

MINUTES

Regular Board Meeting

Memorial of Saint Alexander

Tuesday, February 26, 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, S. Xaviour
Student Trustees:	R. Pinto, F. Rosario
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, R. Moriah
Recorder:	L. Mackereth

A. Routine Matters

1. Call to Order and Attendance
Chair S. Hobin called the meeting to order at 7:00 p.m. asking all to join in singing O' Canada.
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.
3. Opening Prayer
Chair of the Board, S. Hobin led the Opening Prayer.
4. Approval of Agenda
Additions to the Agenda: B 2 Awards and Presentations: Grace Fox – Anishinaabe, M'Chigeeng First Nation; M7, M8, M 11-3 and M 11-4

Motion 077 (19-02-26)

Moved by D. D'Souza

Seconded by A. da Silva

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:

H1 Motions Recommended by the Administration and Finance Committee February 5, 2019
Motions 1 & 2; In camera Items M2 Item 1, M5 Motions 2 & 3, M 6 and M 11-5 a

Trustee S. Hobin —family members belong to OECTA

Trustee S. Pascucci—family member belongs to OECTA

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

Trustee M. Pascucci—family member belongs to OECTA

After moving In Camera, the meeting adjourned from In Camera and returned to the public session. Interest was declared for item M 8 and Trustee S. Pascucci also declared an interest in item M 7.

Motion 078 (19-02-26)

Moved by A. da Silva

Seconded by B. Iannicca

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

CARRIED

6. Approval of the Minutes of the Regular Board Meeting, January 22, 2019

Chair S. Hobin passed the chair to Vice Chair T. Thomas and advised that her Good News items were omitted from the minutes.

The minutes were amended to include Trustee S. Hobin's Good News and to clarify those in attendance via teleconference.

Trustee S. Hobin resumed the chair.

Motion 079 (19-02-26)

Moved by S. Pascucci

Seconded by B. Corbet

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 22, 2019, BE APPROVED, AS AMENDED.

CARRIED

a. Business Arising from the Minutes – Nil

7. Minutes of the Special Board Meeting, February 5, 2019

Motion 080 (19-02-26)

Moved by F. Di Cosola

Seconded by L. del Rosario

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, FEBRUARY 5, 2019, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Nil

B. Awards and Presentation

1. Recognition of John Cabot Catholic Secondary School Teacher and Students: Catholic Principals Council of Ontario (CPCO) Calendar Design

Director of Education M. Mazzorato introduced John Cabot Catholic Secondary School teacher Leslie Fountain and her art students. The Catholic Principals Council of Ontario showcased John Cabot student artwork in their 2019 calendar and Principal Connections publication.

Trustee S. Pascucci thanked the students and teacher, expressing his pride in their artwork.

Motion 081 (19-02-26)

Moved by S. Pascucci

Seconded by M. Pascucci

THAT THE RECOGNITION OF JOHN CABOT CATHOLIC SECONDARY SCHOOL TEACHER AND STUDENTS' ARTWORK IN THE CPCO CALENDAR, BE RECEIVED.

CARRIED

2. Grace Fox, Anishinaabe, M'Chigeeng First Nation

Grace Fox, a band member of M'Chigeeng First Nation, educator, former trustee, former director of education and residential school survivor shared her experiences.

Trustee S. Xaviour joined the meeting at 7:17 p.m.

Ms. Fox encourages a better understanding of Indigenous people. She explained that her purpose is to enhance reconciliation and advocate for Indigenous students. She expressed the need for education to understand Indigenous people portrayed as positive contributors to society. Ms. Fox praised the DPCDSB staff and encouraged enhancement of Indigenous education so that students are proud of their Indigenous heritage.

Motion 082 (19-02-26)

Moved by L. del Rosario

Seconded by M. Pascucci

THAT THE PRESENTATION FROM GRACE FOX, ANISHINAABE, M'CHIGEENG FIRST NATION, BE RECEIVED.

CARRIED

C. Pastor's Remarks

1. Fr. Marcin Serwin OMI, Associate Pastor, St. Maximilian Kolbe Parish

Fr. Marcin Serwin, a DPCDSB graduate, was accompanied by students who shared their experiences at World Youth Day in Panama. The students elaborated on their experiences and explained how World Youth Day has strengthened their faith. They shared their life changing, joyful experiences.

Motion 083 (19-02-26)

Moved by D. D'Souza

Seconded by B. Iannicca

THAT PASTOR'S REMARKS FROM FR. MARCIN SERWIN, OMI, ASSOCIATE PASTOR OF ST. MAXIMILIAN KOLBE PARISH, BE RECEIVED.

CARRIED

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports - Nil
2. Good News Items

Trustee A. da Silva shared:

St. Augustine Secondary School

St. Augustine Secondary School has had a great start up to Semester 2. On our transitional PA Day, staff visited Canadian Food for Children to serve in a spirit of our Catholic Social Teachings of Solidarity and Community. Over the past few weeks, Administration and Student Success Staff have visited Grade 8 classes at Catholic elementary schools in our pod. We presented each student with a blessed comfort cross with which they could pray, as a constant reminder of God's love, presence and support, as they continue their learning journeys from Grade 8 to 9 and beyond. All Grade 9 classes participated in a Wednesday Winter Walk this month, facilitated by our Green Team, Hospitality and Student Leadership Class, promoting physical activity, community and wellness. We have elevated the successes of members of the Black community by showcasing their accomplishments and messages daily in our Forum during February, together with hosting guest speakers both now and in the months ahead. At the Black Futures Symposium 2019, St. Augustine was represented not only via the attendance of staff and students, but with alumni graduates facilitating and participating in the panel discussion.

St. Kevin School

St. Kevin School continues to have an endless variety of activities to keep our students energized and learning. With snow days and school cancellations, our school community has fought through the storms to continue to focus on student learning and student personal growth.

We are continuing to focus on modern teaching and mastery learning through items such as the use of Chromebooks in our Grade 7 classes and the use of at home learning programs

like IXL Math. Our school is endeavouring to become an ECO Platinum school. We invited the Earth Rangers in to talk about animal and environment safety and will be doing more presentations recognizing our place in the world's ecosystem.

Sadly, we also celebrated the retirement of Head Custodian, Helen Lima, who worked at St. Kevin's for 27 of her incredible 37 years with the Board. We wish her happiness and she will be missed.

Our Lady of Peace School

During the last two weeks of January, we had a few activities taking place at Our Lady of Peace. We held an in-school Free Throw competition for Grade 4 to 8 students. The winners in each category represented our school in the Knights of Columbus Competition on February 1. Our Grade 5 to 7 students attended a Raptors 905 game on January 30. We celebrated the Virtue of Self-control with an assembly to close the month of January. In February, our Grade 6 students began their RAID (reduce abuse in drugs) workshops. Brampton Fire Department representatives visited our school and discussed Fire Prevention in two assemblies held in the gym. We welcomed parents/guardians for Parent-Teacher interviews and we held a very successful Book Fair. Our Catholic School Council organized a Valentine's Day Dance-a-thon. Students wore red, pink and white to celebrate the event. We hosted the Junior Boys Basketball POD Tournament. Our Boys Team finished first and are attending the Family Tournament next week. Our Junior Girls also finished first in their POD Tournament at St. Kevin. Father Jan visited our Grade 2 students to prepare them for their upcoming First Reconciliation at St. Jerome Parish. It's been an exciting month at Our Lady of Peace.

St. Brigid School

It's been another great month at St. Brigid School. Our school had a successful fundraiser for ShareLife through our Valentine's Dance. We have been celebrating our amazing diversity through assemblies for Black History Month and our Virtues Assembly. We had three school wide Chess Tournaments and all of our students from Grades 1 to 8 now know the rudiments of chess. Our Grade 2 students will be celebrating the Sacrament of Reconciliation at St. Jerome Parish on February 23.

St. Monica School

St. Monica School continues to be a busy, welcoming and exciting place this February. We welcomed new students to our St. Monica Community and received 34 registrations for our Grade 5 Extended French Program for September 2019, partaking in a Random Selection Process. Many of our Grade 2 students celebrated the Sacrament of Reconciliation at St. Jerome Parish with our Pastor Fr. Jan on February 23. Our Healthy Schools team submitted some healthy initiatives to OPHEA and our school will be featured in their February *BLOG* edition, highlighting Healthy Beverage Pledge - RETHINK YOUR DRINK! We continued with our goal to drink lots of WATER and to try to limit the amount of juice or pop that we drink at school. Our Catholic School Council purchased t-shirts for our water drinking challenge. Our *Green Giant ECO Team* continued to promote ECO challenges; Turn Down the Heat, Winter Walk Day and Peel Region Presentations. Our Youth Faith Ambassadors are continuing with our pop can drive to support the ventures of the Knights of Columbus Squires. On February 1, we hosted the Knights of Columbus Free Throw competition. The Catholic School Council 80's/90's Valentine's Dance-A-Thon raised \$6,200.00 to enhance our children's educational experience in enhancing the "Mind, Body and Spirit" of all our

students. Our “Million Dream” and Virtue assembly encompassing Self Control and Respect was highly appreciated. Students shared their dreams and one dream is moving full speed ahead – *Education for all*. We are hoping to further assist with a school in Africa to help them reach their goal to open a Library/Recreation Center and to create a Centre for Exceptional Students (Autism, ADHD, Dyslexia etc.) St. Monica School celebrated National Flag of Canada Day focusing on our flag as a symbol that unites all Canadians and reflects the common values we hold so dear — equality, diversity and inclusion. Our extra-curricular is going full force; Choir, Ambassadors, Athletics, Healthy Schools, Eco Team, Skills Canada, Chess, Photography, to highlight a few. Staff have been busy with Math in-servicing at the board and school level, utilizing program math days to further enhance math improvement.

Trustee B. Corbet shared:

Mississauga North Family of schools featured Virtues Assemblies on the virtue of Respect in February. Other events included Rosary Apostolate classroom visits, Winter Walk to school day and school spirit by wearing red, pink and white for Valentine’s Day, and red and white or our Canada swag in support of National Flag day.

Passionist priest visits - Father Claudio Piccinini, visited some of our schools during the Parish Mission Week of February 4 organized through St Josephine Bakhita Church. Father Claudio shared the first class relic of St. Gabriel of Our Lady of Sorrows, an Italian Patron Saint with a special connection with young people. Students were inspired by his message theme *Jesus Listens*. (St. Faustina, St. Simon Stock, St. Joan of Arc Catholic Secondary School)

Ottawa Trip - February 11 to 13 St. Faustina students in Grades 7 and 8 visited Ottawa’s most prized museum, Canadian War Museum, Supreme Court, went dogsledding and cheered at a Senators Hockey game. A busy and memorable trip.

National Sweater Day - On February 7, schools participated in National Sweater Day to raise awareness about the importance of energy conservation and climate change. Schools turned down the heat and wore their favorite sweater. Great work Divine Mercy and St. Faustina.

Public Speaking Contests - On February 22, Mississauga North Schools competed in the Public Speaking Contests for junior and intermediate students. Congratulations to all participants and top three finalists from St. John of the Cross, St. Joseph and St. Elizabeth Seton Schools.

Orange Shirt Day - On February 25, St. Faustina featured Orange Shirt Day as an opportunity for the school to come together in the spirit of reconciliation and hope. They learned about the significance and historical role of residential schools in Canada.

Pink Shirt Day - On February 27, Pink Shirt Day was embraced by schools to celebrate kindness and stand up against bullying. Our Lady of Mercy intermediate students met CFL athlete and DPCDSB graduate, Henoc Muamba, who shared his message on #speaklife. Bully B.R.A.V.E. in class workshops were offered at St. Simon Stock and St. Richard Schools.

Student Faith Development in Action - Under the guidance of their teacher, Grade 8 students at St. Edith Stein prepared presentations and follow up activities for one of the Catholic Graduate Expectations (CGE). Each of the seven expectations have a short list of

attributes that were explored in each class. Students in each class who best demonstrated these attributes were recognized with a CGE medal.

Ontario Special Olympics - Students from St. Aloysius Gonzaga Secondary School participated in the Ontario Special Olympics National qualifying tournament.

Four students from St. Joan of Arc Catholic Secondary School have qualified for the International Career Development Conference in Orlando in the category of Entrepreneurship Promotion Project. Congratulations.

Trustee T. Thomas shared:

St. Marcellinus Secondary School

St. Marcellinus Secondary School has begun its second semester with a great start. First, the school community partnered up with the St. Vincent de Paul Society in its Second Annual "Souperbowl" Canned Food Drive as all of the cans were donated to Eden Food Bank. In sports action, St. Marcellinus hosted the All Catholic Girls Volleyball Tournament on February 7 to 8. Moreover, St. Marcellinus celebrated Black History Month through various initiatives including prayers and reflections, attending the Black Futures Symposium and will be having a guest speaker in March. St. Marcellinus will be hosting its 14th Annual Soccer Sensation Tournament that involves six teams of exceptional athletes from across Dufferin-Peel. Some of the highlights include a staff all-star versus a student all-star team and a championship game. The winning students receive the Jose Neves Memorial Trophy. On March 1, members of our staff will be serving dinner, prepared by our Hospitality classes, to approximately one hundred guests at a local shelter.

St. Francis Xavier Secondary School

Thirty-four students won awards at the Provincial DECA competition in February. A total of 20 of these students have been selected by DECA Ontario and are heading to the ICDC International Conference in Orlando, Florida to represent Ontario and St. Francis Xavier Catholic Secondary School this coming April.

Xavier's swim team completed their regional season by capturing ten gold medals and eight silver medals at the ROPSSAA championship. The student-athletes hope to continue this remarkable success at the provincial championship in early March.

The school's wrestling program continues to experience high levels of success at the regional level. Twenty-two Xavier student-athletes finished in the top six of their weight class at the ROPSSAA level. Fifteen of the wrestlers reached the podium winning four gold, six silver and five bronze medals. Twelve of these wrestlers will compete in the provincial championship in Ottawa in early March. On an individual level, Patrik Leder won his fourth consecutive ROPSSAA gold medal in his four years at Xavier. We look forward to watching him wrestle for Canada in the Olympics one day.

The school's senior boys' basketball program has followed up on last year's silver medal at OFSAA and a 44-1 season record with another very successful season. The school's junior boys' basketball team followed in the footsteps of their older mentors and have also had a tremendous season. Both teams finished their respective seasons with a loss in the ROPSSAA semi-finals. Remarkably, both these teams are coached by the same tandem of teachers Mike MacKenzie and Ken Dvorsky. Collectively, their season resulted in 86 wins and 24 losses with a .83 winning percentage.

St. Hilary School

February has been a busy month at St. Hilary. For Black History Month, each class has focused on a black saint. We will be creating a booklet that our students can take home and share with their families. February's virtue is Respect. As a school, we wanted to look at building community both online and offline. For our younger students, we had the Big Kid theatre present their play Red. In this play, Red Riding Hood and her grandmother have an unknown user on their computer. The Wolf is pretending to be someone he is not. They learn cyber safe strategies to teach the wolf about building community online and offline. We had the Peel Police Education officer come and give presentations to Grades 4 to 8 on cyber safety and Youth and the Law. Our month will end with the school participating in the Mississauga Steelheads school game day where they will learn about fair play and watch the team play. A busy and exciting start to term 2.

San Lorenzo Ruiz School

San Lorenzo Ruiz opened its doors and welcomed 19 students ranging from Grades 5 to 8 and three teachers from Mexico. This exchange program was spearheaded by Joanna Boudreau, Principal of International Education. They attended San Lorenzo Ruiz during the week of February 4 to 7 and were fully immersed in school in Canada. They attended classes, participated in lessons, experienced Canadian recesses, snowy and cold, and participated in ball hockey during intramurals. They were involved in a presentation from Metrolinx where they learned about the new LRT that will be coming to Hurontario Street. They learned how our three levels of government work together to provide transit to our neighbourhoods. They also designed their dream neighbourhood. With the help of the Instructional Support Teacher, Rosalie Coelho, they were able to experience pancakes with maple syrup and hot chocolate for snack and experience something truly Canadian. The teachers from Mexico observed many classes in the school and took advantage that San Lorenzo was hosting the MBC Math Leads and participated in the math activities and discussions. Lots of discussions took place that week regarding differentiated instruction, teaching math and how to use technology in the classroom. The teachers at San Lorenzo Ruiz are looking forward to continuing the relationships with their new friends from Mexico via Skype in the Classroom.

St. Veronica School

On February 15, the St. Veronica community celebrated Winter Carnival with a day full of outdoor fun and games, hot chocolate and a visit from Bonhomme. Our primary students are also embracing the winter as they have been travelling to Meadowvale 4 Rinks once a week to learn and practice their ice-skating skills. Our junior boys' basketball team placed 2nd in the Mississauga Brampton Central Family tournament. In recognition of Black History Month, classes have been exploring the history of African-Canadians through a variety of activities including movies, readings, art, inquiry projects and discussion. Later this month, our Youth Faith Ambassadors will be leading a school wide assembly highlighting the history and contributions of Black Canadians. On February 20, the priests from St. Francis Xavier Parish celebrated the Sacrament of Reconciliation with our school community. On February 22, our intermediate girls and staff participated in a Girls Night In event. This evening provided the girls with the opportunity to pray, play, reflect and celebrate, while focusing on the importance of standing together to foster and maintain physical, mental and spiritual well-being.

St. Jude School

St. Jude finally, after a couple of bad weather days, celebrated Winter Walk to School Day. Over 50 of our students braved the cool weather and walked to school on Wednesday, February 13. Our Healthy Schools Team celebrated the occasion with all walkers by enjoying nutritious granola bars as a group. Our Healthy Schools Team is exploring another community walk in the spring in support of our library. Families will be encouraged to walk together to school on World Book Day, 'Walk to Read' on April 23. Our Peel Health Nurse has joined in to support us with our health initiatives and together we are exploring the Region of Peel's H.E.A.L.T.H.Y. Pledge Program. Go Jaguars Go.

Trustee S. Hobin shared:

St. Rose of Lima School

Through our partnership with Peel Public Health, Nurse Julia Crowder and St. Rose have been working on our Healthy Pledges Program. Students have now started Trash Free Tuesdays, Water Bottle Wednesdays and Two Light Thursdays in an effort to become better stewards of the Earth.

The Youth Faith Ambassadors presented all of these initiatives to their fellow students at a New Beginnings Liturgy on January 15. Grade 7 students participated in a Confirmation Retreat. Approximately 80 students participated in a retreat with Youth Minister Marc Puigmarti of Merciful Redeemer. The day was spent in prayer, reflection and breakout sessions.

St. Joan of Arc Catholic Secondary School

Sincere congratulations to Kiri, Maha, Almas and Abigayl who have qualified for DECA's International Career Development Conference in the category of Entrepreneurship Promotion Project. Next stop, Orlando. Congratulations.

St. Aloysius Gonzaga Catholic Secondary School

I attended the Catholic School Council meeting for February. The school is getting ready for the OSSLT and certainly is well into second semester. Thank you to the Catholic School Council members and staff who attended the meeting. I was able to address important issues facing the Board.

Students from St. Aloysius Gonzaga participate in the Ontario Special Olympics National Bocce qualifying tournament at the end of February. The Swim team has been very successful with both team and individual awards. The Senior Boys are Overall Champions for the 3rd time in 4 years. The Senior Boys Relay (Daniel, Eddy, Ray and Adam won Gold and are OFSAA bound. Open Girls Relay Kirsten, Hailey, Adrianna and Erica won Silver are OFSAA bound. Many students won awards are now going to OFSAA.

All Saints School

Black History month at All Saints has a variety of activities going on to highlight culture and history including a wonderful dance and drumming presentation. Our students will be competing in the Mississauga South public speaking competition. Our Grade 7 students received their EDWIN computers and are eagerly working with them. We shared our faith for the month of February with our Virtue of Respect liturgy. Our Catholic School Council is preparing a Stadium Day to share with the community and a Shrove Tuesday breakfast/Mardi Gras celebration for Eden Food for Change as we prepare to begin Lent with our Ash Wednesday liturgy.

Christ the King Catholic School

Students at Christ the King enjoyed a variety of activities throughout the snowy month of February beginning with Grade 8 students presenting Canadian Black History information every Wednesday during announcements. They also led our Virtue of Respect assembly later on in the month. Despite the wintry weather, our school was still able to participate in the Winter Walk to School Day. Students and parents were treated to a warm cup of hot chocolate upon their arrival to school. On February 1, we held our annual Teachers and Peel Police vs. Students Ball Hockey game. Since it was also Flag Day, students and staff wore red and white and waved hand held mini flags during the hockey game. Trustee Hobin attended and enjoyed the games along with the community. Our CTK 4 C Action Team worked diligently to create our Healthy Schools Action Plan in preparation of receiving certification again this year.

St. Christopher School

St. Christopher students have been on a mission. Our Student Parliament has narrowed down the options for our new Mascot. The new logo and mascot will be revealed soon after the students get their votes in. Our FDK classrooms have transformed into Outer Space and a Hospital as their latest inquiry. We look forward to our ShareLife Valentine dance which we hope to raise over \$1000 as our goal. There is much excitement around our current chess, photography and Lego clubs, intramural programs and musical rehearsals for our spring concerts. Our community continues to strengthen ties with each other through parent involvement and answering various calls for support. Follow us on Twitter. @StChris_DPCDSB

St. Clare School

Our annual Scholastic Book Fair took place with lots of great books for students to choose. Grades 4 to 8 are participating in the Public Speaking Competition and two representatives will attend the Family Competition. Our Student Council, with the support of our Catholic School Council, organized a Family Movie Night, with all proceeds going to Share Life. Student Council also organized a Valentine Cookie fundraiser for Share Life. Our Chess Club has been meeting regularly and is looking forward to the Family Tournament in March. The Eco Team is working on a variety of initiatives, including Winter Walk to School Day and National Sweater Day.

St. Francis of Assisi School

St. Francis students have been keeping warm with Warm your Heart Day in the Learning Commons with Valentine cookies and hot chocolate. It was the perfect time of year for SFA to participate in the Global school play day with each class participating in outdoor fun, games and a winter walk. We celebrated the virtue of respect, and welcome Black History Month with the SAIDAT show. Her school programs boost children's confidence, self-esteem, teaches them how to survive life in the everyday world, and how to boost their mental and physical health. SFA has many other events planned throughout the month all leading up to our Equity & Wellness day on March 4. This month we had our Grade 8 trip to St. Kateri Tekakwitha, visiting the elders program, and the Kinder trip to Riverwood Conservancy. SFA participated in World Read Aloud Day.

St. Helen School

The month of February has been filled with fun at St. Helen. Staff has been working Learning Goals and Success Criteria and the Achievement Chart as part of the school focus. The

month began with our students participating in the Knights of Columbus Free Throw Competition at St. Monica. Ana in Grade 6 finished first in her division and will be representing the school at the regional competition.

On February 11, St. Helen celebrated the 100th day of school. Students were engaged in co-operative activities through "Helen Houses." Our students participated in the St. Helen Public Speaking Festival on February 14. On February 15 students enjoyed a Digital Citizenship Presentation on the importance of Internet Safety. On February 20 and 21, our students enjoyed Rocks and Rings Indoor Curling. The Rosary Apostolate will be visiting on February 25 along with Father Jaime from St. Christopher's Parish. Our partnership with St. Christopher's Parish is essential to the school's positive culture. On February 27, students from Grade 1 to 3 will be visiting the Paramount Centre and enjoying a Mississauga Steelheads Game. On February 28, the Grade 2 and 3 students will be visiting Bradley Museum.

St. Louis School

We began February 1 with Officer Billy visiting every classroom delivering the Peel Educational Program to our students. February 5, 7 and 8 were focused on assessment and evaluation and our students, using Google Classroom Grade 4-8 were able to show their parents their progress using their Chromebooks. This was intended to engage both parents and students in the learning cycle. On February 11, Grade 4 to 8 students completed the Catholic Community, Culture and Care Survey following the second term behavior assembly in the gym. This gives students and teachers an opportunity to explain rules and remind students about the Graduate Expectations and Virtues. The month will end with our Public Speaking tradition which culminates in our student representatives from Junior and Intermediate grades going to the competition February 25 at St. Margaret of Scotland School.

St. Luke Catholic School

St. Luke Catholic School celebrated Black History Month during the month of February. Our morning announcements focused on how we are all made in the image and likeness of God. St. Luke celebrated Winter Walk to School Day. Our Grade 8 classes organized a Fun Spirit Week, which included Tourist Tuesday and Disney Day. We had a variety of interesting topics during our annual speech contest. Congratulations to our junior and intermediate students who will be competing in our Mississauga South Family of Schools speech competition. All of our students celebrated Valentine's Day with a heart-themed Valentine's Dance. Our Grade 4 to 8 students enjoyed a Mississauga Steelheads game. Congratulations go out to our Intermediate Hockey team who were Tier 1 Finalists in our Mississauga South Hockey Tournament.

St. Margaret of Scotland

"Instruct the wise and they will be wiser still; teach the righteous and they will add to their learning." (Proverbs 9:9) Ms. Mottaleb demonstrated a math lesson to teacher colleagues, Student Achievement Officer Pamela Tylee, Math Consultant Paul DeVuono, and Instructional Support Teacher Anne Murphy as part of the Junior Division Math Professional Learning Community. The Junior Division Teacher Professional Learning Community is focusing on being able to recognize the difference between open/closed, common criteria for various types of questions, constructing open questions, benefits of open questions and finding open questions.

St. Mark School

Celebrating friendship, family and faith, St. Mark School's Friendship Dance was a big success hosted by our Catholic School Council. Our Black History month events included daily messages, stories, songs and displays. Our annual Speech Competition had all students in the junior and intermediate divisions involved in the creation and presentation of speeches. Our primary students engaged in presenting simple poems. Our Eco initiatives continue to engage, challenge and inspire our entire school community via BAGS2School, SWAP Day, Battery Drive, Sweater Day/Turn Down the Heat, Litterless Lunches and "St. Mark" reusable water bottles.

Iona Catholic Secondary School

The Iona 2018 Yearbook was featured in the Herff Jones 24th Annual Best of the Best Portfolio. The 2017-2018 Iona CSS Yearbook cover was recognized in the annual 'Portfolio' of exceptional example of Yearbook design. Of the thousands of yearbooks published by Herff Jones across North America, 420 schools had their student produced work included in this hefty volume. Only three Canadian high school were honoured in the cover category; Iona's innovative MacBook theme also earned a description of the concept and execution, as well as being the only one of 147 covers to be shown open.

Loyola Catholic Secondary School

On January 16, the HOPE Club and DECA held a bake sale to raise money for Canadian Samaritans for Africa. Enough money was raised to provide an education for three school children. On January 18, the Student Council hosted Hot Chocolate and Cookies to bring comfort and help de-stress as students prepared for exams. On February 3, students from the Sound and Light Crew had an exclusive opportunity to tour at the Living Arts Centre and see the process and set-up for large stage productions. February 8 and 9 Loyola's DECA students participated in the Provincial DECA competition at the Sheraton Centre in Toronto. Four Loyola students successfully advanced to the DECA International Finals to be held in Florida in May. The First Annual Valentine's Dance was held February 14 by, and for, the Planning for Independence Program (PIP), hosting students from the Iona PIP community.

Trustee B. Iannicca shared:

Mary Fix Catholic School

February has proven to be a very busy month at Mary Fix with our school production of The Wizard of Oz up and running. Students are rehearsing before school and during lunches almost every day. There is always such great participation by the school for these events. Students in Grades 1 to 3 are also encouraged to join our play choir. We have also chosen our Dance Crew for this spring's up and coming dance competition. Our sixteen participants have also begun to practice their routine. It couldn't have been a better time to run our big school fundraiser this year. Our Much Music Dance-A-Thon has, in the past, proven to be a big hit. As always, all money raised directly back in to the school and programs. We have spent time organizing and booking trips and Artists in the School. Winter would not be the same without our up and coming Adopt-A-School Program, where students in Grades 4-8 will be heading over to the Paramount Centre to support our Mississauga Steelheads.

St. Catherine of Siena School

In February we started the month with our Virtue liturgies on Respect. Big Brothers and Big Sisters have brought Game On for our Grade 7 and 8 boys and continue to provide

Start2Finish for our Junior students. We also acknowledge notable Black Canadians during for Black History month on the announcements. We look forward to celebrating our Friendship dance on February 14, presenting our Ontario Catholic Medals and participating in our waste audit.

St. Jerome School

All students at St. Jerome School from Kindergarten to Grade 8 had the opportunity to attend a sewing session in January that builds confidence, empathy and mindfulness. At the end of their session they had a finished product, bow tie, purse, tech pouch to take with them. It was an amazing experience. We would also like to thank our School Resource Officers Constable Gallucci and Constable Lacy in joining in our sewing experience. We would like to thank our Catholic School Council for sponsoring this event in order to ensure that every student had this opportunity.

We would like to thank our generous school community for making our book fair a great success.

Congratulations to all of our Grade 4 to 8 students who prepared speeches and we want to congratulate our 2 finalists who will be attending St. Margaret of Scotland on February 25. We wish them much luck.

St. Martin Secondary School

Both January and February have been busy months at St. Martin with activity firing on all cylinders.

In January we were completing Culminating Performance Tasks and preparing for exams in most courses. Our Link Leaders helped our Grade 9's settle into study mode for their first set of high school exams with a session on study skills and time management. Students recovered quickly from the nasty weather delays that deferred our exams by one day.

Teachers continued being flexible to ensure that marks were entered on time and Student Success Teams made plans for those students who were not successful in Semester 1.

Semester 2 started with the introduction of eight LTO teachers. We also welcomed three new baby Mustang's to our family by staff members, now on maternity leave.

We have hit the road running with teams in full motion, including: boys and girls hockey, girls volleyball, boys basketball, curling, swim team and ski club.

Our Eco team continues to enhance our awareness and practice of the 3 R's. The French "connection" has received a grant for program enhancement. Mustang Press continues to capture highlights and communicate to the community via twitter, Instagram and news reports. We have also been highlighting the countdown to our 50th Anniversary Celebration taking place on May 9 via website, email and social media avenues.

Always mindful of our mental and physical health priorities, the yoga club meets every week to support well-being and balance in life. Students also continue to engage in other school supports including CYW, Social Work, Guidance Counsellors, Mental Health Nurse, Settlement Worker and Academic Resource. MADD will be presenting to our senior classes in February.

The St. Martin DECA chapter had a great weekend competing in the DECA Provincial competitions this past Friday and Saturday against 7500 students from around Ontario. Not only did our students represent St. Martin with their professionalism and integrity, but we went home with some well-deserved awards: Nicky G. and John M.: top 8 in *Entrepreneurship-Product and Service Management* advancing them to Internationals in April. (this is a first for the St. Martin DECA chapter). Lexi M.: top 20 in *Sports and Entertainment Marketing*.

Our after-school literacy support classes have started this week, in preparing for the Grade 10 OSSLT, including an all-boys class, and our after-school math help continues regularly through the full school year.

F. Information/Reports from Committees for Receipt

1. Minutes of the Board By-Law/Policies Review Committee Meeting, October 16, 2018

Motion 084 (19-02-26)

Moved by B. Iannicca

Seconded by S. Pascucci

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, OCTOBER 16, 2018, BE RECEIVED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, December 12, 2018

Motion 085 (19-02-26)

Moved by T. Thomas

Seconded by B. Corbet

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, DECEMBER 12, 2018, BE RECEIVED.

CARRIED

3. Minutes of the Administration and Finance Committee Meeting, January 8, 2019

Motion 086 (19-02-26)

Moved by F. Di Cosola

Seconded by D. D'Souza

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 8, 2019, BE RECEIVED.

CARRIED

4. Minutes of the Central Committee for Catholic School Councils Meeting, January 10, 2019

Motion 087 (19-02-26)

Moved by S. Pascucci

Seconded by F. Di Cosola

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JANUARY 10, 2019, BE RECEIVED.

CARRIED

5. Minutes of the Brampton School Traffic Safety Council Meeting, January 17, 2019

Motion 088 (19-02-26)

Moved by D. D'Souza

Seconded by A. da Silva

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, JANUARY 17, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

1. Letter of Retirement, D. McKnight, Principal

Director of Education, M. Mazzorato highlighted Principal D. McKnight's career at the DPCDSB, his leadership, his advocacy for every student and technology in the classroom.

Trustees thanked Principal D. McKnight for his service and commitment to the well-being of students. They congratulated him and wished him success in his retirement.

Motion 089 (19-02-26)

Moved by A. da Silva

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT RECEIVED FROM D. MCKNIGHT, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

2. Consideration of an Additional Secondary French Immersion Centre at Philip Pocock Catholic Secondary School for September 2019

C. Murphy, Superintendent of Program and Learning Services, N. Moore, Academic Coordinator, French, ELL and MISA, and Y. Hannelas, Consultant French reviewed the report.

The DPCDSB French Immersion program is a regional program of choice. The Ministry of Education requires French Immersion secondary students to complete ten credits in French - four in French Immersion language courses and six other subjects in which French is the language of instruction.

With growth in the elementary French Immersion Program there is a need for an additional secondary French Immersion location. Philip Pocock Catholic Secondary School is able to

support the program and it was recommended that the site open effective September 2019. Transportation would not be provided.

In response to Trustee B. Iannicca's inquiry, staff advised the report was generated as a response to a recent delegation.

Trustee A. da Silva inquired about the difference in transportation for Extended French and French Immersion programs. Associate Director D. Amaral indicated principals are well versed in the policy that permits transportation for Extended French. French Immersion is a program of choice and transportation is not provided.

Trustee T. Thomas thanked the parents of St. Jude for their delegation presentation on January 22, 2019.

In response to Trustee S. Hobin's inquiry about Loyola French Immersion students wanting to move, Associate Director D. Amaral indicated there is no boundary and it would be a parental choice.

Motion 090 (19-02-26)

Moved by S. Pascucci

Seconded by M. Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, CONSIDERATION OF AN ADDITIONAL SECONDARY FRENCH IMMERSION CENTRE AT PHILIP POCOCK CATHOLIC SECONDARY SCHOOL FOR SEPTEMBER 2019, BE RECEIVED.

CARRIED

3. Dufferin-Peel Catholic District School Board 50th Anniversary Celebration

S. Gos, Superintendent, Mississauga North Family of Schools, read the report which outlined the steering committee's proposed activities for the 2018-2019 and 2019-2020 school years.

In response to Trustee M. Pascucci's inquiry, Director of Education M. Mazzorato indicated that plaques honouring the pioneer schools will identify that they are a founding school of the original board and could include the trustee from the inception of the board and the current trustee. Trustee M. Pascucci requested the trustee's full name appear on the plaque.

Trustee M. Pascucci inquired about trustee involvement on the steering committee. Director M. Mazzorato indicated the committee is open to any trustees interested.

Trustee B. Iannicca inquired if the ShareLife Gala is open to individuals who are not Dufferin-Peel employees or trustees. Superintendent L. Storey advised individuals wishing to register from outside DPCDSB would have to register through a staff member.

Trustee A. da Silva inquired if the Gala could be opened up to alumni, community members and local politicians to celebrate our board. Director Mazzorato advised staff will review the ability to extend to outside persons knowing the venue has a maximum capacity. Trustee S. Hobin added that everyone would have to pay.

Trustee F. Di Cosola inquired about using the 50th Anniversary logo to wrap board vehicles. Staff will review.

Motion 091 (19-02-26)

Moved by M. Pascucci

Seconded by B. Iannicca

THAT THE REPORT TO THE BOARD OF TRUSTEES, DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD 50TH ANNIVERSARY CELEBRATION, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the Administration and Finance Committee February 5, 2019
This item was moved to declared interest.
2. Motions Recommended by the Board By-Law/Policies Review Committee February 19, 2019

Motion 092 (19-02-26)

Moved by B. Iannicca

Seconded by S. Pascucci

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE TERMS OF REFERENCE FOR 2019/2020 BE APPROVED AND ADOPTED.

Chair: B. Iannicca

Vice Chair: S. Pascucci

Members: B. Corbet, A. da Silva, L. del Rosario, D. D'Souza, F. Di Cosola, S. Hobin,
M. Pascucci, T. Thomas, S. Xaviour

Student Trustees:

(Jan-Aug) R. Pinto, F. Rozario

(Sept-Dec) TBD

Resource Staff:

Primary:

Director of Education:

M. Mazzorato

Associate Director of Corporate Services:

D. Del Bianco

Associate Director of Instructional Services:

D. Amaral

Executive Superintendent of Finance, Chief Financial Officer and Treasurer:

J. Cherepacha

Superintendent of Policy, Strategy and Global Learning:

M. Vecchiarino

Additional:

Counsel:

M. Beck

Manager, Records Management, Privacy and Access Administrator:

G. Coish

The Board By-Law/Policies Review Committee shall:

- a) as directed by the Board, and as required by Article 12.2, conduct the annual review of Procedural Board By-Law #1-01, of the Dufferin-Peel Catholic District School Board;
- b) review and recommend any amendments to the Procedural Board By-Law #1-01, or recommend continuance of the Articles therein;
- c) review current and/or recommend new Policies as applicable and necessary.

Reports to: The Board of Trustees

Meetings: January, February, May, October, or at the Call of the Chair.

CARRIED

Motion 093 (19-02-26)

Moved by B. Iannicca

Seconded by S. Pascucci

THAT NEW POLICY: RESEARCH STUDIES CONDUCTED IN DPCDSB, BE APPROVED AND ADOPTED.

CARRIED

Motion 094 (19-02-26)

Moved by B. Iannicca

Seconded by S. Pascucci

THAT REVISED POLICY 26.00: SMOKE-FREE, TOBACCO-FREE, AND CANNABIS-FREE LEARNING ENVIRONMENT BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 095 (19-02-26)

Moved by B. Iannicca

Seconded by S. Pascucci

THAT POLICY 7.18: APPROPRIATE DRESS CODE AND SCHOOL UNIFORMS BE APPROVED AND ADOPTED.

CARRIED

Motion 096 (19-02-26)

Moved by B. Iannicca

Seconded by S. Pascucci

THAT POLICY 1.40: COPYRIGHT, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Board Trustees

1. Trustee B. Iannicca inquired about how the *Education Act* addresses the unprecedented number of school closure days due to inclement weather. Director of Education M. Mazzorato indicated the *Education Act* provides for school closures during inclement weather, but is silent when it comes to making up for lost time when schools are closed because of this.

2. In response to Trustee F. Di Cosola's inquiry about Autism funding changes, Director M. Mazzorato advised the board has not received any communication.

3. Trustee A. da Silva, noted meeting with a representative of the coterminous board and discussion of the governance model for STOPR. Trustee A. da Silva would be interested in a prudent discussion at an ad hoc committee meeting. Co-Chair of the STOPR Governance Committee F. Di Cosola

respectfully requested Trustee da Silva identify the concerns of the coterminous board with STOPR governance prior to a meeting being set.

4. Trustee M. Pascucci inquired about the status of the flu shot issue. Director M. Mazzorato advised staff are gathering information and meeting with representatives of the Region of Peel.

5. Trustee M. Pascucci requested a letter be sent regarding the default to public on School Support Designation.

Motion 097 (19-02-26)

Moved by M. Pascucci

Seconded by B. Iannicca

THAT DPCDSB REQUEST THE CHAIR TO FORWARD A LETTER REGARDING SCHOOL SUPPORT DESIGNATION TO ALL DPCDSB JURISDICTIONAL MPPS, THE MINISTER OF FINANCE, THE MINISTER OF EDUCATION AND THE PREMIER TO BRING THE SCHOOL SUPPORT DESIGNATION DEFAULT TO PUBLIC SUPPORT ISSUE TO THEIR ATTENTION.

CARRIED

6. Trustee L. del Rosario inquired about the length of time it takes for replacement of a teacher. Superintendent of Human Resources and Employee Relations reviewed the hiring process. Superintendent Strong will review the individual situation.

7. In response to Trustee A. da Silva's STOPR documentation inquiry, Associate Director D. Del Bianco will share in Issues and Events.

L. Declared Interest Items

Trustees S. Hobin, S. Pascucci, B. Iannicca and M. Pascucci left the meeting prior to declared interest item discussion.

1. Motions Recommended by the Administration and Finance Committee Meeting
February 5, 2019

Motion 098 (19-02-26)

Moved by A. da Silva

Seconded by S. Xaviour

THAT THE BOARD OF TRUSTEES APPROVE THE RE-ALLOCATION OF \$6.9 MILLION OF ACCUMULATED SURPLUS, FROM PREVIOUSLY APPROVED ALLOCATIONS, TO PROVIDE FOR TRANSPORTATION AND RELOCATION COSTS ASSOCIATED WITH HOSTING THE HOLY NAME OF MARY CATHOLIC SECONDARY SCHOOL STUDENTS AT ST. KATERI TEKAKWITHA FOR THE 2019-2020 SCHOOL YEAR, THE CONTINUED PHASE IN OF NEW SECURITY SYSTEMS, SUPPORT FOR THE 50TH ANNIVERSARY OF DPCDSB, RENOVATIONS AND REPAIRS FOR NON-INSTRUCTIONAL BUILDINGS, CONTINUED UPGRADE OF MATH AND ENGLISH LANGUAGE RESOURCES, EXPANSION OF WIFI AND BANDWIDTH BOARDWIDE AND DISASTER RECOVERY PROJECT WORK, SUBJECT TO MINISTRY OF EDUCATION APPROVAL IF REQUIRED.

CARRIED

Motion 099 (19-02-26)
Moved by L. del Rosario
Seconded by D. D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THE TOTAL ACCUMULATED SURPLUS BALANCE OF \$60.05 MILLION.

CARRIED

M. In Camera Session

Motion 100 (19-02-26)
Moved by A. da Silva
Seconded by S. Xaviour

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 FINANCIAL MATTERS.

CARRIED

The meeting adjourned from the In Camera session and the following trustees declared an interest in item M 8.

Trustee S. Hobin —family members belong to OECTA
Trustee S. Pascucci—family member belongs to OECTA
Trustee B. Iannicca—family members belong to OECTA and CUPE 2026
Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Pascucci also declared an interest in item M 7.

Motion 101 (19-02-26)
Moved by M. Pascucci
Seconded by F. Di Cosola

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 FINANCIAL MATTERS.

CARRIED

N. Rise and Report

Approved In Camera Minutes of Regular Board Meeting January 22, 2019, Special Board Meeting February 5, 2019, Financial Information, OCSTA Correspondence

Received Minutes of the Board-By-Law/Policies Review Committee Meeting, January 8, 2019, Minutes of the Administration and Finance Committee Meeting, January 8, 2019, Administrative Appointments and Transfers, Legal Update, Financial Matter.

Motion 102 (19-02-26)

Moved by S. Hobin

Seconded by A. da Silva

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

CARRIED

O. Future Meetings

March 26, 2019

April 23, 2019

May 28, 2019

June 18, 2019

P. Adjournment

Motion 103 (19-02-26)

Moved by S. Pascucci

Seconded by D. D'Souza

THAT THE MEETING BE ADJOURNED AT 11:25 P.M.

CARRIED