



MINUTES

Regular Board Meeting

Tuesday, May 25, 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
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
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 7:00 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
The chair 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

Distributed at the Meeting: F 6
Addition to the Agenda: F 7, G 2, M 3 d. and M 5 a.

Trustee Frank Di Cosola joined the meeting at 7:05 p.m.

Motion 425 (21-05-25)

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 F 7, M 1 a., M 3 d. and M 5 a.

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

Motion 426 (21-05-25)

Moved by Stefano Pascucci

Seconded by Shawn Xaviour

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

CARRIED

7. Approval of Minutes, Regular Board Meeting, April 27, 2021

Motion 427 (21-05-25)

Moved by Luz del Rosario

Seconded by Thomas Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 27, 2021, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Attached.

B. Pastor's Remarks

Monsignor Shiels delivered Pastor's Remarks in video format on the virtue of Acceptance. The video has been posted to the DPCDSB YouTube channel, DPCDSBVideos.

Motion 428 (21-05-25)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE PASTOR'S REMARKS, BE RECEIVED.

CARRIED

C. Awards and Presentation

1. Catholic Principals' Council of Ontario (CPCO) Principal of the Year Award, Principal Michael O'Grady - Director Mazzorato

We would like to acknowledge Michael O'Grady and his recent recognition from the Catholic Principals' Council of Ontario in receiving the Principal of the Year Award. This is a very prestigious provincewide recognition and the candidates are nominated by their colleagues. True to form, when receiving his award for Principal of the year, Principal O'Grady wrote: *To all the administrators I have worked with it would not have been possible for me to have participated in the work I have done or have experienced the success I have had within our schools without you working alongside me.*

Mike O'Grady has consistently built strong relationships in this school board and his legacy as a leader will be remembered. We would like to formally acknowledge and congratulate Mike on this recent award.

Chair Sharon Hobin passed the Chair to Trustee Luz del Rosario

Trustee Sharon Hobin: Sincere congratulations Mike on behalf of the Board of Trustees. It seems very appropriate to me that your colleagues would recognize you for your outstanding leadership. Thank you.

Chair Sharon Hobin resumed the Chair.

Trustee Luz del Rosario: Congratulations Michael on your award of Principal of the Year. Well deserved.

Motion 429 (21-05-25)

Moved by Luz del Rosario

Seconded by Bruno Iannicca

THAT THE VERBAL REPORT TO THE BOARD OF TRUSTEES, CATHOLIC PRINCIPALS' COUNCIL OF ONTARIO (CPCO) PRINCIPAL OF THE YEAR AWARD, PRINCIPAL MICHAEL O'GRADY, BE RECEIVED.

CARRIED

2. Proclamation: Recognition of National Indigenous History Month, Filipino Heritage Month, Italian Heritage Month, Portuguese Heritage Month at Dufferin-Peel Catholic District School Board

**DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAMATION
RECOGNITION OF
NATIONAL INDIGENOUS HISTORY MONTH
FILIPINO HERITAGE MONTH
ITALIAN HERITAGE MONTH
PORTUGUESE HERITAGE MONTH
AT
DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD**

WHEREAS: The Dufferin-Peel Catholic District School Board is located in the jurisdictions of Peel Region and Dufferin County, home to populations of persons from around the world including Indigenous Peoples, persons of Italian, Filipino and Portuguese descent, and;

WHEREAS: In 2009, the Government of Canada declared June as National Aboriginal Month and June 21st as National Aboriginal Day and, subsequently, in 2017, the Government of Canada officially changed these designations to National Indigenous Peoples History Month and National Indigenous Peoples' Day, and;

WHEREAS: In 2018, the Government of Canada proclaimed the month of June as Filipino Heritage Month and June 12 is Philippine Independence Day, and;

WHEREAS: In 2010, the Government of Ontario proclaimed the month of June as Italian Heritage Month, and in 2017, the Government of Canada also declared the month of June as Italian Heritage Month across Canada, and;

WHEREAS: In 2001 the Government of Ontario proclaimed June 10 as Portugal Day and the month of June as Portuguese History and Heritage Month and, additionally, in 2017, the House of Commons of Canada officially designated June as Portuguese Heritage Month, and;

WHEREAS: Indigenous peoples, Filipinos, Italians and Portuguese Canadians have contributed to enriching the diversity and social fabric, not only in this region of Ontario, but also across Canada, and;

WHEREAS: The Dufferin-Peel Catholic District School Board has students from each of these communities enrolled in its schools;

BE IT RESOLVED THAT: the Dufferin-Peel Catholic District School Board proclaim June as National Indigenous Peoples History Month, Filipino Heritage Month, Italian Heritage Month and Portuguese Heritage Month, with schools encouraged to recognize and celebrate, as appropriate, through various educational, cultural, and religious activities.

BE IT FURTHER RESOLVED THAT: the Dufferin-Peel Catholic District School Board proclaim June 2 as Italian National Day, June 10 as Portuguese Heritage Day, June 12 as Filipino Heritage Day, and June 21 as National Indigenous Peoples Day.

Motion 430 (21-05-25)

Moved by Luz del Rosario

Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES RECEIVE THE PROCLAMATION: RECOGNITION OF NATIONAL INDIGENOUS HISTORY MONTH, FILIPINO HERITAGE MONTH, ITALIAN HERITAGE MONTH, PORTUGUESE HERITAGE MONTH AT DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD BE CELEBRATED IN THE MONTH OF JUNE.

CARRIED

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association Report

Trustee Luz del Rosario advised that at the OCSTA AGM held on May 1 the audited financial statements were presented for the year ending 2019 – 2020. OCSTA is in good financial shape, with a surplus of \$114, 970 due to meetings being held virtually since March 2020. As well, legal fees were down and there were savings in the Human Resources area, as Sharon Duffy was not replaced for some time. This surplus will go toward the OCSTA legal fund in the event there is a Constitutional challenge to preserve and protect Catholic education. The legal fund now stands at just over \$600,000.

We had two elections for Regional Directors: Region 11 Rick Petrella was elected from Brant Haldimand Norfolk Catholic District School Board (CDSB), and Todd Lalonde was re-elected for his Region 10, Algonquin and Lakeshore CDSB, and the Renfrew County CDSB.

Trustee Sharon Hobin will again serve on the Catholic Education and Trustee Enrichment Committee and the Political Advocacy Committee. I will again serve on the Budget & Human Resources Committee and the Labour Relations Committee.

Motion 431 (21-05-25)

Moved by Thomas Thomas

Seconded by Darryl D'Souza

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

CARRIED

2. Student Voice

We are pleased to present our Student Voice report for the month of May.

Student Senate

Our monthly meeting was held on May 12. The representatives had the opportunity to express their concerns and their opinions with the school year coming to an end. Specifically, Senate members shared their thoughts regarding our upcoming graduation and how senior students are generally feeling. Through this discussion, we were able to better understand and share their feelings and concerns at the Secondary Graduation Committee meeting.

Social Media Proposal Plan

Student Senate will now start an Instagram account. This account will relay information from the board in a student-friendly manner and work to actively engage students with relatable content. Instagram, and a variety of other social media platforms have now become an important part of how we communicate and connect with others daily. The Student Senate Instagram account will be used to connect with students in DPCDSB, share up to date information in a student-friendly manner, and share approved information about the initiatives our Student Senate is currently working on. There are numerous safeguards in place for this account.

In addition, we plan to introduce a new role for Student Senate that will help with the creation and preparation of the content that is to be shared on the Student Senate Instagram account. The content will go through an extensive approval process before being posted. Some examples of content that may be posted would be faith-based content/challenges, mental health resources and tips, study, and organization tips.

Motion 432 (21-05-25)

Moved by Shawn Xaviour

Seconded by Bruno Iannicca

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

3. Good News Items – Nil

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, April 6, 2021

Motion 433 (21-05-25)
Moved by Darryl D'Souza
Seconded by Stefano Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 6, 2021, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, March 9, 2021

Motion 434 (21-05-25)
Moved by Shawn Xaviour
Seconded by Anna da Silva

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MARCH 9, 2021, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, April 21, 2021

Motion 435 (21-05-25)
Moved by Bruno Iannicca
Seconded by Thomas Thomas

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, APRIL 21, 2021, BE RECEIVED.

CARRIED

4. Minutes of the Central Committee for Catholic School Councils, April 8, 2021

Motion 436 (21-05-25)
Moved by Bruno Iannicca
Seconded by Stefano Pascucci

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, APRIL 8, 2021, BE RECEIVED.

CARRIED

5. Minutes of the Audit Committee, February 2, 2021

Motion 437 (21-05-25)
Moved by Anna da Silva
Seconded by Darryl D'Souza

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, FEBRUARY 2, 2021, BE RECEIVED.

CARRIED

6. Secondary School Scholarships and Awards Committee Report - Executive Superintendent Cherepacha and Trustee Brea Corbet

Executive Superintendent Cherepacha summarized the report.

Motion 438 (21-05-25)

Moved by Brea Corbet

Seconded by Shawn Xaviour

THAT THE REPORT TO THE BOARD OF TRUSTEES, SECONDARY SCHOOL SCHOLARSHIPS AND AWARDS COMMITTEE REPORT, BE RECEIVED.

CARRIED

7. Minutes of the Contract and Negotiations Committee Meeting, April 27, 2021 - Moved to Item L.

G. Updates/Information/Reports from Administration for Receipt

1. Retirement - M. O'Grady, Principal

Before trustees is a retirement letter for Michael O'Grady, Principal of St. Aloysius Gonzaga Catholic Secondary School.

Michael O'Grady has been an educator for 32 years with the Dufferin-Peel Catholic District School Board. During this time, he has served at six different secondary schools, first as a History Teacher at Father Michael Goetz Catholic Secondary School (CSS) and Iona CSS, then as Department Head of Social Studies at St. Joseph CSS. He has been Vice Principal at St. Francis Xavier CSS and St. Joan of Arc CSS.

For the last 12 years he has served as Principal, First at St. Joan of Arc CSS and, for the last seven years, at St. Aloysius Gonzaga CSS.

Michael has worked for the students at all times; he has coached Football, Flag Football, Girls and Boys Hockey. He has led and served on the Overseas Excursions Committee and has been a strong advocate and leader of the Shining Stars program in Mississauga North Family of Schools (MN).

Michael has generously given his time and participated on many committees, both at the Family of Schools and Board level, and has been actively involved as a mentor in the DPCDSB's Mentorship Program.

Michael has served on the ICT Governance Committee, Board-wide Secondary School Staffing Advisory Committee, and the Wi-Fi Committee. Michael has been involved in service contract negotiations for local associations and acted as a co-lead negotiator during the last round of negotiations. He is always working to balance the needs of the group while keeping the best interests of students at heart.

He served a three-year term as President of the Secondary P/VP Association and provincially he served CPCO in the Assembly of Representatives.

We congratulate Mike O'Grady as an outstanding educator and Principal who has served DPCDSB with grace and generosity of heart. We wish him God's many blessings in his retirement.

Trustee Brea Corbet: Leadership can be summed up in three words: *Make a Difference*. Principal O'Grady has done that. He has made a difference every day in the lives of the students and families he has served, he has mentored and supported his staff during these very challenging times, and he has been an exceptional leader and colleague for Mississauga North.

As Principal O'Grady is a football fan, we could measure impact like we count yard lines and field goals, without question his influence is his legacy. We have had a winning team in Mississauga North because of him. He will be greatly missed.

Trustee Luz del Rosario: Commented on his quiet and calm way of motivating staff and students. After working together for eight years, I would like to wish you well as you now can take care of yourself, do what you wish and enjoy your family. God bless you always.

Motion 439 (21-05-25)

Moved by Brea Corbet

Seconded by Luz del Rosario

THAT THE LETTER OF RETIREMENT FROM MICHAEL O'GRADY, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

2. Retirement - L. Storey, Superintendent

Director Mazzorato advised that before trustees is a letter from Superintendent Les Storey on his intent to retire effective August 12, 2021.

Les Storey joined the Dufferin-Peel Catholic District School Board as a teacher at St. Catherine of Siena Catholic Elementary School (CES). He then went on to teach at Iona Catholic Secondary School (CSS) and Holy Name of Mary CSS. He also served as Assistant Department Head of Religion at Iona CSS and Department Head of Religion at Holy Name of Mary CSS.

In 2000, Les was appointed Vice Principal at All Saints CES and subsequently Vice Principal at the school where he started teaching, St. Catherine of Siena CES. He was appointed Principal of Christ the King CES in 2004, and after five years of service to that community, he was appointed Principal of Equity, Diversity and Inclusive Education, a role he held for two years.

In 2011, Les was appointed Assistant Superintendent of Special Education and in 2013, he began his journey as a Family of Schools Superintendent, a role he has held for the past eight years. Les started his Family of Schools Superintendency in the Brampton East, Caledon, Dufferin, Malton (BECDM) Family of Schools, then went on to serve the communities of Brampton West. For the past year, he has been Superintendent of the Brampton Northeast (BNE) Family of Schools.

Throughout his 35-year career with Dufferin-Peel, Les has always been an advocate for Catholic Education. His innate ability to interact with all members of the community with integrity, grace and dignity has garnered him the respect of all with whom he interacts. Even in high stress and complex situations, Les maintains a sense of calm and stability, the mark of a true leader.

Throughout his career as a Superintendent, Les has led many portfolios, including being the DPCDSB lead for ShareLife activities and initiatives which have consistently produced outstanding results and the highest contribution in the Archdiocese, year after year. Les has chaired the School Year Calendar Committee, served on the Safe Schools Committee, has been secretary to the Discipline Committee, served as the DPCDSB Human Rights Liaison and as the Athletics lead for the Board. Les has also been part of the Board Leadership Development Committee, responsible for creating the elementary and secondary Administrator's Checklists, and has been involved as management co-chair of the Health and Safety Committee.

Les has informally mentored many new Superintendents and has been a champion for Equity, Diversity, and Inclusive Education. All who interact with Les are instantly reminded of the importance ensuring all students, regardless of ability, deserve to achieve to their fullest potential, and that there is wisdom in involving all voices when coming to a resolution. He has touched countless school communities in his various roles throughout his career and has been an incredibly valued member of the Senior Management Team. As a system, we are indebted to his dedication, commitment, and support of Catholic Education and the DPCDSB. He will be incredibly missed. Please join me in congratulating Les Storey on his retirement.

Trustee Shawn Xaviour: Thanked Les for all he has done for DPCDSB. Having worked with Les in both the BNE and BECDM Family of Schools and to have been his student at Christ the King CES, I would like to add that it has been amazing to go through all these steps with him. Les, know that you will be missed greatly; your dedication, commitment and support is admirable. It has been my honour to work with you. Your retirement is accepted with regrets. Thank you.

Trustee Anna da Silva: Les, I am sad to see you go. We have worked together for eight years and I do appreciate your calm, steady manner, and your patience. You are a man that lives by the gospel principles and are a true example of a Christian servant leader. Congratulations. Enjoy your retirement.

Chair Sharon Hobin moved the Chair to Trustee Luz del Rosario.

Trustee Sharon Hobin: We have known each other a long time and I really appreciate the hard work you have done. As members of the same parish, I have also seen you serve families through the St. Vincent de Paul Society. Your positive commitment and dedication to others has been felt in our school communities and beyond. May you have God's continued blessings in retirement. Thank you.

Trustee Darryl D'Souza: I have known and worked with you for seven years of your 35-year career. Retiring from a job does not mean the end, but a new beginning with less stress and less pressure. I wish you a well-spent retirement. God bless you. You will be missed.

Trustee Thomas Thomas: I have had the pleasure of working with you in the BECDM Family of Schools and through ShareLife. You have been a great advocate for Catholic Education and for promoting people; you are a great leader. Enjoy your retirement. May God bless you.

Chair Sharon Hobin resumed the Chair.

Motion 440 (21-05-25)

Moved by Shawn Xaviour

Seconded by Anna da Silva

THAT THE LETTER OF RETIREMENT FROM LESTER STOREY, SUPERINTENDENT, BE RECEIVED WITH REGRET.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the Audit Committee Meeting, May 11, 2021

Motion 441 (21-05-25)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THAT THE SELECTION COMMITTEE FOR THE RECRUITMENT OF EXTERNAL MEMBERS TO THE AUDIT COMMITTEE, AS STATED IN REGULATION 361/10, BE REQUIRED TO INCLUDE THE CHAIR OF THE AUDIT COMMITTEE OR DESIGNATE THAT IS A MEMBER OF THE AUDIT COMMITTEE.

CARRIED

Motion 442 (21-05-25)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THAT A GENERAL ADMINISTRATIVE PROCEDURE (GAP) BE DRAFTED FOR THE RECRUITMENT OF AUDIT COMMITTEE EXTERNAL NON-BOARD MEMBERS AND BE BROUGHT FORWARD TO BOARD BY-LAW/POLICIES REVIEW COMMITTEE.

CARRIED

2. Motion Recommended by the Administration and Finance Committee Meeting, May 11, 2021

Motion 443 (21-05-25)

Moved by Darryl D'Souza

Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES APPROVE THE 2021-2022 SCHOOL YEAR CALENDAR FOR SUBMISSION TO THE MINISTRY OF EDUCATION.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Mario Pascucci: What protocol is in place if there is a concern or a complaint of people gathering at a school during the stay-at-home orders?

Superintendent Thomas: We use a private security company for each school to monitor and disperse gatherings on school property as they arise. When a complaint is received, it is assessed. It may mean that enhanced security is required or placing a security guard for a given period, such as a weekend.

2. Trustee Mario Pascucci: Is it difficult to determine if property is school or city property?

Superintendent Thomas: We have site plans for all DPCDSB properties. If there is any doubt of boundaries; city or board property, please contact my office and we will mark the property line if necessary. At the beginning of the pandemic, we did contact our Mississauga and Brampton City partners with respect to engaging additional security and have worked together to enforce the stay-at-home health and safety requirements.

3. Trustee Brea Corbet: In our board's Community Information Bulletin sent to families on May 14 *"Clinics for this age group and their families will be concentrated during the weeks of June 14 and June 21. A second dose would be administered in August. This is great news and means that children aged 12-17 would be able to be fully vaccinated prior to the start of the 2021-2022 school year. Preliminary information indicates that schools will be among locations to be used as vaccination sites."* Parents/guardians who have taken their youth 12 and over for their first dose at Our Lady of Mount Carmel CSS, UTM/Trillium and the Embassy in Brampton have received their second dose appointments for 16 weeks, which will be mid-September, their children will not be fully vaccinated by September. Paramount and Brampton Soccer Centre are booking second appointments for 12 weeks, those youth have second dose appointments for mid-August. I understand this is being coordinated through our local public health units but wanted to provide feedback that it has been confusing for parents/guardians and inequitable for our students. Can staff please follow up with public health authorities on the second dose vaccinations for youth 12 years and older?

Director Mazzorato: We will follow-up with the public health units.

4. Trustee Brea Corbet: Regarding Hybrid for September for families with youth over 11 who are not eligible yet for their first dose of COVID vaccine until they turn 12 (especially for those with birthdays later in the year, September thru December), if those parents do not want their children to do remote-only for the entire school year, but want to wait to send their 11 year old to in-person school once they have had their first vaccine, can they sign up for Hybrid online for September? This will not only help ensure the safety of their child who is not vaccinated, but also help to protect their peers in the class until they are vaccinated. It would also prevent a reorganization of students if they started in Hybrid remote and wanted to transfer into in-class learning.

Director Mazzorato: Please leave that with staff as we prepare the survey, we will consider how that may affect us moving forward.

- Trustee Stefano Pascucci: Have we contacted permit holders who use our facilities for Religious services, who may soon be able to gather again under Provincial orders?

Superintendent Thomas: We continue to monitor as re-opening plans are made and when we have clarity around what we are permitted to do by the public health authorities, we will reach out to permit holders as directed.

- Trustee Bruno Iannicca: Over the last 16 months we have had to conduct our business differently than we have in the past. Moving forward how are we going to conduct our Committee meetings, will we return to in-person meetings in September, or will we remain holding these meetings virtually? I am specifically asking about SEAC and CCCSC.

Director Mazzorato: We have been advised by the Ministry of Education that until November 2022 we will be holding our meetings virtually. We will be doing a survey post-pandemic to see if there is value in maintaining virtual meetings. The survey intent is to survey all committee member post-pandemic. We do recognize that there has been good parent participation with the ease of conducting meetings virtually.

- Trustee Bruno Iannicca: How old is our computer software? And what would the cost be to update these applications?

Associate Director Del Bianco: We use Office 365 Enterprise software from Microsoft. This is the latest software available to organizations.

L. Declared Interest Items

- Minutes of the Contract and Negotiations Committee Meeting, April 27, 2021

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

The Motion was Carried.

Trustees with a declared interest were moved back into the Meeting.

Motion 444 (21-05-25)

Moved by Thomas Thomas

Seconded by Brea Corbet

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, APRIL 27, 2021, BE RECEIVED.

CARRIED

M. In Camera Session

Motion 445 (21-05-25)

Moved by Mario Pascucci

Seconded by Bruno Iannicca

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, APPROVAL OF IN CAMERA MINUTES AND CONTRACT NEGOTIATIONS, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Approval of In Camera Minutes and a Motion Recommended from the Contract and Negotiations Committee Meeting, May 25, 2021.

Motion 446 (21-05-25)

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, APPROVAL OF IN CAMERA MINUTES AND APPROVAL OF A MOTION RECOMMENDED FROM THE IN CAMERA SESSION OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, MAY 25, 2021, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

June 15, 2021

P. Adjournment

Motion 447 (21-05-25)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

THAT THE MEETING BE ADJOURNED AT 8:25 P.M.

CARRIED

Agenda Item	<p style="text-align: center;">Business Arising from The Regular Board Meeting April 27, 2021</p>	
K	<p style="text-align: center;">Questions Asked of, and by Trustees</p>	
Q 1	<p>Trustee Mario Pascucci: Is it possible to have a report of which schools have the new digital signs?</p>	<p>The following 20 schools will have new exterior boulevard signs installed as part of the Facilities Renewal Program in 2021. Once these signs are installed, a total of 58 schools will have received a new boulevard sign.</p>
		<ul style="list-style-type: none"> • Bishop Scalabrini • Father CW Sullivan • Holy Cross • Our Lady of Providence • Queen of Heaven • St. Angela Merici • St. Bernard of Clairvaux • St. Christopher • St. Faustina • St. Gerard • St. Jean-Marie Vianney • St. Margaret of Scotland • St. Matthew • St. Patrick • St. Peter • St. Raphael • St. Thomas More • St. Timothy • Sts. Martha and Mary • Sts. Peter and Paul
Q 3	<p>Trustee Brea Corbet: In light of Catholic Education Week next week, His Eminence Cardinal Collins is livestreaming a province-wide mass on Wednesday, May 5 at 11:00 a.m. I would like to ask that all our schools, for all grades, allow this important time during class for our students and their families to share in the eucharist celebration together? It will be livestreamed at: https://stmichaelscathedral.com/live. My hope is that if our educators know in advance they can schedule accordingly.</p>	<p>Invitation to Catholic Education Week Provincial Mass email sent to all Employees and Trustees 4/29/2021</p>