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
      a) Employee Population Report as of December 31, 2014
5. Approval of Minutes, Regular Board Meeting December 9, 2014
   i. Business Arising from the Minutes

B Awards and Presentation

1. Ontario Catholic School Trustees' Association (OCSTA) Faith In Our Future Short Video Contest Awards – St. Edmund Campion Secondary School

C Pastor's Remarks

D Delegations

1. P. Snowden and J. O'Mara- Parents - St. James Catholic Global Learning Centre
2. C. Seres- Parent - St. James Catholic Global Learning Centre
3. T. O'Mara- Parent- St. James Catholic Global Learning Centre

E Information/Reports From Trustees, For Receipt

i) Regular Reports
ii) Good News Items
Information/Reports From Committees For Receipt
1. Minutes of the Central Committee for Catholic School Councils, October 22, 2014
   —S. Hobin
2. Minutes of the Special Education Advisory Committee Meeting, December 10, 2014
   —S. Hobin
3. Minutes of the Mississauga Public Library Board, December 17, 2014—T. Thomas

Information/Reports From Administration For Receipt
1. Director’s Annual Report—J. B. Kostoff

Trustee, Committee, Administration Reports Requiring Action
1. Minutes of the Inaugural Administration and Finance Committee Meeting, January 5, 2015
   —A. da Silva
2. Minutes of the Faith and Program Committee Meeting, January 12, 2015
   —E. O’Toole
4. Additional Nominations for Membership on the Special Education Advisory Committee for the Term January 2015 to December 2018—S. Kendrick
5. OCSTA Resolutions—M. Vecchiario
6. Naming of the Catholic Education Centre (CEC) Chapel—J. B. Kostoff

Notice of Motion

Additional Business

Questions Asked of, and by, Board Members

Declared Interest Items

In Camera Session
See In Camera Agenda

Rise and Report

Future Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Date</th>
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<tbody>
<tr>
<td>February 24, 2015</td>
<td>April 28, 2015</td>
</tr>
<tr>
<td>March 24, 2015</td>
<td>May 26, 2015</td>
</tr>
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<td>June 16, 2015</td>
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</table>

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

January 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

Staff/Former Staff

- Jacqueline Broeders, teacher, St. Joseph Elementary (Brampton) School.
- Bonnie Carriere, teacher, St. Teresa of Avila School.
- Catherine Faye, retired occasional teacher; mother of Monica Faye, teacher, St Josephine Bakhita Catholic School.

Family Members of Staff

- Bronisława Gdyczynski, grandmother of Dorothy Gdyczynski, teacher, St. Timothy School.
- Luigi Zita, grandfather of Cathy Desantis, teacher, St. Pio of Pietrelcina School.
- Piotr Lewandowski, husband of Anna Lewandowski, custodian, St Jean-Marie Vianney Catholic School.
- Sally Amodeo, mother of Salvatore Amodeo, retired Principal; mother-in-law of Pearl Amodeo, retired Administrative Assistant, Catholic Education Centre; grandmother of Joe Amodeo, Principal, Venerable Michael J. McGivney Catholic School; David Amodeo, teacher, St. Josephine Bakhita Catholic School.
- Jack Brennan, father of Michael Brennan, teacher, St. Catherine of Siena School.
- Salvatore Barcellona, nephew of Sandra Salpietro-Di Donato, Designated Early Childhood Educator, St. Anthony School.
- Larry George Farrugia, father of Michael Farrugia, occasional teacher; father-in-law of Sherron Ritz, occasional teacher; grandfather of Candace Farrugia, teacher, St. Thomas Aquinas Secondary School.
- Evelyn Remigio, grandmother of Jared Remigio, teacher, St. Thomas More School.
- Patrick Christopher Dunne, father of Lorraine Dunne-Leslie, teacher, Bishop Francis Allen School; father of Kim Dunne-Robbins, teacher, Father Francis McSpiritt Catholic School.
- Douglas Paterson, father-in-law of Diane Paterson, teacher, St Dominic School.
- Silvia Venditto, mother of Maria Bailey, occasional teacher.
- Giuseppe Giansante, father-in-law of Palma Giansante, secretary, Canadian Martyrs School.


Frank Cutajar, father-in-law of Pauline Cutajar, head custodian, St. Jean-Marie Vianney Catholic School.

Franceschina Li Preti, mother-in-law of Paolo Tenaglia, courier driver; grandmother of Daniel Tenaglia, Maintenance Department

Agostino Ventura, grandfather of Alaina Caruso, teacher, St. Helen School; Danielle Ventura, Designated Early Childhood Educator, St. Peter School.


Mirko Lukavecki, father-in-law of Sal Lukavecki, teacher, Father Clair Tipping School.

Edgar D’Souza, father of Mark D’Souza, occasional teacher.

Dun Yow, father of Katie Tang, library technician, Cardinal Ambrozic Catholic Secondary School.

Hannah Fulford-Griffith, sister of Ellen Fulford, Recruitment Officer, Catholic Education Centre; aunt of Neil Therriault, long term occasional teacher, St. Edmund Campion Secondary School.


Antonio Deo, father-in-law of Angela Deo, Principal, St. Agnes School.

Rocco Zenga, husband of Dianne Zenga, retired teacher, St. Timothy School; father of Shannon Dzikowski, teacher, St. Timothy School; brother of Anna Cannataro, teacher personnel officer; father-in-law of Michele Zenga, teacher, St. Catherine of Siena School.


Theresa Boudreau, grandmother of Treena Boudreau-Gigante, teacher, St. Josephine Bakhita Catholic School.


Efren Emilio Villacis, grandfather of Sandy Reason, teacher at Holy Name of Mary Catholic Secondary School.


Anne Hilton, mother of Maureen Hilton, teacher, Canadian Martyrs School.


Anselm Barnet, father of Brendan Barnet, retired Superintendent of Program Department; father-in-law of Pat Barnet, retired teacher, Loyola Catholic Secondary School.

Vera Lysiuk, grandmother of Justus Vilella, teacher, St. Marcellinus Secondary School.

Annie Skorenky, grandmother to Pauline Bowles, teacher, Father Clair Tipping School.


Maureen Safaranyos, mother of Lisa Mangaroff, teacher, St. Dunstan School.

Teresa Karski-Kleniewski, grandmother of Zaneta Tatarski, teacher, Our Lady of Fatima School; mother-in-law to Bob Tatarski, retired Secondary School Vice-Principal.

- Margaret Martini, mother of Teresa Pilon, teacher, St. Nicholas School.
- Gordon Burns, father of Shelagh Parg, Educational Resource Worker, Good Shepherd School.
- Cyril Cousins, brother of Mary Keough, retired teacher, St. Therese of the Child Jesus School.
- Vincent Oseivhi Otolbhi, father of Tony Oseivhi, father-in-law of Olabisi Oseivhi, teachers at Father Michael Goetz Secondary School; grandfather of Toluwanimi Oseivhi, supply teacher.
- Giuseppe DiNino, grandfather of Vittoria Villella, teacher at Holy Name of Mary Catholic Secondary School.
- Rosa Abbatangelo, mother-in-law of Angela Abbatangelo, ESL, St. Albert of Jerusalem School; grandmother to Christine Mancini, teacher, San Lorenzo Ruiz School; Stephanie Abbatangelo, LTO, St. Marguerite d'Youville Secondary School.
- Maria Concepcion Davila, grandmother of Liliana Davila, Educational Resource Worker, St. Thomas Aquinas Secondary School.
- Mary Dias, mother of Rosemary Dias, teacher, Our Lady of Mount Carmel Secondary School.
- Louise Cameron, grandmother of Anthony Plummer, teacher, St. Aloysius Gonzaga Secondary School.
- David Begin, brother of Mike Begin, department head, St. Marcellinus Secondary School; brother-in-law of Nancy Begin, Child Youth Worker, Father Michael Goetz Secondary School.

And also for those whose passing we have not mentioned, we know that God will not forget.
<table>
<thead>
<tr>
<th>Regular Board Meeting</th>
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<td>January 27, 2015</td>
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**Employee Population Report as of December 31, 2014**

**Strategic Goal:** Catholic Learning Environment, Stewardship of our Physical Environment

**Administrative/Operational**

**BACKGROUND**

Human Resources provide staffing reports to the Board for receipt in September, January and April of each year. As required, the Employee Population Report as of December 31, 2014 is submitted.

**RECOMMENDATION**

1. THAT THE EMPLOYEE POPULATION REPORT AS OF DECEMBER 31, 2014, BE RECEIVED.

Prepared by: Christine Romanick HRIS Officer

Submitted by: Nick Milanetti Superintendent of Human Resources

Date: January 14, 2015
EMPLOYEE POPULATION REPORT
AS OF DECEMBER 31st, 2014

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<tr>
<th></th>
<th>Elementary</th>
<th>Secondary</th>
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<tbody>
<tr>
<td></td>
<td>Head Count</td>
<td>FTE</td>
</tr>
<tr>
<td>Co-Ordinators</td>
<td>4</td>
<td>4.0</td>
</tr>
<tr>
<td>Consultants</td>
<td>25</td>
<td>25.0</td>
</tr>
<tr>
<td>Def Lvs Secondments Tch Ex</td>
<td>27</td>
<td>26.1</td>
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<tr>
<td>Department Heads</td>
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<td>243</td>
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<tr>
<td>Letter of Permission</td>
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<tr>
<td>Long Term Occasional</td>
<td>281</td>
<td>252.2</td>
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<tr>
<td>Other Academic</td>
<td></td>
<td>3</td>
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<tr>
<td>Principals</td>
<td>127</td>
<td>127.0</td>
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<tr>
<td>Teachers</td>
<td>3234</td>
<td>2823.8</td>
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<tr>
<td>Vice Principals</td>
<td>51</td>
<td>51.0</td>
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<td>Total Academic Staff</td>
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<tr>
<td>Educational Resource Wrks</td>
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<td>566.1</td>
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<tr>
<td>Designated Early Childhood Educators</td>
<td>307</td>
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<tr>
<td>Sub Staff</td>
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<tr>
<td>Certified Occasional Teachers</td>
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<tr>
<td>Educational Resource Wrks Supplies</td>
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<td>Continuing Education</td>
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<td>International Language</td>
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<tr>
<td>OPSEU</td>
<td>94</td>
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<tr>
<td>Total Staff - FTE</td>
<td></td>
<td></td>
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</table>

Prepared By: C. Romanick
HRIS Officer, Human Resources

Submitted By: N. Milanetti
Superintendent, Human Resources

NM: cr

January 6 2015
RECOMMENDATION TO THE BOARD

REPORT NUMBER A5

MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 9, 2014

1. THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 9, 2014, BE RECEIVED.
Minutes of the Regular Board Meeting  
Tuesday, December 9, 2014 - 7:00 p.m.  
Board Room, Catholic Education Centre

Chair: M. Pascucci  
Vice-Chair: F. Di Cosola  
Trustees: A. Abbruscato, D. D’Souza, A. da Silva  
L. del Rosario, S. Hobin, B. Iannicca  
E. O’Toole, T. Thomas, S. Xaviour  
Student Trustees: I. Balcerzak, M. Benoy  
Director of Education: J. B. Kostoff  
Associate Director of Corporate Services and Chief Financial Officer and Treasurer: J. Hrajnik  
Associate Director of Instructional Services: S. McWatters  
Superintendents: D. Amaral, B. Bjarnason, C. Blanchard  
J. Cherepacha, T. Cruz, S. Kendrick  
M. Mazzorato, N. Milanetti, D. Oude-Reimerink  
L. Papaloni, C. Pitoscia, S. Steer  
L. Storey, M. Vecchiario  
Assistant Superintendents: D. Finegan-Downey, E. Fischer  
General Managers: B. Campbell, R. Eberhardt, B. Hester  
R. Moriah  
Recorder: L. Mackereth

A Routine Matters

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

2. Opening Prayer  
Chair of the Board, M. Pascucci led the Opening Prayer.

3. Declaration of Interest

The following trustees declared an interest in agenda items:

AS Minutes of Regular Board Meeting – November 25, 2014 - Item A3 and Item L  
H3 2014-2015 Revised Estimates - Operating  
H5 Proposed Multi-Year Strategy – Accumulated Surplus  
M1 In-Camera – Minutes of In-Camera Session of Regular Board Meeting – November 25, 2014 - Item M1  
M2 Proposed Multi-Year Strategy – Accumulated Surplus – In Camera
Trustee M. Pascucci—family member belongs to OECTA
Trustee D. D’Souza—family member employee of the board
Trustee B. Iannicca—family members belong to OECTA and CUPE 2026
Trustee A. da Silva—family member belongs to OECTA
Trustee F. Di Cosola—family member belongs to CUPE at another board.
Trustee A. Abbruscato—family members belong to OECTA
Student Trustee M. Benoy—family member employee of the board
Trustee S. Hobin—family members belong to OECTA (declared after E i a — Board Composition Report)

Motion 010 (14-12-09) by A. da Silva Seconded by L. del Rosario

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

4. Approval of the Agenda

The following revisions were made to the Agenda:
H 2 – deletion of pages 3-6
Reports for Distribution:
H1 – Minutes of the Faith and Program Meeting, December 8, 2014
M 3 – Administrative Appointments and Transfers

Motion 011 (14-12-09) by B. Iannicca Seconded by T. Thomas

THAT THE AGENDA BE APPROVED, AS AMENDED.
CARRIED

i) Approval of Consent of Calendar Item
a) October 31, 2014 Enrollment Report

Motion 012 (14-12-09) by E. O’Toole Seconded by L. del Rosario

THAT THE OCTOBER 31, 2014 ENROLLMENT REPORT, BE RECEIVED.
CARRIED

5. Approval of the Minutes of the Regular Board Meeting of November 25, 2014 excluding A3 Item L.

Motion 013 (14-12-09) by S. Xaviour Seconded by D. D’Souza

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 25, 2014 EXCLUDING A3 ITEM L, BE APPROVED.
CARRIED
6. Approval of the Minutes of the Inaugural Board Meeting of December 2, 2014

Motion 014 (14-12-09) by B. Iannicca Seconded by A. da Silva

THAT THE MINUTES OF THE INAUGURAL BOARD MEETING OF DECEMBER 2, 2014, BE APPROVED.

CARRIED

i) Business Arising from the Minutes
Nil

B Awards and Presentations
Nil

C Pastor’s Remarks
Nil

D Delegations
Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports
   a) Board Committee Composition

Trustee S. Hobin joined the meeting in process at 7:09 p.m.

J. B. Kostoff, Director of Education, outlined the committee positions that needed to be addressed. The outcome is as follows:

Audit Committee - Trustees S. Hobin, E. O’Toole and T. Thomas
Discipline Committee - Trustees S. Hobin, F. Di Cosola, S. Xaviour, A. Abbruscato, D. D’Souza
Special Education Advisory Committee (SEAC) - Trustees S. Hobin, L. del Rosario, D. D’Souza (alternate) and T. Thomas (alternate)
Supervised Alternative Learning (SAL) - Trustees S. Hobin, A. Abbruscato (alternate)
School Year Calendar Committee - Trustees A. Abbruscato, S. Xaviour (alternate)
Central Committee for Catholic School Advisory Councils - Trustees S. Xaviour and T. Thomas
Secondary School Scholarships & Awards - Trustees A. Abbruscato, S. Xaviour (alternate)
STOPR - Trustee A. da Silva
Challenged Material - Trustees S. Hobin, D. D’Souza
Catholic Partners - Trustees M. Pascucci, T. Thomas
Brampton Board of Trade - Trustees D. D’Souza, S. Xaviour, A. da Silva
Brampton Library Board - to be determined
Brampton School Traffic Safety Council - Trustee D. D’Souza
Brampton Clean City Committee - Trustee S. Xaviour
Brampton Safe City Campaign - Trustee A. da Silva
Caledon Arts Advisory Council - to be determined
Mississauga Board of Trade - Trustees A. Abbruscato, L. del Rosario, S. Hobin, B. Iannicca, E. O’Toole, M. Pascucci, T. Thomas
Mississauga Public Library Board - Trustee T. Thomas
Mississauga Traffic Safety Council - Trustee A. Abbruscato
Ontario Catholic School Trustee Association - Trustees A. da Silva, T. Thomas
Peel Safe and Active Routes to School - Trustee T. Thomas
Safe City Mississauga - Trustee T. Thomas

Trustee E. O'Toole requested the membership of the Discipline Committee be addressed at the By-Law/Policies Review Committee Meeting in February 2015.

Representation on Brampton Safe City will be brought forward for review in May 2015.

Trustee S. Hobin declared an interest in:
A5 Minutes of Regular Board Meeting – November 25, 2014 - Item A3 and Item L
H3 2014-2015 Revised Estimates - Operating
H5 Proposed Multi-Year Strategy – Accumulated Surplus
M1 Minutes of In-Camera Session of Regular Board Meeting – November 25, 2014 - Item M1
M2 Proposed Multi-Year Strategy – Accumulated Surplus – In Camera

Motion 015 (14-12-09) by D. D’Souza Seconded by L. Del Rosario

THAT THE BOARD COMMITTEE COMPOSITION REPORT, BE APPROVED.
CARRIED

ii) Good News Items

Trustee S. Hobin shared the following:

• Congratulations and thank you to Principal DiGiambattista and her staff for bringing the community together for Breakfast with Santa at St. Louis School.

• Mississauga South Family of Schools hosted the Annual MS Youth Faith Rally based on the theme Together We Build God’s Kingdom: We are Gifts. Youth Faith Ambassadors from 22 elementary and 4 secondary schools gathered at John Paul II Cultural Centre. The St. Martin Secondary School Drumline kicked off the ceremonies, followed by guest speaker David Paterson, Youth Faith leader from St. Francis Xavier parish. Loyola Secondary Choir performed in the afternoon. Thank you to Superintendent D. Amaral, C. Turco, the administrators and teachers in the Family for such an uplifting event where students recognize their gifts.

• Thank you to staff, school council members and parish priests for the many advent celebrations and masses.

• Thank you to all of the schools who are raising funds to help those in need.

Trustee A. da Silva shared the followings:

• Congratulations to St. Joachim School for their Advent Gathering. The community came together to enjoy and evening of prayer, advent crafts and snacks.
Trustee S. Xaviour shared the following:

- I would like to take a moment to address an issue related to my election campaign. Some members of the community have taken exception to my choice of words in describing my experience as a representative of my school and of this board in my campaign material.

I never have said I was a student trustee of the board. I used the term generically to describe my role as a representative of my school where I served as Student Council Prime Minister and as a member of our Student Voice Council.

I regret any discomfort my actions may have brought to the board or to others. This was not my intention.

I do not believe I was elected based on one comment, but rather on the extensive campaign I ran in my wards. I am fully committed to serving the ratepayers of Brampton Wards 7-10, to being a good steward of Catholic education, to upholding the oath of office I took just last week and to being the best trustee that I can be. Thank you.

F Reports from Committees, for Receipt

1. Minutes of the Special Education Advisory Committee Meeting, November 26, 2014

   Motion 016 (14-12-09) by B. Iannicca Seconded by S. Hobin

   THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, NOVEMBER 26, 2014, BE RECEIVED. 

   CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement- S. Hensman, Principal—J. B. Kostoff

   J. B. Kostoff, Director of Education congratulated Principal S. Hensman on her years as an educator in Dufferin-Peel. On behalf of senior management, Director Kostoff extended thanks and best wishes.

   Trustee S. Hobin thanked S. Hensman for her devotion to the welfare of children and her dedication to Catholic education. On behalf of all trustees, Trustee Hobin wished her well in her retirement.

   Motion 017 (14-12-09) by S. Hobin Seconded by B. Iannicca

   THAT THE LETTER OF RETIREMENT, S. HENSMAN, BE RECEIVED WITH REGRET. 

   CARRIED
1. Minutes of the Faith and Program Committee Meeting, December 8, 2014

The Minutes were distributed at the meeting.

Motion 018 (14-12-09) by E. O'Toole Seconded by L. del Rosario

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING DECEMBER 8, 2014, BE RECEIVED.

CARRIED

Motion 019 (14-12-09) by E. O'Toole Seconded by L. del Rosario


FAITH AND PROGRAM COMMITTEE

Chair: E. O'Toole
Vice-Chair: L. del Rosario
Members: A. Abbruscato, D. D'Souza, A. da Silva, F. Di Cosola, S. Hobin, B. Iannicca, M. Pascucci, T. Thomas, S. Xaviour
I. Balcerzak — Student Trustee
M. Benoy — Student Trustee

Resource Staff: Superintendent of Program D. Oude-Reimerink
Superintendent of Special Education and Support Services S. Kendrick

Monitoring: Associate Director, Instructional Services S. McWatters

Proposed Terms of Reference

The following matters are within the jurisdiction of the Faith and Program Committee and its members:

1) review matters with respect to program in the elementary and secondary panels of schools and make appropriate recommendations to the Board;

2) review matters with respect to Adult & Continuing Education Programs and make appropriate recommendations to the Board;

3) review matters with respect to Special Education and Support Services including funding and make appropriate recommendations to the Board;

4) review other Faith and Program matters referred by the Board and make appropriate recommendations;

5) provide opportunities for trustees and staff to share and develop our Catholic faith, through retreats and Adult Faith Formation activities;

Minutes — Regular Board Meeting — December 9, 2014
6) promote dialogue among all the partners in Catholic education and maintain liaison with the Archdiocese/local parishes and schools and make appropriate recommendations regarding mutual concerns;

7) receive input, through staff as appropriate, from the following:

a) Principals/Vice Principals – Elementary and Secondary
b) Academic Coordinators and Consultants
c) Teachers (O.E.C.T.A.) – Elementary
d) Teachers (O.E.C.T.A.) – Secondary
e) Ontario English Catholic Teachers’ Association Occasional Teachers (OECTA/OT)

g) Educational Resource Workers (ERW), Dedicated Early Childhood Educators (DECE), Dufferin-Peel Educational Resource Workers Association (DPERWA)
h) Ontario Public Service Employees Union (OPSEU)
i) Catholic School Chaplains of Ontario (CSCO)
j) Others, as appropriate

Reports to: The Board
Meetings: Monthly

CARRIED

2. Nominations of Membership on the Special Education Advisory Committee: January 2015 to December 2018- S. McWatters/S. Kendrick

E. Fischer, Assistant Superintendent, Special Education and Support Services advised that the nominees for the Special Education Advisory Council are representatives of local associations. Names presented were nominated by the local associations. This year there are additional representatives; one from VOICE/Peel Parents of Hearing Impaired Children and one from Central Committee for Catholic School Advisory Councils (CCSCC).

Motion 020 (14-12-09) by A. Abbruscato Seconded by L. Del Rosario

1. THAT THE REPORT, NOMINATIONS OF MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: JANUARY 2015 TO DECEMBER 2018, BE RECEIVED. CARRIED

Motion 021 (14-12-09) by A. Abbruscato Seconded by L. Del Rosario

2. THAT THE REPORT, NOMINATIONS OF MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: JANUARY 2015 TO DECEMBER 2018, BE APPROVED. CARRIED
Declared interest item moved to Agenda Item L2


J. Cherepacha, Superintendent of Financial Services, reviewed the information provided in the report. The revised estimates submitted provided an opportunity to reflect on changes since the original estimates were submitted to the Ministry of Education in June 2014. Revised estimates are required to be filed with the Ministry by December 15, 2014.

In response to Trustee F. Di Cosola’s inquiry, Superintendent J. Cherepacha advised the Full Day Kindergarten (FDK) line reflects projects currently underway, scheduled for completion before the end of August 2015.

Motion 022 (14-12-09) by T. Thomas Seconded by S. Hobin

1. THAT THE REPORT, 2014-2015 REVISED ESTIMATES-CAPITAL BUDGET, BE RECEIVED.
CARRIED

Motion 023 (14-12-09) by T. Thomas Seconded by S. Hobin

2. THAT THE BOARD APPROVE A COMPLIANT 2014-2015 REVISED CAPITAL BUDGET POSITION WITH CAPITAL EXPENDITURES TOTALLING $105.9 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED.
CARRIED

5. Proposed Multi-Year Strategy-Accumulated Surplus- J. Cherepacha
Declared Interest Item moved to Agenda Item L3

I Notices of Motion
Nil

J Additional Business
Nil

K Questions asked of, and by Board Members

The Chair was passed to Trustee F. Di Cosola.

1. Trustee M. Pascucci inquired about the status of 21st Century Learning. Staff advised a report will come forward in January providing the data from the user surveys and an update number on computers and tablets. As well, Administrators will be asked to develop a technology plan with their school councils. Policy recommendations will be presented at the February By-Law/Policies Review Committee concerning Bring Your Own Device (BYOD).

2. Trustee M. Pascucci inquired how school councils would be able to purchase tablets and other technology for school use. Staff advised purchase of the tablets would be done centrally to ensure equity, installation of apps, and to ensure Broader Public Sector guidelines are followed. School Councils would be encouraged to purchase other types of technology.
3. Trustee B. Iannicca asked what staff is doing to educate parents on 21st Century Learning. Staff responded, at the local school, through PRO grants, there are elements related to collaborative inquiry and student voice. Staff are exploring workshop sessions for parents.

4. Trustee B. Iannicca requested staff bring forward a report or presentation on “My Blueprint”. Trustee D. D’Souza asked staff to include number of student users.

5. Trustee B. Iannicca asked when we might move away from the traditional textbook to an electronic download. Staff advised there are many challenges and costs to e-learning textbooks to consider such as the device, license costs, version of program, and beginning and end date of resources. Publishers remind us that 80% of the cost of a textbook is the intellectual capital and production, a small amount of the cost is for the paper.

6. Trustee B. Iannicca inquired about Awards Ceremonies being held during the day. Staff will study and update in the trustee communication.

7. Trustee A. da Silva requested summary of technology be provided to trustees.

Declared Interest Items

Trustee E. O’Toole assumed the Chair.

Trustee M. Pascucci—family member belongs to OECTA
Trustee D. D’Souza—family member employed by the board
Trustee B. Iannicca—family members belong to OECTA and CUPE 2026
Trustee A. da Silva—family member belongs to OECTA
Trustee F. Di Cosola—family member belongs to CUPE at another board AS and L
Trustee A. Abbruscato—family members belong to OECTA
Student Trustee-M. Benoy—family member employed by the board
Trustee S. Hobin—family members belong to OECTA (declared after E in a Board Committee composition)

1. Approval of Minutes of the Regular Board Meeting of November 25, 2014, A3 Item L.

Motion 024 (14-12-09) by T. Thomas Seconded by S. Xaviour


CARRIED


J. B. Kostoff, Director of Education, noted the revised estimates reflect eight years of balanced budgets for Dufferin-Peel.

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer indicated that it will be more difficult to balance the budget in the future, due to increasingly uncontrollable variables.
J. Cherepacha, Superintendent of Financial Services advised the report provided a summary of the reporting of the 2014-2015 Revised Estimates - Operating Budget financial package to be filed with the ministry by December 15, 2014.

Motion 025 (14-12-09) by T. Thomas Seconded by E. O'Toole

1. THAT THE REPORT, 2014-2015 REVISED ESTIMATES-OPERATING BUDGET, BE RECEIVED.
   CARRIED

Motion 026 (14-12-09) by L. del Rosario Seconded by E. O’Toole

2. THAT THE BOARD APPROVE THE COMPLIANT 2014-2015 REVISED ESTIMATES OPERATING BUDGET POSITION WITH OPERATING EXPENDITURES TOTALING $861.6 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, AND INCLUDES THE BOARD APPROVED USE OF $2.8 MILLION FOR EMPLOYEE FUTURE BENEFIT LIABILITIES.
   CARRIED


J. Hrajnik, Associate Director of Corporate Services and Chief Financial Officer clarified the multi-year strategy.

J. B. Kostoff, Director of Education, indicated $6 million of accumulated surplus would be reinvested in learning, technology and infrastructure to support student achievement and well-being.

Reflecting the Board’s Strategic Plan and the Catholic Board Learning Plan, funds will be allocated to ICT licensing requirements for tablets and Personal Electronic Devices (PED), an on-line payment system in the schools, implementation of an integrated Financial/Human Resources ERP System, a fire suppression archive solution, textbooks, French Immersion and library resources, 21st century learning, Community Relations, Equity and Diversity, funds to address issues related to Health and Safety and Audit Committee recommendations, SHSM initiatives, building on Parish-Home-School relationships, support expansion of the IB Pathway with a Brampton Global Institute site, support elementary athletics; to contingency funds to address unforeseen expenses, and maintenance and repairs to the CEC/Keaton buildings.

Additionally, $20,000 from previously committed and approved accumulated surplus will be used to review and update the board’s community studies resource, Our Story Our Tradition Our Journey.

Trustee T. Thomas inquired regarding the Ascension of Our Lord Secondary School sports field. J. B. Kostoff, Director of Education, advised this item would need to be brought forward when the Capital Priorities are being identified.

In response to Trustee E. O'Toole, staff advised the driving the bus requires a special driver’s license and for many the personal liability is a concern.
Trustee S. Xaviour inquired about cashless schools. Staff will investigate further because many cashless systems charge fees to the user.

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer, thanked staff for their work on this initiative. Trustee F. Di Cosola also thanked staff on behalf of the Board of Trustees.

Motion 027 (14-12-09) by L. del Rosario  Seconded by E. O’Toole

1. THAT THE REPORT, PROPOSED MULTI-YEAR STRATEGY-ACCUMULATED SURPLUS, BE RECEIVED.

CARRIED

Motion 028 (14-12-09) by L. del Rosario  Seconded by E. O’Toole

2. THAT THE BOARD APPROVE, SUBJECT TO MINISTRY OF EDUCATION APPROVAL IF REQUIRED, THE ALLOCATION OF $6.0 MILLION OF ITS ACCUMULATED SURPLUS TO PROVIDE FOR THE FOLLOWING:

- $0.4 million to address licensing requirements for IT.
- $1.5 million to investigate and implement an On-Line Payment system in our schools and implement an integrated Financial /Human Resource ERP System.
- $0.5 million for a Fire Suppression Archive solution.
- $0.5 million for Textbooks, French Immersion and Library resources.
- $0.3 million for 21st Century Learning.
- $0.2 million for Community Relations and Equity & Diversity.
- $0.2 million to address emerging issues related to Health & Safety, Audit Committee recommendations and modular professional development.
- $0.3 million for renovation requests related to SHSM initiatives.
- $0.2 million to build on Parish-Home-School relationships.
- $0.1 million to support expansion of the IB Pathway with a Brampton Global Institute site.
- $0.2 million to support Elementary Athletics.
- $0.5 million to be added to Contingency, as fiscally prudent, to address unforeseen expenses.
- $1.0 million to address maintenance and repairs to the CEC/Keaton buildings (Health & Safety related).

CARRIED

Motion 029 (14-12-09) by L. del Rosario  Seconded by T. Thomas

3. THAT THE BOARD APPROVE, SUBJECT TO MINISTRY OF EDUCATION APPROVAL IF REQUIRED, THE REDIRECTION OF $20,000 OF ITS PREVIOUSLY COMMITTED ACCUMULATED SURPLUS TO REVIEW AND REVISE OUR STORY OUR TRADITION OUR JOURNEY INITIATIVE. THE FUNDS TO COME FROM THE ALLOCATION FOR CPR RESOURCES.

CARRIED

Minutes – Regular Board Meeting – December 9, 2014
In Camera Session

Motion 030 (14-12-09) by S. Xaviour Seconded by S. Hobin

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

CARRIED

Rise and Report

Motion 031 (14-12-09) by S. Xaviour Seconded by S. Hobin

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

CARRIED

Future Meetings

- January 28, 2014
- April 29, 2014
- February 25, 2014
- May 27, 2014
- March 25, 2014
- June 17, 2014

Adjournment

Motion 032 (14-12-09) by A. da Silva Seconded by T. Thomas

THAT THE MEETING BE ADJOURNED.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER B 1

ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION (OCSTA)
FAITH IN OUR FUTURE SHORT VIDEO CONTEST AWARDS

1. THAT THE AWARDS FROM THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION (OCSTA)
   FAITH IN OUR FUTURE SHORT VIDEO CONTEST, BE RECEIVED.
RECOMMENDATION TO THE BOARD

REPORT NUMBER D 1

DELEGATION

1. THAT THE DELEGATION, ST. JAMES GLOBAL LEARNING CENTRE, BE RECEIVED.
REGISTRATION FORM - DELEGATIONS

PROCEDURAL BY-LAW #1-01/ ARTICLE 6

All delegations are required to submit a Registration Form "Procedural By-Law #1-01/Article 6, Delegations", outlining the key points to be presented, as well as a written copy of the intended presentation, and this documentation must be submitted, no later than by 1:00 p.m., five (5) working days before the date of the meeting. Trustees may ask questions of clarification after the presentation in accordance with Board Procedural By-Law #1-01, Article 6.

Name:

✓ Check one Box

☐ I am here as a delegation to speak ONLY on my own behalf.
☐ I am here as a spokesperson for:

(If applicable, my subject cannot be dealt with under a Board Collective Agreement).

DELEGATIONS ARE REMINDED THAT NO DECISION ON THE ISSUES PRESENTED WILL BE MADE AT THE MEETING.

Please provide a brief summary of the subject.

Outlining to the Board that the communication about the lottery process for St. James was not clear and consistent.

The Board does not wish to prevent the expression of honest opinion. However, delegates should refrain from negative, critical or derogatory comments about identifiable persons.

Please read Article 6 before signing, and return registration form to the Board and Committee Information Officer.

It is important that you arrive 30 minutes prior to the meeting and make yourself known to the Board and Committee Information Officer. Please provide 40 copies of your presentation to the Board and Committee Information Officer at this time. Note that delegations will be only heard during the allotted period for delegations. If it is necessary to cancel the delegation, please do so in writing by email, fax or hand delivered copy at least 24 hours prior to the meeting.

Phone 905-890-0708, Ext. 24433, Fax 905-890-8837 or E-mail laurie.mackereth@dpcdsb.org

Date: January 20, 2015

Signature: Penny Snowdon

January 20, 2015

Note: Please complete information on page two
RECOMMENDATION TO THE BOARD

REPORT NUMBER D 2

DELEGATION

1. THAT THE DELEGATION, ST. JAMES GLOBAL LEARNING CENTRE, BE RECEIVED.
REGISTRATION FORM - DELEGATIONS
PROCEDURAL BY-LAW #1-01/ARTICLE 6

All delegations are required to submit a Registration Form "Procedural By-Law #1-01/Article 6, Delegations", outlining the key points to be presented, as well as a written copy of the intended presentation, and this documentation must be submitted, no later than by 1:00 p.m., five (5) working days before the date of the meeting. Trustees may ask questions of clarification after the presentation in accordance with Board Procedural By-Law #1-01, Article 6.

Name:

☑ I am here as a delegation to speak ONLY on my own behalf.

☐ I am here as a spokesperson for:

(If applicable, my subject cannot be dealt with under a Board Collective Agreement).

DELEGATIONS ARE REMINDED THAT NO DECISION ON THE ISSUES PRESENTED WILL BE MADE AT THE MEETING.

Please provide a brief summary of the subject.

Lack of public information about sibling registration policy at St. James Catholic Global Learning Centre at the time of registration in February 2015.

The Board does not wish to prevent the expression of honest opinion. However, delegates should refrain from negative, critical or derogatory comments about identifiable persons.

Please read Article 6 before signing, and return registration form to the Board and Committee Information Officer.

It is important that you arrive 30 minutes prior to the meeting and make yourself known to the Board and Committee Information Officer. Please provide 40 copies of your presentation to the Board and Committee Information Officer at this time. Note that delegations will be only heard during the allotted period for delegations. If it is necessary to cancel the delegation, please do so in writing by email, fax or hand delivered copy at least 24 hours prior to the meeting:

Phone 905-890-0708, Ext. 24433, Fax 905-890-8837 or E-mail laurie.mackereth@dpcdsb.org

Date: Jan 20/2015

Signature:

Note: Please complete information on page two
DELEGATION

1. THAT THE DELEGATION, ST. JAMES GLOBAL LEARNING CENTRE, BE RECEIVED.
REGISTRATION FORM - DELEGATIONS
PROCEDURAL BY-LAW #1-01/ ARTICLE 6

All delegations are required to submit a Registration Form “Procedural By-Law #1-01/Article 6, Delegations”, outlining the key points to be presented, as well as a written copy of the intended presentation, and this documentation must be submitted, no later than by 1:00 p.m., five (5) working days before the date of the meeting. Trustees may ask questions of clarification after the presentation in accordance with Board Procedural By-Law #1-01, Article 6.

Name: Tess O'Mara

☐ I am here as a delegation to speak ONLY on my own behalf.
☐ I am here as a spokesperson for: parents from St. James who registered in 2013.

(IF applicable, my subject cannot be dealt with under a Board Collective Agreement).

DELEGATIONS ARE REMINDED THAT NO DECISION ON THE ISSUES PRESENTED WILL BE MADE AT THE MEETING.

Please provide a brief summary of the subject.

Asking trustees to put forth and support a motion granting the 2013 families an exemption to the registration policy and to grand father our younger children into the school, due to the extenuating circumstances at the time.

The Board does not wish to prevent the expression of honest opinion. However, delegates should refrain from negative, critical or derogatory comments about identifiable persons.

Please read Article 6 before signing, and return registration form to the Board and Committee Information Officer.

It is important that you arrive 30 minutes prior to the meeting and make yourself known to the Board and Committee Information Officer. Please provide 40 copies of your presentation to the Board and Committee Information Officer at this time. Note that delegations will be only heard during the allotted period for delegations. If it is necessary to cancel the delegation, please do so in writing by email, fax or hand delivered copy at least 24 hours prior to the meeting:

Phone 905-890-0708, Ext. 24433, Fax 905-890-8837 or E-mail laurie.mackereth@dpcdsb.org

Date: Jan 20, 2015

Signature:

Note: Please complete information on page two
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 1

MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, OCTOBER 22, 2014

1. THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, OCTOBER 22, 2014, BE RECEIVED.
Minutes of the Central Committee for Catholic School Councils Meeting
Wednesday, October 22nd, 2014 – 7.00 p.m.
Room 302, Catholic Education Centre

Chair: G. Rodney
Vice-Chair: L. Davoli

Trustees:
S. Hobin
A. Abbruscato
E. O'Toole (Regrets)

Superintendent: M. Mazzorato

Members Present:
G. Rodney (Chair) – Brampton West Elementary
L. Davoli (Vice-Chair) – Mississauga North Elementary Representative
C. DiCarlo – OECTA Elementary Representative
P. MacDonald – DPSU OECTA Secondary Representative
M. O’Mahony – Principals/Vice-Principals Assoc. – Elementary Representative
S. Gos – Principals/Vice-Principals Assoc. – Secondary Representative
T. Cruz – Board Representative
K. Magdangal – OAPCE Representative Alternate
V. Kameka – Brampton West Secondary
S. Sukhu – Mississauga Brampton Central – Elementary Representative
M. Emery – Mississauga Brampton Central – Secondary Representative
L. Kostick – Mississauga East – Elementary Representative
P. Giansante – Mississauga East – Secondary Representative
P. Olivieri – Mississauga North – Secondary Alternate
L. Tedesco – Mississauga South – Elementary Representative

Regrets:
E. O'Toole - Trustee
G. Ogundele – Diocesan Representative
R. Quattro – OAPCE Representative
J. Rodrigo – Mississauga North – Secondary Representative

Recorder: C. Fernandes

A. Routine Matters

1. Call to Order
   • G. Rodney called the meeting to order at 7.10 p.m.
   • M. Mazzorato thanked Trustee S. Hobin for representing Trustee E. O'Toole (regrets due to illness) and Trustee A. Abbruscato who will join the meeting later due to another commitment.

2. Opening Liturgy
• G. Rodney and L. Davoli led the Liturgy

3. Attendance
   i. Welcome and Declaration by CCCSC Representatives
   ii. Declaration of Conflict of Interest – Nil
   iii. Declaration of Alternatives by Family of Schools
       • P. Olivieri – Mississauga North – Secondary
   iv. Identification of Observers and Guests
       • M. Pascucci – Chair of the Board
       • K. Magalhaes – Alternate, Mississauga Brampton Central Family of Schools
       • K. Canlas – Chair – St. Valentine School
       • A. Castelletto – Chair – Father Michael Goetz S.S.
       • D. Dunn – Vice-Chair – St Edmund Campion S.S.
       • T. Spagnolo – Chair – Father Francis McSpiritt C.E.S.

4. Approval of Minutes of September 25th, 2014 Meeting
   • Moved by K. Cespite and P. Giansante

   THAT THE MINUTES OF THE SEPTEMBER 25TH, 2014 MEETING BE APPROVED

   CARRIED

5. Business arising from the Minutes - Nil

6. Approval of the Agenda
   • Moved by P. Giansante and K. Magdangal

   THAT THE AGENDA BE APPROVED

   CARRIED

B. Presentations – Nil

C. Business Matters

1. Trustee Report – S. Hobin
   • The Dufferin-Peel Catholic District School Board (DPCDSB) had an excellent start to the 2014 – 2015 school year due to a number of factors including:
     o an increase in enrolment where, although there has been a decline in some areas, there is steady growth in other areas;
     o EQAO results were outstanding and staff have formed direction in the Board’s goals from a program prospective with a switch in focus to numeracy to answer some of the concerns around math. The secondary panel has seen success in growth and improvement with the applied level math. A Math Congress was held on October 1, 2014 where school administrators gathered to discuss the topic and were later joined by representative teachers to look at different opportunities to teach math in our schools;
the Board’s Five-Year Strategic Plan has been published and distributed to all schools and stakeholders. The plan is a continuation of the previous five-year strategic plan and is based on input from surveys conducted on many groups within the Board. The results of these surveys show that parents, staff, parish priests and rate-payers believe that the DPCDSB is a safe, exciting and dynamic school board. The Board has worked very hard over the last few years to ensure that schools are safe, that all students feel welcome and that the schools are places where the children want to be.

2. CCCSC Mandate and Policies – M. Mazzorato
   • Prior to the election for the position of the CCCSC Vice-Chair and the appointment of representatives to various committees, M. Mazzorato requested that members refer to the By-Laws and Procedures that outline the terms of reference and the mandate of the CCCSC Committee as a whole, and especially in supporting the system-wide endeavours that the CCCSC undertakes to support families and Catholic School Councils throughout the Board.

3. Election of the CCCSC Vice-Chair – G. Rodney

   Nominations for the position of Vice-Chair of CCCSC were received as follows:
   Louie Davoli - self-nominated
   No other nominations were received
   Vice-Chair elected by acclamation: L. Davoli
   Nomination Closed

   • Moved by P. Giansante

   THAT THE ELECTION, BY ACCLAMATION, OF LOUIE DAVOLI TO VICE-CHAIR OF CCCSC FOR THE SCHOOL YEAR 2014 – 2015 BE APPROVED.

   CARRIED

4. Appointment of CCCSC Representative on the Special Education Advisory Committee (SEAC) – G. Rodney
   • Vacant

5. Appointment of CCCSC Representatives (Elementary and Secondary) on the School Year Calendar Committee – G. Rodney
   • L. Tedesco will be the Elementary CCCSC representative on the School Year Calendar Committee.
   • M. Emery will be the Secondary CCCSC representative on the School Year Calendar Committee.

6. Appointment of CCCSC Representative on the ACCESS DP Committee – G. Rodney
   • M. Emery will be the CCCSC Representative on the ACCESS DP Committee.
D. Reports

1. Superintendent's Report – M. Mazzorato
   • At the September 25, 2014 meeting of the 2013 – 2014 CCCSC Committee, a discussion was held on ways to share the theme of this year’s Catholic Education Week, Exploring Paths of Joy, and its five sub-themes. Each member of the CCCSC has already received or will receive a basket that they are encouraged to take to their school or keep in their homes, in a sacred space, as a vessel to hold liturgies and other items related to the sub-themes, with the hope that they will be shared with the students and with families.
   • M. Mazzorato welcomed M. Pascucci to the meeting and introduced him to the Committee.
   • Two short videos entitled “Helping Your Kids Succeed in School” and “The Key to Success? Grit” were shared with the committee:

   Helping Your Kids Succeed in School
   https://www.youtube.com/watch?v=D0S_gLw9pXg

   The Key to Success? Grit
   http://www.ted.com/talks/angela_lee_duckworth_the_key_to_success_grit?language=en

2. OAPCE Report – K. Magdangaal
   • The OAPCE Board of Directors met in Toronto on October 3rd and 4th, 2014 and the following news was shared:
     o A updated website for OAPCE will soon be released that will permit all regions in Ontario to share happenings in their areas;
     o The President has asked that five tasks be accomplished for the 2015 OAPCE Conference. Committees will be formed around the tasks identified in the Strategic Plan with a director taking the lead for an individual committee as well as working on other committees. The Directors have been encouraged to reach out to their regions for input and for volunteers to work on their committees;
     o A new Communications Director, Lisa Cuypers, has been hired. More emphasis will be placed on communications including a newsletter to be e-mailed to members;
     o The role of the OAPCE representative will be showcased, using Dufferin-Peel as an example of excellence. This will be viewed across the province in the hope that it will increase the number of OAPCE representatives.
     o DRAPCE will hold its first meeting on Wednesday, October 29th, and all parents are welcome to attend the meeting.

Trustee Abbruscato joined the meeting at 7.45 p.m.

3. SEAC Report – Nil

4. Parish Report – Nil

5. ACCESS DP – Nil

Approved Minutes – Central Committee for Catholic School Councils - October 22, 2014
6. **Family of Schools Reports**
   - The 2014 – 2015 CCCSC Family of Schools Representatives will forward their first report to
     be included in the December 11th, 2014 Meeting Agenda package.

E. **Information/Committee Updates – G. Rodney**

1. **Correspondence - Nil**

2. **CCCSC In-Service Committee**
   - CCCSC will hold a web conference on “Catholic School Councils – Purpose, Roles and
     Responsibilities” for school council members and school administrators on Wednesday,
     October 29, 2014 at 7.00 p.m. It was felt that school council members had a number of
     questions that could not be answered due to time limitations during the Training of Catholic
     School Council Executive Members, and, by holding this web conference, it would give
     parents a broad overview of how councils operate and would also give them an opportunity
     to pose some of their questions. If there is an interest to hold more web conferences, they
     will be offered again. The instructions to join the web conference are included in the
     agenda package. They were also sent out to all Administrators to share with their school
     council members.
   - The CCCSC In-Service Committee has had preliminary discussions into the possibility of
     holding single or joined Family of Schools winter events and discussions have also been had
     with the Instructional Family of Schools Supervisory Officers to plan a more coordinated way
     to offer these events not only to the parents within their own family but also to other
     parents who may have an interest in the topic.
   - Trustee Hobin indicated that she received feedback last year about the winter events from
     school council members who felt that there are two separate requirements that need to be
     accommodated; one is for school council chairs to have the opportunity to get together to
     share best practices, share their challenges and the opportunities specific to council; and
     there is also the need to have one or two speakers who appeal to all parents. At present,
     Family of School events either include guest speakers or have a short meeting and a guest
     speaker, and do not really accommodate the needs of school council members.
   - M. Mazzorato will inform the CCCSC In-Service Committee and the Instructional Family of
     Schools Supervisory Officers of the concerns voiced by Trustee Hobin on behalf of school
     council members.
   - The flyer for the November 1, 2014 Training of Catholic School Council Executive Members
     is included in the agenda package. Members are encouraged to share the information with
     their school councils and are asked to respond to their principals if they plan to attend.
   - On April 11, 2015 CCCSC will hold a “Market Place” at St. Joseph S.S. This annual event is
     always well attended as vendors are invited to promote their products and parent
     engagement workshops are offered on a variety of topics.
   - The DRAPCE website hosts an analysis done by a parent member of all the vendors who
     participated in the May 2014 OAPCE Conference market place, the products they sold or
     promoted and the percentage the schools would receive from the sale of those produces.
     The analysis is entitled “Fundraiser Overview”.

http://www.drapce.com/drapce-meeting-documents/
F. Agenda Items for Next Meeting
   - P. MacDonald suggested a status update by the Chief Information Officer regarding “Bring Your Own Devices to School” with a technological perspective in terms of the infrastructure to support this project. This item will be brought forward at a future meeting once the GAP has been approved.

G. Closing Prayer

H. Meeting Adjourned at 8.15 p.m.

I. Future Meetings
   Thursday, December 11, 2014 - Commissioning of CCCSC Members at 6.30 p.m. in the CEC Chapel, followed immediately by the regular CCCSC meeting
   Thursday, January 15, 2015
   Thursday, February 12, 2015
   Thursday, April 9, 2015
   Thursday, May 14, 2015
   Thursday, June 11, 2015
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 2

MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING
DECEMBER 10, 2014

1. THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, DECEMBER 10, 2014, BE RECEIVED.
Special Education Advisory Committee Meeting  
Wednesday, December 10, 2014, 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. Koczmara, (Vice-Chair) Community Living Mississauga  
L. del Rosario, Trustee, Mississauga Wards 6 & 11  
D. D’Souza, Trustee, Brampton Wards 2, 5 & 6  
T. Thomas, Trustee, Mississauga Ward 5  
L. Donworth, ABC Association for Bright Children  
N. Chong Tai, ABC Association for Bright Children (Alternate)  
C. Munroe, Autism Ontario, Peel Chapter  
J. Hatton, Autism Ontario, Peel Chapter (Alternate)  
D. Farrace, Brampton Caledon Community Living  
E. Reid, Canadian Mental Health Association/Peel  
T. Hergel, Community Living Mississauga (Alternate)  
L. Gaylie, Easter Seals Ontario  
V. Okrugic, VOICE/Peel Parents for Hearing Impaired Children  
M. Demata, VOICE/Peel Parents for Hearing Impaired Children (Alternate)  
D. Logan, Epilepsy Halton Peel Hamilton  
L. Silvestri, Learning Disabilities Association of Peel Children  
R. Whitenect, Learning Disabilities Association of Peel Region (Alternate)  
G. Viteri, Peel Caring Network for Challenged Children  
K. Longley, Peel Caring Network for Challenged Children  
T. Figueredo, VIEWS (Support for Families of Blind & Visually Impaired Children)  
P. Olivieri, Member at Large  
A. Pawlak, Member at Large  
R. Della-Spina, Recorder  

Staff:
S. McWatters  
S. Kendrick  
E. Fischer  
D. Amaral  
G. Carley  
C. Kye  
D. Lean  
G. Brown  
C. Bova  
R. Ariganello  
S. Sturino  
A. Pacquin  
P. Boniferro  
L. Eschli  
K. Page  
R. Baechler  
C. Rahkola  
M. Minnick  
L. Hutchison  
P. Atkinson  
J. Toste  
W. Brunton  
S. Sweet

Regrets:
S. Hobin, L. del Rosario, D. D’Souza, T. Thomas, C. Munroe

UNAPPROVED MINUTES

A Routine Matters

1. Call to Order and Attendance
   Vice Chair C. Koczmara called the meeting to order at 7:34 p.m. Guests were welcomed, regrets acknowledged. The names of Trustees, newly appointed to SEAC at the December 9, 2014 Board Meeting, were shared: S. Hobin, Chair, Trustee, Mississauga Wards 2 & 8, L. del Rosario, Trustee, Mississauga Wards 6 & 11, D. D’Souza, Trustee, Brampton Wards 2, 5 & 6, and T. Thomas, Trustee,
Mississauga Ward S. S. McWatters, Associate Director, Instructional, was introduced and shared opening remarks.

2. Opening Prayer
Prior to the meeting, an Advent Mass was celebrated by Fr. Liborio Amaral, followed by refreshments.

3. Approval of Agenda

Moved by David Logan

THAT THE AGENDA BE APPROVED.

CARRIED

4. Approval of Minutes, SEAC Meeting, November 26, 2014

Moved by Dely Farrace

THAT THE MINUTES OF THE November 26, 2014 MEETING BE APPROVED.

CARRIED

5. Previous Business - Nil

B Presentations and Staff Reports

1. Social Justice Presentation, D. Amaral, B. Finamore, C. Bova, W. Brunton
Superintendent D. Amaral introduced, C. Bova, Principal at St. Christopher and W. Brunton, Principal at St. Raymond who briefly spoke to various social justice initiatives taking place in Dufferin-Peel schools throughout the year to support families in our communities and aligned with the CBLP. There is a place for all students to be engaged in our schools in the service of others.

L. Hutchison introduced B. Finamore, Chaplaincy Leader at Cardinal Leger S.S. who has worked in several of our secondary schools. Brian provided a snapshot of initiatives happening in our secondary schools. “Our students are being immersed into an environment where our Christian story is told and re-told and lived out.” Involvement of students in social justice initiatives transforms our catholic school communities, and the broader community. As a Chaplaincy Leader, B. Finamore invites staff to become involved, who in turn motivate students to become involved. As part of outreach to others, students also utilize school chapels for prayer. The chapel is a powerful support in encouraging student vocations, as appropriate. The OCSGE are lived out daily within our schools.

2. Ontario Catholic School Graduate Expectations, S. Kendrick, E. Fischer, R. Baechler and M. Minnick
Assistant Superintendent Fischer reviewed the Ontario Catholic School Graduate Expectations (OCSGE) with SEAC Members. The OCSGE focus on celebrating Catholic identity, helping students to be deeply rooted in a faith community and school. As the OCSGE were reviewed, SEAC members were invited to provide feedback, from the perspective of students with differing abilities. Feedback will be reviewed and further considered as staff continue to support students in realizing the OCSGE.
C  **Budget – NIL**

D  **Information/Reports from Trustees - NIL**

E  **Reports from Community Associations - NIL**

F  **Work Groups**

1.  Pro Grants, R. Baechler reported that we are well under way with the initiatives. J. Toste spoke to the initiative, *Preparing Your Child with Differing Abilities for the Sacraments*, which is also being advertised in our parishes, to be held the evening of January 29, 2015 at the CEC, starting at 6:00 p.m. C. Rahkola spoke about the initiative, *Supporting my Child’s Mathematical Development*, which will be held on March 5, 2015 and they will be building on the success of the sessions held two years ago.

   In addition to the ProGrant Initiatives, two series of five week workshops each, *Planning and Networking for Transition* facilitated by Shelley Higgerty, in support of families and students with developmental disabilities will take place: one in the north starting February 5, 2015 to March 5, 2015 at St. Augustine Secondary School and one in the south starting April 30, 2015 to May 28, 2015 at St. Joseph Secondary School. Parents are asked to commit to all five evenings and space is limited to 20 families for each series. Letters have been sent out to the schools for distribution to students and their families.

G  **Information and Correspondence**

1.  EQAO Update – Assistant Superintendent E. Fischer

   The Grade 3 and Grade 6 exemptions by exceptionality were shared.

2.  Preparing your Child with Differing Abilities for the Sacraments of First Reconciliation, First Holy Communion and Confirmation was shared during item F 1.

3.  Community Living – Sixth Annual Commence Conference for people supporting students who have an intellectual disability, February 11 – 12, 2015, Toronto, was shared.

H  **Communications**

1.  SEAC Letter to Honourable E. Sandals was forwarded at the end of November.

I  **Questions asked of, and by Committee Members**

1.  D. Logan asked the question about the surplus of accumulated dollars that are being re-invested and if any of the surplus would be directed to Special Education. Assistant Superintendent Fischer shared that the Board of Trustees has been very supportive with funding over time. Some of the items listed (e.g. technology) that support ‘all’ continue to include students with differing abilities.

2.  C. Koczmarca shared, in the past, when we have had a surplus, SEAC would be asked about their priorities. Associate Director S. McWatters shared that typically SEAC feedback for priority of need in the event of a budget surplus, is taken at the end of the school year. The timing of this year’s budget release was later than usual however, SEAC’s recommendations from last June were considered.
J  Public Questions - NIL

K  Future Meetings

  Wednesday, January 21, 2015, 7:00 p.m.
  Wednesday, February 18, 2015, 7:00 p.m.
  Wednesday, March 25, 2015, 7:00 p.m.

L  Adjournment

  Moved by L. Donworth

  THAT THE MEETING BE ADJOURNED AT 9:28 P.M.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 3

MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD
DECEMBER 17, 2014

1. THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD, DECEMBER 17, 2014, BE RECEIVED.
MISSISSAUGA PUBLIC LIBRARY BOARD MINUTES
Wednesday, December 17, 2014 at 5:30 p.m.
Central Library

PRESENT:
Darrel Carvalho
Raj Chopra
Harry Hastilow
Brad Hutchinson (Chair)
Antonio Maraschiello
Mary McPherson
Val Ohori (Vice-Chair)

MEMBERS EXCUSED: Imtiaz Rangrez

STAFF PRESENT:
Rose Vespa, Director
Anne Murphy, Area Manager 1
Betty Mansfield, Area Manager 2
Sue Coles, Area Manager 3
Debbie MacDonald, Manager, Shared Services

MINUTES RECORDED: Anne Marie Solleza

CALL TO ORDER
The Chair called the meeting to order at 5:36pm.

EXCUSED ABSENCES

52:14 On motion by M. McPherson seconded by V. Ohori that Imtiaz Rangrez be excused from the meeting. CARRIED

DECLARATION OF CONFLICT OF INTEREST
There were no conflicts of interests declared.
Mississauga Public Library Board Meeting
Wednesday, December 17, 2014

APPROVAL OF MINUTES

53:14 On motion by H. Hastilow seconded by M. McPherson that the minutes of the Regular meeting held on October 15, 2014 be approved. CARRIED

It was also officially noted that the November 19, 2014 Board meeting was cancelled due to inclement weather.

CORRESPONDENCE

DELEGATION

Michael Curitti, Acting Unit Chair for CUPE 966, that Laura Kaminker was elected as the new Unit Chair as of December 8, 2014 and will henceforth, be doing the union deputations at Library Board meetings.

MATTERS TO BE CONSIDERED

54: 14 On motion by R. Chopra & D. Carvalho that the Board send a letter of appreciation to Mayor Bonnie Crombie, former Councillor Katie Mahoney and Peter Ferreira for their service to the Mississauga Public Library Board. CARRIED

55:14 On motion by M. PcPherson seconded by A. Marascheillo that Item 3(a) on the Agenda, the Semi-Annual Review of CEO’s Efforts be moved to the end of the meeting after item 6(a). CARRIED

1. Executive Limitations:
   (a) Policy A1 – Monthly Communication and Counsel Report

   The Director advised that the existing Board members would most likely have to attend the January 2015 Board meeting as she does not anticipate the new citizen appointments to be completed in time for the January 21st meeting. She also advised that existing members who are interested in serving for another term, should fill out and submit their applications forms to the Clerk’s Office by January 2, 2015.
The Board collectively congratulated Library staff for all the great work they have done for 2014. In particular, they were very happy with all the partnerships the library has forged with community organizations and its impact to the quality of programs and services that the library is able to offer. They also mentioned the success of the Self-Check Out project which is now halfway through completion.

A. Maraschiello suggested that the library consider a more generic statement in terms of metrics on how library programs are impacting the lives of Mississauga residents and the City’s strategic pillars.

56:14 On motion by D. Carvalho seconded by A. Maraschiello that the Communication and Counsel Report dated December 17, 2014 be received. CARRIED

2. Governance

(a) Annual Board Self-Evaluation

57:14 On motion by M. McPherson seconded by A. Maraschiello that the Report Annual Library Board Self-Evaluation dated December 17, 2014 with the revisions requested by the Board at the October meeting be approved. CARRIED

(b) 3rd Quarter Financial Report

58:14 On motion by R. Chopra seconded by M. McPherson the 3rd Quarter Financial Report dated December 17, 2014 was received. CARRIED

(c) Report on Fines and Fees

59:14 On motion by A. Maraschiello seconded by D. Carvalho that the Revised Report on Fines and Fees dated November 12, 2014 be approved. CARRIED
4. Ends
   (a) Ends Report with Revisions

60:14 On motion by A. Maraschiello seconded by D. Carvalho that Revised Report on Ends dated November 12, 2014 be approved. CARRIED

(b) Legacy Document

61:14 On motion by D. Carvalho seconded by A. Maraschiello that the Legacy Document Report dated December 17, 2014 be received and that comments be included in a revised document for approval at the next meeting. CARRIED

5. Incidental Information

   (a) From Papyrus to Pixels -

   (b) Globe & Mail Article - Libraries Lend a Hand to Development

   V. Ohori thanked the Director for providing the links to the above articles.

6. Other Business
   (a) Library Board Meeting Start times

   The Board agreed to keep the existing meeting start time of 5:30pm.

7. Linkages:
   (a) Semi-Annual Review of CEO’s Efforts
MISSISSAUGA PUBLIC LIBRARY BOARD MEETING

Wednesday, December 17, 2014

62:14 On motion by D. Carvalho seconded by A. Maraschiello that the Board move into closed session at 6:20pm pursuant to the Public Library Act for an item regarding an identifiable individual. CARRIED

SELF EVALUATION
R. Chopra led the self-evaluation. She affirmed that there was a good exchange of ideas and members were well prepared for a courteous discussion. The Rules of Order were adhered to and while discussion focused mostly on what the Board is currently doing, they will strive to put emphasis on the future at the next meeting.

NEXT MEETING

The next meeting of the Library Board will be on January 21, 2015 at Central Library.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 p.m.

__________________________________________  _________________
Secretary/Treasurer                        Chair
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 1

DIRECTOR'S ANNUAL REPORT 2013-2014

1. THAT THE DIRECTOR'S ANNUAL REPORT 2013-2014, BE RECEIVED.
BACKGROUND

The Director of Education produces an annual report to the community outlining board activities, events, highlights and statistical information over the past school year.

DISCUSSION

This document will be distributed to the community, posted on the board website and shared with other stakeholders.

RECOMMENDATION

1. THAT THE REPORT, DIRECTOR'S ANNUAL REPORT 2013-14, BE RECEIVED.

Prepared by: J.B. Kostoff, Director of Education
Presented by: J.B. Kostoff, Director of Education
January 20, 2015
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 2

ANNUAL REPORT: MEETING THE GOALS OF OUR STRATEGIC SYSTEM PLAN 2013-2014

1. THAT THE REPORT, ANNUAL REPORT: MEETING THE GOALS OF OUR STRATEGIC SYSTEM PLAN 2013-2014, BE RECEIVED.
Regular Board Meeting

January 27, 2015

Annual Report: Meeting the Goals of our Strategic System Plan 2013-14

Strategic Goal: Catholicity, Catholic Learning Environment, Catholic Community Engagement, Parish/Home/School Relationships, Stewardship of our Physical Environment, Technology, Sacredness of our Environment

Administrative/Operational

BACKGROUND

The Ministry of Education requires that boards annually produce a report to the community that includes the board’s multi-year plan, the strategic goals of the plan, and the extent to which the board has met (or not met) each goal over the past year. This document is to be posted on the board website.

DISCUSSION

The attached document, Annual Report: Meeting the Goals of our Strategic System Plan 2013-14, meets the Ministry requirement. Just as significant, is the manner in which it serves as a barometer as to how we, as a board, strategically align all that we do with our Strategic System Plan. This document clearly indicates our success in achieving strategic alignment; it also clearly demonstrates the tremendous amount of work that has taken place over the past year in Dufferin-Peel. This is work that is focused, deliberate and fiscally prudent.

We can take pride in knowing that our community has been well served, but we also know that we are not an organization that rests on its laurels. We continue to work hard to maintain our strategic focus in all we do and to strive to serve our community, students, parents/guardians, faculty and staff in the tradition of excellence in Catholic education that is our hallmark.

This is the final annual report on the Strategic Plan that was created following our initial Strategic System Review. In August 2014, the Board approved its new Five-Year Strategic System Plan (2014-19).

RECOMMENDATION

1. THAT THE REPORT, ANNUAL REPORT: MEETING THE GOALS OF OUR STRATEGIC SYSTEM PLAN 2013-14, BE RECEIVED.

Prepared by: J.B. Kostoff, Director of Education
Presented by: J.B. Kostoff, Director of Education
January 5, 2015
ANNUAL REPORT
Meeting the Goals of our Strategic System Plan: 2013-14

January 2015

Extraordinary lives start with a great Catholic education
Annual Report

Meeting the Goals of our Strategic System Plan: 2013-14

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Mission Statement

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.
Director’s Message

In 2009-10, Dufferin-Peel’s board of trustees established a series of system goals that would frame the very essence of the work we would do as a board, as schools, as faculty and staff and as a Catholic educational community over the ensuing five years. Framed in five pillars, the Strategic System Plan reflected our promise to each and every student and family of rigorous academic standards, safe, clean, healthy, caring and inclusive schools, a vigorous and diverse curriculum and wide range of extra curriculars infused with Gospel values in the Catholic faith tradition.

All Dufferin-Peel employees are charged with the responsibility of doing their part to ensure that the work they do – whether in a classroom or school setting, or in a corporate or technical setting – is aligned with this plan.

Our Strategic System Plan, is supported by five distinct pillars – Catholicity, Learning Environment, Community Engagement, Parish/Home/School Partnership and Physical Environment.

This report provides a view of the progress that we, as a system, have made over the past year in aligning all we do with these five pillars. Further, it clearly demonstrates that we are meeting our goals in a manner that is both true to our faith tradition and fiscally responsible.

My thanks and appreciation goes out to our students and families for choosing a Catholic education in Dufferin-Peel. Whether you are Catholic or, in the case of many of our secondary students, from another faith tradition, we are confident that the Catholic education your child receives in a Dufferin-Peel Catholic school provides them with the solid foundation to succeed in the future as well rounded, critically thinking, and responsible citizens.

My sincere thanks and appreciation, as well, to the Board of Trustees for setting the vision and to all Dufferin-Peel faculty and staff for ensuring that, through your hard work, commitment and dedication, the vision is realized.

We have an amazing, dedicated community of staff, trustees, parents/guardians, students, priests ... all of whom support Catholic Education in Dufferin-Peel.

This is the final report related to our 2009-2014 Strategic System Plan. In May 2014, we conducted a comprehensive Strategic System Review, following which the Board of Trustees approved a new Strategic System Plan that will guide us for the next five years (2014-2019).

John B. Kostoff
Director of Education
Dufferin-Peel Quick Facts

History
The Dufferin-Peel Catholic District School Board is the successor to The Dufferin-Peel Roman Catholic Separate School Board, which was established in 1969 by the merger of eight small separate boards. The board's jurisdiction extends throughout the municipalities of Mississauga, Brampton, Bolton, Caledon, Orangeville and Dufferin County. Dufferin-Peel is one of the largest and most diverse school boards in Ontario.

Catholic Traditions
The Dufferin-Peel Catholic District School Board includes the teaching of religion, family life, the practice of prayer and worship, and the presence of Gospel values in the curriculum and daily life in the schools. Schools have strong links to parishes and assist parishes with sacramental preparation. Parish staff conduct liturgies and provide other services within the schools. The Catholic school system maintains strong links between the home, school and church, and parental participation in the education of students is highly encouraged. These links provide for a natural reinforcement and development of Christian values in the Catholic tradition.

Quick Facts
- 11 elected Trustees;
- 149 schools
  - 26 secondary, 123 elementary;
- 82,534 students (2014-15)
  - 49,881 elementary, 32,653 secondary;
- 47,000 Adult and Continuing Education learners;
- 11,000 employees;
- $855.5 million operating budget (2014-15);
- 19,684 students bused daily;
- 2,670 square miles in jurisdiction (Mississauga, Brampton, Caledon, Dufferin County);
- 42 parishes within Dufferin-Peel's jurisdiction;
- Full-day Kindergarten program offered at all 123 elementary schools;
- Extended French Programs offered at 17 schools;
- French Immersion offered at ten schools;
- International Baccalaureate Program offered at two secondary schools;
- Regional Arts Programs offered at three secondary schools;
- Regional All-Girls School – Holy Name of Mary Catholic Secondary School;
- Wide range of SHSM (Specialist High Skills Majors) programs offered in secondary schools;
  - 12 programs at 25 schools
- Students meeting or exceeding provincial standards and averages in EQAO test scores;
- Regional Elementary Catholic Global Learning Centre – St. James.
ANNUAL REPORT: Meeting the Goals of our Strategic System Plan: 2013-14

Strategic Multi-Year Plan

The Ministry of Education requires that school boards report annually on how they are meeting the goals of their multi-year strategic plans. This is the second year that this reporting requirement is in place and it replaces requirements that boards produce a Director’s Annual Report for Ministry reporting purposes.

Introduction

In 2008-09, the Board conducted an extensive consultation with the Dufferin-Peel community as part of its comprehensive Strategic System Review. In 2009, the board of trustees developed and approved a five-year Strategic System Plan for 2010-15 that was designed to help shape school, classroom and corporate decision making and direction over the next five years.

The Strategic System Plan contains five key pillars. These five pillars and the goals associated with each pillar are as follows:

1. **Catholicity** – We are called to affirm our Catholic Faith in word and action.
   - Model gospel values in the delivery of our Christ-centred program;
   - Celebrate and nourish the distinctive Catholic nature of our school.

2. **Learning Environment** – We champion the development of the whole child through a caring and inclusive environment.
   - Support an expanded role for diverse programs;
   - Support and provide opportunities for life-long learning;
   - Commit to continuous improvement in student achievement.

3. **Community Engagement** – We value involvement of community partnerships in the life of the school.
   - Ensure that Catholic School Councils reflect the diverse Catholic community;
   - Support and advocate that Catholic School Councils receive resources required to fulfill their role;
   - Build and sustain community partnerships;
   - Continue to use technology to enhance communication with our partners.

4. **Parish/Home/School** – We believe that a strong partnership between Parish, Home and School is based on mutual respect rooted in our Catholic Faith.
   - Affirm that the local parish is an essential part of the Catholic school community;
   - Promote active participation of home and parish as a fundamental component of student success.

5. **Physical Environment** – We are committed to a clean, healthy and safe school environment that enhances student learning.
   - Good stewardship of resources;
   - Be financially responsible;
   - Respond to the emerging needs and trends within our diverse community.
Pillar 1 – Catholicity: We are called to affirm our Catholic Faith in word and action.

- Model gospel values in the delivery of our Christ-centred program;
- Celebrate and nourish the distinctive Catholic nature of our school.

- Adopted a newly-revised catechetical program for Kindergarten to Grade 8.
- Conducted our first graduate exit survey related to the Ontario Catholic School Graduate Expectations.
- Opened the St. James Catholic Global Learning Centre in Port Credit, strengthening the Catholic educational presence in South Mississauga.
- Celebrated a liturgy in each secondary school on the same day, as well as an inter-board liturgy during Catholic Education Week.
- Created and distributed a poster series celebrating distinguished Dufferin-Peel graduates, including testimonials of the impact of their Dufferin-Peel Catholic education.
- Celebrated Catholic Education Week with events and activities across the board and in every school.
- Offered bi-monthly Diversity Workshop Series for staff focusing on topics of equity and inclusion.
- Each Family of Schools across the board held elementary Diversity Conferences for students.
- Held annual Black History Conference for secondary students as part of events and activities highlighting Black History Month in February.
- Held annual Equity Conference in May, with multiple workshops for staff, on a variety of equity-related topics.
- Undertook social justice-related missions to Haiti, Northwest Territories and Yukon.
- Participated in the Right to Life March in Ottawa.
- Continued expansion of our Virtues program.
- Continued development of our Vocations program.
- Students and staff supported ShareLife and United Way of Peel through fundraising campaigns to support local community service agencies.
- Provided ongoing awareness and support of various local and global charitable causes.

Assessment: Meeting objectives. We continue to ensure that Catholicity remains at the core of all that we do; that all faculty, staff, administration and trustees remain individually and collectively accountable for this critical pillar.
Pillar 2 - Learning Environment: We champion the development of the whole child through a caring and inclusive environment.

- Support an expanded role for diverse programs;
- Support and provide opportunities for life-long learning;
- Commit to continuous improvement in student achievement.

- Approved the board’s seventh consecutive balanced budget with reinvestments in technology, textbooks, professional development, transportation and maintenance upgrades.
- Approved multi-year strategy regarding accumulated surplus.
- Opened the St. James Catholic Global Learning Centre in Port Credit, strengthening the Catholic educational presence in South Mississauga.
- Explored additional sites in Brampton to host elementary International Baccalaureate (IB) program.
- Held our 19th annual Summer Institute for educators. Over 1,600 teachers and support staff attended the professional development sessions in August.
- Issued the 2012-13 annual report on how the Dufferin-Peel Catholic District School Board is meeting the goals and objectives outlined in its Strategic System Plan.
- Promoted Bullying Awareness and Prevention throughout the year, highlighted during Bullying Prevention and Awareness Week with school events and activities including the development of student-produced anti-bullying posters and a student-produced video. In addition, partnered with Peel Regional Police and the Peel DSB on “What if everyone did something?” student video and poster campaign. Also, provided Innovation Grants to schools encouraging locally developed related initiatives.
- Produced a series of reports related to the Catholic Board Learning Plan covering subjects such as Technology and Innovation.
- Enabled WiFi in all schools.
- Piloted a safe schools bullying incident reporting process for students.
- Expanded camera installation to all elementary schools.
- Continue to attract and recruit new system leaders, internally, to principal, vice principal and supervisory officer positions.
- Achieved continued positive results in EQAO and OSSLT assessments, meeting or exceeding provincial standards and averages indicating that strategies and system commitment to student well-being and achievement are working (see five year historic performance charts on following pages).

Assessment: Meeting objectives.
EQAO Results

EQAO Five-Year Historic Performance Charts: Dufferin-Peel and Ontario

Primary Assessments

Five-Year Comparison of EQAO Primary Reading Results for Dufferin-Peel and the Province: All Students

Five-Year Comparison of EQAO Primary Writing Results for Dufferin-Peel and the Province: All Students

Five-Year Comparison of EQAO Primary Mathematics Results for Dufferin-Peel and the Province: All Students
Junior Assessments

Five-Year Comparison of EQAO Junior Reading Results for Dufferin-Peel and the Province: All Students

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Five-Year Comparison of EQAO Junior Writing Results for Dufferin-Peel and the Province: All Students

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Five-Year Comparison of EQAO Junior Mathematics Results for Dufferin-Peel and the Province: All Students

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ANNUAL REPORT: Meeting the Goals of our Strategic System Plan: 2013-14

Grade 9 Academic Mathematics

Five-Year Comparison of EQAO Grade 9 Academic Mathematics Results for Dufferin-Peel and the Province: All Students

Grade 9 Applied Mathematics

Five-Year Comparison of EQAO Grade 9 Applied Mathematics Results for Dufferin-Peel and the Province: All Students

Ontario Secondary School Literacy Test (OSSLT)

Five-Year Comparison of Grade 10 OSSLT Success Results for Dufferin-Peel and the Province: Fully Participating First-Time Eligible Students
Pillar 3 - Community Engagement: We value involvement of community partnerships in the life of the school.

- Ensure that Catholic School Councils reflect the diverse Catholic community;
- Support and advocate that Catholic School Councils receive resources required to fulfill their role;
- Build and sustain community partnerships;
- Continue to use technology to enhance communication with our partners.

- Provided ongoing parent engagement opportunities through Catholic School Councils, Special Education Advisory Committee, Parent Reaching Out (PRO) Grants, etc.
- Invited and promoted community input through the 2013-14 public budget consultation process, which included online input and meeting delegation opportunities, Special Education Advisory Committee and local trustees.
- Conducted Strategic System Review survey in May to help shape the board’s new five-year Strategic System Plan.
- Launched new board website and refreshed school websites.
- Conducted comprehensive promotion and awareness campaign, Extraordinary lives start with a great Catholic education.
- Issued Director’s Annual Report.
- Communicated regularly with parents/guardians through school newsletters and other communications.
- Issued and distributed update on the Board’s Strategic Plan.
- Enhanced community communication through increased use of social media, eCommunity news and information subscription service, broadcast of upcoming board and school-based events and issues, and posting of news releases and media advisories.
- Hosted OAPCE Annual conference in which Dufferin-Peel had the largest participation rate of any board.

Assessment: Meeting objectives. We continue to strive for more opportunities for community engagement through increased use of technology to enhance two-way communication between schools/board, parents/guardians and other stakeholders.
Pillar 4 - Parish/Home/School: We believe that a strong partnership between Parish, Home and School is based on mutual respect rooted in our Catholic Faith.

- Affirm that the local parish is an essential part of the Catholic school community;
- Promote active participation of home and parish as a fundamental component of student success.

- Continued to experience success and growth as indicated by upwardly trending 2012-13 EQAO results across virtually all sectors.
- Updated handbook for Parent Involvement committees.
- Received strong support from Pastors through feedback from our Strategic System Review.
- Updated and re-supplied parishes with our School/Parish Baptismal Kits
- Co-promoted school and parish relationships as part of Catholic Education Week 2014.
- Provided Innovation Grants for projects and initiatives that foster and promote parish-home-school relationships.
- Distributed annual Board-Parish Connection newsletter to all parish clergy.
- Held annual parish-school symposium and Zone Meeting.
- Distributed Advent and Lenten Resource materials.

Assessment: Meeting objectives with room for improvement. Challenges continue to exist where many students/families lack connection to their local parish. We continue to explore and develop strategies to help facilitate stronger, authentic relationships among these key partners in Catholic education.
Pillar 5 - Physical Environment: We are committed to a clean, healthy and safe school environment that enhances student learning.

- Good stewardship of resources;
- Be financially responsible;
- Respond to the emerging needs and trends within our diverse community.

- Approved the board’s seventh consecutive balanced budget with re-investments, among other areas, in maintenance upgrades and Full-Day Kindergarten.
- Opened St. Andre Bessette Catholic Elementary School and St. Jean-Marie Vianney Catholic Elementary School in Brampton;
- Produced the Board’s annual Energy Management Plan.
- Produced the Board’s annual Accessibility Plan.
- Attained 100% EcoSchool certification.
- Approved 2013-14 revised estimates for both the operating budget and the capital budget (see graphic on following page).
- Initiated additions, renovations and improvements in preparation for the full implementation of the Full-Day Kindergarten program.
- Implemented major changes to financial accountability procedures in collaboration with schools.
- Secured approval from the Ministry of Education to invest in the board’s capital priorities projects.
- Held public information meeting and conducted a community interest survey regarding the feasibility of opening the St. James Global Catholic Learning Centre.
- Prepared former St. James Elementary School facility for opening of new St. James Global Catholic Learning Centre in September 2013.

Assessment: Meeting objectives. We continue to strive for responsible and innovative use of resources recognizing fiscal restraints, demand from parents/guardians and other stakeholders and our duty to remain faithful to the tenets of our faith.
2013-14 Operating Expenditures

$839,357,426
Board of Trustees
2013-14

Anna da Silva, Trustee - Brampton Wards 1,3 & 4
Linda Zanella, Trustee - Brampton Wards 2, 5 & 6
Scott McLaughlan, Trustee - Brampton Wards 7-10
Frank Di Cosola, Trustee - Caledon/Dufferin
Mario Pascucci (Chair), Trustee - Mississauga Wards 1 & 3
Sharon Hobin (Vice-Chair), Trustee - Mississauga Wards 2 & 8
Anna Abbruscato, Trustee - Mississauga Ward 4
Thomas Thomas, Trustee - Mississauga Ward 5
Peter Ferreira, Trustee - Mississauga Wards 6 & 11
Bruno Iannicca, Trustee - Mississauga Ward 7
Esther O'Toole, Trustee - Mississauga Wards 9 & 10

Senior Management

John B. Kostoff - Director of Education
John Hrajnik - Associate Director, Corporate Services & Chief Financial Officer
Sheila McWatters - Associate Director, Instructional Services
Clara Pitoscia - Superintendent of Employee Relations
Julie Cherepacha - Superintendent of Financial Services and Treasurer
Nick Milanetti - Superintendent of Human Resources
Beth Bjarnason - Superintendent of Planning and Operations
Denise Oude-Reimerink - Superintendent of Program/Adult and Continuing Education
Deb Finnegan-Downey - Assistant Superintendent, Program
Shirley Kendrick - Superintendent of Special Education and Support Services
Eric Fisher - Assistant Superintendent of Special Education and Support Services
Marianne Mazzorato - Superintendent of Early Years, Community Relations and Partnerships

Family of Schools

Les Storey - Superintendent — Brampton East/Caledon/Dufferin/Malton
Susan Steer - Superintendent — Brampton West
Max Vecchiario - Superintendent — Brampton North East
Charles Blanchard - Superintendent — Mississauga East
Tilia Cruz - Superintendent — Mississauga North
David Amaral - Superintendent — Mississauga South
Lucy Papaloni - Superintendent — Mississauga/Brampton Central
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 1

MINUTES OF THE INAUGURAL ADMINISTRATION AND FINANCE COMMITTEE MEETING,
JANUARY 5, 2015

1. THAT THE MINUTES OF THE INAUGURAL ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 5, 2015, BE RECEIVED.


TERMS OF REFERENCE ADMINISTRATION AND FINANCE COMMITTEE - 2015

CHAIR: A. da Silva

VICE CHAIR: E. O’Toole

MEMBERS: A. Abbruscato, A. da Silva, L. del Rosario, F. Di Cosola, D. O’Souza, S. Hobin, B. Iannicca, E. O’Toole, M. Pascucci, T. Thomas, S. Xaviour I. Balcerzak (Student Trustee), M. Benoy (Student Trustee) (ALL TRUSTEES AND STUDENT TRUSTEES)

RESOURCE STAFF

Superintendent, Financial Services J. Cherepacha
Superintendent, Planning & Operations B. Bjarnason
Superintendent, Human Resources N. Milanetti
Superintendent, Employee Relations C. Pitoscia
Chief Information Officer R. Eberhardt

MONITORING:

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

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
Minutes of the Inaugural Administration and Finance Committee Meeting
Monday, January 5, 2015 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: A. da Silva
Vice-Chair: E. O’Toole
Trustees: A. Abbruscato F. Di Cosola L. del Rosario
B. Iannicca M. Pascucci T. Thomas
S. Xaviour
Student Trustees: I. Balcerzak M. Benoy
Director of Education:
Associate Director of Corporate Services, Chief Financial Officer
and Treasurer:
Associate Director of Instructional Services:
Superintendents:
General Managers:
Recorder: L. Mackereth
Regrets: Trustees D. D’Souza and S. Hobin

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 Lord's 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. da Silva was nominated by Trustee A. Abbruscato. Trustee E. da Silva 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.

   Trustee A. da Silva was declared Chair of the Administration and Finance Committee
Chair A. da Silva assumed the chair in order to conduct the reminder of the proceedings. Trustee A. da Silva thanked trustees for their support and for allowing her the privilege of chairing the Administration and Finance committee.

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

Chair A. da Silva called for nominations for the position of Vice-Chair of the Administration and Finance Committee.

Trustee E. O’Toole was nominated by Trustee M. Pascucci. Trustee E. O’Toole accepted the nomination.

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

Trustee E. O’Toole was declared Vice-Chair of the Administration and Finance Committee.

Vice Chair O’Toole took the seat next to the Chair for the remainder of the meeting. Vice Chair O’Toole thanked her fellow trustees for their support and the opportunity to serve as Vice-Chair of the Administration and Finance Committee.

B Terms of Reference—J. Cherepacha

Superintendent J. Cherepacha advised that the revision to the Terms of Reference was an update to the members.

Moved by L. del Rosario

THAT THE PROPOSED TERMS OF REFERENCE, BE RECEIVED.
CARRIED

Moved by L. del Rosario

CARRIED

TERMS OF REFERENCE ADMINISTRATION AND FINANCE COMMITTEE - 2015

CHAIR: A. da Silva

VICE CHAIR: E. O’Toole

MEMBERS: A. Abbruscato, A. da Silva, L. del Rosario, F. Di Cosola, D. D’Souza, S. Hobin, B. Iannicca, E. O’Toole, M. Pascucci, T. Thomas, S. Xaviour, L. Balcerzak (Student Trustee), M. Benoy (Student Trustee) (ALL TRUSTEES AND STUDENT TRUSTEES)

RESOURCE STAFF
Superintendent, Financial Services J. Cherepacha
Superintendent, Planning & Operations B. Bjarnason

Minutes – Inaugural Administration and Finance Committee Meeting – January 5, 2015
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
   Nil

2. Approval of the Agenda
   i. Approval of Calendar Items
      a) Construction Progress Report (as at December 12, 2014)

      In response to Trustee M. Pascucci’s inquiry about the completion of items at St. Dominic School, Superintendent B. Bjarnason advised due to the nature of the renovation, certain issues were identified which required additional items added to the contract. Staff will communicate to the community.

Moved by A. Abbruscato

THAT THE CONSTRUCTION PROGRESS REPORT AS AT DECEMBER 12, 2014, BE RECEIVED.  
CARRIED

Moved by T. Thomas

THAT THE AGENDA BE APPROVED.  
CARRIED
3. Approval of Minutes, Administration and Finance Committee Meeting, November 3, 2014
   i) Business Arising from the Minutes

   Moved by T. Thomas

   THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING OF
   NOVEMBER 3, 2014, 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

         Trustee T. Thomas provided highlights of the December 5, 2014 meeting:
         • Finance Brief
         • Municipal Election Issue
         • Changes to the Selection Process for Regional Directors
         • Two new online Trustee Professional Development Programs
            ▪ Catholic Trustee Certificate Course
            ▪ Trustee Modules
         • The Assembly of Catholic Bishops of Ontario’s New Family Life Program

         Moved by B. Iannicca

         THAT THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION (OCSTA) UPDATE, BE
         RECEIVED.

         CARRIED

      b) Student Transportation of Peel Region (STOPR) Update-A. da Silva
         Nil

   ii.) Good News Items

      • Trustee M. Pascucci advised he and Trustee L. del Rosario recently attended the discussion of the Lord’s Prayer at Mississauga City Hall.

      • Trustee L. del Rosario noted the representation from St. Joseph and St. Martin of Tours parishes at the discussion at City Hall.
Trustee E. O'Toole requested a letter of thanks be sent to the mayor and council.

Information/Reports from Committees, for Receipt
Nil

Information/Reports from Administration, for Receipt

1. STOPR Governance Committee Minutes-June 20, 2014—B. Bjarnason

Moved by L. del Rosario

THAT THE MINUTES OF THE STOPR GOVERNANCE COMMITTEE, JUNE 20, 2014,
BE RECEIVED.

CARRIED


C. Pitoscia, Superintendent of Employee Relations introduced the annual update from the Health and Safety Department.

L. Schaulé, Manager of Health and Safety presented an overview of the report. The main governing legislation for Health and Safety is Occupational Health and Safety Act (OHSA). Dufferin-Peel has three Joint Health and Safety Committees (JHSC) comprised of workers and management members fulfilling the employer requirements of the OHSA. In addition to the inspections required by the Education Act, the JHSC inspects each school/facility monthly.

The Health and Safety Department provides training and inspection of science and technology classrooms under the Student Injury Prevention Initiative (SIPI). Additional resources were provided by the Council of Ontario Directors of Education (CODE) and completion of the modules/webinars are now mandatory requirements for new administrators.

Dufferin-Peel’s Health and Safety Department provides Workplace Hazardous Materials Information System (WHIMIS) training; Incident/Accident Reporting; Health and Safety Awareness Training; and provides service regarding Risk Management and Insurance.

All regular schools have a publicly accessible defibrillator. The approved GAP procedure defines the school and board responsibilities. The Plant Department is arranging for defibrillators to be placed in other Board facilities not supported by the provincial initiative.

In response to a trustee inquiry, staff advised the 2013 graph included a new incident report category-violence. The five year comparison graph included violence within other categories. Trustee E. O’Toole requested further reports provide a footnote.

In response to Trustee F. Di Cosola, C. Pitoscia, Superintendent of Employee Relations advised there were revisions to the Occupational Health and Safety Act to include violence, a very broad topic covering a huge spectrum of areas. Bullying and harassment are investigated separately; mitigating factors are taken into consideration.
C. Pitoscia advised the Occupational Health and Safety Act focuses on the worker, management, and a joint effort at looking at issues; the Health and Safety Department does not track student to student incidents.

Director J.B. Kostoff advised a report is provided to the Ministry and to the board on events that happen throughout the year. The Climate Survey identifies safety in the schools over a period of two to three years and each school has a safety committee and student to student incidents are tracked.

Trustee L. del Rosario thanked staff for the comprehensive report. The refunds and rebates indicate the processes in place are working well.

In response to Trustee A. Abbruscato, staff clarified Errors and Omissions (E&O) and Underground Storage Tanks (UST).

**Moved by E. O’Toole**

*THAT THE REPORT, HEALTH AND SAFETY/RISK MANAGEMENT AND INSURANCE, BE RECEIVED.*

*CARRIED*

3. Director of Education, Director’s System Direction for 2015-2016—J. B. Kostoff

J. B. Kostoff, Director of Education, advised the Strategic Plan of 2014 established Dufferin-Peel’s direction for the next four years. The Director’s System Direction for 2015-2016, provides the actions planned to achieve the goals of the Strategic Plan.

Trustee M. Pascucci queried the distribution of the tablets. Director Kostoff advised each school will prepare a Technology Plan to determine how the tablets will be used. First priority for distribution will be to clear the technology backlog for Special Education Needs.

In response to Trustee F. Di Cosola’s inquiry, Director Kostoff advised the Technology Plan will take place in February and March. The Family of Schools Superintendents will review the Technology Plans to ensure strong cohesiveness. The pilot project is complete and the data from the survey is being analyzed.

Trustee L. del Rosario requested clarification on Wi-Fi in the schools. Director Kostoff advised the board’s position on Wi-Fi was based on the research of a university professor, the regional health officer and consultants.

Trustee E. O’Toole inquired how the tablets would be secured. Staff advised there will be a protocol in place and it will present challenges.

Trustee B. Iannicca’s inquiry, staff advised the tablets will be set up similar to the existing labs in the schools. It is anticipated some schools may want to replace desktop computers with tablets when leases expire. There will be a challenge to be cognizant not to create two tiers of schools.

Trustee E. O’Toole noted school councils will be planning their fundraising. Director Kostoff advised the Technology Plan is important; school councils will have input. The tablets will be
configured and apps installed by the board’s IT department.

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer noted the intent of the Technology Plan of the school is to address the needs of the students. Under the Education Act, School councils can only enhance learning materials in the schools. The board must be diligent ensure we do not create a two tier system.

Trustee E. O’Toole suggested initiating a Not-for-profit foundation which would go towards helping students in need. Associate Director J. Hrajnik will investigate and restated the inability to add IT staff, putting some limits on the expansion of technology.

In response to Trustee E. O’Toole’s inquiry to consider adding a technical support package to the tablets to ease the strain on IT staff under the hiring freeze, staff advised there would be additional costs impacting budget and it would be considered outsourcing that unions may see as a loss of jobs.

Trustee F. Di Cosola requested clarification of e-courses for Religious Education. Associate Director S. McWatters advised staff are working closely with school principals and reviewing the requests received through the Continuing Education department. The first phase will address the Grade 12 level and noted retreats are a component of the course. Registration in the course will require approval of the principal and the Superintendent of Schools.

Moved by M. Pascucci

THAT THE REPORT, DIRECTOR’S SYSTEM DIRECTION FOR 2015-2016, BE RECEIVED.

CARRIED

J Trustee, Committee, Administration Reports, Requiring Action

K Notices of Motion

Nil

L Additional Business

Nil

M Questions asked of, and by Board Members

1. Trustee M. Pascucci requested staff to investigate organizations which make contributions to education.

2. Trustee M. Pascucci requested trustees forward proposed motions for consideration at the Ontario Catholic School Trustees’ Association Annual General Meeting to Superintendent M. Vecchiariino with a copy to Director J. B. Kostoff and Chair M. Pascucci by the end of the month.

3. Trustee L. del Rosario offered congratulations to Karen Viloria-Miguel, Support Services Officer, Human Resources. Karen was selected to gift her handmade hats at the Golden Globes Celebrity Luxury Gifting Suite in Hollywood. She is the only Canadian designer invited to the celebrity gifting suite.
4. In response to Trustee F. Di Cosola’s inquiry concerning declining enrollment, J. B. Kostoff, Director of Education advised enrollment had decreased by approximately 1,000 students or 1%.

5. In response to Trustee F. Di Cosola’s inquiry, Associate Director J. Hrajnik advised the Trustee Code of Conduct Policy will be reviewed at the By-Laws/Policies Review Committee Meeting February 2, 2015.

6. J. B. Kostoff, Director of Education welcomed Superintendent T. Lariviere to the Board table.

Declared Interest Item
Nil

O In Camera Session

Moved by T. Thomas

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

CARRIED

P Rise and Report

Moved by L. del Rosario

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

CARRIED

Q Future Meetings

February 2, 2015  March 2, 2015  April 13, 2015
May 11, 2015  June 1, 2015

R Adjournment

Moved by T. Thomas

THAT THE MEETING BE ADJOURNED.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 2

MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 12, 2015

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 12, 2015, BE RECEIVED.

2. THAT THE BOARD AMEND THE SCHOOL DRESS CODE THRESHOLD FROM 80% TO 75% AND THAT THROUGH PROGRESSIVE DISCIPLINE THERE IS ADHERENCE TO THE ADOPTED SCHOOL DRESS CODE.

3. THAT THE BOARD RESCIND THE PREVIOUS MOTION.

4. THAT THE BOARD AMEND THE SCHOOL DRESS CODE THRESHOLD FROM 80% TO 75%, THAT THROUGH PROGRESSIVE DISCIPLINE THERE IS ADHERENCE TO THE ADOPTED SCHOOL DRESS CODE AND, THAT MODEL A, STATUS QUO, AS IDENTIFIED IN THE REPORT, REMAIN IN EFFECT.
Minutes of the Faith and Program Committee Meeting
Monday, January 12, 2015 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: E. O’Toole
Vice Chair: L. del Rosario
Trustees: A. Abbruscato
F. Di Cosola
S. Hobin
B. Iannicca
M. Pascucci
T. Thomas
S. Xaviour
Student Trustees: I. Balcerzak
M. Benoy
Director of Education: J. B. Kostoff
Associate Director of Instructional Services: S. McWatters
Superintendents: D. Amaral
C. Blanchard
T. Cruz
S. Kendrick
T. Lariviere
M. Mazzorato
D. Oude-Reimerink
L. Papaloni
C. Pitoscla
S. Steer
L. Storey
M. Vecchiarino
Assistant Superintendents:
Recorder: L. Mackereth
Regrets: Trustee D. D’Souza
Trustee A. da Silva

A Routine Matters

1. Call to Order and Attendance
   At 7:09 p.m. E. O’Toole, Chair of the Faith and Program Committee, called the meeting to order.

2. Opening Prayer
   Committee Chair E. O’Toole, invited all to join in the opening prayer.

3. Declaration of Interest
   Nil

4. Approval of the Agenda

   i) Approval of Consent of Calendar Item
      Addition to the In Camera Agenda – M1- Ministry Announcement

   Moved by S. Xaviour

   THAT THE AGENDA BE APPROVED.
   CARRIED
5. Minutes of the Faith and Program Committee Meeting, December 8, 2014

Moved by L. del Rosario

THAT THE MINUTES OF THE FAITH AND PROGRAM MEETING, DECEMBER 8, 2014, BE RECEIVED.

CARRIED

Business Arising from the Minutes
Nil

B Awards and Presentations

Sweet Life Road Safety Champion Award for Leadership in Education—2014—D. Amaral

Superintendent D. Amaral advised as part of National Teen Driver Safety Week and in partnership with Teens Learning to Drive Inc., students of Loyola Catholic Secondary School presented Trustee S. Hobin, Principal J. Giancola, Principal J. Boudreau and Superintendent D. Amaral on behalf of the Dufferin–Peel Catholic District School Board with the Sweet Life Safety Champion Award for Leadership in Education. The award recognized the Board’s role in bringing life-saving road safety issues to secondary students and is a testament to Dufferin-Peel’s commitment to the well-being of all learners.

Trustee S. Hobin congratulated Ann Marie Hayes, the program originator, for her development of the hands-on, interactive program that will save lives.

Moved by S. Hobin

THAT THE PRESENTATION OF THE SWEET LIFE ROAD SAFETY CHAMPION AWARD FOR LEADERSHIP IN EDUCATION-2014, BE RECEIVED.

CARRIED

C Pastor’s Remarks
Nil

D Delegations
Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports
Nil

ii) Student Voice Council Report

Student trustees reported they are preparing for the upcoming Ontario Student Trustees’ Association Conference in Ottawa and the Speak Up Conference at Cardinal Ambrozic Catholic Secondary School.
iii) Good News Items

Trustee S. Hobin provided the following:

On Thursday, January 8, the Dufferin-Peel Catholic District School Board’s Special Education and Support Services Department hosted a Kindergarten entry planning information session. This session was for parents/guardians of children with differing abilities which affect their learning, such as vision, hearing, speech, autism, physical/medical and/or developmental delays in the cognitive and/or motor areas, who are entering Kindergarten in September 2015. We had close to 70 parents/guardians attend the evening.

The first part of the evening included presentations by Board and Support Service Staff. Representatives from Community Care Access Centre, Child Development Resource Connection Peel, Autism Ontario–Peel Chapter, Learning Disabilities Association Peel Region, YMCA and PLASP also participated in the evening. Following the presentations, families had time to connect with board staff and community stakeholders during an open marketplace session. Families also had time to connect with their Family Special Education Consultant in order to begin the transition process and were reminded to register at their local school.

It was an overwhelming success and parents/guardians appreciated the opportunity to meet with a variety of support services staff, to have their questions answered and to take the first steps in a successful transition process.

F  Reports from Committees, for Receipt

1. Minutes of the Special Education Advisory Committee Meeting, December 10, 2014
   - S. Kendrick
   Moved by S. Hobin

   THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, DECEMBER 10, 2014, BE RECEIVED.
   CARRIED

   Trustee M. Pascucci left the meeting to attend to other board business.

G  Information/Reports from Administration, for Receipt


   S. McWatters, Associate Director of Instructional Services, noted Dufferin-Peel Catholic District School Board continues to share the work of the Catholic Board Learning Plan (CBLP) based on shared beliefs and shared priorities. Directly aligned to the Board’s revised Strategic Plan this report is specifically related to the Catholic Learning Environment and Catholicity. An area of attention, this year, is professional learning and leading related to the Math Strategy, with a focus on collaboration and
the co-learning by educators, students, and administrators to enable growth and to respond to different abilities, differentiated instruction and enhanced student engagement.

Superintendents M. Vecchiarino, L. Papaloni and Principal D. Compagnon, provided a multi-media presentation giving insight into some of the enhanced professional learning strategies in use at Dufferin-Peel through the use of PODs and Principal Learning Teams. PODs, elementary and secondary learning teams consist of Principals, Vice Principals, department heads and teachers, collaborate in their ongoing work and professional inquiry focusing on improved student achievement and well-being through greater engagement and learning.

Associate Director S. McWatters thanked Principals D. Compagnon, S. Cauduro, A. Metivier and Vice Principal J. Vieira for their support and school involvement in the dashboard report.

In response to Trustee S. Hobin’s inquiry, staff advised the shared learning takes place throughout the workday and beyond through the use of Ministry grants to assist in building leadership and learning capacity. The format of professional learning is responsive to the needs of the school.

In response to Trustee S. Xavier’s inquiry, staff advised initially the pods were within a family of schools but more recently cross family pods are emerging based on collaborative needs.

Moved by A. Abbruscato

THAT THE REPORT, THE CATHOLIC BOARD LEARNING PLAN: WITNESS TO FAITH AND LEARNING/DASHBOARD - PROFESSIONAL LEARNING AND LEADING, BE RECEIVED.

CARRIED

2. Elementary Connection to New and Revised Curriculum Documents — D. Oude-Reimerink/S. Kendrick

Associate Director S. McWatters introduced the report noting the Ministry, in its renewal focus, continues to update, revise and refine curriculum. Dufferin-Peel continues to be attentive to new revised cycles of curriculum.

D. Oude-Reimerink, Superintendent of Program and Assistant Superintendent D. Finnegan-Downey provided an overview of some of the elementary curriculum as it relates to French language, the revisions in History and Geography Grade 1-6 and 7/8 and Career Planning.

In response to Trustee S. Hobin’s inquiry, staff advised that with the extension of French Immersion at the secondary level, program staff will be developing resources for implementation of this extended program. Dufferin-Peel’s Human Resources department has been able to access teachers with qualifications in French.
Moved by L. del Rosario

THAT THE REPORT, ELEMENTARY CONNECTION TO NEW AND REVISED CURRICULUM DOCUMENTS, BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Uniforms in Elementary Schools: Models and Considerations
—J. B. Kostoff/C. Blanchard

J. B. Kostoff, Director of Education, introduced the report that discussed appropriate dress code, its context, and outlined elementary dress code options.

Superintendent C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects provided details of the current Appropriate Dress Code/School Uniforms Policy for Elementary. Schools considering the possibility of school uniforms as part of their Appropriate Dress Code are directed to consider and address several areas prior to implementation. The Principal, with the support of the Family of School’s Superintendent, the Catholic School Council and school staff may initiate the process of adopting a school uniform policy. The process would be initiated under the related board policies and General Administrative Procedures.

Trustee B. Iannicca joined the meeting in process after attending to other board business.

Director J. B. Kostoff shared results of surveys concerning elementary school uniforms, as conducted by Keel Cottrelle LLP. Comparison of the policies of five Catholic School Boards was reviewed.

Superintendent C. Blanchard offered potential models for uniforms at the elementary level including: Status Quo, Board Identified Uniform, Board Identified Uniform by One Central Supplier and Board Wide Dress Code.

Director J. B. Kostoff made available a large range of considerations if a new model of dress code and uniform were considered.

Trustees engaged in discussion and debate.

Moved by A. Abbruscato

THAT THE REPORT, UNIFORMS IN ELEMENTARY SCHOOLS: MODELS AND CONSIDERATIONS, BE RECEIVED.

CARRIED

Moved by F. Di Cosola

THAT THE BOARD AMEND THE SCHOOL DRESS CODE THRESHOLD FROM 80% TO 75% AND THAT THROUGH PROGRESSIVE DISCIPLINE THERE IS ADHERENCE TO THE ADOPTED SCHOOL DRESS CODE.

CARRIED UNANIMOUSLY
The Board, by motion, received the previous motion and then moved the following:

Moved by E. O'Toole

THAT THE BOARD RESCIND THE PREVIOUS MOTION.

CARRIED

Moved by F. Di Cosola

THAT THE BOARD AMEND THE SCHOOL DRESS CODE THRESHOLD FROM 80% TO 75%, THAT THROUGH PROGRESSIVE DISCIPLINE THERE IS ADHERENCE TO THE ADOPTED SCHOOL DRESS CODE AND, THAT MODEL A, STATUS QUO, AS IDENTIFIED IN THE REPORT, REMAIN IN EFFECT.

CARRIED

I Notices of Motion
Nil

J Additional Business
Nil

K Questions asked of, and by Board Members
Nil

L Declared Interest Item
Nil

M In Camera Session

Moved by A. Abbruscato

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

CARRIED

N Rise and Report

Moved by T. Thomas

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

CARRIED

O Future Meetings
February 9, 2015  April 20, 2015  June 8, 2015
March 9, 2015  May 25, 2015
Adjournment

Moved by T. Thomas

THAT THE MEETING BE ADJOURNED.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 3

ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE

1. THAT THE REPORT, ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE, BE RECEIVED.

2. THAT NO EXEMPTION BE MADE TO THE BOARD POLICY AND CURRENT REGISTRATION PROCEDURES.
Dufferin-Peel Catholic District School Board

Regular Board Meeting

January 27, 2015

St. James Catholic Global Learning Centre

Strategic Goal: Catholicity / Catholic Learning Environment / Stewardship of our Physical Environment / Catholic Community Engagement

Policy/Governance

BACKGROUND

The St. James Catholic Global Learning Centre opened in September 2013 to provide an opportunity for students from across the system to benefit from a Catholic Global Learning Centre focusing on a Primary Years and Middle Years Programs with International Baccalaureate (IB) affiliation.

Parent correspondence, discussions and delegations have identified concerns with the lottery process of including all registrations, including siblings, to participate in the lottery. A group of parents have requested an exemption from the random lottery process for siblings of students who had registered for the initial 2013-2014 school year at the St. James Catholic Global Learning Centre.

DISCUSSION

Legal Opinion

1. Trustees have received three legal opinions from Board retained legal services regarding exposure to being in breach of the Ontario Human Rights Code should an exemption to the sibling rule be made.
2. The Ontario Human Rights Code supersedes the Education Act as well as Board by-laws.
3. Legal opinion on grandfathering (providing an exemption for the group of parents as requested) would also be a breach of the Ontario Human Rights Code – Family Status section.
4. Legal opinion has also recommended that GAP 411 Extended French, GAP 418 Elementary Catholic Global Learning Centres and GAP 416 French Immersion procedure addressing same-age/same grade siblings be revised in light of these legal opinions and the conflict with the Human Rights Code.

Trustee Notification Regarding St. James Catholic Global Learning Centre

1. January 24, 2012 In Camera Session of the Board Meeting
2. February 13, 2012 Faith and Program Committee Meeting
3. February 28, 2012 Regular Board Meeting
4. May 29, 2012 Regular Board Meeting
5. June 19, 2012 Regular Board Meeting
6. September 25, 2012 Regular Board Meeting
7. November 27, 2012 Trustee Update
8. December 4, 2012 Organizational Meeting of the Board
9. December 2012 Issues and Events
10. March 26, 2013 Regular Board Meeting
11. September 9, 2013 Administrative and Finance Committee Meeting
12. October 7, 2013 Administrative and Finance Committee Meeting
13. November 26, 2013 Regular Board Meeting
14. December 3, 2013 Organizational Meeting of the Board
15. December 2013 Issues and Events
16. January 28, 2014 Regular Board Meeting
17. February 3, 2014 Administrative and Finance Committee Meeting
18. February 10, 2014 Faith and Program Committee Meeting
19. May 2014 Faith and Program Committee Meeting
20. June 17, 2014 Regular Board Meeting
21. November 3, 2014 Administrative and Finance Committee Meeting
22. November 24, 2014 Trustee Briefing
23. November 25, 2014 Regular Board Meeting

**Communication Regarding Sibling Policy and Lottery to the St. James Community and Parents through Variety of Communications**

1. January 16, 2013 Parent Information Night
2. January 2013 Community Notification: Mississauga News
3. January 2013 Registration Form: St. James as an Optional Program
4. February 8, 2013 Individual Correspondence to each registration: no lottery
5. February 13, 2013 Individual Correspondence to each registration: acceptance
6. May 23, 2013 Parent Open House
7. August 2013 Mississauga News article.
8. December 3, 2013 Catholic School Council
9. December 10, 2013 Community Registration Notification and Information
10. January 2014 Application Form Revision to reference lottery
11. January 2014 Catholic School Council
12. Feb 12, 2014 St. James Catholic Global Learning Centre Lottery held
14. March 2014 GAP 418.00 *Elementary Catholic Global Learning Programs* developed.
15. May 26, 2014 Delegation Faith and Program Committee Meeting
17. Community notification regarding Registration re-scheduling
18. February 2015 Registration for 2015-2016: Regional Program registration videotaped.

**Current Wait Lists**

1. There were 53 registrations for the 23 available FDK pupil places at the school for the current school year 2014-2015. There are 30 students remaining on the wait list for FDK pupil places for the current school year. Positions on the wait list were determined through the lottery process as shared with parents in January 13, 2014, through school communication February 8 and 13, 2014 and through the school information letter December 10, 2013.

2. Per the delegation request, if the 9 students of delegation families are given preferential treatment and moved to the front of the wait list, 21 other students and families would be impacted by not having access to spaces at the school.

3. Since the matter is under review, the lottery process for registration at St. James Catholic Global Learning Centre was put on hold until after the January 27, 2015 Board meeting. For the 2015-
2016 school year Registration for Kindergarten to grade 8 pupil places at St. James Catholic Global Learning Centre will take place from 7:00 p.m. - 9:00 p.m. on February 2, 2016 and from 9:00 a.m. - 3:00 p.m. on February 3, 4, 5 and 6, 2015. A snow day has been designated for February 3 from 7:00 p.m. - 9:00 p.m. This information was shared with the system and the school community.

**School Organization Impact**

In addition to the impact on the waiting list of a decision to give priority to the 9 students as requested by delegations, there will be an impact on the organization structure at the site, the accreditation process with IB International and future financial implications for the program.

1. Initial planning for the site from 2011-2012 reviewed a wide variety of organizational structures to determine the optimum numbers of classes possible for the K to grade 8 school taking into consideration the available space, the requirements of the program and class organization projections over 10 years.

2. The recommendation to have 23 students per class took into account the capacity of the school and to avoid the use of portables on the site.

3. **Scenarios A**) Impact if 9 students are added to the FDK - SK for September, 2015 resulting in 32 students:
   - staffing ratios and a new class may need to be formed resulting in additional salary costs;
   - available space: there are no classrooms available with grade 8 opening in September 2015;
   - 2016-2017 impact on primary class sizes as students move into the primary years.
   - projected that the addition would result in a combined grade – grade 5/6 in five years (2020/2021) which will impact accreditation requirements and could result in the classes having to be separated in order to meet program requirements. This organization would result in the need for an additional teacher on top of the staff allocated through staffing processes and Ministry funding guidelines. Financing for this teacher would have to be found elsewhere.

**Scenario B**) Impact if 9 students are added to the FDK - SK for September, 2015 resulting in 32 students:
   - a class of 32 students in the FDK program;
   - space would be an issue within the classroom but not the school;
   - impact on the primary classes as students move into the primary years and the mandated Ministry class sizes.
   - projected that the addition would result in a combined grade – grade 5/6 in five years (2020/2021) which will impact accreditation requirements and could result in the classes having to be separated in order to meet program requirements. This organization would result in the need for an additional teacher on top of the staff allocated through staffing processes and Ministry funding guidelines. Financing for this teacher would have to be found elsewhere.
CONCLUSION

The following summarizes the considerations supporting the recommendations of report titled St. James Catholic Global Learning Centre: Legal Opinions and Issues:

1. Three legal opinions from Board retained legal services indicate the Board could be exposed to being in breach of the Ontario Human Rights Code should an exemption to Board process be permitted.
2. Trustees have discussed, addressed questions and had reports presented regarding the St. James Catholic Global Learning Centre 23 times since 2013.
3. The parent community has been consistently informed of the lottery process since the Parent Information Night on January 16, 2013. Lottery and information regarding the program was also reported in three media newspaper articles as well (January 2013, August 2013 and June 2014).
4. Preferential treatment for 9 families contradicts the equity of access for all eligible Board students. This equity of access provision was approved upon the establishment of the school as a Primary and Middle Years (IB) program and is a core value in the system.
5. Per the delegation request, if the 9 students of delegation families are given preferential treatment and moved to the front of the wait list, 21 other students and families who participated in the lottery process would be impacted by not having access to spaces at the school.
6. Cost implications would arise particularly when students reach the grade 5/6 level. Additional staff would be needed in order to avoid a combined grade which crosses two IB program areas. The Primary Years Program (K to grade 5) and Middle Years Program (grade 5 to 8) have different requirements, expectations and units which could not accommodated in a combined grade 5/6 and would present a challenge in meeting the IB accreditation requirements. If additional staff would not be allocated to the program to avoid the grade 5/6 combined grade the accreditation for the program would be jeopardized.
7. There is no available space at the school for an additional class to be created.

RECOMMENDATIONS

1. THAT THE REPORT, ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE, BE RECEIVED.

2. THAT NO EXEMPTION BE MADE TO THE BOARD POLICY AND CURRENT REGISTRATION PROCEDURES.

Prepared by: Charles Blanchard, Superintendent Strategic Planning, Policy and Special Projects
Submitted by: John Kostoff, Director of Education
Sheila McWatters, Associate Director, Instructional Services
Charles Blanchard, Superintendent Strategic Planning, Policy and Special Projects
Dated: January 27, 2015.
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 4

ADDITIONAL NOMINATIONS FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: JANUARY 2015 TO DECEMBER 2018

1. THAT THE REPORT, ADDITIONAL NOMINATIONS FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: JANUARY 2015 TO DECEMBER 2018, BE RECEIVED.

2. THAT THE REPORT, ADDITIONAL NOMINATIONS FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: JANUARY 2015 TO DECEMBER 2018, BE APPROVED.
BACKGROUND

The Special Education Advisory Committee, as per Section 206 (2) of the Education Act consists of representatives of local associations, in the area of jurisdiction of the Board, as nominated by the local association and appointed by the Board.

Sub-section 206 (3) of the Education Act specifies that appointees shall have the same qualifications as those required of members of the Board.

DISCUSSION

Listed below are additional nominees from local associations and/or other that have provided supporting letters attesting to their qualifications.

- E. Reid, Representative, Canadian Mental Health Association/Peel
- A. Pawlak, Member at Large
- K. Longley, Alternate, Peel Caring Network for Challenged Children

RECOMMENDATION(S)

1. That the report, “Additional Nominations for Membership on the Special Education Advisory Committee: January 2015 to December 2018”, be received.

2. That the report, “Additional Nominations for Membership on the Special Education Advisory Committee: January 2015 to December 2018”, be approved.

Prepared by: E. Fischer, Assistant Superintendent, Special Education and Support Services
S. Kendrick, Superintendent, Special Education and Support Services

Submitted by: S. Kendrick, Superintendent, Special Education and Support Services
D. Oude-Reimerink, Superintendent, Program
S. McWatters, Associate Director, Instructional

Date: January 27, 2015
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 5

ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) RESOLUTIONS

1. THAT THE REPORT, OCSTA RESOLUTIONS, BE RECEIVED.

2. THAT THE OCSTA RESOLUTIONS BE APPROVED FOR SUBMISSION TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION.
The Ontario Catholic School Trustees’ Association (OCSTA) has requested draft resolutions for consideration at their Annual General Meeting to be held from April 30 to May 2, 2015. The resolution process provides member boards with the opportunity to bring important issues, which have provincial implications, to the attention of all trustees in the province. The deadline for submissions is January 30, 2015.

DISCUSSION

Trustees were asked to submit resolutions for consideration. Draft resolutions received for submission to OCSTA for consideration at the Annual General Meeting are attached to this report (appendices I through iv).

RECOMMENDATION

1. THAT THE REPORT, OCSTA RESOLUTIONS, BE RECEIVED.

2. THAT THE OCSTA RESOLUTIONS BE APPROVED FOR SUBMISSION TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION

Prepared by: M. Vecchiarino, Superintendent – Brampton North-East Family of Schools

Submitted by: M. Vecchiarino, Superintendent – Brampton North-East Family of Schools

Date: January 20, 2015
MOVED BY: Sharon Hobin

SECONDED BY:

TOPIC: Programs and Services for Students with Differing Abilities including Diverse Learning Needs (e.g. – Mental Well-being and Mental Health challenges)

WHEREAS: The changing framework for Special Education and Support Services is internationally and provincially aligned with the Ministry’s mandate to promote success for all students with differing abilities including students with diverse learning needs; and

WHEREAS: The principles of the draft Ministry resources Learning for All: K-12, the aligned Inter-Ministerial Provincial Transition Framework and commitments to supporting successful transitions for all students (PPM 156) are founded on beliefs that all students can succeed and that student well-being, achievement, student voice and engagement need to be supported in an inclusive learning environment; and

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

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

WHEREAS: The Ministry of Education, Ministry of Child and Youth Services and Ministry of Health mental well-being strategy will need sustainable commitments to keep pace with growth communities and to respond to changing needs and societal demands in equitable and transparent ways.

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to review on-going equitable and sustainable funding for all including for students facing mental health challenges. In addition, to request a review of other commitments including aligned supports for student well-being, voice, achievement, and engagement for all learners with differing abilities.

OCSTA petition the Ministry of Education to continue to address the changing nature of student needs including needs identified through a variety of student transitions as evidenced in the need for on-going enhanced prevention/intervention supports for students with mental health challenges.
MOVED BY: Luz del Rosario

SECONDED BY:

TOPIC: Ontario Regulation 274/12 – Hiring Practices

WHEREAS: Regulation 274 has been imposed upon school boards with regards to hiring practices; and

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

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

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to review Regulation 274 – Hiring Practices, with a view to reducing its administrative impact on school boards and to support the hiring of teachers which is timely and effective.
MOVED BY: Sharon Hobin

WHEREAS: The Ministry has implemented a new funding model for the School Board Administration and Governance Grant based on the advice of the School Board Administration and Governance Advisory Group (BAAG); and

WHEREAS: The new funding model has a redistributive funding effect on school boards which has impacted the Greater Toronto Area (GTA) boards disproportionately; and

WHEREAS: The new funding model based on ten core functions is not reflective of the administrative requirements of large, urban boards and benefits much small boards overall; and

WHEREAS: The four year phase-in implementation has already started with the 2014-15 year; and

WHEREAS: The significant funding reduction to the School Board Administration and Governance Grant has a direct impact on the administrative capabilities of the board as well as a direct impact on the classroom;

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to review the recommendations from BAAG and the redistributive impacts of the funding on boards, with a view to recognizing the administrative and governance requirements of large boards and maintaining funding at current levels in this area.
MOVED BY: Mario Pascucci

SECONDED BY:

TOPIC: Investigation of a new method of vote allocation at the Annual General Meeting of the Ontario Catholic School Trustees’ Association (OCSTA)

WHEREAS: The current management structure for the Ontario Catholic School Trustees’ Association (OCSTA) permits representation from each Ontario Catholic school board; and

WHEREAS: The current voting procedure at the Annual General Meeting permits one vote per trustee; and

WHEREAS: The current OCSTA vote allocation is not reflective of the population that trustees represent;

THEREFORE BE IT RESOLVED THAT:

OCSTA investigate a new method for vote allocation to each Board and/or Trustee for implementation at the 2015 Annual General Meeting, which considers representation reflective of population which trustees represent.
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 6

NAMING OF THE CATHOLIC EDUCATION CENTRE (CEC) CHAPEL

1. THAT THE REPORT, NAMING OF THE CATHOLIC EDUCATION CENTRE (CEC) CHAPEL, BE RECEIVED.

Regular Board Meeting
January 27, 2015

Naming of the Catholic Education Centre (CEC) Chapel

Strategic Goal: Catholicity, Catholic Learning Environment

Policy/Governance

BACKGROUND

In accordance with Board Policy 6.48, Naming of Portion of Facility or Board Property, a request has come forward from staff and Father Jim Roth, OSFS, Priest in Residence, to name the Catholic Education Centre (CEC) Chapel, the Saint John XXIII Chapel.

DISCUSSION

The Chapel, which has not been refreshed since the CEC opened in 1985, will soon be refurbished with a new altar and lectern, hand-built by our board carpentry staff. We have been advised that if the chapel is named after Saint John XXIII, we would receive a relic. This would be inserted into our Alter of Saint John the XXIII.

Saint John XXIII, who convened the opening of the Second Vatican Council, is one of the most beloved Popes. He was a strong supporter of Ecumenism with other world religions and was a strong supporter of education. Our current Pope references him often in his presentations.

RECOMMENDATION

1. THAT THE REPORT, NAMING THE CATHOLIC EDUCATION CENTRE (CEC) CHAPEL, BE RECEIVED.


Prepared by: J.B. Kostoff, Director of Education
Presented by: J.B. Kostoff, Director of Education

January 19, 2015