

**Minutes of the Regular Board Meeting
Tuesday, October 28, 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
	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		
Regrets:	Trustee E. O'Toole		

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. and welcomed guests from the Faculty of Education, Niagara University.

2. Opening Prayer

A moment of silence was observed in honour of the fallen Canadian soldiers in Ottawa and Quebec, followed by Chair of the Board M. Pascucci leading the Opening Prayer.

3. Declaration of Interest

The following trustees declared an interest in items

H1- Minutes of the Faith and Program Committee Meeting, September 15, 2014-Item A3 Negotiations Resolution;

M2-Minutes of the In Camera Session of the Special Board Meeting of September 8, 2014;

M3-Minutes of the In Camera Session of the Faith and Program Committee Meeting, September 15, 2014;

M5-Minutes of the In Camera Session of the Faith and Program Committee Meeting, October 20, 2014

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

Motion 178 (14-10-28) by A. Abbruscato Seconded by S. McLauchlan

THAT THE DECLARED INTEREST ITEMS BE MOVED TO ITEM L.

CARRIED

4. Approval of the Agenda

Report Withdrawn – M7- Appointments and Transfers

Motion 179 (14-10-28) by A. Abbruscato Seconded by A. da Silva

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

5. Approval of the Minutes of the Regular Board Meeting of August 26, 2014

Motion 180 (14-10-28) by S. Hobin Seconded by B. Iannicca

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 26, 2014,
BE APPROVED.**

CARRIED

6. Approval of the Minutes of the Special Board Meeting of September 8, 2014

Motion 181 (14-10-28) by F. Di Cosola Seconded by L. Zanella

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 8, 2014,
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) Ontario Catholic School Trustees' Association (OCSTA) Update
Nil

ii) Good News Items

Trustee S. McLauchlan shared the following:

- Students at St. Anthony School dyed their hair pink and raised funds to support breast cancer awareness. They also participated in their first Grandparents Day with over 100 participating in a liturgy. Entertainment was provided by the students.
- Cardinal Ambrozic Secondary School hosted a pink ribbon football game to support breast cancer awareness.
- Congratulations to Principal Steeve Boulanger, St. Josephine Bakhita and teacher Steve Stesky, St. André Bessette for shaving their heads to raise funds. St. Josephine Bakhita raised over \$5000 in support of the Terry Fox Run.
- St. Marguerite d'Youville Secondary School presented a wonderful awards event despite a plumbing issue. A special thank you to all staff who worked through the weekend and went out of their way to ensure the facility was safe, clean and open for Monday classes.

Trustee S. Hobin shared the following:

- A special thank you to all staff for the Loyola Catholic Secondary School, St. Joan of Arc Secondary School and Iona Catholic Secondary School awards events. The awards ceremonies highlighted our Catholic Expectations and the numerous honour roll recipients.

- Special recognition goes to staff and grief councilors at Loyola Catholic Secondary School. Within one week, two students passed away tragically. Thank you for the support for families and students.

Trustee L. Zanella shared the following:

- It was noted at the Special Education Advisory Committee (SEAC) meeting of October 22, 2014, that three Dufferin-Peel staff members will receive awards from the Ontario Council for Exceptional Children (Ontario CEC). These awards are presented to educators who support students with special needs. SEAC is proud to announce the following award winners for Dufferin-Peel:
 - Pamela Boniferro – St. Josephine Bakhita School --2014
Paraprofessional of the Year - Elementary
 - Katie Eaton – Father Michael Goetz Secondary School--2014
Paraprofessional of the Year – Secondary
 - Filomena Littlejohn – Father Michael Goetz Secondary School-2014
Teacher of the Year – Secondary

Trustee B. Iannicca requested the award information be emailed to all trustees.

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils (CCCSC) Meeting, May 1, 2014—A. Abbruscato

Motion 182 (14-10-28) by A. Abbruscato Seconded by T. Thomas

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS (CCCSC) MEETING, MAY 1, 2014, BE RECEIVED.

CARRIED

2. Minutes of the Special Education Advisory Committee Meeting, June 11, 2014—L. Zanella

Motion 183 (14-10-28) by L. Zanella Seconded by P. Ferreira

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JUNE 11, 2014, BE RECEIVED.

CARRIED

3. Minutes of the Central Committee for Catholic School Councils (CCCSC) Meeting, June 16, 2014—A. Abbruscato

Motion 184 (14-10-28) by A. Abbruscato Seconded by A. da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS (CCCSC) MEETING, JUNE 16, 2014, BE RECEIVED.

CARRIED

4. Minutes of the Special Education Advisory Committee Meeting, September 17, 2014—L. Zanella

Motion 185 (14-10-28) by L. Zanella Seconded by P. Ferreira

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, SEPTEMBER 17, 2014, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement-P. Kasij, Principal—J. B. Kostoff

J. B. Kostoff, Director of Education, thanked P. Kasij for her 36 years of dedicated service and her long-time support of Catholic education. On behalf of senior management, J. B. Kostoff extended his very best wishes for a happy and healthy retirement.

Trustees thanked P. Kasij for her dedication and the seamless transition at St. Sofia School's temporary location. They wished her well in her retirement.

Motion 186 (14-10-28) by A. Abbruscato Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT FROM P. KASIJ, BE RECEIVED WITH REGRET.

CARRIED

2. Letter from Her Worship, Mayor H. McCallion, City of Mississauga

Motion 187 (14-10-28) by P. Ferreira Seconded by S. Hobin

THAT THE LETTER RECEIVED FROM HER WORSHIP, MAYOR H. MCCALLION, CITY OF MISSISSAUGA, BE RECEIVED.

CARRIED

3. Trustee Honoraria—J. Cherepacha

J. B. Kostoff, Director of Education, introduced the report based on Ontario Regulation 357/06-Honoraria for Board Members, which requires boards to establish a policy regarding Trustee Honoraria in the year in which the term of office begins.

J. Cherepacha, Superintendent of Financial Services, summarized the report that provided details of the calculation of trustee honoraria for the period of December 1, 2014 to November 30, 2015.

Trustee S. McLauchlan requested clarification on the attendance amount. Staff advised the attendance amount only pertains to Special Education Advisory Committee (SEAC) and Supervised Alternative Learning (SAL) meetings.

In response to Trustee S. McLauchlan's inquiry, staff confirmed trustees' honoraria has decreased in each of the four years of the 2010-2014 term.

In response to Trustee A. da Silva's inquiry concerning the coterminous board, staff advised the provincial legislation indicates the base amount cannot be increased and any board with enrollment growth could see an increase in trustee honorarium. Trustee A. da Silva requested a copy of the legislation be provided to trustees.

Trustee F. Di Cosola requested clarification of the distance amount. Staff advised it does not apply to Dufferin-Peel Catholic District School Board, is based on board size, and would relate to northern boards.

Motion 188 (14-10-28) by S. McLauchlan Seconded by P. Ferreira

**THAT THE REPORT, TRUSTEE HONORARIA, BE RECEIVED.
CARRIED**

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Faith and Program Committee Meeting, September 15, 2014
—S. McLauchlan

Motion 189 (14-10-28) by S. McLauchlan Seconded by T. Thomas

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING,
SEPTEMBER 15, 2014 (EXCLUDING ITEM A3 NEGOTIATIONS RESOLUTION), BE RECEIVED.
CARRIED**

2. Minutes of the Administration and Finance Committee Meeting, October 6, 2014
—B. Iannicca

Motion 190 (14-10-28) by B. Iannicca Seconded by L. Zanella

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, OCTOBER 6, 2014, BE RECEIVED.

CARRIED

3. Minutes of the Faith and Program Committee Meeting, October 20, 2014
—S. McLauchlan

Motion 191 (14-10-28) by S. McLauchlan Seconded by T. Thomas

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, OCTOBER 20, 2014, BE RECEIVED.

CARRIED

I Notice of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee F. Di Cosola inquired if there is a formula for secondary library budgets. Staff advised secondary administration have been directed to ensure funding is provided to the library for resources and to support and sustain the current technology. Schools with attached municipal libraries are required to provide material of a Catholic nature and materials to support specific programs or courses from the school budget. The Director and Financial Services Department are reviewing the past three years' Library expenditures to determine if adequate funds are utilized by the Library.
2. Trustee S. McLauchlan requested an update on contract negotiations. Staff advised their understanding that the government and various associations are meeting with the unions over rules of engagement at the provincial table and rules of engagement for the local level.
3. Trustee B. Iannicca, noting the elementary library budget, inquired why secondary was not included in this policy. Staff advised the data analysis from the elementary association came forward with concerns during the budget process. Secondary will provide a vision paper based on the Board's Strategic Plan in the new year.
4. Trustee A. da Silva inquired if financial assistance is available for transportation. Staff advised students within walking distance would not be eligible.

5. Trustee F. Di Cosola requested an update on the comparison survey of Apple and Windows platforms. Staff advised the data is due from the schools by January and the material will then be analyzed.

Trustee S. Hobin assumed the Chair.

6. Trustee M. Pascucci inquired about the regional school policy. Staff advised discussion on regional schools will be addressed at the next committee meeting. As well, there are five delegations scheduled for the next meeting.
7. Trustee M. Pascucci inquired about addressing the methadone clinic scheduled to open in Mississauga. Staff advised the city clerk's office has been contacted regarding the location. A community meeting was arranged, the councilor addressed the concern and indicated he would take the concerns forward regarding the site location. Staff will continue to communicate with the city and provide an update of the status of the clinic location.

Trustee P. Ferreira assumed the Chair.

L Declared Interest Items

Minutes of the Faith and Program Committee Meeting, September 15, 2014- Item A3 Negotiations Resolution—S. McLauchlan

Motion 192 (14-10-28) by S. McLauchlan Seconded by T. Thomas

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING,
SEPTEMBER 15, 2014 (ITEM A3 NEGOTIATIONS RESOLUTION), BE RECEIVED.**

CARRIED

M In Camera Session

Motion 193 (14-10-28) by T. Thomas 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 194 (14-10-28) by P. Ferreira Seconded by L. Zanella

**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

November 25, 2014

March 24, 2015

December 9, 2014

April 28, 2015

January 27, 2015

May 26, 2015

February 24, 2015

June 16, 2015

Inaugural Meeting of the Board

December 2, 2014

P

Adjournment

Motion 195 (14-10-28) by L. Zanella

Seconded by P. Ferreira

THAT THE MEETING BE ADJOURNED.

CARRIED