

MINUTES

Regular Board Meeting

Memorial for Saint John Paul II

Tuesday, October 22, 2019, 7:00 pm

Board Room, Catholic Education Centre

Chair:	Sharon Hobin
Vice Chair:	Thomas Thomas
Trustees:	Brea Corbet, Darryl D'Souza, Frank Di Cosola, Luz del Rosario, Bruno Iannicca, Mario Pascucci, Stefano Pascucci, Shawn Xaviour
Student Trustees:	Sheanne Jesudhason, Eugene Zanone
Director of Education:	Marianne Mazzorato
Associate Director of Instructional Services:	David Amaral
Associate Director of Corporate Services:	Daniel Del Bianco
Executive Superintendent of Finance, CFO and Treasurer:	Julie Cherepacha
Superintendents:	Wayne Brunton, Deborah Finegan-Downey, Silvana Gos, Brian Hester, Jodi Kuran, Martine Lewis, Cairine MacDonald, Carmel Murphy, Lucy Papaloni, Les Storey, Stephanie Strong, Mathew Thomas, Max Vecchiarino
General Managers:	Bruce Campbell, Theresa Davis, Richard Moriah
Recorder:	Laurie Mackereth
Regrets:	Trustee Anna da Silva

A. Routine Matters

1. Call to Order and Attendance
Chair of the Board, Sharon Hobin, called the meeting to order at 7:05 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, Sharon Hobin, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. National Anthem
4. Opening Prayer
Chair of the Board, Sharon Hobin, led the Opening Prayer.
5. Approval of Agenda

Additions to the Agenda:
E1 OCSTA Resolutions
H 7 Motion Recommended by the Contract and Negotiations Committee October 22, 2019
H 8 Ontario Catholic School Trustees' Association Finance Brief Submission

Motion 266 (19-10-22)
Moved by Stefano Pascucci
Seconded by Luz del Rosario

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 H7, M5, M7
Trustee Sharon Hobin —family members belong to OECTA
Trustee Mario Pascucci—family member belongs to OECTA
Trustee Stefano Pascucci—family member belongs to OECTA
Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
Trustee Frank Di Cosola declared an interest in agenda item M5—family member belongs to CUPE at another school board.

Motion 267 (19-10-22)
Moved by Mario Pascucci
Seconded by Stefano Pascucci

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

CARRIED

7. Approval of Minutes, Regular Board Meeting, September 24, 2019

Motion 268 (19-10-22)
Moved by Shawn Xaviour
Seconded by Darryl D'Souza

THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 24, 2019, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Nil

B. Pastor's Remarks

1. Monsignor Joseph Shiels

Monsignor Joseph Shiels expressed the importance of faithfulness in the decisions we make in our lives. Through faithfulness we grow and develop trust. Commitment to our Catholic faith is displayed by men and women in education through their actions. Faith is inspirational and God wants us to be honest in our lives.

C. Awards and Presentation

1. ShareLife - Michael Penafiel

Michael Penafiel, Coordinator, School and Employee Campaigns for the Archdiocese of Toronto, ShareLife thanked trustees, students, staff and Catholic school councils of DPCDSB for continued support of ShareLife. Mr. Penafiel expressed his appreciation for the generous support of those in need through the ShareLife campaign. DPCDSB schools' participation is 100%.

Motion 269 (19-10-22)

Moved by Frank Di Cosola

Seconded by Shawn Xaviour

THAT THE PRESENTATION, SHARELIFE, BY MICHAEL PENAFIEL, BE RECEIVED.

CARRIED

D. Delegations

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. OCSTA Resolutions Correspondence

Chair of the Board, Sharon Hobin, reviewed the correspondence from OCSTA. Director of Education, Marianne Mazzorato, advised staff will support in the development of resolutions for submission to OCSTA prior to the annual AGM. Staff will also provide a copy of all resolutions from the last three years and will investigate the status of the prior year's resolutions with OCSTA.

Trustee Mario Pascucci requested the resolutions be reviewed at the upcoming Administration and Finance Committee and at Board meetings. Trustee Mario Pascucci also requested a resolution be developed pertaining to representation and allocation of votes.

Motion 270 (19-10-22)

Moved by Thomas Thomas

Seconded by Mario Pascucci

THAT THE OCSTA RESOLUTIONS CORRESPONDENCE, BE RECEIVED.

CARRIED

2. Good News Items

Trustee Darryl D'Souza shared:

Guardian Angels Catholic School

Our Terry Fox walk and donations was also very successful raising more this year than in previous years.

Our Lady of Fatima Catholic School

On September 26, the students, staff and parents participated as a whole school community in the Terry Fox Walk. As a school we raised over \$1400.00.

Our Junior Boys Volleyball team won their mini tournament and have moved on to the Brampton West Family of schools tournament and hoping to go beyond to the Boards.

St. Aidan Catholic School

Congratulations to the Intermediate girls soccer team for their outstanding display of teamwork and determination in the Brampton West Soccer Tournament where they made it to the finals and lost a close match. Our other teams and clubs are in full force providing opportunities for student voice and leadership

St. Alphonsa Catholic School

St. Alphonsa's Grade 6 students will have the opportunity to be a part of filming a Family Channel spot promoting Bullying Prevention Week. Students have been working on promoting safe and healthy play during recess time through the Recess Guardian Angels program. Incidents at recess have decreased and the school has noticed a marked decrease in free time conflict. The spot on the Family Channel highlights the school's success in promoting respectful and peaceful inclusion.

St. Angela Merici Catholic School

On September 30, staff and students of St. Angela Merici participated in Orange Shirt Day to launch a year with a focus on increasing Indigenous Awareness. There was a school wide pledge signed by staff and students. In addition to new resources purchased for the library, staff will also be participating in ongoing Professional Development at each staff meeting. Currently staff are sharing their passion for Indigenous studies at lunch and learns for colleagues to guide unpacking available resources and further deepen understanding of Indigenous studies.

St. Bonaventure Catholic School

Students Kristina and Vanessa from our Grade 6/7 class have come up with a wonderful initiative to raise awareness and support for Indigenous rights. The whole school is participating by walking/running the distance that Chanie Wenjack had tried to do when he left the residential school to reach his home. All students, with the help of the teachers, are going to walk/run a set number of laps during gym class through the period of October 22 to 28 to reach the goal of 600 km in honour of Chanie.

We are gearing up for our Spring Concert. St. Bonaventure will be performing *Rumpelstiltskin*. Students are excited and signing up for cast and crew. This will be a Junior/Intermediate production.

We also just started the *Go Girls Program* delivered by Big Sisters focusing on healthy bodies and healthy minds – girls taking care of themselves both physically and mentally. We will be starting a group for boys called *Game On* delivered by Big Brothers.

St. Lucy Catholic Elementary School

At St. Lucy, the Sewing Studio is providing a dynamic, engaging sewing workshop for students in Grades 1 to 8. This studio workshop is inspiring and uplifting while teaching valuable life skills. St. Lucy Catholic Elementary school will continue teaching

students to sew as well as knit and crochet in their kindness club. Students will focus on kindness, respect and teamwork.

St. Ursula Catholic School

Thank you to our students for raising \$1400 for the Terry Fox Cancer Research Foundation during the annual Terry Fox walk.

St. Ursula's Cross-Country team competed in the BW meet at Chinguacousy Park on October 9. Our Grade 8 girls and boys teams came in first place and are advancing to the Board meet later this month.

Our junior boys' volleyball team came in first place at their mini tournament and are competing in the BW Family meet on October 18.

Congratulations to our Youth Faith Ambassadors, Ursulights, who participated in the BW Youth Faith Ambassador Commissioning Mass and Ceremony at St. Anne's Parish on October 17.

Over the last month, our students and families did their part to ignite hope within our local community by donating generously to our Thanksgiving Food Drive.

St. Edmund Campion Catholic Secondary School

St. Edmund Campion's start to the 2019/2020 school year was vibrant. On August 26 our Get Ready! Program began with over 320 new Grade 9 students enrolled this year, a new record for our school and a testimony to the success of our programming. With the help of teachers, students were provided with opportunities to brush up on their literacy and numeracy skills as well as having a chance to jump-start their high school journey.

Our school community has been recognized for 7 consecutive years as an Eco School and for the 2nd year, we have received Gold Recognition.

Our Campion Community was proud to have had over 1100 students participate in our school's first Terry Fox Run on September 25. Students were asked to make a donation or take part in our Krispy Kreme Fundraiser. Prior to the 3 km walk students were inspired to hear of Terry's fight to bring awareness to cancer through his walk across Canada over 40 years ago. We were moved by the breathtaking performance of our Grade 11 Student Emmanuella Alleno and a presentation by Grade 12 student Raquel Grainger outlining how our donations are helping cancer research. With the support of student leaders, staff and students, we have raised over \$7000 to date. Thanks to all those who supported this event.

St. Roch Catholic Secondary School

Grade 9 Boys participated in another Boys Night on October 10. The evening included numerous activities such as basketball, dodgeball, martial arts, tie tying, meditation, chess, video games and the always popular lug nut removal and tire race with Mr. Mollame. Jonathon (Guest Speaker) from @NextGenMen presented to close the evening and taught our boys about what it means to be authentic, respectful and responsible young men who can overcome obstacles and become more resilient individuals

Grade 9 Girls Night happened on October 3. It was a fantastic evening for our Grade 9 girls. They participated in dance and drama activities, learned about managing stress, empowering one another and making healthy choices, all while building relationships with their peers and teachers

Wellness Wednesdays have started at St. Roch and will continue throughout the month of October to support mental health awareness. Students will be leading the initiative alongside some staff during all three lunches.

Trustee Thomas Thomas shared:

St. Marcellinus Secondary School

The month of October brought forth themes of celebration and giving to the school community. On October 10, over 600 St. Marcellinus students were recognized for their academic achievements. The day began by celebrating honour roll recipients through grade level breakfasts. This celebration continued into the evening with a full Awards Night Assembly. We would like to take the opportunity to congratulate all St. Marcellinus students for their outstanding academic contributions to the school community.

October also gave way to our annual Fall Food Drive. Led by Chaplaincy Leader Shane Byrne and the teachers at St. Marcellinus, the school community united together to exceed their goal of over 6000 non-perishable food items for the St. Vincent de Paul Society. Great work Spirit.

St. Francis Xavier Catholic Secondary School

Beautiful and Belonging - *The Scars that Make Us Beautiful* is the title of Soho Ahluwalia's article that won her first place in the Turning Points Anthology Contest 2019. This touching and moving article captures the power of love and support but most importantly how a moment of a teacher's time and small gesture can make a world of difference in the lives of our students. Our theme of belonging continues in everything we do at Xavier. We celebrate ourselves and nurture our young students at a fundamental level. Grade 9 retreats at the *Valley of Mother of God* focused on friendships, bullying prevention and artistic ways to describe Who We Are. Spirit week activities are up and running, sport teams are actively training and competing, and clubs are meeting regularly. Congratulations goes out to our Girls' Rugby team for winning ROPSSAA Tier 2.

St. Hilary Catholic School

We are now celebrating the virtue of Empathy and looking at how we can consider others. We hosted the POD tournament for Junior Volleyball and took part in Eco Source's anniversary Open House. It was great to see the plants blooming and the activities that were eco focused. We have celebrated Mass for Thanksgiving and created a tree where each student has prepared a leaf with their name on it. On our PA Day, we reviewed health and safety and set our math goals for the year. Our month ends with our fall Food Drive and our Hallowe'en celebration.

San Lorenzo Ruiz Catholic School

October fall events are in full swing at San Lorenzo Ruiz. We had our Thanksgiving Food Drive organized by our Student Council who fruitfully filled a van full of food donations from our generous school community. Our Grade 6/7 to Grade 8 classes have received the Edwin Chromebooks with the support of our EGELT teachers. Our junior girls' and boys' volleyball teams have been very successful, as have our cross-country runners. The chess team has started up and our choir graced our opening Thanksgiving Mass with song. We ended the month with a spooky Halloween dance thanks to the DJ provided by our Catholic School Council. We are thankful for the energy, opportunities and support from our staff and community for our students.

St. Veronica Catholic School

On Friday, September 27, to celebrate the Terry Fox Run, students, staff and parent volunteers of the St. Veronica community participated in a school walk to raise funds to support Cancer research. The weather was cooperative, the children walked outside and the event was a tremendous success. Our final total of donations was \$550. Thank you to all of our school community for their support of a worthy school wide event and to all our wonderful parent volunteers.

St. Jude Catholic School

On October 18, St. Jude held our own local elections. Students from Grades 7 and 8 presented speeches sharing their leadership qualities with the intermediate student body. Elected students will be responsible for organizing and running numerous activities throughout the school year, as well as presenting ideas to the principal and staff. The first event to organize is our upcoming student Halloween dance and pumpkin carving contest. Student Council will be providing the music and decorations. Some council members will share their talents by leading the students in group dances and line dances. We are very excited about the leadership and enthusiasm displayed by this year's elected Student Council members and cannot wait for our first event.

Trustee Sharon Hobin shared:**Holy Name of Mary Catholic Secondary School**

Congratulations to the students of Holy Name of Mary who received Honour Roll awards as well as other academic awards at the Awards ceremony at the school. Over 80% of the students received Honour Roll awards. Many parents attended the event.

Secondary Open Houses

Congratulations to Holy Name of Mary, St. Joan of Arc, Iona and Loyola for organizing outstanding Open Houses for our Grade 8 students and their families. Thanks to all of the administrators and staff who definitely presented all of the many opportunities afforded to students who will attend these schools.

Loyola Catholic Secondary School

Congratulations to students who contributed \$2270 to the Terry Fox Foundation through a paid civvies and participation in a Terry Fox walk on September 20. Loyola hosted a charity football game between the Loyola Warriors and Gonzaga. Students donated non-perishable food items as entry to the game and collected 768 pounds of food that was subsequently donated to the Eden Food Bank, just in time for Thanksgiving. The staff and students celebrated the opening school Mass with Fr. Tim Hanley and the new associate pastor, Fr. Mauricio Sanjines. Loyola's Open House was held on October 3 to welcome future Loyola Warriors; the French Immersion and Extended French programs continue to be of great interest, along with the tech programs. Federal MPs (representing the Liberal, Conservative and NDP parties) from the Mississauga South ridings attended Loyola for an informal debate and answered some challenging questions posed by our Civics' and Law classes.

Christ the King Secondary School

Students in Grades 4-6 embraced the crisp autumn weather and successfully participated in the Mississauga South Cross-Country race. One of our 4 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.

St. Christopher Catholic School

Our opening school Mass of Thanksgiving was a wonderful celebration of community lead by Fr. Scott and attended by Trustee Sharon Hobin. We received great news from the Cardinal and the ShareLife office congratulating us on being the top elementary fundraising school in the Archdiocese with a total of \$5700 raised from last year. Our Book Fair was a successful venture that generated some funds which we will put towards enhancing our primary literacy room and programs. Our cross-country running team will represent at the Board Meet and this includes all 4 of the girls' teams because of their outstanding performance. We have grown and are now around 470 students.

St. Helen Catholic School

On October 16 we celebrated Mass with Father Jaime. Thank you to the Chair of the Board, and our Catholic School Trustee, Mrs. Sharon Hobin for joining us. We supported students who participated in the Family Flag Football Tournament at St. Joseph S.S. The month will conclude with our Virtue Assembly, on October 30 at 1:30 p.m.

St. Margaret of Scotland Catholic School

St. Margaret of Scotland along with our SRO officers from Peel Police, participated in *Cram a Cruiser* for our Thanksgiving Day food drive. Food was donated to the Eden Food Bank. We were able to help our families in our community.

St. Mark Catholic School

St. Mark is currently participating in the Ontario Schools Battery Recycling Challenge (OSBRC) Students are asked to bring in used batteries and hand in to the classroom teacher. The Eco Team will track each class' progress on a graph, in our front foyer. The goal is to recycle an average of 1.36 kilograms for every student and staff enrolled at St. Mark, as 1.36 kilograms is what the average Canadian household accumulates in one year. Every school that recycles 100% of their OSBRC Pledge will receive an equal share of the OSBRC PLEDGE Prize. The estimated Prize Pool is currently \$800.

Motion 271 (19-10-22)

Moved by Luz del Rosario

Seconded by Brea Corbet

THAT THE GOOD NEWS ITEMS BE RECEIVED.

CARRIED

F. Information/Reports from Committees for Receipt

1. Minutes of the Brampton School Traffic Safety Council Meeting, September 5, 2019

Motion 272 (19-10-22)

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, SEPTEMBER 5, 2019, BE RECEIVED.

CARRIED

- Minutes of the Faith and Program Committee Meeting, September 10, 2019

Motion 273 (19-10-22)

Moved by Brea Corbet

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, SEPTEMBER 10, 2019, BE RECEIVED.

CARRIED

- Minutes of the Special Education Advisory Committee Meeting, September 11, 2019

Motion 274 (19-10-22)

Moved by Luz del Rosario

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, SEPTEMBER 11, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

- DPCDSB Governance Guideline

Margaret Beck, Counsel, reviewed the report, DPCDSB Governance Guideline, a document outlining the roles and responsibilities of the Board of Trustees, individual trustees, the Director of Education and senior staff with respect to school board governance and day-to-day management matters.

Motion 275 (19-10-22)

Moved by Bruno Iannicca

Seconded by Frank Di Cosola

THAT THE REPORT TO THE BOARD OF TRUSTEES, DPCDSB GOVERNANCE GUIDELINE, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

- Nominations for Membership on the Special Education Advisory Committee

Superintendent of Special Education and Learning Services, Deborah Finegan-Downey reviewed the report.

Motion 276 (19-10-22)

Moved by Luz del Rosario

Seconded by Stefano Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, NOMINATIONS FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE, BE RECEIVED.

CARRIED

Motion 277 (19-10-22)

Moved by Luz del Rosario

Seconded by Stefano Pascucci

THAT NOMINATION OF ROSE CASACCIA AND CAROLINE HUXTABLE FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE, BE APPROVED.

CARRIED

2. Ontario Catholic School Trustees' Association (OCSTA) 2019-2020 Membership Fees and Friends and Advocates of Catholic Education Levy

Executive Superintendent of Finance, CFO and Treasurer, Julie Cherepacha reviewed the report. Discussion ensued.

Motion 278 (19-10-22)

Moved by Thomas Thomas

Seconded by Mario Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, OCSTA 2019-2020 MEMBERSHIP FEE AND FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION LEVY, BE RECEIVED.

CARRIED

Motion 279 (19-10-22)

Moved by Mario Pascucci

Seconded by Luz del Rosario

THAT APPROVAL OF THE PAYMENT OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) 2019-2020 MEMBERSHIP FEE OF \$185,043.00 AND THE 2019-2020 FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION (FACE) LEVY OF \$9,596.88 BE DEFERRED TO THE DECEMBER 2019 ADMINISTRATION AND FINANCE COMMITTEE MEETING AND THAT OCSTA BE REQUESTED TO SUPPLY 2018-2019 EXPENSES.

CARRIED

3. Policies Review and Development Process 2019-2020

Superintendent of Policy, Strategy and Global Learning, Max Vecchiarino, reviewed the report. Sixteen policies are recommended to be initiated for review or development and two policies are recommended for rescission.

Trustee Frank Di Cosola inquired about the policy on School Generated Funds (SGF). Director of Education, Marianne Mazzorato, advised that the General Administrative Procedures (GAP) for SGF and associated policies will be added. Trustee Frank Di Cosola inquired if the policies could be prioritized by importance and urgency.

Motion 280 (19-10-22)
Moved by Brea Corbet
Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES, POLICIES FOR REVIEW AND DEVELOPMENT 2019-2020, BE RECEIVED.

CARRIED

Motion 281 (19-10-22)
Moved by Brea Corbet
Seconded by Stefano Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, POLICIES FOR REVIEW AND DEVELOPMENT 2019–2020, BE APPROVED.

CARRIED

4. Policy 4.04: Educational Excursions

Superintendent Silvana Gos reviewed the report.

In response to Trustee Brea Corbet's inquiry about band students being permitted to go on rides at Wonderland, Superintendent Gos advised they will be permitted.

In response to Trustee Mario Pascucci's inquiry about medical information required for educational excursions, Director of Education, Marianne Mazzorato, advised the information is kept by board staff for a minimum of one year.

Motion 282 (19-10-22)
Moved by Brea Corbet
Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES, REVISED POLICY 4.04: EDUCATIONAL EXCURSIONS, BE RECEIVED.

CARRIED

Motion 283 (19-10-22)
Moved by Brea Corbet
Seconded by Luz del Rosario

THAT THE REPORT TO THE BOARD OF TRUSTEES, REVISED POLICY 4.04: EDUCATIONAL EXCURSIONS, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

5. Policy 7.15: Trustee Honoraria and Expenses

Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha, reviewed the changes to the policy contained in the report. Policy 7.15 governs the manner in which trustees are reimbursed for expenses required to carry out their responsibilities as members of the Board of Trustees. Discussion ensued.

In response to questions regarding Trustee attendance at events external to DPCDSB, Director of Education, Marianne Mazzorato, suggested wording to clarify official invitations that promote and support other Catholic communities and local municipal events for political advocacy, excluding fundraising events.

Trustee Mario Pascucci inquired about timelines for expense reimbursement submission. Executive Superintendent Julie Cherepacha advised staff follow the same timelines.

Motion 284 (19-10-22)

Moved by Darryl D'Souza

Seconded by Frank Di Cosola

THAT THE REPORT TO THE BOARD OF TRUSTEES, POLICY 7.15: TRUSTEE HONORARIA AND EXPENSES, BE RECEIVED.

CARRIED

Motion 285 (19-10-22)

Moved by Mario Pascucci

Seconded by Darryl D'Souza

THAT THE REPORT TO THE BOARD OF TRUSTEES, POLICY 7.15: TRUSTEE HONORARIA AND EXPENSES, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

6. *NEW* Policy: Health and Physical Education Curriculum Exemptions

Superintendent of Program and Learning Services, Carmel Murphy, reviewed the report, a new policy created in respect of Ministry of Education Policy/Program Memorandum 162. The policy states the conditions under which a student may be exempted from instruction related to the Human Development and Sexual Health expectations found in Strand D of the *Ontario Curriculum: Health and Physical Education, Grades 1-8, 2019* and is reflective of Catholic teachings and values.

Motion 286 (19-10-22)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES, NEW POLICY: HEALTH AND PHYSICAL EDUCATION CURRICULUM EXEMPTIONS, BE RECEIVED.

CARRIED

Motion 287 (19-10-22)

Moved by Shawn Xaviour

Seconded by Stefano Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, NEW POLICY: HEALTH AND PHYSICAL EDUCATION CURRICULUM EXEMPTIONS, BE APPROVED AND ADOPTED.

CARRIED

7. Motion Recommended by the Contract and Negotiations Committee, October 22, 2019
This item moved to Declared Interest Items.

8. Ontario Catholic School Trustees' Association Finance Brief Submission

Director of Education, Marianne Mazzorato, reviewed the report which outlined an additional funding issue based on technology funding that the Board of Trustees should submit to the Ontario Catholic School Trustees' Association (OCSTA) for the finance brief.

Trustee Mario Pascucci requested the technology funding issue also be addressed in the OCSTA resolutions being prepared for the annual AGM.

Motion 288 (19-10-22)

Moved by Brea Corbet

Seconded by Luz del Rosario

THAT THE REPORT TO THE BOARD OF TRUSTEES, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION FINANCE BRIEF SUBMISSION, BE RECEIVED.

CARRIED

Motion 289 (19-10-22)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION FINANCE BRIEF SUBMISSION, BE APPROVED.

CARRIED

- I. **Notices of Motion - Nil**

- J. **Additional Business - Nil**

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

1. Trustee Mario Pascucci requested a status update on the plaque for St. Mary Star of the Sea Cemetery. Superintendent Mathew Thomas advised the order has been placed for the fabrication of the plaque and the plan is to install it on November 2.
2. Trustee Mario Pascucci met with Credit Valley Conservation Authority and advised of their support of rain gardens in schools. Director of Education, Marianne Mazzorato, advised St. Leonard Catholic Elementary School has a rain garden. Information will be provided to Superintendent Tammy-Lynne Peel.
3. Trustee Mario Pascucci requested that when the Chair of the Board is invited to events, the Vice Chair also be invited. Director of Education, Marianne Mazzorato advised the subject will be addressed at the next Board By-Law/Policies Review Committee Meeting.
4. In response to Trustee Brea Corbet's inquiry related to the Ministry announcement of \$40M towards mental health, Superintendent Lucy Papaloni advised that no details have been received.

5. Trustee Brea Corbet inquired about Pro Grant reductions. Superintendent Wayne Brunton advised that this year the funding is under \$48,000. Through collaboration with the Special Education Advisory Committee, the Central Committee for Catholic School Councils and the Family of Schools we will review the process. Communication with all school communities will be undertaken to provide the process for 2019-2020.
6. Trustee Brea Corbet inquired about the Festival Drive property. Superintendent Mathew Thomas advised the property has weekly maintenance and the next steps will take place during the review of the Long Term Facilities Master Plan (LTFMP).
7. Trustee Stefano Pascucci inquired about a request to review all facilities where a plan to plant trees can be submitted. Superintendent Mathew Thomas advised staff is working with municipal partners to target implementation for next summer. A report will be presented at an Administration and Finance Committee Meeting early next year.
8. Trustee Bruno Iannicca requested the date for the St. Paul Catholic Secondary School meeting be provided to Trustees Mario Pascucci and Bruno Iannicca.
9. Trustee Bruno Iannicca advised the Courtesy Ridership form does not have a field for sibling attending the school. Staff will review.
10. Trustee Bruno Iannicca inquired about the supervision rate for secondary school events. Associate Director David Amaral advised it will be reviewed with principals.
11. Trustee Bruno Iannicca inquired about trustees who pass away while in office. Staff will provide information in the trustee newsletter.
12. Trustee Mario Pascucci inquired if Retired Teachers of Ontario (RTO) offers insurance programs for trustees. Director of Education, Marianne Mazzorato advised staff will explore.
13. Trustee Luz del Rosario thanked Plant Department staff for the repairs at St. Gerard Catholic Elementary School.
14. Trustee Luz del Rosario inquired about the thirty-one courtesy ridership requests from former St. Dunstan students, only nine received seats. A parent has requested the walking path from STOPR.
15. Trustee Luz del Rosario inquired if staff could propose a change to the Rosary Apostolate Crowning of Mary. Director of Education, Marianne Mazzorato will request the Religion department consultant assist them.
16. Trustee Thomas Thomas requested staff review the east access to St. Francis Xavier Catholic Secondary School from Bristol Road. Superintendent Mathew Thomas advised staff will assess.
17. In response to Trustee Mario Pascucci's request for companies which provide donations to schools, Associate Director David Amaral advised a report will be presented at the November Faith and Program Committee meeting.
18. Trustee Mario Pascucci advised Credit Valley Conservation has a tree program.
19. Trustee Stefano Pascucci advised that parking for trustees is not always available at school events and requested that principals reserve parking for trustees.

The Chair was passed to Trustee Mario Pascucci.

20. Trustee Sharon Hobin inquired about the cafeteria assessment. Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha advised a survey is expected to be conducted this fall and staff will ensure our own language and questions will be added to the survey to ensure we have the information needed. Staff will work with administrators to ensure all students have an opportunity to complete the survey. Student Trustee Eugene Zalone added that Student Senate has been working on this issue. Director of Education, Marianne Mazzorato invited student trustees to assist with the development of the survey questions. Trustee Shawn Xaviour inquired about the response received from the vendor. Executive Superintendent, Julie Cherepacha, will provide the response to trustees. In response to Trustee Darryl D'Souza, Director of Education, Marianne Mazzorato advised staff will develop our own survey and do our own analysis.

Trustee Stefano Pascucci requested the school commissions be provided in the trustee newsletter.

21. Trustee Sharon Hobin inquired about a policy or GAP for parent volunteers or parents who want to volunteer but may not have children in the school. Director of Education, Marianne Mazzorato, advised there is an existing GAP and will provide in the trustee newsletter.
22. Trustee Sharon Hobin inquired about International Baccalaureate teacher training. Director of Education, Marianne Mazzorato, advised some courses are offered in Canada and some are on-line. Staff will provide the expectations of the Secondary IB program to trustees.
23. Trustee Sharon Hobin inquired about the teacher supply list and the funding of supply teachers. Director of Education, Marianne Mazzorato, will provide in the trustee newsletter.
24. Trustee Sharon Hobin inquired if trustees were interested in sending congratulation letters to the MPs elected in the recent federal election. Chair of the Board Sharon Hobin will draft letters.
25. Trustee Sharon Hobin inquired about security in our schools during the election. General Manager of Plant Facilities, Richard Moriah, advised security was provided at the entrance doors.
26. Trustee Luz del Rosario inquired about the vandalism that occurred at St. Gregory. Associate Director Daniel Del Bianco explained the existing security and the next phase. Staff will review the issue with the school and may expedite.
27. In response to Trustee Stefano Pascucci's School Generated Funds inquiry, Executive Superintendent Julie Cherepacha advised the year-end figures have been compiled and staff will provide a comparison to last year.

L. Declared Interest Items

1. Motion Recommended by the Contract and Negotiations Committee October 22, 2019

Motion 290 (19-10-22)

Moved by Luz del Rosario

Seconded by Darryl D'Souza

THAT THE TERMS OF REFERENCE OF THE CONTRACT AND NEGOTIATIONS COMMITTEE – 2019, BE APPROVED.

CHAIR: Luz del Rosario
VICE CHAIR: Anna da Silva
TRUSTEES: Brea Corbet, Darryl D’Souza, Frank Di Cosola, Thomas Thomas,
Shawn Xaviour

RESOURCE STAFF:

Superintendent, Human Resources and Employee Relations Stephanie Strong
Manager of Employee Relations Breann Pyke
Human Resources and Employee Relation Departments

MONITORING:

Associate Director, Corporate Services Daniel Del Bianco
Executive Superintendent of Finance, Chief Financial Officer
and Treasurer Julie Cherepacha

The Contract and Negotiations Committee will:

1. Be comprised of Trustees without a conflict of interest at the local level;
2. Approve a mandate and bargaining parameters for the DPCDSB’s local negotiating teams which will include bargaining in good faith and adherence to the applicable provisions within the *Labour Relations Act* and the *School Board Collective Bargaining Act*;
3. Review contractual matters with respect to the central and local collective agreements for unionized employee groups, as well as the employment terms and working conditions for non-unionized employee groups; and
4. Develop appropriate recommendations for consideration by the Board of Trustees.

REPORTS TO: The Board of Trustees

MEETINGS: As required. Meeting dates and start times at the call of the Chair.

CARRIED

M. In Camera Session

Motion 291 (19-10-22)

Moved by Bruno Iannicca

Seconded by Darryl D’Souza

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 AND LABOUR MATTERS.

CARRIED

N. Rise and Report In Camera Minutes, Labour Relations and Legal Issues

Motion 292 (19-10-22)

Moved by Luz del Rosario

Seconded by Stefano Pascucci

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

CARRIED

O. Future Meetings

November 26, 2019	December 3, 2019 (Organizational Board Meeting)
December 10, 2019	January 28, 2020
February 25, 2020	March 24, 2020
April 28, 2020	May 26, 2020
June 16, 2020	

P. Adjournment

Motion 293 (19-10-22)

Moved by Stefano Pascucci

Seconded by Frank Di Cosola

THAT THE MEETING BE ADJOURNED AT 11:18 P.M.

CARRIED