

MINUTES

Regular Board Meeting

Tuesday, June 19, 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, T. Cruz, D. Del Bianco, R. Eberhardt, D. Finegan-Downey, S. Gos, M. Lewis, C. Murphy, T. Peel, S. Steer, L. Storey, M. Vecchiarino, M. Beck, B. Campbell, T. Davis, B. Hester, R. Moriah

Recorder: Laurie 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.

The St. Valentine School Choir shared their music ministry singing *O Canada* and *You are My All and All*.

4. Approval of the Agenda

In Camera reports M 8 and M 11.2 were added to the Agenda.

Motion 170 (18-06-19)

Moved by T. Thomas

Seconded by B. Iannicca

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Consent of Calendar Items- Nil

5. Declaration of Interest

The following trustees declared an interest in agenda items:

H 4.2 Motion Recommended by the Administration and Finance Committee, June 5, 2018 and M 11.2

Trustee M. Pascucci—family member belongs to OECTA

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

Trustee S. Hobin—family members belong to OECTA

Trustee A. Abbruscato—family members belong to OECTA

Trustee D. D'Souza—family member has a summer assignment with the Board

Student Trustee S. Cameron - family member belongs to OECTA

Motion 171 (18-06-19)

Moved by B. Iannicca

Seconded by E. O'Toole

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

CARRIED

6. Approval of Minutes, Regular Board Meeting, May 22, 2018

Motion 172 (18-06-19)

Moved by B. Iannicca

Seconded by F. Di Cosola

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MAY 22, 2018, BE APPROVED.

CARRIED

a. Business Arising from the Minutes – Nil

B. Awards and Presentation

1. Recognition of MiWay Student Ambassador Award Winners

MiWay Student Ambassador Overall Program Winners Alwin George and Cliantha Fernandes from St. Marcellinus Secondary School and Bus Wrap Design Contest Winners Imudia Alexander and Edrine Marie Yumang Iona Catholic Secondary School were presented with certificates of recognition.

Motion 173 (18-06-19)

Moved by S. Hobin

Seconded by L. del Rosario

THAT THE PRESENTATION OF MIWAY STUDENT AMBASSADOR AWARD WINNERS, BE RECEIVED.

CARRIED

C. Pastor's Remarks

1. Reverend Mr. Raymond Frendo, Chaplaincy Leader, Fr. Michael Goetz Secondary School
Deacon Raymond Frendo, Chaplaincy Leader at Fr. Michael Goetz Secondary School shared his journey to ordination as a Deacon in May 2018.

Motion 174 (18-06-19)**Moved by** A. Abbruscato**Seconded by** B. Iannicca

THAT THE REMARKS FROM DEACON RAYMOND FREND, CHAPLAINCY LEADER, BE RECEIVED.

CARRIED**D. Delegations**

1. A. Rejc - St. James Catholic Global Learning Centre Waitlist Policy

A. Rejc, parent, delegated the board on her own behalf, asking for a review of the waitlist procedure for St. James Catholic Global Learning Centre.

Discussion ensued. M. Mazzorato, Director of Education indicated the waitlist is not included in the policy, but rather in the implementation of the policy. Trustees requested the waitlist procedure be reviewed at the September Faith and Program Committee Meeting.

Trustee S. Xaviour joined the meeting at 8:39 p.m. after attending to other board business.

Motion 175 (18-06-19)**Moved by** A. da Silva**Seconded by** B. Iannicca

THAT THE DELEGATION, A. REJC, ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE WAITLIST POLICY, BE RECEIVED.

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

1. Regular Reports -Nil
2. Good News Items

Trustee S. Hobin shared:

All Saints School

All Saints sweeps Softball Championships. Both the girls and boys softball teams captured the Mississauga South Softball Tournaments last week. About 30 students displayed great skill and sportsmanship and thoroughly enjoyed their time participating in this event.

St. Rose of Lima School

The Grade 8 students enjoyed a fantastic trip to Ottawa where they met and had a question and answer session with our local MP Iqra Khalid in the Centre Block rotunda.

Ms. Boem's Grade 5 students and Ms. Duivesteyn's Grade 6 students have been working with The Learning Partnership's Coding Quest program. The Learning Partnership is a not-for-profit organization dedicated to supporting, promoting and advancing publicly funded education in Canada.

Coding Quest is a Grade 4 to 6 program that is based on provincial curriculum and uses a critical inquiry process. Students learn fundamental coding skills using a programming language called Scratch. In triad teams, students created video arcade games through this engaging, student-driven inquiry-based program. The student's video arcade games support the project inquiry: *How can the current environmental challenges that we are facing, inform and educate us to become better stewards of the earth?* The Grade 5 and 6 students shared their @Scratch programming creations with other classes, staff and special visitors from MN and The Learning Partnership on June 14.

Christ the King Catholic School

Once again, Christ the King school began the month of June by acknowledging National Aboriginal month and the virtue of Fairness. The Grade 4 students enjoyed a hands-on field trip to the Royal Botanical Gardens while the FDK students enjoyed visiting the Public Library as well as Downey's Farm.

Thanks to a Speak Up grant, the Grade 7 and 8 students enjoyed an engaging and energetic Girls' Day/Boys' Day centered on the theme of "Because You Can". The day included yoga, a Boot Camp led by former Argo, Jeff Johnson, a lunch and learn hosted by Mr. Habib and the Loyola Hospitality Department, a liturgy and keynote speaker, Ms. Prendergrast.

Our FDK students put on an amazing Fairness virtue assembly that ended with the Catholic Values Award Ceremony. All students are looking forward to participating in our annual Catholic School Council Play Day. The Grade 8 students are happily anticipating their upcoming graduation luncheon and ceremony. Unfortunately, we say good-bye to two beloved staff members: long-time educator, Julie Goodman as she prepares to enter her retirement years in July, as well as Mrs. Eschli, our ERW as she moves to Loyola Catholic Secondary School. They will be dearly missed, but we wish them all the best.

St. Christopher School

The excitement continues at St. Christopher. Crusader spring athletics are in full swing and the ECO team has wrapped up the year looking forward to a potential PLATINUM status. The Grade 8 classes had a wonderful time on their Québec trip, which was an experience in learning about our Canadian history and the roots of our faith in Canada. There is much excitement and energy around the 15th annual Fun Fair that sees over 400 families attend our Council sponsored community event. Our last day of school will focus on *Canada-Our Great and Beautiful Nation* where we will celebrate an end of year Liturgy with blessings for our Graduates and our two retiring teachers. Our wishes are sent to you for a peaceful, happy, and safe summer to all. Follow us on twitter @StChris_DPCDSB.

St. Clare School

June is a busy month as we work to bring the school year to a close. Grade 3 and 6 classes completed EQAO testing. The Eco and Healthy Schools Team organized Bike to School Week. Track and Field is underway and students are preparing for the Family Meet. The Junior Co-ed Soccer Team is practicing for the tournament at the Hershey Centre. Grade 3 students will participate in the Swim to Survive program. We have an author visit for students in FDK to Grade 6. Preparations are underway for our Year End and Grad Mass and we are preparing for the Grade 8 Graduation. Our FDK teachers are organizing a celebration for our Year 2 students. Plans are also underway for a Primary Play Day and our year-end assembly. Grade 5 and 6 students are looking forward to their Silvercreek trip. Grade 4 and 5 classes are visiting the Kortright Centre. FDK classes are going to Springridge Farm and the Primary classes went to the Peel Children's Water Festival. Grade 8 students will enjoy a fun filled day at Teen Ranch.

St. Francis of Assisi School

It is Track and Field Season here at SFA. This year we revamped our track and field day, in which all students got to try new events and it was impressive to hear the students cheering each other on, and watching the older students mentoring younger students. The Grade 7 students celebrated the sacrament of Confirmation. Thank you Father Bernard for all your support in getting the students ready for their big day. In preparation, these Grade 7 students went to Camp Brebeuf for their Confirmation retreat and were a part of a leadership workshop in the school. Special thanks to our wonderful school council that provided an ice cream social for our Grade 2 and Grade 7 students for their sacramental celebrations.

SFA was so excited to host the Escarpment Outdoor Adventures, an indoor climbing school for the students. Some of the activities were cargo nets, rope ladders, zigzag ladders, monkey ropes, and a mini Ninja Warrior Obstacle Course. It was great seeing our intermediates helping the younger grades through these activities. Great SFA spirit.

Sports continues to be alive and well. SFA participated in the co-ed beach volleyball at Chinguacousy Park in Brampton; the girls and boys softball tournaments at Dunton Athletic Fields; the Junior co-ed soccer tournament at the Hershey Centre; the Grades 5/6 and 6 had tennis instruction at the Sheridan Tennis Courts in the park behind SFA, and our Grade 3 classes had their Swim to Survive lessons. .

As our school year approaches a close, we recognize the talents of students in our talent show. We look forward to our end of year play day. Our Grade 8 students, soon to be called graduates, are getting ready for their next school adventure by celebrating their school career thus far in their graduation ceremony. SFA sadly says farewell to some of our staff members. Good luck as you pursue new opportunities. The staff and students of SFA wish everyone a wonderful, restful, and adventurous summer.

St. Helen School

The month of June has been quite active. On June 5 and June 7, St. Helen's Intermediate students participated in the Mississauga South Softball Tournament at Dunton Park. The students displayed enthusiasm and sportsmanship. On June 8, St. Helen held their annual Play Day. In the coming days students will be participating in the Mississauga South Junior

Co-Ed Soccer Tournament on June 13 and Track and Field Day on June 14. The Grade 8 Graduation will be taking place on June 21 at St. Christopher's Parish. The FDK celebration will be taking place on June 26 at 2 pm. It has been a wonderful school year at St. Helen centered on faith and God's blessings.

St. Louis School

June is all about Graduation and saying good-bye to our Grade 8 students. We begin with a special year-end Mass at St. Christopher's Church at 10 a.m. All of our students and staff are bused to the church. Many of our parents and grandparents attend. Our students then go for a lovely lunch and dance with the teachers. We end this graduation day with our evening awards and slide show presentation, held at St. Christopher Church at 7pm. Again, a beautiful end to 2017-2018 and a celebration.

St. Luke Catholic School

Our annual Fun Fair kicked off the month of June. Our St. Luke Catholic community gathered for a fun evening filled with cotton candy, hamburgers, slides and mazes. Staff, students and families gathered at St. Mary Star of the Sea to celebrate our Year End Mass with Fr. Neil. Our St. Luke teams competed in Beach Volleyball, Junior Soccer, Intermediate Softball and Track 'n' Field. Our Grade 8 classes ended their year with a trip to Quebec and a graduation dinner and dance at Le Treport Banquet Hall. We finish off the 2017/2018 school year with a clap-out for our Grade 8 graduates.

St. Margaret of Scotland School

We are excited to inform you that Grade 4 Milena B's poem has been selected as the Group 1, 1st Prize Winner of the Refugees & Human Rights Child & Youth Poetry Contest. Milena will be presented with an iPad and plaque at an event scheduled to take place in June at Toronto City Hall. Here is her Poem:

I Will Be Back

By Milena Boryczko.

*I heave my determination onto my shoulders,
I feel the weight of sadness, the weight of a heavy boulder,
As I venture further, I miss you more,
So before I go I will make my promise, I shall someday return,
I now must join the snake of people who shall make the journey,
My stomach churns, my heart aches, tears prickle my eyes,
As I look back at you, my home, one last time.
But I will be back. I wish I could stay, but no.
I swear with all my heart. The time will come, when this war will stop,
If only I survive... And if I don't... I will take you with me to heaven...
And if I do live... I will be back.
I don't know when, I don't know how, but I will return...
Someday...
I dread thinking about you all alone in these somber days of war.
My shoulders heave with determination, my heart sags with sadness,*

I know I must go, but my feet won't carry me all the way... I don't want to go... I want to stay. But I know I must leave my happy place.

With only the hopes I bring with me, and the memories I brought from home.

The clock is ticking, I must hurry. It won't be long until the shadow of death following everyone strikes my way,

Killing me mercilessly as I moan in defeat, it's now or never...

My heart beats.

It is time. I know it hurts, you are my everything; the country I call home.

Fear creeps up my spine; Where will I go?

But hope makes it go; I will be fine.

It isn't easy, yet I am full of fear, but hope. I am a refugee, on the run, but I promise; I will be back.

St. Mark School

The St. Mark School Community, under the direction of St. Ignatius Loyola Parish and in conjunction with St. Clare and All Saints Schools, filled two forty foot containers with donations of school supplies, sporting goods, toiletries (toothbrushes, toothpaste, soap), books and milk bag mats (woven by students of many DP schools). As a testament to our call to be the hands of Christ and led by Grade 7 students as part of their Confirmation service project, students collected, sorted and packed donations that will be shipped to Le Bon Pasteur Elementary and Secondary school, helping over five hundred students and families. Father Tim Hanley, Pastor of St. Ignatius Loyola Parish, led a special blessing of the container, along with Associate Pastor Father Charles and Trustee Sharon Hobin, acknowledging and inspiring students to continue working for social justice in our world. Father Tim will be traveling with Principal Masucci and a team of volunteers to receive the two containers in Haiti and will assist with distributing the donations and building projects, this coming July 2018.

Iona Catholic Secondary School

Iona congratulates two outstanding Grade 10 students, Edrine Yumang and Imudia Alexander, on winning the 2018 MiWay Student Ambassador Bus Wrap Design contest. All secondary schools in Dufferin Peel and Peel participated in this initiative. The students were introduced to Mississauga Council members at Mississauga City Hall during a June 6 Council meeting. Edrine and Imudia's design on the theme, *The Future of MiWay*, was selected, from dozens of entries, as the winning submission by the MiWay Marketing team. Two MiWay buses will be wrapped with their artwork and will be in regular service until March 2019. An added feature proved to be a special treat for the Edrine and Imudia – the back of the bus boasts our school name and their first names as credits for the artwork. Bravo.

Loyola Catholic Secondary School

Fifty of our Grade 10 students participated in the PISA International Survey. Loyola earned gold status for its Healthy Schools Certification.

Loyola was one of the recipients of the Hero of Play Award, which brought two-time Olympian Jocelyne Larocque to the school to speak to some of the classes about commitment, wellness and success.

Loyola held its annual Jamfest and BBQ, a positive, community-building event that showcases student talent and affords staff and students the opportunity to come together and celebrate successful year.

Almost 200 students were acknowledged through the annual X-Awards which celebrates individuals who have given of their time to the school community through their participation in extra-curricular and co-curricular events.

The Junior Girls' Soccer Team competed in the ROPSSAA Finals and finished with silver.

The Girls' Slo-Pitch team competed in the play-offs and finished with silver.

Congratulations to teacher Remberto Roque, one of the 2017-2018 nominees for the CCCSC Volunteer-of-the-Year Award, who was honoured at the CEC on June 14.

St. Joan of Arc Catholic Secondary School

The Senior Boys Soccer Team won Tier 1 ROPSAA and OFSSA AAA Provincial Champions this spring. Noah Naylor, a Grade 12 student, was drafted 29th overall in the Major League Baseball draft to the Cleveland Indians.

Trustee E. O'Toole shared:

St. Sebastian Catholic School

We received a perfect score of 125/125 on our ECO review. Our standing is Platinum. The following comments were received from the Ontario Eco-Schools Auditors: "It was a pleasure to visit the Spartan Earth Angels team and see firsthand, the numerous rich and daily eco-initiatives that are taking place. Great to see such strong support throughout the entire school community for all your day of the week initiatives that run throughout the year. Your butterfly and vegetable garden projects (and promotion flyer) are fabulous examples of projects that can be extended beyond your school property. Congratulations on your achievements this year as an Ontario Eco-School."

St. Aloysius Gonzaga Secondary School

The St. Aloysius Gonzaga Jazz Ensemble is a non-arts School, extra-curricular Big Band consisting of highly dedicated and skilled musicians. Its members range from 14 to 17 years old and reside from the Mississauga community. The students are in Grades 10 to 12, and they rehearse only once a week from September to June. The Jazz Band is a highly accomplished ensemble which has won multiple high honours, including Gold medals at the Humber College Next Generation Jazz Festival, Gold at the Golden Horseshoe Music Festival, and Gold at the 2015, 2017 and 2018 National Music Festival. Their director would like to acknowledge that while they are often called upon to perform at various school and community functions, many of the members of this year's Jazz Ensemble are also involved in other extra-curricular ensembles including concert and symphonic bands and choirs. Each member is equally valuable and a vital part of the group and the students strive to maintain a strong bond both within the ensemble and outside of it. The Gonzaga Jazz Ensemble is directed by Miss Julia Jung.

The St. Aloysius Gonzaga Jazz Band has been invited to perform at the Big Band Slam as part of this year's TD Toronto Jazz Festival. Each year, the Big Band Slam features four big bands from Greater Toronto Area high schools each performing a 30-40 minute set. This year's

Slam is scheduled for Friday, June 29, 12:30-4:30 pm on the OLG Stage on Hazelton Avenue in Yorkville. This is not a competition but a chance to showcase some of the outstanding music being made by high school music students across the city. For the 2018 Slam, there is a "guest artist" component - saxophonist and composer Andy Ballantyne will attend two rehearsals with the band in advance of the Slam, providing a master class and clinician focusing on playing in a big band, and will perform with each student band at the Slam. The Big Band Slam is free and open to the public, and we hope that everyone will join our Jazz Band in Yorkville on June 29.

The St. Aloysius Gonzaga Film Festival has been a tradition for the last 15 years. It is not a competition, but a viewing of the best films produced and directed by the top students of Mr. LeBlanc's Communication Technology classes. Along with the Film Festival, each year, we do a fundraiser collecting canned goods for the less fortunate in our community. The Film Festival is a voice for many students and is a culmination of many hours of dedication, creative teamwork, and communication. This year we had many great films, but our feature presentation really took the audience on a wonderful ride. The film was called "What If" and concentrated on a school lock down and what our students are going through in their personal lives. Created in God's image, each of us has the power to create – the power to capture the most fleeting emotions, and immortalize them through the power of film.

The sold out Guitar Concert featured performances from each Grade level and their progression of skill development. House Olympics is a school wide event to celebrate student voice, student leadership and wellness.

For the first time, 90 Gonzaga students participated in the Relay for Life and raised \$8,000.00. The Spring Concert and Coffee House demonstrated student and community engagement by celebrating students, their talents and passion.

Gonzaga Bulldogs Junior girls' soccer team ended their season yesterday with a ROPSSAA championship. This group of girls exemplified extraordinary skill, passion, dedication and above all 'heart' in their run to capturing the regional title. From Ivania Coreas our goal tender who dominated all season, Alessia Raposo who held the defensive line, Olivia Conway who controlled the midfield with her skill and communication, to our talented strikers who led the team in goals when we needed them most. Congratulations Bulldogs for finishing first in the season and for earning the title ROPSSAA Champions. Coaches S. Piatkowski and L. Vieira Nicolini could not be more proud.

Our Lady of Mercy School

Friendship Day was celebrated on June 5. It was an opportunity for Grade 4 French Immersion students from Divine Mercy to visit.

St. Faustina School

The St. Faustina May Crowning included the staff and students from St. Faustina praying the Mary Hail Mary in 11 different languages (Chaldean, Italian, Spanish, Croatian, Polish, Tagalog, French, Portuguese, Malayalam, Yoruba and English). This month, using funds obtained from a Go Wild Grant from WWF, the school will be enhancing the front flowerbeds by planting native species of plants that will provide habitats for native insects and animals. This will help students see how we rely and need one another to sustain the earth.

St. Richard School

St. Richard students participated in EQAO testing, a talent show and Junior Track and Field. The Outdoor Education Grant was used for Eco Source and Eco Rangers excursions. St. Richard School engaged in a community partnership through use of school as Election Polling Station. Students participated in various June activities which included a Virtue assembly, Play Day, Swim to Survive Grade 3 program, year-end school Mass and Graduation celebrations.

St. Teresa of Avila School

St. Teresa of Avila students participated in Jump Rope for Heart, a Volunteer Tea, the Family Track and Field Day, the first Newcomer Social, the end of year Mass, the Student Faith in Action Picnic, Play Day, Graduation celebrations and a Virtue assembly. The Kindergarten students have planned a Father's Day tea as well this year.

Our Lady of Mount Carmel Secondary School

Former students and Grade 12 Health Care students assisted in skills testing as evaluators. The feedback from the Grade 11 students has been very positive. The Grade 12 students enjoyed the opportunity to teach and the former students expressed how they enjoyed giving back to OLMC.

Trustee A. da Silva shared:

Cardinal Leger Secondary School

We had a successful Coffee House in support of graduating student Emma S. She will be spending next year working as a missionary with NET Ministries.

Leger Student Vote was also a huge success helping to develop awareness of the Canadian political system and learning to practice their civic responsibility.

Congratulations to our Jr. Boys Soccer team who won Silver at ROPSSAA.

St. Daniel Comboni Catholic School

St. Daniel Comboni successfully received certification as an ECO School and gold standard certification as an OPHEA Healthy School. We also took part in Bike Week in conjunction with our community partner, the Region of Peel.

St. Mary School

Thank you to Rob Poli who organized the 8th annual St. Mary Beach Volleyball tournament at Chinguacousy Park. This year 45 schools from across the board participated with a total of 92 teams competing in the tournament, providing approximately 500 students the opportunity to play beach volleyball. The tournament was supported by Cardinal Leger with approximately 65 secondary students helping to referee and organize the tournament. While many people were involved to support, Rob lead the team from start to finish for another successful year.

Trustee L. del Rosario shared:

Our Lady of Good Voyage School

Through monies from a Parents Reaching Out grant and a donation from School Council, the Aussie X Program is coming to OLGV again this year, on June 20 and June 21. Students in Kindergarten to Grade 8 will participate in games that focus on fitness, mindfulness and positive self-image. This year, parents and students are invited to come out to the school in the evening, on Thursday, June 21 for a BBQ, followed by games. First Communicants and Confirmandi will receive gifts from School Council at our June Virtue assembly and graduates look forward to a song tribute by our choir on the final day of school.

St. Bernadette School

Our students participated in Jump Rope for Heart, our Grade 8 students enjoyed a Junior Achievement presentation and our Grade 5 students went to the Living Arts Centre to participate in a dance program and ceramic workshop. Our Intermediate Boys Softball Team participated in the Mississauga South Softball Tournament and we sent 35 students to the Mississauga South Track and Field Tournament. We enjoyed a school-wide Play Day and many students demonstrated their unique talents in our Talent Show. We bid farewell to our Grade 8 students with a school-wide mass, graduation ceremony, and a bowling/lunch trip to the Mandarin.

St. David of Wales School

In June, St. David of Wales students from Kindergarten to Grade 8 participated in Tennis Days at our local Deerwood community park. In conjunction with the City of Mississauga, students participated in introductory tennis lessons with tennis experts and learned skills such as how to properly hold a racket, self-volleying, the "pancake" and modified game play. Thanks to the School Council who paid and organized this event for the school

St. Gerard School

This year, St. Gerard School was fortunate to be able to offer the Go Girls and Game On Programs to students in Grades 6, 7 and 8. These two programs were sponsored by the Big Brothers/Big Sisters of Peel. Students participated in a preferred sport or cooperative game for one hour and then had discussions on topics of interest to young women and men for an additional 30 minutes. The two programs run separately for 8 weeks, giving each group the ability to focus on specific topics pertaining to young women and young men respectively. These programs are in high demand across the region and St. Gerard was fortunate to be able to offer both this school year. Our students benefited in all aspects of physical, emotional and social well-being from these excellent programs.

St. Herbert School

Another year of tremendous activity and growth for our students and school community is about to wrap up. This year was especially extraordinary because it marked the first year we had a good part of the St. Dunstan community join our school community. The staff, students and families that joined us made our already strong school community even stronger. We excelled in our sports teams, public speaking, academics and community involvement. Bike to School Week was a tremendous success this year. We had an average of 60 students ride their bikes to school every morning during the last week of May. It was

nice to see many of their parents join them on the ride in. There was a noticeable decline in the number of cars arriving at school in the morning. Our second newly installed bike rack was utilized and was at capacity every morning during this event. We hope that this event will promote the healthy habit of not using a car to get to school in the morning and riding a bike or even walking to school instead. Sports is alive and well at St. Herbert this month. Our students have competed in soccer, softball and beach volleyball tournaments. Our beach volleyball team finished first among 92 schools to take the tournament championship. Students and coaches are currently preparing for our upcoming Family of Schools Track Meet on June 20.

St. John XXIII Catholic School

Thank you to our dedicated Catholic School Council and volunteers. We will honour our very dedicated and enthusiastic volunteers at a social this month and we look forward to the opportunity to thank everyone. We are hosting a Talent Show during the last week of school. Our choir members have been busy preparing to sing at the graduation and volunteer social. We are very blessed to have a choir so willing to share their gifts and talents at the many liturgies, masses and other celebrations throughout the year.

St. Raymond School

In June, St. Raymond Catholic School Council followed up on our Lego Family Math Night by sponsoring workshops for our FDK students facilitated by Quantum Kids. Our Grade 8 students have been experimenting with Lego robotics as well, in partnership with St. Joseph Secondary School, and presented a “Jagbots Showcase” at the secondary school in June.

St. Valentine School

June brings excitement and goodbyes at St. Valentine School. Students have been busy with various athletic pursuits – softball, soccer, beach volleyball and track and field. We welcomed our awesome volunteers to thank them for lending a helping hand! Thank you to our Grade 2 students and a mix of students from across the school who brought the gift of music to the CEC on two occasions. Thank you to our Catholic School Council for everything they have done for our students and school and all the assistance they provided to our school administration. We wish our departing families and staff many blessings on their journeys and remind them that once a Braveheart always a Braveheart.

St. Joseph Secondary School

Congratulations to Samarah Maqbool and Shanaya Sarah Barretto, the finalists in the 2017-2018 MiWay Student Ambassador Program - Overall Program Winner out of 32 Secondary Schools in Peel. Congratulations to students of St. Joseph Secondary School for bringing light to the needy. Access to reliable electricity and lighting is something that students in Canada can take for granted but this is not the case in many parts of the world. We Care Solar is a non-profit organization that provides solar powered battery packs to needy communities in developing countries. These *Solar Suitcases* become an important source of electricity required to run hospitals, schools and households. Thanks to the generous sponsorship of local engineering firm, Creation Technologies, Grade 9 Advanced Placement Science students at St. Joseph Secondary School were able to participate in this worthwhile program. Using what they had learned in the electricity unit of the Grade 9 science curriculum, students were given the opportunity to assemble and test solar suitcases.

Several of these suitcases are now on their way to being deployed in a community lacking reliable electricity.

St. Marcellinus Secondary School

It has been a banner year for St. Marcellinus Secondary School. From sports to social justice to arts and drama, to chaplaincy and to eco certification. Congratulations to our hard working and highly motivated principal, Frank Furguele and to his VPs, the students and staff are highly motivated to achieve the best and they did. Congratulations everyone. Some highlights are:

Congratulations to the students of St. Marcellinus Secondary School's Arts & Culture SHSM. These students partnered up with Social Justice class to sponsor and deliver two "Stop Gap" ramps to local Streetsville businesses for free. The purpose is to have the businesses accessible to everyone. The students were inspired by StopGap Executive Director, Luke Anderson, for his passion to give back to the community who is also in a wheelchair. StopGap is a registered Canadian charity. What began as a small one-off project turned into a global movement. StopGap developed some exciting programs that raise awareness about barriers in our built environment and engage communities to work towards removing those barriers. This is a great way of Social Justice in our own backyard.

On June 6 I had the privilege of attending the presentation at City Council of MiWay Student Ambassadors' Program for 2017-2018. Thank you to principal of St. Marcellinus, Frank Furguele, for inviting Thomas Thomas and me to this event.

Cliantha Fernandes and Alwin George, MiWay Student Ambassadors for St. Marcellinus Secondary School are the winners of the Overall Program for the MiWay Student Ambassador Program for 2017-2018. As stated by Pat Runzer, coordinator of the program, "as a team they have both completed the required tasks for the program and did an excellent job." Cliantha and Alwin each received an iPad mini and a Presto card worth \$950.00. In addition, the school received 50 Presto cards worth \$6.00 each.

St. Julia Catholic School

Congratulations to St. Julia students for participating in the Jump Rope for Heart event, raising funds for Heart & Stroke Foundation and promoting healthy living.

St. Barbara School

Thank you to our Eco Team who cleaned out our flowerbeds and planted new perennials to help our school look more welcoming.

St. Gregory School

Congratulations to St. Gregory students for being selected to participate in the Peel Regional Police launch of their Spring *Positive Ticketing Campaign* in partnership with Circle K formerly known as Mac's Convenience stores. The "positive tickets" are actually valid coupons for a free froster beverage (Froster in the Spring and Hot Chocolate in the Fall) and are given by Peel Police to students who are observed practicing personal safety (like wearing bicycle helmets/crossing the road looking both ways), participating in community activities and demonstrating a positive attitude. It is a great way to break-the-ice with you and engage with them positively and to build trust.

St. Veronica School

Our Grade 8 student athletes participated in the St. Marcellinus Secondary School annual Flag Football Tournament on May 18 and took home the 1st place trophy. Our faith ambassadors worked together at Dr. Simone's warehouse to help pack clothing and food for countries overseas that are in need of supplies.

Fr. Michael Goetz Secondary School

Congratulations to Terence D'Souza, a Grade 11 student from Fr. Michael Goetz who won the \$1,000 first prize in the Essay Writing Contest hosted by the Knights of Columbus. This contest was open to all schools in Peel, public, Catholic and private. The topic, very appropriate this time, *What is Cannabis?* Terence wrote about the pros and cons of cannabis and added some cautionary items that legislators should ensure to review.

Trustee D. D'Souza shared:

Sacred Heart School

After a year of exceptionally hard work on the part of our ECO Team, Sacred Heart has just learned that they achieved gold status.

St. Stephen School

Two of St Stephen's Grade 8 students were recognized in the Leaders of Tomorrow Essay Writing Contest at the awards ceremony on June 10. Owen Michaud was a finalist and James Kania won a Young Ontario Writers Award placing 2nd in the Teacher's Choice category. Congratulations to both students for their hard work and their success.

St. Edmund Champion Secondary School

Congratulations to the Champion Eco Club who received the gold certification for 2017-2018 Eco Schools.

Congratulations to student Think Bui, who was recognized for success at the Waterloo chemistry competition. Think placed in the 94th percentile.

Campion Grade 11 leadership students ran a successful wellbeing day at St. Lucy Catholic School with student led activities, promoting positive mental health.

St. Aidan Catholic School

Congratulations to the St. Aidan Choir for their participation in the Brampton West Choir competition placing second overall. The choir is comprised of approximately 30 students from Grades 3 to 8, in addition to a 5 member Staff band. We congratulate them on their outstanding and well deserved win and thank them for their continued gift of music during our school masses.

Our dedicated ShareLife team, led by Ms. Evan, has worked all year on various school spirit, activities and exciting events. On June 18, following our school mass, our Youth Faith Ambassadors presented a cheque for \$6,622.05 to Tim LeeLoy, Coordinator of Schools and Employee Campaigns at ShareLife.

St. Daniel Comboni Catholic School

St. Daniel Comboni has successfully received certification as an ECO School. We have also received the gold standard certification as an OPHEA Healthy School. We also took part in Bike Week in conjunction with our community partners at the Region of Peel.

St. Rita School

Congratulations to our FDK team for St. Rita School, as they recently raised over \$1,600.00 for Sick Kids Hospital through their popcorn sales.

St. Roch Catholic Secondary School

Way to go Ravens. Congratulations on our 1st Annual ShareLife FUNdraiser Carnival on June 1. The St Roch school community came together and raised over \$6,500 for ShareLife.

Trustee B. Iannicca shared:

Congratulations to St. Timothy student RJ. CTV News featured Grade 4 student RJ for his SuperHero Action project focused on a creek clean-up campaign.

Trustee B. Iannicca expressed appreciation and thanks to staff.

Trustee T. Thomas shared:

June is a time to celebrate at St. Marcellinus. Twenty-five track and field athletes represented St. Marcellinus at OFSSAA while the Junior Boys Soccer Team won ROPSSAA and the Senior Boys Baseball Team won bronze at OFSSAA. St. Marcellinus also celebrated all of our 500 athletes gifts and talents at the athletic banquet.

Our chaplaincy presented a painting to Msgr. Pan who will be leaving St. Francis Xavier Parish and we had a special blessing for our retiring staff members at the closing mass on June 1. The Catholic School Council guest speaker, Dan McGann, for Parent Engagement Night on June 4. He presented a workshop on Teen Mental Health and Wellness for Parents. 2018-2019 Student Council Prime Minister, Nikita D., was recipient of the Catholic Leadership Award.

The St. Marcellinus prom will take place on June 25. The grad mass will take place at St. Francis Xavier Parish on the morning of June 28 and the graduation ceremony will take place in the afternoon at 4:00pm at the Universal Event Space.

Trustee S. Xaviour shared:

The City of Brampton officially dedicated Sister O'Reilly Road.

Father Francis McSpiritt Catholic School

The Grade 5 students at Fr. Francis McSpiritt have been taking part in the Student Vote program recommended by the Director. According to their teachers, "They are really into the upcoming election, are getting informed on a daily basis and reporting on findings to the rest of class. We have held class debates, some have gone well and some not so much. Some issues and platforms the candidates speak about are a little hard for some to comprehend. We have tied concepts like that to school small-scale issues so they can relate to them and make connections. They are looking forward to voting."

We are waiting for the ballots to arrive and the students are very excited. Fr. Francis McSpirtt is developing responsible citizens. Our Federal MP also visited the school to meet with the students.

"Great work Father Francis McSpirtt Eco Team! You continue to make exceptional strides as an Ontario EcoSchool, as demonstrated by your comprehensive EcoSchools Yearly Planner and implementation of everyday eco-minded practices! Fantastic job monitoring and rewarding classes for your monthly waste and energy audits. You have submitted excellent curriculum examples that clearly demonstrate rich environmental learning. Great work developing your School Ground Greening projects. We love to see student, teachers, and parents involved in the maintenance of these spaces. Your Environmental Stewardship Campaigns go above and beyond while engaging the entire school community in environmental action and learning. Great job with marketing and showcasing your strong eco-initiatives on Twitter."

Georges Vanier Catholic School

Georges Vanier students and staff continue to celebrate the Virtues through monthly assemblies and whole school activities. We continue to offer healthy snacks to students through Nutritional Bins & breakfast drop-in.

Many activities have taken place at Georges Vanier: the Intermediate students enjoyed their outdoor education experience at Camp Muskoka; Grades 3 and 6 students participated in EQAO; A sacramental celebration was supported by our Catholic School Council; students engaged in bike, roll and walk to school day;

the whole school participated in Aussie X, footy and netball including a parent engagement evening; Girls Day In was organizing and attended by our Grade 7 & 8 girls; and Georges Vanier hosted the BNE Math Mania Competition for 14 participating schools.

St. André Bessette Catholic School

Congratulations to Rita H, Rosemary H and Annida A. The poster they created for the "What if Everyone Did Something" poster competition won first place in the elementary competition. The purpose of the challenge was to engage students in bullying, harassment, hate and discrimination awareness and intervention strategies in the form of a competition. The students created a poster to help combat the issues. They received copies of their posters as well as medals and plaques.

St. John Bosco School

Congratulations to our first place winners in the BNE Math Mania Competition.

St. John Fisher School

The school year concluded with our Kindergarten Celebration of Learning using the theme of "We are Superheroes" and Grade 8 Graduation.

We are donating all lost and found items to the Canadian Food for Children charity organization.

Cardinal Ambrozic Catholic Secondary School

The Senior Boys Soccer Team qualified for OFSSA and travelled to Thunder Bay. The students performed extremely well, were excellent representatives of Cardinal Ambrozic and the greater Dufferin-Peel Community. They advanced to the quarterfinals.

Holy Name of Mary Catholic Secondary School

The HNM prom was a huge success and the Spring Fling video dance party was well attended. Harmonies Night showcased the talents of our Holy Name of Mary Arts Students. Grade 11 students visited various places of worship in support of the World Religion course. HNM students attended a "Water is Life" presentation.

Preparations are currently underway for graduation, the school closing mass and Senior Sunset, a new tradition at Holy Name of Mary where Senior Students watch the sun set on their high school years.

HNM Celebrated Earth Week with several initiatives including Green Day, Recycle Day, a used Battery Drive and a student Butterfly wall.

Plans are underway to host a numeracy based summer transitions program during the last week of August prior to the onset of the next school year.

St. Thomas Aquinas Secondary School

The Grade 11 Outdoor Education and Grade 12 Environmental classes teamed up with the Grade 3 students from St. Anthony of Padua School and the Planning for Independence students to have a green environmental day. The day consisted of planting annuals in the Native species garden, perennials in the outdoor classroom and fun interactive environmental games with all participating. This coming together of so many students exemplifies the spirit of cooperation and the desire to help each other and the planet. We commend these students for beautifying the Aquinas property and learning together the joys of teamwork in the natural environment.

3. Farewell Remarks - Student Trustees S. Cameron and K. Tom

Student Trustees S. Cameron and K. Tom shared their experiences over the past year and thanked Trustees, Director M. Mazzorato, Associate Director D. Amaral, Superintendent M. Lewis, Dr. S. Sweet, P. Calendar and C. Fernandes for their support over the past year.

Motion 176 (18-06-19)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT THE FAREWELL REMARKS FROM STUDENT TRUSTEE S. CAMERON AND STUDENT TRUSTEE K. TOM, BE RECEIVED.

CARRIED

F. Information/Reports From Committees For Receipt

1. Minutes of the Organizational Meeting of the Audit Committee, February 6, 2018

Motion 177 (18-06-19)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE AUDIT COMMITTEE, FEBRUARY 6, 2018, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, April 10, 2018

Motion 178 (18-06-19)

Moved by L. del Rosario

Seconded by S. Xaviour

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, APRIL 10, 2018, BE RECEIVED.

CARRIED

3. Minutes of the Board By-Law/Policies Review Committee Meeting, April 17, 2018

Motion 179 (18-06-19)

Moved by B. Iannicca

Seconded by T. Thomas

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, APRIL 17, 2018, BE RECEIVED.

CARRIED

4. Minutes of the Administration and Finance Committee Meeting, May 1, 2018

Motion 180 (18-06-19)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MAY 1, 2018, BE RECEIVED

CARRIED

5. Minutes of the Faith and Program Committee Meeting, May 15, 2018

Motion 181 (18-06-19)

Moved by L. del Rosario

Seconded by S. Xaviour

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 15, 2018, BE RECEIVED.

CARRIED

6. Minutes of the Special Education Advisory Committee Meeting, May 16, 2018

Motion 182 (18-06-19)

Moved by S. Hobin

Seconded by B. Iannicca

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MAY 16, 2018, BE RECEIVED.

CARRIED

G. Information/Reports From Administration For Receipt

1. Letter of Retirement - D. Tucciarone, Principal

Motion 183 (18-06-19)

Moved by E. O'Toole

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT RECEIVED FROM D. TUCCIARONE, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

2. Remarks from Associate Director of Corporate Services, Chief Financial Officer and Treasurer (Verbal Report) - J. Hrajnik

Thank you, Mr. Chairman, for the opportunity to address the Board of Trustees at my final board meeting. I will try not to go over the five minutes so you will not have to cut me off.

I would like to start by saying how privileged I was to be able to work in Catholic education over the past 12 ½ years. But I have been most fortunate to finish my career with the DPCDSB. A Board with a track record of continuous improvement in student achievement and as a system as a whole. A Board that is the envy of many boards across the province. This is greatly due to the trustees who have always worked cohesively and in a manner that kept the board in a favorable light. Staff has been privileged to have a Board of Trustees that has been supportive throughout my years with DP. I personally would like to thank the Trustees for their fiscally prudent financial decisions that have kept DP in a compliant financial position.

Mr. Chairman, I truly believe in democracy. I believe it works. When you have 11 trustees around the horseshoe, there may be some professional disagreements, but in the end, the best for DP is the result.

Democracy works, Mr. Chairman. Just as staff realizes how fortunate we are with our Trustees, I am sure trustees are also aware of how fortunate they were to consistently have a strong team of superintendents over the years. These strong teams have always put forward recommendations in the best interest of the board and Trustees can be assured that they will continue to do so in the future.

I have been also privileged to have the support over the years of those strong superintendents.

DP is, in my experience, the board that has the strongest integration between the corporate and instructional teams. That collaboration and mutual respect garners comradery, and a success that is unparalleled in the province. I would be remiss if I did not personally thank my peers at Executive Council that I have been a part of over the years, Ralph Borelli, Sheila McWatters and most recently, David Amaral. In addition, an extra thanks to John Kostoff for support and patience over the years, and for bringing me to DP. I would be remiss if I did not personally thank Marianne for the past 2½ years. Her support for corporate services was there from the beginning and it never wavered. It was Marianne's support that made my last 2½ years enjoyable and fulfilling.

I wish Marianne and David, and all of the superintendents the success they deserve and hope they are as fortunate as I have been over my time with DP. I also wish the trustees all the best of luck and success in their political careers and with all of their time as trustees of DP.

Motion 184 (18-06-19)

Moved by T. Thomas

Seconded by S. Hobin

THAT THE REMARKS FROM ASSOCIATE DIRECTOR OF CORPORATE SERVICES, CHIEF FINANCIAL OFFICER AND TREASURER, BE RECEIVED WITH REGRET AND READ INTO THE MINUTES.

CARRIED

3. Stewardship and Sustainable Practices Update - T. Peel

Motion 185 (18-06-19)

Moved by L. del Rosario

Seconded by D. D'Souza

THAT THE REPORT, STEWARDSHIP AND SUSTAINABLE PRACTICES, BE RECEIVED.

CARRIED

H. Trustee, Committee, Administration Reports Requiring Action

1. Motions Recommended by the Board By-Law/Policies Review Committee, May 29, 2018

Motion 186 (18-06-19)

Moved by B. Iannicca

Seconded by T. Thomas

THAT THE POLICY: PROCLAMATIONS, BE APPROVED AND ADOPTED.

CARRIED

Motion 187 (18-06-19)

Moved by B. Iannicca

Seconded by T. Thomas

THAT THE REPORT, POLICY 24.00: ACCESS TO ELEMENTARY REGIONAL PROGRAMS OF CHOICE, BE RECOMMENDED FOR CONSIDERATION.

CARRIED

Motion 188 (18-06-19)

Moved by B. Iannicca

Seconded by T. Thomas

THAT REVISED POLICY 4.03: COLLABORATIVE RELATIONSHIPS, BE APPROVED AND ADOPTED AS AMENDED.

CARRIED

Motion 189 (18-06-20)

Moved by B. Iannicca

Seconded by T. Thomas

THAT POLICY 7.12: ACCESS TO BOARD PROPERTIES, BE APPROVED AND ADOPTED AS AMENDED.

CARRIED

2. Motion to Approve the Revised Graduation Policy presented at the Board By-Law/Policies Review Committee Meeting May 29, 2018

Motion 190 (18-06-19)

Moved by B. Iannicca

Seconded by T. Thomas

THAT POLICY 6.59: SCHOOL GRADUATIONS, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

3. Motion Recommended by the Audit Committee June 5, 2018

Motion 191 (18-06-19)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT STAFF PREPARE A REPORT TO BE BROUGHT FORWARD AT A FUTURE AUDIT COMMITTEE MEETING, INDICATING STEPS TO BE TAKEN TO ADDRESS THE PROCEDURES AND CONTROLS OVER SCHOOL GENERATED FUNDS AND THE ABILITY TO HAVE AN EXTERNAL AUDIT CONDUCTED ON A SAMPLE OF SECONDARY SCHOOLS TO ENSURE TRANSPARENCY AND ACCOUNTABILITIES TO COMMUNITIES.

CARRIED

4. Motions Recommended by the Administration and Finance Committee, June 5, 2018

Motion 192 (18-06-19)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT THE PROPOSED BALANCED 2018-2019 TOTAL CAPITAL BUDGET OF \$68,522,754. BE APPROVED.

CARRIED

5. Motion Recommended by the Faith and Program Committee Meeting June 12, 2018

Motion 193 (18-06-19)

Moved by L. del Rosario

Seconded by S. Hobin

THAT THE CHAIR OF THE BOARD WRITE A LETTER ON BEHALF OF THE BOARD OF TRUSTEES TO THE POLICE ASSOCIATIONS EXPRESSING CONCERN REGARDING THE IMPACT ON THE FEE FOR CRIMINAL REFERENCE CHECKS FOR SCHOOL VOLUNTEERS AND TO REQUEST THAT THE FEE BE WAIVED.

CARRIED

6. Summary of Phases 1 and 2 of the 2019-2023 Multi-Year Strategic Plan - M. Vecchiarino

Motion 194 (18-06-19)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT THE REPORT, SUMMARY OF PHASES 1 AND 2 OF THE 2019-2023 MULTI-YEAR STRATEGIC PLAN, BE RECEIVED.

CARRIED

Motion 195 (18-06-19)**Moved by** S. Hobin**Seconded by** F. Di Cosola

THAT THE REPORT, SUMMARY OF PHASES 1 AND 2 OF THE 2019-2023 MULTI-YEAR STRATEGIC PLAN, BE APPROVED.

CARRIED UNANIMOUSLY

I. Notice of Motion -Nil**J. Additional Business- Nil****K. Questions Asked of, and by, Board Members**

1. Trustee S. Hobin, noting the RFP process, inquired if Catholic School Councils find products for a lower price would the approved supplier match price. M. Mazzorato, Director of Education advised the school should contact Supply Chain if they are concerned that the RFP is not fair and equitable in the area of price. Providers must meet all specifications and qualifications.
2. Trustee S. Hobin requested a reminder to schools that all assignments should be marked and returned to students in a timely fashion. M. Mazzorato, Director of Education, will review at the Director's meeting.
3. Trustee B. Iannicca requested an electronic copy of *Stewardship and Sustainable Practices Update* be forwarded to trustees.
4. Trustee F. Di Cosola requested that staff follow-up by school to ensure that assignments and tests are being returned. Students rely on the tests and assignments for review.
5. Trustee S. Hobin requested communication in the first week of school to advise that the Board is not responsible for, and will not replace, personal items.
6. Student Trustee K. Tom inquired if there is a required timeline for teachers to post term marks. Superintendent C. Murphy advised that there is a general expectation that teachers will be able to give students an understanding of their grade going into the exam.
7. Trustee A. da Silva inquired about the level of rotation for Grade 3 students. Associate Director D. Amaral addressed planning time and the impact on the classroom. Trustee da Silva suggested the negative impact be presented to OCSTA for future negotiations. Staff will review.
8. Trustee B. Iannicca requested planning time information be addressed in Issues and Events.
9. Trustee D. D'Souza referenced the Safe School Update at the Faith and Program Committee meeting on June 12 and requested staff provide the suspensions and expulsions as a percentage of the number of students and a comparison in percentage terms of suspensions and expulsions with other boards in the province.

L. Declared Interest Items

1. Motion Recommended by the Administration and Finance Committee, June 5, 2018

Motion 196 (18-06-19)

Moved by T. Thomas

Seconded by S. Xaviour

THAT THE PROPOSED COMPLIANT 2018-2019 TOTAL OPERATING BUDGET OF \$979,863,746 WHICH INCLUDES A \$2.6 MILLION ADJUSTMENT TO BALANCE 2017-2018 ENSURING NO STRUCTURAL DEFICIT CARRY FORWARD AND \$3,471,389 TO BE FUNDED FROM ACCUMULATED SURPLUS FOR COMPLIANCE PURPOSES, \$2,571,826 FOR OPERATING NEEDS AND \$899,563 FOR PSAB REPORTING REQUIREMENTS, BE APPROVED.

CARRIED

M. In Camera Session

Motion 197 (18-06-19)

Moved by L. del Rosario

Seconded by D. D'Souza

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

CARRIED

N. Rise and Report

Received:

In Camera Session Minutes-Regular Board Meeting May 22, 2018, Audit Committee Organizational Meeting February 6, 2018, Board By-Law/Policies Review Committee Meeting April 17, 2018, Administration and Finance Committee Meeting May 1, 2018, Faith and Program Committee Meeting May 15, 2018, Administrative Appointments and Transfers, Legal Matter

Approved :

Motions Recommended In Camera by the Administration and Finance Committee Meeting June 5, 2018, Faith and Program Committee Meeting June 12, 2018, Personnel Matter

Motion 198 (18-06-19)

Moved by S. Xaviour

Seconded by D. D'Souza

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:

August 28, 2018, September 25, 2018, October 23, 2018, November 27, 2018, Inaugural Board Meeting December 4, 2018, December 11, 2018

P. Adjournment

Motion 199 (18-06-19)

Moved by L. del Rosario

Seconded by S. Xaviour

THAT THE MEETING BE ADJOURNED AT 11:10 P.M.

CARRIED