Minutes of the Regular Board Meeting  
Tuesday, December 12, 2017 - 7:00 p.m.  
Board Room, Catholic Education Centre

Chair: M. Pascucci  
Vice Chair: A. da Silva  
Trustees:  
A. Abbruscato  L. del Rosario  F. Di Cosola  
S. Hobin  B. Iannicca  E. O’Toole  
T. Thomas  S. Xaviour  
Student Trustees:  
S. Cameron  K. Tom  
Director of Education: M. Mazzorato  
Associate Director of Corporate Services, Chief Financial Officer and Treasurer: J. Hrajnik  
Associate Director of Instructional Services: D. Amaral  
Superintendents:  
W. Brunton  J. Cherepacha  T. Cruz  
D. Finegan-Downey  S. Gos  M. Lewis  
C. Murphy  T. Peel  S. Steer  
L. Storey  S. Strong  M. Vecchiarino  
Counsel: M. Beck  
General Managers:  
B. Campbell  T. Davis  B. Hester  
R. Moriah  
Recorder: L. Mackereth  
Regrets: Trustee D. D’Souza

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 Nations 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 Opening Prayer.

4. Declaration of Interest  
The following trustees declared an interest in agenda items:  
H 3 2017-2018 Revised Estimates – Operating  
H 5 DPCDSB Executive Compensation Program Final Submission  
M 1 Minutes of the In Camera Session of the Regular Board Meeting, November 21, 2017  
Item 4  
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 B. Iannicca—family members belong to OECTA and CUPE 2026
5. Approval of the Agenda
Deleted from the Agenda – H 2 Motions Recommended at Faith & Program Committee, December 11, 2017
Renumber Agenda Items: H 3 becomes H 2, H 4 becomes H 3 and H 5 becomes H 4


Trustee M. Pascucci—family member belongs to OECTA
Trustee A. Abbruscato—family members belong to OECTA
Trustee B. Iannicca—family members belong to OECTA and CUPE 2026
Trustee S. Hobin —family members belong to OECTA

Motion 015 (17-12-12) by F. Di Cosola Seconded by S. Xaviour

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

Motion 016 (17-12-12) by B. Iannicca Seconded by S. Xaviour

THAT THE BOARD SUSPEND BY-LAW 6.7 AND RECEIVE THE DELEGATION.
CARRIED

Motion 017 (17-12-12) by T. Thomas Seconded by L. del Rosario

THAT THE AGENDA BE APPROVED, AS AMENDED.
CARRIED

6. Minutes of the Regular Board Meeting, November 21, 2017, excluding item H 3

Motion 018 (17-12-12) by S. Hobin Seconded by E. O’Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 21, 2017, EXCLUDING ITEMS H 3, BE APPROVED.
CARRIED

7. Minutes of the Organizational Board Meeting, December 5, 2017

Motion 019 (17-12-12) by L. del Rosario Seconded by S. Xaviour

THAT THE MINUTES OF THE ORGANIZATIONAL BOARD MEETING, DECEMBER 5, 2017, BE APPROVED.
CARRIED

i) Business Arising from the Minutes
Nil
B Awards and Presentations

Peel Youth Charter

Director of Education, M. Mazzorato, shared the history of the Peel Youth Charter, Peel Children’s Rights Charter and Peel Youth Violence Prevention Strategy. These documents have been shared with the Dufferin-Peel communities since 2007 and remain on display in many schools today. The Dufferin-Peel Catholic District School Board acknowledged the importance of these Charters, and recognized them on the 10th anniversary.

Trustee S. Hobin thanked C. Soplet for her work with the Peel Poverty Program.

Motion 020 (17-12-12) by S. Hobin Seconded by B. Iannicca

THAT THE PRESENTATION, PEEL YOUTH CHARTER, BE RECEIVED.
CARRIED

C Pastor’s Remarks

M. Mazzorato, Director of Education, introduced a videotaped Advent interview featuring Father Liborio Amaral, Pastor of St. Mary’s Catholic Church, Brampton.

Motion 021 (17-12-12) by A. da Silva Seconded by S. Xaviour

THAT THE PASTOR’S REMARKS FROM FATHER LIBORIO AMARAL, BE RECEIVED.
CARRIED

D Delegations

1. M. Nichols – Educator Teams

Motion 022 (17-12-12) by S. Xaviour Seconded by T. Thomas

THAT THE DELEGATION, M. NICHOLS, EDUCATOR TEAMS, BE RECEIVED.
CARRIED

M. Nichols – Educator Teams

M. Nichols, parent, delegated the board to express his concern that all kindergarten classes are not staffed with a Dedicated Early Childhood Educator (DECE) and a teacher. The Ministry has indicated that educator teams are effective and essential to the program.

Trustees asked questions of clarification of the delegate and staff. Staff responded that the Ministry does not provide funding to staff a DECE for a FDK class of 15 or less students.
E Updates/Information/Reports from Trustees, for Receipt

i) Regular Reports
   a) Board Committee Composition

   M. Mazzorato, Director of Education, outlined the committee positions that needed to be addressed.

   Chair of the Board, M. Pascucci reviewed the 2018 chairs and vice chairs of committees elected at the Organizational Board Meeting December 5, 2017:
   - Administration and Finance Committee is comprised of all Trustees and Student Trustees. The Chair is Trustee A. Abbruscato and Vice Chair is Trustee S. Hobin.
   - Faith and Program Committee is comprised of all Trustees and Student Trustees. The Chair is Trustee L. del Rosario and the Vice Chair is Trustee S. Xaviour.
   - Board By-Law/Policies Review Committee is comprised of all Trustees and Student Trustees. The Chair is Trustee B. Iannicca and the Vice Chair is Trustee T. Thomas.

Audit Committee
The Chair and Vice Chair of the Audit Committee will be elected at the Audit Organizational Meeting.

Motion 023 (17-12-12) by S. Hobin Seconded by T. Thomas


CARRIED

Contract and Negotiations Committee
All Trustees without conflict
Trustees A. da Silva, D. D’Souza, L. del Rosario, F. Di Cosola, E. O’Toole, T. Thomas, S. Xaviour are members of the Contract and Negotiations Committee for 2018. The Chair is Trustee F. Di Cosola and the Vice Chair is Trustee D. D’Souza.

Discipline Committee
All trustees are members of the Discipline Committee (expulsions and suspension appeals) for 2018.

Special Education Advisory Committee (2 + 2 Alternates)

Motion 024 (17-12-12) by T. Thomas Seconded by A. Abbruscato

THAT TRUSTEES L. DEL ROSARIO AND S. HOBIN ARE MEMBERS AND TRUSTEES B. IANNICCA AND S. XAVIOUR ARE ALTERNATE MEMBERS OF THE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) FOR 2018.

CARRIED
Supervised Alternative Learning for Excused Pupils (1+1 Alternate)

Motion 025 (17-12-12) by F. Di Cosola  Seconded by L. del Rosario

THAT TRUSTEES T. THOMAS AND S. HOBIN ARE MEMBERS OF THE SUPERVISED ALTERNATIVE LEARNING FOR EXCUSED PUPILS COMMITTEE (SAL) FOR 2018.

CARRIED

Central Committee for Catholic School Councils (1+1 Alternate)

Motion 026 (17-12-12) by S. Hobin  Seconded by L. del Rosario


CARRIED

Dufferin-Peel Friends and Advocates of Catholic Education (DP-FACE)

Motion 027 (17-12-12) by S. Xaviour  Seconded by A. Abbruscato


CARRIED

Challenged Material Committee (2)

Motion 028 (17-12-12) by E. O’Toole  Seconded by B. Iannicca


CARRIED

School Year Calendar Committee (1+1 Alternate)

Motion 029 (17-12-12) by T. Thomas  Seconded by L. del Rosario


CARRIED

Multi-Year Strategic Planning Committee

Motion 30 (17-12-12) by A. da Silva  Seconded by T. Thomas

THAT ALL TRUSTEES ARE MEMBERS OF THE MULTI-YEAR STRATEGIC PLANNING COMMITTEE FOR 2018.

CARRIED
Elections were conducted in accordance with the Board’s Procedural By-Law. Nominations for Chair of the Multi-Year Strategic Planning Committee for 2018 were opened by Chair M. Pascucci. Trustee S. Hobin was nominated by Trustee A. Abbruscato. Trustee S. Hobin was asked by Chair M. Pascucci if she wished to allow her name to stand in nomination. Trustee S. Hobin accepted the nomination.

In accordance with Board practice, Chair M. Pascucci, requested further nominations three times. Trustee S. Hobin was acclaimed the Chair of the Multi-Year Strategic Planning Committee.

Nominations for the Vice Chair of the Multi-Year Strategic Planning Committee for 2018 were opened by Chair M. Pascucci. Trustee F. Di Cosola was nominated by Trustee S. Xaviour. Trustee F. Di Cosola was asked by Chair M. Pascucci if he wished to allow his name to stand in nomination. Trustee F. Di Cosola accepted the nomination.

In accordance with Board practice, Chair M. Pascucci, requested further nominations three times. Trustee F. Di Cosola was acclaimed the Vice Chair of the Multi-Year Strategic Planning Committee.

Secondary School Scholarships and Awards Committee (1+ 1 Alternate)

Motion 031 (17-12-12) by B. Iannicca Seconded by A. Abbruscato


CARRIED

STOPR Governance Committee (1+ 1 Alternate)

Motion 032 (17-12-12)by F. Di Cosola Seconded by L. del Rosario


CARRIED

Joint Ad Hoc Transportation Committee (Co-Chair of STOPR Governance + 2)

Motion 033 (17-12-12) by F. Di Cosola Seconded by A. Abbruscato


CARRIED

Trustee Committee Membership: External Agencies

Brampton Board of Trade
Trustees D. D’Souza, A. da Silva and S. Xaviour represent the Dufferin-Peel Catholic District School Board on the Brampton Board of Trade for 2018.
Brampton School Traffic Safety Council (1 + 1 Alternate)
Trustee A. da Silva advised this meeting takes place during the workday whereas the Mississauga Traffic Safety Council meets in the evening. Trustee S. Xaviour indicated the coterminous board has trustee and staff participation on this committee. Chair M. Pascucci requested this item be referred to the first Administration and Finance Committee meeting in 2018. Trustee E. O’Toole suggested the Chair send a letter to the Brampton Safety Council requesting accommodation to Trustees and suggest conducting their meetings in the evening.

Caledon School Traffic Safety Committee
Trustee F. Di Cosola represents the Dufferin-Peel Catholic District School Board on the Caledon School Traffic Safety Committee for 2018.

Trustee F. Di Cosola requested the Chamber of Commerce, Bolton be removed.

Mississauga Board of Trade
Trustees A. Abbruscato, L. del Rosario, S. Hobin, B. Iannicca, E. O’Toole, M. Pascucci and T. Thomas represent the Dufferin-Peel Catholic District School Board on the Mississauga Board of Trade for 2018.

Mississauga Public Library Board
Trustee T. Thomas represents the Dufferin-Peel Catholic District School Board (Year 4 of a 4 year term)

Mississauga Traffic Safety Council
Trustee T. Thomas represents the Dufferin-Peel Catholic District School Board (Year 4 of a 4 year term)

OCSTA Directors
Trustee M. Pascucci and Trustee T. Thomas are OCSTA Directors (Year 2 of a 2 year term)

Peel Safe and Active Routes to School
Director of Education M. Mazzorato advised staff will bring information to Administration and Finance Committee.

ii) Good News Items

Trustee A da Silva shared:

**St. Cecilia School**
St. Cecilia is one of fifteen schools in Ontario selected by the Toronto Maple Leafs to host a “Maple Leafs Birthday Game Viewing Party” on Tuesday, December 19th, 2017. On this day, students will gather in our gym to watch the Maple Leafs take on the Carolina Hurricanes at 2 p.m. The game takes place at a special start time to commemorate the 100th anniversary of the storied franchise. Students will be wearing blue and white and Maple Leafs gear to show their team spirit. The Maple Leafs will also be providing each student with a “rally towel” to help cheer on their hometown team. The school will be receiving a giant Maple Leafs flag as well, which will be proudly displayed in our school. Additionally, the Maple Leafs are providing us with memorabilia to assist with school fundraising initiatives.

St. Cecilia was selected to be a host school due to our work with the “Hockey Scholar” STEM resource in our Grade 5 through 8 classrooms. Our students have thoroughly enjoyed interacting with this valuable Math and Science resource and look forward to participating in this special event in recognition of their hard work.
Notre Dame Catholic Secondary School
Notre Dame Catholic Secondary School supports #AntiBullyingWeek2017. The Notre Dame community believes every child has the right to learn in a safe environment. With a variety of intentional activities, students were involved in Anti-Bullying education and awareness. The actions centred on making our schools safer, where bullying and violence are replaced with kindness and respect. Students posted works of kindness, work pink shirts, had a moment of silence, listened to reflections, and heard the passionate messages of guest speakers Mike Neuts (makechildrenbetternow.com) and Leo Barbe (@thinkdontshoot). Students were challenged to reflect on making positive choices and to consider their legacy when making decision so learning and teaching can be at their fullest.

Grade 12 student Wendy Zhou, who is President of Notre Dame DECA, led her team into the Regional Competition on November 18. She welcomed, organized, and trained new and returning students to the Club. Wendy achieved a top mark on the exam and placed in the top ten in her category of BSM (Business Service Marketing) for the Oral Role-Play event. She received special recognition at the awards ceremony at the Regionals. Wendy and 10 other students have qualified for the Provincial Competition in Toronto.

Students lined up to check their blood type at Notre Dame’s annual blood donor awareness event. Each year this is an overwhelming success and more students get involved as awareness grows. Local blood donor clinics provide for our community’s hospitals for birthing mothers, trauma patients and cancer patients. Canadian Blood Service’s “What’s Your Type” event is designed to have students discover their blood type prior to blood donor clinics. You can donate at 17 years of age.

St. Thomas Aquinas Secondary School
This weekend, the Service with a Smile club at St. Thomas Aquinas Secondary School are hosting a Christmas party for homeless youth in Brampton.

Preparing decorations, crafts, games and serving food are just some of the ways the school club will be helping Regeneration Outreach Community, a homeless shelter dedicated to providing a safe space and support programs. Children will also receive a wrapped present from Santa, many of whom would not otherwise get to experience this kind of Christmas.

“The environment here at St. Thomas Aquinas is truly amazing,” said Olivia Novak, Chaplaincy Leader at St. Thomas Aquinas Secondary School, Dufferin-Peel Catholic District School Board. “Students and staff work together every day towards a common purpose, combining faith and dedication to help our local community.”

The Service with a Smile team is comprised of 58 committed high school students who work together to make a difference, often staying every day after school to ensure community events like the Regeneration Christmas party take place.

Bringing people together and sharing Christmas spirit is another way the students at Ontario’s Catholic schools go above and beyond to make a loving difference in their community.

Pauline Vanier Catholic School
Our Grade 2/3 class have welcomed Baby Amariyah and her mother to their classroom as they are all participating in the Roots of Empathy program. This program teaches children about feelings their own feelings and the feelings of others. At school, in preparation for Christmas, we
celebrated a wonderful Advent Mass with Fr. Jan. Furthermore, our staff are busy preparing for our Christmas Carousel Night. An evening of singing, dancing, craft making, cookie decorating, community building and a special visit from Santa. Finally, our Catholic Advisory Council has been working hard sorting through many new and gently used community donations for our Christmas Market for Kids.

**Our Lady of Peace School**
On Friday, December 22 from 1:15 p.m.-2:00 p.m., our gymnasium will be full of Christmas spirit through the gift of song. Each class has prepared a song to sing. They will be led by our School Choir. All parents and guardians are welcome to join in and sing with us. In partnership with our Peel Police Liaison officers, we will be holding a Christmas food drive to collect non-perishable food items to help feed those in need over the Christmas holidays. Students are asked to bring in one non-perishable food item to pack into the police cruiser on Tuesday, December 12, 2017 at 10 a.m.

**St. Brigid School**
St. Brigid is having its annual Christmas Festival on the evening of December 6. This Catholic School Council sponsored event is open to students and their families and features craft and other Christmas activities. Our Kindergarten classes are having a Christmas Celebration on December 21 at 2 p.m. We are having Advent Liturgies for the whole school every Monday in December. We have our Advent Mass at St. Jerome Parish on December 13. During Advent, we will be running a coat drive, a food drive and will have a mitten and hat tree. We will have a Christmas Spirit Week to raise money for ShareLife the week of December 18.

**St. Joseph Elementary School**
The Advent season is alive at St. Joseph. Student and Parent Council members collaborated in decorating our foyer as we started the month of December. Father Jan joined us as we celebrated the first week of Advent with a Mass and lighting of the first candle. Our kindergarten teams are hosting a Christmas Open House for their students and parents. On December 19th at noon, our Catholic School Council is organizing the annual School-wide Christmas Luncheon for the students and staff. Tables will be set up for the entire school to sit down for a meal together. Santa Claus will hopefully make an appearance. On December 21, our Grade 5/6 class will present our Virtue of Hope assembly to the school community.

**St. Kevin School**
St. Kevin School community celebrated the beginning of the Advent Season by gathering together on December 4th for our Advent Mass. We were pleased that many family members were able to join us and we thank Fr. Gustavo Campos for presiding over the Mass. We are excited about the upcoming volleyball game on December 21 where Peel Police will challenge St. Kevin staff and the Intermediate Volleyball teams to a fun-filled game. We are also looking forward to Christmas Spirit Week, which will include a Sing-a-long and the Christmas Extravaganza. Classes are preparing diligently for their performances. We congratulate our many students who received the Sacrament of Reconciliation on November 9th.

**St. Monica School**
We are continuing with our St. Monica School “Gifts of Warmth” tradition. To help those in need this winter we will be collecting NEW mittens, gloves, hats, scarves, winter headbands, earmuffs, socks, jackets, snowsuits and neck warmers. The posts on the first floor will be decorated with yarn. For each new item a student, community member or staff bring in, they will receive a cut out lightbulb and print their name on it to acknowledge their kind and generous donation. We
will give our gifts of warmth to those in need through St. Vincent De Paul Society or St. Louise Outreach. Special thanks to M. Scalise, T. Gratton, Grade 6 Extended French and Grade 1 students for coordinating.

St. Augustine Secondary School
Advent season at St. Augustine Secondary School is filled with wonderful activities in preparation for the coming of Jesus on Christmas Day. The school is busy collecting items for our Annual Christmas Basket Drive, which helps the members of our own school community and their families, helping over 15 families in our school. Our Advent liturgy will take place on December 14, 2017. We will be celebrating our students who display the virtues and make a difference in our school with our Breakfast of Champions on December 8, 2017. Our Christmas Art Show will take place in our cafeteria on December 7, 2017. Our Annual Dunk the Halls Basketball fundraiser and buy out will be held on December 20, 2017.

Trustee S. Hobin shared:

Thank you the all of the schools for their outstanding work providing advent activities.
Thank you to our parish priests for coming to our schools and celebrating masses

Loyola Catholic Secondary School
Advent in the Classrooms – the Chaplaincy club students received a wreath and 4 advent candle holders with battery operated candles to place on the sacred table in each Period 1 classroom. Thank you to the Planning for Independence class for washing the sacred table cloths. Every Morning Prayer begins with students “lighting” the advent candle and gathering around the wreath during the prayer. Advent in the Building – Advent wreaths and battery candles have been placed in all meeting areas, the matrix; an Advent banner is hung in the cafeteria, decorations are up in the matrix and main office. Thank you to M. Heist and office staff.

Advent Masses in the Chapel – We are grateful our St. Ignatius of Loyola parish priests, Fr. Tim Hanley and Fr. Charles Egbulefu, can celebrate 7 advent masses in our chapel during Period 2 classes. Two classes per grade attend each mass for a total of 150 people per mass. Students volunteer as readers and altar servers. Masses are Dec 4, 5, 6, 8, 18, 19, and 20. The Senior Girls’ Basketball team competed at OFSAA-no trophy but still a huge win for the team to have the experience and opportunity. Over $2000 was raised by our students to help support Breakfast Club. The “Put Your Pinkies Up” campaign was run to raise awareness around the root causes of violence against women. The Food Drive and Toy Drives are running throughout December as well as a Civvies Day to raise money for the St. Vincent de Paul Society to help support families through Christmas. A charity hockey tournament is running with Peel Police and our male and female hockey teams to collect toys for Toys for Tots. The photography students organized a photo shoot with the young women in the PACE program (through Archbishop Romero) to prepare photo packages of them with their babies for Christmas. This was a special outreach initiative driven by students and with heart.

Loyola at Mass
To engage the students and meet them where they are at, before mass, we watch a YouTube video called Bored at Mass? and the Chaplain’s explanation follows. We begin mass with Gregorian chant from YouTube to enhance the sense of peace. After mass is ended, we watch a video on the charity: Canadian Samaritans for Africa and discuss how we will be supporting this charity and learning about the stories of the women. We will also provide cash support.
Lolli-Pips – Our Planning for Independence class, under Ms. Van Gorp, is selling lollipops for 25 cents and all proceeds will be donated to Canadian Samaritans for Africa.

Mississauga South
I attended an Advent Retreat for Staff of Mississauga South Family of Schools held at Queen of Apostles on Nov 29 from 4-7pm, including a priest from Haiti speaking on the need for more schools in his country, and before dinner we walked outside by candlelight to see Shepherd’s Field, real live sheep and a nativity scene. It was a very moving evening.

Christ the King Catholic School
December at CTK began with our Virtue assembly and the Helping Hands Breakfast where the school community was invited to enjoy some Christmas goodies while donating gift cards for families in need. All throughout November until Dec. 13, students and staff donated Canadian Tire money, gift cards and toys in support of our Toys for Tots campaign. Students then enjoyed having Breakfast with Santa, caroling throughout the school and Advent Assemblies, hosted each week by students and Youth Faith Ambassadors; Father Bernard led our Advent Mass. Finally, our school performed CTK’s Christmas Cheer by Candlelight Christmas Concert for our school community.

St. Sebastian Catholic School
Community Outreach is alive and well at St. Sebastian. Along with many Advent activities St. Sebastian Junior Choir will go to the “Evergreen Retirement” home to sign for seniors on Wednesday, December 13th, 2017 as they have done each year for the last 6 years.

St. Rose of Lima School
They have been busy at St. Rose of Lima. The Junior Math Mania team won a gold medal, Intermediate won a Silver Medal at Mississauga North Math Mania Competition November 28th. Girls Intermediate Volleyball team won MN Family title and went on to the Board Competition December 7th. St. Rose of Lima has entered 5 classes into the CBC Music Class Challenge. We can be viewed on YouTube: CBC Music Class Challenge St. Rose of Lima.

All Saints School
We had a busy liturgical month in December with our school Advent Mass on December 12, student leadership teaching the Rosary, our Virtue of Hope Assembly and Mindfulness Mondays with Christian Meditation. Our grade 2s ended November with the sacrament of Reconciliation and our Grade 7 students met at the church for Confirmation information. Our YFA are collecting food for Eden House and attended the YFA Youth Rally. Our intermediate basketball concluded and junior basketball continues, as will our student CCCC group who led Anti-Bullying activities. Our junior students supported their literature study by seeing Wonder and the grade 6s will go to the Rose Theatre this month. Our CSAC planned a month of activities with our Marketplace to fundraise for the school’s support of the St. Vincent de Paul Christmas Campaign, a fun movie night and a planned school dance. The Eco team will attend workshops this month and we will end the month with our Nativity Theme Christmas Concert.

St. Christopher School
At St. Christopher, awesome things are happening! From selling candy canes for ShareLife or collecting gifts for the ‘Families Helping Families’ campaign, we are all so busy putting others’ needs before ours, reaching out to the needy among us. Our Annual one time donation fundraiser met and exceeded the goal of collecting funds to enhance student programming at St. Christopher. Our Youth Faith Ambassadors were enthusiastically moved at the Mississauga South
Youth Faith Rally and brought the message of Mary our Mother back to the school, along with a large scale hand-made Rosary to use for school prayer. Our community gathered together for a wonderful faith filled, prayerful Advent Mass on December 13 with a focus on “Waiting in Joyful Hope”. There is lots of excitement around the upcoming holidays and the New Year. Our wish for you and your families is a peaceful holiday, with peace for yourself and all the blessings of the New Year. Merry Christmas.

**St. Clare School**
The season of Advent is upon us and St. Clare staff and students will be involved in a variety of activities to prepare for the coming of our Lord and Saviour. We will celebrate Advent Mass at the church. Our choir has been practicing and will be singing at the Advent Mass, as well as at the Seniors’ Mass. Staff and students are preparing for our Christmas Concert, “Tis the Season”. The Youth Faith Ambassadors will be attending the Youth Faith Rally. They have prepared our Advent Giving Tree and will be collecting gift cards to help families in need. Our Catholic School Council has been setting up for the annual Christmas Store as part of their fundraising efforts. Our Student Council is organizing Spirit Week from December 18 until December 22. In addition to the daily fun activities, they will be selling cookies for ShareLife. Our Intermediate Boys’ Volleyball Team won first place at the Family Tournament and are going to the Board Tournament.

**St. Francis of Assisi School**
As we enter into the wonderful season of Advent, SFA begins our Christmas Family Angel Tree, helping families in need to make Christmas a special one, and as well, we are working on with our Christmas Food Drive. Our intermediate students showed off their ballroom dancing skills with their showcase performance for families. Each SFA student had a chance at throwing rocks at the Rocks & Rings Curling Activity as we prepare for the upcoming Winter Olympics. Our Youth Faith Ambassadors participated in the Mississauga South Youth Faith Rally at Blessed Trinity. It’s beginning to look a lot like Christmas with our daily class chosen Christmas carols, candy grams, FDK Christmas concert and Christmas Spirit Week. Thank you Father Bernard for celebrating with us at our Advent Mass. Happy Birthday Jesus!

**St. Helen School**
St. Helen is in the Christmas spirit and anxiously awaiting the most special day of the year to celebrate the birth of Jesus. The halls are decorated with the Nativity Scene as well as Santa coming down the chimney with care and the Christmas tree is shining with angels for St. Vincent de Paul. The St. Helen Advent Mass took place on December 6 for the school and entire community officiated by Fr. Saji. Children from Grades 1 to Grade 4 were invited to attend a play at Iona Catholic Secondary School on December 8, put on by the Iona drama students. Our social justice projects have been established to assist those in need this Christmas season. Weave an “Angels on the Tree Program”, whereby students pick an angel and purchase an item named on the angel to be donated back to those in need in the community. Toys and games are also collected to be donated. We also work with the St. Christopher Parish to assist families in need. The St. Helen Catholic School Council organized a Breakfast with Santa event on Saturday, November 25 in the school. Families and staff came to have breakfast with Santa and celebrate as a community. Pictures of children with Santa were a big hit and the pancakes flipped by parents were delicious! December 13 at 7 p.m., the annual St. Helen Christmas Concert will take place involving all students in a beautiful musical production. December 22 at 9:30 a.m., we will have our Christmas Virtue of Hope Assembly with a liturgy and sing-a-long with all the students caroling and a surprise visit from the North Pole. Silver Creek field trips for grades 5, 6, 7 and 8
take place in December for a wonderful outdoor experience. We also said good-bye and a huge thank you to Mrs. Connie Gale as she moves into her retirement. Mrs. Gale you will be missed.

**St. Louis School**

It’s Advent at St. Louis School. We begin each Monday of Advent with the lighting of our Advent candles. It is a time of anticipation and hope. Our Future Ace Leaders present each candle and light each candle with a reading from Luke. These Youth Faith Leaders also lead their groups in the creation of an Advent craft. Breakfast with Santa will occur on December 9, 2017 from 8:30 a.m. to 11 a.m. It is an annual event here at St. Louis, dating back 26 years, hosted by our Catholic School Advisory Committee. We end the month with our kindergarten concerts and a sing-a-long on the last day of school in the morning.

**St. Luke Catholic School**

Throughout December, the students at St. Luke reflected on Advent and the true meaning of Christmas. We celebrated Advent with a school Mass which was attended by our parent community and Fr. Neil. We had a Christmas Winter Wonderland Talent Show which highlighted the gifts and talents of our students. Santa visited our school and the kids were ecstatic!! The St. Luke community attended our Primary Craft Night and enjoyed making Christmas crafts with their kids. Our Youth Faith Ambassadors were busy working on our Angel on the Tree Drive which promotes our OCGSE and the Gospel message ‘Truly I tell you, just as you did it to one of the least of these who are members of my family, you did it to me.’ St. Luke wrapped up with a trip to the cinema where all students from K to 8 enjoyed this community building activity. Thank you also to the St. Luke School Council for a wonderful, informative meeting with me. There is so much hard work being completed by this council on behalf of the St. Luke students.

**St. Mark School**

Director of Education from Jacmel Haiti, Pere Benoit, visited a number of our Mississauga South Schools during his two-week visit. This included making plans for another container with Father Tim and Father Charles from Saint Ignatius Loyola Parish and the three elementary schools, St. Mark, St. Clare and All Saints. This initiative will begin in January and run until June where students and school communities will collect donations to be shipped to Haiti to the schools overseen by Pere Benoit. Father Tim spoke of this initiative with parents at Confirmation registration evening, as an integral part of servitude that our grade 7 students at all three of his schools will be involved in, putting our “virtues into action”. Pere Benoit was part of the Mississauga South Advent Retreat where he thanked the work of Dufferin-Peel in providing the much-needed school supplies for his students and schools. The same happened at the CEC at Tuesday Mass where he celebrated Mass with DP employees and spoke of the good works our schools have taken, along with the gratitude he and our Haitian brothers and sisters have for our ongoing support. At the Mississauga South Youth Faith Rally, M. Masucci along with members of her staff and students presented on “Hope for Haiti”, the ongoing initiatives our schools are involved in and the invitation for all schools/students to partake in another container supporting Jacmel.

**Iona Catholic Secondary School**

I was so pleased to attend a wonderful school council meeting with an outstanding attendance! We heard about the great work of the council as well as the outstanding working of the math department in improving the experience of students who are taking Applied Math and also about the advances in helping with the students who are transitioning from Grade 8 to Grade 9 in
math. The council is planning their parent engagement evening which I am sure will be very successful.

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 has been working towards educating staff and students on the 3 Rs. When we reduce, reuse, and recycle, we throw fewer things away. This, in turn, helps us to save energy, natural resources, and money. As Stewards of the environment, we believe that it is our basic human responsibility to take care of Mother Earth, our home. To reduce energy consumption, paper consumption, and waste production the Eco Team has been making announcements, visiting classes, and implementing various initiatives such as boomerang lunch days, waste campaign, ban the bottle, used Crayola collection, and lights off. To help reduce the amount of garbage, the collection of used ink and toner cartridges as well as ordinary household batteries is encouraged. The Eco Team also actively engages in weekly energy and waste audits and posts the data on our Eco Wall for everyone to see that together, we can make a difference. 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.

**St. Andre Bessette Catholic School**
We hosted our annual Boys and Girls Night in for our Grade 6 students. They participated in cooperative, confidence building and informative group activities – hip hop, Zumba, healthy snacks, positive role model crafts.

The new murals have been painted in the school. We have a great hawk as a mascot. The library has 21st century icons as a focus and the foyer is a beautiful modern word wall of the Catholic Graduate Expectations.

We had a week long Anti-Bullying Week with many interactive activities and presentations as well as theme days.

School Council organized a Christmas photo experience for students and photos will be going home to families before Christmas.

**Holy Name of Mary Catholic Secondary School**
The week of November 20th was Business Week at HNM. We had events all week including our Power Breakfast and Business SHSM Assembly with guest speaker Annette Vershuren, former CEO of Home Depot Canada.

The week of November 28th was Arts Week at HNM. We had events all week including our HNM’s Got Talent Assembly where students showcased their talents in front of the whole school. December 4th was our COOP fair in the Library.
Trustee A. Abbruscato expressed her thanks to the students and staff of Father Michael Goetz Secondary School for the wonderful performance Kaleidoscope 2017 Winter Wonderland and commended them for their hard work.

Trustee F. Di Cosola congratulated staff and students from Robert F. Hall Catholic Secondary School for continuing with their 22-year tradition. They collected 8,760 pairs of socks for the homeless in Toronto. The socks provided to the Good Shepherd Ministries for distribution.

F Reports from Committees, for Receipt

1. Minutes of the Administration and Finance Committee Meeting, November 7, 2017

   Motion 034 (17-12-12) by F. Di Cosola  Seconded by S. Xaviour

   THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, NOVEMBER 7, 2017, BE RECEIVED.

   CARRIED

2. Minutes of the Faith and Program Committee Meeting, November 14, 2017

   Motion 035 (17-12-12) by L. del Rosario  Seconded by A. da Silva

   THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, NOVEMBER 14, 2017, BE RECEIVED.

   CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, November 15, 2017

   Motion 036 (17-12-12) by S. Hobin  Seconded by L. del Rosario

   THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, NOVEMBER 15, 2017, BE RECEIVED.

   CARRIED

G Information/Reports from Administration, for Receipt

1. Director’s Annual Report 2016-2017—M. Mazzorato

   Motion 037 (17-12-12) by T. Thomas  Seconded by S. Xaviour

   THAT THE DIRECTOR’S ANNUAL REPORT 2016-2017, BE RECEIVED.

   CARRIED

M. Mazzorato, Director of Education, noted the Ministry of Education requirement, provided an overview of the annual report to the community relative to the Board’s Multi-Year Strategic Plan, board activities, highlighted statistical information and provided representative examples of the family/church partnership to provide a Catholic education. In keeping with the strategic priority of reducing the carbon footprint, the document will be posted to the board website.
2. Letter of Retirement, P. Schmidt, Principal

*Trustee M. Pascucci passed the Chair to Trustee A. da Silva.*

**Motion 038 (17-12-12) by A. Abbruscato**

Seconded by M. Pascucci

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

*CARRIED*

Director of Education, M. Mazzorato, highlighted Principal P. Schmidt’s career at Dufferin-Peel, noting his current initiatives and tireless work on behalf of students. Director Mazzorato wished Principal Schmidt all the best in his retirement.

Trustee A. Abbruscato thanked Principal Schmidt for his service and wished him well in his retirement.

*Trustee M. Pascucci resumed the Chair.*

3. Letter of Retirement, T. Wisnicki, Principal

**Motion 039 (17-12-12) by F. Di Cosola**

Seconded by S. Xaviour

THAT THE LETTER OF RETIREMENT FROM T. WISNICKI, PRINCIPAL, BE RECEIVED, WITH REGRET.

*CARRIED*

Director of Education, M. Mazzorato, highlighted Principal T. Wisnicki’s career at Dufferin-Peel noting his support of artistic, musical and athletics endeavors and his hospitality in the school community. Director Mazzorato wished Principal Wisnicki all the best in his retirement.

Trustee F. Di Cosola recognized Principal Wisnicki for his support of Catholic education, thanked him for his service and wished him well in his retirement.

Student Trustee K. Tom thanked Principal Wisnicki for his service on behalf of the students of R. F. Hall Catholic Secondary School.

H Trustee, Committee, Administration Reports, Requiring Action

1. Motions Recommended by the Administration and Finance Committee, November 28, 2017

**Motion 040 (17-12-12)**

(i)

Moved by S. Hobin  
Seconded by E. O’Toole

**Topic:** FUNDING FOR STUDENTS WITH DIVERSE LEARNING NEEDS, INCLUDING SPECIAL EDUCATION NEEDS
Whereas: The principles of the draft ministry resources *Learning for All: K-12*, the aligned Inter-Ministerial Provincial Transition Framework and commitments to supporting successful transitions for all students (PPM 156) are founded on beliefs that all students can succeed and that student well-being, achievement, student voice and engagement need to be supported in an inclusive learning environment; and

Whereas: School boards continue to be challenged in their ability to design effective school and system improvement plans when funding and other pressures may arise in delivering a ministry-mandated criterion-referenced curriculum with related expected practices while adhering to a universal design for learning approach which honours success for all through personalized instruction; and

Whereas: Building capacity of staff through professional learning in support of all diverse learners is critical to student well-being and student achievement; recognizing the need to have adequate time for consolidation and practice of new learning; and

Whereas: The Ministry of Education, Ministry of Child and Youth Services and Ministry of Health’s mental well-being, special education and renewed mathematics strategies will need sustainable commitments to keep pace with growth communities and to respond to changing needs and societal demands in equitable and transparent ways; and

Whereas: School boards continue to be faced with challenges related to providing specialized programming, support and human resources to ensure that all students achieve their fullest potential.

Therefore be it Resolved that:

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to review on-going equitable and sustainable funding and continue to address the changing nature and complexity of student needs and required supports by providing adequate funding that reflects the actual need without resulting in the reallocation of funding from other budget lines.

(ii)
Moved by M. Pascucci                    Seconded by S. Hobin

Topic: STUDENT TRANSPORTATION FUNDING

Whereas: Funding for student transportation by the Ministry of Education has not been reviewed in a comprehensive manner for several years, save for the Effectiveness and Efficiency (E&E) reviews; and

Whereas: The provision of student transportation services is paramount in ensuring school safety and safe arrival of students to and from school,
as well as being relied upon by many families to transport all students including the very young and students with special needs; and

**Whereas:** Costs associated with transportation continue to increase (i.e., fuel costs, cap and trade program, fleet costs, etc.); and

**Whereas:** Cost adjustment increases have been provided only to school boards with transportation deficits.

**Therefore, be it Resolved that:***

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to review transportation funding in an effort to increase funds to allow school boards to provide a level of service that meets the needs of all eligible students and families within their respective districts.

(iii)  
Moved by T. Thomas  
Seconded by L. del Rosario

**Topic:** **DAILY OCCASIONAL TEACHER ROSTER CAPS**

**Whereas:** Daily occasional teacher roster caps are articulated in local collective agreements; and

**Whereas:** Recent local OECTA – OT negotiations were restricted with respect to addressing daily occasional teacher list caps by OECTA Central Agreement status quo clauses as a result of central table negotiations; and

**Whereas:** Certain school boards are faced with challenges in providing adequate coverage for permanent teacher absence due to restrictions as a result of the daily occasional teacher cap size as found in local agreement language pre-dating the 2012 round of negotiations; and

**Whereas:** Seniority based hiring as per Regulation 274 negates the original intent of an Occasional Teacher cap; and

**Whereas:** The ability to call upon and place qualified occasional teachers is critical to ensure student well-being, achievement and safety.

**Therefore, be it Resolved that:***

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to remove reference to a daily occasional teacher list cap from all central table discussions, thereby giving boards the opportunity to renegotiate this item locally between individual school boards and their local bargaining unit.
Moved by S. Hobin                                                   Seconded by A. da Silva

Topic:                     ONTARIO REGULATION 274/12 – HIRING PRACTICES

Whereas: Regulation 274 has been imposed upon school boards with regard to hiring practices; and

Whereas: Regulation 274 stipulates that occasional teachers be ranked in terms of seniority and placed on a roster; and

Whereas: Regulation 274 outlines a prescribed process and timeline for the posting of available teaching positions; and

Whereas: Regulation 274 stipulates consistency in teacher assignment supports student achievement and well-being; and

Whereas: Regulation 274 has ramifications in terms of providing consistency and continuity of teachers in classrooms; and

Whereas: Regulation 274 has ramifications in terms of hiring practices addressing individual student needs and ability to hire staff who are reflective of the diversity in the school communities they serve; and

Whereas: School boards are directed to hire from the top five qualified candidates limiting management rights; and

Whereas: The Ontario Equity Action Plan requires boards to make a concerted effort to recruit, hire and retain a diverse and qualified teaching population.

Therefore, be it Resolved that:

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to review Regulation 274 – Hiring Practices, to allow school boards to exercise management rights in hiring at the local school board level thereby ensuring consistency of continuous teacher assignments in classrooms for both long term vacancies and permanent vacancies, including the ability to staff so as to reflect local boards’ population diversity.

Moved by M. Pascucci                                                   Seconded by T. Thomas

Topic:                     EXECUTIVE COMPENSATION PROGRAM DEVELOPMENT COSTS

Whereas: Ontario Regulation 304/16, “Executive Compensation Framework" (the “regulation”), under the Broader Public Sector Executive Compensation Act, 2014 (the “BPSECA”) was introduced to ensure
responsible and transparent administration of executive compensation in school boards and other public sector organizations; and

**Whereas:** The responsibility to develop, approve and adopt an Executive Compensation Program for designated school board executives as defined in the regulation has been given to boards of trustees; and

**Whereas:** The Ministry of Education has provided the Ontario Catholic School Trustees Association and other central bargaining agents with funding to support labour relations, negotiation processes and contract agreements; and

**Whereas:** Boards of trustees are required to engage in the development, consultation and provision of an Executive Compensation Program; and

**Whereas:** The development and provision of a local Executive Compensation Program compliant with BPSECA and the regulation requires independent advice, resources and support.

**Therefore, be it Resolved that:**

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to reimburse school boards for any and all costs and fees associated with the development and implementation of the executive compensation programs for their designated executives.

(vi)

Moved by B. Iannicca Seconded by F. Di Cosola

**Topic:** OCCASIONAL TEACHER COSTS

**Whereas:** School boards are required to provide occasional teacher coverage for teachers who are absent from work; and

**Whereas:** The provision of coverage is governed by Collective Agreements (CAs) which detail absence category and duration; and

**Whereas:** The Grants for Student Needs (GSN) funding provided by the Ministry of Education has not changed in accordance with the centrally negotiated contracts as at 2012; and

**Whereas:** Employees have access to 11 days of absence due to illness, 5 emergency day absences, an Earned Leave program, carry-over of unused sick days for top-up purposes and a Short Term Leave and Disability program of 120 days; and
Whereas: Average absenteeism and occasional teacher costs for boards have been trending upward; and

Whereas: Increased costs associated with absenteeism may come at the expense of programs and resources to support student well-being and achievement.

Therefore be it Resolved that:

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to increase the amount of funding provided to school boards to offset the increased costs associated with the provision of occasional teacher coverage.

(vii)
THAT AN OCSTA RESOLUTION BE PREPARED FOR THE RECRUITMENT AND FUNDING OF SCHOOL BUS DRIVERS.

(viii)
THAT AN OCSTA RESOLUTION BE PREPARED TO ADDRESS THE RECRUITMENT OF ERWS.

(ix)
THAT AN OCSTA RESOLUTION BE PREPARED TO ADDRESS THE SHORTAGE OF FRENCH TEACHERS AND REQUESTING THE MINISTRY ASSIST IN THE RECRUITMENT OF FRENCH TEACHERS.

(x)
THAT AN OCSTA RESOLUTION BE PREPARED REQUESTING MINISTRY REVIEW OF HONORARIA AND TAXATION OF TRUSTEE HONORARIA.

CARRIED UNANIMOUSLY

2. 2017-2018 Revised Estimates-Operating Budget—J. Cherepacha
   This item moved to L Declared Interest.


Motion 041 (17-12-12) by L. del Rosario Seconded by B. Iannicca

THAT THE 2017-2018 REVISED ESTIMATES-CAPITAL BUDGET, BE RECEIVED.
CARRIED

J. Cherepacha, Superintendent of Financial Services, reviewed the information provided in the report. The revised estimates submitted provide an opportunity to reflect changes since the original estimates were submitted to the Ministry of Education in June 2017.

Motion 042 (17-12-12) by S. Hobin Seconded by L. del Rosario

THAT THE PROPOSED 2017-2018 REVISED CAPITAL BUDGET POSITION WITH CAPITAL EXPENDITURES TOTALING $89.9 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, BE APPROVED.
CARRIED
4. DPCDSB Executive Compensation Program Final Submission
   This item moved to I Declared Interest.

I Notice of Motion
   Nil

J Additional Business
   Nil

K Questions asked of, and by Board Members

   1. Trustee A. Abbruscato noted a particular incident with busing for a child with special needs. Staff requested the details be forwarded to Superintendent D. Del Bianco.

   2. Trustee S. Hobin sought clarification around fundraising for school boards and alternative means to generate revenues. Superintendent J. Cherepacha advised the ministry has provided fundraising guidelines for schools and the board has policies and procedures for school fundraising. Fundraising is to be for a specific purpose and the funds must be used for the specific purpose.

   3. Trustee S. Hobin inquired about additional funding, sponsorships and donations. Superintendent J. Cherepacha advised that General Administrative Procedure (GAP) 704.04 covers donations offered to the board.

   4. Trustee S. Hobin indicated some parents text their children during class time. Director of Education M. Mazzorato indicated the issue is dealt with at the school level. Staff is reviewing the personal use policy and GAP.

   5. Trustee S. Hobin inquired about the government providing a tax break to companies who work in schools for a lower fee. Superintendent J. Cherepacha advised the board cannot make changes to federal and provincial taxes, but offered the suggestion of parent and student voice to the governments.

   6. In response to Trustee S. Hobin’s inquiry about mathematics and parent impact on student success, Superintendent C. Murphy explained that the successes are shared; Grade 9/10 teachers are working with Grade 7/8 teachers, sharing good practices. Staff endeavor to promote parent understanding.

   7. Trustee S. Hobin inquired about the hiring process for principals and vice principals. Director of Education M. Mazzorato indicated staff will prepare a report.

   8. Trustee B. Iannicca inquired about the costs of Overseas Excursions and the costs preventing some students from attending. Associate Director D. Amaral indicated students may fundraise. Staff will take back for review. Financial Services will send fundraising information to schools and trustees.

   9. Trustee F. Di Cosola, noting the recently published Auditor’s report, noted that absenteeism in Ontario in schools has becomes a challenge for boards and inquired if the Ministry funds
supply teachers. Superintendent J. Cherepacha advised an allocation of funding is included in the GSN to cover occasional teacher costs but it does not cover the full expense.

Trustee F. Di Cosola, noted that collective agreements were negotiated at the ministry level, and requested an analysis of the absentee rate and the amounts allocated in GSN.

Trustee B. Iannicca requested the number of schools that used school budget to offset absenteeism.

L Declared Interest Items

Trustees M. Pascucci, A. Abbruscato, S. Hobin and B. Iannicca had declared an interest and left the meeting.

Trustee E. O’Toole assumed the Chair.

1. 2017-2018 Revised Estimates-Operating Budget—J. Cherepacha

Motion 043 (17-12-12) by S. Xaviour Seconded by T. Thomas

THAT THE 2017-2018 REVISED ESTIMATES-OPERATING BUDGET, BE RECEIVED.

CARRIED

J. Cherepacha, Superintendent of Financial Services accompanied by B. Hester, General Manager of Financial Services, reviewed the report, a summary of the reporting of the 2017-2018 Revised Estimates – Operating Budget financial package that is to be filed with the Ministry.

The transition to the Employee Life and Health Trust should be completed this year.

Motion 044 (17-12-12) by T. Thomas Seconded by L. del Rosario

THAT THE 2017-2018 REVISED ESTIMATES TOTAL OPERATING BUDGET OF $969.6 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, AND INCLUDING $3.5 MILLION TO BE FUNDED FROM ACCUMULATED SURPLUS FOR COMPLIANCE PURPOSES, $2.6 MILLION FOR OPERATING NEEDS AND $0.9 MILLION FOR OSAB REPORTING REQUIREMENTS, BE APPROVED.

CARRIED

2. DPCDSB Executive Compensation Program Final Submission to the Ministry of Education —M. Mazzorato

Motion 045 (17-12-12) by L. del Rosario Seconded by F. Di Cosola

THAT THE DPCDSB EXECUTIVE COMPENSATION PROGRAM FINAL SUBMISSION, BE RECEIVED.

CARRIED
Motion 046 (17-12-12) by F. Di Cosola  Seconded by S. Xaviour

THAT THE DPCDSB EXECUTIVE COMPENSATION PROGRAM FINAL SUBMISSION TO THE MINISTRY OF EDUCATION, BE APPROVED.

CARRIED

M  In Camera Session

Motion 047 (17-12-12) by T. Thomas  Seconded by L. del Rosario

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

CARRIED

N  Rise and Report

- Minutes of the In Camera Session of the Regular Board Meeting, November 21, 2017
- Minutes of the In Camera Session of the Administration and Finance Committee Meeting, November 7, 2017
- Minutes of the In Camera Session of the Faith and Program Committee Meeting, November 14, 2017
- Personnel Matter
- Legal Matter

Motion 048 (17-12-12) by S. Xaviour  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

January 23, 2018  March 20, 2018  May 22, 2018
February 27, 2018  April 24, 2018  June 19, 2018

P  Adjournment

Motion 049 (17-12-12) by B. Iannicca  Seconded by F. Di Cosola

THAT THE MEETING BE ADJOURNED at 9:40 p.m.

CARRIED