

MINUTES

Regular Board Meeting

Tuesday, April 24, 2018

7:00 pm

Board Room, Catholic Education Centre

Trustees: M. Pascucci, A. da Silva, A. Abbruscato, D. D'Souza, L. del Rosario, F. Di Cosola, S. Hobin, B. Iannicca, T. Thomas, S. Xaviour, Student Trustee S. Cameron, Student Trustee K. Tom

Regrets: E. O'Toole

Non-Voting Attendees: M. Mazzorato, J. Hrajnik, D. Amaral, W. Brunton, J. Cherepacha, T. Cruz, D. Del Bianco, R. Eberhardt, D. Finegan-Downey, S. Gos, M. Lewis, C. Murphy, L. Papaloni, T. Peel, S. Steer, L. Storey, S. Strong, M. Vecchiarino, M. Beck, B. Campbell, T. Davis, B. Hester, R. Moriah

Recorder: L. Mackereth

A. Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nation Sacred Territory
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer
Chair of the Board, M. Pascucci led the Prayer of Petition for Catholic Education including a special intention for those killed and injured in the violent attack in Toronto and asked all to remember the passing of Trustee E. O'Toole's mother in their prayers. A moment of silence was recognized for those involved in the Toronto attack.
4. Declaration of Interest
Nil
5. Approval of the Agenda
Additions to the In Camera Agenda: Administrative Appointments and Transfers; Verbal Report - Administrative Appointment

Motion 123 (18-04-24)

Moved by T. Thomas

Seconded by B. Iannicca

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Consent of Calendar Items
Nil

6. Approval of Minutes, Regular Board Meeting, March 20, 2018

Motion 124 (18-04-24)

Moved by L. del Rosario

Seconded by F. Di Cosola

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 20, 2018, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes
Nil

7. Approval of Minutes, Special Board Meeting, March 28, 2018

Motion 125 (18-04-24)

Moved by F. Di Cosola

Seconded by S. Xaviour

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, MARCH 28, 2018, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes
Nil

8. Approval of Minutes, Special Board Meeting, April 10, 2018

Motion 126 (18-04-24)

Moved by D. D'Souza

Seconded by S. Hobin

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, APRIL 10, 2018, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes
Nil

B. Awards and Presentation

1. Proclamation - Annual Staff Appreciation Day, May 1, 2018

Motion 127 (18-04-24)

Moved by A. Abbruscato

Seconded by S. Xaviour

THAT THE PROCLAMATION, ANNUAL STAFF APPRECIATION DAY, MAY 1, 2018, BE RECEIVED.

CARRIED

2. ShareLife

A. Peters, Director, ShareLife thanked the trustees, students, staff and the Catholic school councils of Dufferin-Peel for their continued support of ShareLife. Mr. Peters expressed his appreciation for the support of the ShareLife campaign and noted Dufferin-Peel is the top school board fundraiser in the Archdiocese of Toronto. ShareLife presented a plaque to the board.

Motion 128 (18-04-24)

Moved by T. Thomas

Seconded by F. Di Cosola

THAT THE PRESENTATION FROM A. PETERS, SHARELIFE, BE RECEIVED.

CARRIED UNANIMOUSLY

C. Pastor's Remarks

1. St. Josephine Bakhita Parish Mississauga

A student video presentation highlighted the building of the new church.

Trustee S. Hobin thanked Principals O'Grady and Cini for their support and welcoming Fr. Mark and his parish into the school. The Blessing of the parish will take place on May 2.

Director M. Mazzorato acknowledged Superintendent S. Gos and Coordinator S. Peterson for bringing forward Pastor's Remarks.

Motion 129 (18-04-24)

Moved by S. Hobin

Seconded by L. del Rosario

THAT THE VIDEO PRESENTATION FROM ST. JOSEPHINE BAKHITA PARISH, BE RECEIVED.

CARRIED

D. Delegations

Nil

E. Updates/Information/Reports from Trustees, For Receipt

1. Regular Reports
Nil

2. Good News Items

Trustee A. da Silva shared:

Bishop Francis Allen School

On March 21, Mrs. Bedford and her Grade 6 students embarked on a trip to Albion Hills for the Environmental Leaders of Tomorrow Overnight Camp. This was an exclusive invitation and was an amazing opportunity for our students. This program was followed up with two in-school visits with our Grade 6's in April.

St. Alphonsa Catholic School

St. Alphonsa continued to celebrate our faith throughout the Lenten season by performing a Passion play for the community. Student Council practiced for weeks and through an emotional tableau performance, brought the meaning of the crucifixion to our audience. Students participated in a ShareLife charity basketball game with Peel Police which leads to our Grade 8 students serving the needs of the homeless at the Scott Mission.

Cardinal Leger Secondary School

Cardinal Leger Hosted the Board Wide Elementary/Secondary Chess tournament with over 400 competitors. Leger won the secondary school division. Congratulations to M. Rodrigues and P. Gahunia (Grade 12s) who were both selected as finalists for the Creative Minds Competition- Art Category. This is an amazing accomplishment, considering that all of the schools in Dufferin-Peel and Peel public submitted artwork.

St Cecilia School

St. Cecilia's intermediate boys came home with a championship banner from the St. Daniel Comboni invitational basketball tournament April 9.

St. Cecilia raised \$260.00 in support of the Humboldt Broncos. Some students donated their snack shack loonies for the week to support the Broncos.

St Joachim School

St. Joachim is very proud of our Primary, Junior and Intermediate Chess team players. Sixteen students participated in the Brampton North-East Chess Tournament. We are proud of their sportsmanship in playing. Our Primary and Junior teams are heading off to the Board Tournament.

Charlie N. is a Grade 1 student at St. Joachim School. At the young age of six, Charlie knows better than most what the term *danger* means. At first glance, Charlie is your six-year-old boy who loves to play games and sports; but if you stop and get to know him you are instantly aware of his strong sense of justice. He has the keen ability to take control of a situation and will stop at nothing to make sure that rules are followed and everyone is accountable for doing their part. He has a special sensitivity towards younger children, especially students who he realizes require a little extra support to be safe. Charlie is very

protective of his younger brother Dallas who also attends St. Joachim School as a Kindergarten student.

One day in February, Charlie's keen safety instincts kicked into high gear and he took control of a very scary and dangerous situation. Afterschool on the evening of February 26, Charlie was on the driveway playing hockey with his little brother, Mom and Dad. This is a common family activity while they are waiting for dinner. Suddenly, an "uninvited and unhappy guy" walked over and began engaging in inappropriate behavior. The seriousness of the situation became very apparent to Charlie when his mom "asked the bad guy to leave and he wouldn't even listen!" Charlie said that he knew it was going to be really bad but he had no time to be scared "cause he had to be a big brother". The situation did indeed get a lot worse, as the individual took out a knife. When Charlie saw the knife he said that he stopped playing, grabbed his brother's hand and ran into the house. He put his little brother on the bed, locked all the doors and then picked up the phone and dialed 911. He told me that he was so scared that someone was going to be killed but he had to save his brother and that is why he called the police so fast. Mom entered the home a few minutes later to find the boys locked in the bedroom. Charlie told me that when he saw his mom he told her "I took care of it, we are safe! I called the Police!" Seconds later the Police arrived.

I believe that Charlie acted with incredible bravery that day and at such a young age, he was able to demonstrate that it is important to stay calm and put safety first.

St. John Fisher School

Inspired by the teaching of Jesus in the Gospels and their Catholic faith, the Canadian Food for Children mission is to give every person on earth the opportunity to develop their soul, to allow them the health to go to school and work, to live a life of dignity and to be protected from abuse. St. John Fisher School, led by our Catholic School Advisory Council, is honoured to welcome CFFC Volunteer Sal Badali who will educate our staff and students on their work and what we as a community can do to help. As a school, will be participating in a 3S Campaign – Soap, Sugar and Salt the week of April 20 to 27.

Notre Dame Catholic Secondary School

Notre Dame students responded to the *Call for Blood* donations. A large thank you has been extended from Canadian Blood Services to a dozen Notre Dame Secondary School students. Mostly first-time donors, these students attended the April 6 blood donor clinic in support of local area hospitals. All had a great experience and expressed wanting to become life-long donors.

Notre Dame Library hosted Financial Literacy Workshops - *It All Adds Up* is an RBC sponsored program focused on helping students strengthen their financial literacy. Students from several classes had the opportunity to participate in the day's workshops, entitled "Making the Work You Do Work for You." Students learned important information such as job search skills, interview strategies, their rights as employees, and income tax details. Both the students and their teachers commented on how useful the workshops were. Carol Corbett, the Teacher-Librarian, looks forward to arranging for Matt Quach, the workshop leader, to return to Notre Dame C.S.S. to conduct the second and third workshops in the *It All Adds Up* program.

On Friday, April 13, hundreds of student leaders from across the Board attended the annual Student Voice Leadership Conference at the Mississauga Grand Banquet Hall. The theme was *Unity and Acceptance* and students were involved in a number of activities, listened to

guest speakers, and participated in the Student Projects Carousel Showcase. At the showcase, students were able to interact with other schools and ask questions about innovative projects that one another are doing. This event was hosted by Notre Dame Student Trustee Kris Tom, along with his counterpart from St. Martin's Secondary.

Trustee M. Pascucci shared:

Queen of Heaven School

A Grade 1 student will be receiving an Elmer Safety Award for notifying a neighbor when his pregnant mother fell down the stairs. His mother's cellphone was not working so he ran to the neighbor to call 911 and then stayed with his baby brother, keeping him calm until an ambulance/fire department arrived. He will be recognized at the Peel Children's Safety Village on May 15.

Trustee E. O'Toole was absent due to a death in the family and forwarded her Good News to be included in the minutes:

Divine Mercy School

Students participated in Rocks and Rings Curling Presentation, Board Chess Tournament, Eco Club Earth Week, Rosary Apostolate and Grade 7 Confirmation will take place on April 28 at Merciful Redeemer Parish.

St. Albert of Jerusalem School

St. Albert of Jerusalem hosted its annual Roll Out the Quarters event on March 28. Students earned quarters throughout the season of Lent. At Roll Out the Quarters, students lined up their quarters in the gymnasium. There were class prizes and Easter baskets won by many. The event raised \$2,015.00 for Share Life. Well done, Angels.

Students participated in the Rocks N Rings Curling program. They practiced their curling skills with curling rocks (on wheels) in the gym and learned the objectives and skills of the sport.

St. Elizabeth Seton School

Father Joseph from St. John of the Cross Parish celebrated St. Elizabeth Seton Easter School Mass. The Muskoka Woods Grade 8 Leadership retreat took place April 11-13.

Job-embedded Professional Development for staff, facilitated by Special Assignment Teacher L. Buczek and Principal P. Cahill focused on Math education and student data collection. April 12 was Jersey Day in support the Humboldt Saskatchewan Crash victims/community. Kindergarten students led the Student Virtue Assembly, based on the theme of LOVE. An ECO initiatives' parent engagement evening has been planned.

Grade 3 students will attend Swim to Survive sessions.

St. Faustina School

On April 10, the school community gathered at our newly built St. Josephine Bakhita Church for our first school mass in the new church. Parents and community members joined the school to celebrate the Divine Mercy, which is so important to us at St. Faustina. We look forward to celebrating the Sacrament of Confirmation on April 19 and Sacrament of First Communion on April 21, also in the new church.

St. Richard School

On April 4 to 6, twenty-five Grade 6 students from St. Richard School participated in the Environmental Leaders of Tomorrow Program at Albion Hills Field Centre, offered by the Regional Municipality of Peel. Classroom learning is combined with an overnight trip (3 days, 2 nights) to Albion Hills Field Centre. Students engaged fully in all aspects of the program including in-class activities, games, outdoor activities and projects. The students learned about their connection to the environment and about the impacts their decisions can have. The program included Wilderness Survival Skills, an evening hike, Nature Photography, Eco-Action Adventure Program, Instincts for Survival, and the students participated in The Albion Hills Amazing Race Saves the Planet game.

Many students learned how to use a pay phone for the very first time, as students did not bring their Personal Electronic Devices to Albion Hills and had the opportunity to call home using the pay phone. All parent(s)/guardian(s) signed up to receive email “blasts” and were kept informed of our activities via email updates. Following this unique experience, students have taken on a leadership role in our school by modeling environmentally responsible behaviour and earning points toward our EcoSchool Certification with their back-at-school eco projects.

St. Simon Stock School

The Tour of Humanity bus visited St. Simon Stock. Students boarded a “state of the art” bus equipped with a huge screen. Students from Grades 4 to 8 learned about Simon Wiesenthal’s ideals of justice, tolerance and the preservation of human rights.

Staff and students participated in the International Day of Pink to bring awareness to bullying. Grade 8 students performed the Stations of the Cross for school community on Holy Thursday. St. Simon Stock School participated in Jersey Day in support of the Humboldt Broncos. The Junior Chess Team moves forward to represent Mississauga North at the Board finals on April 12.

St. Teresa of Avila School

St. Teresa of Avila students and staff celebrated Easter Mass with Fr. Felix on April 12.

The Rosary Apostolate prayed the rosary with all students. Students celebrated Blue and Green Day for Earth Day and wore our Jerseys or Green, Gold/Yellow day in support of the Humboldt tragedy. Grade 1 students went on an excursion to the 4 CATS Art Studio.

The Heart and Stroke Campaign Kick Off is scheduled for April 24. French Immersion students went on a trip to the Living Arts Center. The St. Teresa of Avila assembly to celebrate the Virtue of Love takes place on April 30. The Sacraments of Holy Eucharist and Confirmation will be celebrated during the month of April at St. John of the Cross Parish.

St. Therese of the Child Jesus School

St. Therese of the Child Jesus Youth Faith Ambassadors are bringing awareness to Autism during the month of April. Each April 2nd, *Autism Speaks* celebrates the start of its signature campaign, *Light It Up Blue*, along with the international Autism community in recognition of UN sanctioned World Autism Awareness Day and April, World Autism Month. For the month of April, students will be encouraged to shine a light on Autism. Students will have the opportunity to reflect about uniqueness, differences and overcoming obstacles.

Announcements, information posted on our school bulletin board and numerous activities that will be shared, again raising awareness about Autism. St. Therese of the Child Jesus also celebrated an Autism Awareness Spirit Week April 3rd-6th led by our Youth Faith

Ambassadors. At our March virtue liturgy, we recognized the Humboldt community. We also participated in Jersey Day. We celebrated Easter and Eastern Orthodox Easter at our mass on April 11. Our presider, Father Felix made our celebration very special.

St. Aloysius Gonzaga Secondary School

F. Al-Shadeedi, Grade 11 student, represented Dufferin-Peel this past weekend at Skills Canada Regionals (South Ontario) in Culinary Arts and received a third place finish and has qualified to compete at the Provincial level in Toronto in May.

M. Salib, Grade 10 student, placed second in the impromptu category at the Dufferin-Peel French public speaking contest. S. Markelj, Grade 9 student, T. Coletti, Grade 11 student and R. Saltos, Grade 10 student, placed third in the francophone and extended French categories.

The Gonzaga Concert Choir and Gonzaga Jazz Choir competed at the Ontario Vocal Festival and the Ontario Vocal Jazz Festival respectively in March. Energetic and high quality performances resulted in high praise from the adjudicators and audience alike. As a result, both groups qualified for the Canadian Nationals in May. The Gonzaga Music Department is proud of their achievement.

Gonzaga's three Concert Bands competed at the Ontario Band Festival in February. The Senior Band earned a Silver rating. The Grade 9 Band earned a Silver Plus rating as did the Grade 10 Band. Both Grade 9s and 10s qualified for Nationals in May.

Gonzaga's Jazz Band competed in the Golden Horseshoe Music Festival in February. A superior performance was greeted with high acclaim from the adjudicators. The result was a Gold rating and an invitation to the Canadian Nationals. The Music program will be going to share their talents in Chicago. The Annual service trip to the Dominican will take place in April.

St. Joan of Arc Catholic Secondary School

We celebrated Autism Awareness Week from April 2 to 6. Items such as t-shirts, glow wristbands, key chains and lanyards were sold to raise money for Autism charities. Student Parliament joined in running events in the cafeteria at lunches. The PIP and Communications classes made cookies for every student and staff with Autism facts on the bags. The cafeteria was "Lit up Blue". Staff and students were encouraged to wear their Autism Awareness T-shirts.

Our Lady of Mount Carmel Secondary School

Our Lady of Mt Carmel students, C. Tanabe and A. Contreras competed on Saturday April 17 at the Skills Canada qualify contest at Niagara College competing against 18 teams and over 6 school boards. They won first place in the competition and will move on to the Ontario Skills completion in May.

Our Lady of Mount Carmel Secondary School recognized the victims of the Humboldt tragedy by fastening hockey sticks with yellow and green ribbon to the fence at the front of the school. The school will be holding a ball hockey tournament on April 20 with all money raised being donated to the victims of the tragedy.

Trustee A. Abbruscato shared:**Fr. Michael Goetz Secondary School:**

The four students who won the City of Mississauga's Video contest on Climate Change last fall have been invited to City Hall for a Council meeting by Nando Iannicca to share their video and be recognized by other councilors. He felt it would be a wonderful conclusion to Earth Week.

The senior students in our Computer Engineering class will be competing at Skills Ontario on May 7 to 9 at the Toronto Congress Centre.

John Cabot Catholic Secondary School

The school community is very proud of Faye Rozario in her accomplishment of being elected student Trustee rep for the South.

Philip Pocock Secondary School

On April 25, the Mississauga East Family of Schools will be planting 150 trees in the area surrounding Philip Pocock Secondary School as part of M.E. Eco-Fest and the City of Mississauga's *One Million Trees Mississauga*.

On May 11, the Mississauga East Family of Schools is hosting their Diversity Conference - Renewing the Promise "So They Can Go Home" – Moccasin Project at Philip Pocock Secondary School.

Corpus Christi School

Students and staff have had a focus on theme of "Throw Kindness Like Confetti" and we are gearing up for our year end Kindness Rally with St. Edmund School (keynote speaker for all students and faculty on that morning will be Miguel Martinez, followed by a soccer game which will see the students vs the teachers with giant soccer ball). This will be followed by a BBQ for all students and faculty.

We are excited about the new altar purchased by our Catholic School Council made by students in Toronto with recycled barn wood. It was blessed and used for the first time at our 30th Anniversary Mass and Celebration on Saturday, April 21st. Mass was celebrated by Most Reverend Bishop Boissonneau. Present staff, students from the past 30 years, and retired Principal Mike Selley attended the celebration.

St. Basil School

On Friday, April 20, the Catholic School Council at St. Basil School hosted a Sacramental Celebration for the Grade 2 & 7 students to celebrate those receiving the sacraments of First Communion and Confirmation. Also, on Friday, the Eco Team along with the Youth Faith Ambassadors lead the school in an Earth Day Liturgy. All students received a package of sunflower seeds and were invited to plant in them their gardens at home.

St. Basil was successful in obtaining a Speak Up grant for a wellness project. Funds from the grant are going towards a collaborative art project-Students are working with an artist to design and create a stained glass panel for the Library. Our library is undergoing a transformation with additional 'maker space' areas with a focus on Science & Technology slowly being included.

On April 25, the Dance Team will be performing at a Dance Showcase at Iona Secondary and the Eco Team is going to Philip Pocock for ME Eco Fest 2018. On April 30, the FDK's are

visiting the Living Arts Centre for a ceramics workshop. On May 4, Mrs. Diamond's Gr. 4/5 class and Mrs. Brooks Kindergarten classes will lead the Virtue Assembly.

On May 7, the Little Red Theatre is performing for the whole school and we will have a Catholic Education Week Liturgy in the afternoon.

On May 10, our French Café is coming to St. Basil all day and in the evening, we are hosting a "Journey into Kindergarten" evening for new JK's and their parents.

The Rosary Apostolates are leading a Crowning of Mary Liturgy & Youth Faith Ambassadors will attend the ME Diversity Conference at Pocock on May 11.

St. Thomas More School

The school was united in prayer and reflection for the Humboldt community. One of our Grade 8 classrooms, under the direction of the teacher, made a beautiful bulletin board display of hockey sticks, one for each of the victims involved in the tragic bus crash. Classrooms gathered around the bulletin board display to pay their respects through prayer and reflection. Students participated in the PowerMe Up conference. Sprinkle cookies are being sold and proceeds going to ShareLife. St. Thomas More participated in Much Music Video Dance to fundraise to bring activities such as Aussie X Program to the school.

The Parent ProGrant evening hosted Sara Westbrook for parents on 3 Habits of Resilient Families as well as a dance workshop for students by Colin P. AKA "Sasha".

St. Thomas More is preparing for the 50th Anniversary Celebration on May 7; a charity Ball Hockey Game Peel Police vs. Staff/Students, Spring Talent Show and an EF Welcome House on May 3.

Trustee T. Thomas shared:

St. Valentine School

April at St. Valentine School continued to be a busy month as we celebrated the death and resurrection of Jesus. Our grade 8 students led the Stations of the Cross for the whole school in a moving shadow tableau presentation and gallery walk. Congratulations to our grade 7 students who will receive the Sacrament of Confirmation on April 19! Our grade 4 students began the month in a celebration of the virtue of love. Our primary and intermediate chess teams competed in the Board Tournament, 32 of our students participated in the skills competition, and our intermediate VEX IQ team, junior design and tech and intermediate design and tech teams received medals. In athletics, we continue to work hard and strive for excellence: our junior and intermediate hockey teams both won gold for their tiers! Our Intermediate basketball teams are working very hard preparing for the inter-school play. Finally, we recognized God's gracious gift of the earth through various Earth Week activities and we await the arrival of our caterpillars to "raise" into butterflies.

Trustee S. Xaviour shared:

Father Francis McSpiritt Catholic School

In alignment with the *Dufferin-Peel Catholic Board Improvement Learning Cycle*, the Eco Team at Father Francis McSpiritt have been working towards educating staff and students on using reusable water bottles. The students at Father Francis McSpiritt participated in a school wide synchronized drink of tap water. Our school's Great Gulp Event took place on March 22, 2018. Our goal is to promote awareness of the sacredness of our environment so that all members of our catholic school community can be collaborative contributors and

take action to protect and preserve all life and the environment. We highlight what we believe to be the basic human responsibility and that is to be stewards of our earth. By educating others, we hope that everyone will do their part and live an Eco-Friendly way of life in our beautiful world created by God.

Celebrating Earth Week at Father Francis McSpiritt:

The month of April is known as Earth Month and Father Francis McSpiritt School will be celebrating Earth Week on April 16-20. Students will be participating in a fun filled week of events: **Makeover Monday**, litter cleanup on and around school property; **Trashless Tuesdays**, avoid bringing one wrapped item like a granola bar; **Walk to School Wednesday**, students will be walking on school property in support of reducing pollution, **Thirsty Thursday**, students bring their reusable water bottle and **Lights Free Friday**, students will turn off the lights to save energy.

Holy Spirit Catholic School

The Intermediate boys won the Notre Dame GodZilla Basketball Tournament.

Lester B Pearson Catholic School

Lester B. Pearson held a community Numeracy Night on Wednesday April 18. Numeracy Night provided families with valuable strategies, resources and hands-on experiences to support numeracy at home. Through collaboration, teachers created practical, exciting, hands-on sessions and provided resources for the families to take home which support their children with math concepts learned at school. The parents and guardians participated in variety of sessions on a range of topics including Exploring Math in FDK, Math Manipulatives, Online Games, EQAO Math, 3 Part Lessons, and Intermediate Math: The Transition to High School. In addition to the sessions, the families received a math loot bag which contained a wide variety of commonly used in-school math manipulatives. Homework Help and mPower (both sponsored by TVO) were present at the event and available to speak with parents and give demonstrations of their online tools and resources. By providing opportunities for parents and guardians to actively explore and participate in math, they became active participants the learning process. Both the community and the staff as a great success viewed the evening!

On April 13, the Youth Faith Ambassadors from Lester B. Pearson visited Dr. Simone's warehouse. The staff and students dropped off the school's Lenten collection of soap, salt and shoes and stayed for the morning to help sort and pack containers bound for Sierra Leone. The group was very excited to meet Dr. Simone and have an opportunity to speak with him.

St André Bessette Catholic School

St André Bessette would like to congratulate the primary chess team for coming in third at the chess tournament. This week we celebrated Easter Mass with Father Vito in prayer and service. The Lego/Robotics Club is now up and running. The Coding club continues throughout the year. Our black history assembly and celebrations continued into the month of April. An assembly was organized and presented by students. Both girls and boys intermediate basketball teams participated in an invitational basketball tournament. The school dance crew performed at "The Rose Theatre" in Brampton.

Holy Name of Mary Catholic Secondary School

Holy Name of Mary celebrated International Women's Day with pictures taken and staff and students wearing "I'm an HNM Girl" t-shirts given to each student, on March 8.

Councillor Elaine Moore from the City of Brampton visited Holy Name of Mary's Civics Class on March 20. Parent Teacher Interviews were very well attended at Holy Name of Mary on March 22. Holy Name of Mary celebrated Holy Week March 26 to 29.

The Holy Name of Mary Improv Team participated in the Peel Festival and the Holy Name of Mary Choir sang at Mass at the CEC on April 17. The Stewardship Club joins the Eco-Club to learn about our vocation as Catholics to be Stewards of this World by going on a HNM Specific Trip to Riverwood in Mississauga on April 20.

Congratulations to M. Manak, winner of CCSTA's Toonies for Tuition poster and logo contest. She won a \$200 Best Buy Gift Certificate. The winning poster and logo will be posted on our website in the next few weeks.

Trustee D. D'Souza shared:

St. Edmund Champion Secondary School

St. Edmund Champion hosted the first Eco Collaborative Work Group on April 4, uniting Eco Leads together to work on the Certification Process. "Down to Earth", an Eco presentation was held for the Eco Environmental Club and various guests. Congratulations to St. Edmund Champion alumni Jonathan Osorio and Toronto FC advanced to the CONCACAF Champions League Final. St. Edmund Champion community banded together on April 12 and wore their sport jerseys in support of the hockey players that were injured and passed away at the tragic bus incident in Humboldt. Champion Video Production Grade 11 student, K. Allesbrook reached top nomination at the Vaughan International Film Festival with her production "Discovery".

St. Roch Catholic Secondary School

The students of St. Roch came together to support the Stoneman Douglas Eagles in wake of the tragic school shooting which took place in that community. Our Chaplain, Mr. Marcolla and his Chaplaincy Team created a large banner with the message "Our Ravens Soar with Your Eagles" and over the course of a few days, virtually every student at St. Roch signed this banner. Mr. Marcolla sent this banner to the Stoneman Douglas school community in Florida as a demonstration of sympathy, support and solidarity.

Guardian Angels Catholic School

Board Chess Tournament – Congratulations to Guardian Angels who earned gold in Primary, Junior and Intermediate Divisions. The coach, Mr. Paul Buzdon, plays chess with the children during every lunch hour.

St. Aidan Catholic School

Congratulations to St. Aidan for a very exciting month of April. We were featured in a uReport section of the Brampton Guardian in the April 17 issue. <https://www.bramptonguardian.com/news-story/8400516-ureport-st-aidan-s-sharelife-outdoor-charity-ball-hockey-game/>. On April 11, St. Aidan Catholic Elementary School students, teachers, superintendent for Brampton West Family of Schools Les Storey and officers from Peel Regional Police played a charity ball-hockey game to raise funds for ShareLife. Prior to the game, there was a pause for a prayer and a moment of silence for the members of the Humboldt Broncos hockey team. The game raised more than \$350 and helped students approach their \$5,000 goal for the 2017-18 ShareLife campaign. St. Aidan Elementary School has been acknowledged by ShareLife as one of the top fundraising schools in the Dufferin-Peel Catholic District School Board and the Archdiocese of Toronto.

St. Angela Merici Catholic School

St. Angela Merici's Catholic School Council are excited to bring Miguel to the community. Miguel uses movement and music to deliver essential content that encourages healthy physical development while reinforcing virtues.

St. Lucy Catholic School

On April 12, Fr. Jan from Guardian Angels Parish and volunteers from The Rosary Apostolate participated with our Grade 2 students for their first communion retreat day at St. Lucy school. Students had a wonderful day preparing for the upcoming First Communion on Sunday April 22 at Guardian Angels Parish.

St. Maria Goretti School

On April 9, the St. Maria Goretti Catholic School Community came together to have fun playing math games facilitated by Jump2Math. Jump2Math is a kinesthetic, multi-sensory approach to teaching math that incorporates physical exercise, cooperative learning, and giant math stations. This active math program allows parents, students, and teachers to enjoy active learning together while traveling to each interactive math station. The program includes life-sized math board games, giant manipulatives, and colorful activity math mats that were set up in our school gymnasium. Many thanks to our Catholic School Council who used PRO grant funds to host the evening. All experienced fun learning.

St. Rita School

Students recently presented their sold out "Beatles Invasion" musical on April 4 and 5. The musical featured the amazing talents of the St. Rita students with live music, dancing and choreography.

St. Ursula School

The Easter Animal Fundraiser was sponsored by the WE club. The students raised the awareness in our community of the importance of sustainable income in Third World countries. Goats produce milk and chickens produce eggs which can be sold. Students and their families were encouraged to purchase a chicken for \$25 or a goat for \$50. A bundle could be purchased (15 chicks and 3 goats) for \$250. The WE club raised \$1820 which was 25 chickens, 16 goats and 1 bundle. These animals went to India.

F. Information/Reports From Committees For Receipt

1. Minutes of the Board By-Law/Policies Review Committee Meeting, October 17, 2017

Motion 130 (18-04-24)

Moved by A. Abbruscato

Seconded by B. Iannicca

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, OCTOBER 17, 2017, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, February 13, 2018

Motion 131 (18-04-24)

Moved by L. del Rosario

Seconded by S. Xaviour

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING,
FEBRUARY 13, 2018, BE RECEIVED.**

CARRIED

3. Minutes of the Mississauga Public Library Board Meeting February 21, 2018

Motion 132 (18-04-24)

Moved by T. Thomas

Seconded by A. Abbruscato

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
FEBRUARY 21, 2018, BE RECEIVED.**

CARRIED

4. Minutes of the Central Committee for Catholic School Councils Meeting, March 1, 2018

Motion 133 (18-04-24)

Moved by S. Xaviour

Seconded by S. Hobin

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS
MEETING, MARCH 1, 2018, BE RECEIVED.**

CARRIED

5. Minutes of the Administration and Finance Committee Meeting, March 6, 2018

Motion 134 (18-04-24)

Moved by A. Abbruscato

Seconded by S. Hobin

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,
MARCH 6, 2018, BE RECEIVED.**

CARRIED

6. Minutes of the Special Education Advisory Committee Meeting, March 7, 2018

Motion 135 (18-04-24)

Moved by S. Hobin

Seconded by L. del Rosario

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MARCH 7, 2018, BE RECEIVED.

CARRIED

G. Information/Reports From Administration For Receipt

1. Letter of Retirement - M. Sturge, Principal - M. Mazzorato

Motion 136 (18-04-24)

Moved by A. da Silva

Seconded by B. Iannicca

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

CARRIED

H. Trustee, Committee, Administration Reports Requiring Action

1. Motions Recommended at the Administration and Finance Committee Meeting, April 3, 2018

Motion 137 (18-04-24)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT POLICY 24.00 – ACCESS TO ELEMENTARY REGIONAL PROGRAMS OF CHOICE BE REVIEWED WITH A FOCUS ON RE-EVALUATING THE SIBLING ASPECT OF THE POLICY AND BE PRESENTED AT THE BY-LAW POLICIES REVIEW COMMITTEE MEETING OF MAY 29, 2018.

CARRIED

Motion 138 (18-04-24)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT ESTABLISHMENT OF A NEW POLICY REGARDING BOARDWIDE PROCLAMATIONS TO ENSURE ALL SCHOOLS CELEBRATE INTERNATIONAL WOMEN'S DAY BY HIGHLIGHTING CATHOLIC WOMEN LEADERS ON THIS DAY EACH YEAR.

CARRIED

Motion 139 (18-04-24)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT STAFF BRING FORWARD A NEW POLICY REGARDING ANNUAL PROCLAMATIONS FOR SCHOOLS TO CELEBRATE ACCORDINGLY.

CARRIED

- 2. Motions Recommended at the Board By-Law/Policies Review Committee Meeting, April 17, 2018

Trustee B. Iannicca requested Policy 5:30 Supply Chain Management and the related GAP be forwarded to trustees.

Motion 140 (18-04-24)

Moved by B. Iannicca

Seconded by T. Thomas

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE TERMS OF REFERENCE FOR 2018 BE APPROVED AND ADOPTED.

CHAIR: B. Iannicca

VICE-CHAIR: T. Thomas

MEMBERS: A. Abbruscato, A. da Silva, L. del Rosario, F. Di Cosola, D. D’Souza, S. Hobin, E. O’Toole, M. Pascucci, S. Xaviour, Student Trustees (ALL TRUSTEES)

RESOURCE STAFF:

PRIMARY

Director of Education:	M. Mazzorato
Associate Director of Corporate Services, Chief Financial Officer and Treasurer:	J. Hrajnik
Associate Director of Instructional Services:	D. Amaral
Superintendent of Policy, Strategy, and Global Learning:	M. Vecchiarino

ADDITIONAL

Legal Counsel:	M. Beck
Records Management, Privacy and Access Administrator:	G. Coish

The Board By-Law/Policies Review Committee shall:

- a) as directed by the Board of Trustees, and as required by Article 8.2 of *Procedural By-law #1.01*, conduct the annual review of *Procedural By-Law #1.01* of the Dufferin-Peel Catholic District School Board;
- b) review and recommend any amendments to the *Procedural By-Law #1.01*, or recommend continuance of the Articles therein;
- c) review current and/or recommend new Policies as applicable and necessary.

Reports to: The Board of Trustees

Meetings: January, February, May, October, or at the Call of the Chair.

CARRIED

Motion 141 (18-04-24)

Moved by B. Iannicca

Seconded by T. Thomas

THAT POLICY 23.00 RELIGIOUS STUDIES COURSES – EXPECTATIONS FOR SECONDARY STUDENTS, BE APPROVED AND ADOPTED AS AMENDED.

CARRIED

Motion 142 (18-04-24)

Moved by B. Iannicca

Seconded by T. Thomas

THAT NEW POLICY: GUEST SPEAKER APPROVAL FOR MINISTERING ON FAITH AND MORALS, BE APPROVED AND ADOPTED.

CARRIED

Motion 143 (18-04-24)

Moved by B. Iannicca

Seconded by T. Thomas

THAT NEW POLICY: STUDENTS WITH PREVALENT MEDICAL CONDITIONS (ANAPHYLAXIS, ASTHMA DIABETES AND/OR EPILEPSY), BE APPROVED AND ADOPTED.

CARRIED

Motion 144 (18-04-24)

Moved by B. Iannicca

Seconded by T. Thomas

THAT POLICY 1.25: PUPILS WITH AN ANAPHYLACTIC ALLERGY AND POLICY 1.26: ASTHMA, BE RESCINDED.

CARRIED

Motion 145 (18-04-24)

Moved by B. Iannicca

Seconded by T. Thomas

THAT POLICY 5.30: SUPPLY CHAIN MANAGEMENT, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 146 (18-04-24)

Moved by B. Iannicca

Seconded by T. Thomas

THAT POLICY 7.20: VIDEO SECURITY SURVEILLANCE SYSTEMS – SCHOOL FACILITIES, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

I. Notice of Motion

Nil

J. Additional Business

Nil

K. Questions Asked of, and by, Board Members

1. Trustee T. Thomas noted the CCSTA Toonies for Tuition Campaign and suggested fundraising during Catholic Education Week.

2. Trustee A. da Silva updated trustees on a recent meeting with Brampton Mayor L. Jeffrey.

3. Trustee S. Hobin queried supply teacher pre-booking. Superintendent S. Strong indicated administrators adhere to the current conditions in the Collective Agreement for pre-booking staff.

4. Trustee B. Iannicca voiced frustration with the Kiss and Ride areas at schools and put forth a motion for policy development.

5. Trustee F. Di Cosola inquired about classrooms without supply teachers and requested staff provide data including percentages.

6. Trustee F. Di Cosola asked staff to provide ministry documentation and definitions related to recovering costs of supply teachers on excursions

7. Trustee S. Hobin inquired about the costs involved with teacher absences. Superintendent J. Cherepacha advised the Board receives a block of funding for occasional teachers.

Trustee M. Pascucci passed the Chair to Trustee A. da Silva and thanked staff with their preparation for the OCSTA conference.

Trustee M. Pascucci resumed the Chair.

Motion 147 (18-04-24)

Moved by B. Iannicca

Seconded by A. Abbruscato

THAT THE DUFFERIN-PEEL BOARD OF TRUSTEES DEVELOP A POLICY FOR DRIVING ON SCHOOL PROPERTY TO ENSURE THE SAFETY OF STUDENTS, STAFF AND PARENTS.

CARRIED

L. Declared Interest Items

Nil

M. In Camera Session

Motion 148 (14-04-28)

Moved by T. Thomas

Seconded by D. D'Souza

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, March 20, 2018

Minutes of the In Camera Session of the Special Board Meeting, March 28, 2018

Minutes of the In Camera Session of the Special Board Meeting, April 10, 2018

Received:

Minutes of the In Camera Session of the Board By-Law/Policies Review Committee Meeting, October 17, 2017

Minutes of the In Camera Session of the Faith and Program Committee Meeting, February 13, 2018

Minutes of the In Camera Session of the Administration and Finance Committee Meeting, March 6, 2018

Personnel Matters

Motion 149 (18-04-24)

Moved by D. D'Souza

Seconded by T. Thomas

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

May 22, 2018

June 19, 2018

P. Adjournment

Motion 150 (18-04-24)

Moved by B. Iannicca

Seconded by F. Di Cosola

THAT THE MEETING BE ADJOURNED AT 10:05 P.M.

CARRIED