

**Minutes of the Regular Board Meeting  
Tuesday, October 24, 2017 - 7:00 p.m.  
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	S. Hobin		
Trustees:	A. Abbruscato	A. da Silva	L. del Rosario
	F. Di Cosola	B. Iannicca	E. O'Toole
	T. Thomas	S. Xaviour	
Student Trustees:	S. Cameron	K. Tom	
Director of Education:			M. Mazzorato
Associate Director of Corporate Services, Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			D. Amaral
Superintendents:	W. Brunton	J. Cherepacha	T. Cruz
	D. Del Bianco	R. Eberhardt	D. Finegan-Downey
	S. Gos	M. Lewis	C. Murphy
	L. Papaloni	T. Peel	S. Steer
	L. Storey	S. Strong	M. Vecchiarino
Counsel:	M. Beck		
General Managers:	B. Campbell	T. Davis	B. Hester
	R. Moriah		
Recorder:	L. Mackereth		
Regrets:	Trustee D. D'Souza		

**A Routine Matters**

1. Call to Order and Attendance  
Chair M. Pascucci called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nations Sacred Territory  
Chair of the Board, M. Pascucci, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer  
Chair of the Board, M. Pascucci, led the Opening Prayer.

*Trustee B. Iannicca joined the meeting at 7:03 p.m.*

4. Declaration of Interest

The following trustees declared an interest in Minutes of the Regular Board Meeting, September 26, 2017 Items L1 and L2

Trustee M. Pascucci—family member belongs to OECTA

Trustee B. Iannicca—family members belong to CUPE and OECTA

Trustee S. Hobin—family members belong to OECTA

Trustee A. Abbruscato—family members belong to OECTA

**Motion 269 (17-10-24) by S. Xaviour**

**Seconded by L. del Rosario**

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

5. Approval of the Agenda

Item B 1 Presentation of Peel Regional Police Diversity Scholarship was deferred to the November Board Meeting

Pastor's Remarks will be received prior to Awards and Presentations.

- i) Approval of Consent of Calendar Items

**Motion 270 (17-10-24) by T. Thomas**

**Seconded by B. Iannicca**

**THAT THE AGENDA BE APPROVED, AS AMENDED.  
CARRIED**

6. Approval of the Minutes of the Regular Board Meeting, September 26, 2017 excluding Items L1 and L2

**Motion 271 (17-10-24) by L. del Rosario**

**Seconded by A. da Silva**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 26, 2017  
EXCLUDING DECLARED ITEMS L1 AND L2, BE APPROVED.  
CARRIED**

- i) Business Arising from the Minutes  
Nil

**C Pastor's Remarks**

Father James Tobin, Associate Pastor, St. Marguerite d'Youville Parish, Brampton  
Father James Tobin shared his vision, the focus on daily prayer and religious literacy. He thanked trustees for their support during his long association with Dufferin-Peel.

**Motion 272 (17-10-24) by A. da Silva**

**Seconded by S. Xaviour**

**THAT THE PASTOR'S REMARKS BE RECEIVED.  
CARRIED**

**B Awards and Presentations**

1. 2017 Annual Toronto Star Teacher Awards Honour Roll:
  - Meagan Celestino, St. Margaret of Scotland School
  - Tia Duke, St. Marguerite d'Youville Secondary School
  - Marie Giesen, St. Kevin School
  - Deborah Johnson, Iona Catholic Secondary School
  - Daphne McMenemey, St. Pio of Pietrelcina School
  - Laura Moran, St. Christopher School
  - Sarlota Vas, Father Michael Goetz Secondary School

**Motion 273 (17-10-24) by S. Xaviour**

**Seconded by L. del Rosario**

**THAT THE DUFFERIN-PEEL RECIPIENTS OF THE 2017 ANNUAL TORONTO STAR TEACHER AWARDS HONOUR ROLL, BE RECEIVED.**

***CARRIED***

2. Ontario Catholic School Business Officials Association (OCSBOA) Outstanding Contribution Award 2017 to D. Reid, Manager of Supply Chain Management

**Motion 274 (17-10-24) by B. Iannicca**

**Seconded by T. Thomas**

**THAT THE PRESENTATION OF THE ONTARIO CATHOLIC SCHOOL BUSINESS OFFICIALS ASSOCIATION (OCSBOA) OUTSTANDING CONTRIBUTION AWARD 2017 TO D. REID, MANAGER OF SUPPLY CHAIN MANAGEMENT, BE RECEIVED.**

***CARRIED***

**D Delegations - Nil****E Information/Reports from Trustees, for Receipt**

- i) Regular Reports
 

Trustee T. Thomas distributed the Canadian Catholic Schools Trustees' Association poster and invited students and staff to contribute to *Toonies for Tuition*, an initiative that provides tuition assistance for Catholic students in provinces that do not fund Catholic education.

**Motion 275 (17-10-24) by T. Thomas**

**Seconded by L. del Rosario**

**THAT THE REPORT, CANADIAN CATHOLIC SCHOOLS TRUSTEES' ASSOCIATION TOONIES FOR TUITION INITIATIVE, BE RECEIVED.**

***CARRIED***

- ii) Good News Items

Trustee S. Hobin shared:

Liam Sutherland, a former St. Aloysius Gonzaga student who graduated from the ASD Diploma Support Program 2 years ago, is the 2017 Ontario Colleges Athletic Association (OCAA) Men's Baseball Player of the Year. He received the award in a ceremony held in Windsor, Ontario. It is very impressive that teachers are keeping track of former students. Congratulations Liam.

### **St. Christopher School**

Great excitement has built around our first ever school wide faith retreat. Students were teamed up with friends from Kindergarten to Grade 8 and celebrated all things faith filled - prayer meditation, nourishing our bodies, crafting a symbol to remind us of the event, and a celebration of Thanksgiving at Mass in the afternoon. St. Christopher ~Hand in Hand~ Heart to Heart~ Together in Faith.

### **All Saints School**

This week included Bus Evacuation Drills, our Kindergarten to Grade 2 students' visit with the fire truck, acknowledging bus driver appreciation, presentations from our Peel Police officer and a family engagement night with Sportsletics from the support of the PRO Grant. Our choir led our Thanksgiving Mass with Father Charles on October 3, with the Youth Faith Ambassadors spearheading our food drive. Our Terry Fox Walk surpassed our goal and raised over \$1200.00. All Saints Wildcats are fully living an active school life with a focus on social awareness and participation.

### **Christ the King Catholic School**

Students made beautiful Thanksgiving tray favours for Trillium Health Care Centres, prayed the Chaplet of Divine Mercy and prepared our annual Haunted Halloween dance.

Students participated in the South Cross Country Tournament. Lunch hour Zumba and Martial Arts classes have begun and students enjoyed a visit from Officer Billy. We enjoyed participating in The Great Big Crunch and signed a school wide anti-bullying pledge when The Power of One came to visit. All of this in the span of a few short weeks! The Christ the King school community never ceases to amaze.

### **St. Clare School**

The entire school will join in some Halloween fun, dancing throughout the day dressed in amazing costumes. We celebrated World Teachers' Day and a beautiful Thanksgiving Mass at St. Ignatius Loyola Parish. A great big COUGAR cheer goes out to our Junior Boys' and Girls' Volleyball Teams, Cross Country Team and their coaches for their dedication and sportsmanship. The Junior Boys' Volleyball Team has advanced to the Family Tournament.

### **St. Francis of Assisi School**

October started with our school celebrating 50 years on the Feast Day of St. Francis. I was happy to join the community along with former staff, administration, students and the past and present community. It was a spectacular event highlighting the year 1967 and celebrating St. Francis of Assisi. Our Junior Volleyball teams, Co-ed Intermediate Soccer team & Cross Country teams are all participating in tournaments this month thanks to our St. Francis of Assisi staff and many parent drivers. Our Youth Faith team and music club are always working on ways to lift our spirit, spread the good word and supporting ShareLife. Ballroom Dancing and our Dance Club are preparing the students for our Spook-A-Thon Fundraiser on October 31.

### **St. Helen School**

The October Virtue of Empathy Assembly is taking place on Friday, October 27 with all classes participating. The Grade 3/4 host class presents a liturgy and drama presentation on empathy. Our Rosary Apostolate Society affiliation with Grades 1 through 8 on October 16 also began.

We are blessed to have them as an important partner with our Board. They are saying the rosary in each classroom or in the prayer room on the first Monday of the month. We had a very successful St. Helen Thanksgiving Food Drive to assist St. Christopher Church. We celebrated Thanksgiving Mass officiated by Fr. Saji from St. Christopher Parish on October 11. We celebrated World Teacher Day starting the day with prayer dedicated to all teachers on October 5.

#### **St. Louis School**

October has been a busy month at St. Louis School. It is a month in which we truly get started with all those wonderful things we do to engage our students in learning. October 4 was our Open House and Annual BBQ, an opportunity for our families to come out, visit and see where their children spend six hours a day. On Wednesday, October 11, our Knights of Columbus began their Wednesday after school B'Ball with our Grade 6, 7 and 8 students. On October 24, we celebrated our First School Mass and our Thanksgiving Mass in our gym. It was also our first opportunity to meet with Start2Finish, who will work with our students in Grade 1 to 6 every Tuesday after school to train for a 5k run at York University in May 2018.

#### **St. Luke Catholic School**

St. Luke's Thanksgiving/Opening Mass took place at St. Mary Star of the Sea. Parents, students, staff and our trustee, Sharon Hobin, joined in prayer and song led by our talented choir. Our Grade 8 trip to Teen Ranch provided our students with various challenging experiences, developing leadership and teamwork skills. Our Catholic School Council is active and growing in order to provide our students with the best Catholic educational experience. Our faithful Rosary Apostolates began teaching students how to pray the Holy Rosary which constitutes an essential part of our Christian formation.

#### **St. Margaret of Scotland School**

This month, we celebrate the Gift of the Holy Spirit of Empathy; a call to put oneself in another's shoes, to feel what another is feeling. On Friday, October 13, the staff and students of St. Margaret of Scotland held their annual Terry Fox National School Run Day. It was an event that helped us learn more about the life of Terry Fox, but also a time to come together as a community to foster school spirit, encourage physical activity and celebrate the achievements of one ordinary person. As we move through this school year, we are hopeful that we can continue to head that empathetic call and say, "Yes, Lord."

#### **St. Mark School**

Working collaboratively with St. Ignatius Loyola Parish, the junior students at St. Mark School led our Thanksgiving Food drive, collecting non-perishable food items for The Salvation Army and Eden Foodbank. Father Tim Hanley praised the outreach work of our students and school community at our Thanksgiving Mass led by our Grade 8 students. The Rosary Apostolate Group began their work at St. Mark School with their monthly visits to all classes, illuminating our Holy Mother and praying the Rosary.

#### **Iona Catholic Secondary School**

Congratulations to Iona's Ms. Johnson!! Iona Catholic Secondary School celebrates business teacher Deb Johnson on being nominated for the 9th Annual Toronto Star Teacher Award by students. Ms. Johnson, who has taught intermediate and senior Business courses including Marketing, is Iona's lead teacher in the Business Marketing SHSM. The program kicked off three years ago with 35 students, grew to 42 students the following year and boasts an

enrolment of 68 students in the current year. This steadily increasing student interest in the program speaks to Ms. Johnson's engaging personality, talents and approach in igniting an enthusiasm for learning in her students. Iona stands proud of Ms. Johnson's achievement. Congratulations from Trustee Hobin.

#### **Loyola Catholic Secondary School**

Sweet Life Road Show came to Loyola on October 3 to run the Grade 10 students through a series of road safety activities and to raise safety awareness. The Loyola Awards Breakfast was held on October 5 to honour over 300 students for academic excellence. UNITY presented to students to promote student voice and expression; one of the presenters was a former Loyola graduate who got involved because he was inspired by previous UNITY presentations when he was a student. ESL students had the opportunity to visit Andrews Scenic Farms and go apple-picking for the first time. Grade 8 Open House was a tremendous success with particular interest in the French Immersion Program. Second Friday Night Lights of the year was held on October 13 as the Warriors hosted Clarkson Secondary School. The Post-Secondary Fair was held on October 19. Warrior Night held on the afternoon and evening of October 20 is a social event planned by LINK Crew for our Grade 9 students to support their transition to high school. All was a huge success.

#### **St. Rose of Lima School**

St. Rose of Lima participated in the annual Terry Fox Walk for schools on October 3rd. We set a goal of \$1500. Not only did we have a beautiful sunny day to walk through the neighbourhood with staff and parent volunteers, we more than doubled our goal with a grand total of \$3206.30 raised. Congratulations to everyone involved.

#### **St. Sebastian Catholic School**

Everyone was involved in the Terry Fox Run and donations for St. Sebastian School totaled \$1159.80. St. Sebastian collected food for the Eden Food Bank for Thanksgiving. Congratulations to the boys' volleyball team who won the Mississauga North Junior Boys Volleyball Tournament. The School Council hosted Miguel Martinez on October 18, 2017 and invited all of Mississauga North and Mississauga South Parents to attend this Pro Grant sponsored event entitled *Building Resiliency in our Children*. Mr. Martinez also worked with students during the day covering the same topic but with a child focus on building resiliency. Thanks to everyone involved.

#### **St. Joan of Arc Catholic Secondary School**

One of our good news items is that our Senior Boys Volleyball team won silver at the All Catholic Senior Boys Volleyball Team tournament in Walkerton Ontario. The two day tournament brought together 16 Catholic schools from all over the province. There was mass and a banquet on the first night. All together our boys played nine games with 22 sets. We are very proud of the way they represented our school and Board. The Grade 8 Open House was very successful with a wonderful turnout for parents and students to hear the presentation, tour the school and visit the various booths. Thanks to everyone involved.

Trustee T. Thomas shared:

Ascension of Our Lord Secondary School raised \$9,500 for Terry Fox this year. Over the last 20 years the Ascension school community has raised over \$120,000 for Terry Fox Foundation.

Trustee E. O'Toole shared:

### **Divine Mercy School**

Divine Mercy is hosting a *We Scare Hunger* Food Drive. Food will be collected until October 31<sup>st</sup> and donated to Eden Food for Change. All monies raised from the Halloween Dance-a-thon on October 31<sup>st</sup> will help support numerous activities for students. Glow sticks will be sold to students on the day of the event and the profits will be donated to ShareLife.

The Rosary Apostolate begins on October 26<sup>th</sup>. Parish members from Merciful Redeemer will be hosting this program.

The Virtue of Empathy Presentation was presented by the Grade 8 students on October 11<sup>th</sup>.

### **St. Albert of Jerusalem School**

At St. Albert of Jerusalem we raised \$4,497.50 with our Terry Fox Walk-a-thon this year. That is up \$1,000.00 dollars from last year from an incredibly generous community.

### **St. Edith Stein School**

The Terry Fox Walk, organized by staff and Youth Faith Ambassadors, raised \$2027.00. Eco Team themes are: Lights Out Lunch/Waste Minimization Challenge/Waste Free Lunch And Walk to School Wednesday. Students are involved in the Pals Leadership Program.

### **St. Elizabeth Seton**

Peel Regional Police Officers Billy Moldrik (Youth Education) and Daryl Sakravatham (School Resource) continue to stop by to educate and build relationships with the students, staff and the community.

Caring Kids Student Campaign-Grade 3 student Amanda A. collected spare change and raised close to \$200 for the Children's Ward at Credit Valley Hospital. Amanda plans to buy board games for the patients with the proceeds.

The Catholic School Council Meeting took place October 19 and included the Dance-a-Thon fundraiser planning. The fundraising goal is \$10,000.

The Virtue Assembly is scheduled for October 26 at 1:10 p.m. celebrating Faith & Empathy. Bullying Awareness and Resilience Planning continues for events in November involving guest speakers Paul Davis, Bully B.R.A.V.E. and the Youth Wellness Network to educate students, staff and parents on bullying awareness and prevention strategies.

### **St. Faustina School**

The St. Faustina School community supported Eden Food For Change at Thanksgiving, collecting over 12 boxes of non-perishable goods. The Eco Team organized our "Walk to School" event on Tuesday, October 17. The Eco Team displayed posters around the school and made daily announcements encouraging students to walk to school. On the day of the event, the ECO team distributed stickers to students who participated.

### **St. Joseph Elementary School (Streetsville)**

On Friday, October 13<sup>th</sup>, St. Joseph Elementary School in Streetsville hosted a Movie Night in what has become a much anticipated and beloved tradition at the school. The evening began in the gymnasium with pizza, snacks and drinks before the main event. While students enjoyed

watching the movie 'Emoji' in their pajamas, sleeping bags and blankets, the evening also provided another opportunity. Principal C. Bacci explained, "We really enjoy this event because it gives members of our community a chance to take time out of our busy schedules to socialize and really get to know one another in a less formal environment." As for the students, the 'Emoji' movie got two thumbs up.

#### **St. Richard School**

St. Richard School had a Thanksgiving Food Drive to support St. Vincent de Paul Society. Thanks to the generosity of our community, we were able to fill over 30 boxes of non-perishable food items. Way to Go St. Richard.

#### **St. Sebastian School**

St. Sebastian School donated \$1159.80 to the Terry Fox Foundation. The St. Sebastian community also collected food for the Eden Food Bank for Thanksgiving. St. Sebastian School won the Mississauga North Junior Boys Volleyball Tournament. The Catholic School Council hosted Miguel Martinez on Wednesday, October 18<sup>th</sup>, 2017 and invited all of Mississauga North and Mississauga South parents to attend this Pro Grant sponsored event entitled *Building Resiliency in our Children*. Mr. Martinez also worked with students during the day covering the same topic with a child focus on building resiliency.

#### **St. Simon Stock School**

The students raised \$488.00 for the Terry Fox Foundation and the community ran a very successful food drive for Eden Food Bank.

Mississauga Fire Department visited St. Simon Stock kindergarten classes. Students were able to learn about fire safety and they all got a chance to see the big red fire truck.

Electrical Safety presentations will take place for the whole school on October 23, 2017.

The Rosary Apostolate begins monthly visits with the whole school. Students will learn how to pray the Rosary.

On October 25, St. Simon Stock School participated in National *Take Me Outside Day* Eco-Initiative to encourage students and classrooms to go outside.

St. Simon Stock will sell pumpkin shaped cookies for Share Life on October 30.

#### **St. Teresa of Avila School**

This month we had a beautiful opening Feast Day mass, participated in cross country with representation going to the Board on October 30<sup>th</sup>, began our pizza days, will have a Virtue Assembly awarding Empathy certificates and inviting our parents, had our first Catholic School Council meeting, began our Breakfast Club and Halloween dance. We also practiced our three mandatory fire drills and lockdown for student safety. A student Faith in Action team was developed to provide acts of service throughout our school. With regards to professional development, we have had our Student Achievement Officer and Special Assignment Teacher work with our staff focusing on assessment and evaluation in Mathematics.



Our Junior Boys and Junior Girls volleyball teams had a great season, and our girls' team advanced to the Mississauga North tournament. They faced tough competition but played with great sportsmanship.

Our school cross country team fared very well at our Family meet with a record 33 students qualifying for Boards. Great job.

Thanksgiving Update: We participated in the #OneBagChallenge and our school donated over 28 boxes of food to the Mississauga Food Bank. We are so proud of the community and our ability to help those in need. Our Spring food drive is in support of Eden Food for Change.

Our school started our monthly visits by the Rosary Apostolate and praying the Rosary to ask for intercessions from Mother Mary to pray for those in need of her mercy.

#### **St. Joan of Arc Catholic Secondary School**

Our Senior Boys Volleyball won silver at the All Catholic Senior Boys Volleyball Team in Walkerton Ontario. The two day tournament brought together 16 Catholic schools from all over the province. There was mass and a banquet on the first night. All together our boys played 9 games with 22 sets. We are very proud of the way they represented our school and board.

#### **Our Lady of Mount Carmel Secondary School**

This year the school raised \$17,230.00 for the annual Terry Fox event.

Grade 11 student Abigail Stewart will be travelling to North Bay to compete in OFSSA golf.

Trustee A. da Silva shared:

Cardinal Leger students, feeder school Grade 8 students and staff led by Father Liborio walked in procession from Brampton City Hall to St. Mary Church honouring the 100th anniversary of the last apparition of Our Lady at Fatima. Students and staff, from Cardinal Leger Secondary School and Grade 8 students from feeder schools St. Mary, Bishop Francis Allen, St. Anne, Father C.W. Sullivan and St. Kevin gathered in front of the Brampton City Hall, along with parishioners from St. Mary's Church, and began a procession through downtown Brampton to St. Mary's Church. Students, staff, parishioners and community leaders then celebrated Mass at St. Mary's followed by a dramatic tableau of *The Miracle of the Sun* at Fatima dramatized by Cardinal Leger's Chaplaincy Team.

Thank you to Rev. Fr. Liborio Amaral, Pastor of St. Mary's Church, and Cardinal Léger School Chaplain Brian Finamore.

#### **St. Joachim School**

Harinder Malhi, the MPP for Springdale/Brampton, stopped by St. Joachim on Friday, October 20<sup>th</sup> to present our school and Breakfast Club with a cheque for \$2000. Director of Education M. Mazzorato and Superintendent L. Papaloni were present, as well as many of our Breakfast Club members to receive this donation. It will be used to support our Breakfast Club with the purchase of fresh food items.

#### **St. John Fisher School**

We completed our Thanksgiving Food Drive and donated over 20 boxes to the Knight's Table Food Bank.

November 3, 2017 marks our first opening mass where all our Grade 8 students will be commissioned as Youth Faith Ambassadors.

### **St. Thomas Aquinas Secondary School**

The Terry Fox Walk has become a cherished annual tradition at St. Thomas Aquinas. On Thursday, October 5 nearly all 2000 students and staff of our school community participated in the Terry Fox Walk. This year marked the 37<sup>th</sup> anniversary since Terry Fox first began his Marathon of Hope, and this event continues to raise millions of dollars annually to help find a cure for cancer. Through donations from students and staff Aquinas was able to make a large contribution to the cause raising just over \$14,000.

This year's event not only consisted of the walk, but also as a school wide team building initiative. Upon returning from the walk participating students were welcomed by a BBQ and home opener football game. Students were provided an opportunity to raise school spirit and get involved in a tremendous cause. Aquinas would like to thank our leadership classes who together helped to organize and facilitate the event. This event would also not have been possible without our hospitality classes (Mr. Schaller and Mr. Gioia) who prepared the BBQ. Thank you to all who donated. We look forward to making the Aquinas Terry Fox Walk an even bigger and more successful event next year.

### **Notre Dame Catholic Secondary School**

Hundreds of Grade 11 and 12 students at Notre Dame Secondary School have a new awareness thanks to MADD Canada. The students who are of driving age can take an impactful message home with them. The "driving while impaired" messaging applies not just to road vehicles, but to any vehicle that has a motor such a boat, snowmobile, or ATV. After watching a powerful movie called #thepact where fictional and real life stories were dramatized, guest speaker Samantha representing MADD Canada, gave students important food for thought. She summarized the four things for students to remember when faced with this situation: 1) never drive impaired, 2) never get into a vehicle with an impaired driver, 3) plan ahead to stay safe, and 4) call 911 to report impaired drivers. She also gave facts about road crashes, impaired driving and youth, and information on marijuana and its effects. The students were asked to fill out a short online survey to win prizes such as iPads and Visa gift cards. The presentation is sponsored by the LCBO.

*"The MADD presentation was one of the most touching talks I have ever seen. The well-directed and inspiring videos showed insight into life from a teenager's perspective. This presentation will resonate with me my entire life."*

*- Kris Tom, Student Trustee, Notre Dame Secondary*

Students and staff at Notre Dame Catholic Secondary School raised over \$7000 this September in support of the Terry Fox Foundation. Notre Dame has a long history of supporting this worthwhile cause and was honoured last year by Foundation members with a ceremony and large cheque for our 25<sup>th</sup> Anniversary of fundraising.

In this 26<sup>th</sup> year of support, Notre Dame Catholic Secondary School has now raised a total of over \$122,500. Students carried banners and wore stickers with names of loved ones that they walked for. Teachers shared personal stories of how their family members have been affected by cancer. After the walk, the school came together as a community and shared in a barbecue

and enjoyed an afternoon with outdoor music. We continue to be united in our work to achieve Terry's vision – a world without cancer.

Trustee L. del Rosario shared:

Congratulations to all my schools who participated in the Thanksgiving food drive for St. Vincent de Paul.

Thank you to all our schools' Pastors: Fr. Marc-Andre Campbell, Fr. Neiman, Fr. Joyson and Monsignor Pan for celebrating opening and thanksgiving Masses at our schools or at the church.

St. Barbara Catholic School Council are very supportive of the rationale put forward for appointing a First Nation, Metis and/or Inuit Community Representative for promotion of Indigenous culture, traditions and inclusion.

I am very proud that St. Joseph Secondary School students are continuing with the Assertive Community Treatment (ACT), where the secondary students visit St. Herbert twice a week to help improve the reading levels of Primary Grade Readers.

Trustee S. Hobin thanked those who participated in the Peel Children's Aid Society's Dress Purple Day Campaign, speaking up against violence against children.

#### **F Reports from Committees, for Receipt**

1. Minutes of the Special Education Advisory Committee – September 13, 2017—S. Hobin

**Motion 276 (17-10-24) by S. Hobin**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE,  
SEPTEMBER 13, 2017, BE RECEIVED.**

***CARRIED***

2. Minutes of the Mississauga Public Library Board Meeting, September 20, 2017

**Motion 277 (17-10-24) by T. Thomas**

**Seconded by A. Abbruscato**

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,  
SEPTEMBER 20, 2017, BE RECEIVED.**

***CARRIED***

#### **G Information/Reports from Administration, for Receipt**

1. Random Selection: Cardinal Ambrozic Catholic and St. Marcellinus Secondary Schools  
—L. Papaloni/R. Eberhardt

**Motion 278 (17-10-24) by E. O'Toole**

**Seconded by F. Di Cosola**

**THAT THE REPORT, RANDOM SELECTION: CARDINAL AMBROZIC CATHOLIC AND  
ST. MARCELLINUS SECONDARY SCHOOLS, BE RECEIVED.**

***CARRIED***

Superintendent of Education, L. Papaloni, reviewed the report that detailed the Random Selection Process for the on-line registration of Grade 9 students from non-Dufferin-Peel Catholic schools. The process is intended to provide a fair and equitable means of selection in schools where the enrollment is capped. Information sessions are scheduled for November 2, 2017 at St. Marcellinus Secondary School and January 18, 2018 at Cardinal Ambrozic Catholic Secondary School.

The Random Selection Process will be open on-line from January 8, 2018 to January 26, 2018. A random selection algorithm will assign a number to each registration. Communication to parents/guardians will advise of acceptance into the program or waiting list. Information, as well, will indicate the overflow school the student can apply to and would further indicate that transportation would be available for those that are eligible for transportation as per board policy.

In response to Trustee S. Xaviour's sibling inquiry, Superintendent Papaloni advised each student will go through the process to ensure equal access.

Trustee S. Hobin inquired about Catholic students who may move into the area after the registration closes. Superintendent Papaloni advised students would register at the overflow school when the enrollment cap is met.

Trustee A. da Silva, noting not all parents would view the website for information, inquired about other means of communication. Superintendent L. Papaloni indicated all points will be addressed at the open house.

In response to Trustee da Silva's inquiry concerning siblings, M. Mazzorato advised no preference will be given to siblings in order to have fair and have equitable access. Flex boundary applications are not considered at capped schools.

Trustee B. Iannicca inquired about the registration of twins. D. Amaral, Associate Director of Instructional Services advised twins are treated as two separate individuals to ensure equity for all.

Trustee F. Di Cosola questioned how the process is authenticated. Director of Education M. Mazzorato advised the computer will generate numbers to applicants and parents will be asked to bring in documentation for verification. Superintendent R. Eberhardt advised the random selection process assigns a number to the registration using a mathematical algorithm. Trustee E. O'Toole requested that students be made aware that busing is provided to the overflow school and that students be contacted. Trustee O'Toole requested the registration form be updated for parents to give permission for the overflow school to receive contact information.

Trustee L. del Rosario asked that the website be updated to include the flex boundary students do not qualify for the random selection process.

In response to Trustee A. da Silva's inquiry, Director of Education M. Mazzorato advised the algorithm assigned number will rank the waitlist. The Ministry directs open access in secondary schools, therefore Catholic students do not get priority in the secondary school random selection process.

In response to Student Trustee K. Tom, Director of Education M. Mazzorato advised all students on



3. Ontario Catholic School Trustees' Association (OCSTA) 2017-2018 Membership Fee  
—J. Cherepacha

**Motion 285 (17-10-24) by A. da Silva**

**Seconded by T. Thomas**

**THAT THE REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) 2017-2018 MEMBERSHIP FEE, BE RECEIVED.**

***CARRIED***

Trustee A. da Silva requested that the invoice from OCSTA related to the bargaining agency fees and funded from GSN be shared with trustees.

In response to Trustee T. Thomas' inquiry, with regard to differences in enrollment numbers, Superintendent J. Cherepacha advised that enrollment reporting is done different times throughout the year for the Ministry and can result in different figures. Reporting dates to the Ministry include estimates, revised estimates and year-end.

Trustee B. Iannicca inquired about OCSTA expenses being made public on their website. Trustee T. Thomas will inquire at the next OCSTA meeting. Trustee A. da Silva added OCSTA is a private organization and is not required to post the information on their website.

**Motion 286 (17-10-24) by T. Thomas**

**Seconded by A. da Silva**

**THAT THE PAYMENT OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) 2017-2018 MEMBERSHIP FEE OF \$189,818.00, BE APPROVED.**

***CARRIED***

4. Ontario Catholic School Trustees' Association (OCSTA) 2017-2018 Friends and Advocates of Catholic Education Levy—J. Cherepacha

**Motion 287 (17-10-24) by T. Thomas**

**Seconded by S. Xaviour**

**THAT THE REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) 2017-2018 FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION LEVY, BE RECEIVED.**

***CARRIED***

**Motion 288 (17-10-24) by T. Thomas**

**Seconded by S. Xaviour**

**THAT THE PAYMENT OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) 2017-2018 FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION LEVY OF \$8,094.10, BE APPROVED.**

***CARRIED***

5. Preparing for the 2019-2023 Multi-Year Strategic Plan—M. Mazzorato

**Motion 289 (17-10-24) by S. Hobin**

**Seconded by L. del Rosario**

**THAT THE REPORT, PREPARING FOR THE 2019-2023 MULTI-YEAR STRATEGIC PLAN, BE RECEIVED.**

***CARRIED***

M. Mazzorato, Director of Education, reviewed the report which summarized the planning process, broken down into four phases: Getting Organized, Gathering Information, Developing the Multi-Year Strategic Plan (MYSP) and Implementing and Monitoring the MYSP. Under the Education Act, the Ministry of Education requires that each board of trustees create a Multi-Year Strategic Plan. The purpose is to assist school boards in setting long term strategic priorities and goals. Once developed, all other short term plans will align with the Multi-Year Strategic Plan.

Director Mazzorato suggested a Multi-Year Strategic Planning Committee be formed. Discussion ensued.

**Motion 290 (17-10-24) by A. Abbruscato**

**Seconded by E. O'Toole**

**THAT THE REPORT, PREPARING FOR THE 2019-2023 MULTI-YEAR STRATEGIC PLAN, BE APPROVED.**

***CARRIED***

**I Notices of Motion**

Nil

**J Additional Business**

Nil

**K Questions asked of, and by Board Members**

1. Trustee S. Hobin expressed concern with traffic congestion at French Immersion sites and requested information pertaining to where the students are originating from.
2. In response to Trustee S. Hobin, Director of Education M. Mazzorato advised that parents can choose where they send their secondary students. The process is being updated to reflect the rights of parents to choose where their students attend. Administrators will be reminded during the Director's Webcast on October 25, 2017.
3. In response to Trustee E. O'Toole's inquiry about The Creative Zone, staff advised the report will be coming forward at the November 14, 2017 Faith and Program Committee Meeting.
4. In response to Trustee A. da Silva's Brampton's elementary IB program inquiry, Director M. Mazzorato advised the Ministry has placed a moratorium on Pupil Accommodation Reviews and staff will revisit once the new guidelines are in place.
5. In response to Trustee A. da Silva's inquiry about capped schools, Director M. Mazzorato advised the Random Selection Process currently pertains to Cardinal Ambrozic Catholic and St. Marcellinus Secondary schools.
6. Trustee B. Iannicca inquired about supply teacher costs which may exceed the school's supply teacher budget. Director of Education M. Mazzorato advised schools absorb the extra expense by reducing spending in other areas. Trustee B. Iannicca asked that the Board representatives bring this concern forward to OCSTA.
7. Trustee B. Iannicca attended a presentation by Safe City Mississauga and inquired about the possibility of having the presentation at an upcoming Faith and Program Committee Meeting.

Staff will investigate. Trustee L. del Rosario added the program is a great opportunity, presented by volunteers in collaboration with Peel Regional Police.

8. Trustee B. Iannicca commented about Grade 9 students who are struggling in Math. D. Amaral, Associate Director of Instructional Services advised that program staff is working on the transition process and are reviewing content areas, summer programs and the Get Ready Program. This item will be reviewed by Instructional Services Council.
9. In response to Trustee B. Iannicca's concern about vandalism costs, D. Del Bianco, Superintendent of Planning and Operations, advised staff are reviewing security modernization over the next few months and will engage the security consultant and local police regarding the use of cameras in elementary schools.
10. Trustee S. Hobin requested parts of the Mass and prayers be taught in the classroom. Director of Education M. Mazzorato will address in the Director's webcast.
11. In response to Trustee A. da Silva's Baptism inquiry, Associate Director D. Amaral advised the sacrament of Baptism is the realm of the parish priest and staff will investigate promotion of the importance of Baptism to parents. Director of Education M. Mazzorato will bring forward to the Zone meeting in January.

**L Declared Interest Items**

*Trustee E. O'Toole assumed the Chair.*

The following trustees left the meeting for the declared interest items.

Trustee M. Pascucci—family member belongs to OECTA

Trustee A. Abbruscato—family members belong to OECTA

Trustee B. Iannicca—family members belong to CUPE and OECTA

Trustee S. Hobin—family members belong to OECTA

1. Minutes of the Regular Board Meeting, September 26, 2017, Declared Interest Items L1 and L2

**Motion 291 (17-10-24) by S. Xaviour**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 26, 2017,  
DECLARED INTEREST ITEMS L1 AND L2, BE APPROVED.**

***CARRIED***

**M In Camera Session**

**Motion 292 (17-10-24) by S. Xaviour**

**Seconded by T. Thomas**

**THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN CAMERA  
SESSION.**

***CARRIED***



**N Rise and Report**

Approved:

Minutes of the In Camera Session of the Regular Board Meeting, September 26, 2017

Received:

Personnel Matters

**Motion 293 (17-10-24) by L. del Rosario**

**Seconded by F. Di Cosola**

**THAT THE REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA BE PRESENTED AND THAT  
THE COMMITTEE'S RECOMMENDATIONS BE ADOPTED.**

***CARRIED***

**O Future Meetings**

November 21, 2017

March 20, 2018

Organizational Board -December 5, 2017

April 24, 2018

December 12, 2017

May 22, 2018

January 23, 2018

June 19, 2018

February 27, 2018

**P Adjournment**

**Motion 294 (17-10-24) by A. da Silva**

**Seconded by T. Thomas**

**THAT THE MEETING BE ADJOURNED AT 10:28 P.M.**

***CARRIED***