



**Minutes of the Regular Board Meeting  
Tuesday, April 29, 2014 - 7:00 p.m.  
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice-Chair:	S. Hobin		
Trustees:	A. Abbruscato	F. Di Cosola	P. Ferreira
	B. Iannicca	S. McLauchlan	E. O'Toole
	T. Thomas	L. Zanella	
Student Trustees:	N. Lizzi	M. MacNeil	
Director of Education:			J. B. Kostoff
Associate Director of Corporate Services, Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	C. Blanchard	J. Cherepacha
	T. Cruz	J. Geiser	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	T. Fioravanti	B. Hester
	R. Moriah		
Recorder:	L. Mackereth		
Absent:	A. da Silva		

**A Routine Matters**

1. Call to Order and Attendance  
Chair of the Board 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 *(as defined in the Municipal Conflict of Interest Act)*

The following trustees declared an interest in agenda item A5 Regular Board Minutes of March 25, 2014, items A3 and L1

Trustee M. Pascucci–family member belongs to OECTA

Trustee S. Hobin–family members belong to OECTA

Trustee A. Abbruscato–family members belong to OECTA

Trustee F. Di Cosola–family member belongs to CUPE at another board

Trustee L. Zanella–family members belong to OECTA

Student Trustee M. MacNeil–family member belongs to OECTA

Student Trustee N. Lizzi–family member belongs to OECTA

**Motion 101 (14-04-29) by P. Ferreira**

**Seconded by S. McLauchlan**

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

***CARRIED***

4. Approval of the Agenda

Addition to the In Camera Agenda –Minutes of the In Camera Session of the Faith and Program Committee Meeting, April 28, 2014, as item M3.

i.) Approval of Consent of Calendar Item

a.) March 31, 2014 Enrollment Report

b.) Employee Population Report as of March 31, 2014

**Motion 102 (14-04-29) by T. Thomas**

**Seconded by A. Abbruscato**

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

***CARRIED***

5. Approval of the Minutes of the Regular Board Meeting of March 25, 2014

**Motion 103 (14-04-29) by E. O’Toole**

**Seconded by L. Zanella**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 25, 2014, EXCLUDING ITEM A5, REGULAR BOARD MINUTES OF FEBRUARY 25, 2014, ITEMS A3 AND L1, BE APPROVED.**

***CARRIED***

i) Business Arising from the Minutes

Nil

**B Awards and Presentations**

Nil

**C Pastor's Remarks**

Nil

**D Delegations**

J. B. Kostoff, Director of Education, invited the public three times to speak. There being none, the meeting proceeded.

**E Information/Reports from Trustees, for Receipt**

i) Regular Reports

Nil

ii) Good News Items

Trustee S. McLauchlan provided the following good news:

- Congratulations to C. Bacci, Principal, St. Anthony School. Father John Mullins, staff and parents participated in an emotional and send-off featuring personalized tributes from each grade to their beloved principal.
- Brampton Bulldogs Intra-City Bantam hockey team honoured Our Lady of Providence student Nichals De Cicco as the 19<sup>th</sup> man on their team.
- Congratulations to students and staff as many Holy Week events were celebrated: Brampton Family of Schools Seder Meals, the incredibly moving Passion of the Christ Liturgies and performances.
- The Secondary Inter-School Mass was held at St. Anne's Parish in Brampton, attended by all Dufferin-Peel secondary schools. Special credit to Maria Borsato, and Student Trustees Matthew MacNeil and Natasha Lizzi for their outstanding leadership roles.

Trustee S. Hobin provided the following good news:

- Congratulations to all schools that participated in the Mississauga South Chess tournament, held at St. Mark School. Thank you to the teachers and volunteers who shared their time generously to coach teams and assist at the tournament with refereeing, supervision and support. Fifty teams participated in the tournament, with a total of 250 chess players. A special thank you to John Young, at St. Mark School, who put an incredible amount of time and work into organizing the tournament. The following are the results of Mississauga South Chess Tournament:

**PRIMARY TOURNAMENT**

Gold—Our Lady of Good Voyage

Silver—St. Luke

Bronze—Christ the King

**JUNIOR TOURNAMENT**

Gold—St. Mark

Silver—Our Lady of Good Voyage

Bronze—St. Luke

**INTERMEDIATE TOURNAMENT**

Gold—St. Mark

Silver—Our Lady of Good Voyage

Bronze—St. Valentine

- I saw a great example of using technology at the St. Margaret of Scotland School Council meeting when the treasurer presented her report using Facetime. We were able to see her and interact with her and she was able to see us and present her report and answer questions. A very productive meeting and a new experience for me at a council meeting.
- I, along with my fellow trustees, attended the OCSTA conference this past weekend. We heard wonderful, thought provoking speakers. We heard from the Minister of Education and were able to ask her some pointed questions. Our many resolutions were either accepted or sent to committee. Thanks to Superintendent Denise Oude-Reimerink for her help with this. We also heard from the Auditor General of Ontario. This was an excellent presentation of her role and responsibilities. We were able to give her suggestions for future audits and we did. Our director received an award for his outstanding contribution to Catholic Education which made all of us feel very proud; an award well deserved.
- Sincere congratulations to Superintendent Amaral and his committee for presenting and organizing a day-long conference addressing Diversity. Breaking Down the Walls conference addressed diversity in its many forms. The students heard from speakers, watched videos and worked in groups. Thank you David for all of your hard work and dedication to this subject. Again, thank you to David and his committee for the wonderful Seder Meal we all experienced just before Good Friday. I believe 168 staff came to the meal and took part in this beautiful service. And thank you to all of my schools for all of their dedicated work over the Lenten and Easter Season. I was able to attend Stations of the Cross as well as other prayerful liturgies. Thanks to all.

Trustee E. O’Toole acknowledged and thanked all of her schools for the invitations to Catholic Education Week liturgies and activities. There were many exciting things happening in the schools.

Trustee P. Ferreira offered congratulations to St. Bernadette School as they were recognized for their green initiatives by Erin Park Toyota. The school was presented with a cheque to further their green initiatives.

Trustee M. Pascucci congratulated Director J. B. Kostoff for receiving the OCSTA Award for his contributions to Catholic Education.

**F Reports from Committees, for Receipt**

1. Minutes of the Central Committee for Catholic School Councils Meeting, January 9, 2014

**Motion 104 (14-04-29) by A. Abbruscato      Seconded by E. O’Toole**

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JANUARY 9, 2014, BE RECEIVED.**

***CARRIED***

2. Minutes of the Mississauga Public Library Board meeting, March 19, 2014—P. Ferreira

**Motion 105 (14-04-29) by P. Ferreira      Seconded by T. Thomas**

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, MARCH 19, 2014, BE RECEIVED.**

***CARRIED***

**G Information/Reports from Administration, for Receipt**

1. Letter of Retirement- W. Jackson, Principal

J. B. Kostoff, Director of Education, thanked W. Jackson, a long serving administrator for her dedicated service and strong support of Catholic Education. On behalf of senior management, Director Kostoff extended best wishes.

Trustee A. Abbruscato, on behalf of the board, thanked W. Jackson for her dedication to Catholic Education and wished her well in her retirement.

**Motion 106 (14-04-29) by A. Abbruscato      Seconded by F. Di Cosola**

**THAT THE RETIREMENT LETTER OF W. JACKSON, PRINCIPAL, BE RECEIVED WITH REGRET.**

***CARRIED***

2. Education Development Charge By-Law-Policy Review Public Meeting—B. Bjarnason

J. B. Kostoff, Director of Education, invited members of the public to address the Board on the Education Development Charge By-Law changes, in relation to the public EDC meeting, three times. There was no response from the public to speak.

Trustee B. Iannicca joined the meeting in process.

B. Bjarnason, Superintendent of Planning, advised that the Education Act, legislation that governs Educational Development Charges (EDC), requires the board to conduct two public meetings prior to the passing of a new by-law. The first public meeting will review a number of policy matters related to passing an EDC by-law. The second public meeting will review the background data that is used to calculate the EDC. As discussions are ongoing with the development industry, the final by-law will be presented at the May 2014 Board Meeting.

Superintendent Bjarnason introduced S. Cox, Acting Manager of Planning, C. Clarke, consultant, Ameresco Asset Sustainability Group and B. Teichman, solicitor, Overland LLP.

The primary purpose for implementing an Education Development Charge By-law is to provide a source of funding for growth-related education land costs which are not funded by capital grant allocations.

C. Clarke reviewed the requirements under the Education Act prior to passing an EDC by-law. A complete package of the presentation was provided.

**Motion 107 (14-04-29) by B. Iannicca**

**Seconded by E. O'Toole**

**THAT THE REPORT, EDUCATION DEVELOPMENT CHARGE BY-LAW-POLICY REVIEW PUBLIC MEETING, BE RECEIVED.**

***CARRIED***

3. Education Development Charge By-Law-Successor By-Law Public Meeting  
—B. Bjarnason

B. Bjarnason, Superintendent of Planning, referred to C. Clarke to outline the Board's consideration for the continued imposition of Education Development Charges (EDC) and successor by-law as well as informing the public on the Board's education development charge proposal.

C. Clark reviewed the legislated requirements prior to passing the successor by-law. The Minister of Education reviews the submission of the board and is responsible for approving before the board can adopt the by-law.

C. Clark advised that the new by-law must be adopted no later than June 26<sup>th</sup>, 2014 to maintain continuity. The existing by-law expires on June 30, 2014. The new by-law passage is scheduled for May 27<sup>th</sup>, 2014 with implementation on July 1, 2014. A complete package of the presentation was provided.

In response to Trustee B. Iannicca's inquiry regarding the increase of the EDC from an economic perspective, C. Clarke noted that when a building permit is issued, the developer will pay, not only the Dufferin-Peel CDSB charge, but also the Peel DSB charge. Generally, municipal development charges, regional development charges and EDCs would not have impact in terms of slowing down development.

In response to Trustee E. O'Toole's inquiry, C. Clarke noted that when a developer is issued a building permit, they pay municipal development charges, regional development charges, school board development charges, each of which is a one-time cost. The major portion of development going forward is predominantly in the areas of Brampton and the Mayfield West portion of Caledon. The increase is due to the substantial increase in land values.

Trustee S. McLauchlan inquired when the EDC is calculated. C. Clarke advised that the EDC applies at the time of building permit application and the increase would not affect the houses in process or under construction.

In response to a question from by Trustee F. Di Cosola, C. Clarke noted that public boards have a higher EDC than the Catholic boards.

**Motion 108 (14-04-29) by T. Thomas**

**Seconded by L. Zanella**

**THAT THE REPORT, EDUCATION DEVELOPMENT CHARGE BY-LAW-SUCCESSOR BY-LAW PUBLIC MEETING, BE RECEIVED.**

***CARRIED***

**H Trustee, Committee, Administration Reports, Requiring Action**

1. Minutes of the Administration and Finance Committee Meeting, April 3, 2014—B. Iannicca

Trustee B. Iannicca requested the retirements received with regret at the Administration and Finance meeting, be brought forward for approval at Board.

**Motion 109 (14-04-29) by B. Iannicca**

**Seconded by E. O'Toole**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 3, 2014, BE RECEIVED.**

***CARRIED***

Trustee E. O'Toole thanked N. Teti for his dedication to Catholic Education and wished him well in his retirement.

**Motion 110 (14-04-29) by E. O'Toole                      Seconded by S. Hobin**

**THAT THE LETTER OF RETIREMENT FROM N. TETI, PRINCIPAL, BE RECEIVED WITH REGRET.**

***CARRIED***

Trustee S. Hobin thanked M. McIsaac for her dedication to Catholic Education and wished her well in her retirement.

**Motion 111 (14-04-29) by S. Hobin                      Seconded by B. Iannicca**

**THAT THE LETTER OF RETIREMENT FROM M. MCISSAC, PRINCIPAL, BE RECEIVED WITH REGRET.**

***CARRIED***

2. Minutes of the Faith and Program Committee Meeting, April 28, 2014  
—S. McLauchlan

**Motion 112 (14-04-29) by S. McLauchlan                      Seconded by T. Thomas**

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING APRIL 28, 2014, BE RECEIVED.**

***CARRIED***

3. Minutes of the Board By-Law/Policies Review Committee Meeting, April 22, 2014  
—A. Abbruscato

**Motion 113 (14-04-29) by A. Abbruscato                      Seconded by P. Ferreira**

**THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, APRIL 22, 2014, BE RECEIVED.**

***CARRIED***

**Motion 114 (14-04-29) by A. Abbruscato                      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT NEW POLICY 24.00, ACCESS TO ELEMENTARY REGIONAL PROGRAMS OF CHOICE, BE APPROVED AND ADOPTED;**

***CARRIED***



**Motion 115 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO BOARD POLICY 2.25, EXPERIENTIAL LEARNING PROGRAMS INCLUDING CO-OPERATIVE EDUCATION AND WORK EXPERIENCES, BE APPROVED AND ADOPTED;**

***CARRIED***

**Motion 116 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO BOARD POLICY 6.80, CO-CURRICULAR AND EXTRA-CURRICULAR PROGRAMS, BE APPROVED AND ADOPTED;**

***CARRIED***

**Motion 117 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO BOARD POLICY 1.01, CODE OF ETHICS – ALL STAFF, BE APPROVED AND ADOPTED;**

***CARRIED***

**Motion 118 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO BOARD POLICY 6.68, SCHOOL PROPERTY – SURPLUS, BE APPROVED AND ADOPTED;**

***CARRIED***

**Motion 119 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO BOARD POLICY 6.48, NAMING OF PORTION OF FACILITY OR BOARD PROPERTY (I.E., WING, THEATRE, ROOM, GYM OR FIELD), BE APPROVED AND ADOPTED;**

***CARRIED***

**Motion 120 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO BOARD POLICY 1.72, CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, BE APPROVED AND ADOPTED;**

***CARRIED***

**Motion 121 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT DRAFT OF REVISED BY-LAWS OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS (CCCSC), BE APPROVED AND ADOPTED;  
*CARRIED***

**Motion 122 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT POLICY 4.06, ENVIRONMENT, BE RESCINDED;  
*CARRIED***

**Motion 123 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO POLICY 21.00, STEWARDSHIP AND SUSTAINABLE PRACTICES, BE APPROVED AND ADOPTED;  
*CARRIED***

**Motion 124 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO BOARD POLICY 8.02, PHYSICAL RESTRAINT, BE APPROVED AND ADOPTED;  
*CARRIED***

**Motion 125 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO BOARD POLICY 4.00, SUPERVISED ALTERNATIVE LEARNING (SAL), BE APPROVED AND ADOPTED;  
*CARRIED***

**Motion 126 (14-04-29) by A. Abbruscato      Seconded by P. Ferreira**

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISIONS TO POLICY 2.01, COMPLAINTS – PARENT(S)/GUARDIAN(S) AND PUBLIC TO PRINCIPALS AND SENIOR OFFICIALS, BE APPROVED AND ADOPTED.  
*CARRIED***

Trustee B. Iannicca declared an interest in agenda item A5 Regular Board Minutes of March 25, 2014, items A3 and L1.

**I Notices of Motion**

Nil

**J Additional Business**

Nil

**K Questions asked of, and by Board Members**

Trustee B. Iannicca, noting a Brain Gym presentation at a recent Mary Fix School Council meeting, inquired if staff could educate on the benefits of the program. Staff advised the program ties to intentional movement that helps to focus attention and concentration. A report will come forward in the fall.

Trustee S. Hobin inquired about the status of 21st Century Learning. Staff responded that speaking notes for trustees are being finalized and pilot programs featuring technology will be presented at the CCCSC Marketplace in May.

Trustee E. O'Toole commented that many programs beneficial to students are brought forward at SEAC Meetings.

**L Declared Interest Items**

Trustee E. O'Toole assumed the Chair.

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

Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Hobin—family members belong to OECTA

Trustee A. Abbruscato—family members belong to OECTA

Trustee F. Di Cosola—family member belongs to CUPE at another board

Trustee L. Zanella—family members belong to OECTA

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

Student Trustee M. MacNeil—family member belongs to OECTA

Student Trustee N. Lizzi—family member belongs to OECTA

**Motion 127 (14-04-29) by T. Thomas**

**Seconded by P. Ferreira**

- 1. THAT ITEM A5 OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 25, 2014, ITEMS A3 & L1, BE APPROVED.**

**CARRIED**

**M In Camera Session**

**Motion 128 (14-04-29) by P. Ferreira**

**Seconded by S. McLauchlan**

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

***CARRIED***

**N Rise and Report**

**Motion 129 (14-04-29) by P. Ferreira**

**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***

**Motion 130 (14-04-29) by S. McLauchlan**

**Seconded by B. Iannicca**

**THAT EFFECTIVE APRIL 29, 2014 TIMOTHY JORDAN BE DISMISSED FROM THE EMPLOYMENT OF THE BOARD BASED ON THE RECOMMENDATION PROVIDED TO THE IN-CAMERA COMMITTEE OF THE BOARD.**

***CARRIED***

**Motion 131 (14-04-29) by S. McLauchlan**

**Seconded by B. Iannicca**

**THAT THE DISMISSAL BE REPORTED TO THE ONTARIO COLLEGE OF TEACHERS.**

***CARRIED***

**O Future Meetings**

Regular Board Meetings

May 27, 2014

June 17, 2014

**P Adjournment**

**Motion 132 (14-04-29) by F. Di Cosola**

**Seconded by L. Zanella**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***