

**Minutes of the Regular Board Meeting
Tuesday, November 25, 2014 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair: M. Pascucci
Vice-Chair: S. Hobin
Trustees: A. Abbruscato A. da Silva F. Di Cosola
P. Ferreira B. Iannicca S. McLauchlan
E. O'Toole T. Thomas L. Zanella
Student Trustees: I. Balcerzak M. Benoy
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 B. Bjarnason C. Blanchard
J. Cherepacha T. Cruz S. Kendrick
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

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

The following trustees declared an interest in items

A 5- Minutes of the Regular Board Meeting, October 28, 2014 Items A3 Declaration of Interest and L1 Declared Interest Items

M1-Minutes of the In Camera Session of the Regular Board Meeting of October 28, 2014;

Trustee M. Pascucci–family member belongs to OECTA

Trustee S. Hobin–family members belong to OECTA

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

Trustee A. Abbruscato–family members belong to OECTA

Trustee L. Zanella–family member belongs to OECTA

Trustee A. da Silva–family member belongs to OECTA

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

Motion 196 (14-11-25) by A. da Silva

Seconded by F. Di Cosola

THAT THE DECLARED INTEREST ITEMS BE MOVED TO ITEM L.

CARRIED

Chair of the Board M. Pascucci welcomed trustee-elect Darryl D’Souza.

4. Approval of the Agenda

Motion 197 (14-11-25) by L. Zanella

Seconded by B. Iannicca

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

5. Approval of the Minutes of the Regular Board Meeting of October 28, 2014

Motion 198 (14-11-25) by T. Thomas

Seconded by P. Ferreira

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 28, 2014,
BE APPROVED.**

CARRIED

i) Business Arising from the Minutes

Nil

B Awards and Presentations

Nil

C Pastor’s Remarks

Nil

D Delegations

1. E. Czyrski and A. Simeone – Sibling Policy St. James Catholic Global Learning Centre

A. Simeone and E. Czyrski, parents, presented their delegation; requesting the founding families of St. James Catholic Global Learning Centre with siblings that did not gain admission be placed on a priority waiting list for future openings.

Motion 199 (14-11-25) by A. da Silva

Seconded by L. Zanella

THAT THE DELEGATION, SIBLING POLICY-ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE, BE RECEIVED.

CARRIED

2. D. Adu-Kyere—Sibling Policy- St. James Catholic Global Learning Centre

D. Adu-Kyere, parent, presented her delegation; speaking on behalf of the St. James families with children who soon will be eligible for Kindergarten.

Chair of the Board, M. Pascucci declared a short recess due to delegate illness at 7:19 p.m.

Motion 200 (14-11-25) by P. Ferreira

Seconded by B. Iannicca

THAT THE DELEGATION, SIBLING POLICY-ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE, BE RECEIVED.

CARRIED

3. C. Seres—Sibling Policy – St. James Catholic Global Learning Centre

C. Seres, parent, presented her delegation; regarding siblings of students at St. James Catholic Global Learning Centre be given priority registration.

Motion 201 (14-11-25) by S. McLauchlan

Seconded by F. Di Cosola

THAT THE DELEGATION, SIBLING POLICY-ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE, BE RECEIVED.

CARRIED

4. L. Gerosa and A. Palhetas—Sibling Policy Exemption-St. James Catholic Global Learning Centre

L. Gerosa and A. Palhetas, parents, presented their delegation; regarding an exemption for sibling registration in the upcoming years.

Trustee E. O'Toole noted the delegation's request for granting entrance for all siblings of inaugural year students because the group did not realize the sibling policy.

Trustee S. Hobin asked the delegates if they were referring to grandfathering the sibling of the inaugural year in perpetuity and how the list would be created. The delegation referred to the next delegate who would be presenting the detail.

Motion 202 (14-11-25) by L. Zanella Seconded by E. O'Toole

THAT THE DELEGATION, SIBLING POLICY-ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE, BE RECEIVED.

CARRIED

5. T. O'Mara—Sibling Policy Exemption-St. James Catholic Global Learning Centre

T. O'Mara, parent, presented her delegation; requesting families who entered St. James in 2013 be exempt from the registration lottery.

Motion 203 (14-11-25) by E. O'Toole Seconded by A. da Silva

THAT THE DELEGATION, SIBLING POLICY-ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE, BE RECEIVED.

CARRIED

Trustees discussed the sibling policy. Superintendent C. Blanchard provided a timeline of processes and copies of the presentation of the information meeting of January 16, 2013, indicating the date and the process of a lottery should there be a requirement.

J. B. Kostoff, Director of Education, identified procedural issues. Chair M. Pascucci advised trustees that putting forth a motion would be illegal. Director Kostoff provided further information regarding the procedure and noted the existing policy does not provide exemptions.

Motion 204 (14-11-25) by P. Ferreira Seconded by S. Hobin

THAT THE BOARD DIRECTS STAFF TO PROVIDE AN UPDATED REPORT ON THE SIBLING POLICY.

A recorded vote was requested.

YEAS—Trustees P. Ferreira, A. da Silva, T. Thomas, S. Hobin, E. O'Toole, F. Di Cosola, L. Zanella

NAYS—Trustees B. Iannicca, S. McLauchlan, M. Pascucci, A. Abbruscato

CARRIED

In response to Trustee F. Di Cosola, staff advised the proposed motion provided by the delegation would not be included in the report.

E Information/Reports from Trustees, for Receipt

i) Regular Reports

Nil

ii) Ontario Catholic School Trustees' Association (OCSTA) Update

Nil

ii) Good News Items

Trustee S. Hobin shared the following:

- On November 24, 2014, All Saints Catholic School hosted the local launch of NHL Future Goals, a new league-wide digital learning program. The program was launched locally by the Toronto Maple Leafs, in collaboration with the National Hockey League (NHL) and National Hockey League Players' Association (NHLPA). Current Toronto Maple Leaf, All Saints graduate and Mississauga native, Daniel Winnik, was joined by teammate Peter Holland, Toronto Furies and Team Canada members, Natalie Spooner and Jenelle Kohanchuk, Leafs team mascot, Carlton the Bear and the Leafs Hockey Development team.

Trustee S. McLauchlan shared the following:

- St. Isaac Jogues participated in Anti-Bullying initiatives.
- Holy Name of Mary presented a Power Breakfast. Brampton's Mayor-elect, Linda Jeffrey was in attendance. The keynote speaker, Creative Director of Roots Canada, Holy Name alumna, Stephanie Holden, provided an inspiring day for students.
- Virtues assemblies were held at Lester B. Pearson and St. Patrick Schools.
- St. Marguerite d'Youville, St. Thomas Aquinas, Cardinal Ambrozic, and Holy Name of Mary Secondary Schools recently held their Awards Nights. Congratulations to all the remarkable students for their accomplishments and kudos to the staff for organizing the beautiful events.
- Congratulations to Cardinal Ambrozic and St. Francis Xavier Secondary Schools senior football teams and coaches for their participation in the Tier 2 Championships.

Trustee E. O'Toole shared the following:

- Congratulations to the very talented St. Joan of Arc Secondary School and a special thank you to teacher Nancy Boss for the production of The Sound of Music.
- Congratulations to St. Joan of Arc, Our Lady of Mount Carmel and St. Aloysius Gonzaga Secondary Schools for the Grade 8 open houses.

Trustee A. da Silva shared the following:

- Congratulations to Cardinal Leger Secondary School Health Sciences Program which brought CPR awareness to students in every grade at the school. They were featured on Breakfast Television.
- Congratulations to St. Augustine Secondary School for recent coffee house.
- Brampton Safe City Awards were presented to the crossing guard at St. Agnes School; Dario Vrbaneck for developing a program where men paint their pinkies to bring awareness to violence against women; and the safety awareness program at St. Augustine.

Trustee T. Thomas shared the following:

- Congratulations to the students and staff of Ascension of Our Lord Secondary School for the Business Breakfast. The Hospitality SHSM students cooked and served a delicious breakfast. The Business SHSM students invited Mr. Pinto a professional violinist who not only entertained us but taught the students that through passion and perseverance you can carve out a great living. Thank you to the staff and administration for organizing this day.

Student Trustee I. Balcerzak shared the following:

- Last week staff and students came together to offer support to a student from Our Lady of Mount Carmel Secondary School. Coordinated by the chaplain, students from all classes designed and signed cards for the delivery to the student who had undergone brain surgery.

iii) Comments from Departing Trustees

a) S. McLauchlan

I just wanted to recognize that since I made the decision to move on in the spring I can't tell you how many times I have been asked "why aren't you coming back". So I just wanted to give a little insight. When I came to the board four years ago it was like the honeymoon career and everyone seemed genuinely excited to meet me and help me and so forth. By mid-point I noticed that in a board with 10,000 employees, I worked most closely with roughly six dozen of them, and that six dozen started running for the exits about as fast as you could say. When I first started there were sixteen different SOs on board and eight of them have left, most noticeably both of my family of schools SOs, a superintendent that was part of my parish obligation, Gail Robinson and Joe Geiser said he was not going through another round of contract negotiations with me so he changed portfolios. One of the Associate Directors, Ralph Borrelli has moved on. I think the callous of that decision was when I became Vice Chair of the Faith and Program Committee. A great Trustee Assistant, Eileen McNeil, and standing committee recorder Donna Reed had blisters on her fingers from me talking so much. Out of my 22 schools 13 of my principals have left-five retired and eight begged to be transferred. Fourteen of my original sixteen vice principals, and even my fellow Brampton Trustee threw in the towel. I have had thirty nine of

seventy two that have run through the doors screaming. Of my four local parishes, four associate pastors have left, Fr. F. O’Dea and even my own parish priest Fr. Papais. And the absolute icing on the cake- this influenced my decision- when I realized that even His Holiness Pope Benedict XVI could not last a full term with me involved in Catholic Education. For these reasons I decided to get out before I did irrefutable damage.

I have been truly blessed for the past four years. First I would like to say thank you to my wife and our two children for allowing me to have this opportunity. Thank you so much to the 3450 Catholic supporters in Brampton East who believed in me. Thank you so much to all ten trustees and ten student trustees for the mentoring and friendships. Thank you to the entire senior Admin team in Dufferin-Peel, to John, John, Sheila and Ralph for your collective and personal faith wisdom and love and your leadership. I have to give a special shout out to superintendents Max, Les, Alex and Paul for your guidance and your kindness. I say thank you to Jo-Ann Saliba and Karen Harvey, I know you had to put out more fires so I did not have to. I want to say thank you to the four Trustees Assistants-Eileen Mc Neil, Laurie Mackereth, Agatha deLemos, Ana Aleixo- you were always right there. I also would like to thank my local priests, Fathers Grima, Mullins, O’Dea, Papais and Fathers Robert and Vito, all school administrators, teachers, parents and especially the students.

And I just wanted to conclude with a quote sourced by Bruce Campbell, a quote from Maya Angelou, “People will forget what you said, people will forget what you did, but people will never forget how you made them feel.” I am a testament to that quote. I will never forget how blessed, welcomed, appreciated and how proud you have made me feel to be part of this board. Thank you all so much for your support and may God Bless You.

Motion 205 (14-11-25) by B. Iannicca

Seconded by S. Hobin

**THAT THE DEPARTING ADDRESS TO THE BOARD OF TRUSTEE S. MCLAUHLAN,
BE READ INTO THE MINUTES.**

CARRIED

b) P. Ferreira

Thank you Mr. Chairman,

To be honest I was hoping to go first, because I know it is difficult to follow a class act. It would be easy to say ditto to all that you have said. I have lived a lot of experiences with this board over the years, as a volunteer on a number of committees and as a trustee.

I have bid good bye, three times now, and as I indicated it doesn’t become any easier. Unlike son or daughter who moves on to get married, it is a happy/sad occasion. It is more happy than sad; more happy because I believe over the years I have made many

friendships. It would be too many to mention I have seen many people come and go and I want to acknowledge all those people but would likely miss someone. To all the staff who helped me over the years and have been supportive of me and my community that I represent, I want to thank them from the bottom of my heart. To the staff at the CEC, to all the staff at the schools that I represent, a big thank you to all of you. To the parent community who keep coming out to council meetings and volunteering your time to raise millions of dollars, thank you to those parents as well. It has been an honour and privilege to have served, and I know we all say and most of us, if not all understand that there are commitments that we make and in this particular in part had to do with my friend sitting to my left. I thank him for giving me, indirectly another four years on the board. I still recall the phone call that I got from Trustee Iannicca asking me if I was what I was doing, I soon understood what he meant, and I am glad that I accepted his challenge. He did not have to come to my office to drag me to register on the last day in 2010. I went voluntarily, because I wanted to keep serving this community. It is a blessed community and in spite of times we may think at the end of the day we are friends, we may disagree, it may appear that we are being disrespectful, but we are not. We treat everybody with respect and I am amazed how at every meeting our staff comes totally prepared for the tough questions. Tonight we witnessed that. I am very proud to suggest that we at Dufferin-Peel comply with all legal statues and this was again paramount tonight. With respect to all delegations that come before us, we obviously need to do our homework, and I'm glad that Dufferin-Peel does its homework and we don't shut out any parent group that wishes to improve the system. Tonight was an example of where we had a constructive discussion amongst trustees and the delegations. Staff has always been at the forefront at moving a certain issue forward. Our staff has never resisted to the point of trying to convince trustees not to move on a particular point even though they may not necessarily support it. Making reference to our Senior staff, kudos to you because you stand by your principles and you look to better our system, and I'm dearly going to miss you.

I would also like to thank our families, who support us day in and day out. And my friend, again, who sits next to me, I have the privilege of sitting here. This job gives us a lot of pleasure, we do give back to the community and that is important. Sometimes we sacrifice family time, but our families understand that we have a calling, the staff have a calling, and these are very, very dedicated people who have one thing in mind which is to serve our student body. I am confident that our future is secure and I am confident that our students are being well prepared to face life challenges. To all of you thank you. God bless you.

Motion 206 (14-11-25) by B. Iannicca

Seconded by S. Hobin

**THAT THE DEPARTING ADDRESS TO THE BOARD OF TRUSTEE P. FERREIRA, BE
READ INTO THE MINUTES.**

CARRIED

c) L. Zanella

The last 17 years have been a fulfilling journey. I have learned a great deal and I have grown immensely in my role. My trustee family has become my second family and I will miss you all dearly.

I would like to thank families of Wards 2, 5 and 6 in Brampton for their continued support. I would like to thank all of my principals and vice principals who are dedicated in their commitment to Catholic education.

For the SOs you are very hardworking individuals which is always so evident in your reports and in your day to day activities. To the great staff that I have had the pleasure of working with, you are amazing. To the executive team, John Kostoff, Sheila McWatters, John Hrajnik, I cannot thank you enough for the tremendous work you do for this board and around the province.

Thank you for the help and support you have given me over the years. Finally, to my colleagues around the horseshoe, thank you for being my friends and my critics. Thank you also to student trustees.

Motion 207 (14-11-25) by B. Iannicca

Seconded by S. Hobin

THAT THE DEPARTING ADDRESS TO THE BOARD OF TRUSTEE L. ZANELLA, BE READ INTO THE MINUTES.

CARRIED

iv) Chair's Year End Report

It is a Dufferin-Peel tradition that the chair provide year-end remarks to the board and I am pleased to be able to share a few words with you this evening.

As a Catholic school board have achieved over the past year; a year that, without reservation, I would proclaim to be of significant success and achievement. Like our EQAO scores, grad rates and other measurables, this board continues to be defined by our high levels of success and achievement.

The list is a long one so I will highlight a few successes:

- Our seventh consecutive balanced budget
- Enrolment that exceeded projections
- Historically upward trending EQAO scores that consistently meet or exceed provincial standards as well as provincial averages.
- Increasing graduation rates
- Completion of our Comprehensive Strategic System Review that provided us with feedback indicating overwhelming parent satisfaction with our schools and programs, and the Catholic nature of our schools.

- Our New Strategic Plan which flowed from the System Review and sets direction for the next five years.
- Our Extraordinary lives campaign which has helped promote an awareness of our schools, programs and system. I have heard so many people tell me they feel proud to see our wrapped Plant trucks and vans driving through our communities proclaiming Extraordinary lives start with a great Catholic education in Dufferin Peel.
- The incredible number of charitable and social justice works that take place every day in our schools.
- The successful implementation of Full Day Kindergarten in all our schools.
- 100% Eco certified schools.
- Our recent honouring of outgoing Mississauga Mayor Hazel McCallion with our Catholic Award of Merit.
- Our very successful start to the current school year; I could go on and on.

We can be proud of the fact that each and every trustee around this table has worked hard on behalf of our communities, for the benefit of our students and our families. This commitment and dedication is in keeping with the trust bestowed upon us as stewards of Catholic education. It is an awesome privilege and I know that we all carry out our responsibilities with great dedication.

We also proudly celebrate our schools, students and staff wherever we go. We must never tire of spreading the good news of Catholic education.

Trustees work hard at fostering positive relations with our local MPPs and councilors. We must continue to show them just how successful our schools are and how much they are a natural part of the local and provincial education landscape.

I would like to take this opportunity to thank my trustee colleagues for allowing the Vice-Chair and I, on your behalf, to meet with the Minister of Education, Cardinal Collins and other key officials. Your confidence has allowed me to put forward our position and concerns on a myriad of issues knowing I have the weight of this board behind me.

Sadly, in a year of success and achievement, we will say goodbye to three of our colleagues who will not be returning to the board table for the next term.

Scott, Linda and Peter. I know that each of us respects and appreciates all that you have done over the past years. You have served as shining examples of Catholic school trustees with the best interests of parents, students and families at heart. Your experience and wisdom has greatly benefited Catholic education not only in Dufferin-Peel but around this province. You will be missed. We wish you all the best in your future endeavours.

As we complete this term, I must say that we, as a board, are in a good place. Resolute in our desire to promote and maintain our outstanding school system and unified in our

belief that Extraordinary lives begin with a great Catholic education right here in Dufferin-Peel. Thank you and God Bless.

Mario Pascucci
Chair of the Board

Motion 208 (14-11-25) by S. Hobin Seconded by A. da Silva

**THAT THE CHAIR'S YEAR END REPORT, BE RECEIVED.
CARRIED**

F Reports from Committees, for Receipt

1. Minutes of the Mississauga Public Library Board, May 21, 2014—P. Ferreira

Motion 209 (14-11-25) by P. Ferreira Seconded by T. Thomas

**THAT THE MINUTES OF MISSISSAUGA PUBLIC LIBRARY BOARD, MAY 21, 2014,
BE RECEIVED.
CARRIED**

2. Minutes of the Mississauga Public Library Board, June 18, 2014—P. Ferreira

Motion 210 (14-11-25) by P. Ferreira Seconded by T. Thomas

**THAT THE MINUTES OF MISSISSAUGA PUBLIC LIBRARY BOARD, JUNE 18, 2014,
BE RECEIVED.
CARRIED**

3. Minutes of the Mississauga Public Library Board, September 17, 2014—P. Ferreira

Motion 211 (14-11-25) by P. Ferreira Seconded by T. Thomas

**THAT THE MINUTES OF MISSISSAUGA PUBLIC LIBRARY BOARD, SEPTEMBER 17,
2014, BE RECEIVED.
CARRIED**

4. Minutes of the Mississauga Public Library Board, October 15, 2014—P. Ferreira

Motion 212 (14-11-25) by P. Ferreira Seconded by T. Thomas

**THAT THE MINUTES OF MISSISSAUGA PUBLIC LIBRARY BOARD, OCTOBER 15,
2014, BE RECEIVED.
CARRIED**

- Minutes of the Central Committee for Catholic School Councils (CCCSC) Meeting, September 25, 2014—A. Abbruscato

Motion 213 (14-11-25) by E. O’Toole

Seconded by A. Abbruscato

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS (CCCSC) MEETING, SEPTEMBER 25, 2014, BE RECEIVED.

CARRIED

- Minutes of the Special Education Advisory Committee Meeting, October 22, 2014—L. Zanella

Motion 214 (14-11-25) by L. Zanella

Seconded by B. Iannicca

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, OCTOBER 22, 2014, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

- The Establishment of a Methadone Clinic in South Mississauga near St. James Catholic Global Learning Centre—J. B. Kostoff

J. B. Kostoff, Director of Education, noted the report is a chronology of events and provides details of what the board has done to date.

Trustee M. Pascucci requested the letter be sent to the Minister of Education. Trustee B. Iannicca requested the report be sent to trustees electronically.

Motion 215 (14-11-25) by S. Hobin

Seconded by E. O’Toole

THAT THE REPORT, THE ESTABLISHMENT OF A METHADONE CLINIC IN SOUTH MISSISSAUGA NEAR ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE, BE RECEIVED.

CARRIED

Motion 216 (14-11-25) by S. Hobin

Seconded by E. O’Toole

THAT THE DIRECTOR DRAFT A LETTER FOR THE CHAIR’S SIGNATURE TO GO TO THE MINISTRY OF HEALTH AND LONG TERM SERVICES ASKING THAT THE MUNICIPALITIES BE GIVEN THE AUTHORITY FOR THEIR DESIGNATION BEYOND SIMPLY ZONING CONSIDERATIONS.

CARRIED

2. Catholic Graduate Expectations Poster

J. B. Kostoff, Director of Education noted that posters highlighting the Ontario Catholic Graduate Expectations have been distributed to all schools to further promote awareness.

Motion 217 (14-11-25) by S. McLauchlan Seconded by P. Ferreira

**THAT THE POSTER, CATHOLIC GRADUATE EXPECTATIONS, BE RECEIVED.
CARRIED**

3. Transportation Motion Re: Caledon East—J. B. Kostoff

J. B. Kostoff, Director of Education, introduced the report dealing with a transportation issue in an area of Caledon East identified as under reassessment. Parents in the community went to the municipality to have the municipality declare the area unsafe for students to walk to school. Student Transportation of Peel Region (STOPR) indicated transportation was provided in that area.

Trustee F. Di Cosola highlighted the motions made at the coterminous board. Director Kostoff advised that three operational reviews have indicated that setting direction for STOPR procedures is an operational issue.

Motion 218 (14-11-25) by F. Di Cosola Seconded by S. McLauchlan

**THAT THE REPORT, TRANSPORTATION MOTION RE: CALEDON EAST, BE
RECEIVED.
CARRIED**

4. Trustees' BlackBerry Upgrade—J. Hrajnik

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer noted the upgrade to the Z30 BlackBerry was ordered at no cost to the board. The upgrade had to be exercised by October 2014, and following the normal Supply Chain process the contract was awarded to Bell through the vendor National Wireless.

Trustee S. Hobin inquired about the price of the Passport. Staff advised the price was based on a brand new unit.

In response to Trustee A. da Silva, staff advised the plan indicated that the Z30 would be free when the option was exercised. Exercising the option was based on the board vote. Once the option was exercised, full price for other options would apply.

Trustee E. O'Toole praised ICT staff and thanked them for their continued support.

Motion 219 (14-11-25) by E. O'Toole

Seconded by L. Zanella

**THAT THE REPORT, TRUSTEES' BLACKBERRY UPGRADE, BE RECEIVED.
CARRIED**

H Trustee, Committee, Administration Reports, Requiring Action

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

Motion 220 (14-11-25) by B. Iannicca

Seconded by E. O'Toole

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

Motion 221 (14-11-25) by B. Iannicca

Seconded by E. O'Toole

**THAT THE PROPOSED 2015-2016 BUDGET CALENDAR AND THE PROCESS FOR PUBLIC BUDGET CONSULTATION, BE APPROVED.
CARRIED**

2. Minutes of the Audit Committee Meeting, November 10, 2014
—E. O'Toole

Trustee E. O'Toole thanked staff and committee members.

Motion 222 (14-11-25) by E. O'Toole

Seconded by T. Thomas

**THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, NOVEMBER 10, 2014, BE RECEIVED.
CARRIED**

Motion 223 (14-11-25) by E. O'Toole

Seconded by T. Thomas

**THAT THE AUDIT COMMITTEE RECOMMEND THAT THE BOARD APPROVE THE AUDITED FINANCIAL STATEMENTS AND RELATED INFORMATION OF THE BOARD FOR THE FISCAL YEAR ENDED AUGUST 31, 2014 AS PRESENTED IN THE REPORT.
CARRIED**

Motion 224 (14-11-25) by E. O’Toole Seconded by T. Thomas

THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS THE BOARD’S EXTERNAL AUDITORS FOR THE 2014-2015 FISCAL YEAR WITH EXPECTED TOTAL FEES OF \$84,300 (EXCLUDING TAXES).

CARRIED

3. Minutes of the Faith and Program Committee Meeting, November 10, 2014
—S. McLauchlan

Motion 225 (14-11-25) by S. McLauchlan Seconded by T. Thomas

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, NOVEMBER 10, 2014, BE RECEIVED.

CARRIED

4. OCSTA Membership Fee—J. Cherepacha

Motion 226 (14-11-25) by A. da Silva Seconded by T. Thomas

THAT THE REPORT, OCSTA MEMBERSHIP FEE, BE RECEIVED.

CARRIED

Motion 227 (14-11-25) by A. da Silva Seconded by T. Thomas

THAT THE PAYMENT OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION (OCSTA) MEMBERSHIP FEE OF \$190,902, BE APPROVED.

CARRIED

I Notice of Motion
Nil

J Additional Business
Nil

K Questions asked of, and by Board Members

1. Trustee S. McLauchlan requested priority be given to maintenance work orders for hanging banners at Lester B. Pearson School. Staff will investigate.
2. Trustee S. McLauchlan noted some employee groups are given special recognition and requests all employee groups be recognized. Staff advised the national holiday Labour Day recognizes workers. Staff will work towards linking the recognition to patron saints.

3. Trustee S. Hobin inquired about the policy on lice. Staff advised the board follows the Region of Peel direction, the student would be required to be treated and checked when the student returns to school. The principal is very sensitive to repetitive cases and would follow-up. This information is communicated to the community through the newsletter.
4. Trustee L. Zanella inquired about the use of metal detectors in secondary schools. Staff have investigated the use of metal detectors and advised a metal detector would be required at each entrance and would pose considerable logistical and cost challenges.
5. Trustee L. Zanella inquired about uniforms in elementary schools. Staff advised some boards are setting dress codes in general. Policies around progressive discipline and suspension would need to be reviewed. A policy for dealing with consequences would be needed and there is a challenge to fund those who cannot afford to pay for the uniform.
6. Trustee E. O'Toole requested Peel Public Health guidelines for wind-chill be provided to parents. Staff will distribute the information through newsletters.

Chair of the Board M. Pascucci welcomed trustee-elect Shawn Xaviour.

L Declared Interest Items

The following trustees declared an interest in A 5-Minutes of the Regular Board Meeting, October 28, 2014 (Items A3 Declaration of Interest and L1 Declared Interest Items) and left the meeting:

Trustee M. Pascucci—family member belongs to OECTA

Trustee A. da Silva—family member belongs to OECTA

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

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 member belongs to OECTA

Trustee P. Ferreira assumed the Chair.

Motion 228 (14-11-25) by T. Thomas

Seconded by E. O'Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING, OCTOBER 28, 2014

ITEMS A3 (DECLARATION OF INTEREST) AND L1 (DECLARED INTEREST ITEMS), BE RECEIVED.

CARRIED

M In Camera Session

Motion 229 (14-11-25) by S. McLauchlan

Seconded by T. Thomas

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

CARRIED

N Rise and Report

Motion 230 (14-11-25) by T. Thomas

Seconded by S. McLauchlan

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

December 9, 2014

March 24, 2015

June 16, 2015

January 27, 2015

April 28, 2015

February 24, 2015

May 26, 2015

Inaugural Meeting of the Board

December 2, 2014

P Adjournment

Motion 231 (14-11-25) by S. McLauchlan

Seconded by L. Zanella

THAT THE MEETING BE ADJOURNED.

CARRIED