AGENDA

A  Routine Matters
   1.  Call to Order and Attendance
   2.  Opening Prayer
   3.  Declaration of Interest
   4.  Approval of the Agenda
      i.  Approval of Consent of Calendar Items
   5.  Approval of Minutes, Regular Board Meeting November 24, 2015
      i.  Business Arising from the Minutes
   6.  Approval of Minutes, Organizational Board Meeting December 1, 2015
      i.  Business Arising from the Minutes

B  Awards and Presentation
   1.  Presentation of Peel Healthy Schools Partnership Declaration—J. B. Kostoff
   2.  Recognition of Service of the Felician Sisters—J. B. Kostoff
   3.  Recognition of Sarah Russell by ShareLife—J. B. Kostoff

C  Pastor’s Remarks
   Nil

D  Delegations
   Nil

E  Information/Reports From Trustees, For Receipt
   i)  Regular Reports
      a)  Board Committee Composition—J. B. Kostoff
   ii)  Good News Items

F  Information/Reports From Committees For Receipt
   1.  Minutes of the Special Education Advisory Committee Meeting, November 11, 2015—S. Hobin

G  Information/Reports From Administration For Receipt
   Nil
H  **Trustee, Committee, Administration Reports Requiring Action**

1. Minutes of the Administration and Finance Committee Meeting, December 7, 2015—E. O’Toole *(to be distributed at the meeting)*

2. Minutes of the By-Law/Policies Review Committee Meeting, December 7, 2015—S. Hobin *(to be distributed at the meeting)*

3. Minutes of the Contract and Negotiations Committee Meeting, December 8, 2015—T. Thomas *(to be distributed at the meeting)*

I  **Notice of Motion**

J  **Additional Business**

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

L  **Declared Interest Items**

M  **In Camera Session**

See In Camera Agenda

N  **Rise and Report**

O  **Future Meetings**

January 26, 2016
February 23, 2016
March 29, 2016
April 26, 2016
May 24, 2016
June 21, 2016

P  **Adjournment**
OPENING PRAYER

O ALMIGHTY GOD
OUR FATHER IN HEAVEN
FROM WHOM ALL GOODNESS AND TRUTH ON
EARTH HAVE COME FORTH
GRANT TO US –
THE CATHOLIC COMMUNITY GATHERED AT THIS MEETING
THE VISION TO RECOGNIZE
AND THE VIGOR TO ESPouse
SOUND PRINCIPLES OF EDUCATIONAL THEORY
AND PRACTICE IN A SPIRIT OF BALANCED
JUDGEMENT
AND WITH PROPER PERSPECTIVE
GIVE US ALSO THE COURAGE
TO TURN AT ALL TIMES
ONTO THE PATH OF HIGHER GOODNESS
IN OUR DELIBERATIONS
ADMINISTRATIVE DECISIONS
AND COURSES OF ACTION
Remembering our Deceased

December 2015

Let us remember the students, staff, and family members of staff who have recently passed away, and keep them in our thoughts and prayers. Eternal rest grant unto them O Lord and let the perpetual light shine upon them. May they rest in peace. Amen

Family Members of Staff

- James Arsenault, father of Martie Bester, retired teacher.
- Sylvia Baron, mother of Angela Di Lorito, teacher, Divine Mercy School.
- João Felizardo, father of Sandy Felizardo, teacher, St. Marcellinus Secondary School.
- Antonio De Sousa, father of Maria Furtado, retired teacher.
- Roza Jarnrvic, grandmother of Sandra Sabolic-Venalainen, teacher, Pauline Vanier Catholic School.
- Maria Benedetto, grandmother of Maria Sangirardi, Educational Resource Worker, Lester B. Pearson Catholic School.
- Katica Mikan, grandmother of Deanna Maradin, teacher, Metropolitan Andrei Catholic School.
- Geno Lucas, father of Nina Turner, teacher, St. Nicholas School.
- Paulette Michele Brown, mother-in-law of Scott Chornous, teacher, Mary Fix Catholic School.
- Stefan Grzybowski, father of Agata Bojarska, teacher, St. Marcellinus Secondary School.
- Harald Jantsch, father of Susan Severin, teacher, Father Daniel Zanon School.

And also for those whose passing we have not mentioned, we know that God will not forget.
RECOMMENDATION TO THE BOARD

REPORT NUMBER A 5

MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 24, 2015

1. THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 24, 2015, BE RECEIVED.
A Routine Matters

1. Call to Order and Attendance
   Chair M. Pascucci called the meeting to order at 7:00 p.m.

2. Opening Prayer
   Chair of the Board M. Pascucci led the Opening Prayer inviting all to pray for the victims of terrorism around the world. A moment of silence was offered in respect of the passing of J. Hugel, first Chair of the Board.
3. Declaration of Interest

The following trustees declared an interest in agenda items:

A5 Minutes of the Regular Board Meeting, October 27, 2015, Items L1, L2
H4 Minutes of the Contract and Negotiations Committee Meeting, November 24, 2015
M1 Minutes of the In Camera Session of the Regular Board Meeting, October 27, 2015, Items L1, L2
M4 Minutes of the In Camera Session of the Contract and Negotiations Committee Meeting, November 24, 2015
M5 Memorandum of Settlement between CUPE and CTA

Trustee M. Pascucci—daughter-in-law is a member of OECTA
Trustee A. Abbruscato—family members belong to OECTA and OECTA OT
Trustee S. Hobin—family members belong to OECTA and OECTA OT
Trustee A. da Silva—related to the Trustee Code of Conduct
Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026

Motion 280 (15-11-24) by E. O'Toole Seconded by L. del Rosario

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

4. Approval of the Agenda

Addition to the Agenda:
M5 Memorandum of Settlement between CUPE and CTA dated November 2, 2015
M6 Legal Opinion

Motion 281 (15-11-24) by B. Iannicca Seconded by A. da Silva

THAT THE AGENDA BE APPROVED, AS AMENDED.
CARRIED

i) Approval of Consent of Calendar Items
Nil

5. Approval of the Minutes of the Regular Board Meeting, October 27, 2015, excluding items L1 and L2

Motion 282 (15-11-24) by T. Thomas Seconded by S. Xaviour

THAT THE MINUTES OF THE REGULAR BOARD MEETING, OCTOBER 24, 2015, EXCLUDING ITEMS L1 AND L2, BE APPROVED.
CARRIED

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

1. PLASP Child Care Services-L. Hiebert

J. B. Kostoff, Director of Education welcomed PLASP Child Care Services CEO L. Hiebert and Vice President of Operations, S. Edmonds. They provided a presentation on their partnership with Dufferin-Peel and presented the Board with a framed print.

Motion 283 (15-11-24) by F. Di Cosola  Seconded by L. del Rosario

THAT THE PRESENTATION BY PLASP CHILD CARE SERVICES, BE RECEIVED.
CARIED

2. Mississauga Public Library Board- B. Hutchinson

J. B. Kostoff, Director of Education welcomed Mississauga Public Library Board Chair Brad Hutchinson and CEO/Director Rose Vespa. Their presentation encompassed student based activities at the library. Trustee T. Thomas thanked the guests for their presentation.

In response to Trustees inquiries, Ms. Vespa advised, currently some of the school programs are oversubscribed. The busing program information is available on the Library website.

Motion 284 (15-11-24) by Thomas  Seconded by S. Hobin

THAT THE PRESENTATION BY MISSISSAUGA PUBLIC LIBRARY BOARD, BE RECEIVED.
CARIED

C  Pastor’s Remarks
Nil

D  Delegations
Nil

E  Information/Reports from Trustees, for Receipt
i) Regular Reports
Nil

ii) Good News Items

Trustee S. Hobin shared:
• Congratulations to St. Francis of Assisi students who participated in a Bullying Awareness contest at the school. Winning posters have been plaqued and will be displayed throughout the school.
• All Saints Youth Faith Ambassadors have collected candy for Dr. Simone and are now collecting Crocs and flip flop footwear for donation to third world counties. The Science Technology Engineering and Math Program (STEM) focused on baseball with all grade levels participating.
• Congratulations to the Loyola senior girls’ basketball team for winning silver at the ROPSSAA Championships. Grade 10 students participated in the Sweet Life Road Show, where they
learned about defensive and safe driving. Loyola students were involved in collection and recycling of electronic equipment raising $1000 in the Eco school initiative. Students from the French program hosted a French Café.

- St. Helen School will be hosting breakfast with Santa on November 28, 2015.

Trustee L. del Rosario shared:
- Congratulations to the Riverwood Conservancy Enabling Garden in Mississauga. They were voted first place winner of a $5000 grant from the National Garden Bureau. Voters were encouraged to vote through social media. The garden is appreciative of all staff and students who participated.
- Gifted students from St. John Bosco School lead a powerful Remembrance Day ceremony at the SEAC meeting. Thank you to Principal C. Young and her staff.
- Christmas cards created by St. Marcellinus Secondary School students are being sold in benefit of Mississauga Right to Life.
- On behalf of the Dufferin-Peel Catholic District School Board, Trustee L. del Rosario accepted an award of recognition from Heritage Mississauga.
- Congratulations to Safe City Mississauga, providers of crime prevention to schools.

Trustee S. Xaviour shared:
- Holy Name of Mary Catholic Secondary School welcomed Grade 8 students from the Catholic feeder schools on November 4. The Leadership class also visited the feeder schools to promote their school. Holy Name of Mary Catholic Secondary School’s Business Breakfast hosted keynote speaker, humanitarian Christina Waller.
- Students at Fr. Francis McSpiritt raised $800 for the Terry Fox Foundation. They are now collecting hard candy in support of Dr. Simone.
- Lester B. Pearson Catholic School presented a parent engagement session with Chris Vollum, focusing on the use of technology.
- Holy Spirit Elementary School presented a very successful Christmas Marketplace.
- St. Thomas Aquinas Catholic Secondary School students and staff marked their 35th anniversary of the Terry Fox Walk with contributions of nearly $17,000.

Trustee D. D’Souza shared:
- Families at Sacred Heart Catholic School worked to assemble 450 shoe boxes that will be shipped by Dr. Simone. Students and staff have a tradition of support of St. Leonard’s Parish food drive and the parish’s Toys for Tots.
- St. Agnes School students, focusing on environment education, participated in an environmental field trip where they learned how to grow pumpkins.
- St. Bonaventure junior choir sang *O Canada* at the opening of the new Longo’s grocery store in Brampton.
- Congratulations to St. Edmund Campion Secondary junior and senior girls’ basketball teams’ ROPSSAA gold medal performances. The senior girls also qualified for the provincial championship. The senior boys won the ROPSSAA silver medal in football.
- St. Roch senior basketball and girls’ flag football teams won the ROPSSAA championships.
- St. Jean-Marie Vianney Catholic School hosted the first Brampton West boys’ flag football game. St. Roch students volunteered as referees.
- St. Edmund Campion Catholic Secondary School presented their 9th Annual Trick or Treat for children under 10 years of age. Children of the community participated in games and activities in a safe, warm environment.
• St. Edmund Campion Secondary School students hosted a Nicaragua Night on November 6.
• St. Edmund Campion Secondary School students participated in a democratic simulation, marking ballots to select a representative in Brampton West riding. 1625 Ballots were completed.

Trustee A. da Silva shared:
• Cardinal Leger Secondary School students and staff volunteered and participated in the Brampton Santa Claus parade.
• Congratulations to St. Monica School for their participation in a world record competition.
• St. Brigid School’s mosaic art and new altar in the foyer were blessed by Fr. Jan.
• St. Augustine Secondary School participated in a successful Wake-a-thon fundraiser for the Nicaragua March for Life. On November 26, 200 boys are planning to participate in Boys Night Out. The junior boys’ football team won the ROPSSAA championship.
• Our Lady of Peace School participated in I Care focusing on activities where students and staff work together.
• Pauline Vanier Catholic School donated 93 boxes to the Good Samaritan.
• St. Cecilia kicked off their house day in support of anti-bullying.

Trustee E. O’Toole shared:
• Our Lady of Mount Carmel Secondary School students were excited with the opening of their 25 year time capsule. Thank you to Vice Principal T. Coccimiglio for locating the time capsule. Former Principal J. Geiser and Vice Principal C. Martin attended the event.

Trustee M. Pascucci passed the chair to Trustee F. Di Cosola and shared:
• St. Alfred School recently received prayer book which was blessed by Pope Francis at the Vatican. It will be on display at the school.

**Motion 285 (15-11-24) by T. Thomas Seconded by A. Abbruscato**

**THAT THE GOOD NEWS REPORTS, BE RECEIVED.**

*CARRIED*

iii) Chair’s Year End Report to the Board

Good evening. It is a Dufferin-Peel tradition that the chair provides year-end remarks to the board and I am pleased to briefly share a few words with you tonight.

It has been our annual mantra of sorts, but I can honestly say that we, as a Catholic school board, have achieved much over the past year. The fact of the matter is, that we have experienced significant levels of success and achievement – measureable through the likes of our EQAO scores, graduation rates and other variables.

I would make mention of a few of these successes, including:

• Our eighth consecutive balanced budget
• Enrolment that has again exceeded projections
• Continued upward trending EQAO scores that consistently meet or exceed provincial standards as well as provincial averages.
• Higher graduation rates – among the highest in the province.
• Successful completion of year one of our Strategic System Plan, approved by trustees in 2014.
• The incredible number of charitable works, both for local and global causes, in which our students and staff are engaged in our schools and other board facilities.
• 100% Eco certified schools.
• Our recent Sir John A. Macdonald competition in which we saw some very engaged students present their projects.
• A successful start to the current school year; the list goes on and on.

Each and every trustee around this table has worked hard on behalf of our communities they represent, for the benefit of our students and our families. This includes numerous visits to our schools during the course of the year. The commitment and dedication is in keeping with the trust bestowed upon us as stewards of Catholic education. It is an awesome privilege. Our Board has the experience that other Boards look up to. There are over 178 years’ experience around this board. We know how to deliver quality Catholic education that makes our students successful and our parents/guardians are pleased.

We never tire of celebrating and spreading the good news of Catholic education, for Catholic Education is truly alive, well and flourishing in Dufferin-Peel.

As chair I have had the opportunity over the year to meet and reach out under the premise that I’d rather know you before I need you. I had the opportunity to meet with Mayor of Mississauga with your vice chair, Mayor of Brampton, we met the Cardinal, Bishop Boissonneau, and attended the PLASP General Meeting. I have recently met with the CEO for the Mississauga Board of Trade, and Kathy Burtnik and Bob Schreader of OCSTA to discuss our representation issue. I have met with the Minister of Education informally at least four times, spoken chairs from Toronto, York, Halton and Durham and attended the Cardinal’s Dinner with the idea to reach out to these people so that they know who we are and not to sit back and wait for them to come to us.

As we approach the turn from 2015 into 2016, we get ready to say goodbye to our director for the past eight years, John Kostoff. John, thank you for your leadership, hard work, dedication and commitment to Catholic education in Dufferin-Peel. Your leadership and friendship have been valued and appreciated by these trustees. These trustees have been your greatest supporters. You have been recognized by a number of organizations across the province for your work in Catholic Education. You are a respected member of the community.

We will also welcome our new director, Marianne Mazzorato and look forward to working with her as we face the challenges of the future.

It is in fact very important to understand that when we get together as trustees we work together for your children.

To my fellow trustees, thank you for your support and hard work on behalf of children and families. We, as a board, are in a good place. We remain firmly committed in our desire to promote and maintain our outstanding school system and unified in our belief that Extraordinary lives begin with a great Catholic education here in Dufferin-Peel.

Thank you and God Bless.
Trustee B. Iannicca requested the report be read into the minutes.

Motion 286 (15-11-24) by S. Xaviour  Seconded by D. D’Souza

THAT THE CHAIR’S YEAR END REPORT BE RECEIVED AND READ INTO THE MINUTES.

CARRIED

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, September 24, 2015—S. Xaviour

Motion 287 (15-11-24) by S. Xaviour  Seconded by B. Iannicca

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, SEPTEMBER 24, 2015, BE RECEIVED.

CARRIED

2. Minutes of Special Education Advisory Committee Meeting, October 21, 2015—S. Hobin

Motion 288 (15-11-24) by S. Hobin  Seconded by L. del Rosario

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, OCTOBER 21, 2015, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

Nil

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Audit Committee Meeting, November 2, 2015—E. O’Toole

Motion 289 (15-11-24) by E. O’Toole  Seconded by T. Thomas

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, NOVEMBER 2, 2015, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, November 9, 2015—E. O’Toole

Motion 290 (15-11-24) by E. O’Toole  Seconded by L. del Rosario

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, NOVEMBER 9, 2015, BE APPROVED.

CARRIED
3. Minutes of the Audit Committee Meeting, November 10, 2015—E. O’Toole

Motion 291 (15-11-24) by E. O’Toole Seconded by T. Thomas

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, NOVEMBER 10, 2015, BE RECEIVED.

CARRIED

Motion 292 (15-11-24) by T. Thomas Seconded by S. Hobin

THAT THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 2015, BE APPROVED.

CARRIED

4. Minutes of the Contract and Negotiations Committee Meeting November 24, 2015

Moved to Agenda Item L2

5. Initial Staff Report, Pupil Accommodation Review 2015-East Mississauga—D. Del Bianco

D. Del Bianco Superintendent of Planning and Operations and S. Cox, Manager of Planning reviewed the report, the recommendation of the commencement of a Pupil Accommodation Review in the East Credit area of the City of Mississauga.

The Accommodation Review addresses reducing surplus pupil places. The Ministry of Education released the new Pupil Accommodation Review Guideline (PARG) in March 2015. October 27, 2015, Board Policy 6.51 Pupil Accommodation Review was amended to reflect the changes of the new PARG, following community consultation. Staff reviewed all capacities and provided options, including, as mandated by the Ministry, a preferred option.

With the approval of the initiation of the Pupil Accommodation Review (PAR) process, an Accommodation Review Committee (ARC) will be established and the public consultation process will commence. Strict timelines have been mandated by the Ministry of Education.

Trustee L. del Rosario indicated she could not support this proposal.

In response to Trustee L. del Rosario, Superintendent D. Del Bianco advised the PAR process is to look at groupings of schools. The East Credit group of eight schools has been identified as being significantly under capacity in 2015-16 with a combined enrollment decline in the coming years, necessitating the forecasted commencement of an Accommodation Review. J. B. Kostoff, Director of Education, added funding has changed and the Ministry will not fully fund underutilized schools.

Motion 293 (15-11-24) by S. Hobin Seconded by A. da Silva

THAT THE CHAIR WRITE A LETTER TO OCSTA REGARDING THE PUPIL ACCOMMODATION REVIEW PROCESS AND SPEAK TO THE MINISTRY ON OUR BEHALF.

CARRIED
Motion 294 (15-11-24) by S. Hobin  Seconded by A. da Silva

THAT THE CHAIR WRITE A LETTER TO MINISTRY OF EDUCATION REGARDING THE PUPIL ACCOMMODATION REVIEW PROCESS.

CARRIED

Discussion ensued. Superintendent D. Del Bianco noted the timelines and the preferred option are stipulated in the PARG.

Motion 295 (15-11-24) by E. O’Toole  Seconded by T. Thomas

THAT THE MOTION TO COMMENCE THE EAST CREDIT MISSISSAUGA PUPIL ACCOMMODATION REVIEW BE DEFERRED UNTIL DECEMBER 8, 2015.

DEFEATED

The timelines, the implications of delaying the process and retrofit funds were discussed.

Trustees T. Thomas and L. del Rosario would not support the report and requested a recorded vote.

In response to trustees, Superintendent D. Del Bianco indicated the communication strategy would consist of: posting on the webpage, letter to parents/guardians, bulletins to families and communities. Trustees will receive all correspondence.

Recorded Vote:
NAYS – Trustees D. D’Souza, T. Thomas, M. Pascucci, L. del Rosario

Motion 296 (15-11-24) by B. Iannicca  Seconded by F. Di Cosola

THAT THE INITIAL STAFF REPORT, PUPIL ACCOMMODATION REVIEW 2015-EAST CREDIT MISSISSAUGA, BE RECEIVED.

CARRIED

Motion 297 (15-11-24) by A. Abbruscato  Seconded by B. Iannicca

THAT THE COMMENCEMENT OF THE EAST CREDIT MISSISSAUGA PUPIL ACCOMMODATION REVIEW, BE APPROVED.

CARRIED

I  Notices of Motion
Nil

J  Additional Business
Nil

Minutes – Regular Board Meeting – November 24, 2015
Questions asked of, and by Board Members

1. Trustee S. Hobin indicated that students attending the first French Immersion site at St. Margaret of Scotland School will be graduating and transitioning to Loyola Catholic Secondary School. These students live across the City of Mississauga and recognizing the program of choice busing policy, Trustee Hobin requested a review of options for these students. Staff will meet to review the issue.

2. Trustee B. Iannicca inquired about school budgets for various programs. Staff advised school budgets are based on enrollment and programs are funded from the operating budget. SHSMs are funded by specific grants from the Ministry.

3. In response to Trustee B. Iannicca’s inquiry, staff advised excursions are built into some of the programs. Some years may have more excursions than others dependent on the nature of the program and what the excursions relate to in the program.

4. In response to Trustee B. Iannicca, staff advised the school administration deals with situations to promote and ensure the respect of all students.

Motion 298 (15-11-24) by S. Hobin Seconded by T. Thomas

THAT THE MEETING BE EXTENDED TO COMPLETE THE AGENDA.
CARRIED

5. Trustee D. D’Souza inquired about meeting to discuss St. Alphonsa Catholic Elementary School. Staff advised discussions will continue on November 25. A community meeting is scheduled for December 2.

6. Trustee F. Di Cosola requested trustees be informed and aware of updates concerning school boundaries to enable them to respond to their communities.

Declared Interest Items

Trustee F. Di Cosola assumed the Chair.

The following trustees left the meeting for the declared interest items.
Trustee M. Pascucci—daughter-in-law is a member of OECTA
Trustee A. Abbruscato—family members belong to OECTA and OECTA OT
Trustee S. Hobin —family members belong to OECTA and OECTA OT
Trustee A. da Silva—family member belongs to OECTA, related to the Trustee Code of Conduct
Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026

1. Minutes of the Regular Board Meeting, October 24, 2015, Items L1 and L2.

Motion 299 (15-11-24) by S. Xaviour Seconded by L. del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, October 24, 2015, ITEMS L1, and L2, BE APPROVED.
CARRIED
2. Minutes of the Contract and Negotiations Committee Meeting November 24, 2015
   The minutes were distributed at the meeting.

   Motion 300 (15-11-24) by S. Xaviour          Seconded by L. del Rosario
   THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING
   NOVEMBER 24, 2015, BE RECEIVED.
   CARRIED

   M   In Camera Session

   Motion 301 (15-11-24) by T. Thomas          Seconded by D. D’Souza
   THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN CAMERA
   SESSION.
   CARRIED

   N   Rise and Report

   Motion 302 (15-11-24) 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

   December 8, 2015
   Organizational Board December 1, 2015
   April 26, 2016             May 24, 2016             June 21, 2016

   P   Adjournment

   Motion 303 (15-11-24) by T. Thomas          Seconded by E. O’Toole
   THAT THE MEETING BE ADJOURNED. 11:39 P.M.
   CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER A 6

MINUTES OF THE ORGANIZATIONAL BOARD MEETING
DECEMBER 1, 2015

1. THAT THE MINUTES OF THE ORGANIZATIONAL BOARD MEETING DECEMBER 1, 2015, BE RECEIVED.
Celebration of the Eucharist
Celebrant: Father Vid Vlassic
St. John XXIII Chapel, Catholic Education Centre

Minutes of the Organizational Meeting of the Board
Tuesday, December 1, 2015 - 7:00 p.m.
Board Room, Catholic Education Centre

A Opening Prayer and Call to Order by the Secretary of the Board—J. B. Kostoff

At 7:00 p.m. the Director of Education and Secretary of the Board, J. B. Kostoff, called the meeting to order. Director Kostoff reminded all of the importance of peace asked everyone to join in the Advent Prayer.

B Approval of Agenda—J. B. Kostoff

Motion 001 (15-12-01) by A. Abbruscato Seconded by S. Hobin

THAT THE AGENDA BE APPROVED.

CARRIED

C Welcoming of Guests—J. B. Kostoff

Director J.B. Kostoff, welcomed guests, outlined the procedure of the Organizational Board Meeting and extended an invitation to all to attend the social that followed the meeting.

D Presentation of the Director’s Report—J. B. Kostoff

Director J.B. Kostoff presented the Director’s annual address to the Board.

As is the practice, and as is required, under the Education Act, the Director of Education’s address covers the past year. Later, the board communicates these successes through the Directors Annual Report, which is shared with our community. This is just one in a number of communications that go to our community in which we share the good news of Catholic education in Dufferin-Peel.

This past year, we have again demonstrated financial stewardship by passing our eighth consecutive balanced budget, no easy feat, but an important one. With unspent monies, this board invested those funds, as we so often have done, by putting items on the desks of our students. Whether that be Wi-Fi in all of our schools, increasing our bandwidth, bringing forward policies allowing students to access their own devices in meaningful ways in the classroom, the largest investments in student technology with iPads and Microsoft items, or our pilot programs with the new Chromebooks. We have continued to invest in other forms of technology, but we have married this with instruction and direction to make sure our students
understand the potential of technology and the correct use of technology and social communication in becoming good digital citizens.

This past year, we were approved for a new elementary school in Brampton, a sign of this board’s continued growth, the certification of St. James as an IB school, the exploring of an IB secondary school and the survey of an IB elementary school in Brampton. All responses address the needs of our students in a prudent and cost effective manner.

This past year, we have continued to work through labour agreements at both the provincial and local levels with our employees to ensure that our students have an uninterrupted learning year, and to provide our employees with the best we can in these challenging times. This process of negotiations will continue, and I am sure it will be marked with collective agreements in the weeks and months to come, because at the end of the day, we care about the children we work with.

This past year, I signed an agreement on behalf of the school board, along with our co-terminus board to work toward increasing graduation rates and the transition of those students who are in care with the Peel Children’s Aid Society. These children must have our voices as advocates for them, to assist them in being successful in school and then moving on to other learning institutions. I was reminded, as I signed the document, that was worked on so hard by so many of our staff, the words of the Gospel. “What you do to the least of my brothers, you do unto me.” So, the challenge is clear. These students must see success despite the challenges they face.

Over the past three years, we continued to see improvements in student achievement and student well-being, while recognizing the need for improvements in certain pockets of the board. We have come to understand that student achievement cannot be attained, test scores cannot improve or students become engaged, unless we are also just as attentive to their well-being and care. Students who feel safe, comfortable and welcomed, perform better and are better able to integrate with society. We only need ask ourselves, “When do we do our best work?” I am sure it is when we feel valued, appreciated, cared for and without fear of failure, ridicule or embarrassment. Student achievement and well-being go hand-in-hand.

This year, we also celebrated the very successful Sir John A. McDonald speech and spoken word contest, where we heard, again and again, the quality of our students’ work and the dedication of their teachers and superintendents in organizing school, family and board events. Each of the finalists reminded us that, although we live in the greatest country in the world, it is not a country without challenges.

Our board of trustees continued to advocate through local MPPs, the Minister of Education, the provincial associations, the Premier, local city councils and even the Prime Minister of Canada, on a host of issues to support our Catholic education system and, ultimately, to improve the quality of education for our students. Much of this was behind the scenes and was successful.

Outside audits on our Special Education, Section Class, Procurement process, Transportation system, all conducted by Ministry departments, all indicated a very high level of success, service and approval. I thank staff for their work to ensure that the good policy that has been set at this table is translated into good practice in our schools and offices.
Quietly and without much fanfare, the board of trustees and superintendents have respectfully reviewed, updated and changed over 80% of Board Policies and General Administrative Procedures to provide our students and employees with the most current practices possible.

Pope Francis has indicated that we will begin a Jubilee Year of Mercy on December 8th and I already see preparations taking place to make this year an important one for our students. The words of Pope Francis remind us, “Let us seek forgiveness and grant forgiveness to all who come to our door.” I can only image the impact that this year will have on our students as we prepare for the year of jubilee.

The Strategic System Plan governs all that we do, and each year staff brings forward, to our trustees, the incremental progress we are making in turning those expectations and directions into action. Much of what I have addressed tonight is the result of sound policy, established by the board of trustees and carried out by superintendents, principals, teachers and support staff. Our successes this past year are due to the good work of too many to mention. No one group or person can take credit for this extraordinary year, but all should take time to pause and appreciate their contribution to the successes of Dufferin-Peel.

Many schools went beyond. We are only one of two boards in the province to achieve ECO School success with 100% certification. We are, in fact, reducing our carbon footprint.

Finally, as I look to the next year, I realize that I will not be in the role of Director of Education. After over 39 years in education, I leave this post. Trustees selected Marianne Mazzorato to be the next Director of Education, which commences in January. I know your new Director will continue with the success of this board with a strong respectful relationship with trustees and all parts of the board. This has been the hallmark of past success, and I am sure it will be an indicator of future successes as well.

I would be remiss if I did not publically thank my Associate Directors, John Hrajnik, Sheila McWatters, and past Associate Director Ralph Borrelli for their support, confidence and dedication during my term as Director. To my Superintendents, thank you for your ongoing hard work, professionalism and dedication to Catholic education and to the students of this board. As well, the outstanding work of Ann Di Iorio, Kathy Smyth, Sandra Bellini, Laurie Mackereth, Ana Aleixo, Caroline McFarland, Nancy Marshall and the late Agatha DeLemos, all deeply committed to this board. As well, to Bruce Campbell for your dedication to tell our story at Dufferin-Peel. Finally, to my family, thank you for your support, encouragement and understanding. This is a lonely job and your support made the weight lighter.

I am told that St. John XXIII would end his prayers each night by saying, “God, it is your Church, so I leave it in your hands.” This is both a freeing statement and a statement of recognition that he was involved in something greater than himself. I end tonight with a similar point, “God, Catholic Education is in your hands. We are only your servants, so we leave Dufferin-Peel in your hands, help us to choose wisely in the years to come.”

Again, thank you for the opportunity you have given me to serve. It has been an important time.

Motion 002 (15-12-01) by M. Pascucci
Seconded by A. Abbruscato

THAT THE YEAR END REPORT OF THE DIRECTOR OF EDUCATION AND SECRETARY TO THE BOARD BE RECEIVED AND READ INTO THE MINUTES.

CARRIED
E  Election of Chair of the Board In Accordance with Procedural By-Law

Elections were conducted by secret ballot in accordance with the Board’s Procedural By-Law.

Nominations for Chair of the Board were opened by Secretary to the Board, J. B. Kostoff.

Trustee M. Pascucci was nominated by Trustee A. Abbruscato.
Trustee M. Pascucci was asked by the Secretary of the Board, J.B. Kostoff if he wished to allow his name to stand in nomination. Trustee M. Pascucci accepted the nomination.

Trustee E. O’Toole was nominated by Trustee A. da Silva.
Trustee E. O’Toole was asked by the Secretary of the Board, J.B. Kostoff if she wished to allow her name to stand in nomination. Trustee E. O’Toole respectfully declined the nomination.

In accordance with Board practice, the Secretary of the Board, J. B. Kostoff, requested further nominations three times. There being none, nominations were declared closed. Trustee M. Pascucci was acclaimed Chair of the Board.

Chair M. Pascucci assumed the chair in order to conduct the remainder of the proceedings. The Chair thanked Trustees for their support and confidence and his wife for her support.

F  Election of Vice-Chair of the Board In Accordance with By-Law

Elections were conducted by secret ballot in accordance with the Board’s Procedural By-Law.

Chair M. Pascucci called for nominations for the position of Vice-Chair of the Board.

Trustee F. Di Cosola was nominated by Trustee S. Hobin. Trustee F. Di Cosola was asked by the Chair of the Board M. Pascucci if he wished to allow his name to stand in nomination. Trustee F. Di Cosola accepted the nomination.

Trustee T. Thomas was nominated by Trustee L. del Rosario. Trustee T. Thomas was asked by the Chair of the Board, M. Pascucci if he wished to allow his name to stand in nomination. Trustee T. Thomas accepted the nomination.

In accordance with Board practice, the Chair requested further nominations three times.

Motion 003 (15-12-01) by D. D’Souza Seconded by B. Iannicca

THAT THE NOMINATIONS BE CLOSED.

CARRIED

The nominees briefly addressed the assembly.

Trustee F. Di Cosola congratulated Chair Pascucci on his acclamation and thanked Trustee S. Hobin for the nomination. Trustee Di Cosola provided an outline of his experience on the board and indicated he would continue to advocate for his community and support trustees in advocating for their communities.
Trustee T. Thomas congratulated Chair Pascucci on his acclamation and thanked Trustee L. del Rosario for the nomination of Vice Chair. Trustee T. Thomas indicated he is grateful, thankful and honoured to represent Dufferin-Peel at OCSTA. He has been negotiating with the unions at the labour relations central table.

Director Designate M. Mazzorato, Associate Director of Corporate Services, Chief Financial Officer and Treasurer, J. Hrajnik, and Associate Director of Instructional Services, S. McWatters were appointed scrutineers.

Ballots were counted and Chair M. Pascucci announced Trustee T. Thomas was elected Vice Chair.

Vice-Chair T. Thomas thanked his fellow trustees for their support and the opportunity to serve the Board in this new capacity.

Motion 004 (15-12-01) by B. Iannicca Seconded by L. del Rosario

THAT THE BALLOTS BE DESTROYED.

CARRIED

G Appointment of Auditors—J. B. Kostoff

Motion 005 (15-12-01) by S. Hobin Seconded by A. da Silva

THAT THE REPORT, APPOINTMENT OF AUDITORS, DATED DECEMBER 1, 2015, BE RECEIVED.

CARRIED

H Meeting the Goals of our Strategic System Plan 2014-15—J. B. Kostoff

(The report was distributed at the Meeting)

J. B. Kostoff, Director of Education noted, under the Education Act, Boards are required to publish the results of how they met the goals of their Strategic System Plan and EQAO results on the board website. Trustee M. Pascucci requested an electronic copy of the report.

Motion 006 (15-12-01) by L. del Rosario Seconded by A. Abbruscato

THAT THE REPORT, MEETING THE GOALS OF OUR STRATEGIC SYSTEM PLAN 2014-15, BE RECEIVED.

CARRIED
I  2014-15 Director’s Annual Report—J. B. Kostoff
(The report was distributed at the meeting)

J. B. Kostoff, Director of Education, briefly outlined the report, an overview of activities, budget, board updates, and highlights of meeting the Strategic System Plan goals.

Trustee S. Hobin thanked staff for the excellent report that summarizes Dufferin-Peel successes. Chair M. Pascucci requested an electronic copy of the report.

Motion 007 (15-12-01) by A. da Silva Seconded by D. D’Souza

THAT THE REPORT, MEETING THE GOALS OF OUR STRATEGIC SYSTEM PLAN 2014-15, BE RECEIVED.

CARRIED

J  Remarks from the Vice-Chair of the Board – T. Thomas

Trustee T. Thomas thanked trustees for their support and trust.

K  Remarks from the Chair of the Board – M. Pascucci

Trustee M. Pascucci thanked Fr. Vid and the St. Roch Secondary School Choir for the mass before the board meeting and thanked J. B. Kostoff for his many contributions to Catholic Education. Trustee M. Pascucci noted the board looks forward to working with M. Mazzorato, Director Designate, to continue to build our Catholic System and welcomed trustees for year two of their term.

L  Adjournment

Motion 008 (15-12-01) by A. da Silva Seconded by B. Iannicca

THAT THE MEETING BE ADJOURNED (7:33 p.m.)

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER B 1

PRESENTATION
PEEL HEALTHY SCHOOLS PARTNERSHIP DECLARATION

1. THAT THE PRESENTATION, PEEL HEALTHY SCHOOLS PARTNERSHIP DECLARATION, BE RECEIVED.
RECOMMENDATION TO THE BOARD

REPORT NUMBER B 2

PRESENTATION
RECOGNITION OF THE FELICIAN SISTERS

1. THAT THE PRESENTATION, RECOGNITION OF THE FELICIAN SISTERS, BE RECEIVED.
RECOMMENDATION TO THE BOARD

REPORT NUMBER B 3

PRESENTATION
RECOGNITION OF SARAH RUSSELL BY SHARELIFE

1. THAT THE PRESENTATION, RECOGNITION OF SARAH RUSSELL BY SHARELIFE, BE RECEIVED.
RECOMMENDATION TO THE BOARD

REPORT NUMBER E i a

BOARD COMMITTEE COMPOSTION
### STANDING COMMITTEES

<table>
<thead>
<tr>
<th>ADMINISTRATION &amp; FINANCE (11)</th>
<th>FAITH &amp; PROGRAM (11)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Meetings start at 7:00 p.m. – monthly)</td>
<td>(Meetings start at 7:00 p.m. – monthly)</td>
</tr>
<tr>
<td>All Trustees + Student Trustees</td>
<td>All Trustees + Student Trustees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CONTRACT &amp; NEGOTIATIONS</th>
<th>BOARD BY-LAW/POLICY REVIEW (11)</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>all Trustees without conflict</em></td>
<td>Meetings start at 7:00 p.m. – three times yearly</td>
</tr>
<tr>
<td>Meetings start at 6:00 p.m. at the call of the Chair or as predetermined</td>
<td>Meetings start at 7:00 p.m. – three times yearly</td>
</tr>
</tbody>
</table>

1. Luz del Rosario
2. Shawn Xaviour
3. Darryl D’Souza
4. Frank Di Cosola
5. Esther O’Toole
6.
7.
8.
### STATUTORY COMMITTEES

<table>
<thead>
<tr>
<th><em>AUDIT (3)</em></th>
<th><em>S.A.L. Supervised Alternative Learning for Excused Pupils (1 + 1 Alt.)</em></th>
</tr>
</thead>
<tbody>
<tr>
<td>(Meetings start at 5:00 p.m. – three times yearly)</td>
<td>SAL – REG. 374/10</td>
</tr>
</tbody>
</table>

1. Sharon Hobin
2. Anna Abbruscato
3. Thomas Thomas
4. Mario Pascucci
5. Darryl D’Souza
6. Esther O’Toole

<table>
<thead>
<tr>
<th><em>CCCSC Central Committee for Catholic School Councils (1 + 1 Alt)</em></th>
<th><em>S.E.A.C. Special Education Advisory Committee (2 + 2 Alt.)</em></th>
</tr>
</thead>
<tbody>
<tr>
<td><em>also known as P.I.C. Parent Involvement Committee</em></td>
<td>SEAC – REG. 464.97</td>
</tr>
<tr>
<td>(Meetings start at 7:00 p.m. – monthly)</td>
<td></td>
</tr>
</tbody>
</table>

1. Sharon Hobin
2. Luz del Rosario
3. Shawn Xaviour
4. Frank Di Cosola

*An attendance amount is paid relative to these identified Statutory Committees. The amount is paid to the designate member, or in the absence of the designate member, to the alternate member.*

### DISCIPLINE (Expulsions & Suspension Appeals) (5)

**SECTION 309 (12) & SECTION 311.3 (9)**

1. Sharon Hobin
2. Anna Abbruscato
3. Shawn Xaviour
4. Darryl D’Souza
5. All trustees are invited to participate
**AD HOC COMMITTEES**

<table>
<thead>
<tr>
<th>CHALLENGED MATERIAL (2)</th>
<th>SECONDARY SCHOOL SCHOLARSHIPS &amp; AWARDS (1+1 Alt.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Meetings start at 1:00 p.m. – at the call of the Chair)</td>
<td>(Meetings start at 3:00 pm at the call of the Chair – three to four times a year)</td>
</tr>
<tr>
<td>1. Sharon Hobin</td>
<td>1. Anna Abbruscato</td>
</tr>
<tr>
<td>2. Anna Abbruscato</td>
<td>2. Mario Pascucci</td>
</tr>
<tr>
<td>Anna da Silva</td>
<td>Bruno Iannicca</td>
</tr>
<tr>
<td>Mario Pascucci</td>
<td>Shawn Xaviour</td>
</tr>
<tr>
<td></td>
<td>Darryl D’Souza</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SCHOOL YEAR CALENDAR (1+1 Alt.)</th>
<th>JOINT AD HOC TRANSPORTATION (2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meetings start at 4:00 p.m. yearly</td>
<td>(Co-Chair of STOPR Governance Committee + 2 Trustees) (Meetings called when necessary)</td>
</tr>
<tr>
<td>1. Mario Pascucci</td>
<td>1. Thomas Thomas</td>
</tr>
<tr>
<td>2. Bruno Iannicca</td>
<td>2.</td>
</tr>
<tr>
<td>3. Shawn Xaviour</td>
<td></td>
</tr>
<tr>
<td>4. Darryl D’Souza</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
</tr>
</tbody>
</table>

**STOPR GOVERNANCE (1)**

(Meetings start at 10:00 a.m. – monthly)

1.
<table>
<thead>
<tr>
<th>NOMINEES FOR COMMITTEE INVOLVEMENT OUTSIDE AGENCIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brampton Board of Trade (3)</td>
</tr>
<tr>
<td>1. Darryl D’Souza</td>
</tr>
<tr>
<td>2. Anna da Silva</td>
</tr>
<tr>
<td>3. Shawn Xaviour</td>
</tr>
</tbody>
</table>

| Brampton Clean City Campaign (1)              |
| 1.                                            |

| Brampton School Traffic Safety Council (1)    |
| 1. Darryl D’Souza                            |

| Brampton Safe City (1)                        |
| Appointed mid-May to mid-May                  |
| 1.                                            |

| Chamber of Commerce, Bolton (1)               |
| 1. Frank Di Cosola                            |

| Mississauga Board of Trade (7)                |
| 1. Anna Abbruscato                            |
| 2. Luz del Rosario                            |
| 3. Sharon Hobin                               |
| 4. Bruno Iannicca                            |
| 5. Esther O’Toole                             |
| 6. Mario Pascucci                             |
| 7. Thomas Thomas                              |

| Mississauga Public Library Board (4 yr. term) (1) |
| 1. Thomas Thomas (term ends November 30, 2018)  |

| Mississauga Traffic Safety Council (4 yr. term) (1) |
| 1. Thomas Thomas                                  |

| OCSTA (2 yr. term) April 2016-April 2018          |
| 1. Thomas Thomas                                  |

| Peel Safe and Active Routes to School (1)         |
| 1. Thomas Thomas                                  |

| Safe City Mississauga (1)                         |
| 1. Thomas Thomas                                  |
| 2. Anna da Silva                                  |
| 3. Mario Pascucci                                 |
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 1

MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
NOVEMBER 11, 2015

1. THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
NOVEMBER 11, 2015, BE RECEIVED.
Special Education Advisory Committee Meeting
Wednesday, November 11, 2015, 7:00 p.m.
Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and Church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

Committee Members:
- S. Hobin, Chair, Trustee, Mississauga Wards 2 & 8
- C. Koczrama, (Vice-Chair) Community Living Mississauga
- L. del Rosario, Trustee, Mississauga Wards 6 & 11
- D. D’Souza, Trustee (Alternate), Brampton Wards 2, 5 & 6
- T. Thomas, Trustee (Alternate), Mississauga Ward 5
- L. Donworth, ABC Association for Bright Children
- D. Farrace, Brampton Caledon Community Living
- C. Munroe, Autism Ontario, Peel Chapter
- J. Hatton, Autism Ontario, Peel Chapter (Alternate)
- L. Gaylie, Easter Seals Ontario
- N. Lewis, Canadian Mental Health Association/Peel
- D. Logan, Epilepsy Halton Peel Hamilton
- V. Okrugic, VOICE/Peel Parents for Hearing Impaired Children
- M. Demata, VOICE/Peel Parents for Hearing Impaired Children (Alternate)
- L. Silvestri, Learning Disabilities Association of Peel Region
- G. Viteri, Peel Caring Network for Challenged Children

Staff:
- J. B. Kostoff
- S. McWatters
- S. Kendrick
- E. Fischer
- D. Amaral
- G. Carley
- C. Kyte
- D. Lean
- G. Brown
- W. Brunton
- R. Ariganello
- K. Menanno
- S. Vukosich-Penell
- P. Boniferno
- L. Eschli
- K. Page
- R. Baechler
- T. Cameron
- M. Minnick
- L. Hutchison
- P. Atkinson
- S. Sweet
- C. Bova
- J. Toste

Regrets: S. Hobin, V. Okrugic, M. Demata, L. Silvestri

Unapproved Minutes

A Routine Matters

1. Call to Order and Attendance
   The meeting was called to order at 7:00 p.m. by Trustee, L. del Rosario. Principal C. Young and staff introduced the students of the St. John Bosco gifted class presenting a Remembrance Day Ceremony. Students read reflections and poems they wrote to Canadian Soldiers, including those who serve throughout the world. Trustee del Rosario and Assistant Superintendent Fischer thanked the staff and students for the very powerful message they brought to SEAC, helping us to remember – to never forget. Students received a standing ovation.

2. Opening Prayer – Remembrance Day Prayer (attached)
3. Approval of Agenda

Moved by C. Koczmara Seconded by A. Pawlak

THAT THE AGENDA BE APPROVED.

CARRIED

4. Approval of Minutes, SEAC Meeting, October 21, 2015 (attached)

Moved by D. Farrace Seconded by C. Koczmara

THAT THE MINUTES OF THE OCTOBER 21, 2015 MEETING BE APPROVED.

CARRIED

5. Previous Business – NIL

Trustee del Rosario welcomed K. Menanno, OECTA Secondary.

B Presentations and Staff Reports

1. Financial Update: J. Cherepacha, Superintendent, Financial Services, G. Arangio, Budget Manager, I. Fitz, Grants Administrator

The Finance Team was welcomed and introduced by Trustee del Rosario. A brief overview of the 2015-16 budget was reviewed and a number of handouts provided. The Special Education envelope continues to experience pressure. An increase in High Needs Amount (HNA)/Measure of Variability (MOV) have benefited Dufferin-Peel. Some other areas of the Special Education line did see a reduction. The board continues to hold Special Education as a funding priority. The Finance Team will report back in the spring, as appropriate. Questions were taken.

2. Transitions Advisory Committee (TAC): A Collaborative Community in Support of Student Transitions, L. Hutchison and C. Jones, Dufferin-Peel Catholic, A. Willemsen, Brampton Caledon Community Living (Regrets – R. Machette, Peel District School Board)

Staff welcomed the TAC team including A. Willemsen, C. Jones and L. Hutchison. TAC is a collaborative committee that supports student transition and is a leading practice within Peel and the province. The mandate for TAC is to establish and maintain a network of school board personnel and community resource persons in order to develop successful practices in transition planning for individual students with an intellectual disability; gather graduation statistics to forecast community participation; support needs and plan for young adults with an intellectual disability or ASD within the cognitive criteria for DSO services and are leaving school; to share information with students/families who would benefit from community supports i.e. employment, recreation, day opportunities, financial, etc. Information is continually being shared between developmental sectors, school boards and students and their families. Questions were taken. Staff and Trustee del Rosario thanked the team for their work and on-going commitments to work together with creative solutions for all.

C Budget

1. SEAC Input into Board Budget 2015-2016 (attached)

Staff referred to the handout, and asked SEAC members to take note of the priorities collated from last year for 2015-2016. A number of presentations that take place during the school year reflect the input provided by SEAC.

D Information/Reports from Trustees

1. Appointment of the new Director of Education, M. Mazzorato was announced at the October Board Meeting. M. Mazzorato will be attending a future SEAC meeting.

2. Dufferin-Peel received the Heritage Mississauga Recognition award.
3. November 15 – 21 is Bullying Prevention and Awareness week.
4. Schools are making preparations for the beginning of Advent.

E Reports from Community Associations - NIL

F Work Groups

1. Pro-Grants, 2015-2016, M. Minnick
   Coordinator M. Minnick noted that five initiatives for the PRO Grant have been approved. The first will take place on January 5 – Supporting Diverse Learners to Prepare for the Ontario Secondary School Literacy Test; the second will take place on January 27 – Supporting Diverse Learners With Math at Home; and the third will take place on January 28 – Nurturing a lifelong relationship with God and Preparing your Child with Differing Abilities for the Sacraments of First Reconciliation, First Holy Communion and Confirmation. The 2 other initiatives are still in the planning stages: Read/Write Gold literacy support software for the home and Mental Health and Well Being. Flyers will be sent out to the schools soon. Staff are looking at events that can be coordinated. For example, Mental Health and Well-being, with a focus on anxiety, will be part of Board Family Engagement sessions.

G Information and Correspondence

1. Partnering for Change, J. Toste (attached)
   The attachment outlines a Partnering For Change (P4C) initiative, partnering with Central West CCAC and Brampton, Caledon, Orangeville Schools, enhancing occupational therapy (OT) services.

2. Annual Student Data: Identified Students by Exceptionality (attached)
   Student Data: Identified Students by Exceptionality trends were reviewed by staff.

3. Community Living Ontario – 2015-2016 Together We’re Better Contest
   Flyer was made available to members. Community Living Ontario is working to bring communities closer together. Schools will be provided with the details.

H Communications

I Questions asked of, and by Committee Members

C. Koczmara requested information regarding inclusion and the board’s self-contained classes.

J Public Questions

K Future Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 16, 2015</td>
<td>*6:30 liturgy</td>
</tr>
<tr>
<td>January 20, 2016</td>
<td></td>
</tr>
<tr>
<td>February 10, 2016</td>
<td></td>
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<tr>
<td>March 9, 2016</td>
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<td>April 13, 2016</td>
<td></td>
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<tr>
<td>May 18, 2016</td>
<td></td>
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<tr>
<td>June 15, 2016</td>
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</tbody>
</table>

L Adjournment

Moved by L. Donworth

THAT THE MEETING BE ADJOURNED AT 9:26 P.M. CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 1

MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING
DECEMBER 7, 2015

(to be distributed at the meeting)

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING
DECEMBER 7, 2015, BE RECEIVED.
Minutes of the Organizational Administration and Finance Committee Meeting
Monday, December 7, 2015 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: A. Abbruscato
Vice-Chair: S. Hobin
Trustees: D. D’Souza, A. da Silva, L. del Rosario
F. Di Cosola, B. Iannicca, E. O’Toole
M. Pascucci, T. Thomas, S. Xaviour
Student Trustees: J. Anderson, L. Hesketh Pavilons
Director of Education: J. B. Kostoff
Director Designate: M. Mazzorato
Associate Director of Corporate Services, Chief Financial Officer and Treasurer: J. Hrajnik
Associate Director of Instructional Services: S. McWatters
Superintendents: D. Amaral, C. Blanchard, J. Cherepach
D. Del Bianco, T. Lariviere, C. Pitoscia
General Managers: B. Campbell, R. Eberhardt, T. Fioravanti
B. Hester, R. Moriah
Recorder: L. Mackereth

A Call to Order by Associate Director Corporate Services, Chief Financial Officer and Treasurer—J. Hrajnik

1. Opening Prayer
   At 7:00 p.m. the Associate Director Corporate Services, Chief Financial Officer and Treasurer, J. Hrajnik called the meeting to order and asked everyone to join in the Opening Prayer.

2. Election of Chair of the Administration and Finance Committee in Accordance with By-Laws—J. Hrajnik

   Nominations for Chair of the Administration and Finance Committee were opened by Associate Director Corporate Services, Chief Financial Officer and Treasurer, J. Hrajnik.

   Trustee A. Abbruscato was nominated by Trustee S. Hobin. Trustee Abbruscato accepted the nomination.
   Trustee E. O’Toole was nominated by Trustee B. Iannicca. Trustee O’Toole accepted the nomination.

   In accordance with Board practice, J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer, requested further nominations. There being none, nominations were declared closed. The nominees briefly addressed the assembly.
Ballots were counted and Trustee A. Abbruscato was elected Chair of the Administration and Finance Committee.

Chair Abbruscato assumed the chair in order to conduct the reminder of the proceedings. Trustee Abbruscato thanked trustees for their support.

Moved by T. Thomas

THAT THE BALLOTS BE DESTROYED.

CARRIED

3. Election of Vice-Chair of the Administration and Finance Committee in Accordance with By-Laws—A. Abbruscato

Chair Abbruscato called for nominations for the position of Vice-Chair of the Administration and Finance Committee.

Trustee S. Hobin was nominated by Trustee F. Di Cosola. Trustee Hobin accepted the nomination.

In accordance with Board practice, the Chair requested further nominations. There being none, nominations were declared closed.

Trustee Hobin was declared Vice-Chair of the Administration and Finance Committee.

Vice Chair Hobin took the seat next to the Chair for the remainder of the meeting. Vice Chair Hobin thanked her fellow trustees for their support.

B Terms of Reference—J. Cherepacha

Superintendent J. Cherepacha indicated the revision to the Terms of Reference was an update to reflect current members and support staff.

Moved by A. da Silva

THAT THE PROPOSED TERMS OF REFERENCE, BE RECEIVED.

CARRIED

Moved by A. da Silva


CARRIED
The Administration and Finance Committee will,

(1) review policies, consisting of general principles relating to the effective stewardship of board resources such as real property planning, financial planning, human resources and employment, accommodation, plant, transportation and information and communication technology and make appropriate recommendations to the Board or refer to the Board’s By-Law/Policies Review Committee for consistency as necessary;

(2) ensure that the annual financial goals and objectives are aligned with the Board’s multi-year strategic plan for development of the operating and capital budget;

(3) consider the financial implications of any overall budget variances as necessary through review of the interim financial reports;

(4) review all matters as referred by the Board and make appropriate policy recommendations.

Reports to: The Board
Meetings: Once a month, at the discretion of the Chair

C Routine Matters

1. Declaration of Interest

The following trustees declared an interest in agenda items:

A5 Minutes of the Administration and Finance Committee Meeting, October 5, 2015, Item L1
J1 2015-2016 Revised Estimates-Operating
O1 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, October 5, 2015, Item M 1

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT
Trustee S. Hobin —family members belong to OECTA and OECTA OT
Trustee M. Pascucci—daughter-in-law is a member of OECTA
Trustee A. da Silva—related to the Trustee Code of Conduct
Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026
Moved by F. Di Cosola

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

2. Approval of the Agenda

i. Approval of Calendar Items
   I 2 PAR Verbal Update was revised to PAR Update—Supplementary Information and Update—East Credit, Mississauga

   a) Construction Progress Report (as at November 20, 2015)

Moved by D. D’Souza

THAT THE CONSTRUCTION PROGRESS REPORT AS AT NOVEMBER 20, 2015, BE RECEIVED.
CARRIED

Moved by F. Di Cosola

THAT THE AGENDA BE APPROVED, AS AMENDED.
CARRIED

3. Approval of Minutes, Administration and Finance Committee Meeting, October 5, 2015 excluding Item L1

Moved by A. da Silva

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING OF OCTOBER 5, 2015, EXCLUDING ITEM L1, BE RECEIVED.
CARRIED

D  Awards and Presentations
   Nil

E  Pastor’s Remarks
   Nil

F  Delegations
   Nil

G  Information/Reports from Trustees, for Receipt

   i) Regular Reports

      a) Ontario Catholic Schools Trustees’ Association (OCSTA) Update - T. Thomas/A. da Silva
         Nil
b) Student Transportation of Peel Region (STOPR) Update—A. da Silva
Nil

ii) Good News Items
Nil

H Information/Reports from Committees, for Receipt
Nil

I Information/Reports from Administration, for Receipt

1. Bishop Scalabrini and St. Philip Elementary Schools Boundary Adjustment—D. Del Bianco

   Trustee B. Iannicca requested the Transition Plans be translated into various languages and urged staff to provide a letter for parents/guardians to sign indicating their understanding of the boundary adjustments. He requested the report be sent to trustees electronically.

   Moved by B. Iannicca

   THAT THE REPORT, BISHOP SCALABRINI AND ST. PHILIP ELEMENTARY SCHOOLS BOUNDARY ADJUSTMENT, BE RECEIVED.
   CARRIED

2. PAR Update—Supplementary Information and Update – East Credit, Mississauga—D. Del Bianco

   The report was distributed at the meeting.

   J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer advised that ongoing, the Planning Department will provide updates on the Pupil Accommodation Review process at each Administration and Finance Committee Meeting and the Board Meeting until May 2015.

   Trustee L. del Rosario joined the meeting in process at 7:40 p.m. due to other board business.

   D. Del Bianco, Superintendent of Planning, reviewed the report, a summary of what has happened to date in the Pupil Accommodation Review Process and dates and information, moving forward.

   Discussion ensued. Superintendent Del Bianco responded to questions of clarification.

   Moved by M. Pascucci

   THAT THE REPORT, PUPIL ACCOMMODATION REVIEW (PAR) SUPPLEMENTARY INFORMATION AND UPDATE-EAST MISSISSAUGA, BE RECEIVED.
   CARRIED

J Trustee, Committee, Administration Reports, Requiring Action

1. 2015-2016 Revised Estimates—Operating—J. Cherepacha

   This item was moved to N 1.
2. 2015-2016 Revised Estimates—Capital—J. Cherepacha

J. Cherepacha, Superintendent of Financial Services, reviewed the information provided in the report. The revised estimates submitted provide an opportunity to reflect changes since the original estimates were submitted to the Ministry of Education in June 2015.

The Ministry of Education requires the report to be filed by December 15, 2015.

In response to questions asked by Trustee F. Di Cosola, Superintendent Cherepacha advised that school renewal needs of the board exceed the $9.3M allocated for school renewals and Full Day Kindergarten (FDK) funds were carried forward to meet the demands of new FDK classrooms and outdoor learning space enhancements.

Moved by S. Xaviour

THAT THE REPORT, 2015-2016 REVISED ESTIMATES—CAPITAL, BE RECEIVED.

CARRIED

Moved by S. Xaviour

THAT THE COMMITTEE RECOMMEND THE 2015-2016 REVISED CAPITAL BUDGET POSITION WITH CAPITAL EXPENDITURES TOTALING $68.8 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, BE APPROVED.

CARRIED

3. 2016-2017 Budget Calendar—J. Cherepacha

J. Cherepacha, Superintendent of Financial Services indicated the budget development process has commenced for the 2016-2017 budget year which will be filed with the Ministry in June 2016. The report provided the proposed 2016-2017 Budget Calendar and the process for public consultation.

Moved by S. Hobin

THAT THE REPORT, 2016-2017 BUDGET CALENDAR, BE RECEIVED.

CARRIED

Moved by S. Hobin


CARRIED

K Notices of Motion
Nil

L Additional Business
Nil
Questions asked of, and by Board Members

1. Trustee M. Pascucci urged trustees to forward questions in regard to Pupil Accommodation Review issues to Superintendent D. Del Bianco early to enable the information to be presented at the Board table.

2. Trustee A. da Silva inquired if Dufferin-Peel has changed the Attendance Management Program. Staff indicated the item could not be addressed in public session as negotiations are still taking place.

3. Trustee S. Hobin asked trustees to forward their ideas concerning the ARC resolution to OCSTA that Trustees Hobin and del Rosario are preparing.

Declared Interest Item

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT
Trustee S. Hobin—family members belong to OECTA and OECTA OT
Trustee M. Pascucci—daughter-in-law is a member of OECTA
Trustee A. da Silva—related to the Trustee Code of Conduct
Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026

1. Minutes of the Administration and Finance Committee Meeting, October 5, 2015, item L1.

   Moved by T. Thomas

   THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, OCTOBER 5, 2015, ITEM L1, BE RECEIVED.

   CARRIED

2. 2015-2016 Revised Estimates—Operating—J. Cherepacha

   J. Cherepacha, Superintendent of Financial Services advised the report provided a summary of the reporting of the 2015-2016 Revised Estimates – Operating Budget financial package which is to be filed with the Ministry by December 15, 2015. The Ministry directed boards to include costs in expenditures compensation for collective bargaining employee groups with centrally ratified agreements.

   Superintendent Cherepacha responded to questions of clarification.

   Moved by L. del Rosario

   THAT THE REPORT, 2015-2016 REVISED ESTIMATES—OPERATING, BE RECEIVED.

   CARRIED
Moved by L. del Rosario

THAT THE COMMITTEE RECOMMEND THE BOARD APPROVE THE 2015-2016 REVISED ESTIMATES TOTAL OPERATING BUDGET OF $940.7 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, AND INCLUDES THE BOARD APPROVED USE OF $7.2 MILLION OF ACCUMULATED SURPLUS FOR PUBLIC SECTOR ACCOUNTING BOARD (PSAB) REPORTING AND BALANCED BUDGET REQUIREMENTS.

CARRIED

O In Camera Session

Moved by F. Di Cosola

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

CARRIED

P Rise and Report

Moved 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

Q Future Meetings

January 4, 2016  February 1, 2016  February 29, 2016
April 4, 2016    May 9, 2016    June 6, 2016

R Adjournment

Moved by T. Thomas

THAT THE MEETING BE ADJOURNED.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 2

MINUTES OF THE BY-LAW/POLICIES REVIEW COMMITTEE MEETING
DECEMBER 7, 2015

(to be distributed at the meeting)

1. THAT THE MINUTES OF THE BY-LAW/POLICIES REVIEW COMMITTEE MEETING
DECEMBER 7, 2015, BE RECEIVED.
Minutes of the Organizational Board By-Law/Policies Review Committee Meeting
Monday, December 7, 2015 - 5:30 p.m.
Board Room, Catholic Education Centre

Chair: E. O’Toole
Vice Chair: S. Xaviour
Trustees: A. Abbruscato, A. da Silva, D. D’Souza, S. Hobin, B. Iannicca, T. Thomas, M. Mazzorato
Director Designate: J. Hrajnik
Associate Director of Corporate Services, Chief Financial Officer and Treasurer: J. Hrajnik
Associate Director of Instructional Services: S. McWatters
Assistant Superintendents: E. Fischer
Staff: G. Coish, Records Management, Privacy and Access Administrator, N. Tallevi, Facility and Accountability Officer
Recorder: C. McFarland
Regrets: Trustee L. del Rosario; Trustee F. Di Cosola; Trustee M. Pascucci

A Call to Order by J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer

Associate Director J. Hrajnik called the meeting to order at 5:34 p.m.

1. Opening Prayer
Associate Director J. Hrajnik led the Opening Prayer.

2. Election of Chair of the Board By-Law/Policies Review Committee, in accordance with Board By-Law

Nominations for the Chair of the Board By-Law/Policies Review Committee were opened by Associate Director of Corporate Services, Chief Financial Officer and Treasurer, J. Hrajnik.

Trustee E. O’Toole was nominated by Trustee S. Hobin.
Trustee E. O’Toole was asked by Associate Director J. Hrajnik if she wished to allow her name to stand in nomination. Trustee E. O’Toole accepted the nomination.

In accordance with Board practice, Associate Director of Corporate Services, Chief Financial Officer and Treasurer, J. Hrajnik, requested further nominations, three times.

Trustee E. O’Toole was acclaimed Chair of the Board By-Law/Policies Review Committee. Chair E. O’Toole assumed the chair in order to conduct the remainder of the proceedings. The Chair
thanked Trustees for their support and confidence.

3. Election of Vice Chair of the Board By-Law/Policies Review Committee, in accordance with Board By-Law

Nominations for the Vice Chair of the Board By-Law/Policies Review Committee were opened by Chair E. O’Toole.

Trustee S. Xaviour was nominated by Trustee A. Abbruscato.
Trustee S. Xaviour was asked by Chair E. O’Toole if he wished to allow his name to stand in nomination. Trustee S. Xaviour accepted the nomination.

In accordance with Board practice, Chair E. O’Toole, requested further nominations, three times.

Trustee S. Xaviour was acclaimed Vice Chair of the Board By-Law/Policies Review Committee. The Vice Chair thanked Trustees for their support and confidence.

B  Proposed Terms of Reference

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, advised that the revision to the Terms of Reference was an update to the members.

Moved by T. Thomas

THAT THE PROPOSED TERMS OF REFERENCE, BE RECEIVED.

CARRIED

Moved by D. D’Souza

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE PROPOSED TERMS OF REFERENCE FOR 2016, FOR THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE.

CARRIED
PROPOSED TERMS OF REFERENCE – 2016
BOARD BY-LAW/POLICIES REVIEW COMMITTEE

Chair: E. O’Toole
Vice-Chair: S. Xaviour
Members: All Trustees

Resource Staff:
- Primary –
  J. B. Kostoff, Director of Education
  M. Mazzorato, Director Designate
  J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer
  C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects
  J. Horgan, Manager, Employee Relations Department
- Additional –
  G. Coish, Records Management, Privacy and Access Administrator

PROPOSED TERMS OF REFERENCE

The Board By-Law/Policies Review Committee shall,

a) as directed by the Board, and as required by Article 12.2, the Committee shall conduct the annual review of Procedural By-Law #1-01, of the Dufferin-Peel Catholic District School Board;

b) review and recommend any amendments to the Procedural By-Law #1-01, or recommend continuance of the Articles therein;

c) review current and/or recommend new Policies as applicable and necessary.

Reports to: The Board
Meetings: January, April and October, or at the Call of the Chair or at the Call of the Board

Routine Matters

1. Declaration of Interest
   Nil

2. Approval of the Agenda
   i) Approval of Consent of Calendar Items
      Nil

Moved by S. Xaviour

THAT THE AGENDA BE APPROVED. CARRIED
3. Approval of the Minutes
   Nil

   i) Business Arising from the Minutes
   Nil

D Awards and Presentations
Nil

E Pastor’s Remarks
Nil

F Delegations
Nil

G Information/Reports from Trustees, for Receipt
   i) Regular Reports
   Nil
   ii) Good News Items
   Nil

H Information/Reports from Committees, for Receipt
Nil

I Information/Reports from Administration, for Receipt
Nil

J Trustee, Committee, Administration Reports, Requiring Action

1. Draft of Revised Policy 4.04, Educational Trips

   C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, called upon
   D. Oude-Reimerink, Superintendent of Brampton North East, to present the item. D. Oude-
   Reimerink provided background information, noting that policy was being renamed and revised
   to include scripture verse, to reflect up-to-date language and practice and to incorporate Policy
   4.05, Student Holiday Travel.

   Responding to Trustee D. D’Souza, D. Oude-Reimerink clarified that local educational excursions
   have an approval system that must go through the principals. Overnight excursions go through
   superintendent approval and overseas excursions must go through the Overseas Excursion
   Committee.

   Moved by B. Iannicca

   THAT THE REPORT, POLICY 4.04, EDUCATIONAL EXCURSIONS, BE RECEIVED.
   CARRIED
Moved by B. Iannicca

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED BOARD POLICY 4.04, EDUCATIONAL EXCURSIONS, BE APPROVED AND ADOPTED.

CARRIED

2. Rescind Policy 4.05, Student Holiday Travel

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, called upon D. Oude-Reimerink, Superintendent of Brampton North East, to present the item. D. Oude-Reimerink provided background information noting that the policy was being reviewed for rescindment as the policy references non-Board sanctioned student holiday travel which is neither approved nor supported by the Board. Through a review with legal counsel, a recommendation was made to rescind this policy and reference such excursions in the Board Policy 4.04, Educational Excursions.

Responding to Trustee B. Iannicca, D. Oude-Reimerink clarified that administrators have been made aware of this policy change.

Moved by A. da Silva

THAT THE REPORT, RESCINDMENT OF POLICY 4.05, STUDENT HOLIDAY TRAVEL, BE RECEIVED.

CARRIED

Moved by A. da Silva

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT BOARD POLICY 4.05, STUDENT HOLIDAY TRAVEL, BE RESCINDED.

CARRIED

Responding to Trustee B. Iannicca, C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, will provide Reports 1 and 2 to Trustees electronically.

3. Draft of Revised Policy 6.58, School Blessings, Official Openings

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, called upon S. Steer, Superintendent of Brampton West, to present the item. S. Steer provided background information, noting that the policy was being renamed and revised to include scripture verse and celebrations recognizing a re-dedication following a renovation of significant scope to the school/facility. S. Steer added that current Trustees would be invited, as well as those who served during the initial approval of the project. It is important that media/photographic attention ensures that the focus is on the local community, its members and invited dignitaries.

Responding to Trustee A. Abbruscato, S. Steer clarified that both school blessing and official opening dates would be included in the invitation allowing dignitaries to choose which date they would like to attend.
Moved by T. Thomas

THAT THE REPORT, POLICY 6.58, SCHOOL BLESSINGS/SCHOOL RE-DEDICATIONS/ OFFICIAL OPENINGS, BE RECEIVED.

CARRIED

Moved by T. Thomas

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED BOARD POLICY 6.58, SCHOOL BLESSINGS/SCHOOL RE-DEDICATIONS/ OFFICIAL OPENINGS, BE APPROVED AND ADOPTED.

CARRIED

4. Draft of Revised Policy 8.06, Flag Protocol

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, presented the item stating the revision was to include scripture verse and to update the overall Board processes as related to the flying of flags in Board schools and facilities.

Responding to Trustee S. Hobin, C. Blanchard would follow up and get back to Trustees regarding the flying of the Vatican flag at our schools.

Responding to Trustee B. Iannicca, C. Blanchard clarified that destroying a tattered flag in a dignified way means that it would be privately burned.

Responding to Trustee B. Iannicca, C. Blanchard would confirm after further review and investigate that the Canadian flag should be in the centre, where three flags are flown together.

Moved by A. Abbruscato

THAT THE REPORT, POLICY 8.06, FLAG PROTOCOL, BE RECEIVED.

CARRIED

Moved by A. Abbruscato

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED BOARD POLICY 8.06, FLAG PROTOCOL, BE APPROVED AND ADOPTED.

CARRIED

5. Draft of Revised Policy 8.13, Sweatshop Free Uniform Purchasing

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, called upon J. Cherepacha, Superintendent of Financial Services, to present the item. J. Cherepacha provided background information noting that the revision was to include scripture verse, to align with current format standards and to remove procedural detail.

Responding to Trustee B. Iannicca, J. Cherepacha clarified that, prior to the execution of any school apparel contract, suppliers are required to sign the Suppliers Fair Labour Practices Agreement providing detailed information about how and where their apparel is produced.
Responding to Trustee S. Hobin, J. Cherepacha will look into providing Trustees with a list of countries products are coming from through the Issues and Events newsletter.

Trustee B. Iannicca requested that student groups that came forward to address this issue, be notified about this policy. M. Mazzorato, Director Designate, clarified that communication would be issued to principals to share with their student body.

**Moved by B. Iannicca**

THAT THE REPORT, POLICY 8.13, SWEATSHOP FREE UNIFORM PURCHASING, BE RECEIVED.

*CARRIED*

** Moved by B. Iannicca**

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED BOARD POLICY 8.13, SWEATSHOP FREE UNIFORM PURCHASING, BE APPROVED AND ADOPTED.

*CARRIED*

6. Draft of Revised Policy 8.50, Annual Budget Development Process

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, called upon J. Cherepacha, Superintendent of Financial Services, to present the item. J. Cherepacha provided background information noting that the revision was to include scripture verse, to align with current format standards and to remove procedural detail.

**Moved by A. da Silva**

THAT THE REPORT, POLICY 8.50, ANNUAL BUDGET DEVELOPMENT PROCESS, BE RECEIVED.

*CARRIED*

**Moved by A. da Silva**

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED BOARD POLICY 8.50, ANNUAL BUDGET DEVELOPMENT PROCESS, BE APPROVED AND ADOPTED.

*CARRIED*

7. Draft of Revised Policy 1.85, Child Care

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, called upon M. Mazzorato, Director Designate, to present the item. M. Mazzorato provided background information noting that policy was being renamed and revised to include scripture verse and amendments to existing child care policies as a result of new provincial policy initiatives.

Responding to Trustee S. Hobin, M. Mazzorato clarified that to address legislative changes and to deter liability to the Board, if student babysitters were brought in during School Council
meetings, an adult staff member would need to be present to supervise. A reminder will be issued to School Councils through principals.

Moved by B. Iannicca

THAT THE REPORT, POLICY 1.85 CHILD CARE - OPERATIONS, BE RECEIVED.

CARRIED

Moved by B. Iannicca

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED BOARD POLICY 1.85, CHILD CARE - OPERATIONS, BE APPROVED AND ADOPTED.

CARRIED

8. Rescind Policy 15.00, Delegation of Authority - Extended Day Programs

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, called upon M. Mazzorato, Director Designate, to present the item. M. Mazzorato provided background information noting that the policy was being reviewed for rescindment as the amendments related to the licensing and delivery of child care programs were included in Policy 1.85, Child Care - Operations and new Policy 1.90, Child Care - Selection and Appointment of Third Party Providers, addressed later in the meeting.

Moved by A. Abbruscato

THAT THE REPORT, RESCINDMENT OF POLICY 15.00, DELEGATION OF AUTHORITY - EXTENDED DAY PROGRAMS, BE RECEIVED.

CARRIED

Moved by A. Abbruscato

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT BOARD POLICY 15.00, DELEGATION OF AUTHORITY - EXTENDED DAY PROGRAMS, BE RESCINDED.

CARRIED

9. Draft of New Policy 1.90, Child Care - Selection and Appointment of Third Party Providers

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, called upon M. Mazzorato, Director Designate, to present the item. M. Mazzorato provided background information, noting that the policy includes amendments to existing child care policies as a result of new provincial policy initiatives.

Responding to Trustee S. Hobin, M. Mazzorato clarified that since child care was being provided by third party operators, if there was an issue, parents would deal directly with the child care operator. N. Tallevi, Facility and Accountability Officer, added that if after dealing with the child care operator, the parent continues to be dissatisfied, they have the option of having discussions with the school principal. If the parent is still not satisfied and the child care
provider is not fulfilling their obligations, they can direct their concerns to the Planning Department.

Responding to Trustee A. da Silva, M. Mazzorato clarified that when there are issues around space, we work directly with the providers. N. Tallevi added that the legal obligations to the Board are for providing space for the 4 to 12 year olds. If there was need for space for 0 to 3 year olds, we would provide space within the facilities if available.

Moved by S. Xaviour

THAT THE REPORT, POLICY 1.90, CHILD CARE - SELECTION AND APPOINTMENT OF THIRD PARTY PROVIDERS, BE RECEIVED.

CARRIED

Moved by S. Xaviour

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT NEW BOARD POLICY 1.90, CHILD CARE - SELECTION AND APPOINTMENT OF THIRD PARTY PROVIDERS, BE APPROVED AND ADOPTED.

CARRIED

K Notices of Motion
Nil

L Additional Business
Nil

M Questions Asked of, and by, Board Members

1. Responding to Trustee B. Iannicca, M. Mazzorato clarified that principals have been advised that they should not provide any advertising or referrals to babysitters in the community as we cannot guarantee the quality of the services.

2. Responding to Trustee E. O’Toole, M. Mazzorato clarified that there are schools that do not offer child care to 0 to 3 year olds because of facilities and space. In the front of our school directory, there is a list of schools that offer 0 to 3 year old programs. All schools offer before and after school services for 4 to 12 year olds.

N Declared Interest Items

O In Camera Session

P Rise and Report

Q Future Meetings:
February 29, 2016
May 9, 2016
Adjournment

Moved by S. Hobin

THAT THE MEETING BE ADJOURNED, 6:28 p.m.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 3

MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING
DECEMBER 8, 2015

(to be distributed at the meeting)

1. THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING
DECEMBER 8, 2015, BE RECEIVED.
Minutes of the Contract and Negotiations Committee Meeting
Tuesday, December 8, 2015, 5:00 p.m.
Board Room, Catholic Education Centre

Chair: T. Thomas
Vice Chair: E. O’Toole
Trustees: F. Di Cosola S. Xaviour L. del Rosario
Director of Education Designate: M. Mazzorato
Associate Director of Corporate Services and Chief Financial Officer and Treasurer: J. Hrajnik
Associate Director of Instructional Services: S. McWatters
Superintendent: C. Pitoscia
Employee Relations Staff: J. Baechler J. Horgan T. Peel T. Burns T. Fioravanti C. McCabe
Recorder: A. Van Opstal
Regrets: J. B. Kostoff

A Routine Matters

1. Call to Order by Associate Director of Corporate Services, Chief Financial Officer and Treasurer, J. Hrajnik.

Chair T. Thomas called the meeting to order at 5:05pm.

2. Opening Prayer
Chair T. Thomas led the Opening Prayer.

3. Declaration of Interest
Nil.

4. Approval of Agenda

Moved by E. O’Toole

THAT THE AGENDA BE APPROVED.

CARRIED

5. Receipt of the Minutes of the Contract and Negotiations Committee Meeting of November 24, 2015

Moved by F. Di Cosola
THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, NOVEMBER 24, 2015, BE RECEIVED.

CARRIED

B Awards and Presentations
Nil

C Pastor’s Remarks
Nil

D Delegations
Nil

E Information/Reports from Trustees, For Receipt

i) Regular Reports
Nil

ii) Good News Items
Nil

F Reports from Committees, For Receipt
Nil

G Information/Reports from Administration, For Receipt
Nil

H Trustee, Committee, Administration Reports, Requiring Action
Nil

I Notices of Motion
Nil

J Additional Business
Nil

K Questions Asked of, and by Board Members
Nil

L Declared Interest Items
Nil

M In Camera Session – J. Hrajnik

Moved by L. del Rosario

THAT THE COMMITTEE RESOLVE INTO THE IN CAMERA SESSION.
CARRIED

N Rise and Report
Minutes of the Contract and Negotiations Committee Meeting – December 8, 2015

Moved by S. Xaviour

THAT THE REPORT OF THE IN CAMERA SESSION BE PRESENTED AND THAT THE COMMITTEE’S RECOMMENDATIONS, BE ADOPTED.

CARRIED

O Future Meetings
To be scheduled at the call of the Chair.

P Adjournment

Moved by F. Di Cosola

THAT THE MEETING OF THE CONTRACT AND NEGOTIATIONS COMMITTEE BE ADJOURNED.

CARRIED