

MINUTES

Regular Board Meeting

Memorial of Saints Cosmas and Damian, Martyrs

Tuesday, September 25, 2018 7:00 pm

Board Room, Catholic Education Centre

Chair:	M. Pascucci (via teleconference)
Vice Chair:	A. da Silva
Trustees:	A. Abbruscato, D. D'Souza, L. del Rosario (via teleconference), F. Di Cosola, S. Hobin, B. Iannicca, E. O'Toole, T. Thomas, S. Xaviour
Student Trustees:	R. Pinto, F. Rosario
Director of Education:	M. Mazzorato
Associate Director of Instructional Services:	D. Amaral
Associate Director of Corporate Services:	D. Del Bianco
Executive Superintendent of Finance, Chief Financial Officer and Treasurer:	J. Cherepacha
Superintendents:	W. Brunton, R. Eberhardt, D. Finegan-Downey, S. Gos, B. Hester, M. Lewis, C. Murphy, L. Papaloni, T. Peel, S. Steer, L. Storey, S. Strong, M. Vecchiarino, M. Thomas
General Managers:	B. Campbell, T. Davis, C. Kyte, R. Moriah
Recorder:	L. Mackereth

A. Routine Matters

1. Call to Order and Attendance
Vice Chair A. da Silva called the meeting to order at 7:07 p.m.
Trustees M. Pascucci and L. del Rosario were in attendance via teleconference.
2. Acknowledgement of First Nations Sacred Territory
Vice Chair of the Board, A. da Silva acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer
Vice Chair of the Board, A. da Silva led the Opening Prayer.

4. Approval of Agenda
Additions to the Agenda:

F 4 Minutes of the Audit Committee Meeting June 5, 2018
In Camera Items M6, M6, M7 and M10.6

Motion 221 (18-09-25)

Moved by S. Xaviour

Seconded by S. Hobin

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items

- a. Employee Population Report as of August 31, 2018

Motion 222 (18-09-25)

Moved by S. Xaviour

Seconded by A. Abbruscato

THAT THE REPORT TO THE BOARD OF TRUSTEES, EMPLOYEE POPULATION REPORT AS AT AUGUST 31, 2018, BE RECEIVED.

CARRIED

5. Declaration of Interest - Nil

6. Approval of Minutes of the Regular Board Meeting, August 28, 2018

Motion 223 (18-09-25)

Moved by F. Di Cosola

Seconded by D. D'Souza

THAT THE MINUTES OF THE REGULAR BOARD MEETING, AUGUST 28, 2018, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes – Nil

B. Awards and Presentation

1. 2017-2018 St. Hildegard of Bingen Viriditas Stewardship and Sustainable Practices Award - Eva Bruni

Superintendent of Education T. Peel provided details of the award to Eva Bruni, Science Teacher, St. Joan of Arc Catholic Secondary School.

Ms. Bruni was honoured for her outstanding efforts to encourage students to be leaders in positive environmental change, for her leadership role with students and staff in caring for our environment, and for sharing her passion for stewardship and sustainability.

Ms. Bruni will be presented with the award at her school.

Trustees B. Iannicca and T. Thomas joined the meeting at 7:11 after attending to other board business.

Motion 224 (18-09-25)

Moved by E. O'Toole

Seconded by T. Thomas

THAT THE PRESENTATION, 2017-2018 ST. HILDEGARD OF BINGEN VIRIDITAS STEWARDSHIP AND SUSTAINABLE PRACTICES AWARD TO EVA BRUNI, BE RECEIVED.

CARRIED

2. Proclamation-Bus Driver Appreciation Day- October 24, 2018

Motion 225 (18-09-25)

Moved by T. Thomas

Seconded by F. Di Cosola

THAT THE PROCLAMATION WITH RESPECT TO BUS DRIVER APPRECIATION DAY, BE RECEIVED.

CARRIED

Motion 226 (18-09-25)

Moved by T. Thomas

Seconded by F. Di Cosola

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT OCTOBER 24, 2018 BE RECOGNIZED AND CELEBRATED AS BUS DRIVER APPRECIATION DAY WHEREBY ALL DUFFERIN-PEEL SCHOOLS ARE ENCOURAGED, IN AN APPROPRIATE MANNER, TO CELEBRATE AND THANK THEIR BUS DRIVERS FOR A JOB WELL DONE.

CARRIED

C. Pastor's Remarks

1. Magnus MacFarlane-Barrow, Founder and Global Chief Executive of Mary's Meals

Magnus MacFarlane-Barrow, Founder and Global Chief Executive of Mary's Meals shared the mission and vision of the organization. Mary's Meals is a charity that provides a daily meal, at school, in some of the underdeveloped communities in the world.

Motion 227 (18-09-25)

Moved by E. O'Toole

Seconded by S. Hobin

THAT THE PRESENTATION BY MAGNUS MACFARLANE-BARROW, BE RECEIVED.

CARRIED

D. Delegations

1. A. Mikoleit - French Immersion Transportation

A. Mikoleit, parent, delegated the board on his own behalf. Mr. Mikoleit requested busing for his daughter and believes it is DPCDSB's responsibility to provide transportation for French Immersion.

Trustee E. O'Toole explained that French Immersion is a regional program of choice and busing is not provided.

Trustee A. Abbruscato requested that staff ensure that the DPCDSB website and registration forms indicate that busing is not provided for regional programs of choice at any grade level. Director M. Mazzorato advised that parents/guardians are advised on the website and at information evenings, that busing is not provided.

Trustee A. Abbruscato asked staff to estimate the cost to bus regional program of choice students. Associate Director D. Del Bianco estimated it would cost approximately \$1.2M to \$1.5M annually. Trustee E. O'Toole indicated this cost is above the board's means.

Motion 228 (18-09-25)

Moved by S. Xaviour

Seconded by D. D'Souza

THAT THE DELEGATION, A. MIKOLEIT, FRENCH IMMERSION TRANSPORTATION, BE RECEIVED.

CARRIED

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic Schools Trustees' Association (OCSTA) AGM 2019

Director of Education M. Mazzorato advised that Dufferin-Peel Catholic District School Board will be supporting the OCSTA AGM 2019 by planning and organizing liturgies.

Motion 229 (18-09-25)

Moved by M. Pascucci

Seconded by T. Thomas

THAT THE VERBAL REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) AGM 2019, BE RECEIVED.

CARRIED

2. Good News Items

Sharon Hobin
Mississauga Wards 2 and 8

- I would like to thank all of our parish priests who came to our schools to celebrate Mass for the students, staff and community. I would especially like to welcome Father Rick Davis who is the new Associate Pastor at Merciful Redeemer Church. I would also like to thank our administrators and staff along with Catholic School Council members who organized all of the School BBQ's and Open Houses. We had tremendous turnouts which is a great way to begin our school year.

Anna da Silva
Brampton Wards 1, 3 and 4**St. Augustine Secondary School**

- Overall, our year started smoothly at St. Augustine Secondary School as we began with almost all of our registered Grade 9 students attending *Get Ready*, facilitated by our own teachers. Our EQAO scores in both Mathematics and Literacy from last school year increased slightly and are at provincial averages. Literacy, Mathematics, Safe Schools and Technology Committees are formed and have met, or have plans to meet soon, to continue to move our good work forward for our learners. An innovative teacher leading and learning project is ongoing at St. Augustine. A team of 4 teachers and administration have already met this school year to co-develop resources, lessons and strategies. Their Theory of Action states: *If we use technology and a renovated classroom with new vertical white spaces to change instructional practice to increase student voice and collaboration, then we will improve student learning, well-being and achievement.* A student who graduated from St. Augustine in June 2018, Joseph Ogunnupe, was honoured at the 34th *United Achievers' Award Dinner* on Saturday, September 15, having won his scholarship to support his continued studies in a Business Program at York University. Many activities have already started for this school year, including our *Club Fair* co-curricular activity launch, student leadership groups facilitated through the Religious Education Curricular Department, Student Council, Youth to Youth Inclusion Team, and Fall Sports: Girls Flag Football, Boys Volleyball, Girls Basketball and Tennis. We continue to support our students who are newcomers to Canada through our settlement worker who has many learning opportunities planned, including a *Be the Change* program coming to St. Augustine on October 4. The St. Augustine Secondary School Community looks forward to the following school-wide events in the next two weeks: Terry Fox Walk/Run/Roll – September 27; Academic Awards – October 3; Opening School/Thanksgiving Mass – October 4; Thanksgiving Food Drive – October 1 to 5.

St. Kevin

- Kevin School introduced a new Principal and new Secretary to start the school year. We had an Open House and Pizza Night coordinated by the Administration and Catholic School Council. Vice-Chair of the Board, Trustee Anna da Silva also attended the Open House. All spring sports such as Cross Country and Volleyball are also up and

running. We welcomed our new year by having our Opening School Mass. Father Patrick from St. Mary celebrated the Eucharist with our students. He also told the students about his Nigerian heritage and his journey to becoming a priest. We look forward to running for Terry Fox on September 28 and will invite parents to run/walk with us.

Our Lady of Peace

- September has been a busy month at Our Lady of Peace. We had to reorganize some students and reduce by a classroom, but fortunately most of this was completed before students started school. Most of the new Kindergarten children have transitioned in successfully. While the administration is new to the school, most of last year's teachers are still here. We have a whole new Special Education staff and they are being supported in the transition into their roles. On Wednesday, September 19, we held our Open House, Book Fair and Meet the Teacher evening. This was very well attended. Many families came earlier to enjoy the Ice Cream Trucks parked at the back of the school beforehand. Our first Catholic School Council Meeting will take place on the evening of Monday, September 24. We will be electing a new Chair and planning our Halloween Dance-a-thon – this is our Catholic School Council's major fundraiser. Our Terry Fox Assembly and Walk will take place on Friday, September 28 at 10:00 a.m. We had a kick off assembly on September 21 to promote the event. Our goal is \$1000. Several staff have volunteered to take a pie to the face, if we reach our goal. Picture Day takes place this Wednesday and our Opening School Mass will be taking place on Monday, October 2 at 10:00 a.m. We are looking forward to an exciting school year.

St. Brigid

- St. Brigid continues to grow in enrolment. We added another class this year at reorganization. We continue to be very successful in Reading and Writing on the EQAO assessments, scoring well above the Board and Provincial averages.

St. Monica

- We welcomed back our St. Monica School Community on September 4 with a Welcome Back Opening Liturgy to set the tone for the school year. Our first Catholic School Council meeting on September 10, provided council with an opportunity to review previous initiatives, bring forth new ventures, as well as elect our council for the 2018-2019 school year. Community members were invited to our Open House/Book Fair, and we were pleased with the turn out. Also our Vice-Chair, Trustee Anna da Silva attended and shared greetings with all. We were in a position to add a class, so restructuring occurred. We look forward to having all our permanent teachers in place on Monday, September 24. Staff were introduced to the *Fundamentals of Math* as well as reflecting on Catholic Education Week 2018-2019. Staff new to the special education resource role were provided with in-service opportunities through our special education consultant Our extra-curricular program is in full force; Student Faith Ambassadors, Choir, Junior Volleyball and Cross Country name a few already in progress. Go Gators, BIG and Little.

Darryl D'Souza
Brampton Wards 2, 5 and 6

St. Joseph (Brampton)

- September 4, 2018 arrived with glorious weather. The yard saw students filled with excitement and new shoes and backpacks. Parents/Guardians held hands while others teared up as their little ones made their first steps into a Catholic school, beginning their educational journey here at St. Joseph School. This year also saw a new Principal, Mrs. Parker, some new staff members and many new students. Teachers lined students up in front of them, greeting their new class with eager anticipation as the new school year began. St. Joseph School was buzzing with laughter, "hellos" and some FDK tears. Overall, a wonderful day setting the tone for a wonderful faith filled educational journey for 2018/2019. September 19, 2018 welcomed our first OPEN HOUSE/BBQ/BOOK FAIR. The schoolyard welcomed students/parents/guardians/community who commented that the yard looked like a giant "block party". Students lined up for face painting while parents/guardians lined up for the BBQ. It was an atmosphere of compassion, comradery and the goal of supporting their children in faith development and educational success. The school halls welcomed students who proudly showed off their classrooms, schoolwork and their teachers to their parents/guardians. Staff will continue to focus on mathematics. They will have opportunities to attend numerous in-services in this curricular area. Working with our school support personnel will provide learning opportunities for all our students who will be at the center of innovations in mathematics, including access to technology that includes the use of iPads and Chromebooks in daily tasks. As St. Joseph School celebrates the beginning of this very exciting and busy year, we are reminded that we are all rooted in our Catholic faith. God is the center of all we do here at St. Joseph School and through modeling, talking and spiritual growth opportunities, our students will thrive to become the stewards of this earth and fulfil the promise to God to be disciples in all they do daily now and into the future.

Pauline Vanier

- Pauline Vanier had a wonderful start to the 2018-2019 school year. Our school community came out on September 19 to enjoy an Open House evening. Families enjoyed meeting the staff and visiting classrooms. Our Grade 4 to 8 students are about to begin training for the upcoming Cross Country Meet, and both staff and students are looking forward to participating in the annual Terry Fox Walk which will be taking place on Wednesday, September 26. Students from our Grade 4/5 class are excitedly preparing to open the Brampton Culture Days event, taking place at South Fletcher's Library, by singing our National Anthem. In addition, plans are underway to have our school Opening Mass take place at St. Jerome's Parish on October 4.

Anna Abbruscato
Mississauga Ward 4

St. Francis Xavier Secondary School

- On Friday, September 21 over 300 Grade 12 students at St. Francis Xavier Secondary School continued a well-established tradition of the school, Senior Sunrise. The graduating class of 2019 gathered on the football field to watch the sunrise together. The school's student parliament supported this event with music, coffee, hot chocolate and lots of breakfast goodies. This event is very symbolic for the senior students as they begin their final year of high school. Their participation in this kick-off activity serves to bring them even closer as peers and classmates. The end of their Grade 12 year culminates with Senior Sunset where the same group of students gather at the school in June to watch the sun set while they reflect on the past year and celebrate what they have accomplished together.

St. Matthew

- We are off to a busy and exciting start to the 2018-2019 school year at St. Matthew. We had a number of new registrations and welcomed new Canadian students from around the world. On September 21, our pastor, Father Carlos came to celebrate Mass on the feast day of our patron saint. We will be hosting our Open House BBQ on September 26 where school staff and families will come together for an evening of fellowship. Students and staff are all looking forward to a year of *“living as joyful disciples”*.

Luz del Rosario
Mississauga Wards 6 and 11

St. Marcellinus Secondary School

- St. Marcellinus Secondary School is in full gear. It started in the last week of August with 280 Grade 9 students participating in the Transitions Get Ready Program. Also, approximately 400 Grade 9 students participated in Orientation as staff and student MarcelLeaders led students in various activities, provided school tours, etc. Also, on September 13, our Grade 9 boys participated in Guys Night In. The evening was full of games, fun activities and a dynamic guest speaker named Dan Blackburn. In sports action, our Junior and Senior Football teams were involved in the Friday Night Lights held at Centennial Park which brought out the school spirit of students, parents and staff alike. Moreover, our Cross Country team is hosting the St. Marcellinus Bagpipes Classic Cross Country Race next Tuesday, September 25. St. Marcellinus staff supervisors and coaches along with student representatives held the Second Annual Club Fair which gave all students, particularly Grade 9 students, an opportunity to ask questions and get involved in extra-curricular activities. Finally, the first Catholic School Council Meeting will take place this Monday evening at 7:00 p.m. in the cafeteria where the election of the new council will take place, and the Grade 9 Retreat takes place next Wednesday, September 26.

St. Gregory

- On the first day of school, we opened our doors and hearts to their children. On Thursday, September 20 we opened our classrooms to parents and welcomed them all into our incredible community! Our staff showcased some of the innovative and creative things they have done with their students. Thank you to everyone who came out; to our staff for their amazing work and especially to our Trustee, Ms. del Rosario who helped sell frozen yogurt to raise funds for Terry Fox.

St. Barbara

- At St. Barbara we are happy to report a growth in our enrollment. We successfully completed our re-organization and welcomed many new staff and students to our St. Barbara family. Our Grade 8 leaders have attended the *We To Me* celebration to focus on social justice issues and how to be positive leaders for our youth. Our Grade 5 Gifted classes attended Silver Creek outdoor education center to further promote environmental stewardship and care for God's creations. On September 27, we will also have our School Open House to welcome our parents as partners in education.

St. Julia

- On September 4 we began a new year with our Opening Day celebration and address to the community by our new Principal, Brian Diogo. On Thursday, September 20, 2018 we had our annual Open House/Meet the Teacher evening and, as always, it was very well attended. Our Catholic School Trustee, Luz del Rosario, also attended and had the opportunity to visit with the St. Julia community. We are pleased to report that parents and staff are working cooperatively to improve the safety conditions in our Kiss & Ride. Junior Volleyball has started and our Cross Country Team is up and running! Plans for our Annual Terry Fox Run are also underway! We are looking forward to another great year full of many new and exciting learning opportunities and community building events.

- **St. Joseph (Streetsville)**

September was a very busy month! We welcomed many new families and staff. Our community has had many celebrations already, including the beginnings of our sacramental preparations, opening virtues celebration of faith and welcome back to school barbeque and open house. Our Terry Fox Run has been accompanied with many activities to supplement our fundraising cause. Our grade 6/7 class will be working with Camp Muskoka to become "Recess Guardians" to help our young friends in the school yard. Athletics are off and running – cross country and volleyball teams are picked and training hard for their season. The Jets have taken off!

Thomas Thomas
Mississauga Ward 5

St. Hilary

- At St. Hilary School we are excited to begin a new school year. We welcomed new teachers, students, families and our new community partner Eco Source, whose offices are on our second floor. Our staff have already started to provide excellent learning opportunities this year with a focus on Numeracy.

San Lorenzo Ruiz

- It continues to be a priority at San Lorenzo to update and improve our learning environments for the changing learning needs of our students. Over the summer, we continued to outfit our library– making it a more responsive learning environment for our learners in the age of mobile technology. This responsive furniture was funded by parent contributions under the direction of our Catholic School Council. Our traditional computer lab has been disassembled and, instead, we have increased the number of Chromebook tubs by 4. We have also constructed a ‘green’ room for use in the creation of video content. This room is equipped with high level ‘anchor’ style desks and stool seating for use in creating such projects as news broadcasts, podcasts and blogs. This room was funded by an Innovation Grant. Responsive classroom design will continue to be a focus throughout the year. We were delighted to unveil our new library to our parents and Trustee Thomas Thomas at our Open House on September 20.

St. Veronica

- This September we welcomed new staff members to our Intermediate division, Ms. E. Mitchell and Mr. J. Jones, as well as our new Vice Principal, Mrs. R. Davenport. On Friday, September 14 a reorganization plan was established and the changes in class organization went very smoothly. On Wednesday, September 19 Father Jim from St. Francis Xavier Church visited St. Veronica and celebrated our opening school Mass with the community. Our talented school choir and band shared their gift of music as they led the community in song. The annual Open House & BBQ was a great success! Catholic School Trustee, Luz del Rosario, joined us and addressed the community bringing greetings from the board. Catholic School Council has been busy launching and organizing our Chocolate Fundraiser! Junior volleyball tryouts are taking place and we look forward to the startup of a variety of teams and clubs. The Annual Terry Fox Run will be taking place on September 28. We are looking forward to another great year full of exciting learning opportunities for all.

St. Jude

- On our PA Day there was very rich and engaging activity and conversation amongst staff on the topics of well-being and mathematics. Our day started with a Yoga experience, which was adaptable to everyone’s needs. This was followed by a YouTube link with students sharing experiences as a start to their classroom day. Next, staff moved to viewing the segment provided by the Program Department related to ‘Focusing on the Fundamentals of Math’. Improving student confidence and fluency in mathematics, as

well as an overriding emphasis on wellness, were identified as our areas of focus for the 2018/2019 school year. Staff will be engaging in professional development on the use of the Neilson pre-assessment resource. We are excited that Program support staff will be able to join us at our October staff meeting as we explore the resource in relation to our classroom needs. As a school, we will also be linking a number of our junior and intermediate students with younger students in the role of math buddy, somewhat similar to the reading buddy experiences we are familiar with. Lastly, one of our staff members is connecting our school to OPHEA's Healthy School Certification Program. The program is similar to the EcoSchool's process and certification; rather than addressing environmental issues, the goal is to improve the health and well-being of the school. Our "Healthy School Team" will choose to focus on one of six health topics and, over the course of the year, the team will conduct activities/workshops that address the health topic.

Esther O'Toole **Mississauga Wards 9 and 10**

Divine Mercy

- The Opening School Mass took place on September 19 and the Open House followed on September 20. Staff and students are preparing for the Terry Fox Walk on September 26. The Catholic School Council Meeting is scheduled for September 26 at 6:30pm

St. Albert of Jerusalem

- St. Albert of Jerusalem hosted a successful Open House on September 19. Hundreds of families flooded the school to enjoy a pizza dinner and to visit their classrooms and teachers. We were also joined by Trustee Esther O'Toole and our parish pastor Father Joseph.
St. Albert is hosting a Terry Fox Run on September 21. All students will participate and raise money for cancer research.

St. Faustina

- St. Faustina's population has increased. The Terry Fox Walk will take place on September 28.

St. Richard

- It was a smooth start to the school year and no reorganization was needed. Our successful P.A. day provided an opportunity for staff to gather in Prayer and share information. The Cross Country school team preparation is underway. We are looking forward to the upcoming Open House, Terry Fox Walk and Orange Shirt Day events scheduled for the last week of September.

St. Simon Stock

- Reorganization was successful. The Open House is scheduled for September 25 and Catholic School Council is scheduled for September 27.

St. Teresa of Avila

- The Intermediate students at St. Teresa of Avila answered the call to help fill the bare shelves at the Eden Food Bank. The students started the first week of school by collecting 267 lbs. for Eden Food Bank. A representative picked up the donations. We are teaching students that giving is important at all times of the year.

Students and staff have kick started our Annual Terry Fox Drive. We have set the goal of raising \$1000. In our first two days we raised close to \$400. We plan on increasing donations and getting closer to achieving our goal by presenting to parents at our Open House on Thursday September 20.

St. Therese of the Child Jesus

- Our school start up went well. We will be having our school Open House and BBQ on Thursday September 20, 2018 and look forward to meeting and welcoming all of our new and returning families to the school. In addition, our school will be participating in the annual Terry Fox Walk.

St. Joan of Arc Catholic Secondary School.

- On Thursday, September 20, the St Joan of Arc Catholic Secondary School community celebrated a whole school opening mass in our Gym. Over one thousand students and our School Trustee Sharon Hobin joined us. Our students heard the message of appreciation and how blessed we are to be a part of a great Catholic community. Our co-curricular events will be begin next week. Wishing all the very best for 2018-2019.

Motion 230 (18-09-25)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT THE GOOD NEWS ITEMS, BE RECEIVED.

CARRIED

F. Information/Reports from Committees for Receipt

1. Minutes of the Faith and Program Committee Meeting, June 12, 2018

Motion 231 (18-09-25)

Moved by L. del Rosario

Seconded by S. Xaviour

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JUNE 12, 2018, BE RECEIVED.

CARRIED

2. Minutes of the Central Committee for Catholic School Councils Meeting, June 14, 2018

Motion 232 (18-09-25)

Moved by S. Xaviour

Seconded by T. Thomas

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JUNE 14, 2018, BE RECEIVED.

CARRIED

3. Minutes of the Mississauga Public Library Board Meeting, June 20, 2018

Motion 233 (18-09-25)

Moved by T. Thomas

Seconded by S. Xaviour

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, JUNE 20, 2018, BE RECEIVED.

CARRIED

4. Minutes of the Audit Committee Meeting June 5, 2018

Motion 234 (18-09-25)

Moved by S. Hobin

Seconded by D. D'Souza

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, JUNE 5, 2018, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

1. Letter of Retirement - Superintendent S. Steer

The letter of retirement was distributed at the meeting.

Director of Education M. Mazzorato highlighted Superintendent S. Steer's career at the DPCDSB, her adaptive and visionary leadership and her caring calm approach always in the best interest of the children.

Trustees thanked Superintendent S. Steer for her deep commitment, ultimate professionalism, empathy and commitment to the well-being of students. They congratulated her and wished her a happy and healthy retirement.

Motion 235 (18-09-25)

Moved by S. Hobin

Seconded by E. O'Toole

THAT THE LETTER OF RETIREMENT RECEIVED FROM SUPERINTENDENT S. STEER, BE RECEIVED WITH REGRET.

CARRIED

2. Edwin Project - Elementary

Superintendents R. Eberhardt and C. Murphy reviewed the report introducing a pilot project in partnership with Nelson Education Ltd., and the deployment of a resource referred to as Edwin. Each Grade 7 student will receive an Edwin device, a Chromebook two-in-one laptop, for their personal use at school and home.

The initiative will commence in October with a target to have all Grade 7 students actively participating in this school year. The pilot will be monitored as to the impact on improved student achievement.

Staff responded to questions of clarification.

Trustee A. Abbruscato retired from the meeting at 8:50 p.m.

Trustee M. Pascucci, previously teleconferencing, physically joined the meeting in process.

Staff will provide speaking notes for trustees.

Motion 236 (18-09-25)

Moved by B. Iannicca

Seconded by T. Thomas

THAT THE REPORT, EDWIN PROJECT-ELEMENTARY, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motion Recommended by the Audit Committee, September 25, 2018

Distributed at the meeting

Motion 237 (18-09-25)

Moved by S. Hobin

Seconded by F. Di Cosola

THAT THE AUDIT SERVICE PLAN FOR THE YEAR ENDED AUGUST 31, 2018, BE APPROVED.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Board Trustees

1. Trustee B. Iannicca requested the Board Calendar of Reports and Edwin Report be forwarded electronically to trustees.
2. Trustee B. Iannicca inquired about Kiss and Ride issues. Associate Director D. Del Bianco advised the trespassing policy was reviewed at a By-Law/Policies Review Committee meeting and principals were provided with language and authority to enforce Kiss and Ride safety. Staff will forward the information to trustees.
3. In response to Trustee B. Iannicca's St. James Catholic Global Learning Centre request, staff will be providing an update at the By-Law/Policies Review Committee Meeting.

4. Trustee B. Iannicca shared a Slow Down sign available from City of Mississauga councilors. Associate Director D. Del Bianco advised the signs are permitted on school property and staff are investigating the signs with the other municipalities.
5. Trustee B. Iannicca inquired about election signs on school property. Associate Director D. Del Bianco advised that custodial staff will remove signs posted on DPCDSB property.
6. Trustee E. O'Toole requested a review of the Overseas Excursions and travel advisories. Associate Director D. Amaral advised travel advisories have been reviewed. Staff will reach out to other school boards and re-examine.
7. Trustee M. Pascucci inquired about busing. Associate Director D. Del Bianco advised DPCDSB has 1500 buses covering 600 routes. At this time, 15 buses do not have a full-time driver assigned. STOPR reports that more drivers are being trained.
8. Trustee M. Pascucci inquired about the response time for parent transportation inquiries. Associate Director D. Del Bianco advised that staff has been actively working on the issues to provide responses to the challenges.
9. Trustee S. Hobin asked if insurance is a factor with regard to the Gonzaga Overseas excursion issue. Associate Director D. Amaral advised that staff will work with the Risk Management Officer to determine if OSBIE will insure.
10. Trustee S. Hobin inquired about student storage in FDK classrooms. Superintendent M. Thomas advised staff have surveyed the classrooms and are reusing units from other locations, producing more and communicating to administrators. Trustee S. Hobin requested staff review classroom storage space.
11. Trustee S. Hobin inquired about carpeting in FDK classrooms. Staff will review.
12. Trustee F. Di Cosola, noting transportation issues, inquired about late notifications for busing. Associate Director D. Del Bianco advised that STOPR receives daily notifications and exercises options contained in the contract. All buses have GPS installed.
13. Trustee S. Xaviour requested the Overseas Excursions to Cambodia and Peru be reviewed.
14. In response to Trustee S. Xaviour's inquiry, Associate Director D. Del Bianco advised the funding has been received for the renewal plans at Holy Name of Mary Catholic Secondary School and St. Cornelius School. Staff is working with the architect, planning the accommodation of the Holy Name of Mary students during construction and busing. Staff will present to the community in November and plan to start construction in the summer of 2019. Trustee S. Xaviour asked staff to share the details prior to the Grade 9 Open House.
15. In response to Trustee S. Xaviour, Associate Director D. Del Bianco advised the new signage was installed in the new schools. The upcoming renewal plan will standardize signs at existing schools. Trustee S. Xaviour requested the details be shared with principals.
16. Trustee S. Xaviour inquired about the process for leasing school property to not-for-profit groups. Associate Director D. Del Bianco advised that the current policy has a provision to provide at no charge, but if the lease takes place during the school day, the Ministry suggests a minimum of full cost recovery. Leasing during the day also has legal requirements, a different level of insurance, Criminal Reference Check requirements when leased while students are in the school. Trustee S. Xaviour inquired about changing the policy for parish groups if the school has available space, all security addressed and not pay fees. Associate Director D. Del Bianco advised that DPCDSB's Policy 6.50 would require an exemption related to a specific organization. Trustee F. Di Cosola asked that staff provide the details in a report and trustees will review the policy.
17. Trustee S. Xaviour expressed that some parents do not find the website user friendly. General Manager of Communications and Community Relations B. Campbell advised staff will take back.

18. In response to Trustee D. D'Souza's inquiry, Associate Director D. Del Bianco advised there are 15 buses without a permanently assigned driver. Fines are assessed when the operators fall short on bus drivers.
19. In response to Trustee S. Hobin's inquiry concerning vandalism, Associate Director D. Del Bianco advised staff should reach out to facilities staff when vandalism occurs.
20. Trustee S. Hobin inquired about the status of sponsorships for musical instruments, STEM and robotics programs. Director of Education M. Mazzorato advised that staff will take back to By-Law/Policies Review Committee.
21. Trustee S. Xaviour requested an email to administration to clarify that Overseas Excursions decisions were not a trustee decision.
22. Trustee F. Di Cosola inquired about busing for students who carry home musical instruments. Associate Director D. Del Bianco advised large bags are not allowed on buses for safety reasons.

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

23. Trustee A. da Silva questioned why the bus operators would not have hired enough drivers. Associate Director D. Del Bianco advised staff monitored the number of drivers and the bus operators met the criteria; however, some drivers have decided not to drive the buses. Bus operators will be financially impacted for driver shortages.

L. Declared Interest Items - Nil

M. In Camera Session

Motion 238 (18-09-25)

Moved by D. D'Souza

Seconded by T. Thomas

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA AND PRIVATE SESSION MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF PERSONNEL/FINANCIAL INFORMATION.

CARRIED

N. Rise and Report

Received: Minutes of the In Camera Session of the Faith and Program Committee Meeting June 12, 2018, Minutes of the In Camera Session of the Audit Committee June 5, 2018, Legal and Personnel Matters.

Approved: Minutes of the In Camera Session of the Regular Board Meeting, August 28, 2018; Annual Audit Plan, Compliance Audit Committee Membership.

Motion 239 (18-09-25)

Moved by F. Di Cosola

Seconded by E. O'Toole

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORTS OF THE COMMITTEE OF THE WHOLE IN CAMERA/PRIVATE MEETING, THAT THE PERSONNEL/FINANCIAL MATTERS BE PRESENTED AND ADOPTIONS OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

October 23, 2018
November 27, 2018
Inaugural Board Meeting: December 4, 2018
December 11, 2018
January 22, 2019
February 26, 2019
March 26, 2019
April 23, 2019
May 28, 2019
June 18, 2019

P. Adjournment

Motion 240 (18-09-25)

Moved by T. Thomas

Seconded by D. D'Souza

THAT THE MEETING BE ADJOURNED AT 11:25 P.M.

CARRIED