

MINUTES

Regular Board Meeting

Tuesday, February 27, 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, E. O'Toole, T. Thomas, S. Xaviour, Student Trustee S. Cameron, Student Trustee K. Tom

Non-Voting Attendees: M. Mazzorato, J. Hrajnik, D. Amaral, W. Brunton, J. Cherepacha, 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, 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 Opening Prayer, and asked everyone to remember the Florida school tragedy victims in their prayers.
4. Declaration of Interest
Nil
5. Approval of the Agenda
Addition to the In Camera Agenda - M 9 Personnel Matter

Motion (18-02-71)

Moved by B. Iannicca

Seconded by F. Di Cosola

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Consent of Calendar Items

Nil

6. Approval of Minutes, Regular Board Meeting, January 23, 2018

Motion (18-02-72)

Moved by D. D'Souza

Seconded by L. del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 23, 2018, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes

Nil

B. Awards and Presentation

C. Pastor's Remarks

1. Fr. Neiman D'Souza, Associate Pastor, St. Joseph Parish, Streetsville

Father Neiman D'Souza, Associate Pastor at St. Joseph Parish in Streetsville shared his work, developing and maintaining the parish relationship with the elementary and secondary schools.

Motion (18-02-73)

Moved by T. Thomas

Seconded by L. del Rosario

THAT THE PASTOR'S REMARKS FROM FATHER NEIMAN D'SOUZA, BE RECEIVED.

CARRIED

D. Delegations

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

1. Regular Reports

Nil

2. Good News Items

Trustee A. da Silva shared:

St. Cecilia School

St. Cecilia's junior boys basketball team returned as champions from the first Father Daniel Camboni invitational basketball tournament. The boys rebounded from a 25-22 loss against St. Kevin in the round robin and held on to defeat St. Kevin by the same score in a closely competed final. Congratulations to the boys and Coaches Kelly and Smerilli.

St. Joachim School

Nineteen educators at St. Joachim have come together to participate in a Math Module working towards the Math Additional Qualifications Course. After school sessions and course work have elevated the conversations and professional learning in our school and we hope this knowledge will support student achievement, engagement and well-being in math.

Pauline Vanier Catholic School

Members of our Catholic School Council had an opportunity to attend the Mississauga, Brampton Central CCCSC Winter Parent Evening event and have a discussion with Vice Chair and Area Trustee Anna da Silva. Back at school, we hosted a Junior Girls Basketball Mini-Tournament. As a kick-start to Black History Month, our students participated in a Djembe Drumming session together with a Black Canadian Heroes presentation. Coming up at the beginning of March, students from Grades 2 -8 will have a presentation on The Underground Railroad. Furthermore, our Grade 7 and 8 students had the chance to attend the Living Arts Centre for a screening of the documentary, Stone Thrower: The Chuck Ealey Story. The show documented the journey of Chuck Ealey, who was the first black quarterback to lead his team to the CFL's Grey Cup, and his journey to overcome racial intolerance.

Our Lady of Peace School

The Ontario Youth Apprenticeship Program visited the intermediate division to highlight career opportunities available in the construction, motive power, service, industrial and technology sectors. Students grabbed their mittens and boots to promote physical activity and a healthier environment during the Winter Walk on February 7. Young female students in Grades 7 & 8 were treated to our first empowering Girls Night In on February 15. The evening started with activities that focused on creating a positive self-image and empowering each other with positive words. The girls engaged in a Hip Hop dance session and a motivational talk by Cheyanne Gold. She focused on goal setting and working hard to achieve those goals by truly believing in the gifts you possess. A network of positive women who will be supportive of each other was developed that night.

St. Brigid School

St. Brigid is into the spirit of the Winter Olympics. The school was divided into countries and participated in two weeks of Olympic inspired activities. A great time for all. Our large Youth Faith Ambassador group, Adult Faith Ambassadors and School Choir are running weekly Lenten liturgies as we prepare for Easter. We thank these students and staff for their spiritual leadership. Grade 2 students will be celebrating their First Reconciliations on February 24. Families, school and Parish working together in the Sacramental life of our

students. We had an inspiring presentation by poet and author Nadine Williams and a day of activities in celebration of Black History Month. Students were empowered and impressed by her poetry and the Black history activities. Our Grade 5 and 6 students were all trained to be facilitators for the PALs program which makes sure that everyone can have and be a friend to play with at recess.

St. Joseph School Brampton

February has been a busy and exciting month at St. Joseph School. On our parent teacher interview night, we ran a very successful book fair in our library. Our School Council also donated a \$7 coupon to each student to enable them to purchase a book so that all children can enjoy a book of their own. To beat the February blahs, our Student Council ran a Spirit Week with several activities including Jersey Day, Pyjama Day, Pink and Red Day, Crazy Hair Day and Tropical Day. Students were asked to bring in a \$2 donation for Share Life and approximately \$400 was raised. Our Grade 6 to 8 students have begun their First Par Golf lessons in our Gym that take place over four sessions.

St. Kevin School

On Shrove Tuesday, St. Kevin's Grade 7 and 8 students enjoyed preparing delicious pancakes for the entire school. We began the Lenten Season with an Ash Wednesday Liturgy on February 14. On February 7, Testament from P.E.A.C.E. provided a performance-based whole-school Black History Month presentation followed by workshops for the Grades 3 to 8 classes. Our Science Team was proud to have participated in the MBC Junior Science Olympics. Our Junior Girls and Boys Basketball teams are thoroughly enjoying competing in the Notre Dame G-Zilla, POD and MBC Family Tournaments.

St. Monica School

St. Monica School continues to be a busy, welcoming and exciting place this February 2018. We welcomed seven new students to our St. Monica community, and received 54 registrations for our Grade 5 Extended French Program for September 2018. Our Healthy Schools team, in collaboration with our community health nurse is busy leading our Workout Wednesdays and Mindful Mondays. Our student faith ambassadors are continuing with our pop can drive to support the ventures of the Knights of Columbus Squires. On February 2, we hosted the KOC Free Throw competition. The School Council Dance A Thon raised close to \$7,000.00 to enhance our children's educational experience in enhancing the "Mind, Body and Spirit" of all our students. Our Ash Wednesday Liturgies (staff, students and Burton Manor Nursing home) were met with great prayerfulness and appreciation.

St. Augustine Secondary School

It has been a busy start to the new semester at St. Augustine Secondary School. On February 8 and 9, St. Augustine hosted the All Catholic senior girls volleyball tournament. Our Ash Wednesday liturgies were beautiful reminders of the beginning of Lent and the Preparation for Easter. On February 27 our Math students will be participating in several different Math contests. Early progress reports will be sent home in the next two weeks and Parent/Teacher Interview Night will take place on the evening of March 8. The winter athletics season trickles to completion (with one transitional sport still going = Wrestling - Go Winnie Go!) As such, the following dedicated coaches deserve recognition for their time and effort. Sr. Girls Volleyball - Mr. Falcone, Ms. Reither, Jr. Girls Volleyball - Ms. McDowell,

Ms. Vassallo, Varsity Swimming - Ms. Ware, Ms. McDowell, Jr. Boys Basketball - Mr. Arcuri, Sr. Boys Basketball - Mr. Arcuri, Wrestling - Mr. Chisholm, Mr. Rutigliano. We thank the teachers for their commitment to the Athletics program and the students at St. Augustine. We welcome in the Early Spring/Spring sports and wish the following teams well for their upcoming seasons: Jr. Badminton - Ms. Stokoe, Mr. Brennan, Sr. Badminton - Mr. Brennan, Ms. Stokoe, Jr. Boys Soccer - Mr. Bulhoes, Varsity Girls Soccer - Mr. Ferreira, Track - Mr. Star, Ms. Muise, Mr. Sequeira, Varsity Baseball - Mr. Sinapi, Mr. Arcuri, Softball - Ms. Vasallo, Ms. McDowell.

Trustee L. del Rosario shared:

St. Barbara School

At St. Barbara we have continued to promote positive mental health and well-being choices through our We To Me Club activities, Eco Club, Choir, Daily Student led prayers and Liturgies for the beginning of Lent. Our Intermediate students have led assemblies and class visits and created PowerPoint presentations about positive choices and being the "best that you can be". We also promote this through our monthly Virtue Assemblies and welcoming our parents into our classrooms to assist with the home connections for positive choices and healthy living. We ended the month with our Junior and Intermediate students participating in the "Tour For Humanity" program. Through this program, our Junior and Intermediate students are more equipped to support our younger students in learning about positive mental health and well-being, and this promotes leadership of our youth.

St. Gregory School

A number of wonderful things have happened this month at St. Gregory. We have been running PD sessions with Board consultants on math, Know and Do chart and Achievement Chart. Rich tasks will be developed during our March staff meeting and the consultants will continue to support teacher learning. French speeches took place this past week. Six junior and four intermediate students participated and our top two will be representing our school at the Boards. Well done to all. Our Junior Boys and Girls Basketball teams both advanced to the Family Tournament. Great skill development and sportsmanship shown by all. Our teachers and Grade 1 and 2 students celebrated the 100th day of school by dressing up and participating in a number of centres that involved the number 100.

St. Julia Catholic School

On Shrove Tuesday, St. Julia's School Council, along with a number of parent volunteers, provided students and staff with a delicious pancake breakfast. On Ash Wednesday, our YFA and teacher leaders led us in prayer and reflection as we began our Lenten journey together. Earlier this month our Grade 3 classes travelled to Crawford Lake in Milton, where many of them had the opportunity to try snowshoeing for the first time. Our Grade 3 students are also participating in the Swim to Survive Program at River Grove Community Centre. Congratulations goes out to our Science Olympics team who won three medals in the MBC Family event. Our junior basketball teams participated in a one day mini tournament and our girls' team moved on to the family tournament on February 21st. Thank you to Father Neiman for visiting our classes this month and for celebrating our Lenten Mass with us on February 21st.

St. Veronica School

During the month of February, St. Veronica School was bursting with school spirit! Our school community participated in Bell Let's Talk Day starting the conversation to end the stigma of mental health by writing messages on our bulletin board so everyone's voice is heard. Our parish priest Father Jim participated in the conversation and spoke to many students about how and where to get help. Students at St. Veronica are learning how to use a new online math game called Knowledge Hook. This program is used to empower teachers with expert instructional guidance so that they can inspire the next generation of problem solvers. Some of our students are already "hooked" on @knowledgehook at St. Veronica. Students are extending their learning by completing missions that tie perfectly to our lessons. On Friday February 16, St. Veronica staff and students celebrated Winter Carnavale! We participated in many outdoor activities, received hot chocolate to warm up, and even had a special visitor...Bonhomme de Carnaval.

St. Marcellinus Secondary School

St. Marcellinus continues to be known as the school that never sleeps. This month our community celebrated Black History Month through a series of activities that included students and staff attending the Dufferin Peel Catholic District School Board's Black History Conference at UTM. Our community had the fortune of listening to our keynote guest speaker Anthony McLean. St. Marcellinus came together as a community during an Ash Wednesday liturgy organized by our chaplain and chaplaincy crew. Moreover, St. Marcellinus had 400 students participate in the sacrament of reconciliation as three priests visited us to listen to confessions. St. Marcellinus also hosted the CCCC parent engagement for MBC as our 14 elementary schools and three secondary schools came together to break bread, participate in a liturgy, and listen to our S.O. and trustees provide key information followed by individual school council meetings.

February was also a month of celebrations. Congratulations to our DECA competitors who placed Top 10 in Ontario and one of our teams that placed 17th out of 947 teams in the North-Atlantic region for the Stock Market Challenge. We are also proud of our Drumline/Percussion class students for their results at the Ontario Solo Provincial Competition as they placed Silver in the Bass Ensemble and Marching percussion small ensemble mixed. In addition, our Junior Band achieved a performance rating of GOLD at the Ontario Band Association Festival and the Senior Band performance earned a Silver rating in their respective category. Our celebration of the arts does not stop there as our Drama Spirit Improv placed 2nd out of 28 in the Canadian Improv Games Regional Preliminaries. Congratulations to our senior girls volleyball team for winning first place in the All Catholic finals last Friday. They are going to London for OFSSAA.

Lastly, four staff members and 10 students prepare for their upcoming social justice trip to Guatemala as they embark on March 2nd to help build homes and provide water to the poor.

Our Lady of Good Voyage School

Various clubs meet regularly at OLGV. Each week, Grades 1 to 8 students engage in a variety of Makerspace activities in the library, such as mat-making, coding, building and design challenges using various materials. The children are especially enjoying their new Lego wall and table. As well, Skills Canada team building activities began this month, with a paper airplane design and flight contest for junior and intermediate students. Both clubs focus on

building 21st century skills like team building, collaboration and creativity. We thank our Catholic School Council for their fundraising support!

Finally, the choir continues to enrich our faith through song, especially as we begin the season of Lent. During the school's Ash Wednesday liturgy, the choir sang beautifully, while Youth Faith Ambassadors led the community in prayer and reflection.

St. Bernadette School

At St. Bernadette, many parents in our school community flipped pancakes for our staff, students and parents on Shrove Tuesday. Thank you to our Catholic School Council for organizing this event for our school. We marked the beginning of our Lenten season with our Ash Wednesday liturgy and thank those parents who were able to join us. Our Youth Education Officer spoke to our students about anti-bullying and internet safety. Our junior and intermediate students participated in our public speaking competition, with our winners representing our school at the Mississauga South Public Speaking Competition. Our Junior girls basketball team played well this season and our Junior boys basketball team advanced to the Family Tournament. The month ended with staff, students and parents participating in our Lenten Mass as we journey towards Easter.

St. David of Wales School

On Friday, February 16, St. David of Wales participated in a "Little Buddy/Big Buddy" afternoon, where younger and older students from kindergarten to Grade eight were paired to learn more about our February Virtue of the Month, Respect. Students worked together performing joint raps, songs and art projects. Students learned the value of individualism, working cooperatively and how to appreciate the gifts that we all contribute to the world.

St. Gerard School

Grade 3, 4 and 5 students participated in the TML Skating Program, sponsored by the City of Mississauga. Students in these grades had one hour skating sessions for four weeks. The students were divided into beginners, intermediate and advanced groups and guided by a skating instructor to improve their skating skills. Parents were invited to attend and a few joined the students on the ice. The transportation to the arena is covered by the outdoor education grant, so there was no cost to the students or parents for this favourite Canadian pastime.

St. Herbert School

The Junior Girls and Boys basketball teams had a great time playing against their neighbouring schools. The Girls team advanced to the Mississauga South Family of Schools Finals and did very well. Our Intermediate Teams are preparing for the start of their season. St. Herbert joined with St. Bernadette school to create a combined Ice Hockey Team at the Intermediate level. They did very well at the Mississauga Ice Hockey Tournament. Our Juniors are preparing for their tournament in March.

St. Herbert School celebrated Winter Walk to School Day on February 7 to help maintain our Eco-certified status by encouraging students to walk to school instead of having their parents drive them in. Students and staff wore their finest sweaters on National Sweater Day on February 2 to join schools across the country, who lowered their thermostats to

bring attention to the importance of saving energy and reducing our greenhouse gas emissions.

St. Herbert parent volunteers along with Peel Police and our Catholic School Trustee Luz del Rosario helped cook a delicious Shrove Tuesday Pancake Breakfast for our entire school the morning of February 13.

St. John XXIII Catholic School

February began with our Intermediate students at Camp Muskoka for a couple of days. Students enjoyed snowshoeing and the beautiful outdoors. Our Junior Boys Basketball team was busy playing games this past month. Staff and students ate pancakes together on Shrove Tuesday. We distributed ashes to staff and students to begin our Lenten Journey.

St. Raymond School

In February, the St. Raymond community celebrated Black History Month and our Virtue of respect by hosting two dynamic presentations by recording artists and motivational speakers Shaun Boothe and Duane Gibson, who shared their messages of student empowerment. Volunteers from our Catholic School Council generously provided a pancake breakfast for our students on Shrove Tuesday and Father Neiman D'Souza celebrated Mass with our school community to mark the season of Lent. The month of February was also busy with our Book Fair, Public Speaking Competition and Jump Rope for Heart campaign kickoff.

St. Valentine School

February at St. Valentine School is a very special month. We celebrated our Feast Day Mass at the school with Fr. Jim, enjoyed delicious pancakes courtesy of the many helping hands of our parent volunteers and began our Lenten journey. In athletics, we continue to work hard and strive for excellence and our junior basketball teams displayed excellent team play. Our intermediate hockey team won gold in the Mississauga tournament and we are headed to the Brampton Beast tournament at the end of the month. Our families came together to hear about My Life Online and ensuring a positive social media profile. Finally, some very special visitors made their arrival – ducklings are hatching in our FDK-D class!

St. Joseph Secondary School

As part of the Black History Month celebrations, St. Joseph welcomed back graduate Matthew Jones (aka Testament) to deliver an enlightening musical presentation honoring the rich history of Africa to our Grade 9 and 10 students. With the focus on African Canadian pioneers, P.E.A.C.E. (People Everywhere Actually Co-existing Equally) looks to remind us of the great accomplishments that happened on Canadian soil and speak to Canada's role in the abolition of the intercontinental slave trade. The students were captivated by this musically infused, high energy and informative presentation. P.E.A.C.E. looks to inspire youth with its message of perseverance, love and unity. We look forward to Testament's return in March to present to the senior classes.

St. Joseph was also able to celebrate the accomplishments of our students at the DECA provincial competition in February. Students competed in numerous categories, demonstrating professionalism, commitment and behaviour in keeping with the expectations of St. Joseph S.S. and the Dufferin-Peel CDSB. There were over 6,000 students from Ontario participating in this event. St. Joseph was represented very well as two

students were awarded medals for finishing in the top 10 for role play and one student finished 12th overall and will be travelling to Atlanta for the international competition in April. We are very proud of all of our students and their efforts as they represented St. Joseph S.S. and Dufferin-Peel admirably.

St. Martin Secondary School

January ended with the completion of exams, generation of Semester 1 Final Report cards and a review of our Semester 1 successes. February quickly ramped up with a barrage of activity. We have welcomed five new LTO's to our staff. Our DECA team set a new standard high, placing 10th in the Provincial finals! Boys and Girls hockey continue their season. Boys basketball was the Ontario All Catholic Champions in the Hamilton tournament. Girls volleyball finished respectably against St Marguerite d'Youville last week. Swimming competed at ROPSSAA with respectable times, as well.

A highlight this month was our "Be Better" day, focusing on spirituality, mental health and relationships. We started with a full school liturgy, followed by student activities, culminating in a presentation by the "Yellow is for Hello" foundation. Our yellow friendship bench now sits proudly in our front foyer reminding us to take the time to build trusting relationships and support each other, given the stressors of the 21st century.

Trustee D. D'Souza shared:

Sacred Heart School

Students and staff received a wonderful gift yesterday from Dr. Simone. We received pictures of children in Sierra Leone, holding the Christmas shoeboxes we sent.

St Leonard School

St. Leonard participated in an Eco Waste Audit with the Region of Peel. We were successful in meeting our goal to reduce food waste. The school's Eco Team earned a plaque of recognition.

Our Junior and Intermediate Boys and Girls Soccer Teams went to the finals at the OLOP Tournament. Our Junior Girls and Boys Basketball Teams were quite successful at the mini-tournaments.

Our games and activities clubs continue to be quite popular – Lego Club, Pokemon Club, Homework Club, Drawing Club and Chess Club.

We had a guest speaker in to talk about Famous Black Canadians, with a focus on the contributions of women.

Our Grade 6 class knit hats for newborn babies at Humber River Hospital. The students were so enthusiastic about this project that they took materials home and made many more hats over the Christmas holidays.

Trustee E. O'Toole shared:

Congratulations to the winners at the Mississauga North Speech Contest:

Junior: 1st Brandon, St. Sebastian; 2nd Gabrijela, St. Joseph; 3rd Andrew, St. Simon Stock

Intermediate: 1st Bobby, St. Bernard of Clarivaux; 2nd Abby, St. Therese of the Child Jesus; 3rd Julia, St. Teresa of Avila

Divine Mercy School

On Tuesday February 13th, Divine Mercy students participated in Carnival Activities and a pancake snack to celebrate Shrove Tuesday. Activities celebrated our bilingual country and the French language.

Students in Grades 7 enjoyed a 3 day trip to Camp Muskoka. Students had an opportunity to participate in many leadership skills, cooperative games and survival skills.

On February 8th, our school participated in a Book It Forward Day. Students from FDK to Grade 8 were able to bring books from home and exchange books with one another. This was a successful event enjoyed by all.

St. Albert of Jerusalem School

St. Albert of Jerusalem held a school level Public Speaking Contest on February 12. Twenty-six students competed and their speeches were impressive. First, second and third place medals were handed out to winners. It was a great experience for participants and all students in the audience.

St. Albert hosted a French Olympics. Students from Grades 1-8 participated in luge, hockey, caban au sucre, and many other winter activities on February 23. An amazing time was had by all.

Movie Night was held on February 1st. Over 200 students and parents attended to view the new movie Coco.

St. Elizabeth Seton School

The Catholic School Council used its PRO Grant money to hold a Family coding night on February 15, to help shine the light on Science, Technology, Mathematics and Engineering (STEM) in Education. There were over 100 people in attendance; students and their parents got some experience programming 'Dot' and 'Dash' robots and programming their movements along co-ordinate grids. Much fun, and valuable learning, was had by all.

St. Faustina School

St. Josephine Bakhita Parish had its soft opening on February 8th. We held a school wide Valentine's Day Eve Dance on February 13th organized by the Grade 8 students. Students enjoyed dancing and the photo booth as they participated in fun filled dancing. Students from Grades 3-8 participated in our school level speeches on February 16. The winners will proceed to the Mississauga North Family of School competition on February 22.

St. Joseph Catholic School Streetsville

Grades 5 to 8 ski! Here we are at Hockley Valley learning our stops and turns. Such winter fun!

Thanks to our teachers, parents, Principal and Superintendent who support and come on our ski trips.

And we skate too! Good winter sports to know how to do! Especially since we are actively watching the Winter Olympics to see how many medals Team Canada comes home with!

St. Rose of Lima School

Our wonderful School Council and parent volunteers provided a fabulous Pancake Day for all students and staff on Shrove Tuesday. Everyone enjoyed fluffy pancakes to celebrate the final day before Lent.

St. Simon Stock School

The Peel Regional Police visited the Grade 6 class for the RAID program. Black History Month was celebrated with a presentation by Njacko Backo. Students enjoyed a percussionist from Cameroon on February 7. Winter Olympic Day on February 16 was a school-wide event involving a variety of activities to celebrate the Olympics.

St. Teresa of Avila School

Students and staff participated in a Shrove Tuesday pancake breakfast. The Ash Wednesday Liturgy included Lenten promises announced and displayed as we journey towards Easter. The Junior boys and girls participated in a basketball extra-curricular. Students celebrated Winter Walk to School day.

St. Therese of the Child Jesus School

On Thursday February 22, 2018 our school welcomed parents to our annual Family Math Night. The night supports parents in their understanding of the Board Renewed Math Strategy, helpful tips and resources and an opportunity for hands on learning with their child. Staff supported parents in their learning following a presentation by Mr. Daly, the Vice Principal and SAT, Mrs. Casey. Our night was made possible by the generous contributions of our Catholic School Council. It was a great evening for all.

St. Aloysius Gonzaga Secondary School

A School-wide Mass and Receiving of Ashes was held on Ash Wednesday.

Gonzaga received 12 medals and had 10 students qualify for the International DECA Conference in Atlanta. C. Shumin is going to Atlanta for the finals. The following students received medals for their DECA event:

Cynthia R, ACT - Top 10 in all 3 events

Amna M., Shanaya J., Michelle A., Cathy L., Torin P., Gerald L., Austin N., Lara B. and John B.

Sports: 7 students participating in OFSAA Swim Meet in Windsor.

Arts: Grade 10 Sinfonic Band Silver Plus; Grade 9 junior concert Band Silver Plus; Senior wind ensemble Silver; Jazz Band Gold; Choir TBA

St. Joan of Arc Catholic Secondary School

Our EcoAngels sponsored Sweater Day on February 13. The temperature in the school was decreased by 2 degrees. Students and staff were encouraged to wear crazy sweaters or spirit wear. Events included a paperless Trivia contest, Photo Booth, Lunch Bag giveaway and a Snap Chat Geotag contest with Gonzaga.

Our Lady of Mount Carmel Secondary School

J. Oulette, K. Oulette and M. Panza are members of Gagan Sikand's MP Mississauga-Streetsville youth council.

E. Diab and M. Abbas are members of Sue McFadden's Ward 10 Youth Council.

Trustee S. Hobin shared:

Thank you to all of the schools I represent for offering fun and tasty pancakes and waffles on Shrove Tuesday. Volunteers and staff cooked pancakes and older students helped to serve younger students their pancakes. We have wonderful volunteers. Thank you to our many parish priests and staff who celebrated Mass and liturgies and distributed blessed ashes to our students, parents and staff on Ash Wednesday. We are blessed to be able to practice our faith on this most important day in our church's calendar.

Mississauga South held our annual Public Speaking Contest at St. Margaret of Scotland school. I along with other volunteers were so honoured to have the difficult task of being judges, My sincere thanks to the principals and administration and Superintendent Finnegan-Downey who organized and supported this great endeavour. Every student was amazing this year. They spoke with confidence and enthusiasm about their subjects.

I am pleased to share the names of the winners:

Junior

1. Victoria – St. Catherine of Sienna – How to Avoid Becoming a Robot
2. Ethan – Our Lady of Good Voyage – Elephants in the Room
3. Libby – Mary Fix – The Eighties

Intermediate

1. Elvis – St. Herbert – Aboriginal Rights
2. Rovenia – St. Margaret of Scotland – Low Self-Esteem
3. Maria – St. Raymond – St. Teresa of Calcutta

Student CCCC monitors are going into classrooms to teach anti-bullying WITS strategies and make daily announcements comparing Olympic values to the Lenten message of inclusivity. Black History month has been celebrated in each classroom with an individual focus as well as school wide through an Underground Railroad presentation, a Canadian perspective presentation and an upcoming drumming presentation. Classes are displaying their messages of hope throughout the school.

Christ the King Catholic School

February began with our Grade 8 students presenting Canadian Black History information every day during announcements. They took pride in presenting their research to the school each day and linked each figure with the virtue of respect. Extreme cold weather meant that our CTK Games Room became very popular and fully booked each week. Students enjoyed playing pool, foosball, crokinole and ping-pong with their peers and teachers; however, the cold weather didn't keep the CTK families from joining us on our Winter Walk to School day!

St. Christopher School

The Crusaders have been on a mission! Our OLYMPIC Playday was a tremendous success – we gathered into our villages (Friends from K to 8) and participated in Olympic themed play day events...imagine Bobsledding down the hallway! We were treated to a motivating speech from two times Olympian Carrie Buday, who has traded in her rowing oars and now teaches in our Family! Our FDK classes have gone on a renaissance adventure of investigating castles, buildings, towers and measurement as their latest inquiry. Student Parliament and Youth Faith Ambassadors are working towards various Lenten events to raise funds for ShareLife.

St. Clare School

February has been a busy month at St. Clare. Our Catholic School Council sponsored the X-Dance program and we had a fun Family Dance Night. Catholic School Council members and parent/ grandparent volunteers prepared and served pancakes on Shrove Tuesday for everyone to enjoy. We began our Lenten journey with a beautiful Ash Wednesday Liturgy celebrated by Fr. Patrick. Our Youth Faith Ambassadors did a wonderful job reading and our choir was outstanding. Our Student Council organized a Family Movie Night with proceeds going to ShareLife. Our Youth Education Officer visited our Grade 6, 7 and 8 classes. The focus was on Healthy Relationships / Youth and the Law.

St. Francis of Assisi School

As February began, SFA kick-off Black History Month and entered into the Season of Lent with Fr. Bernard celebrating Ash Wednesday with us. There is the Grade 7 ski trips, junior and intermediate hockey tournaments, boys and girls junior basketball competing in the family tournament, Junior line dance classes and, of course, the various activities like our Lego club, chess club, social club, dance club, festival choir and Eco team. A very busy time! SFA welcomes the Toronto Argonauts to our school for a school assembly as part of our Huddle Up Program. This month, we celebrate the virtue of Respect in our virtue assembly.

St. Louis School

February is a very busy month at St. Louis School. OSIE teacher candidates have joined our community to learn from our fantastic teachers. They bring a wealth of energy to our community. RAID has begun for our Grade 6 class. ECO teams have presentations and energy saving announcements planned. And, we end the month with our Grade 2 students making their Reconciliation at St. Christopher's Church.

St. Luke Catholic School

During the Lenten season students are encouraged to not only give up something for Lent but to do a good deed every day. Our Intermediate co-ed hockey team competed in the Mississauga South tournament. Our Junior co-ed hockey team competed in and WON the St. Timothy's hockey tournament. Our junior girls' basketball team has advanced to the Mississauga South Family tournament. The St. Luke community gathered in the gym to view the Grade 8 Black History projects.

St. Margaret of Scotland School

Coupled with Parent/Teacher interviews on February 8, we hosted a Curriculum Night. Our partnership education helped our parents learn about how to support their child's education at home. Joining us were Peel Police Community Officers, Mississauga Fire Department, Public Health, Scholastic Book Fair, DPCDSB Literacy Specialist, TVO mPower Math and St. Margaret of Scotland Catholic School Council.

St. Mark School

February began with our Groovin' and Movin' FUNraiser Dance celebrating friendship, family and faith and honouring Black History month through daily messages, stories, songs and displays.

Iona Catholic Secondary School

Iona's Planning for Independence Cheers on our Athletes: In February, Iona's Planning for Independence students, under the guidance of teacher N. Lopreiato, led our school in cheering on our Canadian Olympic athletes in a very special way. In their classes, the students learned about the games and the many Olympic sports our athletes participate in. The students culminated this great learning activity by choosing the sport they each liked best and providing a voiceover for an original video they created in the Planning for Independence classroom. A special acknowledgement was given to the students' admirable efforts when a parent of one of the Planning for Independence students, who works for a major Team Canada sponsor, announced that this video will be sent to South Korea to be played for our Canadian athletes at Team Canada House! In addition, Olympic memorabilia will be sent to the students by the sponsoring company's Olympic marketing as a thank you for their efforts. The video may be viewed at:
<https://spark.adobe.com/video/egLxEsGTeAYrd>

Loyola Catholic Secondary School

Students participated in "Shirt off my Back" Day, where they brought in gently-worn shirts to be donated to Dr. Simone's Canadian Food for Children. A group of Loyola students, accompanied by two staff members, joined a group of St. Augustine staff and students and ventured to Nicaragua on a Social Justice trip for 10 days, where they discovered the value of giving and serving others. Loyola hosted "Reach for the Top" with several DP schools participating. Loyola students competed at DECA with several students taking top honours. The Senior Boys Soccer team won the Canlan Soccer Tournament; they were 4-1 in the preliminaries and won the final round with a 4-3 win. Students participated in the Black History Conference at UTM.

St. Joan of Arc Catholic Secondary School

St. Joan of Arc students along with teachers and Administration presented the 25th Annual Putnam County Spelling Bee. A play in two parts. Amazing. The acting and singing was top notch. Very funny! Congratulations to all involved in this presentation!

St. Rose of Lima School

We are very proud of the St. Rose students who won in Royal Canadian Legion Essay and Poster Contest. Congratulations to Anthony B. - Grade 5CG Third in Junior Essay Contest and Alyssa R.- Grade 7 EF Third in Colour Poster Contest! Congratulations!

F. Information/Reports From Committees For Receipt

1. Minutes of the Audit Committee Meeting, November 14, 2017

Motion (18-02-74)

Moved by E. O'Toole

Seconded by S. Hobin

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, NOVEMBER 14, 2017, BE RECEIVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, November 28, 2017

Motion (18-02-75)

Moved by F. Di Cosola

Seconded by A. da Silva

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, NOVEMBER 28, 2017, BE RECEIVED

CARRIED

3. Minutes of the Central Committee for Catholic School Councils Meeting, January 11, 2018

Motion (18-02-76)

Moved by T. Thomas

Seconded by L. del Rosario

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JANUARY 11, 2018, BE RECEIVED.

CARRIED

4. Minutes of the Faith and Program Committee Meeting, January 16, 2018

Motion (18-02-77)

Moved by L. del Rosario

Seconded by B. Iannicca

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 16, 2018, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

H. Trustee, Committee, Administration Reports Requiring Action

1. Nominations for Ontario Catholic School Trustees' Association (OCSTA) Representatives on the OCSTA Board of Directors - M. Mazzorato

Trustee M. Pascucci opened nominations for Dufferin-Peel representation on the Ontario Catholic School Trustees' Association (OCSTA) Board of Directors. Trustee A. Abbruscato nominated Trustee M. Pascucci. Trustee Pascucci accepted the nomination. Trustee B. Iannicca nominated Trustee T. Thomas. Trustee Thomas accepted the nomination. Chair of the Board M. Pascucci called for nominations three times. Nominations closed.

Motion (18-02-78)

Moved by A. Abbruscato

Seconded by F. Di Cosola

THAT THE LETTER RECEIVED FROM THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) REQUESTING BOARD OF DIRECTORS APPOINTMENTS, BE RECEIVED.

CARRIED

Motion (18-02-79)

Moved by D. D'Souza

Seconded by B. Iannicca

THAT TRUSTEE M. PASCUCCI AND TRUSTEE T. THOMAS BE APPOINTED AS THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD REPRESENTATIVES ON THE OCSTA BOARD OF DIRECTORS.

CARRIED

2. Municipal Election 2018 – Designation of Low Population Areas - D. Del Bianco

Superintendent of Planning and Operations, D. Del Bianco and Manager of Planning, S. Cox, reviewed the report. Trustee E. O'Toole asked that staff identify the electoral number and the population of students.

Superintendent D. Del Bianco advised the distribution of trustees is solely based on the electoral quotient as identified in the *Education Act*.

Manager S. Cox explained the electoral quotient is a number generated based on the population of a board's electoral group resident in the municipality or ward as reported by Municipal Property Assessment Corporation (MPAC); the total number of members determined for the board of trustees; and the total population of the board's electoral group as reported by MPAC. A report containing the options will be presented at the Administrative and Finance Committee Meeting of March 6, 2018.

Motion (18-02-80)

Moved by A. Abbruscato

Seconded by E. O'Toole

THAT THE REPORT, MUNICIPAL ELECTION 2018-DESIGNATION OF LOW POPULATION AREAS, BE RECEIVED.

CARRIED

Motion (18-02-81)

Moved by B. Iannicca

Seconded by D. D'Souza

THAT DESIGNATION OF AN AREA OF LOW POPULATION WILL NOT BE REQUIRED FOR DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD FOR THE 2018 MUNICIPAL ELECTION, BE APPROVED.

CARRIED

3. Motion Recommended at the Special Education Advisory Council Meeting January 17, 2018

Motion (18-02-82)

Moved by S. Hobin

Seconded by B. Iannicca

THAT THE TERMS OF REFERENCE FOR THE SPECIAL EDUCATION ADVISORY COMMITTEE 2018, BE APPROVED AND ADOPTED.

CHAIR: S. Hobin

VICE-CHAIR: C. Koczmaro

RESOURCE STAFF:

PRIMARY: Superintendent of Special Education and Learning Services - T. Cruz

ADDITIONAL: Superintendent of Schools - W. Brunton

COMMITTEE MEMBERS:

1. The Committee shall be made up of one (1) representative of the local (Ont. Reg. 464/97) associations, not to exceed twelve (12), in the area of jurisdiction of the Board, as nominated by the local association and appointed by the Board. One alternative for each representative appointed from the local associations as nominated by the local association and appointed by the Board.
2. Two members from among the Board's own members as appointed by the Board.
3. One alternate for each of the Board's members as appointed by the Board;
4. One or more additional members as appointed by the Board who are neither representatives of a local association nor members of the Board or another committee of the Board.

TRUSTEES: S. Hobin, L. del Rosario, B. Iannicca (Alternate), S. Xaviour (Alternate)

OTHERS: Special Education Administration, Chiefs of Service, Chief Support Officer, Child & Youth Worker, Consultants, one representative from each of: Principal/Vice Principal Associations, Elementary & Secondary, OECTA Elementary, OECTA Secondary, Dufferin-Peel Educational Resource Worker Association, APSSP (Association of Professional Student Services Personnel).

MONITORING: Associate Director Instructional Services, D. Amaral

TERMS OF REFERENCE *(Ont. Reg. 464/97, from The Education Act)*

The committee will:

1. make recommendations to the Board in respect of any matter affecting the establishment, development and delivery of special education programs and services for exceptional pupils of the Board;
2. participate in the Board's annual review, under Ont. Reg. 306/90 of the Special Education Plan;
3. participate in the Board's annual budget process under Section 231 of the Act, as that process relates to special education; and
4. review the financial statements of the Board, prepared under Section 252 of the Act, as those statements relate to special education.

REPORTS TO: The Board

MEETINGS: Usually once a month on the first Wednesday following Faith and Program Committee Meeting, September to June – 7:00 p.m.

CARRIED

4. Motions Recommended at the Administration and Finance Committee Meeting, February 6, 2018

Motion (18-02-83)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT THE TERMS OF REFERENCE FOR THE ADMINISTRATION AND FINANCE COMMITTEE 2018 BE APPROVED AND ADOPTED.

CHAIR: Anna Abbruscato

VICE CHAIR: Sharon Hobin

TRUSTEES: A. Abbruscato, A. da Silva, L. del Rosario, F. Di Cosola, D. D'Souza, S. Hobin, B. Iannicca, E. O'Toole, M. Pascucci, T. Thomas, S. Xaviour

STUDENT TRUSTEES: (Jan-Aug) S. Cameron, K. Tom (Sep-Dec) TBD

RESOURCE STAFF:

Superintendent, Financial Services-J. Cherepacha

Superintendent, Planning and Operations-D. Del Bianco

Superintendent, Human Resources and Employee Relations-S. Strong

Superintendent, Learning Technologies and Chief Information Officer-R. Eberhardt

MONITORING:

Associate Director of Corporate Services, Chief Financial Officer and Treasurer-J. Hrajnik

The Administration and Finance Committee will,

1. review policies, consisting of general principles relating to the effective stewardship of board resources such as real property planning, financial planning, human resources and employment, accommodation, plant, transportation and technology and make appropriate recommendations to the board of trustees or refer to the Board's By-Law/Policies Review Committee for consistency as necessary;
2. consider matters pertaining to all corporate services;
3. ensure that the annual financial goals and objectives are aligned with the Board's multi-year strategic plan for development of the operating and capital budget;
4. consider the financial implications of any overall budget variances as necessary through review of the interim financial reports;
5. review all matters pertaining to advocacy, partnerships and community relations.
6. review matters as referred by the Board and make appropriate policy recommendations.

REPORTS TO: The board of trustees

MEETINGS: Once a month, at the discretion of the Chair

CARRIED

Motion (18-02-84)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT THE BOARD POST THE FEASIBILITY STUDY ON THE BOARD WEBSITE; PROVIDE A SYSTEM-WIDE SURVEY FOR ELEMENTARY SCHOOLS REQUESTING FEEDBACK AND INCLUDE A HISTORY, COSTS AND FUNDING CHALLENGES REGARDING AIR CONDITIONING.

CARRIED

Motion (18-02-85)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT THE PROPOSED 2018-2019 BUDGET CALENDAR AND THE PROCESS FOR PUBLIC BUDGET CONSULTATION, BE APPROVED.

CARRIED

Motion (18-02-86)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT THE RE-ALLOCATION OF \$9.5 MILLION OF ACCUMULATED SURPLUS, FROM PREVIOUSLY APPROVED ALLOCATIONS, TO PROVIDE FOR NEW RELIGION EDUCATION CURRICULUM, SUPPORT FOR COMPREHENSIVE MATH STRATEGY, CONTINUED PHASE IN OF NEW SECURITY SYSTEMS, SUPPORT FOR WIFI AND BROADBAND EXPANSION AND ICT INFRASTRUCTURE, REQUIRED RENOVATIONS TO ADMINISTRATIVE BUILDINGS AND UPCOMING TRANSPORTATION CONTRACT INCREASES SUBJECT TO MINISTRY OF EDUCATION APPROVAL IF REQUIRED, BE APPROVED.

CARRIED

Motion (18-02-87)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT THE TOTAL ACCUMULATED SURPLUS BALANCE OF \$54.8 MILLION, BE APPROVED.

CARRIED

5. Motions Recommended at the Audit Committee Meeting, February 6, 2018

Motion (18-02-88)

Moved by S. Hobin

Seconded by D. D'Souza

THAT THE TERMS OF REFERENCE FOR THE AUDIT COMMITTEE 2018 BE APPROVED AND ADOPTED.

CHAIR: Sharon Hobin

VICE CHAIR: Kevin Travers

BOARD MEMBERS: Sharon Hobin, Frank Di Cosola, Darryl D'Souza

NON-BOARD MEMBERS: Kevin Travers, Rory Keilty

NON-VOTING MEMBERS: Director of Education, Associate Director of Corporate Services, Chief Financial Officer and Treasurer, Superintendent of Financial Services, Internal Auditor

TERM OF OFFICE:

Board Members – appointed by the board of trustees annually, up to a 4 year term

Non-Board Members – up to a 3 year term as per *Ontario Regulation 361/10 of the Education Act*

DECLARATION OF CONFLICTS:

As described in *Ontario Regulation 361/10 of the Education Act*, every member of the audit committee shall, when appointed to the committee for the first time and at the first meeting in each fiscal year, submit a written declaration to the chair of the committee declaring whether they have a conflict of interest. Also, if a member becomes aware of a conflict after their appointment, they shall immediately disclose the conflict in writing to the chair.

COMPOSITION:

The Audit Committee shall consist of five (5) members comprised of three (3) trustees of the Board and two (2) non-board members of the community. The board of trustees will appoint three (3) trustee members to the audit committee annually. A person who is a non-board member is eligible to be appointed to the audit committee only if they:

- Have accounting, financial management or other relevant business experience that would enable them to understand the accounting and auditing standards applicable to the board;
- Are not an employee or officer of the Board or of any other board at the time of the appointment;
- Do not have a conflict of interest (does not have a parent, child or spouse who is employed by the Board) at the time of appointment;
- Was identified by the selection committee as identified in *Ontario Regulation 361/10*.

CHAIR:

In each fiscal year at the first meeting of the audit committee following the inaugural or organizational meeting of the Board, the members of the committee shall elect the chair and the vice chair of the committee for the fiscal year from among the members of the committee.

VACANCIES:

For audit committee vacancies refer to *Ontario Regulation 361/10 paragraph 8*.

MEETINGS:

The audit committee will meet at least three (3) times in each fiscal year, or at the call of the chair, with authority to convene meetings as circumstances require and in accordance with *Ontario Regulation 361/10 of the Education Act*. The committee will invite members of management, auditors or others to attend meetings and provide pertinent information, as necessary. The committee may hold private meetings with auditors, the entire board of trustees and executive council. Meeting agendas will be prepared and provided in advance to committee members as well as the board of trustees, along with appropriate briefing materials. Minutes will be prepared and distributed to the board of trustees. Minutes will be approved by the board of trustees.

Each member of the audit committee has one vote. In the event of a tie vote, the chair is entitled to cast a second vote.

A majority of the members of the audit committee that includes at least one member who is not a board member constitutes a quorum for meetings of the committee.

MANDATE:

To assist the board of trustees in overseeing and objectively assessing the performance of the board, its management and its auditors and specific responsibilities for the following activities:

1. oversight of appropriate accounting practices and financial reporting,
2. ensuring internal controls are in place to mitigate financial risk,
3. the internal and external audit processes,
4. the process for monitoring compliance with federal and provincial laws and regulations,
5. recommend appointment of the external auditor to the board of trustees,
6. the process for monitoring the Board's policies, procedures, regulations and code of conduct from an audit perspective,
7. the establishment and maintenance of lines of communication between the board of trustees and its external auditor, senior management, internal auditor and regional internal audit,
8. the safeguarding of Board assets,
9. the annual and/or multi-year audit plan of the Board,
10. the audited financial statements of the Board.

DUTIES:

The Audit Committee will,

1. Review the annual audited financial statements of the Board prior to reporting to the board of trustees, and consider whether they are complete, and consistent with information known to committee members. The committee will make recommendations to the board of trustees for the approval of all annual audited financial statements.
2. Ensure risk assessment and risk management policies align with internal controls.
3. Review the scope of the internal and external auditor's reviews of the Board's internal controls, any significant findings and recommendations by the internal auditors and the responses of the Board's staff to those findings and recommendations.
4. Review and receive reports related to the overall effectiveness of the Board's internal controls, including information technology system security and control.
5. Review with senior management, the internal auditors (including RIAT) mandate, activities, staffing, and organizational structure of the internal audit function. The audit committee will make recommendations to the board of trustees on the content of the annual audit plan. They will also review whether there are any unjustified restrictions or limitations on the role of the internal auditor.
6. Review the external auditors, terms of engagement, fees and proposed audit scope and approach and any non-audit services provided, including coordination of audit effort with internal audit. Review the performance of the external auditor, and make recommendations to the board of trustees on the appointment or discharge of the external auditor. On an as needed basis, meet separately with the external auditor to

discuss any matters that the committee or auditor believe should be discussed privately.

7. Review the effectiveness of the Board's internal operating procedures for monitoring compliance with federal and provincial laws and regulations as well as the Board's policies, procedures, regulations and code of conduct. Review the results of management's investigation and follow-up of any instances of noncompliance. Review the findings of any examinations by regulatory agencies, and any auditor observations. Obtain regular updates from management and Board legal counsel regarding compliance matters.
8. Receive and review internal audit plan and results of internal audit activities and follow-up on recommendations.
9. In accordance with *Ontario Regulation 361/10 of the Education Act*, the audit committee will report to the board of trustees on items such as the annual audit plan and summary of work performed by the board's internal auditor (including RIAT), with a copy submitted to the Ministry of Education. In addition, the committee is required to report to the board of trustees on items such as a summary of work performed by the committee, an assessment of the Board's progress in addressing findings and recommendations made by the internal or external auditor and attendance record of committee members.
10. Review and assess the adequacy of the audit committee's terms of reference annually, and ensure appropriate disclosure as may be required by law or regulation. Confirm annually that all responsibilities outlined in the terms of reference and *Ontario Regulation 361/10* have been carried out.
11. Subject to the approval of the board of trustees, obtain legal advice, retain independent accountants or other professionals to advise or assist the committee.
12. Report to the board of trustees annually, and at any other time that may be required, on the committee's performance of its duties.

Reports to: The board of trustees

CARRIED

Motion (18-02-89)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT THE RIAT STATUS UPDATE REPORT BE APPROVED.

CARRIED

6. Motions Recommended at the Faith and Program Committee Meeting, February 13, 2018

Motion (18-02-90)

Moved by D. D'Souza

Seconded by A. da Silva

THAT MAYFIELD WEST #1 CATHOLIC ELEMENTARY SCHOOL BE NAMED ST. EVAN CATHOLIC ELEMENTARY SCHOOL.

CARRIED

Motion (18-02-91)

Moved by D. D'Souza

Seconded by A. da Silva

THAT CREDIT VALLEY #5 CATHOLIC ELEMENTARY SCHOOL BE NAMED ST. JACINTA MARTO CATHOLIC ELEMENTARY SCHOOL.

CARRIED

I. Notice of Motion

Nil

J. Additional Business

1. Representation on the Executive of the Ontario Catholic School Trustees' Association

Student Trustee S. Cameron requested a recorded vote. Trustees requested financial support for the campaign.

Motion (18-02-92)

Moved by A. Abbruscato

Seconded by T. Thomas

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD SUPPORT CHAIR OF THE BOARD M. PASCUCCI IN RUNNING FOR THE OFFICE OF VICE PRESIDENT AT THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION ANNUAL GENERAL MEETING.

Yeas (11): M. Pascucci, A. da Silva, A. Abbruscato, D. D'Souza, L. del Rosario, F. Di Cosola, S. Hobin, B. Iannicca, E. O'Toole, T. Thomas, and S. Xaviour

CARRIED UNANIMOUSLY

Motion (18-02-93)**Moved by** A. Abbruscato**Seconded by** T. Thomas

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD SUPPORT CHAIR OF THE BOARD M. PASCUCCI IN RUNNING FOR THE OFFICE OF VICE PRESIDENT AT THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION ANNUAL GENERAL MEETING.

Yeas (13): M. Pascucci, A. da Silva, A. Abbruscato, D. D'Souza, L. del Rosario, F. Di Cosola, S. Hobin, B. Iannicca, E. O'Toole, T. Thomas, S. Xaviour, S. Cameron, and K. Tom

CARRIED UNANIMOUSLY

2. OCSTA Resolution Revision

The OCSTA Resolution regarding Ontario Regulation 274/12 - Hiring Practices was originally approved at the December 12, 2017 board meeting Motion # 040. The original stated "That the Ontario Catholic School Trustees' Association petition the Ministry of Education to review..." It was suggested the wording be revised to repeal from review.

Motion (18-02-94)**Moved by** S. Hobin**Seconded by** A. da Silva

THAT MOTION 040 (17-12-12) BE REVISED TO: THEREFORE, BE IT RESOLVED THAT THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION PETITION THE MINISTRY OF EDUCATION TO REPEAL 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.

CARRIED**K. Questions Asked of, and by, Board Members**

1. Trustee S. Hobin advised that parents have the perception that cursive writing is not being taught. Trustee Hobin inquired if a parent engagement session for cursive writing could be presented. Director of Education M. Mazzorato noted and will respond.
2. In response to Trustee B. Iannicca's inquiry, staff advised technology related to the East Credit Pupil Accommodation Review closures was redistributed to the receiving schools based on student population and existing infrastructure needs of the students.
3. Trustee B. Iannicca inquired about restrictions of athletic activities in elementary schools. Director of Education M. Mazzorato advised all athletic instruction and activities are governed by the Ontario Physical Education Safety (Ophea) safety guidelines for elementary and secondary. The Ophea guidelines apply to curricular, interschool and intramural sports and were developed in partnership with Ontario School Boards Insurance Exchange (OSBIE), the Canadian Intramural Recreation Association, Ontario (CIRA-ON), the Ontario Federation of School Athletic Associations (OFSAA), and the Ontario Association for the Support of Physical and Health

Education (OASPHE). The Safety Guidelines are managed by Ophea and are funded by the Government of Ontario. Specifically, baseball, snowboarding and skiing are permitted in elementary schools, however local factors and the local school context must be considered when making decisions to offer those activities. When an activity is considered High Risk, it involves training, first aid, knowledge of the sport and participant coaching ability, skill level and experience before approval. Associate Director D. Amaral added the principal mitigates the safety of students.

4. Trustee B. Iannicca requested a technology report with a focus on growth, upgrades, benefits and effects.
5. In response to Trustee B. Iannicca's printer inquiry, Superintendent R. Eberhardt indicated some of the old network printers need to be upgraded. Printers, ten years and older are being retired. Hardware obsolescence is determined by the manufacturer's software updates.
6. Trustee L. del Rosario thanked staff for the parking lot program and suggested the Kiss and Ride be reviewed in the design of new schools.
7. In response to Trustee L. del Rosario's raffle ticket license inquiry, Superintendent J. Cherepacha advised lotteries, bingo and raffles are considered charity gaming. Raffles involving prizes, or the opportunity to win a prize, are considered charitable gaming and require a license. Trustee del Rosario asked staff to investigate if there is a prize amount that would not require a license.
8. Trustee L. del Rosario inquired about schools selling 100% peanut free chocolate covered almonds. Associate Director D. Amaral advised that such a product would be in contravention of Sabrina's Law and would not be used in fundraising in Dufferin-Peel.
9. In response to Trustee D. D'Souza's inquiry concerning calling home when a student is absent from a class, Superintendent C. Murphy advised a call home would be initiated for students up to the age of 18.
10. Trustee S. Hobin inquired about the funds schools receive per student. Superintendent J. Cherepacha advised the per pupil allocation for budget purposes is \$124 per elementary student and \$196 per secondary student. Director of Education M. Mazzorato indicated the Ministry of Education delineates the elementary and secondary per pupil funding. While schools receive a per pupil amount, central purchases are made for all schools. Dufferin-Peel has purchased religion resources, math assessment resources and technology to ensure equity across all schools. Staff will review.
11. Trustee A. da Silva inquired if a licence fee is required for public showings of religious films.
12. Student Trustee K. Tom inquired about student council distributing door prizes at prom. Staff will review.
13. In response to Trustee T. Thomas' inquiry about Toonies for Tuition, Student Trustee K. Tom advised some secondary schools have contributed to the poster campaign. Religious Education Coordinator, S. Peterson advised the information went out to the schools. Director of Education M. Mazzorato advised staff participated in an advent fundraiser and will contribute \$600 to Toonies for Tuition.
14. Trustee B. Iannicca requested a sample of school council contributions to the school budget.

L. Declared Interest Items

Nil

M. In Camera Session

Motion (18-02-95)

Moved by A. Abbruscato

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

Received Minutes of the In Camera Session of the Regular Board Meeting, January 23, 2018; In Camera Session of the Administration and Finance Committee Meeting, November 28, 2017; In Camera Session of the Faith and Program Committee Meeting, January 16, 2018

Approved - Personnel Matters, Legal Matter, Financial Matter

Motion (18-02-96)

Moved by B. Iannicca

Seconded by L. del Rosario

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

March 20, 2018, April 24, 2018, May 22, 2018, June 19, 2018

P. Adjournment

Motion (18-02-97)

Moved by B. Iannicca

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED AT 11:20 P.M.

CARRIED