



## MINUTES

### Regular Board Meeting

Tuesday, May 26, 2020, 7:00 p.m.  
Conference Call

Trustees:	Sharon Hobin Brea Corbet Anna da Silva Darryl D'Souza Luz del Rosario Frank Di Cosola Bruno Iannicca Mario Pascucci Stefano Pascucci Shawn Xaviour Sheanne Jesudhason	Chair Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Student Trustee
Regrets:	Thomas Thomas	Vice Chair
Staff:	Marianne Mazzorato, Ed.D. David Amaral Daniel Del Bianco Julie Cherepacha  Wayne Brunton Deborah Finegan-Downey  Silvana Gos Brian Hester Jodi Kuran Martine Lewis Cairine MacDonald Carmel Murphy Lucy Papaloni  Tammy-Lynne Peel Les Storey Stephanie Strong  Mathew Thomas Max Vecchiarino	Director of Education, Secretary to the Board Associate Director, Instructional Services Associate Director, Corporate Services Executive Superintendent, Finance, Chief Financial Officer and Treasurer Superintendent, Family of Schools Superintendent Special Education and Learning Services Superintendent, Family of Schools Superintendent, Financial Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Program and Learning Services Superintendent, Well-being, Experiential Learning and Learning Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Human Resources and Employee Relations Superintendent, Planning and Operations Superintendent, Policy, Strategy and Global Learning

Margaret Beck  
Richard Smith  
Bruce Campbell

Theresa Davis  
Christiane Kyte  
Richard Moriah  
Wendy Dobson

Counsel  
Chief Information Officer  
General Manager, Communications and  
Community Relations  
General Manager, Human Resources  
General Manager, Clinical Services and Spec Ed  
General Manager, Physical Plant Facilities  
General Manager, Student Transportation of Peel  
Region

Recorder: Cindy Child

**A. Routine Matters**

1. Call to Order and Attendance  
Chair Sharon Hobin called the meeting to order at 7:00 P.M.
2. Acknowledgement of First Nations Sacred Territory  
Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. National Anthem
4. Opening Prayer  
Chair Sharon Hobin led the Opening Prayer.
5. Approval of Agenda

**Motion 124 (20-05-26)**

**Moved by** Darryl D'Souza

**Seconded by** Brea Corbet

**THAT THE AGENDA BE APPROVED.**

**CARRIED**

- a. Approval of Calendar Items - Nil
6. Declaration of Interest  
The following trustees declared an interest in agenda item M 1:
  1. *Trustee Sharon Hobin —family members belong to OECTA*
  2. *Trustee Mario Pascucci—family member belongs to OECTA*
  3. *Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026*
  4. *Trustee Stefano Pascucci—family member belongs to OECTA*
  5. *Trustee Frank Di Cosola—family members belong to OECTA and CUPE 2026*

**Motion 125 (20-05-26)**

**Moved by** Luz del Rosario

**Seconded by** Bruno Iannicca

**THAT THE DECLARED INTEREST ITEM M 1 BE MOVED TO AGENDA ITEM M 8.**

**CARRIED**

7. Approval of Minutes, Regular Board Meeting, April 28, 2020

**Motion 126 (20-05-26)**

**Moved by** Anna da Silva

**Seconded by** Stefano Pascucci

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 28, 2020, BE APPROVED.**

**CARRIED**

- a. Business Arising from the Minutes - Nil

**B. Pastor's Remarks - Nil**

**C. Awards and Presentation - Nil**

**D. Delegations - Nil**

**E. Reports from Trustees for Receipt**

1. Regular Reports - Nil

2. Good News Items - Nil

**F. Information/Reports from Committees for Receipt**

1. Minutes of the Administration and Finance Committee Meeting, April 14, 2020

**Motion 127 (20-05-26)**

**Moved by** Brea Corbet

**Seconded by** Shawn Xaviour

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 14, 2020, BE RECEIVED.**

**CARRIED**

2. Minutes of the Faith and Program Committee Meeting, March 10, 2020

**Motion 128 (20-05-26)**

**Moved by** Stefano Pascucci

**Seconded by** Mario Pascucci

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MARCH 10, 2020, BE RECEIVED.**

**CARRIED**

- Minutes of the Special Education Advisory Committee Meeting, April 21, 2020

**Motion 129 (20-05-26)**

**Moved by** Bruno Iannicca

**Seconded by** Luz del Rosario

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, APRIL 21, 2020, BE RECEIVED.**

**CARRIED**

- Minutes of the Audit Committee, February 4, 2020

**Motion 130 (20-05-26)**

**Moved by** Anna da Silva

**Seconded by** Darryl D'Souza

**THAT THE MINUTES OF THE AUDIT COMMITTEE, FEBRUARY 4, 2020, BE RECEIVED.**

**CARRIED**

**G. Information/Reports from Administration for Receipt**

Chair Sharon Hobin requested nominations for Vice Chair of the meeting as Vice Chair Thomas Thomas sent regrets. Trustee Mario Pascucci nominated Trustee Darryl D'Souza. Trustee Darryl D'Souza accepted the nomination. Chair Sharon Hobin requested further nominations three times.

**Motion 131 (20-05-26)**

**Moved by** Mario Pascucci

**Seconded by** Anna da Silva

**THAT TRUSTEE DARRYL D'SOUZA ASSUME THE VICE CHAIR OF THE REGULAR BOARD MEETING, MAY 26, 2020.**

**CARRIED**

- Overview of Staff Workflow in Support of Continuity of Catholic Learning and Business Continuity during COVID-19 Closure - Director Mazzorato

Director Mazzorato referred to the comprehensive report, *the Overview of Staff Workflow in Support of Continuity of Catholic Learning and Business Continuity*. This reports the significant work that has taken place to ensure our students are able to access online teacher-led learning through board-wide support of all departments; and through board-wide collaboration ensured business continuity during school and facilities closure. These reports have been submitted to the Ministry of Education.

**Motion 132 (20-05-26)**

**Moved by** Darryl D'Souza

**Seconded by** Luz del Rosario

**THAT THE REPORT TO THE BOARD OF TRUSTEES, OVERVIEW OF STAFF WORKFLOW IN SUPPORT OF CONTINUITY OF CATHOLIC LEARNING AND BUSINESS CONTINUITY DURING COVID-19 CLOSURE, BE RECEIVED.**

**CARRIED**

**H. Trustee/Committee/Administration Reports Requiring Action**

*Trustee Frank Di Cosola arrived at 7:16 p.m.*

1. Motions Recommended by the Administration and Finance Committee Meeting, May 12, 2020

*Chair Sharon Hobin passed the Chair to Vice Chair Darryl D'Souza.*

Trustee Sharon Hobin commented that the motion to defer the Naming of the St. Elizabeth Seton Catholic Elementary School Library was met with disappointment by the school community. The matter was endorsed by Catholic School Council (CSC) and school administration. Trustee Sharon Hobin confirmed that the request was made in compliance with current protocol. She noted a secondary athletic field named after a past Premier of Ontario as well as a secondary school cafeteria named after a deceased School Trustee.

Discussion ensued. Director Mazzorato responded to questions of clarification.

*Chair Sharon Hobin resumed the Chair.*

**Motion 133 (20-05-26)**

**Moved by** Frank Di Cosola

**Seconded by** Bruno Iannicca

**THAT THE REPORT, NAMING OF THE ST. ELIZABETH SETON CATHOLIC ELEMENTARY SCHOOL LIBRARY, BE DEFERRED UNTIL AFTER THE NEXT BY-LAW AND POLICIES REVIEW COMMITTEE MEETING.**

**CARRIED**

**Motion 134 (20-05-26)**

**Moved by** Mario Pascucci

**Seconded by** Frank Di Cosola

**THAT THE BOARD OF TRUSTEES APPROVE AND ENACT THE PROCEDURAL BY-LAW, AS AMENDED AND RECOMMENDED BY THE ADMINISTRATION AND FINANCE COMMITTEE AT ITS MAY 12, 2020 MEETING.**

**CARRIED**

2. Motion Recommended by the Audit Committee Meeting, May 12, 2020

**Motion 135 (20-05-26)**

**Moved by** Anna da Silva

**Seconded by** Darryl D'Souza

**THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THE APPOINTMENT OF BDO CANADA LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS EXTERNAL AUDITORS TO DPCDSB FOR THE TWO-YEAR TERM STARTING WITH THE MARCH 31, 2020 SPECIFIED PROCEDURES REPORT AND EXPIRING WITH THE AUGUST 31, 2021 YEAREND AUDIT.**

**CARRIED**

**I. Notices of Motion - Nil**

**J. Additional Business - Nil**

**K. Questions Asked of, and by, Trustees**

1. In response to Trustee Brea Corbet's query, Director Mazzorato advised that we are awaiting details from the Minister of Education's announcement on virtual volunteer student opportunities to assist with student mandatory volunteer hours. The mandatory volunteer hours have been waved for Grade 12 students this year. If students continue to acquire volunteer hours those will be recorded.
2. Director Mazzorato advised that we await summer school details from the Ministry of Education, regarding the funding and the framework. We have begun preparing for a variety of summer school scenarios and enhanced learning opportunities such as the *Get Ready* program for students entering Grade 9 in the fall.
3. Director Mazzorato reiterated that eLearning courses will only be mandatory for those students entering Grade 9 this fall, however, most students look to enroll in eLearning courses in Grade 10 (their second year) and, therefore, DPCDSB has time to plan and implement once we have final directions from the Ministry of Education. ELearning does not affect current Grades 9, 10 and 11 students.
4. In response to Trustee Brea Corbet's query, Director Mazzorato advised that, locally and provincially, school boards are discussing the possibility that the numbers of students returning for a fifth year could be higher than usual.

Discussion ensued regarding the cost to DPCDSB when students return for a fifth year. Executive Superintendent Cherepacha responded to questions of clarification. Director Mazzorato advised that the pandemic has created different situations for students, and if students feel the need to return for a fifth year we will encourage and advocate for their return.

5. In response to Trustee Brea Corbet's query, Superintendent Vecchiarino advised that student and parent/guardian feedback surveys will be released this week. In seeking the highest rate of response DPCDSB is using social media platforms and School Messenger to promote participation.
6. In response to Trustee Anna da Silva's query, Director Mazzorato acknowledged that DPCDSB is keenly aware of the graduating students' need to mark the end of their secondary school years. Staff are working to set clear consistent parameters on providing a token of recognition for Grade 8 and 12 students. Supply Chain Management has been involved with school administrators so that orders can be placed and received in time to coordinate with virtual celebrations. The challenge will be how to deliver these to students with provincial physical distance rules in place. This will be considered within the protocol for students to retrieve their personal belongings from schools.

Associate Director Amaral advised that a committee was established to develop a framework for virtual graduation celebrations to be held by the end of the school year. These will not be interactive; however, each celebration will provide an opportunity to gather in prayer, to receive messages from the principal, trustees, parish priests, local mayor

and MPP, CSC chair and a student valedictorian address. Additionally, the names of students would be read.

Director Mazzorato advised that it is still DPCDSB's intent to hold face-to-face graduation ceremonies in the fall, at which time awards will be announced and graduation certificates will be handed out to Grade 8 and Grade 12 students.

7. In response to Trustee Frank Di Cosola's query, Director Mazzorato advised that through school administrators, CSCs will be kept informed of the parameters of graduation tokens of recognition and the virtual graduation ceremony. DPCDSB recognizes that there is work underway by many CSCs and student senate in collaboration with administration.
8. In response to Student Trustee Sheanne Jesudhason's query, Director Mazzorato advised that staff will review the status of yearbooks with secondary schools and consider if refunds will be available if they are unable to be distributed to students.
9. In response to Trustee Luz del Rosario's query, Superintendent Papaloni advised that flex boundary approvals were communicated to parents/guardians on May 1. The next round of approvals will be communicated the week before school begins.
10. In response to Trustee Bruno Iannicca's query, Director Mazzorato advised that several plans are underway for summer school. DPCDSB awaits details from the Ministry of Education and we continue to promote through social media platforms and School Messenger.
11. In response to Trustee Stefano Pascucci's query, Director Mazzorato advised that school administrators will be encouraged to reach out to parish priests to support and participate in students' Continuity of Catholic Learning. She was pleased to report that many secondary schools have developed strong connections with parish priests during this time of virtual communication.

*Chair Sharon Hobin passed the Chair to Trustee Darryl D'Souza.*

12. Trustee Sharon Hobin expressed gratitude on behalf of the Board of Trustees to the Communications and Community Relations Department, highlighting the work by Community Engagement Specialist Amrita Chopra. The recent social media post *Your DPCDSB Trustees are thinking about you! Stay safe! God Bless!* is being well received.

In response to Trustee Mario Pascucci's request, Director Mazzorato advised that this post will be converted into a poster for schools when classes resume.

*Chair Sharon Hobin resumed the Chair.*

**L. Declared Interest Items – Nil**

**M. In Camera Session**

**Motion 136 (20-05-26)**

**Moved by** Frank Di Cosola

**Seconded by** Stefano Pascucci

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

**CARRIED**

**N. Rise and Report**

In Camera Private: Legal and Personnel Matters.

**Motion 137 (20-05-26)**

**Moved by** Mario Pascucci

**Seconded by** Sharon Hobin

**THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA/PRIVATE MEETING AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.**

**CARRIED**

**O. Future Meetings**

June 16, 2020

**P. Adjournment**

**Motion 138 (20-05-26)**

**Moved by** Mario Pascucci

**Seconded by** Darryl D'Souza

**THAT THE MEETING BE ADJOURNED AT 10:46 P.M.**

**CARRIED**