



**Minutes of the Regular Board Meeting
Tuesday, March 24, 2015 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice-Chair:	F. Di Cosola		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	S. Hobin	E. O'Toole
	T. Thomas	S. Xaviour	
Student Trustees:	I. Balcerzak	M. Benoy	
Associate Director of Corporate Services and Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	B. Bjarnason	C. Blanchard
	J. Cherepacha	T. Cruz	S. Kendrick
	T. Lariviere	M. Mazzorato	N. Milanetti
	D. Oude-Reimerink	L. Papaloni	C. Pitoscia
	S. Steer	L. Storey	M. Vecchiarino
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
General Managers:	B. Campbell	R. Eberhardt	T. Fioravanti
	B. Hester	R. Moriah	
Recorder:	L. Mackereth		
Regrets:	Trustee B. Iannicca		

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:00 p.m.
2. Opening Prayer
Chair of the Board, M. Pascucci led the Opening Prayer.
3. Declaration of Interest

The following trustees declared an interest in agenda items:

A5 Minutes of the Regular Board Meeting, February 24, 2015 (Items A3 Declared Interest, A5 Minutes of the Regular Board Meeting, January 27, 2015 Declared Interest Items; and L1 Declared Interest Items.)

M1 Minutes of the In Camera Session of the Regular Board Meeting February 24, 2015 (Items M1 Minutes of the In Camera Session of the Regular Board Meeting, January 27, 2015 and M 1.1 Declared Interest Items)

Trustee M. Pascucci—family member belongs to OECTA
Trustee D. D’Souza—family member is an employee of the board
Trustee A. da Silva—family member belongs to OECTA
Trustee S. Hobin—family members belong to OECTA
Trustee A. Abbruscato—family members belong to OECTA
Student Trustee M. Benoy—family member is an employee of the board.

Motion 100 (15-03-24) by A. Abbruscato Seconded by S. Xaviour

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

4. Approval of the Agenda
G 1 Letter of Retirement-report distributed at the meeting
Addition to In Camera - M8 Verbal Report

Motion 101 (15-03-24) by T. Thomas Seconded by A. da Silva

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

5. Approval of the Minutes of the Regular Board Meeting of February 24, 2015 *excluding items A3 Declaration of Interest, A5 Minutes of the Regular Board Meeting of January 27, 2015 and L1 Declared Interest Items.*

Motion 102 (15-03-24) by D. D’Souza Seconded by L. del Rosario

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 24, 2015,
EXCLUDING ITEMS A3 DECLARATION OF INTEREST, A5 MINUTES OF THE REGULAR
BOARD MEETING OF JANUARY 27, 2015 AND L1 DECLARED INTEREST ITEMS, BE
APPROVED.**

CARRIED

- 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) Good News Items

Motion 103 (15-03-24) by E. O'Toole

Seconded by L. del Rosario

THAT THE GOOD NEWS OF TRUSTEE E. O'TOOLE BE PROVIDED ELECTRONICALLY AND INCLUDED IN THE MINUTES.

CARRIED

Trustee E. O'Toole shared:

- Congratulations on the successful chess tournaments held at St. Simon Stock School, March 11th, for the Mississauga North Family Chess Tournament. Competitors from all three divisions (primary, junior, intermediate) demonstrated their chess skills in a team competition. A big thank you to the coaches who worked very hard preparing their teams for this event. Good luck to those who qualified for the boardwide tournament April 15th.
- Congratulations to Principal Silvina Wolf and students at St. Simon Stock School who participated in the group singing of *O Canada*. The entire school participated and their voices will join 25,000 students across Canada for our Canadian Heritage flag year.
- Thank you to Principal Andrea Milanetti, St. Faustina School, for inviting me to witness the beautiful school mass presided by Fr. Mark of St. Josephine Bakhita Parish. It was dedicated to the memory of Lydia Huber, who passed away this past fall.
- Congratulations and thank you to Principal David Della Rossa for inviting me to enjoy a fantastic play at Our Lady of Mercy School. Parents were amazed at the talent and performance of the entire student body. A big thank you to the teachers for their high standards, enthusiasm and dedication. A lot of work went into the production and the students really enjoyed themselves.
- Thank you again to our parish priests who were able to bring Ash Wednesday to our schools and to those who also brought confession to the secondary students. I was blessed to be able to witness Fr. Scott of Merciful Redeemer Parish bring Ash Wednesday to Our Lady of Mercy School.
- I am looking forward to joining the Faith Ambassadors of our schools at the Live Stations of the Cross presentation at Our Lady of Mount Carmel Secondary School next week.

Trustee L. del Rosario shared:

- On Sunday, March 22, 2015, the Catholic Women's League (CWL) Peel Region hosted the Regional Mary Matthews Public Speaking competition. The participants represented the winners from ten Councils in Peel. Congratulations to the winner Makenna Karppi, Grade 8 student from St. Barbara School, who represented St. Joseph's Council CWL. Her topic was *Learning Disabilities* which is her personal story. Makenna will now represent the Peel Region in the Toronto Diocesan Mary Matthews Public Speaking Contest. She will be competing with the other winners in the six regions in the Greater Toronto Area.

Trustee F. Di Cosola shared:

- Congratulations to St. John Paul II Catholic School junior girls' basketball team for winning the board championship.
- A special acknowledgement to the students of St. Michael Catholic and Father Michael Goetz Secondary Schools. Students travelled to the Dominican Republic, provided food and support to the sick and the poor.

Trustee A. da Silva shared:

- Thank you to the staff at St. Mary School for the invitation to *Snuggle Up and Read*.

F Reports from Committees, for Receipt

1. Minutes of the Special Education Advisory Committee Meeting, February 18, 2015

Motion 104 (15-03-24) by S. Hobin

Seconded by D. D'Souza

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
FEBRUARY 18, 2015, BE RECEIVED.**

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, February 18, 2015

Motion 105 (15-03-24) by T. Thomas

Seconded by S. Hobin

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
FEBRUARY 18, 2015, BE RECEIVED.**

CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer advised trustees, B. Bjarnason, Superintendent of Planning and Operations, put forth her letter of retirement after more than twenty-seven years of dedicated service to Dufferin-Peel.

On behalf of senior management, Associate Director Hrajnik recognized B. Bjarnason's many years of service with the Board, her technical expertise, her strong support for Catholic education and offered best wishes to B. Bjarnason and her family.

Trustees thanked B. Bjarnason for providing leadership, dedication and devotion and extended their very best wishes.

Motion 106 (15-03-24) by S. Hobin

Seconded by A. Abbruscato

**THAT THE LETTER OF RETIREMENT RECEIVED FROM B. BJARNASON, BE RECEIVED WITH
REGRET.**

CARRIED

2. Letter of Retirement from S. Reda

S. McWatters, Associate Director of Instructional Services, thanked S. Reda, Principal, for her thirty-one years of service and her strong support for Catholic Education. On behalf of senior management, Associate Director McWatters extended best wishes.

Trustee S. Xaviour, on behalf of the Board, congratulated S. Reda and wished her well.

Motion 107 (15-03-24) by S. Xaviour

Seconded by D. D'Souza

**THAT THE LETTER OF RETIREMENT FROM S. REDA, BE RECEIVED WITH REGRET.
CARRIED**

3. Sketch Plans for Bram West #2 Catholic Elementary School—B. Bjarnason

B. Bjarnason, Superintendent of Planning and Operations, introduced W. Stumpf, Manager of Design, who was present to respond to questions of clarification.

Superintendent Bjarnason provided a summary of the report, noting the school will provide 553 pupil places and is scheduled to open September 2016.

Motion 108 (15-03-24) by D. D'Souza

Seconded by S. Xaviour

**THAT THE REPORT, SKETCH PLANS FOR BRAM WEST #2 CATHOLIC ELEMENTARY SCHOOL,
BE RECEIVED.**

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Audit Committee Meeting, March 2, 2015—E. O'Toole

Motion 109 (15-03-24) by E. O'Toole

Seconded by S. Hobin

**THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, MARCH 2, 2015, BE RECEIVED.
CARRIED**

2. Minutes of the Administration and Finance Committee Meeting, March 2, 2015—E. O'Toole

Motion 110 (15-03-24) by A. da Silva

Seconded by E. O'Toole

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,
MARCH 2, 2015, BE RECEIVED.**

CARRIED

Motion 111 (15-03-24) by A. da Silva

Seconded by E. O'Toole

**THAT A REDUCTION IN TRANSPORTATION DISTANCE ELIGIBILITY FROM 2.0 KILOMETRES
TO 1.6 KILOMETRES FOR GRADE 5 AND 6 STUDENTS IN THE COUNTY OF DUFFERIN, AT
NO COST TO THE BOARD, BE APPROVED.**

CARRIED

3. Minutes of the Faith and Program Committee Meeting, March 9, 2015—E. O’Toole

Motion 112 (15-03-24) by E. O’Toole

Seconded by L. del Rosario

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

CARRIED

4. Minutes of the Board By-Law/Policies Review Committee Meeting, March 10, 2015

Motion 113 (15-03-24) by A. Abbruscato

Seconded by L. del Rosario

- 1. THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, MARCH 10, 2015, BE RECEIVED.**

CARRIED

Motion 114 (15-03-24) by A. da Silva

Seconded by T. Thomas

THAT ITEMS 2 THROUGH 8 BE DEFERRED AND BE REFERRED TO THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, MAY 11, 2015.

- 2. THAT THE WORDS, INVOLVED WITH SUPPLY CHAIN ACTIVITIES’ BE REMOVED FROM PARAGRAPH 8.1, PERSONAL INTEGRITY AND PROFESSIONALISM.**
- 3. THAT THE WORDS, ‘INVOLVED WITH PURCHASING OR OTHER SUPPLY CHAIN ACTIVITIES’, BE REMOVED FROM PARAGRAPH 8.3, COMPLIANCE AND CONTINUOUS IMPROVEMENT.**
- 4. THAT THE WORDS, ‘INVOLVED IN SUPPLY CHAIN ACTIVITIES’ BE REMOVED FROM PARAGRAPH 4 OF SECTION 4, CONFLICT OF INTEREST.**
- 5. THAT SECTION 7, ENFORCEMENT OF CODE OF CONDUCT AND THE *MUNICIPAL CONFLICT OF INTEREST ACT*, BE REVISED TO INCLUDE ‘BOARD OF TRUSTEES’ IN PLACE OF ‘CHAIR, VICE-CHAIR AND DIRECTOR AS SECRETARY’.**
- 6. THAT SECTION 7, ENFORCEMENT OF CODE OF CONDUCT AND THE MUNICIPAL CONFLICT OF INTEREST ACT, BE REVISED TO REFERENCE ‘BOARD OF TRUSTEES’ AS APPROPRIATE, AND THAT THE DEFINITION OF ‘BOARD’ BE INCLUDED IN THE DEFINITIONS SECTION.**
- 7. THAT PARAGRAPH 3 UNDER SECTION 9.2, CODE OF CONDUCT – IMPLEMENTATION: CONFIDENTIALITY & ACCURACY OF BUSINESS/CORPORATE INFORMATION, BE REVISED TO INCLUDE ‘OR TRUSTEES’.**
- 8. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 1.02, CODE OF CONDUCT – TRUSTEES, BE APPROVED AND ADOPTED, WITH AMENDMENTS.**

CARRIED

Motion 115 (15-03-24) by A. Abbruscato

Seconded by L. del Rosario

- 9. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 5.25, STUDENT TRUSTEE, BE APPROVED AND ADOPTED.**

CARRIED

Motion 116 (15-03-24) by A. Abbruscato Seconded by L. del Rosario

10. THAT THE WORDS, 'OR CONSECUTIVE TERMS' BE REMOVED FROM TRUSTEE HONORARIA AND EXPENSES, ITEM 2. OFFICE EQUIPMENT.

CARRIED

Motion 117 (15-03-24) by A. Abbruscato Seconded by L. del Rosario

11. THAT THE WORDS 'BE TREATED LIKE ANY OTHER COST SAVINGS IN THE BOARD'S OVERALL BUDGET' BE ADDED TO TRUSTEE HONORARIA AND EXPENSES, ITEM 8. REASONABLENESS.

CARRIED

Motion 118 (15-03-24) by A. Abbruscato Seconded by L. del Rosario

12. THAT 'PARENT(S) OF CURRENT STUDENTS' BE ADDED TO TRUSTEE HONORARIA AND EXPENSES, ITEM 8, BEREAVEMENT RECOGNITION.

CARRIED

Motion 119 (15-03-24) by A. Abbruscato Seconded by L. del Rosario

13. THAT THE LAST PARAGRAPH IN SECTION 5, SCOPE, BE AMENDED TO READ 'ALL CONVENTIONS, CONFERENCES AND PROFESSIONAL DEVELOPMENT SESSIONS ARE SUBJECT TO INDIVIDUAL TRUSTEE'S BUDGET LIMITATIONS'.

CARRIED

Motion 120 (15-03-24) by A. Abbruscato Seconded by L. del Rosario

14. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 7.15, TRUSTEE HONORARIA AND EXPENSES, BE APPROVED AND ADOPTED, WITH AMENDMENTS.

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee A. da Silva requested a status update on the Leger Sports Field. Staff advised the construction is completed and, dependent on weather conditions, the sod will be installed late May. The field will be not available for use until the fall to allow the sod to take root.
2. Trustee S. Hobin thanked staff for the timely response to the graffiti removal at All Saints School.
3. Trustee S. Hobin inquired about the status of the trustee subcommittee arranging a meeting with local MPPs.

4. Trustee S. Xaviour expressed appreciation and gratitude for the support received during his family's recent loss.

L Declared Interest Items

Trustee F. Di Cosola assumed the Chair.

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

Trustee M. Pascucci—family member belongs to OECTA

Trustee D. D'Souza—family member is an employee of the board

Trustee A. da Silva—family member belongs to OECTA

Trustee S. Hobin—family members belong to OECTA

Trustee A. Abbruscato—family members belong to OECTA

Student Trustee M. Benoy—family member is an employee of the board.

1. Minutes of the Regular Board Minutes of February 24, 2015 *items A3 Declaration of Interest, A5 Minutes of the Regular Board Meeting of January 27, 2015 and L1 Declared Interest Items.*

Motion 121 (15-03-24) by T. Thomas

Seconded by E. O'Toole

THAT ITEMS A3 DECLARED INTEREST, A5 MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 27, 2015 AND L DECLARED INTEREST ITEMS OF THE MINUTES OF REGULAR BOARD MEETING FEBRUARY 24, 2015, BE APPROVED.

CARRIED

M In Camera Session

Motion 122 (15-03-24) by S. Xaviour

Seconded by L. del Rosario

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

CARRIED

N Rise and Report

Motion 123 (15-03-24) by A. Abbruscato

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 28, 2015

May 26, 2015

June 16, 2015

P Adjournment

Motion 124 (15-03-24) by T. Thomas

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED.

CARRIED