

MINUTES

Regular Board Meeting

Memorial of Saint George

Tuesday, April 23, 2019, 7:00 pm

Board Room, Catholic Education Centre

Chair:	S. Hobin
Vice Chair:	T. Thomas
Trustees:	B. Corbet, A. da Silva, D. D'Souza, L. del Rosario, F. Di Cosola, B. Iannicca, M. Pascucci, S. Pascucci
Director of Education:	M. Mazzorato
Associate Director of Instructional Services:	D. Amaral
Associate Director of Corporate Services:	D. Del Bianco
Executive Superintendent of Finance, Chief Financial Officer and Treasurer:	J. Cherepacha
Superintendents:	W. Brunton, D. Finegan-Downey, S. Gos, B. Hester, J. Kuran, M. Lewis, C. MacDonald, C. Murphy, L. Papaloni, T. Peel, L. Storey, S. Strong, M. Thomas, M. Vecchiarino
Counsel:	M. Beck
General Managers:	B. Campbell, T. Davis, C. Kyte
Recorder:	L. Mackereth
Regrets:	Trustee S. Xaviour Student Trustee R. Pinto Student Trustee F. Rosario

A. Routine Matters

1. Call to Order and Attendance
Chair S. Hobin called the meeting to order at 7:13 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, S. Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation. Chair Hobin asked all to rise and join in the singing of our National Anthem.
3. Opening Prayer
Chair of the Board, S. Hobin led the Prayer of Petition for Catholic Education.

Trustee T. Thomas asked for prayers for Joseph Domingues, Grade 7 student from St. Jude Elementary School, who passed.

Chair S. Hobin asked all to remember those injured and killed in Sri Lanka.

The Regular Board Meeting was suspended at 7:19 p.m. and reconvened at 7:32 p.m.

Motion 132 (19-04-23)

Moved by S. Pascucci

Seconded by D. D'Souza

THAT THE REGULAR BOARD MEETING BE SUSPENDED.

CARRIED

4. Approval of Agenda

Agenda Additions:

M 5 Letter to OCSTA

M 6 STOPR Personnel Matter

Agenda Revisions:

F 5 March 20, 2019

Remove Page 109, Pages 110 to 112 follow Page 107

Motion 133 (19-04-23)

Moved by A. da Silva

Seconded by S. Pascucci

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Calendar Items - Nil

5. Declaration of Interest

The following trustees declared an interest in agenda items:

F 1 Minutes of the Administration and Finance Committee Meeting February 5, 2019
Item L1

M 1 Minutes of the In Camera Session of the Regular Board Meeting, March 26, 2019
M5 Items 1, 2

M 2 Minutes of the In Camera Session of the Administration and Finance Committee
Meeting, February 5, 2019 M7 Items 1, 2

M 5 Letter to OCSTA

M 6 Personnel Matter

Trustee S. Hobin —family members belong to OECTA

Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Pascucci—family member belongs to OECTA

Trustee B. Iannicca—family members belong to OECTA and CUPE 2026

Motion 134 (19-04-23)

Moved by T. Thomas

Seconded by B. Corbet

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

CARRIED

Motion 135 (19-04-23)

Moved by T. Thomas

Seconded by B. Corbet

THAT THE IN CAMERA DECLARED INTERST ITEMS BE MOVED TO ITEM M 6.

CARRIED

6. Approval of Minutes, Regular Board Meeting, March 26, 2019

Motion 136 (19-04-23)

Moved by D. D'Souza

Seconded by B. Corbet

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 26, 2019, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Nil

B. Awards and Presentation

1. S. Peterson – Catholic Association of Religious and Family Life Educators of Ontario (CARFLEO) Archbishop Philip Pocock Award

S. Peterson, Coordinator of Religious Education and Faith Formation was recently honoured by her peers. She was awarded the Catholic Association of Religious and Family Life Educators of Ontario (CARFLEO) Archbishop Philip Pocock Award for excellence in Catholic education.

Trustee L. del Rosario joined the meeting at 7:36 p.m.

Motion 137 (19-04-23)

Moved by M. Pascucci

Seconded by S. Pascucci

THAT THE PRESENTATION OF THE CATHOLIC ASSOCIATION OF RELIGIOUS AND FAMILY LIFE EDUCATORS OF ONTARIO, ARCHBISHOP PHILIP POCOCK AWARD, TO S. PETERSON, BE RECEIVED.

CARRIED

2. Proclamation: Staff Appreciation Day, May 1, 2019

Motion 138 (19-04-23)

Moved by A. da Silva

Seconded by B. Iannicca

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT MAY 1 BE RECOGNIZED AND CELEBRATED ANNUALLY AS STAFF APPRECIATION DAY IN DUFFERIN-PEEL SCHOOLS AND FACILITIES.

CARRIED

C. Pastor's Remarks

1. Rev. Neiman D'Souza, Associate Pastor, St. Joseph (Streetsville)

Rev. Neiman D'Souza, Associate Pastor of St. Joseph Parish in Streetsville, shared some of his experiences in his school visits. In building his relationship with students, Rev. Neiman realized the younger students love stories and has written a story to introduce children to how they can find God. His story engages students in a creative, fun way.

Motion 139 (19-04-23)

Moved by L. del Rosario

Seconded by M. Pascucci

THAT THE PASTOR'S REMARKS FROM REV. NEIMAN D'SOUZA, BE RECEIVED.

CARRIED

D. Delegations

Chair of the Board, S. Hobin, advised that under Section 257.63 of the *Education Act*, any person who attends a public meeting in respect of the passage of a board's Education Development Charges (EDC) By-Law may make representations relating to the proposed By-Law. The board is required to suspend its normal Procedural By-Law regarding delegations to accommodate members of the public.

Chair S. Hobin invited members of the public to address the board on the EDC By-Law, three times. There was no response from the public to speak.

Motion 140 (19-04-23)

Moved by F. Di Cosola

Seconded by A. da Silva

THAT THE PROCEDURAL BY-LAW RESTRICTING THE NUMBER OF DELEGATIONS AND TIMELINES FOR DELEGATION SUBMISSION BE SUSPENDED FOR THIS MEETING TO ALLOW FOR DELEGATIONS TO BE HEARD.

CARRIED

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports - Nil
 - a. STOPR Update - Nil
2. Good News Items

Trustee B. Iannicca acknowledged *Power Me Up* at St. Paul Secondary School. Students took the initiative to teach technology to other students.

Trustee L. del Rosario acknowledged the work of all students and staff in preparation for Passion plays and Stations of the Cross.

Trustee B. Corbet congratulated Loyola Catholic Secondary School for the 2nd Annual Dance competition and thanked the teachers for their support and their time in preparation of the event.

Trustee A. da Silva shared:

Thank you to students and staff for amazing plays, Stations of the Cross and events during Holy Week.

Fr. C. W. Sullivan School

Congratulations to our Grade 7 and 8 students who recently participated in our Poetry Slam Competition at our school. The poems were amazing, heart-wrenching and beautifully performed. Three acts were chosen to represent us at the Family Level - hosted by Bishop Francis Allen School in Brampton. It was an amazing show. Many thanks to M. Samai who organized our school event and K. Lourenco who helped coach.

Our Father C.W. Sullivan winners:

Why can't I be perfect? Written and Performed by: Angel N.

One Can't make a difference! Written and Performed by: Domenic B., Nicole C. and Jenny B.

Mary Jane Written and Performed by Sofia C. and Diana R.

Congratulations to Angel N. who placed second in the family for her poem and recitation *Why Can't I be Perfect?*

St. Joachim School

On March 26 our Junior and Intermediate Computer Animation Teams competed in Mississauga at the Board level tournament. Prior to the tournament, they were training almost every recess to learn how to use the new animation software. They learned how to collaborate, problem solve and be creative under pressure. Our Intermediates, Zoe, Amanda, Chloe, Margaret and team captain Marina did a fantastic job representing St. Joachim. Our Junior team, Nicholas, Layla, Noah, Scarlett and team captain Nyah worked diligently and animated a creative piece that helped them win GOLD. Our Junior team will move on to represent Dufferin-Peel at the Provincial competition in Toronto in May where they will compete against other school boards from all over Ontario. Congratulations to all and special thanks to Mrs. Lugtu for volunteering to coach the team.

Since the month of January 2019, intermediate students from St. Joachim Elementary School engaged in learning about global inequalities and the importance of Human Rights. After reading the novel *Refugee* by Alan Gratz; a story about the journeys of three children who have experienced countless life-threatening hardships, the intermediate students recognized the cruelty in certain regions of the world and decided to advocate for the awareness of others within the school community. On April 11, 2019 Grade 7 and 8 students from St. Joachim hosted a Chapters Campaign Night called "Get Up Stand Up for Human Rights!" to promote human rights and raise awareness about the refugee experience. The organization that the intermediates chose to support is called COSTI; an organization that strives "To empower people from diverse communities to succeed and achieve their full potential by providing educational, employment and social services." COSTI was founded in 1952 out of a concern for the needs of recent immigrants in Toronto. COSTI has helped and contacted 39,000 individuals each and every year including newcomers and refugees. Over the decades the city has changed, and so have COSTI's responses. The intermediates, along with the help of their teachers, organized an amazing and fun-filled night which included song performances, poetry, artwork made by students, trivia, and a special presentation by COSTI Organization. 15% of all purchases made at the Chapters located at Market Hall, 52 Quarry Edge Drive, Brampton, on April 11 were donated to the COSTI organization when customers mentioned "St. Joachim" at the cash. Together St.

Joachim supporters made \$3722.12 in purchases, which resulted in \$558.31 raised for COSTI. Great job St. Joachim. Get Up Stand Up for Human Rights.

St. John Fisher School

On March 26, St. John Fisher School staff and students shared in our first Minds Up day. Our focus was to develop the important life-long skill of mindfulness through movement, listening, gratitude, kindness and awareness of our senses through active participation in various activities. In understanding how our brains work as the foundation to improving self-regulation, we collaboratively came together as a family of faith to support the importance of the wellness of a healthy mind, body and soul.

Trustee D. D'Souza shared:

St. Edmund Campion Secondary School

We are so proud of *The Company*, our Dramatic Arts Ensemble, who performed *Hercules* for our Campion Community including matinees for our elementary schools. Our students started work on this production in September and engaged over 75 students and their skills in making this performance a huge success. Our Grade 12 Leadership Class has been promoting our first Relay for Life which will take place on May 31 as we work to raise funds and promote finding a cure for cancer. All the planning and community partnerships have been student initiated and student led.

Congratulations. Our Campion Track and Field Team placed first overall in the indoor season. This team engaged 70 students from Grade 9 to 12. Our Junior Boys Basketball team has done very well this season and were proud to win the 2018 Rimrocker tournament.

This year's Ontario Skills Competition saw Campion win several medals for Video Comtech 2D/3D Animation and Construction.

Our Lady of Fatima School

We are hosting a family night BBQ hosted by the Catholic school council. This evening will be supported by the City of Brampton. They will be coming to lead parents and students in a variety of fun games. We will also have the Region of Peel Waste Management Team joining us in support of our Eco-initiatives.

St. Aidan Catholic School

Congratulations to our St. Aidan Skills Team for winning silver in the Dufferin-Peel Skills competition in the category of VEX IQ Intermediate.

St. Alphonsa Catholic School

St. Alphonsa welcomed the addition of a beautiful St. Alphonsa mosaic sculpture in their front foyer. After two years of design work and building, over 4000 pieces of glass mosaic came together to produce a masterpiece. This beautiful tribute to the first Catholic Saint of Indian Descent will adorn the hallway for generations to come.

St. Angela Merici Catholic School

The St. Angela Merici Eco Team led an initiative for all classes to showcase during Earth week their learning and awareness around stewardship of the Environment. Students had an opportunity to share their own learning with other students in the school. Learning was demonstrated through cross-curricular opportunities such as art, literacy, oral language, technology, science experiments and hands on experiences. The library showcased literature to support the learning.

St. Daniel Comboni Catholic School

Kindergarten registration, thus far, has over 72 new JKs joining our community and we are projected to grow to over 500 students. Since opening with a projection of approximately 289 students, we have grown to over 500 in two short years.

St. Rita School

Empowering a new generation of accessibility Champions, St. Rita staff and students recently had the opportunity to connect first-hand with Fernando Resende, an Ambassador from the Rick Hansen Foundation. He shared his inspiring personal story of overcoming barriers and taught us the importance of inclusion, accessibility and believing anything is possible. The Rick Hansen Foundation is based on Rick's belief in the power of youth and their ability to change the world by improving accessibility in all the places where we live, work, play and learn.

St. Augustine Secondary School

St. Augustine Secondary School Student Council was busy planning and hosting a Talent Show and Semi-Formal which were both very well received and successful. Our in-school Student Success Team hosted Transitions Meetings with all of our elementary feeder schools to review programming for strengths and needs of our students incoming to Grade 9 in September 2019. During Holy Week, all students and staff attended and participated in Stations of the Cross liturgies in small groups in our Chapel. It was a great blessing to be able to gather together to reflect upon the gift of our Catholic faith that culminates in the Resurrection.

Our Lady of Peace School

Our Lady of Peace closed the month of March with a day of Peel Waste Management Presentations. We also celebrated Earth Hour with lights out from 10 a.m. to 3 p.m. in most areas of the school. We celebrated World Autism Day by wearing blue and International Day of Pink by wearing pink. Both the Intermediate Girls and Boys Basketball Teams finished second in their Pod Tournaments and are playing in the Family Tournaments this week. Our Dance Team has been practicing regularly to prepare for their upcoming Showcase at the Rose Theatre. Our Catholic School Council met to organize the Easter Basket draw and wrap the gifts for the First Communion and Confirmation candidates. Our Intermediate Students performed the Passion Play on Holy Thursday. This was a great reminder of the sacrifice that Jesus made for us and a great way to lead us into Easter.

St. Joseph School (Brampton)

The month began at St. Joseph School with a visit to each class from the Rosary Apostolate. Our Grade 3 students have been learning to Swim to Survive and a large group from the school enjoyed the Gregg LeRock concert at the Rose Theatre in downtown Brampton. The entire school worked outside on our Spring Cleanup at the park, followed by the school-yard clean-up. We are looking forward to our whole school Eco Event later this month. Easter will be with us in a few short days and we are especially looking forward to the Passion Play/Stations of the Cross on Holy Thursday. The students, along with Mrs. Anthony, have been working very hard to prepare this event for the entire school community. St. Joseph School has been a very busy place this month.

Pauline Vanier Catholic School

Plans are underway for our 25th Anniversary, which will be taking place on Thursday, May 23. It will commence with a liturgy lead by Father Jan, followed by an Open House. Our junior students recently led a moving rendition of the Stations of the Cross during Holy

Week. We are also looking forward to the Crowning of Mary, led by the Rosary Apostolate volunteers, and to welcoming our newest students and families to Pauline Vanier through our upcoming Journey into Learning Evening. Staff and students are also diligently preparing various activities to celebrate Catholic Education Week, while our Grade 7 and 8 students are looking forward to spending several days of reflection, prayer, co-operation and relationship building at Camp Brébeuf.

Trustee T. Thomas shared:

St. Marcellinus Secondary School

Spring has sprung at St. Marcellinus Secondary School as activities continue to grow. This month we collected over 10,000 articles of gently used clothes for St. Vincent de Paul in partnership with St. Joseph Parish. We also celebrated the Stations of the Cross as we had performances from our dance, music and media arts classes. We collected monetary donations for the ShareLife Drive. Our Special Needs Movie Night is happening on April 24 while our 11th Annual Multicultural Celebration entitled “We Are the World” is on April 25. Our Spirit Theatre continues to rehearse for the Tony Award winning Broadway musical Newsies which takes place from May 9 -11. In sports news, our Grade 10 student L. Fuoco, a Varsity Hockey Team player, committed to Ivy League NCAA and our alumni quarterback Brandon Bridge just signed with the Toronto Argonauts. For the first time ever, our Co-Ed Hockey team entered York’s Junior Boys Hockey Tournament and won the All Canadian Junior Classic Champions. In badminton action, our mixed doubles as well as our single boys are advancing to ROPSSAA. Our staff P.D. continues to focus on our CSILC as well as technology and wellness. Lastly, St. Marcellinus was awarded grants from the provincial government for Experiential Learning Opportunities and Speak Up Initiatives.

St. Francis Xavier Secondary School

The sun is out and Xavier’s quest for Gold continues as the students are out in the community displaying their talents. At the Board’s annual French Competition, in various categories, first place winners include N. Bullywoon, A. Huynh and J. Osagie Nosakhare. Second place winners are J. Paes, N. Bullywon, Z. Alan and A. Hanna. Working tirelessly since October, the FX Show Choir, won first place at the Show Choir Canada Competition.

The Gold streak continues at the Skills Competition. Elizabeth Rios in Electronics, A. D’souza and A. D’souza in Robotics and Control Systems, W. Barretto in Restaurant Services, L. Rentel in Hairstyling, A. Karhik in Architectural Technology and Design, K. Huynh in Mechanical CAD, R. Looma in IT Office Software Applications, and A. Camara in PIP Moderate Needs Table Setting Competition. Other medalists include N. Hermelova, T. D’Costa and F. Yang. Our Annual Semi-formal and Café night, hosted by staff and celebrated with students, was also a Gold star performance.

Chaplaincy has been busy preparing for Holy Week by eagerly organizing school wide liturgies and learning how to make crosses out of Palms. On April 8, a Chapel Mass was led by Father Wojtek, followed by the Sacrament of Reconciliation. In addition, Chaplaincy and various student youth leaders greeted our Grade 8 visitors during the annual feeder school visits.

St. Hilary School

As we enter April, we enter our Lenten period of the year. At St. Hilary School, we are making our Lenten promises in many ways. We have donated food and clothing and our Grade 1 students organized a used book sale which the proceeds went to provide gift cards

for groceries to a family in need. Our school took the bus over to St. Francis Xavier Church to celebrate our Lenten Mass and our school had a Holy Thursday Liturgy which featured the Stations of the Cross.

Our Eco Team is also working hard with our Eco initiatives. Tap Water Tuesday and Wasteless Lunch Wednesday are just two of the things we are doing. We are also working with Peel Health and encouraging our students on walking or biking to school now that the weather is warmer.

Finally, it was great to participate with our Eco Source neighbours as we celebrated the kick off to the City of Mississauga's Earth Week. We were joined by the Mayor of Mississauga, Our ward 8 Councillor, The provincial Minister of the Environment, our Director, Trustee, Superintendent and the board members and staff of Eco Source. We started in the Outdoor Learning Garden and then went inside to participate in activities in the kitchen.

We at St. Hilary School wish all of our community a Blessed Easter.

San Lorenzo Ruiz School

At San Lorenzo Ruiz, they are focusing on the meaning of Lent: Prayer, Fasting and Almsgiving. The San Lorenzo Ruiz community came together for prayer and reflection for their Lenten Mass at St. Francis Xavier Church and for their rendition of the Stations of the Cross put on by the Youth Faith Ambassadors. San Lorenzo Ruiz also focused on almsgiving and helping those in need by raising money for ShareLife. Each class participated in a theme day where participating students made a donation to ShareLife where they raised over \$880. Students also had an opportunity to purchase cookies and all proceeds went to ShareLife. San Lorenzo Ruiz is also having an exciting month in terms of extra-curriculars. They participated in the Board Chess Tournament at St. Joan of Arc Catholic Secondary School and sent a Primary, Junior and Intermediate team. The Primary team placed 4th, the Junior Team placed 3rd and the Intermediate Team brought home another banner, placing 1st. All teams displayed hard work but more importantly great sportsmanship. San Lorenzo Ruiz's Intermediate Boys and Girls Basketball teams played in the POD tournament and advanced to the MBC Family Basketball Tournament at St. Kevin and St. Jude later this month.

St. Veronica School

On April 10, St. Veronica staff, students and several parents travelled to St. Francis Xavier Church to celebrate our Lenten Mass. As part of the Lenten promise to give to others, our Youth Faith Ambassadors worked with our local SROs to collect and deliver a van full of donations for Dr. Simone's warehouse. On Holy Thursday, our staff and students participated in a school wide Lenten Retreat to mark the beginning of the Holy Triduum. As usual, students and staff are busy with a variety of extra-curricular activities. After months of practice and dedication, our Dance Team will be sharing their talents at the Annual Dance Competition on April 24 at the Rose Theatre in Brampton. Congratulations to our Intermediate basketball teams for placing 1st and 2nd in the MBC POD mini tournaments and advancing to the Family of Schools tournaments taking place later this month. Way to Go Vipers. Our Catholic School Council is happy to report that the Transportation and Works Department is finally going to implement ZEBRA crosswalks in the neighborhood to support the safety of our students as they walk to school.

St. Jude School

April 23 is World Book Day. To celebrate the event at St. Jude, we are going to have a weeklong focus on literacy. Mrs. Paolone, our librarian, will hold a 'Buy One Get One Free' Book Fair throughout the week. On April 24, we are holding a Walk-to-Read school stroll through our neighbourhood in support of our library, as well as to highlight how reading helps all of us soar to success. We are encouraging students, as well as adults to *Dress Like Your Favourite Book Character*. Throughout our literacy week, classes will gather with reading buddies to share favourite books. Our community will be involved in a Walk-to-Read walk-a-thon fundraiser in support of our library as we work to turn it into a 21st Century 'Learning Commons' with the purchase of updated, student friendly furniture and Maker-Space materials. We thank Mrs. Paolone for all of the work and organization involved in this initiative!

Trustee S. Hobin passed the chair to Trustee T. Thomas.

Trustee S. Hobin advised that Trustees B. Corbet and S. Hobin attended the OAPCE conference. DPCDSB was well represented by a huge delegation of parents.

Chair S. Hobin thanked Superintendent W. Brunton, staff and volunteers for the very successful CCCSC Conference.

Chair S. Hobin and Vice Chair T. Thomas attended the showcase of technology advancements in our classrooms.

Chair S. Hobin resumed the chair.

Motion 141 (19-04-23)

Moved by A. da Silva

Seconded by F. Di Cosola

THAT THE GOOD NEWS ITEMS BE RECEIVED.

CARRIED

F. Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, February 5, 2019

Motion 142 (19-04-23)

Moved by F. Di Cosola

Seconded by D. D'Souza

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 5, 2019, EXCLUDING ITEM L1, BE RECEIVED.

CARRIED

2. Minutes of the Central Committee for Catholic School Councils Meeting, March 7, 2019

Motion 143 (19-04-23)

Moved by T. Thomas

Seconded by B. Corbet

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING MARCH 7, 2019, BE RECEIVED.

CARRIED

3. Minutes of the Brampton School Traffic Safety Council Meeting, March 7, 2019

Motion 144 (19-04-23)

Moved by D. D'Souza

Seconded by A. da Silva

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING MARCH 7, 2019, BE RECEIVED.

CARRIED

4. Minutes of the Faith and Program Committee Meeting, March 19, 2019

Motion 145 (19-04-23)

Moved by S. Pascucci

Seconded by L. del Rosario

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MARCH 19, 2019, BE RECEIVED.

CARRIED

5. Minutes of the Mississauga Public Library Board Meeting, March 20, 2019

Motion 146 (19-04-23)

Moved by T. Thomas

Seconded by M. Pascucci

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, MARCH 20, 2019.

CARRIED

6. Minutes of the Special Education Advisory Committee Meeting, March 20, 2019

Motion 147 (19-04-23)

Moved by S. Pascucci

Seconded by T. Thomas

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MARCH 20, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

1. Letter of Retirement - C. Klein, Principal
Director of Education, M. Mazzorato, highlighted Principal C. Klein's 35 year career at the DPCDSB, noting her valued support of the strong relationship between home, school and parish and her commitment to Catholic education.

Trustees thanked Principal C. Klein for her service and commitment to the well-being of students. They congratulated her and wished her all her best on her retirement.

Motion 148 (19-04-23)

Moved by L. del Rosario

Seconded by F. Di Cosola

THAT THE LETTER OF RETIREMENT RECEIVED FROM C. KLEIN, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

2. Letter of Retirement - T. De Vellis Carino, Principal
Director of Education, M. Mazzorato, highlighted Principal T. De Vellis-Carino's 33 year career at the DPCDSB, and thanked her for her many years of service and Catholic leadership. Her service to students, families and staff has been exemplary.

Trustees thanked Principal T. De Vellis-Carino for her service and commitment to Catholic education and congratulated her on her retirement.

Motion 149 (19-04-23)

Moved by M. Pascucci

Seconded by T. Thomas

THAT THE LETTER OF RETIREMENT RECEIVED FROM T. DE VELLIS CARINO, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

3. Letter of Retirement - C. Bacci, Principal
Director of Education, M. Mazzorato, highlighted Principal C. Bacci's career and thanked her for over 30 years of service to DPCDSB and Catholic leadership. Principal Bacci has been an advocate for all students and families. Her leadership has always been dedicated to the success of each and every student all the while setting high expectations.

Trustees thanked Principal C. Bacci for her service and commitment to Catholic education and wished her well on her retirement.

Motion 150 (19-04-23)

Moved by A. da Silva

Seconded by L. del Rosario

THAT THE LETTER OF RETIREMENT RECEIVED FROM C. BACCI, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

4. 2019 Education Development Charges By-Law - Successor By-Law Public Meeting

M. Thomas, Superintendent of Planning and Operations, noted that pursuant to Section 257.63 of the *Education Act*, the DPCDSB is required to hold a public meeting as part of the process to pass a successor Education Development Charges (EDC) By-law and to inform the public of the Board's EDC proposal.

The current EDC By-law, adopted and effective on July 1, 2014, expires on June 30, 2019. Prior to expiration, DPCDSB must adopt a new EDC By-Law.

J. Ammendolia, Watson & Associates Economists Ltd., detailed the proposed new EDC By-Law.

B. Teichman, Overland LLP, addressed the legal requirements.

Motion 151 (19-04-23)

Moved by B. Iannicca

Seconded by D. D'Souza

THAT THE REPORT TO THE BOARD OF TRUSTEES, 2019 EDUCATION DEVELOPMENT CHARGES BY-LAW – SUCCESSOR BY-LAW PUBLIC MEETING, BE RECEIVED.

CARRIED

5. An Overview of The Apostolic Exhortation - *Christus Vivit* "Christ Lives"

C. Murphy, Superintendent of Program and Learning Services, introduced S. Peterson, Coordinator of Religious Education and Faith Formation, to review the report.

Pope Francis' *Christus Vivit* addresses issues facing young people with the underlying theme that Christ is alive.

Motion 152 (19-04-23)

Moved by T. Thomas

Seconded by L. del Rosario

THAT THE REPORT TO THE BOARD OF TRUSTEES, AN OVERVIEW OF THE APOSTOLIC EXHORTATION - CHRISTUS VIVIT "CHRIST LIVES", BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the Administration and Finance Committee April 2, 2019

Trustees discussed recognizing Empowering Women Day and International Women's Day. Trustee S. Pascucci requested a recorded vote.

Motion 153 (19-04-23)

Moved by S. Pascucci

Seconded by M. Pascucci

WHEREAS: "WOMEN POSSESS AN INALIENABLE DIGNITY WHICH COMES TO THEM IMMEDIATELY FROM GOD THEIR CREATOR" (CATECHISM OF THE CATHOLIC CHURCH 369) AND "GOD GIVES MAN AND WOMAN AN EQUAL PERSONAL DIGNITY" (CCC 2334); AND

WHEREAS: SACRED SCRIPTURE REMINDS US THAT "AS GOD'S CHOSEN ONES, HOLY AND BELOVED, CLOTHE YOURSELVES IN COMPASSION, KINDNESS, HUMILITY, MEEKNESS AND PATIENCE" (COLOSSIANS 3:12) AND THAT COMPASSION FOR ALL INDIVIDUALS REMAINS AMONG CANADA'S FOREMOST ASPIRATIONS; AND

WHEREAS: POVERTY AND INEQUALITY DISPROPORTIONATELY AFFECT CANADIAN WOMEN, LEAVING THEM ISOLATED AND VULNERABLE; AND

WHEREAS: THERE IS A WAGE GAP BETWEEN MEN AND WOMEN IN CANADA AND CANADIAN WOMEN FACE BARRIERS IN PURSUING AND COMPLETING POST-SECONDARY EDUCATION AND CAREERS IN THE FIELDS OF SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS; AND

WHEREAS: INDIGENOUS WOMEN, BE THEY FIRST NATION, MÉTIS OR INUIT, ARE DISPROPORTIONATELY AFFECTED BY GENDER-BASED VIOLENCE AND SEXUAL EXPLOITATION AND FACE BARRIERS WITH RESPECT TO EQUAL ACCESS TO EDUCATION AND EMPLOYMENT, AND REPRESENTATION IN CANADIAN LEGISLATURE COUNCILS; AND

WHEREAS: THE PARLIAMENT OF CANADA WISHES TO UNDERScore THE IMPORTANCE OF CELEBRATING AND COMMEMORATING THE NOTABLE ACHIEVEMENTS AND ADVANCEMENTS OF CANADIAN WOMEN AND ADDRESSING THE CHALLENGES FACED BY CANADIAN WOMEN; AND

WHEREAS: "ONLY FAITH CAN EMBRACE THE MYSTERIOUS WAYS OF GOD'S ALMIGHTY POWER. THIS FAITH GLORIES IN ITS WEAKNESSES IN ORDER TO DRAW TO ITSELF CHRIST'S POWER. THE VIRGIN MARY IS THE SUPREME MODEL OF THIS FAITH, FOR SHE BELIEVED THAT "NOTHING WILL BE IMPOSSIBLE WITH GOD", AND WAS ABLE TO MAGNIFY THE LORD: "FOR HE WHO IS MIGHTY HAS DONE GREAT THINGS FOR ME, AND HOLY IS HIS NAME." (CCC 273)

BE IT RESOLVED THAT

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD RECOGNIZE THAT IN EACH AND EVERY YEAR, THE FIRST MONDAY IN OCTOBER IS TO BE KNOWN AS "EMPOWERING WOMEN" DAY.

Yeas (7): S. Hobin, T. Thomas, B. Corbet, F. Di Cosola, B. Iannicca, M. Pascucci, and S. Pascucci

Nays (3): A. da Silva, D. D'Souza, and L. del Rosario

CARRIED (7 to 3)

Motion 154 (19-04-23)

Moved by M. Pascucci

Seconded by T. Thomas

THAT THE CORRESPONDENCE TO THE PREMIER OF ONTARIO AND THE MINISTER OF EDUCATION, COPIED TO THE DEPUTY MINISTER OF EDUCATION AND ALL MEMBERS OF PROVINCIAL PARLIAMENT ASSOCIATED WITH DUFFERIN-PEEL SCHOOLS AND SITES, BE APPROVED AS AMENDED, AND SENT ON BEHALF OF THE BOARD OF TRUSTEES.

CARRIED

Amendment to Motion 154**Motion 155 (19-04-23)****Moved by** M. Pascucci**Seconded by** T. Thomas

THAT THE CORRESPONDENCE TO THE PREMIER OF ONTARIO AND THE MINISTER OF EDUCATION, COPIED TO THE DEPUTY MINISTER OF EDUCATION, ALL MEMBERS OF PROVINCIAL PARLIAMENT ASSOCIATED WITH DUFFERIN-PEEL SCHOOLS AND SITES AND EDUCATION CRITICS, BE APPROVED AS AMENDED, AND SENT ON BEHALF OF THE BOARD OF TRUSTEES.

CARRIED2. **Motions Recommended by the Faith and Program Committee April 9, 2019**

Trustee M. Pascucci inquired about costs associated with a facilitator. Superintendent M. Vecchiarino indicated the external facilitator costs for two evenings would range between \$85 to \$180 per person per evening.

Motion 156 (19-04-23)**Moved by** L. del Rosario**Seconded by** F. Di Cosola

THAT THE WORK OF THE SUB-COMMITTEE OF THE MULTI-YEAR STRATEGIC PLANNING COMMITTEE CONTINUE WITH THE SUPPORT OF AN EXTERNAL FACILITATOR.

CARRIED3. **Letter to Premier Ford and Minister Thompson regarding E-Learning**
*This item was included in Agenda Item H 1.***I. Notices of Motion - Nil****J. Additional Business - Nil****K. Questions Asked of, and by, Board Trustees**

1. Trustee L. del Rosario, noted an organization's interest in purchasing a school property, and inquired about the status. Superintendent M. Thomas advised correspondence from the organization expressing interest has been received and an in person meeting is scheduled for later in the week. Superintendent M. Thomas indicated there are requirements for a site to be deemed surplus to the board and there is a hierarchy for disposition.
2. Trustee B. Iannicca requested results of the cafeteria provider survey be shared in Issues and Events.
3. Trustee M. Pascucci requested a survey of school parking to ensure adequate accessible and visitor parking.
4. Trustee B. Iannicca suggested considering adding parking for those in need.
5. Trustee S. Pascucci, noting the tree planting that will be taking place at Philip Pocock Catholic Secondary School, inquired if staff could investigate avenues for assistance in purchasing trees.

Trustee S. Hobin passed the chair to Trustee T. Thomas.

6. Trustee S. Hobin, noting school year end celebrations and graduations, requested a reminder for principals to save parking for trustees. Due to the volume of celebrations, trustees attend many functions on the same day and would appreciate a parking spot.
7. Trustee S. Hobin requested a review of the St. Margaret of Scotland school yard to incorporate more shade in the yard.
8. In response to Trustee S. Hobin's inquiry about the process to bring a suspended elementary student back to school, Director of Education, M. Mazzorato, advised there would be a re-entry meeting with the principal to welcome the student back to school, give them some reminders and support to integrate them.

Trustee S. Hobin resumed the chair.

9. In response to Trustee B. Corbett's inquiry concerning shuttering classrooms, Director of Education, M. Mazzorato, advised that shuttering of classrooms occurs in schools of excess unused space. Through the collaboration of planning staff and the principal, excess space is identified and shuttered for cost savings from efficiencies in heating and lighting.
10. Trustee T. Thomas thanked the Tragic Event Response Team for supporting students and staff.

L. Declared Interest Items

The following trustees retired from the meeting prior to declared interest item discussions:

Trustee S. Hobin —family members belong to OECTA

Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Pascucci—family member belongs to OECTA

Trustee B. Iannicca—family members belong to OECTA and CUPE 2026

1. Minutes of the Administration and Finance Committee Meeting February 5, 2019, Item L1

Motion 157 (19-04-23)

Moved by B. Corbet

Seconded by A. da Silva

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,
FEBRUARY 5, 2019, ITEM L1, BE RECEIVED.**

CARRIED

M. In Camera Session

Motion 158 (19-04-23)

Moved by D. D'Souza

Seconded by M. Pascucci

**THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY
CONVENE AN IN-CAMERA/PRIVATE MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF
LEGAL AND PERSONNEL MATTERS.**

CARRIED

N. Rise and Report

Approved:

Minutes of the In Camera Session of the Regular Board Meeting March 26, 2019

Received:

Minutes of the In Camera Session of the Administration and Finance Committee Meeting,
February 5, 2019

Minutes of the In Camera Session of the Faith and Program Committee Meeting, March 19, 2019

Administrative Appointments and Transfers

Personnel Matters

Legal Matters

Motion 159 (19-04-23)

Moved by B. Corbet

Seconded by S. Hobin

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

CARRIED

O. Future Meetings

May 28, 2019

June 18, 2019

P. Adjournment

Motion 160 (19-04-23)

Moved by D. D'Souza

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED AT 11:45 P.M.

CARRIED