

MINUTES

Regular Board Meeting

Feast of Saint Senator

Tuesday, May 28, 2019, 7:00 pm

Board Room, Catholic Education Centre

Chair:	Sharon Hobin
Vice Chair:	Thomas Thomas
Trustees:	Brea Corbet, Anna da Silva, Darryl D'Souza, Luz del Rosario, Frank Di Cosola, Bruno Iannicca, Mario Pascucci, Stefano Pascucci
Director of Education:	Marianne Mazzorato
Associate Director of Corporate Services:	Daniel Del Bianco
Executive Superintendent of Finance, Chief Financial Officer and Treasurer:	Julie Cherepacha
Superintendents:	Wayne Brunton, Deb Finegan-Downey, Silvana Gos, Brian Hester, Jodi Kuran, Martine Lewis, Cairine MacDonald, Carmel Murphy, Lucy Papaloni, Tammy-Lynne Peel, Les Storey, S. Strong, M. Thomas, Max Vecchiarino
Counsel:	Margaret Beck
General Managers:	Bruce Campbell, Theresa Davis, Christiane Kyte, Richard Moriah
Recorder:	Laurie Mackereth
Regrets:	Trustee Shawn Xaviour Student Trustee Rynel Pinto Student Trustee Faye Rosario

A. Routine Matters

1. Call to Order and Attendance
Chair of the Board, Sharon Hobin, called the meeting to order at 7:00 p.m., welcomed guests, and asked everyone to join in singing the national anthem.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, Sharon Hobin, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer
Chair of the Board, Sharon Hobin, led the Opening Prayer.
4. Approval of Agenda
Agenda item G 7 was renumbered to G 10
Additions to the Agenda:
G 7 - Letter of Retirement - Laura Calabrese
G 8 - Letter of Retirement - Kathy Charron
G 9 - Letter of Retirement - Shawn Clarkin
Notice of Motion - Mario Pascucci

Trustee Anna da Silva joined the meeting via teleconference at 7:03 p.m.

Moved by Stefano Pascucci

Seconded by Darryl D'Souza

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Calendar Items

5. Declaration of Interest

The following trustees declared an interest in agenda item M 1 Items 1, 2, 3 and 4.

Trustee Sharon Hobin —family members belong to OECTA

Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026

Trustee Mario Pascucci—family member belongs to OECTA

Trustee Stefano Pascucci—family member belongs to OECTA

Trustee Darryl D'Souza - family member has a summer job at DPCDSB

Moved by Brea Corbet

Seconded by Luz del Rosario

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

CARRIED

6. Approval of Minutes, Regular Board Meeting, April 23, 2019

Amendment to the Minutes - A 6 Pg. 4 - Congratulations to Loyola Catholic Secondary School for the 2nd Annual Dance Competition was amended to Iona Catholic Secondary School.

Moved by Brea Corbet

Seconded by Luz del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 23, 2019, BE APPROVED, AS AMENDED.

CARRIED

a. Business Arising from the Minutes - Nil

7. Approval of Minutes, Special Board Meeting, April 23, 2019

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, APRIL 23, 2019, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Nil

B. Awards and Presentation

1. Dufferin-Peel Catholic District School Board (DPCDSB) 50th Anniversary Contest Winners
The 50th Anniversary Art, Essay and Video Contest was open to all DPCDSB elementary and secondary students.

Students were required to focus on the theme *Celebrating the Gifts of Catholic Education - 50 years of Excellence in Catholic Education* for their submissions. Principals Joanna Boudreau and David Della Rosa co-chaired the 50th Anniversary Contest Committee and presented plaques to the winners of the DPCDSB 50th Anniversary Contest 2019.

Art

Primary - Olivia B. Grade 3, St. Valentine Catholic Elementary School
Junior - Danica U. Grade 4, St. Pio of Pietrelcina Catholic Elementary School
Intermediate - Malina D. Grade 7, St. Hilary Catholic Elementary School
Senior - Ameena N. Grade 12 Holy Name of Mary Catholic Secondary School

Essay

Primary - Diana S. Grade 3, St. Daniel Comboni Catholic Elementary School
Junior - Taylor K. Grade 6, St. Edmund Catholic Elementary School
Intermediate - Kathleen C. Grade 7, St. John the Baptist Catholic Elementary School
Senior - Terence D. - Grade 12, Father Michael Goetz Catholic Secondary School

Video

Intermediate - Celina A. Grade 8 and Navaeh H. Grade 7 Bishop Scalabrini Catholic Elementary School
Senior - Andrew S. Grade 11, Philip Pocock Catholic Secondary School

Copies of the essays were distributed to trustees, the art was displayed and the student videos were presented. Congratulations to all the students.

Trustee Shawn Xaviour joined the meeting at 7:32 p.m.

Moved by Bruno Iannicca

Seconded by Brea Corbet

THAT THE PRESENTATION TO DPCDSB 50TH ANNIVERSARY CONTEST WINNERS, BE RECEIVED.

CARRIED

2. Recognition of Catholic Principals' Council Ontario (CPCO) - Principal of the Year Award
- Steeve Boulanger

Principal Steeve Boulanger was recognized with the Catholic Principals' Council of Ontario Principal of the Year award.

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT RECOGNITION OF THE CPCO PRINCIPAL OF THE YEAR AWARD TO STEEVE BOULANGER, BE RECEIVED.

CARRIED

C. Pastor's Remarks

1. Monsignor Joseph Sheils C. H. H.

Monsignor Joseph Sheils reflected on the gospel of St. Luke, reminding all to recognize the gift of our faith and to support others in faith.

Moved by Luz del Rosario

Seconded by Bruno Iannicca

THAT THE REMARKS RECEIVED FROM MONSIGNOR JOSEPH SHEILS C. H. H., BE RECEIVED.

CARRIED

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports - Nil
2. Good News Items

Trustee Anna da Silva shared:

St. Mary School

Congratulations to the Vocal Team who placed second in the Brampton West Choir Competition.

St. Francis Xavier Elementary School

Congratulations to Grade 7 student E. Acob, who placed 1st in the 50th Anniversary art competition.

St. Augustine Secondary School

The month of May was a busy one at St. Augustine. Multicultural Week was planned, hosted and facilitated by our students, as was Mental Health Awareness Week. A Skilled Trades Showcase took place with support from Program and partnerships with various colleges and trade experts. Loyola graduate Giselle Gaylie also shared her inspiring message of inclusion, kindness, possibilities and the great gift of our Catholic schools with students and staff.

St. Joseph (Brampton) School

We are very proud of our intermediate students who visited the Canadian Food for Children Warehouse and assisted with packing donations. The rest of the school participated as well by generously donating toothpaste, toothbrushes and soap for distribution. A group of Student Council and ECO Team members attended the MBC Water Conference and had a fabulous time and learned a great deal. Drumming workshops for all grades were the highlight of Catholic Education Week along with a Mothers' and Fathers' Day Tea provided by the FDK classes. The FDK staff also provided an outstanding Pasta Bar lunch for staff. Various trips and events have occurred within the last few weeks including a French trip to Le Papillon in Toronto, a trip to the Rose Theatre for the FDK students and a dance-a-thon hosted by our wonderful Catholic School Council.

St. Kevin School

St. Kevin School continues to have an endless variety of activities to keep our students energized and learning. Thank you to the teachers who have been tutoring close to 40 students in Grades 3 and 6 twice a week to prepare them for EQAO testing.

During the month of May, our school has focused on the Virtue of Acceptance. This Virtue was woven into the school day and partnered up beautifully with our religious activities and social justice teachings. This virtue will be highlighted by St. Kevin at a Crowning of Mary Celebration on the last Monday of May.

As we head into the last 6 weeks of the school year, our school will continue to have all our sports teams up and running. We will also undertake a variety of school trips and prepare our Grade 8 students for their very special elementary graduation.

Our Lady of Peace School

May began with our *Journey into Learning* evening with our new Year One Kindergarten students and their parents visiting classrooms and conducting inquiry activities. This gave the young students an authentic experience of what to expect in September. Our Grade 6 students departed for their two-night Environmental Leaders of Tomorrow trip to Albion Hills. They learned about respecting the environment, elements of photography and had to create a design project to be completed by the middle of June. Ten of our Grade 7 students attended the MBC Water Conference. To begin Catholic Education Week, Grade 1 to 8 students participated in a Black History Drumming presentation. We held an Art Exhibit in our gym where each class visited during the day and parents were invited to visit for the first two hours after school. The Grade 8 students left for Ottawa for their three-day educational and historical tour that ended with the long weekend. We look forward to our final six weeks.

Pauline Vanier Catholic School

Together, as a Catholic school community, we celebrated Catholic Education Week with a variety of events and activities, including the Crowning of Mary, *Journey into Learning* for our new Kindergarten students, a Parent Engagement Evening, Sidewalk Chalk Art and a closing liturgy. This month we also marked a special milestone at Pauline Vanier Catholic Elementary School. We celebrated our 25th Anniversary. We started our evening with our Performance Group singing and dancing to this year's Catholic Education Week Song 'Living as Joyful Disciples'. Father Jan of St. Jerome Parish led our community in Liturgy. This was followed by speeches and reflections from our Trustee Anna da Silva, Director of Education Marianne Mazzorato, Superintendent Wayne Brunton, Regional Councilor Martin Medeiros, Pat Daniels staff member for 24 years and Pauline Vanier's founding Principal Art Sheppard. Both past and present students, families and staff enjoyed an evening of mingling, reflection and reminiscing over the wonderful memories made over the past 25 years.

St. Brigid School

St. Brigid students celebrated the Sacraments of First Holy Communion and Confirmation during the month of May. We thank Father Jan as he performed these Sacraments for the last time for our school. Our Equity Team put on a beautiful presentation that celebrated the beauty and uniqueness of all our students from different countries, different cultures and varying abilities. We welcomed our future Kindergarten students as we maintain our population for another year. The Rosary Apostolate helped us celebrate the Crowning of Mary with a Living Rosary spoken in all of the languages of our student population. Another

wonderful month in a school that is united in faith while celebrating a diversity that is our greatest asset.

St. Monica School

Throughout May, St. Monica School continues to be a busy, welcoming and exciting place. Many of our Grade 2 students and Grade 7 students received their First Holy Communion and the Gift of the Holy Spirit in the Sacrament of Confirmation this month with Fr. Jan Kolodynski at St. Jerome Parish. Our Grade 8 students ventured to downtown Toronto and experienced many treasured memories. Our Grade 7 student representatives participated in the MBC Equity Conference and came back sharing their experiences. Throughout Catholic Education Week, students participated in the St. Augustine Secondary School drama performance, student leader appreciation luncheon at the Mandarin, Living Rosary across the Globe Celebration with our Rosary Apostolates from St. Jerome Parish, *Journey Into Learning* evening for our youngest students and our Grade 5 to 8 Arts culminating evening. We continued providing many opportunities for our students during our Healthy School and Eco Initiatives; Mindful Mondays, healthy eating, benefits of water, School and Community Clean Up, etc. Our Culminating Million Dream Assembly saw our collective dream come to fruition; Education for all. We were able to contribute \$2,000.00 to further assist a school in Cameroon to help them reach their goal to open a Library/Recreation Centre and to create a Centre for Exceptional Students (Autism, ADHD, Dyslexia, etc.). Our Primary classes' excursion to the Peel Museum was educational and eventful. Our Intermediate students demonstrated their soccer skills at our MBC Soccer Tournament and our boys brought home a banner. EQAO tutoring ended and EQAO began on May 21. Great things continue in all areas at St. Monica School. Bravo big and little Gators.

Trustee Darryl D'Souza shared:

St. Edmund Champion Secondary School

Congratulations to our Graphic Design Club which was featured in the Brampton Guardian for the years of work and passions students and staff have put into teaching students how to showcase their creative through technology.

Our Comtech 3D Animation team came home with Silver, Gold and Bronze medals at this year's Skills Competition. The Champion Track and Field Team placed first overall in the indoor season and are now sending 32 students to the regional finals this week.

The Grade 9 Green Industry Students grew and sold plants this year and have been working hard on creating their own small business and promoting growing your own vegetable garden – an example of a great project based learning experience.

Comtech Video Production student K. Allsebrook's video "Save the Purple Horse" premiered at the Vaughn Film Festival and the student was presented with an award that evening for her work.

We are so proud of our Champion Arts students who held their annual Spring Concert as well as attended the Dufferin-Peel Student Art Exhibit at the Mississauga City Hall.

Champion Grade 12 student S. Hamilton won a Horatio Alger Scholarship award for her academic achievement.

Campion Grade 10 students took part in our annual Career Fair in which over 30 professionals from across the GTA came to speak to Grade 10 students interested in pursuing a career. All Grade 10 students participated.

Our Lady of Fatima School

Our SERC teacher Melaina Blake, nominated one of her students, Goncalo R. for the Elmer Safety Award. Goncalo was recognized for his leadership in our school. We are all so proud of his accomplishments.

St. Aidan Catholic School

Congratulations to St. Aidan on a successful month of May. During Catholic Education Week this year, St. Aidan celebrated our diversity and our multiculturalism as joyful disciples. We put on a showcase rooted in faith and included many cultural dances, songs and prayers in different languages. Our Grade 1 classes performed "Growing in Faith, Growing in Christ" This was not only a celebration of culture, it was also a celebration of the arts as we highlighted out school's accomplishments such as our award-winning choir and our talented dance team.

Our Intermediate Boys Basketball team represented St. Aidan and Brampton West proudly. Playing superbly throughout the season and the tournament, advancing to the finals losing by 1 point. Way to Go St. Aidan Flames.

St. Aidan achieved GOLD status through OPHEA Healthy Schools. A wonderful job once again by our Healthy Active Team.

St. Alphonsa Catholic School

St. Alphonsa held its annual Parent Volunteer Appreciation Dinner last month. Trustee Anna da Silva graciously welcomed our parents and thanked them and the staff for their hard work and dedication to the school. Over 70 people were in attendance including 13 staff who were there to support our volunteers. St. Alphonsa is grateful for the incredible community support.

St. Daniel Comboni Catholic School

Grade 4 student Jasmine C. won first place in the Brampton West Family of Schools board wide Art contest celebrating the DPCDSB's 50th Anniversary.

Grade 3 student Diana S. won first place in the whole board in the board wide essay writing contest celebrating the DPCDSB 50th Anniversary.

St. Daniel Comboni received a Gold level certification as an OPHEA Healthy School.

St. Jacinta Marto Catholic School

St. Jacinta Marto celebrated its Solemn Blessing on Wednesday, May 8. It was also Catholic Education Week and it was a memorable way to mark the 50th Anniversary of DPCDSB. Staff, students and parents participated in the event. The parish priest, Fr. Jan, presided over the evening. The choir sang beautifully for the liturgy. Special thank you to senior executives and the trustees for supporting St. Jacinta Marto.

St. Jacinta Marto also participated in the BW Family of Schools Choir Competition on May 17. Students gave an outstanding performance and won the BW Choir Championship banner.

St. Lucy School

On May 1, St. Lucy Catholic Elementary School Presented the Musical “The Greening of Oz”, an Environmentally Friendly Adaptation of the Beloved Classic Film, The Wizard of Oz. Directed by Lori Cunic, Joy Davis, Sandra Oliveira and Joanna Papineau, the Greening of Oz is an adaptation of the 1936 screenplay The Wizard of Oz. The St. Lucy adaptation of the play includes visual representations of the environmental terms used throughout the play such as GMO, POACHING, CLEAR CUTTING, FACTORY FARMING, etc. The musical was a school-wide event that had students from Grades 2-8 participating in a cast and crew of nearly 50 students. We have continued the recycling initiative throughout the school by recycling costumes and sets from our previous plays, as well as borrowing costumes and props from other schools. Our goal was to not use anything for this play that cannot be reused again. Our play has created no garbage. Our scripts will be recycled at the end of the production, and all costumes, sets, and props will be saved for future use.

St. Maria Goretti School

The students put on an outstanding production of *Do You Wanna Dance?* during Catholic Education Week. You could not help but get up to dance and cheer with this energy infused musical.

The students, staff and families of St. Maria Goretti gathered together on May 16 to participate in the Celebration of Mary. Our students actively, yet reverently engaged in prayer. We are a faith community.

St. Rita School

St. Rita recently had the Canadian Association of Mental Health present “Game Changers” featuring former NHL Goaltender Corey Hirsch presenting his story and struggle with Mental Health and Self-Care. St. Rita was the only school in Dufferin-Peel to receive this amazing presentation. Website is: <https://www.camh.ca/en/driving-change/game-changers>
<https://www.camh.ca/en/driving-change/game-changers>

St. Ursula School

During the month of May we celebrated inclusivity. It was planned by our Youth Ambassadors and their teacher leaders. Each week was highlighted by an activity for the students in the school to participate in. Some of the activities chosen by the Youth Ambassadors were an inclusive dance, a Snowball Blizzard. All the students at St. Ursula took the Inclusivity Pledge, painted, and printed their handprint on the Inclusivity murals posted in each division for all to see.

Our Catholic School Council hosted an evening with Anne Douglas. Her topic was “Mind, Body and Spirit” as it relates to raising children.

During the month of May, our Grade 2 students made their First Holy Communion and our Grade 7 students were confirmed at St. Anne’s Parish.

St. Augustine Secondary School

The month of May was a busy one at St. Augustine. Multicultural Week was planned, hosted and facilitated by our students, as was Mental Health Awareness Week. A Skilled Trades Showcase took place with support from Program and partnerships with various colleges and

trade experts. Loyola graduate Giselle Gaylie also shared her inspiring message of inclusion, kindness, possibilities and the great gift of our Catholic schools with students and staff.

Trustee Thomas Thomas shared:

St. Marcellinus Secondary School

May proves to be a busy month at St. Marcellinus Secondary School. In sports news, Ashul K. won bronze in Senior Boys Badminton at ROPSSAA. St. Marcellinus held its annual Friday Night Light Junior and Senior Boys Soccer Games and had a Cops 4 Cancer Charity Basketball Game. We hosted the ROPSSAA Special Event Track and Field. We also had four of our students participate at the World Youth Games Special Olympics in Toronto where they won four gold medals, five silvers and one bronze. Our PE Leadership classes also hosted our first elementary soccer tournament and it was a great success. St. Marcellinus held its Annual X-Awards that celebrates student participation in extra-curricular activities and clubs. In arts action, the Drumline participated in the Eastern Regional, placed second and is participating in the Ontario Provincial Championships on May 24. The Spirit Theatre performed the Tony Award winning Broadway Musical “Newsies” to three sold-out audiences as well as a special matinee performance to seniors within our community. There were a series of activities that took place to celebrate Catholic Education Week including guest speaker Chris Stephaniak from California. Our outdoor year end Mass will take place on May 31 as we celebrate St. Marcellinus Feast Day. Lastly, in science news, Grade 10 student Guntaas K. won a Silver Medal Excellence Award in the Intermediate Division in Fredericton, New Brunswick’s Canada Wide Science Fair, and also won a \$2000 Entrance Scholarship to Western University.

St. Francis Xavier Secondary School

There is a buzz in the air this spring and it is not the bees. St. Francis Xavier students and staff are engaged in numerous Catholic Education Week activities. The week began with the school community coming together to celebrate the virtues at the annual “Virtues Award Breakfast”.

The Grade 9 retreat focused on Friendships-Anti-Bullying, Grade 10 Religion classes participated in being stewards of our land by cleaning up STFX's school perimeter, coin drives, contests and everyone’s favorite pancake and strawberries breakfast social were just a few of the activities. In the evening, Xavier students created an incredible positive and welcoming ‘Cultural Expression Night’. Parents in the community shared positive feedback after witnessing the collaborative camaraderie amongst our students.

Outside, the students continued to showcase their talents. At the DECA World Championships in Orlando, Florida, St. FX Grade 10 students M. Vyas and A. Dixit won 3rd Place in the category of Entrepreneurship – Start-Up Business Plan. E. Rios, supported by her teacher-coach P. Lewis, won Silver at the Provincial Skills Competition. At the Provincial French Public Speaking Contest, J. Nosakhare won 2nd Place in Core French.

Unfortunately, the buzz has begun to slow down. The students are focusing on their studies as we have entered into the IB exam schedule and Culminating Activities.

St. Hilary School

St Hilary School has had a busy time in May. We started with Catholic Education Week where we were able to celebrate learning in a faith filled community. The Rosary Apostolate helped us with our Crowning of Mary and celebration of the World Rosary. Students at our

school were able to pray in many languages. Our students have brought home many awards from Skills Canada. Students won awards in the OECRA Young Authors competition and one of our students won the award for Grade 7/8 Art in the Board's 50th Anniversary competition. We welcomed and shared time with eight teachers from Korea and we learned a lot from them about their language and culture. It is only right that we end this month with our *Journey Into Learning* evening where we welcomed our new JK students and their parents.

San Lorenzo Ruiz School

May was definitely a busy and exciting month at San Lorenzo Ruiz with Catholic Education Week. They opened up the week with a bilingual rosary, collected used clothing for Dr. Simone in order to inspire hope in the world, provided reconciliation for all staff and students at the school, created an outdoor prayer garden and closed it with a liturgy attended by Trustee Thomas Thomas and parents. All classes examined what it means to live as a Joyful Disciples through prayer, reflection, literacy and social justice. The staff at San Lorenzo Ruiz also welcomed new JK students into the school with their *Journey into Learning* event. These future students and their families received a warm welcome, took a tour of the school, witnessed first hand what play-based learning is all about, learned the importance of self-regulation and learned various strategies they can use at home. San Lorenzo Ruiz also participated in the St. Marcellinus' Soccer Tournament where the Girls and Boys Intermediate Soccer team placed second and brought home silver medals. At the end of the month, San Lorenzo Ruiz took 100 very excited Grade 7 and 8 students to Quebec City to understand the rich French culture we have in Canada and the importance of our French roots. Students were able to put into practice the years of French learning they received at San Lorenzo Ruiz.

St. Veronica School

Many exciting events and activities are taking place at St. Veronica this month. The month of May began with our Rosary Apostolate volunteers leading a beautiful Crowning of Mary celebration. On May 2, our Grade 7 students celebrated the Sacrament of Confirmation at St. Francis Xavier Parish. During Catholic Education Week, staff and students participated in a variety of special events. During our Spring Showcase, our junior and intermediate students displayed their musical talents and the St. Veronica French Café took place on May 10. Students and parents had the opportunity to enjoy some delicious croissants as they watched a variety of student performances. Our junior and intermediate soccer teams participated in tournaments at St. Marcellinus earlier this month and our track team is busy preparing for the MBC Track and Field day in June. The intermediate students travelled to Montreal for 3 nights and had the opportunity to tour the city, visit a variety of historical sights and experience some French-Canadian culture.

St. Jude School

This month of May has been a busy one at St. Jude. Our Catholic School Council sponsored a Talent Show and Silent Auction. Students from across all divisions shared their God given gifts with our school community through day and evening presentations. Our resident visual artists displayed their artwork in the form of a gallery walk. As part of our Catholic Education Week activities, our primary students hosted a Living as Joyful Disciples event where parents were able to join in on a number of faith-based experiences with their children. During CEW, we were fortunate to have a visit from our Trustee and Vice Chair of the Board, Thomas Thomas. Mr. Thomas visited a number of our classrooms and took the time to answer

questions from our Kindergarten students. This month, our early junior classes have had the opportunity to participate in the outdoor education programs at Silvercreek, while a number of our intermediate students participated in soccer tournaments at the Family of Schools level. Our Student Council members and Youth Faith Ambassadors experienced FNMI related activities at the MBC Water Conference. Our *Journey into Learning* evening was a huge success with families of children transitioning into Kindergarten in the fall enjoying an evening of welcome through explorative play. Recently, the Rosary Apostolate led our students in a morning dedicated to honouring our mother, Mary. Students participated through dramatic presentations, song and prayer.

Trustee Shawn Xaviour shared:

Holy Name of Mary Catholic Secondary School

Catholic Education Week was wonderful. Holy Name of Mary celebrated a beautiful Mass on Wednesday.

Harmonies Night was amazing. Thank you to Shawn Xavier who attended Thursday evening.

St. Patrick School

St. Patrick School in collaboration with *Scientists in the School* held a Family Science Night on May 8, during Catholic Education Week. The purpose of the evening was to spark interest in science and math and involve families to help develop student's critical thinking and problem-solving skills. The evening was made possible through the Ministry of Education ProGrant. The evening was extremely well attended and very engaging for all.

St. John Fisher School

Feeding an average of 200 plus children daily, the St. John Fisher Breakfast Program operates from the principles that comprise The Catholic Social Teachings, specifically, the principle of human dignity, the principle of the common good, the principle of the poor and vulnerable and the principle of association.

The principle of human dignity serves as the foundation and rationale of the St. John Fisher Breakfast Program; however, the success of the program is a result of the many layers of support presented.

The principle of the common good teaches us that a community is genuinely healthy when every single person is flourishing. This very premise is the core of our program. Reminiscent of the popular quote, "Many hands make light work," the St. John Fisher Breakfast Program is a reflection of the solidarity of its many contributors.

Our breakfast program continues to bring together members of our community as well as various staff. Parent volunteers and our team of DECEs arrive in the quiet and early hours of the morning in order to prepare the classroom breakfast bins. Support for our program has even extended to helping hands from the personnel at our school banking institution. Parents in our community continue to offer donations through cash online – giving what they can where even the smallest amounts are proving to be of great help. Again, community is genuinely healthy when every single person is flourishing.

Because of the collective working towards the common good of our students, relationships have developed as well as deepened. Members of our parish have diligently supported the breakfast program through their fundraising efforts, which has resulted in enriched

relationships with both the Knights of Columbus as well as the Catholic Women's League of our local parish. This living example of the principle of association is a genuine example of the power of relationship between parish and school.

Student leadership is rich because of our breakfast program. Our Grade 8 students arrive each morning and can be seen quietly delivering breakfast bins to all 26 of our classrooms; often before announcements can be heard, (8 of these deliveries are to portables...not a small feat with Canadian winters.).

Our breakfast program has also allowed for a team of our student with diverse learning needs to assume leadership and responsibility. Each day the team gathers the bins and returns food to the refrigerator/ cupboard. Sometimes they even get to measure out the cereal portions for upcoming breakfast deliveries. Providing this group the opportunity to sort and organize the returned items has been integral in supporting some of the social components of their day. This, in turn, is a reflection of the principle of association, which teaches us that the human person is not only sacred, but also social. Our students recognize that they are part of a rich tapestry of relationships.

Although the vision of our breakfast program was initially to support the nourishment and well-being of our students, what we have arrived at has been so much more. The program has allowed community and staff to work together in order to support the common good. Students continue to actively demonstrate leadership and support the program in order to alleviate some of the stresses on the poor and vulnerable. Finally, the principle of association has been evident for our diverse learners who are developing both relationship and responsibility. Again... Many, many hands make the lightest of work.

Trustee Brea Corbet shared:

In May, Mississauga North Schools have been busy with various Catholic Education Week events Living as Joyful Disciples. Thank you to our teachers and staff for recognizing the importance of this very important week, and to our parents for their support of Catholic education.

Congratulations to Grade 2 students and Grade 7 students who received the Sacrament of Holy Eucharist and Confirmation. Please continue to pray for our students as they continue their journey with Christ. Thanks to our Rosary Apostolates Volunteers for leading us in our school Crowning of Mary Celebration.

This month we also had *Welcome to Kindergarten and Journey into Learning* evenings for our new JK students starting in September. Virtue Assemblies this month focused on the theme of Acceptance. We wish good luck to all the students participating in EQAO assessments.

Thanks to our EGELTs for organizing Diversity and Wellness days this month. With guest speakers, yoga sessions, visits by our Parish Priests and Peel Nurse presentations, it was memorable.

St. Aloysius Gonzaga Secondary School

Thank you to St. Aloysius Gonzaga Secondary School for hosting Mississauga North Shining Stars.

Students won Special Olympics Bronze Medal at World Youth Games in Toronto at the International Centre.

Our Jazz Band and Jazz Choir received Gold Medals at the Nationals in Ottawa.

DECA students participated in the International Career Development Conference in Orlando Florida.

Grade 12 Science Students travelled to the Hospital for Sick Kids and participated in a rare behind the scenes tour of a number of labs.

The ASD Diploma Support program students participated in an outreach experience handing out lunches to the homeless in Toronto.

Students travelled to the Dominican Republic for the 12th consecutive year to build a home for a family in need. The organizers look forward to continuing the tradition next year.

St. Joan of Arc Catholic Secondary School

Thanks to St. Joan of Arc for hosting Mississauga North Track and Field Day.

St. Joan of Arc won the gold medal for Unified BOCCE at the Invitational World Youth Games 2019.

Our Lady of Mount Carmel Secondary School

On May 22 the school held its annual *Carmie* awards to recognize the work of our video production students.

On May 2, Our Lady of Mount Carmel Secondary School hosted its Annual Focus Gallery Arts Night. This year's theme for the evening was "Inner Peace". Students were asked to submit art and perform music using the theme of Mental Health. The evening gave students and the local community an opportunity to celebrate and share the diverse talents of the Mount Carmel student body. Paintings, drawings and music were showcased throughout the evening in the form of a gallery display of over 60 works of art and musical performances by several students. Parents and guests were able to view the art display and enjoy the performances as well as submit a bid on the artwork as part of the silent auction fundraiser. Almost all of the artwork was sold this year and we raised nearly \$2000, which was donated to a local charity.

In addition the three most talented artists were selected to receive prizes for the best artwork in the show. The painting shown below is by Grade 11 student C. Augustyn who was chosen by Mount Carmel staff to receive one of the prizes.

Divine Mercy School

Congratulations to Divine Mercy Intermediate Girls Basketball team crowned Board Champions at the May 2 tournament at St Joan of Arc Catholic Secondary School.

Divine Mercy hosted a beautiful Volunteer Appreciation Tea. Council Chair – Dinah Langley was also recognized for her participation as an active parent volunteer over the past 18 years. Her dedication and commitment to the school will be missed.

Our Lady of Mercy School

Our Lady of Mercy hosted an Invention Convention where Intermediate Students showcased their talent and creativity for parents and students.

St. John of Cross School

St. John of the Cross School participated in Swim to Survive, Camp Brebeuf for Grades 7 and 8 students, the Grade 8 Religion Transition Retreat at Our Lady of Mount Carmel Secondary School and a Quantum Lego Family Math Night.

St. Albert of Jerusalem School

Thank you to St. Albert for hosting Mississauga North Heads Up with 100% participation from all schools at both junior and intermediate competition. Congratulations to St. Rose of Lima (Junior) and St. Therese of the Child Jesus School (Intermediate) for winning the tournaments.

The Eco team held a Plastic Bag Challenge. Hundreds of plastic bags were collected by our Eco team and brought to Walmart for recycling. Great work.

Hip-hop and Nutrition Night was fun for parents and students. Everyone participated in Hip-hop dance lessons and visited Nutrition Stations.

St. Therese of Child Jesus School

We hosted a spectacular French Café on May 9 to showcase our talented students.

St. Faustina School

A fun and active Bike Rodeo for Grades 4 and 5 was organized by Mrs. Fazari's class, to promote Bike to School Week May 27-31, 2019.

St. Richard School

St Richard continued efforts to support ShareLife by having a Superhero Day, where they exemplified real life and fictional heroes.

St. Sebastian Catholic School

Huge congratulations goes out to staff and students at St. Sebastian School who once again participated in fundraising for the Heart and Stroke Foundation. This year, the St. Sebastian Community worked together to help raise a total of \$10,343.10 for the Heart and Stroke Foundation.

St. Simon Stock School

Thanks to St Simon Stock for hosting Bully B.R.A.V.E. parent information evening and for making bullying awareness and prevention important in schools.

Congratulations to students and staff who worked hard on this year's school musical, Lion King Jr. It was a successful performance and enjoyed by all.

The Catholic School Council Career Fair gave intermediate students an opportunity to learn about careers first hand from our community of parents, various organizations and business experts.

St. Elizabeth Seton School

We had the privilege of having Giselle Gayle as our guest speaker. We have started three-week daily announcement on Recognizing Bullying and How to refuse to be Bullied. These announcements are followed by in-class activities.

The French Café was a great success with dramas, poetry and art.

St. Edith Stein School

Through the Parent Reaching Out (PRO) Grants, with Catholic School Council support, St Edith Stein hosted a Healthy Living themed fun family engagement, Drum Fit. Wonderful turnout with over 100 people signed up, we drummed and moved to the beat.

St. Bernard of Clairvaux Catholic School

Through the Parent Reaching Out (PRO) Grant, St Bernard hosted a successful Health and Wellness Expo. The focus for parents was on student mental health and well-being. Our keynote speaker was Michele Sparling on the topic of Youth Mental Health. Other speakers included: Child & Youth Worker, Camila Gonzalez, talking about Self-Regulation; Social Worker, Gillian Grant, talking about Why Attendance Matters; Settlement Worker, Hanan Messiha, talking about resources for newcomer families who are seeking mental health supports; Tables were also set-up for Churchill Meadows Library, YMCA, and Peel Public Health. Many thanks to our Catholic School Council for organizing a very successful evening.

We raised \$2,640.00 for ShareLife Fundraising. Many thanks to our ShareLife Committee, Mrs. Antezza, Ms. Panetta, Ms. Bunde, and Mrs. Salema for organizing in support our Catholic charities: IceDawg Days, Staff Luncheons, ShareLife Spirit Week, and more.

The Director's Cut: The Grade 7 's participated in the Director's Cut, a day long workshop for Language, that included collaborative, hands-on Digital Media Literacy opportunities that promoted 21st century presentation and communication skills, where students got to make their own commercials. Many thanks to teacher, Mr. Gegeny for organizing the workshops.

The chair was passed to Trustee Thomas Thomas.

Trustee Sharon Hobin shared:

Mother Mary was honoured with student assemblies and the Crowning of Mary facilitated by the Rosary Apostolate. Thank you to all of our teachers and administrators, who hosted, facilitated and organized events during and after Catholic Education Week. So much of which to be proud.

Thank you to the organizing committee of the Joe Sax Festival in Mississauga South which was held at Iona. The students had a really great time with their school teams and meeting other students.

Thank you to our schools that are organizing food drives for Eden Food for Change.

Thank you also to our staff who are helping to organize our *Journey into Learning* which are our Open Houses for Kindergarten. Congratulations to all of our students who have received the Sacrament of Confirmation over the last few months. May God bless you always.

Congratulations to **Christ the King** for hosting a very successful Parenting Night which was celebrated with dinner and entertainment by the Loyola concert Band.

Sincere thanks to our administrators who were able to volunteer their time to produce and direct various plays and musicals over the months of May and April. Thank you to all of you!

Thank you also to teachers, administrators and volunteers who facilitated Wellness days in our schools. I am so impressed with the level of commitment and the benefits for the students. I had so much fun visiting the students at **St. Helen**.

At **St. Louis** they had so many parents came to the school on the Monday when they cut Mr. Palmieri's hair (our Grade 6/7 teacher) and three students' hair – all to make wigs for the CHAI organization, which supports children with Cancer. Thank you!!!!

At **St. Margaret of Scotland** Roksana and Marek, Nathaniel and Milan Socha worked with the Eco club and have just completed the native plant garden project. The work has taken them the entire long weekend but we are sure that the result is worth the effort!

I am attaching the before and after photographs as well as images documenting various steps of the work. Two students Nathaniel and Milan were great helpers. Fourteen types of plants were planted. They used cedar mulch and a mix of cedar/pine wood chips. Next, they will create an information board.

On April 25, **St. Mark School** celebrated it's Feast Day with a community building dinner for families of St. Mark School – "Feast on the Feast", organized by our Catholic School Council. This first time endeavor proved to be quite the event hosting over 150 people sharing a meal and fellowship . . . this is the start of something special. St. Mark School's annual Healthy Bodies/Minds/Spirits School Wide Retreat engaged all students in collaborative activities focused on healthy, active and peaceful living; a great way to kick off Catholic Education week.

At **Iona** on May 14, 50 students travelled to the Ontario Science Centre to participate in the Science of Anxiety Program. This interactive science presentation explains how our brains and bodies react to stress, while introducing students to evidence-based coping strategies. Our Resiliency Committee organized the excursion to this limited time experience. Our Committee is committed to ensure that we can all take steps to enjoy life and deal with the challenges we face each day. Thank you to the Catholic School Council for sponsoring the busses allowing us to lower the cost for our students.

At **Loyola** four students participated in DECA Internationals in Florida and returned with 3 medals. DECA Internationals is the equivalent to the Olympics (Academic Olympics). There were students from all over the USA but also students from Peru, Spain, Korea, China, etc. LOYOLA brought home *three medals*, the greatest number of medals in Dufferin-Peel (3 of the 7 in total).

Computer Science students participated in the DPCDSB Appathon at the U of T and placed first in the Best Mobile App Category. Holocaust survivor, Ely Gotz, inspired Loyola students with his personal journey and message of hope. Guest speaker Chris Mueller brought his motivating message about the importance of God in their lives. Congratulations to Eugene Zanone who was voted Catholic Student Trustee. Dufferin Peel Catholic District School Board Students Win Awards at 35th Annual French Public-Speaking Competition Concours Impromptu Francophone. A. Therrien Tomas a Grade 10 Loyola Catholic Secondary student placed third among a field of 300. Loyola held their Art Evening highlighting art, animation, music and theatre. An amazing evening and a sold out audience. Also Loyola hosted Unstoppable Tracy to speak to the **Loyola** students. Tracy was born without legs and partial

arms but has become a famous motivational speaker and award winning sports woman. Tracy was very inspiring.

Exhibition is a very important milestone for students in Grade 5 at **St. James Catholic Global Learning Centre**, as it means they are graduating from the PYP, Primary Years Programme (K- Grade 5) and moving on the MYP, Middle Years Programme (6-8).

The PYP Exhibition is an exciting event that showcases the learning that takes place throughout the PYP years. To celebrate the graduation from the PYP to the MYP, students in Grade 5 complete a culminating project that is based on an inquiry into their individual interests. The projects were on display in the gymnasium, and the students were ready and eager to share their learning. The Exhibition is an entire inquiry unit **created by the students** based upon their passions towards a certain topic. Through this student-led inquiry, students will **identify their purpose, research the topic** they are passionate about, **create action**, and **reflect** on their successes. I was so impressed with the students' presentations!

The **St. Rose of Lima** Lions Intermediate Boys Basketball Team is the reigning Mississauga North and Board Champions! After a hard fought win against the St. Bernard of Clairvaux Bears in the MN Tournament, our boys progressed to the Board Tournament where they were undefeated. Thank you to all of the players and Coach Mr. Del Vecchio for their hard work and teamwork.

A huge Congratulation goes out to staff and students at **St. Sebastian Catholic Elementary School** who once again participated in fundraising for the Heart and Stroke Foundation. This year, the St. Sebastian Community worked together to help raise a total of \$10,343.10 for the Heart and Stroke Foundation.

At **St. Aloysius Gonzaga Secondary School** students won Special Olympics Bronze Medal at World Youth Games in Toronto at the International Centre. Our Jazz Band and Jazz Choir received Gold Medals at the Nationals in Ottawa. DECA students participated in the International Career Development Conference in Orland in Florida. Grade 12 Science students travelled to the Hospital for Sick Kids and participated in a rare behind the scenes tour of a number of Labs. The ASD Diploma Support program students participated in an outreach experience handing out lunches to the homeless in Toronto. Students travelled to the Dominican Republic for the 12th consecutive year to build a home for a family in need. The organizers look forward to continuing the tradition next year.

St. Joan of Arc students won the gold medal for Unified BOCCE at the Invitational World Youth Games 2019. Sanofi Biogenius Canada (SBC) is a national, biotechnology-focused science competition for Canadian high school and CEGEP students.

SBC challenges students to initiate and undertake university-level research projects. Students submit a project proposal to a scientific evaluation committee that reviews their proposed research. For approved projects, the committee suggests mentors from the local biotechnology community.

Working in teams or as individuals, the students spend approximately four months conducting research and collaborating with their mentor. In April, students compile their results, prepare scientific posters and present their findings at their regional competitions to a panel of judges from the local scientific, education and biotechnology communities. The judges grade students on originality and scientific merit, project execution and communication of their work. Cash prizes are awarded to the top five student teams and their schools.

The winner of each regional competition moves forward to the national competition that has historically taken place at the Ottawa headquarters of the National Research Council (NRC) of Canada. Congratulations to Christina Napoleoni for placing 1st in the regional Sanofi biotechnology completion (a first for an SJA student), and representing the GTA with distinction at last week's national competition. Special thanks to Dr. Bridle of Guelph University for his mentorship.

Also **St. Joan of Arc** students won Best Design APP at Appathon Contest for Coding at UTM and a gold medal at the Ottawa Music Festival. Congratulations!

I would like to thank the schools and students who took part in the DPCDSB Art Exhibition at the Mississauga Civic Centre Great Hall. The art work is amazing! Special thanks to teachers Walter Chaisson and Michelle Rodricks for organizing and coordinating the show. Art is such a valued part of a student's educational experience.

The chair returned to Trustee Sharon Hobin.

Information/Reports from Committees for Receipt

1. Minutes of the Audit Committee Meeting, January 8, 2019

Moved by Anna da Silva

Seconded by Frank Di Cosola

**THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, JANUARY 8, 2019, BE RECEIVED.
CARRIED**

2. Minutes of the Audit Committee Meeting, February 5, 2019

Moved by Anna da Silva

Seconded by Frank Di Cosola

**THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, FEBRUARY 5, 2019, BE
RECEIVED.**

CARRIED

3. Minutes of the Board By-Law/Policies Review Committee Meeting, February 19, 2019

Moved by Bruno Iannicca
Seconded by Stefano Pascucci

**THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING,
FEBRUARY 19, 2019, BE RECEIVED.**

CARRIED

4. Minutes of the Administration and Finance Committee Meeting, April 2, 2019

Moved by Frank Di Cosola
Seconded by Darryl D'Souza

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,
APRIL 2, 2019, BE RECEIVED.**

CARRIED

5. Minutes of the Special Education Advisory Committee Meeting, April 3, 2019

Moved by Luz del Rosario
Seconded by Stefano Pascucci

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
APRIL 3, 2019, BE RECEIVED.**

CARRIED

6. Minutes of the Central Committee for Catholic School Councils Meeting, April 4, 2019

Moved by Stefano Pascucci
Seconded by Frank Di Cosola

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS
MEETING, APRIL 4, 2019, BE RECEIVED.**

CARRIED

7. Minutes of the Brampton School Traffic Safety Council Meeting, April 4, 2019

Moved by Darryl D'Souza
Seconded by Shawn Xaviour

**THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING,
APRIL 4, 2019, BE RECEIVED.**

CARRIED

8. Minutes of the Faith and Program Committee Meeting, April 9, 2019

Moved by Shawn Xaviour

Seconded by Brea Corbet

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, APRIL 9, 2019, BE RECEIVED.

CARRIED

9. Secondary School Scholarships and Awards Committee Report

Moved by Shawn Xaviour

Seconded by Bruno Iannicca

THAT THE REPORT TO THE BOARD OF TRUSTEES, SECONDARY SCHOOL SCHOLARSHIPS AND AWARDS COMMITTEE REPORT, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

Director of Education, Marianne Mazzorato, shared details of the careers of the principal retirees.

1. Letter of Retirement - Angela Deo, Principal

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE LETTER OF RETIREMENT RECEIVED FROM ANGELA DEO, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

2. Letter of Retirement - Joanna Boudreau, Principal

Moved by Thomas Thomas

Seconded by Stefano Pascucci

THAT THE LETTER OF RETIREMENT RECEIVED FROM JOANNA BOUDREAU, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

3. Letter of Retirement - Elena Filice, Principal

Moved by Shawn Xaviour

Seconded by Luz del Rosario

THAT THE LETTER OF RETIREMENT RECEIVED FROM ELENA FILICE, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

4. Letter of Retirement - Sandra Wolfe, Principal

Moved by Darryl D'Souza
Seconded by Shawn Xaviour

THAT THE LETTER OF RETIREMENT RECEIVED FROM SANDRA WOLFE, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

5. Letter of Retirement - Miriana Nicoletti, Principal

Moved by Mario Pascucci
Seconded by Bruno Iannicca

THAT THE LETTER OF RETIREMENT RECEIVED FROM MIRIANA NICOLETTI, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

6. Letter of Retirement - Patricia Peroni, Principal

Moved by Anna da Silva
Seconded by Darryl D'Souza

THAT THE LETTER OF RETIREMENT RECEIVED FROM PATRICIA PERONI, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

7. Letter of Retirement - Laura Calabrese, Principal

Moved by Bruno Iannicca
Seconded by Luz del Rosario

THAT THE LETTER OF RETIREMENT FROM LAURA CALABRESE, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

8. Letter of Retirement - Kathy Charron, Principal

Moved by Darryl D'Souza
Seconded by Shawn Xaviour

THAT THE LETTER OF RETIREMENT RECEIVED FROM KATHY CHARRON, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

9. Letter of Retirement - Shawn Clarkin, Principal

Moved by Mario Pascucci
Seconded by Frank Di Cosola

THAT THE LETTER OF RETIREMENT RECEIVED FROM SHAWN CLARKIN, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

Trustees recognized the principal retirees, thanked them for their many years of service to Catholic education, and wished them well on the next part of their journey.

10. DPCDSB - 50th Anniversary Celebratory Mass and Dinner
The report, 50th Anniversary Gala Dinner was distributed at the meeting.

Moved by Anna da Silva
Seconded by Luz del Rosario

THAT THE REPORT TO THE BOARD OF TRUSTEES, DPCDSB - 50TH ANNIVERSARY CELEBRATORY MASS AND DINNER, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the Board By-Law/Policies Review Committee, April 30, 2019

Moved by Bruno Iannicca
Seconded by Anna da Silva

THAT REVISED POLICY: ACCOMMODATIONS FOR RELIGION AND CREED, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Moved by Stefano Pascucci
Seconded by Bruno Iannicca

THAT REVISED POLICY: FIRST NATION, METIS AND INUIT STUDENTS, SELF-IDENTIFICATION, BE APPROVED AND ADOPTED AS AMENDED.

CARRIED

Moved by Brea Corbet
Seconded by Thomas Thomas

THAT REVISED POLICY: CHAPELS IN SCHOOLS, BE APPROVED AS AMENDED.

CARRIED

Moved by Mario Pascucci
Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES REFER POLICY 7.15: TRUSTEE HONORARIA AND EXPENSES, TO COMMITTEE FOR A POTENTIAL AMENDMENT TO THE USE OF RENTAL CAR.
CARRIED

2. Motions Recommended by the Administration and Finance Committee, May 14, 2019

Moved by Darryl D'Souza
Seconded by Thomas Thomas

THAT TRUSTEE F. DI COSOLA WILL REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AT THE TORONTO AND REGION CONSERVATION AUTHORITY OUTDOOR TASK FORCE FOR 2019-2021.
CARRIED

Moved by Mario Pascucci
Seconded by Luz del Rosario

THAT THE DPCDSB PREPARE CONGRATULATORY LETTERS, SIGNED BY ALL TRUSTEES, TO RECOGNIZE 50TH ANNIVERSARY AND FUTURE MILESTONES FOR OTHER SCHOOL BOARDS.
CARRIED

Moved by Anna da Silva
Seconded by Luz del Rosario

THAT STAFF BRING FORWARD IDEAS REGARDING EVENTS THAT WILL ENGAGE ALL STAKEHOLDERS TO CELEBRATE OUR 50TH ANNIVERSARY.
CARRIED

I. Notice of Motion

Trustee Mario Pascucci presented a Notice of Motion:

Whereas the DPCDSB has responsibility for property located next to St. Mary Star of the Sea Church on Lakeshore Road in Mississauga, and:

Whereas the property is over 100 years old, and;

Whereas the cemetery, at this time, does not have a plaque that identifies and recognizes the importance of this Catholic Cemetery, and;

Whereas DPCDSB owns the property, but Catholic Cemeteries of the Archdiocese of Toronto is responsible for the earthly remains of the faithfully departed,

Be it resolved that, subject to Archdiocese approval, the DPCDSB prepare and install a formal plaque that identifies and recognizes this cemetery for its historical perspective and importance in building a Catholic community at St. Mary Star of the Sea Church.

J. Additional Business - Nil

K. Questions Asked of, and by, Board Trustees

1. Trustee Darryl D'Souza inquired about renaming schools to contain *Catholic*. Director of Education Marianne Mazzorato advised staff will bring forward a report.
2. In response to Trustee Frank Di Cosola's inquiry about teacher redundancy, Director of Education, Marianne Mazzorato advised currently DPCDSB does not have any redundant teachers, but has surplus to the school. Superintendent Stephanie Strong advised the surplus teachers may apply to the job postings.
3. Trustee Frank Di Cosola inquired about records kept regarding evacuation of a classroom due to behavioural outbursts. Director of Education Marianne Mazzorato advised every violent incident is recorded. Superintendent Tammy-Lynne Peel advised incidents are recorded on the workplace incident form and noted the particular situation is improving with the behaviour and safety plans in place.
4. Trustee Mario Pascucci, referenced General Administrative Procedures (GAP) for Graduation and noted MPPs are not on the speakers list. In response to the parking inquiry, Director of Education Marianne Mazzorato will remind administrators to reserve parking.
5. Trustee Mario Pascucci inquired about School Generated Funds (SGF). Executive Superintendent, Chief Financial Officer and Treasurer Julie Cherepacha will remind administrators to share details with Catholic School Councils and post a summary on the school website.
6. In response to Trustee Frank Di Cosola's School Generated Funds inquiry, Executive Superintendent, Chief Financial Officer and Treasurer Julie Cherepacha will remind administrators to share the bank reconciliation and the Overview Summary Category Report with Catholic School Councils. Trustee Brea Corbet requested all school communities make the information available to all parents by posting it on their websites.
7. Trustee Mario Pascucci requested trustees' full names be recorded into the minutes.
8. Trustee Stefano Pascucci inquired about the protocol for planters within the Kindergarten play yard. Superintendent Mathew Thomas advised the administration should send a work order request and staff will visit the site to assess.
9. Trustee Stefano Pascucci, noted a lockdown drill and inquired about procedures. Director of Education, Marianne Mazzorato, will review with administrators to ensure that all staff have a full understanding.
10. Trustee Bruno Iannicca noted the challenges of behavioural issues. Director of Education Marianne Mazzorato advised Executive Council will review the expertise and resources available with administrators to ensure the safety and well-being of all students.
11. Trustee Bruno Iannicca raised the traffic safety concern on Queensway for St. Timothy students. Superintendent Mathew Thomas advised there was a recommendation from the Mississauga Traffic Safety Council to review the Kiss and Ride area. Staff is working with the coterminous board and the region towards support for active sustainable school travel. Superintendent Mathew Thomas will reach out to other schools for best practices. Trustee Bruno Iannicca requested a copy of the Traffic Safety Report.

12. In response to Trustee Bruno Iannicca's inquiry about MPPs visiting schools, Director of Education Marianne Mazzorato advised everyone visiting the school must report to the office and staff will review the protocol with administrators.
13. Trustee Darryl D'Souza noted a difference in name of school from the website to the school building and boulevard signage. Staff will provide a report.
14. Trustee Mario Pascucci inquired about shuttered classrooms that may be air conditioned. Associate Director Daniel Del Bianco will review the opportunity to use as a cooling centre with administrators.
15. Trustee Mario Pascucci, noting changes in regional government, inquired about the effect on the DPCDSB. Staff will follow and report.
16. Trustee Luz del Rosario inquired about municipal councilors at graduation ceremonies. Director of Education Marianne Mazzorato advised the changes were made to the by-law on June 6 and councilors can sit on the platform and be acknowledged at the ceremony.
17. Trustee Shawn Xaviour inquired on the status of the boulevard signs. Associate Director Daniel Del Bianco advised the standardized template has been approved and signs are rolling out. Staff will provide a list. Trustee Shawn Xaviour requested the list include current and scheduled installations. All boulevard signs contain *Catholic* in the school name.
18. Trustee Darryl D'Souza inquired about changing school names on the wall, website and stationary. Associate Director Daniel Del Bianco will survey schools.

Trustee Sharon Hobin passed the chair to Trustee Thomas Thomas.

19. In response to Trustee Sharon Hobin, General Manager Richard Moriah advised that water stations and water filling stations have been installed. The project is expected to be completed by the end of the summer.
20. In response to Trustee Sharon Hobin's inquiry about class size and impact of changes, Director of Education Marianne Mazzorato advised details will be provided at a meeting June 4.
21. Trustee Sharon Hobin referenced expectation of inclusion and progressive discipline. Director of Education Marianne Mazzorato advised staff will facilitate the conversation.
22. In response to Trustee Shawn Xaviour's comments on anti-bullying initiatives, Director of Education Marianne Mazzorato advised staff will gather information from schools on anti-bullying initiatives.

L. Declared Interest Items - Nil

M. In Camera Session

Moved by Shawn Xaviour

Seconded by Thomas Thomas

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

CARRIED

N. Rise and Report

- *Minutes of the In Camera Session of the Regular Board Meeting, April 23, 2019*
- *Minutes of the In Camera Private Session of the Regular Board Meeting, April 23, 2019*
- *Minutes of the In Camera Session of the Audit Committee Meeting, January 8, 2019*
- *Minutes of the In Camera Session of the Audit Committee Meeting, February 5, 2019*
- *Minutes of the In Camera Session of the Board By-Law/Policies Review Committee Meeting, February 19, 2019*
- *Minutes of the In Camera Session of the Administration and Finance Committee Meeting, April 2, 2019*
- *Minutes of the In Camera Session of the Faith and Program Committee Meeting, April 9, 2019*
- *Personnel Matter*

Moved by Mario Pascucci

Seconded by Frank Di Cosola

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

CARRIED

O. Future Meetings

June 18, 2019

P. Adjournment

Moved by Brea Corbet

Seconded by Thomas Thomas

THAT THE MEETING BE ADJOURNED AT 10:42 P.M.

CARRIED