. del Rosario

THAT THE ONTARIO CATHOLIC SCHOOLS TRUSTEES’ ASSOCIATION UPDATE BE RECEIVED.

CARRIED

b) Student Transportation of Peel Region (STOPR) Update — D. D’Souza

Nil

ii) Good News Items

Nil

F Reports from Committees, for Receipt

Nil

G Information/Reports from Administration, for Receipt

1. St. Alphonsa Catholic Elementary School Permanent and Host Boundaries - D. Del Bianco

D. Del Bianco, Superintendent of Planning and Operations reviewed the report. The Ministry of Education approved the construction of St. Alphonsa Catholic Elementary School in 2014. St. Alphonsa Catholic Elementary School is currently under construction and scheduled to open in September 2016. As part of the process Planning has conducted a boundary study that identifies the impact on Pauline Vanier and Our Lady of Peace schools. A community meeting was held on December 2, 2015 for parents/guardians of students residing in the proposed boundary to receive their input.

Moved by D. D’Souza

THAT THE REPORT, ST. ALPHONSA CATHOLIC ELEMENTARY SCHOOL PERMANENT AND HOST BOUNDARIES, BE RECEIVED.

CARRIED
2. Establishment of Mississauga Secondary IB Boundaries and Review of St. Francis Xavier Secondary Enrolment Cap

D. Del Bianco, Superintendent of Planning and Operations reviewed the report. In April 2015, the board received a report that established a third International Baccalaureate (IB) program at St. Paul Secondary School effective September 2016. With the current IB Program at St Francis Xavier Secondary School and the new IB Program at St. Paul Secondary School, boundaries within Mississauga needed to be established. Highway 403 shall delineate the boundary between St. Francis Xavier and St. Paul Secondary Schools for the IB Program.

The Enrolment Management Strategy at St. Francis Xavier Secondary School supports maintaining the current overall enrollment cap of 475 students in Grade 9. Consideration will be given annually to increase Grade 9 enrolment should the Grade 9 regular track enrolment not reach 375 students.

Moved by T. Thomas

THAT THE REPORT, ESTABLISHMENT OF MISSISSAUGA SECONDARY IB BOUNDARIES AND REVIEW OF ST. FRANCIS XAVIER SECONDARY ENROLMENT CAP, BE RECEIVED.

CARRIED

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

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

- December 10, 2015 staff met with city staff and child care providers to review the report, timelines and to receive their input into the process;
- December 18, 2015 staff received confirmation of school Accommodation Review Committee (ARC) members- two from each school except St. Raymond;
- January 4, 2016 correspondence was sent home and newspaper advertisements to advise of the public meeting January 20, 2016 at St. Joseph Secondary School.
- January 6, 2016 Accommodation Review Orientation Session ARC Members
- January 13, 2016 ARC Meeting #1 at the Catholic Education Centre
- January 26, 2016 Trustee In-service and PAR update

Trustees asked questions of clarification and discussion ensued. Trustees provided their input on the format of the public meetings. All related reports and materials are available on the Board website for public viewing.

Trustee L. del Rosario requested an email update for trustees after the public meeting.

Moved by L. del Rosario

THAT THE PUPIL ACCOMMODATION REVIEW VERBAL UPDATE, BE RECEIVED.

CARRIED
Trustee, Committee, Administration Reports, Requiring Action
Nil

Notices of Motion
Nil

Additional Business
Nil

Questions asked of, and by Board Members

Trustee M. Pascucci declared an interest in agenda items A5, Minutes of the Administration and Finance Committee Meeting of December 7, 2015, Items N1, N2 and M1 Minutes of the In Camera Session of the Administration and Finance Committee Meeting of December 7, 2015 Item M1.

1. Trustee S. Hobin expressed concern for the children who were evacuated outdoors on a cold day in response to smoke in their school. Staff advised, in this type of situation, the fire department takes control, follows their protocols, and must remove everyone from the building until there is no risk.

2. Trustee S. Hobin expressed concern for students who may not wear proper shoes in the classroom. J. B. Kostoff, Director of Education, advised staff will review at Instructional Council.

3. Trustee D. D’Souza inquired about the St. Alphonsa Catholic Elementary School boundary rationale. J. B. Kostoff, Director of Education, advised the boundary rationale was submitted to the Ministry and approved as a Capital Priority. Students hosted by Pauline Vanier Catholic Elementary School are committed to moving to St. Alphonsa Catholic Elementary School site.

S. McWatters, Associate Director of Instructional Services, advised that alternatives will be investigated for the space at Pauline Vanier Catholic Elementary School.

Declared Interest Items

Trustee L. del Rosario assumed the Chair.

Minutes of the Administration and Finance Committee Meeting, December 7, 2015, Items N1 and N2 Declared Interest Items.

The following trustees who had declared an interest left the meeting prior to discussion:

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT
Trustee S. Hobin—family members belong to OECTA and OECTA OT
Trustee B. Iannicca—family members belong to CUPE 2026 and OECTA OT
Trustee M. Pascucci—family member belongs to OECTA
Moved by T. Thomas

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING OF DECEMBER 7, 2015, DECLARED INTEREST ITEMS N1 AND N2, BE RECEIVED.

CARRIED

Trustees who had declared an interest returned to the meeting.
Trustee M. Pascucci resumed the Chair.

M  In Camera Session

Moved by T. Thomas

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

CARRIED

N  Rise and Report

Moved by M. Pascucci

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

February 1, 2016  February 29, 2016  April 4, 2016
May 9, 2016  June 6, 2016

P  Adjournment

Moved by M. Pascucci

THAT THE MEETING BE ADJOURNED.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 2

MINUTES OF THE ORGANIZATIONAL MEETING OF THE FAITH AND PROGRAM COMMITTEE
JANUARY 11, 2016

1. THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE FAITH AND PROGRAM COMMITTEE, JANUARY 11, 2016, BE RECEIVED.


FAITH AND PROGRAM COMMITTEE

Chair: E. O’Toole
Vice-Chair: L. del Rosario
Student Trustees: J. Anderson, L. Hesketh Pavilons
Resource Staff: Superintendent of Program M. Vecchiarino
Superintendent of Special Education and Support Services S. Kendrick
Monitoring: Associate Director, Instructional Services S. McWatters

Proposed Terms of Reference

The following matters are within the jurisdiction of the Faith and Program Committee and its members:

(1) review matters with respect to program in the elementary and secondary panels of schools and make appropriate recommendations to the Board;
(2) review matters with respect to Adult & Continuing Education programs and make appropriate recommendations to the Board;
(3) review matters with respect to Special Education and Support Services including funding and make appropriate recommendations to the Board;
(4) review other Faith and Program matters referred by the Board and make appropriate recommendations;
(5) provide opportunities for trustees and staff to share and develop our Catholic faith, through retreats and adult faith formation activities;
(6) promote dialogue among all the partners in Catholic education and maintain liaison with the Archdiocese/local parishes and schools and make appropriate recommendations regarding mutual concerns; and
(7) receive input, through staff as appropriate, from the following:
   - Principals/Vice Principals – Elementary and Secondary
   - Academic Coordinators and Consultants
   - Teachers (O.E.C.T.A.) – Elementary
- Teachers (O.E.C.T.A.) – Secondary
- Ontario English Catholic Teachers’ Association Occasional Teachers (OECTA/OT)
- Educational Resource Workers (ERW), Dedicated Early Childhood Educators (DECE), Dufferin-Peel Educational Resource Workers Association (DPERWA)
- Ontario Public Service Employees Union (OPSEU)
- Catholic School Chaplains of Ontario (CSCO)
- Others, as appropriate

Reports to: The Board
Meetings: Once a month, at the discretion of the Chair
3. **THAT THE OCSTA RESOLUTIONS BE APPROVED FOR SUBMISSION TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION.**

**MOVED BY:** Sharon Hobin  
**SECONDED BY:** Luz del Rosario

**TOPIC:** 21st Century Programs and Services for Students with Differing Abilities including Diverse Learning Needs (e.g. – mental well-being and mental health challenges, transitions to meaningful employment)

**WHEREAS:** The changing framework for Special Education and Support Services is internationally and provincially aligned with the Ministry’s mandate to promote success for all students with differing abilities including students with diverse learning needs in a 21st Century context from early learning to vocation; and

**WHEREAS:** The principles of the Ministry resources *Learning for All: K-12*, commitments to supporting successful transitions for all students (PPM 156), and Universal Design for Learning Technology are founded on beliefs that all students can succeed and that student identity, engagement, well-being, achievement, and student voice need to be supported in an inclusive learning environment; and

**WHEREAS:** Boards continue to be challenged in their design of effective school and system improvement plans when funding and other pressures may arise in delivering a Ministry mandated criterion-referenced curriculum with related expected practices while adhering to a universal design for learning (UDL) approach which honours success for all through personalized instruction; and

**WHEREAS:** Building capacity of staff through professional learning in support of all diverse learners is critical to student identity, engagement, well-being and student achievement; recognizing the need to have adequate time for consolidation and practice of new learning as relates to transition supports, 21st Century learning; and

**WHEREAS:** The Ministry of Education, Ministry of Child and Youth Services and Ministry of Health mental well-being strategy and Special Needs Strategy direction will require sustainable commitments to keep pace with needs and to respond to changing needs and societal demands in equitable and transparent ways.

**THEREFORE BE IT RESOLVED THAT:**

OCSTA petition the Ministry of Education to review on-going equitable and sustainable funding for all including for students facing mental health challenges and students experiencing a variety of transitions. In addition, to request a review of other commitments including aligned supports for student identity, engagement, well-being, achievement, and voice for all learners with differing abilities.
OCSTA petition the Ministry of Education to continue to address the changing nature of student needs including as evidenced in the need for on-going enhanced prevention/intervention and aligned staff professional development supports for students with mental health challenges and/or in transition to school and into adulthood through meaningful employment/vocation.
MOVED BY: Mario Pascucci
SECONDED BY: Sharon Hobin

TOPIC: The Ontario Catholic School Trustees’ Association (OCSTA) is legislated as a statutory central bargaining agent for employers for collective bargaining in the education sector for the English Catholic School Boards.

WHEREAS: Section 21(1) 3 of the School Boards Collective Bargaining Act, 2014, stipulates that the Ontario Catholic School Trustees’ Association will be the employer bargaining agency for every English-language separate district school board; with respect to all bargaining units.

WHEREAS: OCSTA as the employer bargaining agency for the English-language separate district school boards will have exclusive authority, (a) to represent the school boards during bargaining at a particular central table; (b) to exercise all of the school boards’ rights and privileges under the Labour Relations Act, 1995, and to perform all of their duties under that Act, in respect of central bargaining; (c) to bind the school boards to the central terms of their collective agreements; and (d) to exercise the rights and privileges and perform the duties described in sections 42 and 43 of the School Boards Collective Bargaining Act, 2014;

WHEREAS: OCSTA as the official employer bargaining agent for English-language separate district school board will engage Trustee representation to fulfill its legislated duties and responsibilities as outlined in the School Boards Collective Bargaining Act, 2014, at the provincial bargaining tables; and

WHEREAS: Individual OCSTA members representing the employer at each central bargaining table will carry additional duties and responsibilities beyond those they hold at the local Board level causing them to incur additional financial expenses as a result of participating at the central bargaining tables.

THEREFORE BE IT RESOLVED THAT:

OCSTA members, as bargaining agent representatives of the employer, and who sit at a specific central bargaining table, be reimbursed on a per diem basis for work, involvement and direct participation on provincial bargaining tables.
MOVED BY: Sharon Hobin
SECONDED BY: Thomas Thomas

TOPIC: Funding Formula Reform and School Board Budget Reductions

WHEREAS: The Ministry has implemented changes to the Grants for Student Needs (GSN) funding model that results in reduced funding for boards, particularly in the area of Operations & Maintenance and School Board Administration & Governance; and

WHEREAS: The changes have resulted in a financial burden and potential deficits for boards; and

WHEREAS: Boards are required to submit balanced budgets to the Ministry, thus forcing boards to cut programs and staffing which has a direct impact on the classroom; and

WHEREAS: The phase-in of the reductions will continue for additional years as will fiscal constraint measures enforced by the province as they move toward the 2017-2018 target for a balanced budget;

THEREFORE BE IT RESOLVED THAT:

OCSTA enter into discussions with the Minister of Education to address the serious impacts of education funding cuts and subsequent lack of funding for school board budgets now and into the future.
MOVED BY: Sharon Hobin
SECONDED BY: Luz del Rosario

TOPIC: Pupil Accommodation Review Guidelines – Timelines

WHEREAS: School boards are responsible for managing their capital assets in an effective manner; and

WHEREAS: School boards must respond to changing demographics and program needs while ensuring continued student achievement and well-being, and the financial viability/sustainability of the school board; and

WHEREAS: The purpose of the Pupil Accommodation Review Guideline (2015) is to provide a framework of minimum standards for school boards to undertake pupil accommodation reviews while at the same time being very prescriptive in regards to timelines; and

WHEREAS: All school boards in the province are distinct and face their own unique set of challenges.

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to amend the Pupil Accommodation Review Guidelines (March 2015) to allow more flexibility for school boards to tailor the timelines in their respective pupil accommodation review policies to better suit their individual needs.
MOVED BY: Sharon Hobin  
SECONDED BY: Luz del Rosario  

TOPIC: Pupil Accommodation Review (PAR) Guidelines – Mandate of the Accommodation Review Committee (ARC)

WHEREAS: The Accommodation Review Committee (ARC) is an advisory committee established by the Board that represents the school(s) affected by a pupil accommodation review (PAR) and which acts as the official conduit for information shared between the Board and the affected school communities; and

WHEREAS: The ARC provides feedback with respect to Staff Report(s) and the options set out therein and may also present alternative accommodation option(s), including rationale for the option(s); and

WHEREAS: The overall goal of the ARC is to provide the local perspective of stakeholders impacted by the decision of the Board of Trustees, and to provide constructive feedback to the Director of Education regarding the Initial Staff Report, School Information Profile, options, and preferred option; and

WHEREAS: The ARC is currently not required to develop a preferred accommodation option to recommend to the Board of Trustees under the Ministry’s Pupil Accommodation Review (PAR) Guidelines (March 2015);

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to amend the Pupil Accommodation Review (PAR) Guidelines (March 2015) to include, as part of the ARC mandate, that the committee develop or identify a preferred accommodation option as part of the final ARC report to board.
Minutes of the Organizational Meeting of the Faith and Program Committee  
Monday, January 11, 2016 - 7:00 p.m.  
Board Room, Catholic Education Centre

Chair: E. O’Toole  
Vice Chair: L. del Rosario  
Trustees:  
A. Abbruscato  
S. Hobin  
T. Thomas  
Student Trustees:  
J. Anderson  
L. Hesketh Pavilons 
Director Designate:  
M. Mazzorato 
Associate Director of Instructional Services:  
S. McWatters 
Superintendents:  
D. Amaral  
D. Del Bianco  
D. Oude-Reimer ink  
L. Storey  
Assistant Superintendents:  
D. Finegan-Downey  
Recorder: L. Mackereth  
Regrets  
Trustee A. da Silva

A Routine Matters

Call to Order and Attendance  
At 7:00 p.m. Associate Director S. McWatters called the meeting to order.

1. Opening Prayer

The Opening Prayer, a Student Voice reflection, *Voices of Mercy for the Jubilee Year of Mercy*, was led by Student Trustees J. Anderson and L. Hesketh Pavilons.

2. Election of the Chair of the Faith and Program Committee in Accordance with By-Laws —S. McWatters

S. Kendrick, Superintendent of Special Education and Support Services, D. Oude-Reimerink, Superintendent of Education, and E. Fischer, Assistant Superintendent of Special Education and Support Services and were appointed as scrutineers.

Nominations for the Chair of the Faith and Program Committee were opened by the Associate Director of Instructional Services, S. McWatters.

Trustee E. O’Toole was nominated by Trustee T. Thomas.  
Trustee E. O’Toole accepted the nomination.

In accordance with Board practice, the Associate Director Instructional Services requested further nominations, three times.
Trustee E. O’Toole was acclaimed Chair of the Faith and Program Committee. Chair O’Toole assumed the chair in order to conduct the remainder of the proceedings and thanked trustees for their support and for allowing her the privilege of Chair of the Faith and Program Committee.

3. Election of the Vice Chair of the Faith and Program Committee in Accordance with By-Laws — Chair E. O’Toole

Chair E. O’Toole called for nominations for the position of Vice Chair of the Faith and Program Committee.

Trustee L. del Rosario was nominated by Trustee A. Abbruscato. Trustee del Rosario accepted the nomination.

In accordance with Board practice, the Chair requested further nominations, three times.

Trustee L. del Rosario was acclaimed Vice Chair of the Faith and Program Committee.

B Proposed Terms of Reference—S. McWatters

Moved by S. Hobin

THAT THE REPORT, FAITH AND PROGRAM COMMITTEE PROPOSED TERMS OF REFERENCE FOR 2015/2016, BE RECEIVED.

CARRIED

Moved by S. Hobin


CARRIED

FAITH AND PROGRAM COMMITTEE

Chair: E. O’Toole
Vice-Chair: L. del Rosario
Student Trustees: J. Anderson, L. Hesketh Pavilons

Resource Staff: Superintendent of Program M. Vecchiarino
Superintendent of Special Education and Support Services S. Kendrick
Monitoring: Associate Director, Instructional Services S. McWatters

Proposed Terms of Reference

The following matters are within the jurisdiction of the Faith and Program Committee and its members:

(1) review matters with respect to program in the elementary and secondary panels of schools and make appropriate recommendations to the Board;
(2) review matters with respect to Adult & Continuing Education programs and make appropriate recommendations to the Board;
(3) review matters with respect to Special Education and Support Services including funding and make appropriate recommendations to the Board;
(4) review other Faith and Program matters referred by the Board and make appropriate recommendations;
(5) provide opportunities for trustees and staff to share and develop our Catholic faith, through retreats and adult faith formation activities;
(6) promote dialogue among all the partners in Catholic education and maintain liaison with the Archdiocese/local parishes and schools and make appropriate recommendations regarding mutual concerns; and
(7) receive input, through staff as appropriate, from the following:
- Principals/Vice Principals – Elementary and Secondary
- Academic Coordinators and Consultants
- Teachers (O.E.C.T.A.) – Elementary
- Teachers (O.E.C.T.A.) – Secondary
- Ontario English Catholic Teachers’ Association Occasional Teachers (OECTA/OT)
- Educational Resource Workers (ERW), Dedicated Early Childhood Educators (DECE), Dufferin-Peel Educational Resource Workers Association (DPERWA)
- Ontario Public Service Employees Union (OPSEU)
- Catholic School Chaplains of Ontario (CSCO)
- Others, as appropriate

Reports to: The Board
Meetings: Once a month, at the discretion of the Chair

C 1. Approval of the Agenda

Agenda Item I 3 OCSTA Resolutions moved to J 1

i) Approval of Consent of Calendar Item

Moved by S. Xaviour

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

2. Declaration of Interest

Nil

3. Minutes of the Faith and Program Committee Meeting, November 9, 2015

Moved by L. del Rosario

THAT THE MINUTES OF THE FAITH AND PROGRAM MEETING, NOVEMBER 9, 2015, BE RECEIVED.

CARRIED

Business Arising from the Minutes

Nil
D Awards and Presentations

English Language Learners (ELL) Writers’ Showcase 2015-M. Vecchiarino/S. Kendrick

S. Kendrick, Superintendent of Special Education and Support Services introduced Y. Li, student at John Cabot Catholic Secondary School, J. Kubica, Settlement Officer and R. Fox, Secondary ESL Teacher from John Cabot Catholic Secondary School. Ms. Li explained the publication allowed her to share her experiences as a newcomer and helped her to improve her language skills.

Copies of the three publications were distributed:
Making a difference
Canada it’s all about the journey...Our Voices 2015
Writer’s Showcase 2015-Canada...My (Neighbour)hood

Trustee S. Hobin thanked staff and the student for sharing the publications and experiences.

E Pastor’s Remarks
Nil

F Delegations
Nil

G Information/Reports from Trustees, for Receipt

i) Regular Reports
Nil

ii) Student Voice Council Report

Student Trustee J. Anderson provided the Student Voice Update:
Student Voice Representatives attended an in-service on December 10, 2015, featuring keynote speaker Dr. R. Billan.
Student Voice Council Conference will take place March 1, 2016 with the theme of RISE-Respect, Inspire, Support and Empower

Moved by T. Thomas

THAT THE STUDENT VOICE COUNCIL REPORT, BE RECEIVED.
CARRIED

iii) Good News Items
Nil
Reports from Committees, for Receipt

1. Minutes of the Special Education Advisory Committee Meeting, November 11, 2015
   - S. Kendrick

   Moved by S. Hobin

   THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, NOVEMBER 11, 2015, BE RECEIVED.
   
   CARRIED

2. Minutes of the Special Education Advisory Committee Meeting, December 16, 2015
   - S. Kendrick

   Moved by S. Hobin

   THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, DECEMBER 16, 2015, BE RECEIVED.
   
   CARRIED

Information/Reports from Administration, for Receipt

1. Creating Pathways to Success/Student Engagement – M. Vecchiarino/S. Kendrick

   S. McWatters, Associate Director, Instructional Services, introduced the report noting that Dufferin-Peel students are offered a vast range of opportunities to experience a faith-filled educational experience. Learners are supported through multitude of pathways that are representative of their needs, experiences and talents.

   S. Kendrick, Superintendent of Special Education and Support Services, reviewed the report which focused on Early Learning through Elementary Years; Personalized Supports for All, Some, Few; and Middle Years and Beyond and noted programs are responsive and developed in an environment that values student voice and student well-being. Superintendent Kendrick introduced I. Mota, Academic Consultant, Pathways and Transitions and Patti Comeau-Young, Coordinator, Student Success and Secondary Program who provided a media presentation which focused on success and student engagement.

   Trustee E. O’Toole requested a copy of the PowerPoint presentation.

   Trustee F. Di Cosola joined the meeting.

   In response to Trustee S. Hobin, staff advised the recent Syrian refugees are being assisted by pastors to expedite admissions in a timely manner. Secondary students will require placement assessments and the families may require special services which are available to all of our families. S. Peterson, Coordinator, Religious Education and Faith Formation, the religious Education Team and pastors have provisions in place and work through admissions on a case by case basis.
In response to Trustee S. Hobin’s inquiry about program growth, S. McWatters, Associate Director of Instructional Services advised programs are expanding. The Ministry direction is focused on Specialized High Skills Majors (SHSM). Each Secondary School currently has at least one SHSM. Staff are reviewing sustainability and monitoring on a go forward basis, with examination to meet the broader range of student needs. Staff involved in SHSMs are encouraged by professional learning opportunities and student voice.

Moved by T. Thomas

THAT THE REPORT, CREATING PATHWAYS TO SUCCESS/STUDENT ENGAGEMENT, BE RECEIVED.

CARRIED

2. Technology Enabled Learning and Teaching- M. Vecchiarino/S. Kendrick

S. McWatters, Associate Director, Instructional Services, noted Dufferin-Peel’s Strategic System Plan is committed to addressing the technology needs of our learners. The Catholic Board Learning Plan, the Catholic Board Corporate Plan and the Communication Technology Plan outline the goals and the approach to achieve the goals.

S. Kendrick, Superintendent of Special Education and Support Services, D. Finegan-Downey, Assistant Superintendent of Program, E. Fischer, Assistant Superintendent of Special Education and Support Services, and C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects reviewed the report which focused on Personal Electronic Devices (PEDS) Pilots; Professional Development for Teachers; Capacity Building; Catholic Digital Citizenship, iPads, tablets and apps access and application for curriculum use.

A. Kwiecien, Coordinator, Technology Based Learning and H. Hickey, teacher, Program Department provided a media presentation reflecting technology in use.

Trustee E. O’Toole requested a copy of the media presentation.

In response to Trustee S. Hobin, staff advised the Information Communication Technology (ICT) department is collecting data which will be utilized to support future planning. There has been discussion around the code of conduct, PEDs as a tool for learning, respect of property and cyberbullying to ensure Catholic values are brought forward.

Trustee D. D’Souza inquired if schools with higher populations will have an opportunity to increase the number of iPads or tablets. S. McWatters advised Principals and school teams are completing their technology plans survey. Staff are reviewing to determine enhancements and growth plans for the initiative.

C. Blanchard indicated the initial survey was to establish a baseline with access for every school. There will be purchase of technology prior to the March break utilizing a small amount of available grant money. Staff are looking at a variety of devices that will meet the needs of the local schools. In addition, reducing the use of paper, thus reducing the eco footprint is part of the goal.
Moved by L. del Rosario

THAT THE REPORT, TECHNOLOGY ENABLED LEARNING AND TEACHING, BE RECEIVED.
CARRIED

3. OCSTA Resolutions – S. McWatters/D. Oude-Reimerink
   This report moved to Item J1.

J Trustee, Committee, Administration Reports, Requiring Action

1. OCSTA Resolutions – S. McWatters/D. Oude-Reimerink

   D. Oude-Reimerink, Superintendent of Education reviewed the Resolutions that will be presented to Ontario Catholic Trustees’ Association.

   Moved by S. Hobin

   THAT THE REPORT, OCSTA RESOLUTIONS, BE RECEIVED.

   Moved by S. Hobin

   THAT THE OCSTA RESOLUTIONS BE APPROVED FOR SUBMISSION TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION.
   CARRIED

MOVED BY: Sharon Hobin
SECONDED BY: Luz del Rosario

TOPIC: 21st Century Programs and Services for Students with Differing Abilities including Diverse Learning Needs (e.g. – mental well-being and mental health challenges, transitions to meaningful employment)

WHEREAS: The changing framework for Special Education and Support Services is internationally and provincially aligned with the Ministry’s mandate to promote success for all students with differing abilities including students with diverse learning needs in a 21st Century context from early learning to vocation; and

WHEREAS: The principles of the Ministry resources Learning for All: K-12, commitments to supporting successful transitions for all students (PPM 156), and Universal Design for Learning Technology are founded on beliefs that all students can succeed and that student identity, engagement, well-being, achievement, and student voice need to be supported in an inclusive learning environment; and

WHEREAS: Boards continue to be challenged in their design of effective school and system improvement plans when funding and other pressures may arise in delivering a Ministry mandated criterion-referenced curriculum with related expected
practices while adhering to a universal design for learning (UDL) approach which honours success for all through personalized instruction; and

WHEREAS:  Building capacity of staff through professional learning in support of all diverse learners is critical to student identity, engagement, well-being and student achievement; recognizing the need to have adequate time for consolidation and practice of new learning as relates to transition supports, 21st Century learning; and

WHEREAS:  The Ministry of Education, Ministry of Child and Youth Services and Ministry of Health mental well-being strategy and Special Needs Strategy direction will require sustainable commitments to keep pace with needs and to respond to changing needs and societal demands in equitable and transparent ways.

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to review on-going equitable and sustainable funding for all including for students facing mental health challenges and students experiencing a variety of transitions. In addition, to request a review of other commitments including aligned supports for student identity, engagement, well-being, achievement, and voice for all learners with differing abilities.

OCSTA petition the Ministry of Education to continue to address the changing nature of student needs including as evidenced in the need for on-going enhanced prevention/intervention and aligned staff professional development supports for students with mental health challenges and/or in transition to school and into adulthood through meaningful employment/vocation.  

CARRIED

MOVED BY:  Mario Pascucci  
SECONDED BY:  Sharon Hobin

TOPIC:  The Ontario Catholic School Trustees’ Association (OCSTA) is legislated as a statutory central bargaining agent for employers for collective bargaining in the education sector for the English Catholic School Boards.

WHEREAS:  Section 21(1) 3 of the School Boards Collective Bargaining Act, 2014, stipulates that the Ontario Catholic School Trustees’ Association will be the employer bargaining agency for every English-language separate district school board; with respect to all bargaining units.

WHEREAS:  OCSTA as the employer bargaining agency for the English-language separate district school boards will have exclusive authority,
(a) to represent the school boards during bargaining at a particular central table;
(b) to exercise all of the school boards’ rights and privileges under the Labour Relations Act, 1995, and to perform all of their duties under that Act, in respect of central bargaining;
(c) to bind the school boards to the central terms of their collective agreements; and
(d) to exercise the rights and privileges and perform the duties described in sections 42 and 43 of the School Boards Collective Bargaining Act, 2014;

WHEREAS: OCSTA as the official employer bargaining agent for English-language separate district school board will engage Trustee representation to fulfill its legislated duties and responsibilities as outlined in the School Boards Collective Bargaining Act, 2014, at the provincial bargaining tables;

WHEREAS: Individual OCSTA members representing the employer at each central bargaining table will carry additional duties and responsibilities beyond those they hold at the local Board level causing them to incur additional financial expenses as a result of participating at the central bargaining tables.

THEREFORE BE IT RESOLVED THAT:

OCSTA members, as bargaining agent representatives of the employer, and who sit at a specific central bargaining table, be reimbursed on a per diem basis for work, involvement and direct participation on provincial bargaining tables.

CARRIED

MOVED BY: Sharon Hobin
SECONDED BY: Thomas Thomas

TOPIC: Funding Formula Reform and School Board Budget Reductions

WHEREAS: The Ministry has implemented changes to the Grants for Student Needs (GSN) funding model that results in reduced funding for boards, particularly in the area of Operations & Maintenance and School Board Administration & Governance; and

WHEREAS: The changes have resulted in a financial burden and potential deficits for boards; and

WHEREAS: Boards are required to submit balanced budgets to the Ministry, thus forcing boards to cut programs and staffing which has a direct impact on the classroom; and
WHEREAS: The phase-in of the reductions will continue for additional years as will fiscal constraint measures enforced by the province as they move toward the 2017-2018 target for a balanced budget;

THEREFORE BE IT RESOLVED THAT:

OCSTA enter into discussions with the Minister of Education to address the serious impacts of education funding cuts and subsequent lack of funding for school board budgets now and into the future.

CARRIED

MOVED BY: Sharon Hobin
SECONDED BY: Luz del Rosario

TOPIC: Pupil Accommodation Review Guidelines – Timelines

WHEREAS: School boards are responsible for managing their capital assets in an effective manner; and

WHEREAS: School boards must respond to changing demographics and program needs while ensuring continued student achievement and well-being, and the financial viability/sustainability of the school board; and

WHEREAS: The purpose of the Pupil Accommodation Review Guideline (2015) is to provide a framework of minimum standards for school boards to undertake pupil accommodation reviews while at the same time being very prescriptive in regards to timelines; and

WHEREAS: All school boards in the province are distinct and face their own unique set of challenges.

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to amend the Pupil Accommodation Review Guidelines (March 2015) to allow more flexibility for school boards to tailor the timelines in their respective pupil accommodation review policies to better suit their individual needs.

CARRIED
MOVED BY: Sharon Hobin  
SECONDED BY: Luz del Rosario

TOPIC: Pupil Accommodation Review (PAR) Guidelines – Mandate of the Accommodation Review Committee (ARC)

WHEREAS: The Accommodation Review Committee (ARC) is an advisory committee established by the Board that represents the school(s) affected by a pupil accommodation review (PAR) and which acts as the official conduit for information shared between the Board and the affected school communities; and

WHEREAS: The ARC provides feedback with respect to Staff Report(s) and the options set out therein and may also present alternative accommodation option(s), including rationale for the option(s); and

WHEREAS: The overall goal of the ARC is to provide the local perspective of stakeholders impacted by the decision of the Board of Trustees, and to provide constructive feedback to the Director of Education regarding the Initial Staff Report, School Information Profile, options, and preferred option; and

WHEREAS: The ARC is currently not required to develop a preferred accommodation option to recommend to the Board of Trustees under the Ministry’s Pupil Accommodation Review (PAR) Guidelines (March 2015);

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to amend the Pupil Accommodation Review (PAR) Guidelines (March 2015) to include, as part of the ARC mandate, that the committee develop or identify a preferred accommodation option as part of the final ARC report to board.

CARRIED

Discussion took place as each resolution was approved.

Trustee M. Pascucci referenced a voting balance resolution that trustees had brought forward in past years. Discussion took place with no further follow-up being sought.

K Notices of Motion  
Nil

L Additional Business  
Nil
Questions asked of, and by Board Members

1. Trustee B. Iannicca requested report updates for My Blueprint, Mental Health and Professional Development for Teachers; listing of SHSMs by school (include funding details) and a Special Education Update. He further requested a report detailing the opportunities available to guide Grade 12 students on their choices for their future.

2. In response to Trustee S. Hobin, Superintendent D. Del Bianco advised courtesy busing is available where space permits.

3. Trustee S. Hobin asked when the policy for registrations will be reviewed. Superintendent C. Blanchard advised the policy is scheduled to be reviewed at the May By-Law/Policies Review Committee Meeting.

4. Trustee F. Di Cosola inquired about creating interactive programs for elementary students and senior citizens. Associate Director S. McWatters advised of a current program, Cyber Seniors and seniors Connects. Staff will continue to review intergenerational programs.

5. In response to Trustee L. del Rosario’s inquiry about the recent refugees’ Catholic status, Director Designate M. Mazzorato advised the board is working through the local parish priests as part of the admissions process.

6. Trustee L. del Rosario commented some Retirement Homes in Mississauga assist and encourage interaction between seniors and children.

7. Trustee A. Abbruscato requested data relating to Grade 2 student participation in the sacraments. S. Peterson, Coordinator of Religious Education and Faith Formation, noted the Catholic Church has 24 rites. Some Grade 2 students may have received sacraments at baptism.

8. Trustee D. D’Souza noted that when a school is supported by two parishes, students may not be able to receive the sacraments with their class. S. Peterson, Coordinator of Religious Education and Faith Formation, advised the Archdiocese sets the parameters for sacraments and the parish is responsible for the preparation of all the sacraments. As a school community, the board provides the general instruction. Each parish pastor decides on their process.

In Camera Session

Moved by T. Thomas

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

CARRIED
O  Rise and Report

    Moved by T. Thomas

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

    CARRIED

P  Future Meetings

    February 8, 2016  April 11, 2016  June 13, 2016
    March 7, 2016    May 16, 2016

Q  Adjournment

    Moved by L. del Rosario

    THAT THE MEETING BE ADJOURNED.

    CARRIED