

## MINUTES

### Regular Board Meeting

### Memorial of St. John of Capilano

Tuesday, October 23, 2018 7:00 pm

Board Room, Catholic Education Centre

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| Chair:   | M. Pascucci  |
| Vice Chair:  | A. da Silva  |
| Trustees:  | A. Abbruscato, D. D'Souza, L. del Rosario, F. Di Cosola,<br>S. Hobin, B. Iannicca, E. O'Toole, T. Thomas, S. Xaviour   |
| Student Trustees:  | R. Pinto, F. Rosario   |
| Director of Education:   | M. Mazzorato   |
| Associate Director of Instructional Services:                                  | D. Amaral  |
| Associate Director of Corporate Services:                                      | D. Del Bianco  |
| Executive Superintendent of Finance, Chief<br>Financial Officer and Treasurer: | J. Cherepacha  |
| Superintendents:   | W. Brunton, T. Cruz, D. Finegan-Downey, S. Gos, B. Hester,<br>M. Lewis, C. Murphy, L. Papaloni, S. Steer, L. Storey,<br>S. Strong, M. Thomas, M. Vecchiarino |
| Counsel:   | M. Beck  |
| General Managers:  | B. Campbell, T. Davis, C. Kyte, 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. and welcomed trustee-elect Brea Corbet who was seated in the gallery.
2. Acknowledgement of First Nations Sacred Territory  
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer  
Chair of the Board, M. Pascucci led the Opening Prayer.
4. Approval of Agenda  
Additions to the Agenda:  
G1 Letter of Retirement - Superintendent T. Cruz  
D 2 Delegation H. Heath-Abraham Milk Bag Mattresses

#### **Motion 241 (18-10-23)**

**Moved by** S. Hobin

**Seconded by** T. Thomas

**THAT THE AGENDA BE APPROVED, AS AMENDED.**

**CARRIED**

**Motion 242 (18-10-23)**

**Moved by** B. Iannicca

**Seconded by** S. Hobin

**THAT ARTICLE 7.0 OF THE PROCEDURAL BY-LAW BE SUSPENDED TO ACCEPT DELEGATION G. GASPAR'S PRESENTATION WHICH WAS RECEIVED OUTSIDE THE TIMELINES.**

**CARRIED**

**Motion 243 (18-10-23)**

**Moved by** S. Hobin

**Seconded by** T. Thomas

**THAT ARTICLE 7.0 OF THE PROCEDURAL BY-LAW BE SUSPENDED TO ACCEPT H. HEATH-ABRAHAM'S DELEGATION.**

**CARRIED**

a. Approval of Calendar Items –Nil

5. Declaration of Interest

The following trustees declared an interest in agenda item:

F 2- Minutes of the Administration and Finance Committee Meeting June 5, 2018, Item L1.

*Trustee M. Pascucci—family member belongs to OEETA*

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

*Trustee S. Hobin —family members belong to OEETA*

*Trustee A. Abbruscato—family members belong to OEETA*

**Motion 244 (18-10-23)**

**Moved by** L. del Rosario

**Seconded by** E. O'Toole

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

**CARRIED**

6. Approval of Minutes, Regular Board Meeting, September 25, 2018

**Motion 245 (18-10-23)**

**Moved by** D. D'Souza

**Seconded by** E. O'Toole

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 25, 2018, BE APPROVED.**

**CARRIED**

a. Business Arising from the Minutes-Nil

7. Approval of Minutes, Special Board Meeting, October 2, 2018

**Motion 246 (18-10-23)**

**Moved by** A. Abbruscato

**Seconded by** T. Thomas

**THAT THE MINUTES OF THE SPECIAL BOARD MEETING, OCTOBER 2, 2018, BE APPROVED.**

**CARRIED**

**B. Awards and Presentation**

**C. Pastor's Remarks**

1. Fr. Charbel, Saint Charbel Maronite Catholic Church, Eparchy of St. Maron Canada  
Fr. Charbel of St. Charbel Maronite Catholic Church presented the history of his Church.

*Trustee L. del Rosario joined the meeting at 7:21 pm*

**Motion 247 (18-10-23)**

**Moved by** A. da Silva

**Seconded by** D. D'Souza

**THAT THE PASTOR'S REMARKS FROM FR. CHARBEL, SAINT CHARBEL MARONITE CATHOLIC CHURCH, BE RECEIVED.**

**CARRIED**

**D. Delegations**

1. G. Gaspar - School Bus Issues

Mr. G. Gaspar, parent delegated the board on his own behalf. Mr. Gaspar presented his concern of chronic lateness of his child's bus, emphasizing the bus performance is unacceptable.

Discussion ensued.

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

Superintendent M. Thomas advised STOPR is monitoring this route and has followed up with First Student. A dedicated driver has been assigned to the route. There have been significant improvements in October and STOPR will continue to monitor this route. STOPR will move forward with financial penalties when performance standards are not met. Associate Director D. Del Bianco advised that under the new contract GPSs are required in all buses which will allow for improved tracking and monitoring. Moving forward staff are investigating applications that can handle multiple operators.

Trustee D. D'Souza requested that trustees be advised of chronic bus lateness.

*Trustee A. da Silva passed the Chair to Trustee E. O'Toole.*

Trustee A. da Silva suggested bus operators conduct exit interviews with their drivers.

**Motion 248 (18-10-23)**

**Moved by** M. Pascucci

**Seconded by** T. Thomas

**THAT THE DELEGATION, G. GASPAR, SCHOOL BUS ISSUES, BE RECEIVED.**

**CARRIED**

2. H. Heath-Abraham - Milk Bag Mattresses

Ms. H. Heath-Abraham, parish volunteer, delegated the Board of Trustees on her own behalf. Ms. Heath-Abraham requested school space to conduct a social justice project, milk bag mattresses, benefiting the homeless and to support the charitable work of Canadian Food for Children.

Discussion ensued.

Associate Director D. Del Bianco advised daytime use of the classroom Monday to Friday is subject to full cost recovery, police protocols, security checks and a lease agreement as indicated in Policy 9.05.

Trustee B. Iannicca inquired if it would be feasible to extend to other schools. Director of Education M. Mazzorato indicated it would be best to consider on a case-by-case basis.

**Motion 249 (18-10-23)**

**Moved by** T. Thomas

**Seconded by** S. Hobin

**THAT THE DELEGATION, H. HEATH-ABRAHAM, SCHOOL ROOM FOR MAKING MILK BAG MATTRESSES, BE RECEIVED.**

**CARRIED**

**Motion 250 (18-10-23)**

**Moved by** E. O'Toole

**Seconded by** S. Hobin

**WHEREAS THE BOARD SUPPORTS OPPORTUNITIES FOR STUDENTS TO PARTICIPATE IN SOCIAL JUSTICE INITIATIVES, AND**

**WHEREAS THE VOLUNTEERS OF ST. MARGUERITE D'YOUVILLE PARISH MAKE MILK BAG MATTRESSES, AND**

**WHEREAS THERE IS AVAILABLE SPACE AT FATHER CLAIR TIPPING SCHOOL,**

**BE IT RESOLVED THAT THE BOARD OF TRUSTEES PROVIDE AN EXEMPTION TO POLICY 9.05, NAMELY, "OPERATION AND MAINTENANCE OF THE SPACE WILL BE CARRIED OUT BY THE BOARD ON A COST RECOVERY BASIS, AT MINIMUM, TO THE PARTNER", TO BE REVIEWED IN TWO YEARS, TO THE ST. MARGUERITE D'YOUVILLE PARISH GROUP.**

**CARRIED**

## E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports - Nil
2. Good News Items

### **Trustee S. Hobin shared:**

#### **Iona Catholic Secondary School**

Our school has begun a new Justice, Community Safety and Emergency Services Specialist High Skills Major Program. We are the first program of this kind in the Board. Students from our Planning for Independence Program are being very successfully integrated into our Indigenous Arts Class. They have just completed working with an Indigenous artist to make moccasins.

#### **St. Joan of Arc Catholic Secondary School**

The Grade 8 Open House on October 4 was a great success. The cafeteria was full of future SJA students with their families. The healthcare students experienced a mock accident scene in Markham on October 11 and the ICT SHSM went to McMaster University to attend a Computer Hardware Workshop.

Thank you to Father Rick for celebrating a lovely Mass in the gym. His homily on gratitude was very powerful.

#### **All Saints School**

September and October have been busy months for All Saints. Our open house BBQ and *Meet the Teacher* evening was a very big success with support from staff, students and our Catholic School Council. We also completed a very successful book fair. Our Youth faith ambassadors guided the school in the Terry Fox Walk and a very successful food drive for Eden Food for Change. Grade 2 students gathered together with parents, staff and the parish team to begin their preparation for the reception of sacraments. We celebrated a beautiful Thanksgiving Mass with Father Charles and welcomed our school Trustee Hobin. We will conclude October with an Empathy Virtues celebration led by our Grade 4 and 4/5 classes. Our students have also taken part in cross-country and junior boys and girls volleyball.

#### **Christ the King Catholic School**

Throughout the month, students and Catholic School Council members worked diligently selling chocolates in support of our major fundraising campaign. As well, students in Grades 4-6 embraced the crisp autumn weather and successfully participated in the Mississauga South Cross Country race. Five of our 11 racers advanced to the Board Meet. Our school wide Bullying Prevention Program focused this month on understanding bullying behaviors and exploring feelings, which corresponded well with our student- led Virtue assembly on empathy. Finally, October will end with a "spook-tacular" Halloween dance and haunted house event.

#### **St. Christopher School**

The St. Christopher Crusaders are off to a great school year. After welcoming many new families and students to the community, we have settled in and are looking forward to the many clubs and activities that will soon begin. Our opening school mass was a wonderful

celebration of community lead by Fr. Scott and attended by our Trustee Hobin. Our open house was a wonderful BBQ evening attended by many where most families enjoyed the newly paved tarmac in the school yard to mingle with other families. Our Book Fair was a successful venture that generated some funds which we will put towards enhancing our primary literacy room and reading programs. We have grown and our enrolment is now 465 students. Among our many new students, we also have new faces on staff. Follow us on Twitter @StChris\_DPCDSB

St. Christopher has great things are happening in October. Our newly formed Catholic School Council is preparing for a great year ahead. Our Crusader athletes competed in the family cross-country meet and our junior volleyball teams are wrapping up their successful seasons. Our student parliament has started their leadership around the school and their efforts are visible with our successful food drive for Compass Food bank. The great excitement has built around our School Wide Faith Retreat where students were 'teamed' up with friends from K to Grade 8 and celebrated all things faith filled: prayer meditation; nourishing our bodies; crafting a symbol to remind us of the event. Our theme was *How we can help to build God's kingdom?* We wrapped up the day with a celebration of Thanksgiving at Mass in the afternoon celebrated by Fr. Scott. We are looking forward to the many activities being planned for the students at St. Christopher where we offer more than just a textbook education.

St. Christopher ~Hand in Hand~ Heart to Heart~ Together in Faith!

### **St. Clare School**

October was a very busy month at St. Clare School. We had our first Catholic School Council meeting, celebrated World Teachers Day and a beautiful Thanksgiving Mass at St. Ignatius Loyola Parish. A great big Cougar cheer goes out to our Junior Boys and Girls Volleyball Teams, Cross Country Team and their coaches for their dedication and sportsmanship. Intermediate girls had the opportunity to celebrate International Day of the Girl Child by participating in a Coding Workshop at Microsoft. Grade 7 and 8 students and staff enjoyed various activities at Camp Muskoka and spent time building community and developing relationships. All students participated in School Bus Safety presentations sponsored by the transportation consortium, Dufferin-Peel, and the Ministry. On October 31 the entire school will join in some Halloween fun at our Halloween Dance-a-thon fundraiser organized by our Catholic School Council. Students, teachers and parents will dance throughout the day dressed in some amazing costumes. The Catholic School Council has also sponsored Show to Go Productions to work with students and staff to prepare for our Christmas Concert.

### **St. Francis of Assisi School**

What an amazing start to the school year here at SFA. We welcomed a new JK/SK class to our Kindergarten team. SFA had the honour of having Fr. Bernard visit all the classes in preparation for our first school mass of the year. Thank you Father for a wonderful mass and teaching us all about new beginnings. The SFA community gathered together for our BBQ / School Open House where all had a chance to meet their new teachers. Some families participated in our Family Legacy Book donation in which families would purchase a book for circulation in our newly renovated Learning Commons. Families and students had the opportunity to participate in the Escarpment Adventures in our gymnasium which is an

indoor climbing school for the students. Some of the activities were cargo nets, rope ladders, zig-zag ladders, monkey ropes, and a mini Ninja Warrior Obstacle Course. It was great seeing our intermediates helping the younger grades through these activities. True SFA spirit.

Speaking of Spirit, shout outs to everyone that donated a Toonie for Terry Fox. We surpassed our goal and raised over \$1600 for Terry. Mrs. Hobin even had a chance to put some pies in the face of some teachers for SFA reaching our goal at our Faith virtue assembly. We also celebrated our wonderful patron saint St. Francis' feast day on October 4th. Currently there are many activities taking place around SFA – Jr Volleyball, Cross Country, Youth Faith Ambassadors, Glee Club, Senior Choir, Beauty & the Beast Auditions, Co-ed Intermediate indoor soccer tryouts & tournament, various clubs such as coding, maker-space & STEAM, coding at Microsoft, intermediate ballroom dancing, school council meetings, Junior Achievement, Party Safari, and Grade 6 RAID program.

### **St. Helen School**

The start of the school year at St. Helen has been filled with faith and excitement. Our school population currently stands at 208 students. On Tuesday September 18, our Grade 8 students attended Freedom Day through the Friends of Simon Wiesenthal Centre. The event promoted co-operation and collaboration among youth. On Friday September 21 our students participated in our annual Terry Fox Walk. The school raised an impressive \$1025.95 for the Canadian Cancer Society. The month concluded with our Virtue Assembly on September 24. Our Grade 5 and 6 students highlighted the virtue of faith through song. The school's Open House will be taking place on September 27. The month of October was filled with excitement at St. Helen. Our Grade 4, 5 and 6 students visited the Hockey Hall of Fame on October 2. Our Junior Volleyball teams had successful seasons displaying enthusiasm and sportsmanship. On October 10, eighteen of our students participated in the Family of Schools Cross Country Meet at Erindale Park. On October 12, a Fire Truck from Local 1212 visited to conclude Fire Prevention Week. In the coming weeks, our Intermediate Volleyball season will begin, our Grade 7 and 8 students will be visiting Silver creek and our Grade 6 students will be participating in the RAID program and Camp Muscoda leadership training at the school. The month concludes with our Virtues Assembly on October 30 at 1:15 p.m.

Thank you to Trustee Hobin for her continued support of our school community.

### **St. Louis School**

October has been a busy month at St. Louis School. It is a month in which we truly get started with all those wonderful things we do to engage our students in learning. September 26 was our Open House and Annual BBQ, an opportunity for our families to come out and visit and see where their children spend 6 hours a day. On October 2 we had our Virtue Assembly and celebrated the Virtue of Faith and launched our virtue for October, Empathy. The Catholic School Council elections took place on October 3. On October 10 we participated in the Family Level Cross Country Meet and three of our students will advance to the Board Level Track and Field Event. On October 16, The Rosary Apostolate began their monthly visits to our school. October 16 was also our first meeting of Start2Finish, a group who has taken out an afterschool permit and will work with our students Gr 1-6 every Tuesday after school to train for a 5k run at York University in May 2019. This is our second year with this organization. On October 23 we celebrated our First School Mass and Our

Thanksgiving Mass in our gym. On October 24, Officer Billy began the Peel Regional Education Program with our school. Officer Billy is so great. He also comes out each Tuesday evening to be a part of our Running and Reading after school program. We ended October with a Halloween Dance-a-thon, our annual fundraiser for our school. October was truly a great month.

### **St. Luke Catholic School**

St. Luke's Catholic school community journeyed in faith together as we celebrated the virtue of the month. We had an excellent start to the school year and on September 19, the St. Luke community gathered for our Open House Barbeque and Book Fair. We were pleased to have Trustee Sharon Hobin with us to greet our families. Our Grade 7's created everlasting memories at Camp Muskoka. Our athletic season has begun and our volleyball and cross-country teams are in full swing. As joyful disciples we look forward to praying with our Rosary Apostolates.

FANG-tastic times were enjoyed at St. Luke this October. St. Luke's Thanksgiving/Opening Mass took place at St. Mary Star of the Sea. Parents, students, staff and our trustee Sharon Hobin joined in prayer and song led by our talented choir. Our Grade 6 classes visited Silver Creek, while our Kindergarten classes enjoyed their trip to Andrew Scenic Acres. Our Catholic School Council actively organized our successful Halloween Dance-A-Thon. Our faithful Rosary Apostolates began teaching students how to pray the Holy Rosary. St. Luke's Catholic School community journeyed in faith together as we celebrated the virtue of the month.

### **St. Margaret of Scotland**

What a joy it is to celebrate Mass with devotion at St. Margaret of Scotland. We were blessed to have Monsignor Shiels preside on the Feast Day of the North American Martyrs. Monsignor Shiels engaged the students with the story of the Jesuit missionaries who were brutally tortured and martyred in the mid 17th century in Canada, in what is now southern Ontario and upstate New York, during the warfare between the Iroquois and the Huron. How blessed were the students as they saw heaven kiss earth during the consecration of the Holy Eucharist. Monsignor Shiels demonstrated passion, fervor and humanity throughout the Mass. Students followed suit in full and active participation. We were also blessed to have our Grade 8 students lead by serving; reading the first and second readings; reading the psalm; reading the prayers of the faithful; and bringing of the gifts to the altar. Thank you to our Religion Coordinator Ms. Peterson, Religion Consultant Ms. De Angelis, the St. Margaret of Scotland liturgical committee, the music ministry, the Eucharistic ministers, and the classroom teachers who all worked behind the scenes to make this opening Mass so special. Our Thanksgiving Food Drive was a great success this year thanks to our St. Margaret of Scotland community. Their incredible generosity will help to feed more than 350 families in our area for more than just the Thanksgiving weekend. We would like to offer special thanks Mrs. Da Costa, Mrs. Goicoechea, Mrs. Wasenda, Mme Leone, Mme Romero, Mme McLeod and her wonderful class for their contributions to making this a drive a great success. Proverbs 19:17 (NIV) "Whoever is kind to the poor lends to the LORD, and he will reward them for what they have done.



**St. Mark School**

Our Terry Fox Event surpassed our target goal of \$2000, generating \$3400 for the Terry Fox Foundation. October began with a Thanksgiving Mass celebrated by Father Tim Hanley and led by our Grade 6 students. The Rosary Apostolate Group began their work at St. Mark School with their monthly visits to all classes, illuminating our Holy Mother and praying the Rosary. St. John's Ambulance Dog Therapy sessions have proven to be successful with our school community teaching students greater social engagement, stress relief, comfort and unconditional love while increasing self-confidence and self-esteem.

**Loyola Catholic Secondary School**

The entire school community celebrated the opening school mass with Fr. Charles from St. Ignatius of Loyola Parish presiding and the student Chaplaincy group (HOPE Club) travelled to Martyrs' Shrine in Midland.

*National Tree Day* was celebrated by the school community by planting of annuals and perennials around the school. Loyola students and staff participated in the annual Terry Fox Walk/Run and raised \$2300.

Loyola students in the Planning for Independence Program successfully participated in the Bocce

tournament at David Suzuki Secondary School. Loyola hosted Friday Night Lights and defeated Clarkson Secondary School.

The Grade 8 Information Night welcomed a full house of interested students and parents; there was particular interest in our French Immersion and Extended French Programs from Open Access families as well as our feeder school students.

**Trustee E. O'Toole shared:****Divine Mercy School**

Staff and students participated in bus safety presentations, Peel Police Education presentations, Camp Muskoka October 15 to 17, volleyball teams going strong, Virtue of Empathy assembly on October 29 and the Halloween Dance on October 31.

**St. Albert of Jerusalem School**

In the Spirit of Thanksgiving St. Albert of Jerusalem held a food drive to collect non-perishable food items for Eden Food Bank. Thanks to our generous families, the community of St. Albert of Jerusalem donated many boxes of food to help those in need.

**St. Bernard of Clairvaux Catholic School**

Our Thanksgiving Food Drive was a resounding success. Our school community was able to donate over 1000 lbs. of food to Eden Food for Change. Principal Sauv  and Eco-Lead Teacher, Julianna Anisko-Clutton were the lead presenters at the Principal's Breakfast at Riverwood Conservancy. They presented to principals from Dufferin-Peel and Peel District School Boards, explaining the Ontario Eco Schools program and how to form strong Eco Schools in Peel Region. For last month's Terry Fox Run/Walk, the school community raised close to \$2200.00!

For the upcoming *When Faith Meets Pedagogy*, St. Bernard of Clairvaux staff members, Clorinda Androulakis and Karen Rose, will be presenting a breakout session entitled "*Welcome All*" which explores sacramental preparation for students with differing abilities.

We are in the process of converting part of our Library Learning Commons into a “Makerspace”, a collaborative workspace for students where they make, learn, explore, and share interests. It’s a space to help students develop the 21<sup>st</sup> century skills they will need in the fields of science, technology, engineering, the arts, and math (STEAM). Examples of the work will include coding, robotics, sewing, and inventing.

**St. Faustina School**

We are blessed to have Esther O’Toole as our trustee. God Bless her in retirement.

Our Terry Fox Walk reached goal of raising over \$1,000 and five teachers participated in pie in the face event.

The school community is proud to participate in our Thanksgiving food drive for Eden Food For Change.

**St. Simon Stock School**

Three St. Simon Stock students participated in Cross Country and made it to the Board finals. Congratulations to Joseph H. (Grade 5) Nadia S. (Grade 5) and David M.-A. (Grade 7).

Our Peel Police Youth Education officer had his first visit with students in Grades 4-8. Topics included: Introduction to Social Media, Youth and the Law, Digital Citizenship and Internet Safety.

Our school’s EQAO results are very positive. Our students achieved better than both the Board and the Provincial averages in Grade 3 and 6 Reading, Grade 3 and 6 Writing as well as Grade 3 and 6 Mathematics. 100% of our Grade 6 students achieved or exceeded the provincial standard in Writing.

Our opening school Mass with Father Mark Villanueva (St Josephine Bakhita Parish) is scheduled for October 26 at 9<sup>30</sup> a.m.

**St. Teresa of Avila School**

The Catholic School Council had their elections and meeting. Students and staff participated in the Opening School Day Feast Mass, Thanksgiving Food Drive, Cross Country Family meet with 7 students moving to the board finals, Rosary Apostolate, Pizza days, Breakfast Club, Tree Planting, Purple Day and the Virtue Assembly for Empathy.

**Our Lady of Mount Carmel Secondary School**

The Mount Carmel community raised \$18,000 during the Terry Fox Walk.

**Trustee M. Pascucci shared:**

Philip Pocock Secondary School is proud to share the Modern Artist article written about student Andrew Sudyk, about his passion for drone filming:

<https://www.modernmississauga.com/main/2018/9/21/modern-artist-andrew-sudyk>

**Trustee A. Abbruscato shared:**

**Canadian Martyrs School**

The principal received a letter from Archbishop Thomas Cardinal Collins recognizing their efforts in raising \$3,020.00 for ShareLife.

**Corpus Christi School**

Students and staff are excited about launching their theme for the year focusing on *Gratitude*.

**St. Pio of Pietrelcina School**

Students collected over twenty boxes of food in support of the Breakfast Program at Peel Youth Village/the Acorn Community.

Students are very excited about our annual Hallowe'en Spook A Thon fundraiser. The Kick Off Assembly took place October 12.

The Junior Girls' Volleyball team participated in the Mississauga East tournament on October 16.

**F. Information/Reports from Committees for Receipt**

1. Minutes of the Board By-Law/Policies Review Committee Meeting, May 29, 2018,

**Motion 251 (18-10-23)**

**Moved by** B. Iannicca

**Seconded by** T. Thomas

**THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, MAY 29, 2018, BE RECEIVED.**

**CARRIED**

2. Minutes of the Administration and Finance Committee Meeting, June 5, 2018

**Motion 252 (18-10-23)**

**Moved by** A. Abbruscato

**Seconded by** S. Hobin

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 5, 2018, BE RECEIVED**

**CARRIED**

3. Minutes of the Special Education Advisory Committee Meeting, June 13, 2018

**Motion 253 (18-10-23)**

**Moved by** S. Hobin

**Seconded by** L. del Rosario

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JUNE 13, 2018, BE RECEIVED.**

**CARRIED**

**G. Information/Reports from Administration for Receipt**

1. Letter of Retirement - Superintendent T. Cruz

*The letter of retirement was distributed at the meeting.*

Director of Education, M. Mazzorato highlighted Superintendent T. Cruz's career at the DPCDSB, her leadership, advances in supports for Special Education and Learning Services and student achievement.

Trustees thanked Superintendent T. Cruz for her talents and gifts, her professionalism and commitment to the well-being of students. They congratulated her and wished her God's blessings on her retirement.

**Motion 254 (18-10-23)**

**THAT THE LETTER OF RETIREMENT RECEIVED FROM T. CRUZ, SUPERINTENDENT, BE RECEIVED WITH REGRET.**

**CARRIED**

**H. Trustee/Committee/Administration Reports Requiring Action**

1. Motions Recommended by the Board By-Law/Policies Review Committee, October 16, 2018

**Motion 255 (18-10-23)**

**Moved by** B. Iannicca

**Seconded by** T. Thomas

**THAT THE POLICY REVIEW AND DEVELOPMENT PROCESS 2018 – 2019, BE APPROVED.**

**CARRIED**

**Motion 256 (18-10-23)**

**Moved by** B. Iannicca

**Seconded by** T. Thomas

**THAT POLICY 8.00: VANS/BUSETTES FOR SECONDARY SCHOOLS, BE APPROVED AND ADOPTED, AS AMENDED.**

**CARRIED**

**Motion 257 (18-10-23)**

**Moved by** B. Iannicca

**Seconded by** T. Thomas

**THAT PROPOSED POLICY: PERFORMANCE REVIEW – DIRECTOR OF EDUCATION, BE APPROVED AND ADOPTED.**

**CARRIED**

2. Ontario Catholic School Trustee Association (OCSTA) 2018-2019 Membership Fee and Friends and Advocates of Catholic Education Levy

Superintendent of Financial Services, Chief Financial Officer and Treasurer, J. Cherepacha, advised that the DPCDSB has received the OCSTA invoice related to central bargaining and the related funding from the Ministry,

**Motion 258 (18-10-23)**

**Moved by** S. Hobin

**Seconded by** A. da Silva

**THAT THE REPORT, OCSTA 2018-2019 MEMBERSHIP FEE AND FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION LEVY, BE RECEIVED.**

**CARRIED**

**Motion 259 (18-10-23)**

**Moved by** B. Iannicca

**Seconded by** S. Hobin

**THAT THE DPCDSB INVITE THE OCSTA PRESIDENT AND EXECUTIVE DIRECTOR TO ADDRESS MEMBERSHIP FEES.**

**CARRIED**

**I. Notices of Motion - Nil**

**J. Additional Business - Nil**

**K. Questions Asked of, and by, Board Trustees**

1. Trustee S. Hobin inquired about the televisions at Loyola Catholic Secondary School. Director M. Mazzorato indicated staff will take back and provide the information.
2. Trustee B. Iannicca requested staff provide information in Issues and Events related to: provincial funding for the education costs, increase in busing costs in 2018 and previous walking distances.
3. Trustee B. Iannicca requested the protocols and definition of bullying be presented at a Faith and Program Committee meeting.
4. Trustee B. Iannicca inquired if a parent, who is a DPCDSB teacher is able to advocate on behalf of her child. Director M. Mazzorato advised the parent has the right to advocate for their child.
5. Trustee E. O'Toole inquired about the air conditioning system in the gym at Our Lady of Mount Carmel Secondary School. Superintendent M. Thomas advised facilities staff have reviewed and recommended replacing the unit. Associate Director D. Del Bianco advised the Capital Renewal Strategy for next year will be developed.
6. Trustee M. Pascucci, noted an article regarding school council funding. Director of Education M. Mazzorato advised that DPCDSB has not received an official memo. DPCDSB would be represented by the Central Committee for Catholic School Councils.
7. Trustee M. Pascucci inquired about the ministry funding for renewal that was rescinded and asked that trustees receive a summary of the project list by email.

8. Trustee M. Pascucci requested an update of the International Language sites. Director M. Mazzorato advised the information is on the DPCDSB website and also listed in the Destinations guide. Staff will provide the links in Issues and Events.

**L. Declared Interest Items**

1. Minutes of the Administration and Finance Committee Meeting, June 5, 2018 Item L1

**Motion 260 (18-10-23)**

**Moved by** T. Thomas

**Seconded by** L. del Rosario

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 5, 2018 ITEM L1, BE RECEIVED.**

**CARRIED**

**M. In Camera Session**

**Motion 261 (18-10-23)**

**Moved by** A. Abbruscato

**Seconded by** E. O'Toole

**THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF LEGAL MATTERS.**

**CARRIED**

**N. Rise and Report**

Received Minutes of the Regular Board Meeting, Special Board Meeting, Question with respect to legal challenges and a MPP issue.

**Motion 262 (18-10-23)**

**Moved by** B. Iannicca

**Seconded by** F. Di Cosola

**THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.**

**CARRIED**

**O. Future Meetings**

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

**P. Adjournment**

**Motion 263 (18-10-23)**

**Moved by** E. O'Toole

**Seconded by** A. Abbruscato

**THAT THE MEETING BE ADJOURNED AT 9:35 P.M.**

**CARRIED**