



## MINUTES

### Regular Board Meeting

Tuesday, February 23, 2021, 7:00 p.m.  
Conference Call

Trustees:	Sharon Hobin	Chair
	Luz del Rosario	Vice Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Anna da Silva	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Thomas Thomas	Trustee
	Shawn Xaviour	Trustee
	Heather Fernandes	Student Trustee
	Alejandro Garcia Polo	Student Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Deborah Finegan-Downey	Superintendent Special Education and Learning Services
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Well-Being, Experiential Learning and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Les Storey	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Max Vecchiarino	Superintendent of Equity, Policy, Strategy, Research

	Margaret Beck	Counsel
	Richard Smith	Chief Information Officer
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
	Richard Moriah	General Manager, Physical Plant Facilities
Recorder:	Cindy Child	Board and Committee Information Officer

**A. Routine Matters**

1. Call to Order and Attendance  
Chair Sharon Hobin called the meeting to order at 7:02 p.m.
2. Acknowledgement of First Nations Sacred Territory  
Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. National Anthem  
Chair Sharon Hobin acknowledged and thanked Martina Ortiz-Luis, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.
4. Opening Prayer  
Chair Sharon Hobin led the Opening Prayer.
5. Approval of Agenda

*Motion to add 2020-2021 School Year Calendar - Revised to section H was carried.*

Correction: H 2 Motions #1 Policy 4.80 corrected to "Rescinded"  
Distributed at the Meeting: H 3, H 5, M 4 a. and M 5 a.

**Motion 348 (21-02-23)**  
**Moved by** Shawn Xaviour  
**Seconded by** Stefano Pascucci

**THAT THE MOTION TO ADD H 5, 2020-2021 SCHOOL YEAR CALENDAR - REVISED, BE APPROVED.**

**CARRIED**

**Motion 349 (21-02-23)**  
**Moved by** Thomas Thomas  
**Seconded by** Darryl D'Souza

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

**CARRIED**

- a. Approval of Calendar Items - Nil

6. Declaration of Interest

The following trustees declared an interest in agenda items: H 3 and M 5 a.

1. *Trustee Sharon Hobin —family members belong to OEETA*
2. *Trustee Mario Pascucci—family member belongs to OEETA*
3. *Trustee Bruno Iannicca—family members belong to OEETA and CUPE 2026*
4. *Trustee Stefano Pascucci—family member belongs to OEETA*

**Motion 350 (21-02-23)**

**Moved by** Luz del Rosario

**Seconded by** Shawn Xaviour

**THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM L AND M 9.**

**CARRIED**

7. Approval of Minutes, Regular Board Meeting, January 26, 2021

**Motion 351 (21-02-23)**

**Moved by** Mario Pascucci

**Seconded by** Bruno Iannicca

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 26, 2021, BE APPROVED.**

**CARRIED**

- a. Business Arising from the Minutes – Nil

**B. Pastor's Remarks - Monsignor Joseph Shiels - Video Presentation**

Director Mazzorato welcomed Auxiliary Bishop Ivan Camilleri and introduced videotaped Pastor's Remarks by Monsignor Joseph Shiels on Respect.

Chair Sharon Hobin on behalf of the Board of Trustees requested that Director Mazzorato thank Monsignor Shiels and advise that the video presentations are very well received. We are very grateful for his guidance on the virtue of Respect.

The video has been posted to the DPCDSB YouTube channel, DPCDSBVideos.

**Motion 352 (21-02-23)**

**Moved by** Darryl D'Souza

**Seconded by** Thomas Thomas

**THAT THE PASTOR'S REMARKS, MONSIGNOR JOSEPH SHIELS - VIDEO PRESENTATION, BE RECEIVED.**

**CARRIED**

## C. Awards and Presentation

### 1. Welcome to Bishop Ivan Camilleri - Chair of the Board, Sharon Hobin

We are joined this evening by His Excellency, the Most Reverend Ivan Camilleri. Before I welcome Bishop Camilleri, I want to share a bit of information about him with those attending our meeting this evening.

Bishop Ivan Camilleri was born in Sliema, Malta. His family moved to Canada in 1980. He studied at Laurentian University earning a Bachelor of Commerce and then at The Edinburgh Business School earning a Master of Business Administration. After some years working in finance, he entered the seminary in 2001, completing a Bachelor of Sacred Theology and a Master of Divinity. He was ordained to the priesthood on May 12, 2007. Bishop Camilleri also studied at the Catholic University of America in Washington D.C. completing a Licentiate in Canon Law in 2011.

Following ordination, Bishop Camilleri was appointed as Associate Pastor at Merciful Redeemer Parish, Mississauga. Prior to his ordination as bishop, he served as Chancellor of Spiritual Affairs, Vicar General and Moderator of the Curia. Father Camilleri also served as a sessional lecturer at St. Augustine's Seminary, and a Judge at the Matrimonial Tribunal of Toronto.

Bishop Camilleri is Auxiliary Bishop of Toronto with responsibility for the Western Region, which includes 72 parishes in the western part of the City of Toronto and the Regional Municipality of Peel. In addition to his regional responsibilities, he is also Vicar for Religious and Liaison for Liturgy.

Your Excellency, my greeting to you this evening, which I deliver on behalf of the Board of Trustees with great honour and pleasure is three-fold.

First, a warm welcome to our board meeting this evening.

Secondly, congratulations on your recent appointment as Auxiliary Bishop of Toronto with responsibility for the Western Region of the Archdiocese of Toronto.

And lastly, to welcome you back as a graduate of our Dufferin-Peel Catholic schools.

We are so proud to have you with us tonight and wanted to do a quick virtual meet and greet with the Board of Trustees and Executive Council.

*Chair Sharon Hobin introduced the 11 trustees and two student trustees, as well as our Executive Council.*

Bishop Camilleri thanked the Chair for her welcome and added that he had attended St. Thomas Moore Catholic Elementary School and Philip Pocock Catholic Secondary School. Recalling Monsignor Joseph Shiels' words he commented on the importance of a Catholic education and the vital role of teachers and students in their relationship to one another. It is exciting to be among people with vision and mission and working towards it within the context of our faith and the richness of these relationships.

**Motion 353 (21-02-23)**

**Moved by** Anna da Silva

**Seconded by** Mario Pascucci

**THAT THE MOTION TO WELCOME BISHOP CAMILLERI, BE RECEIVED.**

**CARRIED**

**D. Delegations – Nil**

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

**1. Ontario Catholic School Trustees' Association Report - Trustees Sharon Hobin and Luz del Rosario**

Trustee Luz del Rosario provided an update:

Yesterday was Anti-Human Trafficking Awareness Day. Trustee Hobin distributed to trustees a memo received by OCSTA regarding an Anti-Human Trafficking Questionnaire from the Ministry of Education. The government is developing an anti-human trafficking policy framework for the education sector. This follows the motion introduced by the government and passed by the Ontario Legislature that mandates a collaborative approach among school boards, community police services and other partners, to develop and adopt anti-human trafficking protocols. This will complement the overall government anti-human trafficking strategy. OCSTA is gathering input from all OCSTA board members for submission to the Ministry of Education. Feedback is due to OCSTA by March 12.

On February 19, Trustees Hobin, Corbet, del Rosario and D'Souza, attended Part 2 of the Human Rights and Equity Training for Ontario School Board Leaders presented by Osgoode Hall Law School and York University. We addressed Anti-Indigenous Racism.

One speaker addressed the role of the trustees in Anti-Indigenous Racism based on the Education Act. The seminar emphasized historical consequences and the steps forward for the First Nations, Metis, and Inuit peoples.

By the end of the anti-racism training facilitated case study sessions, Trustees were to: 1) Consider how norms are created in different circumstances, 2) Identify actions that can support Trustees' obligation to uphold human rights and equity, and 3) Practice identifying and talking about racist policies, structures, and outcomes.

We listened to speakers and took part in excellent hands-on case studies. A facilitator from the Ministry spoke very highly of DPCDSB and the work being done by our Indigenous Advisory Committee.

Please mark your calendars for the OCSTA Annual General Meeting on May 1, from 8:00 a.m. to 11.45 a.m.

**Motion 354 (21-02-23)**

**Moved by** Bruno Iannicca

**Seconded by** Shawn Xaviour

**THAT THE VERBAL REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION, BE RECEIVED.**

**CARRIED**

2. Student Voice - Student Trustees Heather Fernandes and Alejandro Garcia Polo

We are excited to present our Student Voice Report and the progress within Student Senate.

**Student Senate - Black Futures Speakers Series 2021: Nurturing Hope**

We have recorded six sessions with two student moderators and our guest speakers. The sessions captured our speakers personal stories and insights on the realities of anti-Black racism, Black identity and its intersections, education, politics, the arts, social justice and activism, and Black Canadian history. We have posted several sessions to a teacher database for educators to share with their classes. We are very excited about these recordings, and hope that the seminars will open meaningful discussions and engage youth.

Additionally, we held a Student Senate meeting on February 3. Student Voice representatives had the opportunity to discuss their school initiatives and events. We also held meaningful dialogues about the seminars, working groups, and spoke regarding their school wide concerns and how the Senate can support them.

**Student Trustee Elections**

On February 25 the Student Trustee elections will be held on a Zoom platform. Each secondary school has submitted their student trustee candidate names and we look forward to announcing the incoming student trustees.

**Ontario Student Trustees' Association (OSTA-AECO)**

On February 18 to 21, we attended a virtual OSTA-AECO conference. We were able to network with other student trustees, receive updates regarding the Catholic Board Council Cabinet, have discussions with our working groups, and learn from speakers.

**OSTA update**

OSTA has released a new document entitled *Volumes of our Voices* which promotes Student Voice through lived experiences and stories.

CBC has also released a document regarding nurturing inclusivity and have shared methods on how to promote inclusivity within school boards.

**Free the Flow**

We are happy to announce that Student Senate will be aiding with the promotional material for Free the Flow, the aim is to tackle period poverty across our schools. Members of Senate were invited to collectively design the promotional sticker that will be attached to the dispensary boxes in female bathrooms.

**Motion 355 (21-02-23)**

**Moved by** Darryl D'Souza

**Seconded by** Luz del Rosario

**THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.**

**CARRIED**

3. Good News Items

**Trustee Brea Corbet**

**Wards 9 and 10 Mississauga**

### **St. Simon Stock Catholic Elementary School**

The school is having a virtual Book Fair, which is a fun way to engage the school community, promote reading and support the school in a COVID safe way. The goal is to provide an opportunity for all students, whether they attend face-to-face or online classes, to be able to visit the Book Fair virtually. The Book Fair dates are sent in advance and when it is time to browse, families visit the Book Fair site using a provided link, they can watch videos on popular new titles, and preview featured books. This is a creative way to promote families experiencing the joy of reading together.

### **Trustee Thomas Thomas**

#### **Ward 5 Mississauga**

#### **Mississauga Traffic Safety Council Report January 2021**

The full report has been sent to trustees. Highlights are:

1. That Traffic Safety Council plan a Walk to School Program Event in accordance with the COVID-19 pandemic regulations and protocols on May 11 to encourage students and residents to walk/use active transportation.
2. That Traffic Safety Council work in partnership with the Road Safety Committee to organize the promotional campaign for the 2021 Walk to School Program Event.
3. That Council be requested to endorse Traffic Safety Council's Walk to School Program Event on May 11.

### **Trustee Luz del Rosario**

#### **Ward 6 & 11 Mississauga**

#### **St. Joseph Catholic Secondary School**

Under the leadership of Chaplain Deidre Pereira, the students have started *Rosary with Seniors*. The Rosary Team consists of students from all grades who meet every Wednesday on Zoom at 3:00 p.m. with Catholic residents of the Streetsville Care Community, a long-term nursing home. They present the mysteries of the rosary on a PowerPoint and when possible, one of our students sings a Marian hymn. Prior to the full lockdown and in Quadmester 1 residents were socially distanced in a common room. Nurses at Streetsville Care Community logged-in and the residents could see our students on their large screen TV. In Quadmester 3 the residents must remain in their rooms, but the staff ensure to provide interested Catholic seniors with a tablet. Our Rosary Team consists of 15 students and continues to grow. At the end of March, the Rosary Team will be divided into two, to provide prayer time weekly on Tuesdays and Wednesdays in both the East Wing and the West Wing.

The students call one of the seniors at Streetsville Care, "Aunty". Aunty makes it a point to thank each student and she blesses the students at the end of the rosary. Our students wave for at least a minute to catch the eye of the residents as they say goodbye.

The rosary is a timeless and familiar prayer to both the young and old and with the intercession of Our Lady they are brought together in faith and love that gives life and hope both to our students and the senior residents.

**500<sup>th</sup> Anniversary of Christianity in the Philippines**

The Philippine Consulate General of Toronto hosted an art competition, as part of the year-long celebration of the 500<sup>th</sup> year of Christianity in the Philippines. 68 students from across DPCDSB elementary and secondary schools participated. The competition ended on February 16. Each painting had a write-up, and all were well researched and meaningful. A teacher from St. Elizabeth Seton submitted 15 entries from her Grades 1 and 4 students. Winners will be announced next month.

**Trustee Bruno Iannicca  
Ward 7 Mississauga**

**St. Paul Catholic Secondary School**

Sad but inspiring news. On February 8, a former student, Mario Mesorre, passed away. Mario was an inspiration to all St. Paul staff and students because of his positive impact on others.

*Trustee Sharon Hobin passed the Chair to Trustee Luz del Rosario*

**Trustee Sharon Hobin  
Ward 2 & 8 Mississauga**

**St. Aloysius Gonzaga Catholic Secondary School**

The school received a wonderful tribute from a former student that speaks to the impact our educators make every day, perhaps without realizing it. It reads: “.... writing this to express my gratitude to the teachers at Gonzaga whom I credit with helping me get where I am today. I’d like to pass my thanks to, if they are still there, Mr. Gordon, Mr. Leskin, and Mr. Phelan. Mr. Gordon in particular had a profound effect on my life. I was a student between 2010-2016. Today, I am a licensed lawyer practising commercial law in Toronto. Thank you for helping me get there.” - Martin Banach

*Trustee Sharon Hobin resumed the Chair.*

**Motion 356 (21-02-23)**

**Moved by** Bruno Iannicca

**Seconded by** Thomas Thomas

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

**CARRIED**

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

1. Minutes of the Administration and Finance Committee Meeting, January 12, 2021



**Motion 357 (21-02-23)**  
**Moved by** Brea Corbet  
**Seconded by** Frank Di Cosola

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,  
JANUARY 12, 2021, BE RECEIVED.**

**CARRIED**

2. Minutes of the Faith and Program Committee Meeting, January 19, 2021

**Motion 358 (21-02-23)**  
**Moved by** Shawn Xaviour  
**Seconded by** Anna da Silva

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 19,  
2021, BE RECEIVED.**

**CARRIED**

3. Minutes of the Special Education Advisory Committee Meeting, January 20, 2021

**Motion 359 (21-02-23)**  
**Moved by** Bruno Iannicca  
**Seconded by** Thomas Thomas

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,  
JANUARY 20, 2021, BE RECEIVED.**

**CARRIED**

4. Minutes of the Central Committee for Catholic School Councils, January 7, 2021

**Motion 360 (21-02-23)**  
**Moved by** Bruno Iannicca  
**Seconded by** Stefano Pascucci

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS  
MEETING, JANUARY 7, 2021, BE RECEIVED.**

**CARRIED**

5. Minutes of the Audit Committee, November 10, 2020

**Motion 361 (21-02-23)**  
**Moved by** Anna da Silva  
**Seconded by** Darryl D'Souza

**THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, NOVEMBER 10, 2020, BE  
RECEIVED.**

**CARRIED**

**G. Updates/Information/Reports from Administration for Receipt - Nil**

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

1. Motions Recommended by the Audit Committee Meeting, February 2, 2021

**Motion 362 (21-02-23)**

**Moved by** Anna da Silva

**Seconded by** Thomas Thomas

**THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE RE-APPOINTMENT OF RORY KEILTY AS AN EXTERNAL NON-BOARD MEMBER OF THE AUDIT COMMITTEE FOR ANOTHER THREE (3) YEAR TERM EFFECTIVE SEPTEMBER 2020 TO SEPTEMBER 2023, BE APPROVED.**

**CARRIED**

**Motion 363 (21-02-23)**

**Moved by** Anna da Silva

**Seconded by** Thomas Thomas

**THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE AUDIT COMMITTEE PROPOSED TERMS OF REFERENCE 2021, BE APPROVED AND ADOPTED.**

**CARRIED**

2. Motions Recommended by the By-Law/Policies Meeting, February 16, 2021

**Motion 364 (21-02-23)**

**Moved by** Anna da Silva

**Seconded by** Darryl D'Souza

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT POLICY 4.80 – PAYROLL SYSTEM - STANDARDIZED, BE RESCINDED.**

**CARRIED**

**Motion 365 (21-02-23)**

**Moved by** Brea Corbet

**Seconded by** Luz del Rosario

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT POLICY 6.57: CONCUSSIONS, BE APPROVED AND ADOPTED, AS AMENDED.**

**CARRIED**

**Motion 366 (21-02-23)**

**Moved by** Thomas Thomas

**Seconded by** Shawn Xaviour

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT POLICY 6.70: SIGNING AUTHORITY, BE APPROVED AND ADOPTED AS AMENDED.**

**CARRIED**

**Motion 367 (21-02-23)**  
**Moved by** Frank Di Cosola  
**Seconded by** Luz del Rosario

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT REVISED POLICY 8.11: BUSINESS EXPENDITURES, TRAVEL, MEAL, HOSPITALITY, AND PERQUISITE EXPENSES, BE APPROVED AND ADOPTED.**

**CARRIED**

**Motion 368 (21-02-23)**  
**Moved by** Darryl D'Souza  
**Seconded by** Thomas Thomas

**THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT POLICY 7.17: BUSINESS EXPENDITURES – PROTOCOL FOR APPROVAL: DIRECTOR OF EDUCATION, BE RESCINDED.**

**CARRIED**

**Motion 369 (21-02-23)**  
**Moved by** Thomas Thomas  
**Seconded by** Stefano Pascucci

**THAT THE BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT REVISED POLICY 19.00: STAFFING BE APPROVED AND ADOPTED AS AMENDED**

**CARRIED**

3. Motions Recommended by the Contract and Negotiations Committee Meeting, February 23, 2021

Moved to Section L Declared Interest Item

4. OCSTA Resolution - Future Enrolment Decline - Trustee Mario Pascucci

**Motion 370 (21-02-23)**  
**Moved by** Stefano Pascucci  
**Seconded by** Bruno Iannicca

**THAT THE VERBAL REPORT, OCSTA RESOLUTION - FUTURE ENROLMENT DECLINE, BE RECEIVED.**

**CARRIED**

**Motion 371 (21-02-23)**  
**Moved by** Mario Pascucci  
**Seconded by** Bruno Iannicca

**THAT THE BOARD OF TRUSTEES WITHDRAW THE OCSTA RESOLUTION REGARDING DECLINING ENROLMENT AND GIVE FUTURE CONSIDERATION TO IT IN 2022.**

**CARRIED**

5. 2020-2021 School Year Calendar - Revised - Superintendent Peel

Superintendent Peel summarized the report.

**Motion 372 (21-02-23)**

**Moved by** Darryl D'Souza

**Seconded by** Thomas Thomas

**THAT THE REPORT TO THE BOARD OF TRUSTEES, 2020-2021 SCHOOL YEAR CALENDAR – REVISED, BE RECEIVED.**

**CARRIED**

**Motion 373 (21-02-23)**

**Moved by** Thomas Thomas

**Seconded by** Shawn Xaviour

**THAT THE BOARD OF TRUSTEES APPROVE THE 2020-2021 SCHOOL YEAR CALENDAR - REVISED REPORT, TO BE SENT TO THE MINISTRY OF EDUCATION.**

**CARRIED**

**I. Notices of Motion - Nil**

**J. Additional Business - Nil**

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

1. Trustee Brea Corbet: In response to hearing of another large board putting plexiglass barriers in all classes over 15 students, as part of the Federal Safe Funding. Are we considering plexiglass desk barriers for our students?

Associate Director Del Bianco: To date we have not determined in consultation with the public health authorities that this would provide additional protection. We continue to explore the option.

2. Trustee Brea Corbet: Despite the one metre physical distancing, we still have large classes which does limit us from further physical distancing in our classrooms. With new variants that are emerging and given that they are likely more contagious, I am concerned about virus transmission, specifically during the time when students are unmasked in the classroom. We know there are frequent opportunities as students need to remove their mask to eat snacks/lunch and drinking. Plexiglass dividers on the desks may be a barrier for large droplets and could be an additional measure during eating/drinking, especially if we cannot physically separate students further, to have that two metre physical distancing. Unfortunately, it will not stop aerosol transmission. Regarding cleaning them, it would be unrealistic for custodians to clean them daily. How have other boards addressed the proper cleaning of the plexiglass dividers? Is there any evidence to suggest plexiglass would be helpful? Can we ask for additional guidance from Peel Public Health that would inform this decision?

Associate Director Del Bianco: We will revisit this issue with Peel Public Health.

3. Trustee Brea Corbet: Can we please get a breakdown of COVID-related expenses with the second installment of the Federal funds?

Director Mazzorato: Yes, we will provide an update either at an Administration and Finance Committee Meeting or through Issues and Events.

4. Trustee Shawn Xaviour: As Catholic School Councils (CSC) have not had as many opportunities to spend funds raised, have we increased the roll-over amount?

Executive Superintendent Cherepacha: Any funds raised through CSC and School Generated Funds (SGF) are held in their accounts and carried forward, regardless of amount. We do encourage funds raised within the school year to be spent within the same year, so that current students do benefit from their fund raising efforts.

5. Trustee Shawn Xaviour: In secondary are we looking at continuing quadesters for 2021-2022?

Director Mazzorato: We are awaiting direction from the Ministry that will guide school boards regarding plans for start-up in September. Likely we will be preparing for different scenarios.

Associate Director Amaral: As the Director has indicated, we will be preparing various scenarios and are working to mitigate any scheduling, timetable, and student database issues. Currently we are working through the staffing process for next year.

Director Mazzorato: We will be using the hybrid model in elementary next year. We will offer virtual learning options in elementary and secondary. We will not be offering elementary students remote only.

6. Trustee Shawn Xaviour: Would you provide status update for EQAO and OSSLT testing?

Director Mazzorato: The OSSLT window has been extended for participation this year.

Associate Director Amaral: OSSLT is not a requirement for graduating students this year. However, students are encouraged to write the field test; it will count as an attempt for students, which is beneficial. Grade 3 and 6 EQAO testing will not occur this year.

7. Trustee Frank Di Cosola: We understand that the medical officers have advised that students must wear masks outside, is it possible to provide the rationale behind this recommendation?

Director Mazzorato: Peel is a hot spot and there are variant concerns. Masks are one of the four strategies used in the prevention of the spread of COVID-19. In the cold, droplets take longer to fall to the ground, therefore there is longer/more opportunity for their transmission/spread to others. Young children have a difficult time judging physical distance and have a tough time staying at a safe distance from others.

We will follow-up with Dr. Mercer and Dr. Loh. Our parent engagement evening is this week, February 25, *School COVID-19 Update with Dr. Monica Hau*, and we will ensure that the need for masking outside is discussed.

8. Trustee Frank Di Cosola: If students have a mask exemption can we ask them to wear a face shield?

Associate Director Del Bianco: Face shields do not offer the same level of protection as masks. We do look at legitimate medical issues on a case-by-case basis.

Director Mazzorato: All our staff are required to wear a mask and face shield in the presence of students.

9. Trustee Bruno Iannicca: What happens if a student's mask is soiled?

Director Mazzorato: We encourage parents to send two or three masks daily. We can provide extra masks. We have requested additional supply to ensure we always have masks available.

10. Trustee Bruno Iannicca: It would be ideal if all areas had the same policy regarding mask wearing. Do we know if Toronto is having to wear masks outside?

Counsel Beck: Through Issues and Events, we can confirm which school boards in the area are wearing masks outside.

Director Mazzorato: Please note that each area has their own medical officers and are making decisions based on their own circumstances.

11. Student Trustee Alejandro Garcia Polo: Since we have returned to classes in February, students have noticed a decline in student attendance, is this correct?

Director Mazzorato: Your peers are correct, there are less students attending in-class learning. We have had a significant number of secondary students request to continue as remote only learners.

12. Student Trustee Alejandro Garcia Polo: The board was to provide two masks for each student. Has that number been increased?

Director Mazzorato: If schools require additional masks principals only need to make a request via General Manager Moriah. We have asked the Ministry for additional supplies. Students are expected to supply their own masks; however, masks are available at the school should students forget or need a mask.

13. Trustee Stefano Pascucci: Please provide an update on technology for teachers i.e. tripods and enhanced Chromebooks.

Associate Director Del Bianco: The first batch of enhanced Chromebooks have arrived. The second batch of enhanced Chromebooks will arrive shortly.

Executive Superintendent Cherepacha: The deliveries of other tech items are arriving. When schools were closed it was difficult to organize deliveries and shipment drop-offs. Most items have been delivered, however there was a delay in receiving some of the headsets. They should be arriving this week or next.

14. Trustee Stefano Pascucci: Can we ensure that handicapped parking spots are not covered during snow removal?

Director Mazzorato: We will follow up.

15. Trustee Brea Corbet: Regarding elementary vaccinations typically done in school for students in Grade 7 and/or 8: HPV, Meningococcal and Hepatitis B vaccinations. Last year, the decision was made that public health units would not be doing these in-school vaccinations. The Region of Peel centres are not doing these vaccinations. Local physician

offices can do them, but at a cost of \$300 to parents/guardians. We have students from last year that missed these in-school vaccinations and this year's students; potentially two years of elementary cohorts. Now that in-person learning has resumed, will we facilitate these vaccinations for our elementary students, in-class, and online learners?

Director Mazzorato: We will follow up with our local public health units and provide information in Issues and Events.

16. Trustee Shawn Xaviour: The Minister of Education has asked for five percent of schools to participate in rapid testing on a weekly basis. Last weekend it occurred at Cardinal Ambrozic Secondary and St. Francis Xavier Secondary, can you provide a report?

Superintendent Thomas: The asymptomatic program DPCDSB incorporated is a model where two secondary schools will be a hub and include all the feeder schools. We invited all the students, staff and families and tested 45 individuals. It was our first event, and we are working with Peel Public Health to promote participation.

Trustee Shawn Xaviour: That is concerning that only 45 came out as a board. We need to communicate better. I realize parents do say they receive a lot of communication during the pandemic, but we need to get more people out.

Director Mazzorato: We will follow up with the public health authorities during our weekly meetings.

17. Trustee Darryl D'Souza: Is it possible to ensure all secondary schools in the hub, as well as the elementary feeder schools can be informed of upcoming asymptomatic rapid testing?

Director Mazzorato: We will leverage our School Messenger system and ensure broad communication.

18. Trustee Anna da Silva: When the announcement came out regarding postponing the March break what was the reaction from our stakeholders?

Director Mazzorato: We have not received feedback, negative or positive.

19. Trustee Anna da Silva: Please explain how the information was shared from the board and from the Ministry?

General Manager Campbell: We included the information in our return to in-person learning. The postponed break was widely discussed on the news for one week before it came out official to the school boards from the Ministry of Education.

Trustee Sharon Hobin: School boards are getting Ministry information over CP24 at the same time our parents/guardians are being advised.

#### **L. Declared Interest Items**

*Trustees with a declared interest were moved into the waiting room.*

H 3 Motion Recommended by the Contract and Negotiations Committee Meeting, February 23, 2021. Carried.

*Trustees with a declared interest were moved back into the meeting.*

**Motion 374 (21-02-23)**

**Moved by** Darryl D'Souza

**Seconded by** Thomas Thomas

**THAT THE MOTION RECOMMENDED BY THE CONTRACT AND NEGOTIATIONS COMMITTEE, FEBRUARY 23, 2021, BE RECEIVED.**

**CARRIED**

**Motion 375 (21-02-23)**

**Moved by** Thomas Thomas

**Seconded by** Anna da Silva

**THAT THE CONTRACT AND NEGOTIATIONS COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE PROPOSED TERMS OF REFERENCE FOR THE CONTRACT AND NEGOTIATIONS COMMITTEE – 2021, BE APPROVED AND ADOPTED.**

**CARRIED**

**M. In Camera Session**

**Motion 376 (21-02-23)**

**Moved by** Mario Pascucci

**Seconded by** Stefano Pascucci

**THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA, IN CAMERA PRIVATE – TRUSTEES AND EXECUTIVE COUNCIL AND IN CAMERA PRIVATE – TRUSTEES AND DIRECTOR ONLY MEETING, APPROVAL OF IN CAMERA MINUTES, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.**

**CARRIED**

**N. Report from In Camera**

**Motion 377 (21-02-23)**

**Moved by** Darryl D'Souza

**Seconded by** Thomas Thomas

**THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA, IN CAMERA PRIVATE – TRUSTEES AND EXECUTIVE COUNCIL AND IN CAMERA PRIVATE – TRUSTEES AND DIRECTOR ONLY MEETING, APPROVAL OF IN CAMERA MINUTES, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.**

**CARRIED**

**O. Future Meetings**

March 23, 2021

April 27, 2021

May 25, 2021

June 15, 2021

**P. Adjournment**

**Motion 378 (21-02-23)**

**Moved by** Mario Pascucci

**Seconded by** Luz del Rosario

**THAT THE MEETING BE ADJOURNED AT 9:30 P.M.**

**CARRIED**