

MINUTES

Regular Board Meeting

Tuesday, June 21, 2022, 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
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Thomas Thomas	Trustee
	Shawn Xaviour	Trustee
	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student Trustee
Regrets:	Frank Di Cosola	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
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Family of Schools
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	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
	Richard Moriah	General Manager, Physical Plant Facilities
Recorder:	Cindy Child	Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 7:00 p.m.
2. Land Acknowledgment
Student Trustee Dea Sokoli acknowledged the sacred territory of the Mississaugas of the Credit First Nation and recognized that today, June 21 is National Indigenous Peoples day.
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 and asked us to keep the many families in our Dufferin-Peel community who have recently lost their homes in a townhouse fire in Meadowvale.
5. Approval of Agenda
Distributed: H 1 Revised track changes and draft of Admissions Policy, and In Camera Reports M 4 a and M 4 b. The PowerPoint presentation for H 3 was distributed and posted to the DPCDSB website.

Motion 789 (22-05-21)

Moved by Thomas Thomas

Seconded by Bruno Iannicca

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items - Nil
6. Declaration of Interest
The following trustees declared an interest in agenda items H 3, M 1 a. and M 5 a.
 1. *Trustee Sharon Hobin —family members belong to OECTA*
 2. *Trustee Stefano Pascucci—family member belongs to OECTA*
 3. *Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026*
 4. *Trustee Mario Pascucci—family member belongs to OECTA*

Motion 790 (22-05-21)

Moved by Stefano Pascucci

Seconded by Bruno Iannicca

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

CARRIED

7. Approval of Minutes, Regular Board Meeting, May 31, 2022

Trustee Bruno Iannicca: Acknowledged that members of the Board of Trustees may be late or absent for part of the meeting tonight as they are on other board business; graduations and end of year events.

Trustee Sharon Hobin: Commented that it is important to recognize that trustees are doing their best to attend all important school events and school board meetings.

Motion 791 (22-05-21)

Moved by Thomas Thomas

Seconded by Anna da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MAY 31, 2022, EXCLUDING DECLARED INTEREST ITEMS, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Attached.

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - Sacred Heart

Chair Sharon Hobin requested that Director Mazzorato share our gratitude to Monsignor Shiels for his inspiring words.

Trustee Luz del Rosario and Student Trustee Leroy Onuoha joined the meeting at 7:04 p.m.

Motion 792 (22-05-21)

Moved by Thomas Thomas

Seconded by Anna da Silva

THAT THE PASTOR'S REMARKS, BE RECEIVED.

CARRIED

C. Awards and Presentations

1. KnowledgeHook Impact Award

Superintendent Murphy introduced the KnowledgeHook Impact Award. She noted that KnowledgeHook is an interactive assessment tool for both elementary and secondary students that makes math fun for students while pinpointing to educators the individual and instructional needs to improve overall math skills. The KnowledgeHook Impact Award recognizes teachers that have worked very hard to develop competency. The recipients are true examples of outstanding teachers. Superintendent Murphy recognized the recipients who joined the meeting this evening: Christine Fong, Patricia Agbaifoh, Maria Simonetta, Paula Gallant, Kristina Kaldchibachi and Jaclynn Deveaux-Matthews.

Motion 793 (22-05-21)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE PRESENTATION OF THE 2020-2021 KNOWLEDGEHOOK IMPACT AWARD TO: CHRISTINE FONG, PATRICIA AGBAIFOH, MARIA SIMONETTA, PAULA GALLANT, KRISTINA KALDCHIBACHI, AND JACLYNN DEVEAUX-MATTHEWS, BE RECEIVED.

CARRIED

Trustee Brea Corbet joined the meeting at 7:13 p.m.

D. Delegations – Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association (OCSTA) Report

Trustee Sharon Hobin passed the chair to Trustee Mario Pascucci.

Trustee Sharon Hobin: Advised that the OCSTA Board meeting highlights were sent to trustees for review. It was a long and busy meeting with a lot accomplished. There is no OCSTA meeting in July, we meet again in August.

Trustee Sharon Hobin resumed the Chair.

Motion 794 (22-05-21)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

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

CARRIED

2. Student Voice - Student Trustees Leroy Onuoha (North) and Dea Sokoli (South)

The student senate held its last meeting of the year at the Blessed Trinity Catholic Center for Learning. We welcomed the new Mental-Health Liaison, Shanelle Bernier. Senators discussed with her this year's main initiatives on mental health and issues that they would like addressed.

Senators also had an open discussion on the student trustee election process. Senators identified ways that could make the process more rigorous and ensure elected student trustees can effectively represent student voice and espouse Catholic values. In addition, there was an interest in expanding the duties and responsibilities of student senators to include the voices of elementary students.

Senators also participated in a year-in-review to identify our accomplishments, and areas which need improvement. The current senate members had the opportunity to write letters to their incoming senators for next year. They focused on their experiences in the role and provided advice on how to get the most out of their term of office.

As the school year comes to a close, proms and graduations are in full swing. We would like to take a moment to congratulate all the graduates of DPCDSB schools and wish them all the best in either secondary or their post-secondary endeavors.

The senate's next meeting will be in September 2022. We both appreciate the support from trustees, and staff members throughout our first year as student trustees. It has been a truly terrific experience, and we cannot wait to continue working with you in August.

1. Trustee Bruno Iannicca: How do you hope to include the voice of elementary students?

Student Trustee Dea Sokoli: We would like to have our secondary student senators support our elementary student council members. We envision that the secondary senate member would engage and promote leadership with five or six of the feeder schools with students in Grades 6 to 8. Under their leadership they could support the elementary students to plan school events and activities.

Trustee Bruno Iannicca: Thank you, there has been a lot of parental and student interest in this kind of initiative. Please keep us posted.

Student Trustee Dea Sokoli: We will provide an update as our plans develop.

Motion 795 (22-05-21)

Moved by Bruno Iannicca

Seconded by Anna da Silva

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

3. Good News Items

Trustee Brea Corbet

Wards 9 & 10, Mississauga

Thanked and recognized the school communities of St. Teresa of Avila Catholic Elementary School and Our Lady of Mount Carmel Catholic Secondary School for their support as they have rallied together to support the dozens of families who have been impacted by the recent townhouse fire in Meadowvale. Many families are left without their homes and their belongings.

Trustee Sharon Hobin: Added that schools all around Mississauga are stepping up to support these families and we are proud and grateful for the community support.

Trustee Stefano Pascucci

Ward 4, Mississauga

Commented that students and parents/guardians look so happy at the graduations. Staff have done a wonderful job of creating meaningful celebrations for 2022 graduates.

Motion 796 (22-05-21)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE GOOD NEWS REPORT, BE RECEIVED.

CARRIED

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Faith and Program Committee Meeting, May 17, 2022

Motion 797 (22-05-21)

Moved by Darryl D'Souza

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 17, 2022, BE RECEIVED.

CARRIED

2. Minutes of the Toronto and Region Conservation Authority Meeting, April 4, 2022

Motion 798 (22-05-21)

Moved by Thomas Thomas

Seconded by Mario Pascucci

THAT THE MINUTES OF THE TORONTO AND REGION CONSERVATION AUTHORITY MEETING, APRIL 4, 2022, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, May 18, 2022

1. Trustee Bruno Iannicca: At the recent Special Education Advisory Committee there was a presentation of a student success story. Ron Adea played the piano beautifully. This 27 year old young man's story was moving and inspiring and his talent is such a wonderful gift. He has a successful band of four members called The ASD Band, all members learn differently. I have requested through Associate Director Amaral that he share his talents at a future Board Meeting.

Trustee Sharon Hobin: Thank you Trustee Bruno for your enthusiasm and commitment to the Special Education Advisory Committee and all the students they represent.

Motion 799 (22-05-21)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MAY 18, 2022, BE RECEIVED.

CARRIED

4. Minutes of the Administration and Finance Committee Meeting, April 5, 2022

Motion 800 (22-05-21)

Moved by Stefano Pascucci

Seconded by Mario Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 5, 2022, BE RECEIVED.

CARRIED

G. Updates/Information/Reports from Administration for Receipt

1. Retirement - D. Marchand, Principal

Dion joined the Dufferin-Peel community in 1989 and over his 33 years with DPCDSB has served in the capacity as both an elementary and secondary teacher, department head, elementary vice-principal, and principal.

Dion has been part of opening three schools: Our Lady of Good Voyage Catholic Elementary School (CES), John Cabot Catholic Secondary School (CSS) and St. Sebastian School CES. He has had a variety of teaching experiences which include: FSL, Grade 8, Reading Recovery, Special Education and acting department head, Health and Physical Education.

Since 2004 Dion has been an administrator, first at St. Sebastian CES as vice-principal and then principal at St. Cecilia CES, St. Sebastian CES, and St. Raymond CES. In 2020, Dion was transferred to the St. Raymond community from where today he has decided to retire after a wonderful career as a servant leader.

Throughout Dion's career in Dufferin-Peel, he has been a strong advocate for all his students. His deep love of children, his commitment to student achievement and well-being, as well as his commitment to students with diverse learning needs has been his focus throughout his career. Dion's care and support of staff and students has been the hallmarks of his leadership and making all in his presence feel the love and compassion of Christ.

Dion leaves a legacy of excellence in Catholic Education coupled with a testament to the power of embracing care and compassion as a framework for ensuring student success and well-being. Dion will be truly missed by staff, students, and parents alike. We wish him all the best as he embarks on his new journey.

1. Trustee Luz del Rosario: I am sorry that he is leaving, he is a very caring and dedicated principal. I wish him all the best.
2. Trustee Brea Corbet: It was an absolute pleasure working with Dion, he is warm, compassionate and an exceptional leader and has developed relationships with staff, students and parents/guardians at St. Sebastian CES.

Trustee Sharon Hobin passed the chair to Trustee Luz del Rosario.

3. Trustee Sharon Hobin: It has been a wonderful experience to work with Dion. Each year his school puts on a play, a musical, and the surprise of the event is that he was a background character in costume. He always made the children laugh; at the same time, he was a strong leader. God's blessing in retirement.
4. Trustee Stefano Pascucci: Thank you to Dion for all that he has done and his commitment to students.

Motion 801 (22-05-21)

Moved by Luz del Rosario

Seconded by Brea Corbet

THAT THE RETIREMENT OF DION MARCHAND, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

2. Stewardship and Sustainable Practices Update

Superintendent Peel summarized and reported that DPCDSB has achieved 100% certification again this year. Current information has just been received on the detailed success of the staff and student stewardship success which will be shared in Issues and Events.

1. Trustee Brea Corbet: I am pleased that our schools are leading the way regarding environmental action. May I ask staff for an update in Issues and Events on the single use plastic policy?

Superintendent Peel: We will provide an update.

2. Trustee Stefano Pascucci: Thank you for the report. What commitment are we receiving from our cafeteria provider regarding the use of plastics?

Executive Superintendent Cherepacha: Currently we are in discussion with the cafeteria provider on next steps, there is no concrete plans as yet, we will share when details are available.

3. Trustee Stefano Pascucci: Can staff provide an update on the possibility of growing tree seedlings in secondary greenhouses? We have discussed this pre-pandemic.

Associate Director Amaral: We continue to examine the possibility

4. Trustee Sharon Hobin: It is important we promote our successes. Can we share this success on social media?

Superintendent Peel: We will share this on social media and plan to share the good news with all administrators tomorrow at the Director's Meeting and will provide details in Issues and Events.

Motion 802 (22-05-21)

Moved by Brea Corbet

Seconded by Bruno Iannicca

THAT THE REPORT TO THE BOARD OF TRUSTEES, STEWARDSHIP AND SUSTAINABLE PRACTICES UPDATE, BE RECEIVED.

CARRIED

3. Multi-Year Strategic Plan and Catholic Board Improvement Learning Cycle Spring 2022 Update

Director Mazzorato summarized the report.

Motion 803 (22-05-21)

Moved by Luz del Rosario

Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES, MULTI-YEAR STRATEGIC PLAN AND CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE SPRING 2022 UPDATE, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Policy 1.10: Admissions

Counsel Beck summarized the report.

Motion 804 (22-05-21)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE REPORT TO THE BOARD OF TRUSTEES, *POLICY 1.10: ADMISSIONS*, BE RECEIVED.
CARRIED

Motion 805 (22-05-21)

Moved by Anna da Silva

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE AND ENACT POLICY 1.10: ADMISSIONS AS AMENDED.
CARRIED

2. Proposed 2022-2023 Capital Budget

Executive Superintendent Cherepacha introduced Superintendent Hester to summarize the report.

Motion 806 (22-05-21)

Moved by Thomas Thomas

Seconded by Luz del Rosario

THAT THE REPORT TO THE BOARD OF TRUSTEES, *PROPOSED 2022-2023 CAPITAL BUDGET*, BE RECEIVED.
CARRIED

Motion 807 (22-05-21)

Moved by Thomas Thomas

Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED BALANCED 2022-2023 TOTAL CAPITAL BUDGET OF \$59,767,468.
CARRIED

3. Proposed 2022-2023 Operating Budget - Moved to L.

4. Policy 9.02: Bullying Awareness, Prevention, and Intervention

Counsel Beck summarized the report.

1. Trustee Bea Corbet: Is there a reason that the Central Committee for Catholic School Councils (CCCSC) was not included in the advisory councils that are to be informed of system-level information regarding bullying intervention? As the parent engagement arm of DPCDSB, CCCSC members could be a helpful resource to gain insight and disseminate information back to school community.

Counsel Beck: These were only examples of advisory councils; we will ensure that CCCSC and any advisory groups will be apprised of all work regarding bullying intervention.

2. Trustee Bea Corbet: I would suggest that CCCSC is added to the policy. It is an excellent policy. Will all reviewed, amended, and new General Administrative Procedures (GAPs)

and/or policies be available in the final approved form as presented to the Board for the public to use as a resource or reference?

Counsel Beck: Thank you for your feedback, we will take the request back for consideration.

Motion 808 (22-05-21)

Moved by Luz del Rosario

Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES, REVISED POLICY 9.02: BULLYING AWARENESS, PREVENTION, AND INTERVENTION, BE RECEIVED.

CARRIED

Motion 809 (22-05-21)

Moved by Stefano Pascucci

Seconded by Brea Corbet

THAT THE REVISED POLICY 9.02: BULLYING AWARENESS, PREVENTION, AND INTERVENTION BE APPROVED AND ENACTED AS AMENDED.

CARRIED

5. St. Sofia Catholic Elementary School - Short-term Accommodation Options for 2022-2023
Superintendent Thomas summarized the report. Manager Cox and Superintendent MacDonald were available for questions.

Trustee Shawn Xaviour joined the meeting at 8:33 p.m.

1. Trustee Bruno Iannicca: Is it possible to physically switch school sites to accommodate the growing population of St. Sofia CES, perhaps to one of the closed sites, such as St. Dunstan CES or St. Gertrude CES?
Superintendent Thomas: Currently this solution is being considered. It is possible, we need to review the projections and consider the potential numbers in terms of a long-term viable solution, which may be a relocation of the entire school.
Manager Cox: St. Gertrude CES has a capacity to hold 752 students, and the St. Dunstan CES site, which is currently being used for Continuing Education adult learners and is significantly smaller than St. Gertrude. Unfortunately, due to the timing, there is not enough time to have St. Gertrude up and running for September 2022. It was closed in 2017 and has not been operational.
2. Trustee Bruno Iannicca: To clarify, anyone who comes in now would have to be redirected to their home school, is that correct? If that is the case, what will happen to those students who are in Kindergarten and live in the area but have not registered yet?
Manager Cox: Any students in the area that have not registered for school, including Kindergarten students, would be redirected to their home school. St. Albert CES is the home school for students that live in the area of Havenwood and Bloor.

3. Trustee Anna da Silva: Commented that a larger relocation of the school might work well. This way the pause on enrolment would not affect any of the enrolled students or their siblings.
Superintendent Thomas: A pause would apply to any new students not registered. If the younger siblings are not registered as yet, they would be redirected to their home school.
4. Trustee Anna da Silva: Do we have a formal enrolment date?
Manager Cox: We have dates in January for Kindergarten registration. We get the bulk of our registrations in January, but we do have families register throughout the school year and into summer.
5. Trustee Anna da Silva: Where are the students coming from who are registering at St. Sofia CES (i.e., Brampton, Caledon)? Is there a possibility of opening a northern site for Ukrainians?
Manager Cox: We know that 75% of the students are from the Mississauga East area, with a small percentage coming from Caledon, and one family from Dufferin county.
Superintendent Thomas: We have not landed on a decision and are working through the different options. During the next school year, we will have time to consult with the community.
6. Trustee Mario Pascucci: The St. Sofia community has an incredible relationship with the church, and we should consider the church's impact. Most students come from Wards 3 and 4 and their families have moved into this area because of the school and church. The capping of enrolment may minimize disruptions. Will we be tracking students that are redirected?
Director Mazzorato: We will be tracking via admissions and following up with the redirected school. With the temporary redirection of students, we do not want to lose the enrolment of these students.

Motion 810 (22-05-21)

Moved by Mario Pascucci

Seconded by Bruno Iannicca

THAT THE REPORT TO THE BOARD OF TRUSTEES, *SOFIA CATHOLIC ELEMENTARY SCHOOL – SHORT-TERM ACCOMMODATION OPTIONS FOR 2022-2023*, BE RECEIVED.

CARRIED

Motion 811 (22-05-21)

Moved by Mario Pascucci

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE, EFFECTIVE IMMEDIATELY, THAT ALL NEW STUDENTS SEEKING ENROLMENT AT ST. SOFIA CATHOLIC ELEMENTARY SCHOOL, INCLUDING NEW FULL-DAY KINDERGARTEN STUDENTS NOT YET ENROLLED FOR THE 2022-2023 SCHOOL YEAR, BE DIRECTED TO THEIR LOCAL DPCDSB CATHOLIC ELEMENTARY SCHOOL FOR THE 2022-2023 SCHOOL YEAR.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Mario Pascucci: Can staff advise when the temporary fencing that was set up in collaboration with the City of Mississauga to manage the coyote situation at St. Basil CES is coming down?

Superintendent Thomas: The temporary fencing is set to come down the first week of July.

2. Trustee Mario Pascucci: Please provide the status of air conditioning for St. Basil CES?

Superintendent Thomas: The installation will occur end of June - beginning of July.

3. Trustee Brea Corbet: Thank you to our student trustees for their report. Is it possible to ensure that students that run for school senate are aware of the Catholic Code of Conduct and the commitment involved? The Family of Schools superintendent is assisting me with a situation, but I wanted to raise the concern so that there is consistency of messaging.

Director Mazzorato: We will take back your concern and ensure the message is conveyed, and the expectation of responsibility and conduct is understood.

4. Trustee Luz del Rosario: Congratulations to Alyssa Regalado, a Grade 12 student from St. Marcellinus CSS who won a Gold Medal in the under 18 Women's World Hockey Championship. Alyssa has accepted a scholarship to Cornell University in New York. Best wishes to Alyssa.

5. Trustee Luz del Rosario: I went with Trustee Thomas Thomas to one of our elementary schools and some tiles in the gym are loose, this is a safety concern. Can staff confirm that this work is on the list to be done? I am concerned with safety at the upcoming graduation.

Superintendent Thomas: Earlier this evening Trustee Thomas Thomas and I were speaking about this issue. I have already spoken to staff to ensure that this will be taken care of. It may not be done before the graduation, but it is on our list. Going forward, if there is an outstanding work order it should be elevated by the administrator to myself or General Manager Moriah.

Trustee Luz del Rosario: The work order was placed in November. Why is the principal not kept informed of the status?

Superintendent Thomas: Work orders are received and assessed, and if there is a risk identified it is prioritized. I was not aware of this issue. I have already investigated tonight in an attempt to prioritize the repair.

6. Trustee Anna da Silva: It is an election year, and as we have many new administrators, will they be advised of the protocols prior to September?

Director Mazzorato: We have intention of reviewing protocols, tomorrow at the Director's yearend meeting we will begin the process of review.

7. Trustee Stefano Pascucci: Are there new expectations around community service hours for secondary students?

Associate Director Amaral: We have no new information and assume that 40 volunteer hours will continue as the secondary graduation requirement.

8. Trustee Stefano Pascucci: Can we relay relevant information to students of the opportunities early so that they can consider their volunteer options?

Associate Director Amaral: We will send out a communication to students and their parents/guardians before summer break.

Trustees Sharon Hobin passed the chair to Trustee Luz del Rosario.

9. Trustees Sharon Hobin: In Issues and Events can we have a rationale for which schools received air conditioners?

Superintendent Thomas: We will provide that information.

L. Declared Interest Items

1. Proposed 2022-2023 Operating Budget

Trustees with declared interest were moved to the waiting room.

Executive Superintendent Cherepacha and Superintendent Hester presented the report and responded to questions of clarification.

1. Trustee Brea Corbet: Do we have any indication of when the Ministry is going to approve the proposed plan?

Executive Superintendent Cherepacha: Advised that DPCDSB is in a unique situation operating in a deficit position, which was approved by the Ministry at the end of 2021. We have been working closely with the Ministry with further review and ongoing approval and will continue as such until resolution is determined. There is a report still to come In Camera. All levels of the Ministry are aware of our deficit position. Should the long-term disability (LTD) deficit be resolved, we could manage the operating budget, this is the only deficit in our operations.

2. Trustee Anna da Silva: What would be the impact if we did not have to pay the LTD deficit? And how has the declining enrolment effected the budget?

Executive Superintendent Cherepacha: If we did not have the LTD deficit, we would be \$1.8M short. In a regular year we would have been able to cover that deficit with accumulated surplus. The \$1.8M is from the dramatic and rapid enrolment decline over the last three years.

We will do two things to cover the \$1.8M deficit. Firstly, we are fortunate to operate under the deficit plan. Secondly, we can embark on benchmarking of our services and operations to see if we align with other school boards. For example, we can review our Special Education services and/or our corporate operations and see where reductions can occur, this can be difficult, but may be necessary. We will consider reductions in services once we have enrolment numbers in the fall.

3. Director Mazzorato: Before we approve the motion for the 2022-2023 Operating Budget, there is a Motion that came out of Administration and Finance on June 7, 2022

that needs to be addressed regarding the utilization of the COVID Learning Recovery Fund. The Director read the Motion. Carried.

Motion 812 (22-05-21)

Moved by Thomas Thomas

Seconded by Darryl D'Souza

THAT THE REPORT TO THE BOARD OF TRUSTEES, PROPOSED 2022-2023 OPERATING BUDGET, BE RECEIVED.

CARRIED

Motion 813 (22-05-21)

Moved by Darryl D'Souza

Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED UTILIZATION OF THE COVID-19 LEARNING RECOVERY FUND.

CARRIED

Motion 814 (22-05-21)

Moved by Thomas Thomas

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED 2022-2023 TOTAL OPERATING BUDGET OF \$972,319,307 WHICH RESULTS IN A DEFICIT POSITION OF \$42,120,409, ON THE CONDITION THAT THE MINISTER APPROVES THE REVISED FINANCIAL RECOVERY PLAN.

CARRIED

Trustee with declared interest were moved back into the meeting.

Trustee Sharon Hobin resumed the Chair.

M. In Camera Session

Chair Sharon Hobin thanked the trustees who have been doing double duty this evening and participating in the meeting as well as attending Graduations. Thank you to all staff and guests who have joined us this evening. We wish you a blessed and safe summer.

Motion 815 (22-05-21)

Moved by Thomas Thomas

Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING, AN IN CAMERA MEETING TRUSTEES, EXECUTIVE COUNCIL AND SUPERINTENDENT OF HUMAN RESOURCES AND EMPLOYEE RELATIONS ONLY, AND A PRIVATE IN CAMERA MEETING TRUSTEES AND DIRECTOR ONLY, FOR APPROVAL OF IN CAMERA MINUTES, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, PROPOSED REVISED FINANCIAL RECOVERY PLAN AND VERBAL UPDATE ON CURRENT ISSUES, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Minutes, receipt of Administrative Appointments and Transfers, Approval of Proposed Revised Financial Recovery Plan, and a Verbal Update on Current Issues.

Motion 816 (22-05-21)

Moved by Stefano Pascucci

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE IN CAMERA SESSION, IN CAMERA SESSION TRUSTEES, EXECUTIVE COUNCIL AND THE SUPERINTENDENT OF HUMAN RESOURCES AND EMPLOYEE RELATIONS, AND A PRIVATE IN CAMERA SESSION TRUSTEES AND DIRECTOR ONLY, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

P. Adjournment

Motion 817 (22-05-21)

Moved by Stefano Pascucci

Seconded by Bruno Iannicca

THAT THE MEETING BE ADJOURNED AT 12:26 P.M.

CARRIED

Secretary of the Board

Chairperson