

**Minutes of the Regular Board Meeting
Tuesday, June 20, 2017 - 7:00 p.m.
Board Room, Catholic Education Centre**

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

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:12 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the New Credit.
3. Opening Prayer
Chair of the Board, M. Pascucci led the opening prayer.
4. Declaration of Interest
The following trustees declared an interest in agenda items H2, M5, M6 and M 7

Trustee M. Pascucci—family member belongs to OECTA

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

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

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

Motion 198 (17-06-20) by A. da Silva

Seconded by E. O’Toole

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

5. Approval of the Agenda

Additions to the Agenda:

Letter of Retirement - C. Gale, Principal
In Camera Private Session

Motion 199 (17-06-20) by B. Iannicca

Seconded by T. Thomas

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

6. Approval of the Minutes of the Regular Board Meeting, May 23, 2017

Motion 200 (17-06-20) by F. Di Cosola

Seconded by A. Abbruscato

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, MAY 23, 2017,
BE APPROVED.**

CARRIED

- i) Business Arising from the Minutes
Nil

B Awards and Presentations

1. 3D Pixel Art Mural – St. Joan of Arc Catholic Secondary School

Superintendent of Mississauga North Family of Schools E. Fischer introduced Principal C. Cini and three teachers from St. Joan of Arc Catholic Secondary School. Arts and Culture SHSM Lead M. Vancardo, Math Teacher M. Katipunan and Art Teacher A. Botelho combined their expertise to support Grade 9 and 10 Open Visual Arts and Locally Developed Math students in collaboration on a cross-curricular initiative to create a piece of art work for the school. The math students were responsible for helping the team determine how much material was needed to make this large mural possible and the total cost and the ratio of colours in the finished product. The visual arts students were responsible for leading the production of the art piece. Many hours of preparation went into this project.

Trustee S. Hobin commended staff on their creativity to bring subject areas together and motivating students.

Trustee E. O’Toole inquired about the possibility to use excess space in elementary schools to store donated supplies for secondary programs.

Trustee L. del Rosario joined the meeting at 7:36 p.m. via teleconference.

Motion 201 (17-06-20) by E. O'Toole

Seconded by S. Hobin

THAT THE PRESENTATION, 3D PIXEL ART MURAL, ST. JOAN OF ARC CATHOLIC SECONDARY SCHOOL, BE RECEIVED.

CARRIED

C Pastor's Remarks

Director of Education, M. Mazzorato, introduced a video presentation featuring Father Thomas Lim, Pastor, Our Lady of the Airways Parish.

Motion 202 (17-06-20) by L. del Rosario

Seconded by T. Thomas

THAT THE PASTOR'S REMARKS FROM FATHER THOMAS LIM, PASTOR, OUR LADY OF THE AIRWAYS, BE RECEIVED.

CARRIED

D Delegations

Nil

E Updates/Information/Reports from Trustees, for Receipt

- i) Regular Reports
Nil
- ii) Good News Items

Trustee S. Hobin shared:

Trustee S. Hobin offered congratulations to Dr. Mazzorato.

Congratulations to Loyola Catholic Secondary student Zoe Lopez, one of the students in the Board to receive a scholarship from the Congress of Black Women.

St. Helen School

The Grade 4 students were honored by the Mississauga City Program *Read to Succeed* in Celebration Square with other schools from across the city. Track and Field is well under way and the meet is June 19th. The new Peace and Butterfly Garden is constructed thanks to support from a grant from the Peel Public Health Nurse and the Catholic School Council. Intermediate and primary reading buddies celebrated through Literacy. Classroom visits from the St. Christopher parish staff continued throughout the month of June.

St. Clare School

The healthy schools team organized a Bike Safety Assembly to prepare for Bike to School Week. The intermediate girls and boys' softball teams participated in the tournament at Dunton Field. The Track and Field Team has been practicing for the Family Meet and the Junior Co-ed Soccer Team worked hard and attended the tournament at the Hershey Centre. With the support of our Catholic School Council, students and staff had a full day of activity with

X-Movement followed by a parent engagement evening. Fr. Charles celebrated a beautiful year-end and graduation Mass for the St. Helen community and staff and students are preparing for the Grade 8 Graduation. The FDK teachers are organizing a celebration for the Year 2 students and staff is preparing for the year end assembly.

St. Francis of Assisi School had silver finishes for their Intermediate Girls & Boys Softball Teams, a semi-final finish in Intermediate Beach Volleyball and a semi-final finish in junior soccer. The ECO Team went on a tour of a recycling plant in Brampton and gained new ideas to reduce, reuse and recycle.

Christ the King School began the busy month of June by acknowledging National Aboriginal month and the virtue of Fairness. The FDK students put on an amazing Fairness virtue assembly that ended with the Catholic Values Award Ceremony. Congratulations to the Grade 7 students who were recently confirmed. Thanks to a Speak Up grant, the whole school enjoyed an engaging and energetic Anti-bullying presentation by Matthew Jones.

St. Louis School's year-end trip to the Dundurn Castle in Hamilton enabled students to understand what life was like in the early 1800's and to understand the grand historic figures who built early Canada, both the railway and then the fight to maintain our border. Students discussed the War of 1812 and visited the cemetery where they saw the graves of an 1812 soldier, young moms who had died in child birth due to limited doctors, the Cholera "pit" where so many of our early settlers died of diseases. Students were able to identify Canadian soldiers buried or identified as having been buried overseas and remembered at this cemetery.

June was special as students and staff said farewell to Fr. Jerry who is retiring to the next chapter of his life, after fifty years of the service to over eleven Catholic communities. Thank you Father Jerry.

St. Luke School hosted its annual BBQ and fun fair for all students and families. It was great to see so many families come together for some great food and fun to end off the school year. The Grade 8 students are very excited about their upcoming graduation at St. Christopher's Parish and the Grade 7 students celebrated their Confirmation on June 4th at St. Mary Star of the Sea with Fr. Neil.

St. Margaret of Scotland School

June started off on the right foot with the Grade 7 and Grade 8 ballroom dance teams participating in Niagara Falls at the Tulip Classic Ballroom Dance Competition. Both teams did an outstanding job with the Grade 8 team capturing first place. The Grade 7 students received the sacrament of Confirmation, a special moment in their spiritual journey. During *Bike to School Week*, the Grade 4 to 8 students participated in a Bike Rodeo and Road Safety event supported by CAN-BIKE, Peel Police, Peel Public Health and Trek Bicycle Store Mississauga. The bike rodeo was a fun way for students to learn basic bicycle safety information and practice biking in a series of skills stations related to everyday bicycling situations.

St. Mark School

The St. Mark School community continued to nurture the relationship they have developed with their Haitian brothers and sisters in Jacmel, Haiti by filling a forty-foot container and inviting families, friends and schools of Dufferin Peel Communities to join in collecting

donations of books, school supplies, sporting goods, clothing, toiletries and shoes. As a testament to our call to be the hands of Christ and led by our Youth Faith Ambassadors, students collected, sorted and packed donations that will be shipped to Le Bon Pasteur Elementary and Secondary school, helping over five hundred students and families. Father Tim Hanley, pastor of St. Ignatius Loyola Parish, led a special blessing of the container, along with Trustee and Vice Chair of the Board, Sharon Hobin, acknowledging and inspiring the St. Mark community to continue working for social justice in our world.

Iona Catholic Secondary School

This year, the Knights of Columbus, in cooperation with the Peel Regional Police, held an essay writing competition for students on the topic *How would you make our roads safer and educate your community about road safety*. Iona is proud to announce that Grade 9 student, Colette Mbariko took up the challenge and entered the essay writing contest. She worked hard on her essay and came up with some great ideas. As a reward for her efforts, Colette was declared the First Place winner. While at a dinner celebration, and in the presence of several community dignitaries, Colette received her coveted Mayor Crombie Award and \$1,000.00. Iona is excited to salute our wonderful ambassador and budding young writer. Keep up the great work Colette.

St. Rose of Lima School

Congratulations to the Grade 5 Gifted Class at St. Rose of Lima School who entered and won the *Power4Bones, Strong Bones, Strong Community Contest* creating public service announcements about healthy eating and active living! The prize money of \$500 went to a Canadian charity of their choice that supports healthy eating and/or active living. The students selected ***The Riverwood Conservancy*** located here, in Mississauga.

Sincere congratulations to Addisalem Semagn who is graduating from Father Michael Goetz, Rya Buckley who is graduating from St. Francis Xavier, Shantel Watson who is graduating from Cardinal Leger, and Zoe Lopez who is graduating from Loyola. All these secondary students received awards and scholarships from the Congress of Black Women of Canada, the Mississauga and Area Chapter. The awards were distributed last Sunday at a gathering also attended by Dufferin-Peel staff and our Director M. Mazzorato. We are very proud of these young people.

St. Rose of Lima Principal C. Cauduro shared this letter with me. Such wonderful charitable works from the St. Rose of Lima Community.

“We learned from our local Trustee, Sharon Hobin, and our Superintendent of Schools, Eric Fischer that Eden Food for Change has recently found itself in need of financial support. The principals and vice-principals of Mississauga North spent a day with your staff on April 26th and we were very inspired but what they had to say.

I shared with our students and community the loss of expected grant monies and the need to support Eden Food for Change. As a result, our students decided to donate the proceeds of their weekly Popcorn Sale to your fine organization.

We are happy to say that we raised \$1000 during the month of May on your behalf.

Thank you for all of the work you do to support, educate and serve our local community. We hope that this donation will help you to continue your work. “

Sincerely,
C. Cauduro
Principal

Loyola Catholic Secondary School hosted an event to *Gain Wisdom* from local senior residents. June is Senior Citizen appreciation month and Loyola's HOPE (Helping Other People Everywhere) club hosted a visit from the local senior's residence, Erin Mills Lodge. With a Grade 9 Health Care class also participating, the three elderly residents engaged the students about the wisdom they have gained over their long life.

Hamlen urged the students to do everything with enthusiasm. When you have joy in what you do, you can't ever go wrong. Students also met an elderly couple, Fred and Marie, who have been married for sixty-seven years. Marie said the secret to their long marriage was being truthful, never lying to each other and they are still holding hands. Fred is proud that at age ninety-two he can do almost everything on his own. What is his secret to such a long and healthy life? "I never smoked". He urged the students to avoid smoking and drinking alcohol and live a long life. Fred lived through the horror of World War II, was shot down from his plane into enemy territory, and captured as a war prisoner until freed. There was no bitterness in his heart with his wife holding his hand close by his side. He then showed photos from his cell phone and the students learned why this generation of seniors are known as the great generation.

Trustee A. da Silva shared:

Bishop Francis Allen School

The little school with a BIG heart is so proud to say that with all of the fundraising activities, we were able to contribute approximately \$3000.00 to ShareLife. On June 2, Mrs. Bedford and Mrs. Petrozza's Grade 6 students participated in a great workshop about physical literacy. The morning workshop was presented by Rising Stars and Cardinal Leger secondary students.

On May 18, Bishop Francis Allen and the Catholic School Council were able to celebrate the 2016/2017 School Year with a BBQ and Fun Fair. Despite the rain, a great time was had by all.

St. Alphonsa Catholic School

This month, St. Alphonsa fulfilled the grant application that enabled them to setup a butterfly garden in the schoolyard. The monarch butterfly is endangered. The only plant that monarchs lay their eggs on is the milkweed, and this is what caterpillars eat when they hatch. The butterfly garden will help to preserve the ecosystem in the area by promoting pollination. The Eco Team would like to thank the entire community for the dedication in helping to make St. Alphonsa a certified Eco School this year. Through Litter-less Lunches, Lights Out Campaigns, The Great Gulp, Earth Hour, and the many Eco lessons you did in the classes, we are so proud of the accomplishments, and look forward to new exciting projects ahead in 2017-2018. We are ending the year with the planting of a butterfly garden, which will support the monarch butterfly population. Eco Team is open to all grades, so we encourage new friends to try it out next year.

Fr. C. W. Sullivan School

We raised \$1000 in support of the Special Olympian, Jason Spriggs who will be competing in the Bocce tournament in Brampton during this summer's games. The school community achieved Silver Certification for Eco Schools and Gold Certification for OPHEA Healthy Schools. The Canada 150 themed Play Day on June 16th features three community partnerships with participation from Century Gardens Recreation Centre, St. John Ambulance and the Brampton Minor Lacrosse Association.

St. Edmund Campion Catholic Secondary School

It is not often that you find teenagers engaged in the arts of sewing, knitting and crocheting these days, but at St. Edmund Campion Secondary School, needles and hooks are common place to a wonderful group of ladies. What started out as making scarves and blankets, quickly turned into hours spent learning how to crochet bonnets, headbands and baby booties, all to be donated to charity of course.

The Wellness and Healthy/Active Living Event was very well attended and extremely engaging for both parents and students. Thank you to the many volunteers for their countless hours of preparation and organization that allowed for this community event to occur. The evening could not have taken place without the support of community partners, parent and student volunteers and the many wonderful staff who worked behind the scenes and who facilitated workshops and hospitality.

On May 6, three students at St. Edmund Campion Catholic Secondary School won awards at the Provincial French Public-Speaking Competition. Schools from across the province were presented and St. Edmund Campion proudly represented Dufferin-Peel. This year the Impromptu Category was introduced for the first time to Le Concours d'art Oratoire, the largest French public-speaking event in Ontario. This category promotes fluency and the ability to speak on the spot to any given topic. The event was held at York University's Glendon College campus.

St. Edmund Campion is proud to announce the following award winners:

Alexandre Meulien, 1st Place, for Francophone category.

Teshi Bollo-Kamara, 1st Place, for Core French,

Jelissa Dawkins, 2nd place for Core French

Cardinal Leger Secondary School

A Retirement Blessing for Principal Lee-Ann O'Leary was shared:

Retirement is a milestone we should consecrate.

A valued colleague has reached retirement after years of dedication, leadership, and creativity.

A precious human being has left an indelible imprint on a workplace and on the society.

Lee-Ann, an honor that is due especially for you we pray this:

Thank you for the insight, the guidance, the companionship, the integrity, and for all the sacrifices you made.

May God bless the path you take.

May God bless the future labors with success.

May the newly found freedom bring you great pleasure.

May God bless the body with health and the soul with joy.

May the work here continue to flourish in the absence.

May you continue to spread the kindness and wisdom upon us for many years to come.

May God watch over you and shield you from harm.

May all the prayers be answered.

Amen

Trustee E. O'Toole shared:

Our Lady of Mercy School

Congratulations to Jeffrey K. Martinovic, a prolific 13-year old Canadian author, from Our Lady of Mercy School, who published his sixth book in the genre of young adult Sci-Fi action thriller. It is the first book of his second trilogy, The Chronicles of Time: The Confliction. He published his first book at the age of 10.

St. Joan of Arc Catholic Secondary School

Congratulations to St. Joan of Arc students who participated in their first Relay for Life on May 30th, walking the school track and engaging in a number of activities for 12 hours to raise money for cancer research. As a school, St. Joan of Arc raised over \$10,000 for this worthy cause.

St. Faustina School

Congratulations to three Grade 7 students from Mrs. Fazari's class at St. Faustina School, who submitted stories on *How Do I Define Canada?* which were selected for the Canada 150 Project. Their stories and photographs will appear in a published yearbook with messages for Canadians from Canadians. The featured stories can be found on-line, free for Canadians. The published book will be found in certain bookstores around autumn 2017. The link for the "What's The Story " online portal is: <http://www.cbc.ca/2017/whatsthestory>

St. Albert of Jerusalem School

Congratulations to the Co-Ed softball team who placed second (finalists) in the Mississauga North Softball Tournament.

Trustee L. del Rosario shared:

St. Joseph Elementary School

Congratulations to Grade 7 students, Grace and Symone, from St. Joseph Elementary School, who were nominated for and won the Elmer Safety Award, selected from over 200 applicants in a ceremony held at the Peel Safety Village. The award recognizes their leadership skills and willingness to help others. Police Chief Jennifer Evans was on hand to present the awards to the students.

Chair of the Board, M. Pascucci presented Student Trustees J. Alvi and T. Glod with token gift and thanked them for their participation.

F Information/Reports from Committees, for Receipt

1. Minutes of the Mississauga Public Library Board Meeting, April 19, 2017
—T. Thomas

Motion 203 (17-06-20) by T. Thomas

Seconded by L. del Rosario

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
APRIL 19, 2017, BE RECEIVED.**

CARRIED

2. Minutes of the Central Committee for Catholic School Councils Meeting, May 11, 2017
—S. Xaviour

Motion 204 (17-06-20) by T. Thomas

Seconded by A. da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, MAY 11, 2017, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, May 17, 2017
—S. Hobin

Motion 205 (17-06-20) by S. Hobin

Seconded by B. Iannicca

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MAY 17, 2017, BE RECEIVED.

CARRIED

4. Minutes of the Faith and Program Committee Meeting, June 13, 2017

Motion 206 (17-06-20) by L. del Rosario

Seconded by E. O'Toole

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JUNE 13, 2017, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. *Remarks from Associate Director, Instructional Services*

As we close this cycle of the school year, this chapter of our lives, we continue to be reminded that this is a time – our moment in time, as shared in scripture Ecclesiastes 3:1-8. It is a special time for celebration for each, for witness to and with others, proclaiming our faith, hope and gratitude in the deep rich learning and growth we have been present to in Catholic education in Dufferin-Peel.

In any faith and learning organization, as in any individual school or classroom and individual personal journey, we must take time to look back, gather feedback, assess the context, the evidence and the growth. We gracefully celebrate our milestones and share in the ways and means of creating the new paths, next paths, renewed promises in learning and living as we move forward. This is our call to lead, our call to serve and proclaim the good news of the gospels. As Pope Francis shares, we are stewards of all of our creation, shepherds of our common home and people of hope for the future.

At this time, for each of us in various roles, we look back on the graces of our gifts and talents, co-created, shared and offered to one another, to our trustees, to our director and leadership team, to our learners, younger or older, to our families, our parishes, our teachers, educators, all in membership, all in communities. We have contributed to and experienced many new beginnings, much new life, much growth in living and serving in

the love of Christ this past year and beyond. This is our reason to shout for joy. “Well done good and faithful servants”.

Indeed, over the year, our communities have been touched by suffering. Yet together we continue to have supported, formed and been transformed by the strength of one another in comfort, compassion, relationship and love. This is the love story Christ has shared and one we have been given in resurrection. Together we have been strong for one another, sharing light and resurrection for a better today and tomorrow.

The commitment each one of us has witnessed in the past months and the promise for those ahead is to continue to instill and deepen our focused, strong Catholic leadership vision, practice and influence in this place, space and time.

Our work is predicated on our commitment to create conditions where strength in diversity is evidenced in faith formation, reflected in our focus on continuous growth in achievement and well-being and shared in differentiated programs, supports, personalized learning, pathways and transitions. Guided by our Holy Father, Pope Francis, we are committed to be, to become and belong in the sacredness of creation. Rooted in agape and caritas, love that is at the heart of mercy, grace and charity shown by God to humanity, we respect human dignity in our mission and vision in Catholic education. We are strong in continually challenging our ways of doing, being and belonging.

Through our collaborative work in community, in instruction, in learning and in faith formation, we stand firm as leaders in Catholic education in the province of Ontario and more boldly in our nation and world. We pray and work together in partnership, in membership, to influence, innovate, inspire and imagine – loving, leading, learning.

Through the Board of Trustee strategic plan and our current Catholic Board Improvement Learning Cycle, we intentionally engage in discernment, strive to listen to the voices of each and all, and most importantly, witness the wisdom and traditions of faith in action to inform our decision-making, improvement priorities, and spiritual growth. We do this through witness and action living out our Ontario Catholic School Graduation Expectations, our virtues, sacraments and scriptures, all the while in deep learning from early years to vocation. Our learners are our witnesses to success, whether they are our graduates or retirees embarking on new paths or those who are continuing the journey within this learning and faith community.

Over the year, through the leadership and guidance of our Director, we have brought to Faith and Program, to other board committees and to parent groups through SEAC and CCAC, reports and presentations that capture a glimpse of the work of the community of faith leaders and learners across the system. We have witnessed learning in visuals, virtual voices, in digital forms, in android, in personal and professional encounters, in the presence of one another, in the voices of some, few, many, and in the quiet of our hearts. We look back, and we look forward as you will tonight in our directions and planning, with reflexive action, faith-filled witness, monitoring and responsiveness to the faces of each learner, where we see and celebrate the face of God.

It has been a privilege to serve this board, so deeply committed to stewardship of Catholic education. Over the years, under our Board of Trustees and our Directors, I have had the opportunity to take on many different roles, most recently as Associate Director and a member of the Executive team. Together we share in community with all of our leadership teams. Our conviction to the “why” of Catholic education, shaped in the mission and our vision for our future in learning in this time and space is foundational; it is pivotal. As the cycle of learning, the circle of life continues, I return to scriptural teaching messaged in Ecclesiastics 3:1-8, “for everything there is a season and a time for every matter under heaven”.

It has been an honour to serve you and with you in Catholic education, in this moment, this time in building God’s Kingdom. It is a good place, a great place, to be, to become, to belong, to grow and to live out extraordinary lives. As we commit to rooting and transforming “new and renewed promises” of Catholic education, proclaimed in the Catholic Education Week theme for this new school year, may we take time to honor our history. May we create new paths of joy through the emergence of the living narratives with our families and our parishes, our students and staff in the Dufferin-Peel community and beyond. May we continue to always be fully alive in our stories, our traditions, our journey ahead in Catholic education.

May God’s blessing be the voice and light guiding the way forward for each and all. To our Board of Trustees, thank you deeply for this enduring gift you so graciously entrust all to hold, cherish and love. Blessings to you.

*S. McWatters
Associate Director Instructional Services*

Chair of the Board M. Pascucci thanked Associate Director McWatters for her dedication and wished her God’s blessings.

Motion 207 (17-06-20) by B. Iannicca

Seconded by A. Abbruscato

THAT THE REMARKS FROM ASSOCIATE DIRECTOR, INSTRUCTIONAL SERVICES, BE RECEIVED.

CARRIED

2. Letter of Retirement- C. Gale

M. Mazzorato, Director of Education, M. Mazzorato recognized Principal C. Gale’s career at Dufferin Peel.

Connie worked as a teacher at St. Mark, Metropolitan Andre as classroom teacher and Special Education Resource teacher before moving onto various roles in the Program Department (Mississauga South Itinerant teacher of the Gifted/Enrichment Program, Generalist Consultant Mississauga South and Consultant to Gifted Programs for 10 years at Dufferin–Peel.

Connie was vice principal for four years at All Saints until she became principal at All Saints Catholic School for six years, then Connie moved on the St. Mark Catholic School

for 7 years and finally for the last four years ending her role as principal at St. Helen Catholic School.

Connie had a passion and expertise for assisting the diverse learners that caused her to venture towards an Itinerant Gifted Consultant in Mississauga South Family of Schools for seven years. In this capacity Connie worked with classroom teachers and administrators in developing and understanding the implementation of curriculum for the gifted students.

Over her career, Connie has always been a truly dedicated professional that worked tirelessly on behalf of the students, staff and communities in her care as teacher, vice principal and principal. The wisdom and understanding she has shared freely with her staff and other colleagues has certainly made a difference in the Dufferin-Peel community.

Director Mazzorato wished Principal Gale all the best in her retirement.

Trustee S. Hobin wished Principal Gale all the best in her future and offered her all of God's blessings. Trustee Hobin requested the Director's remarks be read into the minutes.

Motion 208 (17-06-20) by S. Hobin

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT FROM C. GALE, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

3. The Catholic Board Improvement Learning Cycle – Progress Report- D. Amaral

Motion 209 (17-06-20) by F. Di Cosola

Seconded by A. da Silva

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

CARRIED

Superintendent of Strategy, Policy and Global Learning D. Amaral, reviewed the report, the details of the progress made to date on reaching the goals outlined in the Catholic Board Improvement Learning Cycle (CBILC). The report examined the evidence associated with the goals with the intent to provide direction to inform the development of the 2017-2018 CBILC. Quick fact sheets were distributed to provide details of the data.

Trustee S. Hobin requested the survey data be provided in whole numbers and percentages. Superintendent D. Amaral advised numbers will be provided for the quick facts and school action plans will be shared with Catholic School Councils. Trustee A. da Silva requested a detailed list of questions and answers by family of schools. Superintendent D. Amaral responded that some of the information is sensitive and staff is sensitive to the Freedom of Information Act. Trustee da Silva would like to see the trends.

Trustee A. da Silva shared her concern of students who have not been baptized and if identified in the survey schools may be able to assist them with the preparation for baptism. Superintendent D. Amaral indicated that RCIA is a church program but staff will work through the Religious Education Coordinator and report.

Trustee F. Di Cosola noted educators who participate in professional development and questioned if educators are permitted to opt out of professional development. Director of Education M. Mazzorato responded that the board does not have the financial or manpower resources to provide professional development to all. Teams receive professional development and go back to their schools to share. Trustee F. Di Cosola requested the number of educators receiving literacy and numeracy professional development.

Student Trustee T. Glod indicated that it is important to Student Voice Council to see that their voices have influenced. They would like to see the acknowledgement of indigenous territory continue and expand and the attention to the environment be strengthened.

In response to Trustee B. Iannicca's bullying inquiry, Superintendent D. Amaral indicated the school surveys are not available because the board must be cognizant of student privacy and safety.

Trustee B. Iannicca requested the report on Baptism include paragraphs how it would be handled at the local parish level. Director of Education M. Mazzorato indicated the sensitive matter may be worked through the zone meeting.

In response to Trustee S. Hobin, Superintendent D. Amaral advised children who learn differently were provided with supports and principals were reminded to support students with diverse learning needs. Superintendent T. Cruz provided an extensive list of supports.

Researcher K. Russell-Kwan responded to questions of clarification.

Director of Education M. Mazzorato indicated the sharing of this information with Catholic School Councils will be shared through a virtual town hall. Questions from the community will be addressed.

In response to Trustee S. Hobin's inquiry about the sacraments, Superintendent D. Amaral indicated the school program aligns with the parish in sacramental years.

4. Stewardship and Sustainable Practices Update – T. Peel

Motion 210 (17-06-20) by T. Thomas

Seconded by B. Iannicca

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

CARRIED

Superintendent of Brampton East/Caledon/ Dufferin/Malton Family of Schools T. Peel provided a progress update of Dufferin-Peel's participation to evolve and enhance stewardship and sustainability practices in support of the Strategic System Plan 2014-2019 and Year One Action Plan of the Catholic Board Improvement Learning Cycle (CBILC). For the fourth consecutive year, Dufferin-Peel schools are 100% Eco School certified.

Superintendent T. Peel responded to questions of clarification.

H Trustee, Committee, Administration Reports, Requiring Action

Trustee S. Xaviour joined the meeting at 9:32 p.m.

1. Minutes of the Board By-Law/Policies Review Committee, May 30, 2017—A. Abbruscato

Motion 211 (17-06-20) by A. Abbruscato Seconded by B. Iannicca

**THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE,
MAY 30, 2017, BE RECEIVED.**

CARRIED

Motion 212 (17-06-20) by A. Abbruscato Seconded by B. Iannicca

**THAT POLICY 7.17: BUSINESS EXPENDITURES – PROTOCOL FOR APPROVAL:
DIRECTOR OF EDUCATION, BE APPROVED AND ADOPTED, AS AMENDED.**

**THAT POLICY 1.12: ADMISSIONS – INTERNATIONAL AND WORK STUDY PERMIT
STUDENTS, BE RESCINDED.**

THAT POLICY 1.10 ADMISSIONS, BE APPROVED AND ADOPTED, AS AMENDED.

**THAT POLICY 1.06: ELECTRONIC MEETINGS – AUDIO TELECONFERENCING, BE
RENAMED ELECTRONIC MEETINGS – TELECONFERENCING.**

**THAT POLICY 1.06: ELECTRONIC MEETINGS – TELECONFERENCING, BE APPROVED
AND ADOPTED, AS AMENDED.**

**THAT POLICY 8.10: INFORMATION POSTED ON THE INTERNET BY SCHOOLS AND
TEACHER WEBSITES BE RENAMED INFORMATION POSTED ON SCHOOL WEBSITES
AND TEACHER DIGITAL SPACES.**

**THAT POLICY 8.10: INFORMATION POSTED ON SCHOOL WEBSITES AND TEACHER
DIGITAL SPACES BE APPROVED AND ADOPTED, AS AMENDED.**

THAT POLICY 6.52: CATHOLIC EDUCATION CENTRE – USE OF, BE RESCINDED.

**THAT POLICY 6.50: SCHOOLS – USE OF BUILDINGS, GROUNDS AND FACILITIES BE
RENAMED POLICY 6.50: USE OF BUILDINGS, GROUNDS AND FACILITIES.**

THAT POLICY 6.50: USE OF BUILDINGS, GROUNDS AND FACILITIES, BE APPROVED AND ADOPTED, AS AMENDED.

THAT POLICY 2.32: MULTI-YEAR STRATEGIC PLAN AND THE CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE, BE APPROVED AND ADOPTED, AS AMENDED.

THAT POLICY 9.04: DELEGATION OF AUTHORITY BE APPROVED AND ADOPTED, AS AMENDED.

THAT POLICY 2.01: COMPLAINTS – PARENT(S), GUARDIAN(S) AND PUBLIC TO PRINCIPALS AND SENIOR OFFICIALS, BE RESCINDED.

THAT POLICY 2.00: COMPLAINTS - PARENT(S), GUARDIAN(S) AND PUBLIC TO TRUSTEES BE RENAMED POLICY 2.00: ADVOCAY – CONCERNS AND REQUESTS RAISED BY PARENT(S), GUARDIAN(S) AND THE PUBLIC.

THAT POLICY 2.00: ADVOCACY – CONCERNS AND REQUESTS RAISED BY PARENT(S), GUARDIAN(S) AND THE PUBLIC, BE APPROVED AND ADOPTED, AS AMENDED.

THAT POLICY 17.00: SCHOOL BOARD GOVERNANCE META POLICY, BE RESCINDED.

CARRIED

Trustee F. Di Cosola requested trustees vote on the motion defeated at committee. Trustee A. Abbruscato suggested the effective date be set to start at the Inaugural Meeting of the Board 2018.

Motion 213 (17-06-20) by F. Di Cosola

Seconded by S. Xaviour

THAT THE ANNUAL HONORARIUM FOR TRUSTEES, OTHER THAN A STUDENT TRUSTEE, FOR THE TERM, SHALL BE COMPRISED OF BASE AMOUNTS AND ENROLMENT AMOUNTS, WHICH WILL BE PAID ON THE BI-WEEKLY PAY SCHEDULE OF THE BOARD EFFECTIVE AFTER THE NEXT ELECTION.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, June 6, 2017 excluding Items L1 and L2—F. Di Cosola

Motion 214 (17-06-20) by T. Thomas

Seconded by S. Xaviour

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 6, 2017, EXCLUDING ITEMS L1 AND L2, BE RECEIVED.

CARRIED

Motion 215 (17-06-20) by T. Thomas

Seconded by F. Di Cosola

THAT THE PROPOSED BALANCED 2017-2018 TOTAL CAPITAL BUDGET OF \$79,014,460, BE APPROVED.

CARRIED

Motion 216 (17-06-20) by T. Thomas

Seconded by F. Di Cosola

THAT THE NEW POLICY, PROGRESSIVE DISCIPLINE—ALL EMPLOYEES, BE APPROVED AND ADOPTED.

CARRIED

Motion 217 (17-06-20) by T. Thomas

Seconded by F. Di Cosola

THAT THE REPORT, POLICY 1.31: APPOINTMENTS AND PLACEMENTS, BE RESCINDED.

CARRIED

3. Minutes of the Contract and Negotiations Committee Meeting, June 20, 2017
—E. O’Toole
The minutes were distributed at the meeting.

Motion 218 (17-06-20) by E. O’Toole

Seconded by F. Di Cosola

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, JUNE 20, 2017, BE RECEIVED.

CARRIED

I Notice of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Student Trustee T. Glod thanked the board and asked they continue to support students through the diversity initiatives.
2. Trustee S. Xaviour apologized for his lateness as he was attending school graduations.
Trustee M. Pascucci passed the Chair to Trustee S. Hobin.
3. Trustee M. Pascucci suggested the MPP Meeting Committee reconvene to schedule a meeting.

L Declared Interest Items

The following Trustees left the meeting for the declared interest item.

Trustee M. Pascucci—family member belongs to OECTA

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

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

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

Trustee E. O’Toole assumed the Chair.

1. Minutes of the Administration and Finance Committee Meeting, June 6, 2017, Items L1 and L2

Motion 219 (17-06-20) by T. Thomas

Seconded by F. Di Cosola

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 6, 2017, ITEMS L1 AND L2, BE APPROVED.

CARRIED

Motion 220 (17-06-20) by T. Thomas

Seconded by F. Di Cosola

THAT THE PROPOSED COMPLIANT 2017-2018 TOTAL OPERATING BUDGET OF \$966,616,540 WHICH INCLUDES \$3,624,568 TO BE FUNDED FROM ACCUMULATED SURPLUS FOR COMPLIANCE PURPOSES, \$2,795,005 FOR OPERATING NEEDS AND \$829,563 FOR PSAB REPORTING REQUIREMENTS, BE APPROVED.

CARRIED

Motion 221 (17-06-20) by T. Thomas

Seconded by F. Di Cosola

THAT THE RE-ALLOCATION OF \$5.0 MILLION OF ACCUMULATED SURPLUS FROM THE SCHOOL BOARD EFFICIENCIES AND MODERNIZATION ALLOCATION TO PROVIDE FOR THE PHASE IN IMPLEMENTATION OF SECURITY SYSTEM NEEDS AND FOR EXPANSION OF WIFI AND BROADBAND IN THE BOARD, BE APPROVED

CARRIED

Trustees who had declared an interest rejoined the meeting.

M In Camera Session

Motion 222 (17-06-20) by T. Thomas

Seconded by A. da Silva

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

CARRIED

N Rise and Report

Approved:

- Minutes of the In Camera Session of the Regular Board Meeting, May 23, 2017
- Minutes of the In Camera Session of the Board By-Laws/Policies Review Committee Meeting, May 30, 2017
- Minutes of the In Camera Session of the Administration and Finance Committee Meeting, June 6, 2017
- Minutes of the In Camera Session of the Faith and Program Committee Meeting, June 13, 2017
- Minutes of the In Camera Session of the Contract and Negotiations Committee Meeting, June 20, 2017

• Personnel Matters

Received:

- Administrative Appointments and Transfers

Motion 223 (17-06-20) by B. Iannicca

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

P Adjournment

Motion 224 (17-06-20) by E. O'Toole

Seconded by T. Thomas

THAT THE MEETING BE ADJOURNED AT 11:00 P.M.

CARRIED