

MINUTES

Regular Board Meeting

Memorial for Blessed Émile Tavernier-Gamelin

Tuesday, September 24, 2019, 7:00 pm

Board Room, Catholic Education Centre

Chair:	Sharon Hobin
Vice Chair:	Thomas Thomas
Trustees:	Brea Corbet, Anna da Silva, Darryl D'Souza, Frank Di Cosola, 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, Tammy-Lynne Peel, Les Storey, Stephanie Strong, Mathew Thomas, Max Vecchiarino
General Managers:	Bruce Campbell, Theresa Davis, Christiane Kyte
Recorder:	Laurie Mackereth
Regrets:	Trustee Luz Rosario

A. Routine Matters

1. Call to Order and Attendance
Chair of the Board, Sharon Hobin, called the meeting to order at 7:00 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:
H 4 Request for Feedback by the Ontario Catholic School Trustees' Association Regarding Proposed Changes to the Education Development Charge Regulation.
H 5 Motion Recommended at Faith and Program Committee Meeting, September 10, 2019
M 7 In Camera Report

Motion 241 (19-09-24)

Moved by Mario Pascucci

Seconded by Anna da Silva

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 item M 1 - Minutes of the In-Camera Session of the Regular Board Meeting, August 27, 2019, Item M7:

Trustee Sharon Hobin —family members belong to OECTA

Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026

Trustee Mario Pascucci—family member belongs to OECTA

Trustee Stefano Pascucci—family member belongs to OECTA

Motion 242 (19-09-24)

Moved by Shawn Xaviour

Seconded by Darryl D'Souza

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM M 7.

CARRIED

7. Approval of Minutes, Regular Board Meeting, August 27, 2019

Motion 243 (19-09-24)

Moved by Frank Di Cosola

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE REGULAR BOARD MEETING, AUGUST 27, 2019, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Nil

B. Pastor's Remarks

1. Monsignor Joseph Shiels

Monsignor Joseph Shiels reminded us of Jesus' compassion, how compassion has no limits and is present in our schools every day.

Chair of the Board, Sharon Hobin, asked staff to forward thanks to Monsignor Shiels and to St. Roch TV for the presentation.

Motion 244 (19-09-24)

Moved by Darryl D'Souza

Seconded by Brea Corbet

THAT THE PASTOR'S REMARKS FROM MONSIGNOR JOSEPH SHIELS, BE RECEIVED.

CARRIED

C. Awards and Presentation

1. 2018-2019 St. Hildegard of Bingen Viriditas Stewardship & Sustainable Practices Award - Jeanette Roy

Superintendent of Education Tammy-Lynne Peel provided details of the 2018-2019 Award to Jeanette Roy, teacher, St. James Catholic Global Learning Centre.

Ms. Roy was honoured for her outstanding efforts to encourage students to be leaders in positive environmental change, for her leadership role with students and staff in caring for our environment, and for sharing her passion for stewardship and sustainability.

Motion 245 (19-09-24)

Moved by Mario Pascucci

Seconded by Thomas Thomas

THAT THE PRESENTATION OF THE 2018-2019 ST. HILDEGARD OF BINGEN VIRIDITAS STEWARDSHIP AND SUSTAINABLE PRACTICES AWARD TO JEANETTE ROY, BE RECEIVED.

CARRIED

2. Proclamation - Bus Driver Appreciation Day, October 23, 2019

Motion 246 (19-09-24)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE PROCLAMATION WITH RESPECT TO BUS DRIVER APPRECIATION DAY, BE RECEIVED.

CARRIED

Motion 247 (19-09-24)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

WHEREAS STUDENT TRANSPORTATION SERVICES ARE AN INTEGRAL PART OF OUR OPERATION AT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD

AND

WHEREAS OUR TRANSPORTATION CONSORTIUM IS THE SECOND LARGEST IN CANADA WITH OVER 1,450 TOTAL BUSES AND 5,900 INDIVIDUAL BUS RUNS

AND

WHEREAS OUR BUS DRIVERS DO AN OUTSTANDING JOB TRANSPORTING APPROXIMATELY 68,000 STUDENTS ON BEHALF OF DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AND PEEL DISTRICT SCHOOL BOARD ON A DAILY BASIS

BE IT RESOLVED THAT

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT OCTOBER 23, 2019 BE RECOGNIZED AND CELEBRATED AS BUS DRIVER APPRECIATION DAY WHEREBY ALL DUFFERIN-PEEL SCHOOLS ARE ENCOURAGED, IN AN APPROPRIATE MANNER, TO CELEBRATE AND THANK THEIR BUS DRIVERS FOR A JOB WELL DONE.

CARRIED

3. Presentation - DPCDSB 50th Anniversary Song - Nancy Bodsworth Boss

Nancy Bodsworth Boss performed We Believe. Nancy Bodsworth Boss created the lyrics and music to celebrate Dufferin-Peel Catholic District School Board's 50th Anniversary. Trustee Brea Corbet suggested the song be used with DPCDSB's telephone system.

Trustee Stefano Pascucci joined the meeting and declared an interest in Agenda Item M1 Item 7.

Motion 248 (19-09-24)

Moved by Brea Corbet

Seconded by Shawn Xaviour

THAT THE PRESENTATION OF THE DPCDSB 50TH ANNIVERSARY SONG, WRITTEN AND PERFORMED BY NANCY BODSWORTH BOSS, BE RECEIVED.

CARRIED

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

Trustee Thomas Thomas reported items discussed at the September OCSTA Board of Director's Meeting included air conditioning in all schools and seat belts on school buses. The September 24, 2019 Central Regional Meeting focused on board level priorities.

2. Good News Items

Trustee Anna da Silva - Brampton Wards 1, 3 & 4

St. Augustine Catholic Secondary School

- We had an opportunity to meet our new parish priest at St. Jerome and students and staff from our Planning for Independence and Communications Programs attended one of the daily Masses at the church and are planning to continue monthly. Co-curriculars launched at our Club Fair, allowing students to gather information about, and sign up for, various activities planned for this year. Students and staff on our Eco-Team have a date to work on making some of our garden spaces even more beautiful before September ends.

St. Kevin Catholic Elementary School

- With our newly paved playground, our school is up and running with sports teams starting and preparations for our Opening Mass on September 25 are under way. Our tradition of having a Pizza “Meet and Greet” will kick off our Meet the Teacher Night which will take place on September 19. We are also gathering as a school community to run and walk for Terry Fox on September 25.

Our Lady of Peace Catholic Elementary School

- We had many new families arriving to register at the school and on September 3, there were many excited students walking through our doors. On September 6, we met with our new parish priest, Fr. Michael Busch, to set Mass dates for the year. We held a kickoff assembly for Terry Fox and set a goal of \$2200 for this year. If our students achieve this, ballots will be drawn for staff volunteers to receive cream pies in the face at the hands of lucky students. We were fortunate that our school reorganization was limited to some Grade 4 and 5 students. Now everyone is settled into their classroom routines. This week, we will conduct our first fire drill of the year. Our first Catholic School Council Meeting and elections take place on September 23. On September 25, we celebrate our Opening Mass with our new pastor. Our Terry Fox walk takes place on September 27 and we hope for good weather for this event.

St. Brigid Catholic Elementary School

- St. Brigid celebrated our first school Mass with Fr. Michael Busch this month. Father is the new pastor at St. Jerome and already heavily involved in the life of the Parish and School community. Our school choir and Youth Faith Ambassadors are already demonstrating their faith leadership running the Mass under the guidance of the choir masters and Adult Faith Ambassadors. We are already off to a quick start with our Eco-Team. Last year, we achieved Platinum status and we are on our way to achieving this goal again this year. We have started raising funds for Terry Fox and cancer research in preparation for next week’s Terry Fox walk.

St. Monica Catholic Elementary School

- We welcomed back our St. Monica School Community on September 3 with a Welcome Back Opening Liturgy to set the tone for the school year. Our first Catholic School Council meeting on September 9 provided council with an opportunity to review previous initiatives, bring forth new ventures, as well as elect our council for the 2019-2020 school year. Staff were introduced to the Board’s MYSP Five Priority Framework and we began to work through our School Action Plan, as well as reflecting on Catholic Education Week 2019-2020. Bus Patroller training is underway and students and staff have been practicing emergency evacuations. Community members will be invited to our Open House/Book Fair on September 26, 2019 from 6 – 7 p.m. Our extra-curricular program is in full force; Student Faith Ambassadors, Choir, Junior Volleyball and Cross Country, to name a few, are already in progress.

Trustee Darryl D'Souza - Brampton Wards 2, 5 & 6

St. Joseph Catholic Elementary School (Brampton)

- Many have moved into our community over the summer and are embarking in a new phase of their learning. Our school yard welcomed students filled with excitement and new shoes and backpacks.
- St. Joseph School welcomed three new staff members. The school was buzzing with laughter, “hellos” and some FDK tears. Overall, a wonderful day setting the tone for a wonderful faith filled educational journey for 2019-2020.
- September 19 welcomed our annual OPEN HOUSE/BBQ/BOOK FAIR. The schoolyard welcomed students/parents/guardians/community who commented that the yard looked like a giant “block party”. Students lined up for face painting while parents/guardians lined up for BBQ. An atmosphere of compassion, comradery and the goal of supporting their children in faith development and educational success was clearly evident. The school halls welcomed students who proudly showed off their classrooms, schoolwork and their teachers to their parents/guardians.
- St. Joseph School staff will continue to focus on mathematics this year. They will have opportunities to attend numerous in-services in this curricular area. Working with our school support personnel will provide learning opportunities for all our students who will be at the center of innovations in mathematics including access to technology that include the use of iPads and Chromebooks as well as *Edwin* in daily learning tasks.
- As St. Joseph School celebrates the beginning of this very exciting and busy year, we are reminded that we are all rooted in our Catholic faith. God is the center of all we do here at St. Joseph School and through modeling, talking and spiritual growth opportunities, our students will thrive to become the stewards of this earth and fulfil the promise to God to be disciples in all they do daily now and into the future.

Pauline Vanier Catholic Elementary School

- Pauline Vanier school community came out on September 18 to enjoy an Open House evening. Families enjoyed meeting the staff and visiting classrooms. We are looking forward to celebrating our first of many Masses this year with Fr. Michael and Fr. Jibin of St. Jerome’s Parish on September 24. Our Grade 4 to 8 students are training for the upcoming Cross Country Meet and both staff and students are looking forward to participating in the annual Terry Fox Walk, which will be taking place on September 25. In addition, students from Grades 2/3, 6/7 and the Performance Team are excitedly preparing to perform at the Brampton Culture Days event taking place at South Fletcher’s Library on September 27.

Notre Dame Catholic Secondary School

- Leading up to the 2019 Federal Election, Notre Dame Catholic Secondary School will participate in the Student Vote Program. Students will have an authentic opportunity to experience the election process by voting for Brampton North’s Federal election candidates in a school-wide mock election.

Trustee Thomas Thomas - Mississauga Ward 5

St. Marcellinus Catholic Secondary School

- During the last week of August, over 400 Grade 9 students were welcomed by our MARCLeaders at our orientation day. Many of these Grade 9 students got a great jump start to the year and high school life by participating in our Get Ready Program. On September 17, students had the opportunity to meet representatives from various clubs and teams at the 3rd Annual Club and Team Fair. Our fall sports such as cross country and football are off to a great start and the fans are excited for a Friday Night Lights football game vs St. Roch on September 27. Our Grade 9 Retreat Day, focusing on setting intentions, will involve a community walk, liturgy, lunch and guest speakers.

St. Francis Xavier Catholic Secondary School

- Our opening Grade level assemblies focused on 'belonging' rather than just 'fitting in'. We encourage our students to be part of our family, to get involved in their community and showcase their talents. A student council initiative called the Club Fair took place during lunches and introduced students to the many sports teams, club activities and other Xavier initiatives to inspire students to become involved and share their gifts.
- We have amazing students at St. Francis Xavier Secondary School and these students accomplished amazing things over the summer; Soho Ahluwalia, a Grade 10 student, won first place in June 2019 in the Turning Points Essay Contest which is organized by the Learning Partnership. Brianna Jefferson, Class of 2019, won two bronze medals and a gold medal in squash at the recent Junior Pan-Am Games. She competed in the World Junior Championships in August and is attending Yale University in 2019-2020 on a full athletic scholarship.

St. Hilary Catholic Elementary School

- St. Hilary will be having our Open House with a Harvey's dinner served by our Catholic School Council. We will also have our Terry Fox walk/run where we hope to raise money to donate to the Terry Fox Foundation.

San Lorenzo Ruiz Catholic Elementary School

- San Lorenzo Ruiz welcomed new staff members, students and families to our school this September. As a school community, we gathered to celebrate the virtue of Faith and San Lorenzo Ruiz's feast day. Our Catholic school Trustee Thomas Thomas and families were welcomed by our staff into their classrooms during our Open House. San Lorenzo Ruiz's cross country team is starting up preparing for the meet and we are beginning various extra-curricular opportunities to engage our students. We look forward to a great 2019-2020 school year as we will be celebrating our 20th anniversary.

St. Veronica Catholic Elementary School

- St. Veronica staff hosted its Open House this month. Thanks to Trustee del Rosario for welcoming families to the school and into our faith community. Staff shared an overview of curriculum and shared various forms of electronic communication that will be used throughout the year to help parents follow student activities and growth.

St. Jude Catholic Elementary School

- St. Jude School community held a BBQ, Open House, Book Fair and the Guelph Grotto Climbing experience was available for all of our families to enjoy.

Trustee Shawn Xaviour – Brampton Wards 7, 8, 9 and 10

Holy Name of Mary Catholic Secondary School

- Our first school Mass was celebrated on September 11 at St. Ignatius Loyola Church. Father Joseph Pham, who was so kind as to drive all the way down to Mississauga to be with us, was the celebrant. We thank Chair of the Dufferin-Peel Catholic District School Board, Sharon Hobin, and Vice Chair of the Board, Thomas Thomas, for attending. Thank you to Father Tim Hanley for welcoming us and so generously offering the use of the Church during our stay in Mississauga.

St. Thomas Aquinas Catholic Secondary School

- Over 280 Grade 9 students participated in Get Ready with our Grade 11 mentors during the last week of August.
- Our annual Club Fair was held on September 11 with over 16 clubs present including Life Teen from St. Anthony Parish and YES4MH from Peel Health to engage and sign up students to get involved.
- Chinguacousy job fair was held September 18 at Aquinas during lunch to recruit students for winter employment.

Trustee Sharon Hobin passed the chair to Trustee Thomas Thomas and congratulated all schools for the tremendous amount of work by teachers, administrators and parents to welcome families to the school Open Houses. *Trustee Sharon Hobin resumed the Chair.*

F. Information/Reports from Committees for Receipt

1. Minutes of the Audit Committee Meeting, May 14, 2019

Motion 249 (19-09-24)

Moved by Anna da Silva

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, MAY 14, 2019, BE RECEIVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, June 4, 2019

Motion 250 (19-09-24)

Moved by Frank Di Cosola

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 4, 2019, BE RECEIVED.

CARRIED

3. Minutes of the Brampton School Traffic Safety Council Meeting, June 6, 2019

Motion 251 (19-09-24)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, JUNE 6, 2019, BE RECEIVED.

CARRIED

4. Minutes of the Faith and Program Committee Meeting, June 11, 2019

Motion 252 (19-09-24)

Moved by Shawn Xaviour

Seconded by Brea Corbet

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JUNE 11, 2019, BE RECEIVED.

CARRIED

5. Minutes of the Special Education Advisory Committee Meeting, June 12, 2019

Motion 253 (19-09-24)

Moved by Stefano Pascucci

Seconded by Bruno Iannicca

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JUNE 12, 2019, BE RECEIVED.

CARRIED

6. Minutes of the Central Committee for Catholic School Councils Meeting, June 13, 2019

Motion 254 (19-04-24)

Moved by Stefano Pascucci

Seconded by Anna da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JUNE 13, 2019, BE RECEIVED.

CARRIED

7. Minutes of the Special Administration and Finance Committee Meeting, June 17, 2019

Motion 255 (19-09-24)

Moved by Frank Di Cosola

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE SPECIAL ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 17, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt - Nil

H. Trustee/Committee/Administration Reports Requiring Action

1. Motion Recommended by the Administration and Finance Committee, September 3, 2019

Motion 256 (19-09-24)

Moved by Anna da Silva

Seconded by Thomas Thomas

THAT THE EXECUTION OF THE PURCHASE AND SALE AGREEMENT FOR THE RESERVATION AND FUTURE ACQUISITION OF THE MOUNT PLEASANT #3 CATHOLIC ELEMENTARY SCHOOL SITE IN THE CITY OF BRAMPTON, BE APPROVED.

CARRIED

2. Motions Recommended by the Audit Committee, September 17, 2019

Motion 257 (19-09-24)

Moved by Anna da Silva

Seconded by Frank Di Cosola

THAT THE AUDIT SERVICE PLAN FOR THE YEAR ENDED AUGUST 31, 2019, BE APPROVED.

CARRIED

3. Capital Priorities 2019-Project Ranking

Superintendent of Planning and Operations, Mathew Thomas, and Manager of Planning, Stephanie Cox, reviewed the report explaining the ranking of Capital Priorities 2019. Capital funding submissions are due to the Ministry of Education by September 30, 2019.

Staff responded to questions of clarification.

Motion 258 (19-09-24)

Moved by Anna da Silva

Seconded by Brea Corbet

THAT THE REPORT TO THE BOARD OF TRUSTEES, CAPITAL PRIORITIES 2019 - PROJECT RANKING, BE RECEIVED.

CARRIED

Motion 259 (19-09-24)

Moved by Anna da Silva

Seconded by Brea Corbet

THAT THE RANKING OF CAPITAL PRIORITIES PROJECTS: MOUNT PLEASANT SECONDARY SCHOOL, MOUNT PLEASANT #2 CATHOLIC ELEMENTARY SCHOOL, ST. JOHN FISHER CATHOLIC ELEMENTARY SCHOOL, ST. ANNE CATHOLIC ELEMENTARY SCHOOL AND ST. JOACHIM CATHOLIC ELEMENTARY SCHOOL, BE APPROVED.

CARRIED

4. Request for Feedback by the Ontario Catholic School Trustees' Association Regarding Proposed Changes to the Education Development Charge Regulation

Mathew Thomas, Superintendent of Planning and Operations and Stephanie Cox, Manager of Planning reviewed the report. The Ontario Catholic School Trustees' Association (OCSTA) requested feedback from boards regarding the Ministry of Education's proposed changes to the regulations governing Education Development Charges (EDC).

Planning department staff reviewed the proposed changes to the EDC regulation and site acquisition guidelines and offered comments for consideration related to rate increase restrictions, alternative project proposals, capacity determination. EDC-exempt institutions, notification of site acquisition, lease or expropriation and the inclusion of holding students.

Stephanie Cox, Manager of Planning, responded to questions of clarification.

Motion 260 (19-09-24)

Moved by Frank Di Cosola

Seconded by Stefano Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, REQUEST FOR FEEDBACK BY THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION REGARDING PROPOSED CHANGES TO THE EDUCATION DEVELOPMENT CHARGE REGULATION, BE RECEIVED.

CARRIED

Motion 261 (19-09-24)

Moved by Shawn Xaviour

Seconded by Stefano Pascucci

THAT THE RESPONSE TO THE PROPOSED CHANGES TO THE EDUCATION DEVELOPMENT CHARGES REGULATION BE SUBMITTED TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION ON BEHALF OF THE BOARD OF TRUSTEES, BE APPROVED.

CARRIED

5. Motion Recommended by the Faith and Program Committee, September 10, 2019

Motion 262 (19-04-24)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE 2019 OCSTA REGIONAL MEETINGS: PROPOSED RESPONSES BE SUBMITTED TO OCSTA ON BEHALF OF ALL TRUSTEES, AS AMENDED.

CARRIED

I. Notices of Motion - Nil

J. Additional Business – Nil

K. Questions Asked of, and by, Board Trustees

1. Trustee Mario Pascucci inquired about the status of a request for a report of corporate donations made to schools. Executive Superintendent of Finance, CFO and Treasurer, Julie Cherepacha, advised staff will bring a report forward in the fall.
2. In response to Trustee Mario Pascucci's request for an update on the St. Mary Star of the Sea Cemetery plaque, Superintendent Mathew Thomas advised the plaque has been ordered and Fr. Michael recommended it be mounted on a stand. The installation of the plaque will take place on November 2 at the 10 a.m. Mass for all the Faithfully Departed.
3. Trustee Mario Pascucci requested the OCSTA resolution preparation commence in October.
4. Trustee Mario Pascucci offered congratulations to Trustee Thomas Thomas, elected OCSTA representative on CCSTA.
5. Trustee Brea Corbet requested a review of the process of posting class lists on school windows prior to school start-up. Associate Director Daniel Del Bianco advised that School Messenger software has been purchased and will be implemented prior to September 2020 start-up.
6. Trustee Brea Corbet inquired about the implementation of suicide prevention program. Director of Education Marianne Mazzorato advised a meeting is scheduled to review.
7. Trustee Bruno Iannicca requested the Board Calendar of Reports Overview be emailed to trustees.
8. In response to Trustee Bruno Iannicca's inquiry related to enrolment at St. Paul Catholic Secondary School, Associate Director David Amaral advised a meeting is scheduled for the last week of September.
9. Trustee Bruno Iannicca presented a community concern that the doors at secondary schools are not locked. Associate Director Daniel Del Bianco advised that there is a locked door policy in elementary, not secondary. The Ministry has not legislated the policy nor extended funding for secondary. Administrators have the ability to lock doors. Should the community have concern with the current practice of access in secondary, please work through the family of schools superintendent.
10. In response to Trustee Shawn Xaviour's elementary school camera inquiry, Associate Director Daniel Del Bianco will provide the progress of installations to date and the plan moving forward in Issues and Events.
11. In response to Trustee Shawn Xaviour's DPCDSB signage inquiry, Associate Director Daniel Del Bianco indicated 12 boulevard signs with the DPCDSB logo and LED display were installed this summer. School signage will be phased in over multiple years. Trustee Shawn Xaviour requested that staff reach out to school councils to advise of the signage roll-out.
12. In response to Trustee Shawn Xaviour's Overseas Excursion inquiry, Associate Director David Amaral advised that Risk Management has been consulted and recommends that excursions to Cambodia cease.
13. Trustee Shawn Xaviour inquired about class size for Kindergarten/Grade 1 classes. Superintendent Lucy Papaloni indicated the classes contain 10 SK and 10 Grade 1 students with 1 teacher.

14. Trustee Shawn Xaviour inquired about the process for communications confirming or cancelling summer or night school classes. Associate Director David Amaral will take back to Adult and Continuing Education for review.
15. Trustee Darryl D'Souza inquired about a process to verify baptismal certificates. Director of Education, Marianne Mazzorato advised that Admissions and Religious Education staff verify baptismal certificates with the diocese where the certificate was issued when there is a concern. School administrators are astute in paying attention to the documentation.
16. In response to Trustee Frank Di Cosola's parent notification inquiry, Associate Director Daniel Del Bianco advised it is the expectation that all schools will be using School Messenger and will become fully automated.
17. Trustee Frank Di Cosola, inquired about the board's responsibility for providing information to our students about vaping and what we can do to increase awareness. Director of Education Marianne Mazzorato advised policy does not permit smoking or e-cigarettes. Secondary administrators have a heightened awareness, are employing strategies in their schools, and there are consequences. Staff will connect with the Region of Peel Health to identify additional strategies that could be put in place.
18. In response to Trustee Frank Di Cosola's inquiry about secondary class size, Director of Education Marianne Mazzorato advised that a report will be presented at the Faith and Program Committee meeting. Guidance departments are addressing the core subjects required for post-secondary education.
19. In response to Trustee Shawn Xaviour's inquiry about vaping, Associate Director Daniel Del Bianco will investigate vaping detectors.
20. Trustee Brea Corbet advised information that was shared by other boards has been forwarded to staff to increase awareness. Director of Education advised the Region of Peel Health has a campaign ready to release.
21. In response to Trustee Stefano Pascucci, Associate Director Daniel De Bianco advised the recently installed water filling stations in Dufferin-Peel do not have filters.
22. Trustee Stefano Pascucci suggested dates to coincide with tree planting: September 25-National Forest Day, Earth Day in April and October 4, Feast of St. Francis of Assisi.
23. Director of Education Marianne Mazzorato responded to Trustee Mario Pascucci's inquiry regarding International Language sites.
24. Student Trustee Eugene Zanone inquired about board policy on locking doors to prevent students using washrooms for vaping. Director of Education Marianne Mazzorato advised while there is no policy, administrators may be trying strategies to bring vaping under control.
25. In response to Trustee Brea Corbet, Director of Education Marianne Mazzorato indicated the use of plastic water bottles at Board and committee meetings is a temporary situation during renovations.
26. Trustee Stefano Pascucci inquired about school use of straws. Superintendent Tammy-Lynne Peel advised last year Eco leads supported the #thelaststraw, to encourage straw use reduction. Resources were provided to every school. This initiative will continue this year.

27. Trustee Bruno Iannicca advised the Mayor of Mississauga presented students at St. Timothy Catholic School with wooden utensil packages that included a wooden straw.

Trustee Sharon Hobin passed the chair to Trustee Thomas Thomas.

28. Trustee Sharon Hobin requested an update on the St. Margaret of Scotland Catholic School trees.

29. Trustee Sharon Hobin inquired if Catholic School Councils are able to purchase playground equipment. Director of Education Marianne Mazzorato suggested the principal work with Plant Facilities department to identify and determine equipment that would be compliant and enhance the yard.

30. Trustee Anna da Silva expressed her thanks to trustees and staff for their kind sentiments and support.

Trustee Sharon Hobin resumed the chair.

L. Declared Interest Items

M. In Camera Session

Motion 263 (19-04-24)

Moved by Anna da Silva

Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA AND IN CAMERA PRIVATE MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF LABOUR RELATIONS AND A LEGAL MATTER.

CARRIED

N. Rise and Report

Approved In Camera Minutes

Received Legal, Personnel and Labour Relations Matters.

Motion 264 (19-09-24)

Moved by Stefano Pascucci

Seconded by Bruno Iannicca

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

CARRIED

O. Future Meetings

October 22, 2019
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 265 (19-09-24)

Moved by Mario Pascucci

Seconded by Thomas Thomas

THAT THE MEETING BE ADJOURNED AT 11:10 P. M.

CARRIED