



MINUTES

Regular Board Meeting

Tuesday, November 29, 2022, 7:00 p.m.
Board Room, Catholic Education Centre

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovanozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vilorio	Trustee
	Shawn Xaviour	Trustee
	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Max Vecchiarino	Superintendent, Equity, Policy, Strategy, Research
	Margaret Beck	Counsel
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
	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 Luz del Rosario called the meeting to order at 7:00 p.m.
2. 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.
3. Opening Prayer
Trustee Paula Dаметto-Giovanozzi led the Opening Prayer.
4. Land Acknowledgment - Trustee Anisha Thomas
5. Approval of Agenda

Distribution: H 6, M 4 b. and M 5 b. Correction of M 1 c. Replaced Open Minutes with In Camera Minutes.

Motion 932 (22-11-29)

Moved by Mario Pascucci

Seconded by Shawn Xaviour

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 A 7 L:
 1. Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
 2. Trustee Stefano Pascucci—family member belongs to OECTA
 3. Trustee Mario Pascucci—family member belongs to OECTA

Motion 933 (22-11-29)

Moved by Brea Corbet

Seconded by Darryl D'Souza

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

CARRIED

7. Approval of Minutes, Regular Board Meeting, October 25, 2022

Motion 934 (22-11-29)

Moved by Thomas Thomas

Seconded by Anisha Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING, OCTOBER 25, 2022, EXCLUDING ITEMS A 7 L, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Attached
- 8. Approval of Minutes of the Inaugural Meeting, November 22, 2022

Motion 935 (22-11-29)

Moved by Bruno Iannicca

Seconded by Paula Dametto-Giovanozzi

THAT THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD, NOVEMBER 22, 2022, BE APPROVED.

CARRIED

- 9. Approval of Minutes of the Special Board Meeting, November 8, 2022

Motion 936 (22-11-29)

Moved by Stefano Pascucci

Seconded by Mario Pascucci

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, NOVEMBER 8, 2022, BE APPROVED.

CARRIED

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - Remembering Our Purpose

Chair Luz del Rosario asked the director to convey our appreciation to Monsignor Shiels on his timely homily as we begin with our new Board of Trustees.

Motion 937 (22-11-29)

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE PASTOR'S REMARKS, BE RECEIVED.

CARRIED

C. Awards and Presentations - Nil

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

- 1. Regular Reports

- a. Ontario Catholic School Trustees' Association Report

Trustee Luz del Rosario passed the chair to Trustee Thomas Thomas.

Recently, OCSTA sent all trustees information on OCSTA Advocacy Priorities. The briefs to the government are now located under the main menu heading "ADVOCACY." Each brief contains current priorities, as they relate to the subject of the brief.

Reminder of the OCSTA Short Video Contest for students in Grades 4 through 12. Students are invited to create a two-minute video highlighting acts of Christian service to others that give witness to our faith and celebrates the Catholic Education

Week theme for 2023 – *We are Many, We are One*. Contest details and submission form are on the OCSTA website.

OCSTA represents us at the central bargaining tables as part of the Council of Trustees' Associations (CTA), made up of Ontario's four school board associations (ACÉPO, AFOCSC, OCSTA, OPSBA). Recently, the Crown, CTA and CUPE reached a tentative agreement, and the members are now voting to ratify. After that, the Boards will also vote to ratify. Other groups are either at the table continuing to negotiate and others finalizing the structure and process for negotiations.

The OCSTA Board of Directors are scheduled to meet on December 2; updates to follow.

Lastly, I encourage trustees to attend the Ontario Catholic School Trustees' Seminar to be held January 20 – 21, 2023. If you can attend, please contact Michelle Vritsios michelle.vritsios@dpcdsb.org to register. Relevant topics are offered such as: Equity and Inclusion, Code of Conduct, the Role of the Catholic School Board and School/Community Safety Strategies. The keynote address will be given by David Wells - *Catholic School Trustees: Placing Christ at the Centre*.

Motion 938 (22-11-29)

Moved by Bruno Iannicca

Seconded by Shawn Xaviour

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

CARRIED

b. Student Voice - Student Trustee Leroy Onuoha (North) and Dea Sokoli (South)

November has truly been a time of change as we reflected on what it means to be a student in Catholic education. We held silence for the fallen soldiers who fought for our freedom. We held initiatives to combat social pressures and isolation during National Bullying Prevention Week. Schools started preparing senior students with the prospect of their future by hosting university and college fairs. Black Student Alliance (BSA) groups of DPCDSB celebrated Black Excellency in a viewing of the second Black Panther movie. We would like to thank St. Joan of Arc Catholic Secondary School (CSS) community club for volunteering at Regeneration Soup Kitchen. We also want to recognize St. Augustine CSS students who worked with Canadian Blood Services to provide blood and plasma. November also marks the start of many festivities for student morale. Semi-formals have started to take place.

We are ecstatic to present a follow-up from the Student Voice Conference that was held November 24. The conference was directed at the junior students of DPCDSB, we believe that the student leaders of today must set a path to ensure that we create innovative, outspoken and giving leaders for tomorrow. We had over 273 attendees, which was incredible. This is the first time the conference took place since before the pandemic, and we put our best efforts into making it as enjoyable and educational as possible. The Student Senate gave a wonderful liturgy and led

their respective schools to workshops. We had Sam Demma, a Youth Motivational Speaker as the keynote and a workshop leader. Poet Desiree McKenzie provided an excellent spoken-word workshop, and Joel Hilchey, a Leadership Speaker whose magic and remarks gave a great sense of how to communicate properly in leadership. We had great feedback from the conference, and we are so grateful for the opportunity to plan and be the masters of ceremony.

Student Senate met on November 16 for its monthly meeting, in which they made final preparations for the Student Voice Conference. Senators each played a part in ensuring the conference ran smoothly, and that invitees had a memorable experience. The senate has also continued exploring ways in which our student voice governance can be improved. Keeping in mind that we are set to enter examination season in our secondary schools, the senate is working with the Program Department to ensure that students are provided the support needed to be successful. We would like to bring attention to the fact that it seems that many schools have received the menstrual product dispensers as noted via Senate updates. This is such an important initiative; we are happy to see implementation within schools. In addition, we are working to improve our student senate social media presence to effectively build another venue of communication with students in DPCDSB. We believe that an engaged student community only strengthens student advocacy.

Motion 939 (22-11-29)

Moved by Thomas Thomas

Seconded by Shawn Xaviour

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

c. Good News Items

Trustee Luz del Rosario

Mississauga Wards 6 & 11

Congratulations to the St. Marcellinus CSS Drumline for their participation in the 118th Toronto Santa Claus Parade.

Motion 940 (22-11-29)

Moved by Herman Vioria

Seconded by Paula Dametto-Giovannozzi

THAT THE GOOD NEWS REPORT, BE RECEIVED.

CARRIED

Trustee Luz del Rosario resumed the chair.

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, October 4, 2022

Motion 941 (22-11-29)

Moved by Stefano Pascucci

Seconded by Mario Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, OCTOBER 4, 2022, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, October 11, 2022

Motion 942 (22-11-29)

Moved by Shawn Xaviour

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, OCTOBER 11, 2022, BE RECEIVED.

CARRIED

3. Minutes of the Central Committee for Catholic School Councils Meeting, September 8, 2022

Motion 943 (22-11-29)

Moved by Stefano Pascucci

Seconded by Bruno Iannicca

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, SEPTEMBER 8, 2022, BE RECEIVED.

CARRIED

4. Minutes of the Special Education Advisory Committee Meeting, October 19, 2022

Motion 944 (22-11-29)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, OCTOBER 19, 2022, BE RECEIVED.

CARRIED

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

H. Trustee/Committee/Administration Reports Requiring Action

1. Revised Policy 6.59: School Graduations

Superintendent Vecchiarino summarized the report.

Motion 945 (22-11-29)

Moved by Darryl D'Souza

Seconded by Herman Vilorio

THAT THE REPORT TO THE BOARD OF TRUSTEES, REVISED POLICY 6.59: SCHOOL GRADUATIONS BE RECEIVED.

CARRIED

Motion 946 (22-11-29)

Moved by Brea Corbet

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES APPROVE AND ENACT *POLICY 6.59: SCHOOL GRADUATIONS AS AMENDED.*

CARRIED

2. Motion Recommended by the Administration and Finance Committee, November 8, 2022

Student Trustee Leroy Onuoha requested a recorded vote.

Eleven (11) trustees and Student Trustees Leroy Onuoha and Dea Sokoli voted in favour.

Motion 947 (22-11-29)

Moved by Thomas Thomas

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THE *REVISED POLICY 5.25: STUDENT TRUSTEES AND ENACT AS AMENDED.*

CARRIED

3. Motions Recommended by the Audit Committee, November 8, 2022

Motion 948 (22-11-29)

Moved by Darryl D'Souza

Seconded by Anisha Thomas

THAT THE BOARD OF TRUSTEES APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS AND RELATED INFORMATION OF DPCDSB FOR THE YEAR ENDED AUGUST 31, 2022, AS AMENDED.

CARRIED

Motion 949 (22-11-29)

Moved by Thomas Thomas

Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES APPROVE THE REGIONAL INTERNAL AUDIT TEAM (RIAT) 2022-2024 AUDIT PLAN.

CARRIED

4. 2023 Board Committee Composition

The Standing Committees are comprised of all 11 trustees. The election of chair and vice-chair of these committees occurred at the Inaugural Meeting of the Board on November 22, 2022:

- **Administration and Finance Committee**, Chair Shawn Xaviour and Vice-Chair Brea Corbet.
- **Faith and Program Committee**, Chair Bruno Iannicca and Vice-Chair Herman Vioria.
- **Board By-Law/Policies Review Committee**, Chair Stefano Pascucci and Vice-Chair Anisha Thomas.
- **Multi-Year Strategic Planning Committee**, Chair Mario Pascucci and Vice-Chair Darryl D'Souza.

Director Mazzorato advised that the **Audit Committee 2023** requires three trustees. Three names have been provided Trustees Bruno Iannicca, Anisha Thomas and Thomas Thomas.

The **Contract and Negotiations Committee 2023** is comprised of all trustees without a conflict. The eight (8) trustees without conflict are: Trustees Brea Corbet, Paula Dametto-Giovanozzi, Luz del Rosario, Darryl D’Souza, Anisha Thomas, Thomas Thomas, Herman Viloría, Shawn Xaviour.

The **Discipline Committee 2023** is comprised of all trustees who are called upon as needed.

The **Supervised Alternative Learning (SAL) Committee for 2023** requires one representative and one alternate. Three names have been provided. Trustee Luz del Rosario withdrew her name. Trustee Thomas Thomas requested to be the alternate. Trustee Stefano Pascucci accepted the representative position.

The **Special Education Advisory Committee (SEAC) 2023** requires two representative trustees and two alternate trustees. Three names have been provided: Trustees Luz del Rosario, Herman Viloría, Thomas Thomas. Trustee Bruno Iannicca added his name and offered to be chair. Trustee Luz del Rosario accepted to be the alternate chair. Trustees Thomas Thomas and Herman Viloría offered to be alternates.

The **Central Committee for Catholic School Councils (CCCSC) 2023** requires one representative and one alternate. Two names have been provided. Trustee Stefano Pascucci offered to be the representative and Trustee Thomas Thomas offered to be the alternate.

Director Mazzorato advised that Chair Luz del Rosario and Vice-Chair Thomas Thomas are automatically on the **Planning and Review Committee for the Director of Education 2023** and that three additional trustees are required to sit on the committee. Two names have been provided Trustees Mario Pascucci and Herman Viloría. Trustee Darryl D’Souza added his name.

The **Dufferin-Peel Friends and Advocates for Catholic Education (FACE) 2023** has three names: Trustees Luz del Rosario, Anisha Thomas and Thomas Thomas.

Two trustees are required for the **Challenged Material Committee 2023**, Trustees Paula Dametto-Giovanozzi and Shawn Xaviour are listed.

The **School Year Calendar Committee 2023** requires one representative and one alternate. There are four names listed. Trustees Brea Corbet and Shawn Xaviour removed themselves. Trustee Bruno Iannicca offered to be the alternate. Trustee Herman Viloría accepted the representative position.

The **Secondary School Scholarships and Awards Committee 2023** requires one representative and one alternate. There are six trustees listed. Trustees Brea Corbet, Luz del Rosario, Bruno Iannicca, and Thomas Thomas removed themselves. Trustee Anisha Thomas offered to be the representative. Trustee Herman Viloría accepted the alternate position.

The **STOPR Governance Committee 2023** requires one trustee and there are two names listed. Trustee Anisha Thomas withdrew her name. Trustee Thomas Thomas will be the representative.

The **Joint Ad Hoc Transportation Committee 2023** requires two representatives. Trustee Thomas Thomas automatically sits on this committee as Co-Chair of the STOPR Governance Committee. Trustee Anisha Thomas is listed. Trustee Darryl D’Souza has added his name.

Director Mazzorato advised that the **Brampton Board of Trade 2023** requires three representatives and confirmed that all Brampton trustees are on this committee: Trustees Anisha Thomas, Darryl D’Souza and Shawn Xaviour.

The **Mississauga Board of Trade 2023** requires seven representatives and Director Mazzorato confirmed that all Mississauga trustees are on this committee: Trustees Brea Corbet, Luz del Rosario, Herman Vioria, Bruno Iannicca, Mario Pascucci, Stefano Pascucci and Thomas Thomas.

1. Trustee Shawn Xaviour: Requested that a letter is sent to both Brampton and Mississauga Board of Trades from the Chair of the Board to provide the names of trustees that sit on these committee and represent DPCDSB.

Director Mazzorato: We will do so.

The **Brampton School Traffic Safety Council** requires two trustees. Only one name was offered. Trustee Shawn Xaviour is the representative.

The **Mississauga School Traffic Safety Council** requires two trustees. Four names have been provided. Trustee Luz del Rosario and Anisha Thomas withdrew themselves. Trustee Brea Corbet offered to be the representative, and Trustee Thomas Thomas is the alternate.

Director Mazzorato advised that the **OCSTA Directors** is a two-year term and that DPCDSB is currently represented by the Chair of the Board Luz del Rosario for the term which ends in the spring of 2024. We require an additional trustee to complete the 2-year term. Three trustees have provided their names. Trustees Mario Pascucci and Herman Vioria have removed themselves. Trustee Shawn Xaviour will be the second OCSTA director.

The **Peel Safe and Active Routes to School** requires two trustees. Four names have been provided. Trustees Anisha Thomas and Luz del Rosario withdrew their names. Trustees Brea Corbet and Thomas Thomas will be the representatives.

2. Trustee Luz del Rosario commented that she has been unable to make contact with the group.

Director Mazzorato advised that staff will reach out to the committee regarding status.

Director Mazzorato advised that Trustee Thomas Thomas sits on a new outside agency committee: **Natural Science and Education Committee, The Toronto Regional Conservation Authority**. His term ends in December 2025.

Motion 950 (22-11-29)

Moved by Darryl D’Souza

Seconded by Mario Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, 2023 BOARD COMMITTEE COMPOSITION, BE RECEIVED.

CARRIED

5. Nominations for Membership on the Special Education Advisory Committee
Superintendent Papaloni summarized the report.

1. Trustee Bruno Iannicca: The nominations are only for the members from the different associations that make up SEAC, is that correct?

Superintendent Papaloni: That is correct.

Trustee Bruno Iannicca: When the CCCSC appoint their SEAC representative, they do not have to go through the nomination process. Is that correct?

Superintendent Papaloni: That is correct.

Motion 951 (22-11-29)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

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

CARRIED

Motion 952 (22-11-29)

Moved by Bruno Iannicca

Seconded by Paula Dametto-Giovannozzi

THAT THE NOMINATIONS FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: MYRA DEL ROSARIO, JANICE HATTON, AIRENE CUNANAN, DELY FARRACE, CHRISTINE KOCZMARA, HEATHER BIALOWAS, SANNA WALSK, LISSETTE GAYLIE, CAROLINE HUXTABLE, LISA PAPALONI, LIZA DAWSON, AND KEVIN HICKEY, BE APPROVED.

CARRIED

6. Motion Recommended by Trustee Mario Pascucci, October 25, 2022

Motion 953 (22-11-29)

Moved by Mario Pascucci

Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES REQUEST STAFF TO PREPARE A REPORT ON THE CURRENT PROGRAMS AND DELIVERY MODELS FOR INTERNATIONAL LANGUAGES AND INCLUDE IN THE REPORT RECOMMENDATIONS FOR FUTURE PROGRAMS AND DELIVERY MODES. THE REPORT IS TO BE PREPARED FOR THE MAY 2023 REGULAR BOARD MEETING.

CARRIED

7. Ontario Catholic School Trustees' Association Resolutions 2023

Trustee Bruno Iannicca: My first request is in regard to a question asked at a recent Special Education Advisory Committee (SEAC) meeting; is there anything they could do as a group to promote the board's efforts to maintain and acquire more technology? The second question is in regard to the errors in voting lists that came to our attention i.e., Catholics who had not changed residence, however they were denoted as public supporter when they went to the polls. If this resolution fails at OCSTA because other areas did not have these issues, what can we do in our municipalities to ensure we have captured separate school supporters correctly at the polls? Both of these concerns are important to SEAC and likely CCCSC members.

Director Mazzorato: SEAC members and CCCSC parents/guardians are welcome to put forward their concerns regarding both the technology funding and the municipal voting, the perspective of parents/guardians is helpful.

Motion 954 (22-11-29)

Moved by Shawn Xaviour

Seconded by Herman Vilorio

THAT THE REPORT TO THE BOARD OF TRUSTEES, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION RESOLUTIONS 2023, BE RECEIVED.

CARRIED

Motion 955 (22-11-29)

Moved by Darryl D'Souza

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES APPROVE FOR SUBMISSION THE MUNICIPAL VOTING RESOLUTION.

CARRIED

Motion 956 (22-11-29)

Moved by Mario Pascucci

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE FOR SUBMISSION THE TECHNOLOGY FUNDING RESOLUTION.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Bruno Iannicca: Some secondary schools have busedettes that they use to shuttle students to sporting events and other schools take taxis. One school recently waited two hours for a taxi. Are schools allowed to take an Uber? Can we look at accessing Uber rather than taxis?

Executive Superintendent Cherepacha: We do have a cooperative arrangement with the public board, a joint contract for taxi use. This contract will expire August 31, 2023 and an option year can be enacted. At the time of the contract Uber was not considered, it is a new kind of transportation arrangement. There are two considerations: each Uber driver would have to have a Criminal Reference Check and the Uber payment process is different, charging the individual passenger rather than billing the school board.

It would be helpful if administrators provided feedback to Supply Chain Management in such a case. We could discuss this kind of delay with the tendered company.

2. Trustee Bruno Iannicca: What is the level of insurance the board has for the busedettes?

Executive Superintendent Cherepacha: We have limited liability through Ontario School Board Insurance Exchange (OSBIE), to cover claims and legal costs, in the event there was an accident with the busedette while attending a board sanctioned event. We would need to verify what happens if costs of a claim went beyond the limited liability.

Trustee Bruno Iannicca: May I request that staff remind secondary principals of insurance coverage for the buses and for the drivers.

- Trustee Bruno Iannicca: May I request that staff develop a policy regarding communication distributed from our regional schools. The Chair of the Board and all trustees should be present on their newsletters and on their websites as they serve all of DPCDSB.

Director Mazzorato: We can bring that forward through the Board By-Law/Policies Review Committee.

- Trustee Stefano Pascucci: Can staff provide an update on the possibility of our secondary schools using their greenhouses to grow trees?

Director Mazzorato: We will provide an update.

- Trustee Stefano Pascucci: Have staff been able to confirm if MPAC will present to us regarding the voter lists?

Director Mazzorato: We are working on having MPAC present.

- Trustee Shawn Xaviour: The language of Lockdown and Hold and Secure Procedures are not clear. Is it possible to have a presentation at Grade 9 Orientation regarding the differences and to communicate these differences to school communities as well?

Director Mazzorato: We can work to enhance the communication.

- Trustee Mario Pascucci: How is Bill 23 regarding development on greenbelt property going to impact the school board?

Associate Director Del Bianco: We have to wait and see how the municipalities react. Bill 23: More Homes Built Faster Act will allow homes to be built on previously inaccessible greenbelt lands and fast track the permit process. We are one of the stakeholders that will be part of the discussions as development plans evolve. The government will need to provide us the ability to build schools accordingly. We will continue to update the Board of Trustees through our long-term facilities master plan (LTFMP).

- Trustee Mario Pascucci: Can staff show us the greenbelt area of DPCDSB?

Director Mazzorato: We will provide information once the area of greenbelt to be developed is determined.

- Trustee Thomas Thomas: Is it possible to remind school administrators that meetings and events should not be scheduled on Tuesday evenings when the Board and Committee meetings are scheduled?

Director Mazzorato: We will send a reminder to all administrators that Catholic School Council (CSC) meetings should not be held on Tuesdays, and that it is helpful to the Board of Trustees that all dates be communicated well in advance i.e., CSC meetings, Open Houses and concerts.

- Trustee Stefano Pascucci: Can staff ensure that all program offerings are communicated to all school communities i.e., French Immersion, Specialist High Skills Major (SHSM), St. James Catholic Global Learning?

Director Mazzorato: We will enhance our communication.

11. Trustee Mario Pascucci: I would like to request that the phone numbers for trustees are listed on school websites.

Has staff considered my earlier request to have a recognition wall for Student Trustees who have been elected and served DPCDSB?

Director Mazzorato: We will review those items.

12. Trustee Brea Corbet: Has a decision been made regarding final exams for our secondary students and if exams are proceeding at the end of first semester? Has this been communicated to the system yet?

Associate Director Amaral: We will review how it has been communicated.

13. Trustee Brea Corbet: One of the secondary schools I represent is offering exam prep workshops for students supported by the Academic Resource Department, Student Success teachers, guidance counselors, classroom teachers, and child and youth workers. The program will begin in December and run through January every Tuesday and Thursday. This is great for student success and supporting students not just in their academic achievement but also helping to ease anxiety, build study skills and time management skills. From an equity perspective, it is important this is offered to all students at every secondary school. As a school board we can leverage what some secondary schools are doing to serve more students.

Associate Director Amaral: During our October professional development day we did review and share exam prep ideas. We will take that back and include as part of the arsenal.

14. Trustee Mario Pascucci: Can staff provide an update of St. Sophia CES?

Associate Director Del Bianco: Two week ago, staff attended a meeting at St. Sophia CES. We shared that the numbers have not increased as anticipated. Some families have returned to Ukraine and some families have registered at their home school. We discussed the options and determined there is no perfect solution. The capping of the school is their preferred option, however, there are reservations to the random selection of FDK registrations.

Director Mazzorato: Staff need time to collaborate with the school community before decisions are made.

15. Trustee Herman Vilorio: We insist that parents/guardians who wish to send their students to Catholic schools are Catholic supporters. Why do we not insist our employees are separate supporters?

Director Mazzorato: We do encourage employees, however, not all employees are Catholic. If it is the desire of the Board of Trustees to develop a policy, the issue could be raised at the next Board By-Law/Policies Review Committee meeting. Years ago, there was such a policy, however there were many challenges associated with the policy. Staff will provide background in Issues and Events.

16. Trustee Paula Dametto-Giovanozzi: Secondary students in Shelbourne and Orangeville have a long commute to secondary school. Is there a future plan to build a secondary school in this area?

Associate Director Del Bianco: The process is that we would submit a business case to the Ministry of Education outlining potential long-term population projections. The current and projected enrolment numbers do not support a Catholic secondary school in this area. We may see enrolment potential once the greenbelt development is determined. In January, we annually provide enrolment information.

Trustee Luz del Rosario passed the chair to Trustee Thomas Thomas.

17. Trustee Luz del Rosario: I recently attended a hybrid CSC meeting where the technology did not work well, can we improve this capability?

Director Mazzorato: If you can identify the school, we can contact the school to assist with their technology capabilities.

L. Declared Interest Items

The trustees with a declared interest moved out of the meeting.

Motion 957 (22-11-29)

Moved by Shawn Xaviour

Seconded by Brea Corbet

THAT THE MINUTES OF THE REGULAR BOARD MEETING, OCTOBER 25, 2022, ITEM A 7 L, BE APPROVED.

CARRIED

The trustees with a declared interest returned to the meeting.

M. In Camera Session

Motion 958 (22-11-29)

Moved by Darryl D'Souza

Seconded by Anisha Thomas

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF IN CAMERA BOARD MINUTES, RECEIPT OF IN CAMERA COMMITTEE MINUTES, PERSONNEL MATTER, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, MOTIONS RECOMMENDED BY THE AUDIT COMMITTEE, AND A LETTER RECEIVED FROM THE MINISTRY OF EDUCATION DATED NOVEMBER 22, 2022, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Motion 959 (22-11-29)

Moved by Stefano Pascucci

Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE IN CAMERA MEETING, APPROVAL OF IN CAMERA BOARD MINUTES, RECEIPT OF IN CAMERA COMMITTEE MINUTES, PERSONNEL MATTER, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, MOTIONS RECOMMENDED BY THE AUDIT COMMITTEE, AND A LETTER RECEIVED FROM THE MINISTRY OF

EDUCATION DATED NOVEMBER 22, 2022, AND QUESTIONS ASKED OF AN IN CAMERA NATURE BY TRUSTEES AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

December 13, 2022

January 31, 2023

February 28, 2023

March 28, 2023

April 25, 2023

May 30, 2023

June 20, 2023

P. Adjournment

Motion 960 (22-11-29)

Moved by Shawn Xaviour

Seconded by Bruno Iannicca

THAT THE MEETING BE ADJOURNED AT 10:36 P.M.

CARRIED

**Business Arising from
Regular Board Meeting, November 29, 2022**

H 4	2023 Board Committee Composition	
1.	Trustee Shawn Xaviour: Requested that a letter is sent to both Brampton and Mississauga Board of Trades from the Chair of the Board to provide the names of trustees that sit on these committee and represent DPCDSB.	In progress
2.	Trustee Luz del Rosario commented that she has been unable to make contact with the Peel Safe and Active Routes to School.	Staff will try to make contact and provide status of committee.
K	Questions Asked of, and by, Trustees	
Q 2	Trustee Bruno Iannicca: May I request that staff remind secondary principals of insurance coverage for the busettes and for the drivers.	A reminder email was sent to all secondary principals on Monday, December 5. The same information was shared with trustees in Issues & Events on December 9.
Q 3	Trustee Bruno Iannicca: May I request that staff develop a policy regarding communication distributed from of our regional schools. The Chair of the Board and all trustees should be present on their newsletters and on their websites as they serve all of DPCDSB.	Under review
Q 4	Trustee Stefano Pascucci: Can staff provide an update on the possibility of our secondary schools using their greenhouses to grow trees?	On the Business Arising follow-up from the Regular Board Meeting June 21: Note: most trees that are suitable for Canadian climate are not conducive to greenhouse germination. Some fruit trees can be grown in greenhouses, but we would not necessarily want fruit trees to plant in our school yards.
Q 5	Trustee Stefano Pascucci: Have staff been able to confirm if MPAC will present to us regarding the voter lists?	On-going
Q 6	Trustee Shawn Xaviour: The language of Lockdown and Hold and Secure Procedures are not clear. Is it possible to have a presentation at Grade 9 Orientation regarding the differences and to communicate these differences to school communities as well?	Community advisement, the Communications Department has developed a Community Information Bulletin and will share this with the community the week of December 5. See Appendix 1
Q 9	Trustee Thomas Thomas: Is it possible to remind school administrators that meetings and events should not be scheduled on	Administrators were reminded of conflicts with Tuesday evenings through their Family of Schools Superintendent.

	Tuesday evenings when the Board and Committee meetings are scheduled?	
Q 10	Trustee Stefano Pascucci: Can staff ensure that all program offerings are communicated to all school communities i.e., French Immersion, Specialist High Skills Major (SHSM), St. James Catholic Global Learning?	We will enhance our communication.
Q 11	Trustee Mario Pascucci: 1. I would like to request that the phone numbers for trustees are listed on school websites. 2. Has staff considered my earlier request to have a recognition wall for Student Trustees who have been elected and served DPCDSB?	Under review.
Q 12	Trustee Brea Corbet: Has a decision been made regarding final exams for our secondary students and if exams are proceeding at the end of first semester? Has this been communicated to the system yet?	A common message to be sent to parents/guardians has been sent to schools.
Q 15	Trustee Herman Vilorio: We insist that parents/guardians who wish to send their students to Catholic schools are Catholic supporters. Why do we not insist our employees are separate supporters?	In Progress