

**Minutes of the Regular Board Meeting
Tuesday, September 26, 2017 - 7:00 p.m.
Board Room, Catholic Education Centre**

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

A Routine Matters

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

4. Declaration of Interest

The following trustees declared an interest in agenda items A6, H1 and M1

Trustee M. Pascucci—family member belongs to OECTA

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

Trustee S. Hobin—family members belong to OECTA and OECTA OT

Trustee A. Abbruscato—family members belong to OECTA

Motion 241 (17-09-26) by D. D’Souza

Seconded by F. Di Cosola

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

5. Approval of the Agenda

The agenda was reordered: Pastor’s Remarks were moved prior to Awards and Presentations

Addition to the In Camera Agenda - Uniform policy

i) Approval of Consent of Calendar Items

a) Employee Population Report as of August 31, 2017.

Motion 242 (17-09-26) by E. O’Toole

Seconded by T. Thomas

**THAT THE EMPLOYEE POPULATION REPORT AS OF AUGUST 31, 2017, BE RECEIVED.
CARRIED**

Motion 243 (17-09-26) by E. O’Toole

Seconded by A. Abbruscato

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

6. Approval of the Minutes of the Regular Board Meeting, August 22, 2017 excluding Items L1 and L2

Motion 244 (17-09-26) by A. da Silva

Seconded by F. Di Cosola

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, JUNE 20, 2017 EXCLUDING
DECLARED ITEMS L1 AND L2, BE APPROVED.
CARRIED**

i) Business Arising from the Minutes

Nil

C Pastor's Remarks

His Excellency, Bishop Burchell Alexander McPherson, Bishop of Montego Bay, Jamaica

Motion 243 (17-09-26) by B. Iannicca

Seconded by T. Thomas

THAT THE PASTOR'S REMARKS BE RECEIVED.

CARRIED

His Excellency, Bishop Burchell Alexander McPherson shared the educational challenges of Montego Bay, encouraging involvement and financial support as global citizens. Chair of the Board, M. Pascucci, thanked Bishop McPherson for his dedication to Catholic education.

Trustee S. Xaviour joined the meeting in progress at 7:18 p.m.

B Awards and Presentations

1. Presentation of the St. Hildegard of Bingen Viriditas Award to Shealynn Verghese, Student, St. Aloysius Gonzaga Secondary School—T. Peel

Superintendent of Education T. Peel introduced and presented the award to Shaelynn Verghese, Grade 12 student at St. Aloysius Gonzaga Catholic Secondary School. This is the first time a student has been recognized with this award. Shaelynn was honoured for her outstanding efforts to encourage students to be leaders in positive environmental change, for her leadership role with students and staff in caring for our common home, and for sharing her passion for stewardship and sustainability.

Motion 244 (17-09-26) by S. Hobin

Seconded by S. Xaviour

THAT THE PRESENTATION OF THE ST. HILDEGARD OF BINGEN VIRIDITAS AWARD TO SHEALYNN VERGHESE, STUDENT, ST. ALOYSIUS GONZAGA SECONDARY SCHOOL, BE RECEIVED.

CARRIED

2. Presentation of the Inclusion and Emerging Partnership Award from Community Living Mississauga

Superintendent of Education T. Cruz introduced Special Education teacher C. Jones and St. Marcellinus Secondary School Department Head A. Di Francesco to provide an overview of the award. The award was presented to Dufferin-Peel Catholic District School Board in recognition of the collaborative workplace experiences for students with diverse learning needs.

Motion 245 (17-09-26) by T. Thomas

Seconded by L. del Rosario

THAT THE PRESENTATION OF THE INCLUSION EMERGING PARTNERSHIP AWARD FROM COMMUNITY LIVING MISSISSAUGA, BE RECEIVED.

CARRIED

3. Presentation to Laura Prestia, Non-Board Member Audit Committee—M. Mazzorato
Director of Education M. Mazzorato presented Laura Prestia, CPA with a memento to recognize her tremendous support, dedication and commitment to the Audit Committee from February 2011 to February 2017. Laura served for two full terms, the maximum terms allowed under Ontario Regulation for Audit Committees.

Motion 247 (17-09-26) by E. O’Toole

Seconded by F. Di Cosola

THAT THE PRESENTATION TO LAURA PRESTIA, NON-BOARD MEMBER AUDIT COMMITTEE, BE RECEIVED.

CARRIED

4. Mississauga Marathon/MaraFun Program
Peter Milway, Youth Events coordinator, presented an overview of the Mississauga Marathon. Focusing on childhood obesity, P. Milway described events the Mississauga Marathon offers for students and encouraged more school participation. The purpose of the presentation was to request the board to encourage and promote the Mississauga Marathon with students to focus on a healthier lifestyle.

M. Mazzorato, Director of Education, indicated the information will be distributed by the Communications department to encourage student involvement.

Motion 248 (17-09-26) by B. Iannicca

Seconded by L. del Rosario

THAT THE PRESENTATION, MISSISSAUGA MARATHON/MARAFUN PROGRAM, BE RECEIVED.

CARRIED

5. Proclamation—Bus Driver Appreciation Day, October 18, 2017- J. Hrajnik

Motion 249 (17-09-26) by A. da Silva

Seconded by T. Thomas

THAT THE PROCLAMATION, BUS DRIVER APPRECIATION DAY, OCTOBER 18, 2017, BE RECEIVED.

CARRIED

Motion 250 (17-09-26) by A da Silva

Seconded by T. Thomas

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT OCTOBER 18, 2017 BE RECOGNIZED AND CELEBRATED AS BUS DRIVER APPRECIATION DAY WHEREBY ALL DUFFERIN-PEEL SCHOOLS ARE ENCOURAGED, IN AN APPROPRIATE MANNER, TO CELEBRATE AND THANK THEIR BUS DRIVERS FOR A JOB WELL DONE.

CARRIED UNANIMOUSLY

D Delegations - Nil

E Information/Reports from Trustees, for Receipt

- i) Regular Reports

- Nil
ii) Good News Items

Trustee S. Hobin shared:

All Saints School

All Saints has had an excellent start to the school year. We warmly welcomed new and returning students and staff and our BBQ and Open House was a wonderful event. We gathered for our Code of Conduct and chocolate fundraiser kick off assemblies. We are welcoming Sara Westbrook and her UPower presentations at the end of the month, as well as supporting Terry Fox with our whole school walk. Many teams and clubs have begun and we are looking forward to working with our newly formed Catholic School Council. We are truly living our motto “Dare to Learn! Dare to Dream! All Saints Building Roads to the Future”.

Christ the King Catholic School

Students once again enjoyed a smooth start up to the 2017-18 school year with no re-organization of classes. We already have our Cross Country team and Intermediate Soccer team up and running in order to be in shape to compete in October. On September 18, Father Bernard led our Opening School Mass. On September 27, students, Catholic School Council members and staff are excited to host our annual Open House, beginning with our ever-popular BBQ. The month will end as our whole school will dawn red and white attire to walk around the community in support of Terry Fox.

St. Christopher School

The St. Christopher Crusaders are off to a great school year. After welcoming many new families and students to the community, we have settled in and are looking forward to the many clubs and activities that will soon begin. Our opening school Mass was a wonderful celebration of community lead by Fr. Scott. Our open house was a wonderful BBQ evening attended by many. Among our many new students we also have new faces on staff and we look forward to the new faces to come on our Catholic School Council! St. Christopher is where it is at. Follow us on Twitter @StChris_DPCDSB.

St. Clare School

On the first day of school, St. Clare Catholic School staff, students and parents participated in our annual Flag Raising Ceremony. We were pleased to welcome our trustee, Sharon Hobin, to help celebrate opening day and to bring greetings from the board. Our liturgy focused on the Catholic Education Week 2018 theme: *Renewing the Promise*. With the support of our vibrant Catholic School Council, we also had an opportunity to come together at our annual BBQ Open House. Our Cross Country Team is practicing for the Family Meet and staff and students are preparing for our Thanksgiving Mass.

St. Francis of Assisi School

This September brought fresh new faces to St. Francis and a smooth opening, as we did not need to reorganize. Our cross-country team, junior volleyball teams and co-ed soccer are all up and running as well as our Youth Faith Ambassadors who continue to inspire and motivate us every day. We are well on our way with our upcoming 50th Anniversary Celebrations and have many school wide school initiatives that support this event. We continue to look for ways to highlight student voice & choice as we get to know our learners.

St. Helen School

St. Helen's school start-up went smoothly and included reorganization. Intramural Sports and Cross-Country are underway. The Grade 7/8 class, under direction of their teacher Mrs. Jay, is collecting toothbrushes and toothpaste for Dr. Simone. Our BBIZZA (That is where you serve pizza instead of BBQing) Open House took place with a very substantial presence of parents on September 19. The Book Fair took place for one week in the Library and was very successful to help replenish our Library Resources. The Terry Fox walk, which will take place on September 29, is a wonderful team builder. Students walk the neighborhood wearing Terry Fox emblems. A Virtues Assembly took place in the gym the first day of school and on September 29. St. Christopher Parish welcomed students back to school. X-Movement, a program to build life skills and promote a positive school climate, will be at St. Helen School for 3 days at the end of September to work with all students. All activities have promoted a strong relationship between school, home and parish.

St. Louis School

September was a great month at St. Louis. Pizza and Breakfast Club started on September 13 which is always great fun for our kids. Photo Day was September 22. Then we had our eyes and ears tested on September 25. We ended the month at Tim Horton's Camp with our Grade 6, 7 and 8 students.

St. Luke Catholic School

St. Luke had a ROCKING start to the school year. "My School Rocks" kicked off the school year with a message of Respect, Open up to someone, Confidence, Kindness and Stand up to bullying, through a rocking concert with performances by some St. Luke staff and students! Our Open House Bar-B-Q provided an opportunity to strengthen engagement between staff, trustees and parents. We look forward to celebrating our first school Mass at St. Mary Star of the Sea with our families and parish priest.

St. Margaret of Scotland School

'I am among you as one who serves.' (Luke 22:27) St. Margaret of Scotland School is planning a Thanksgiving Food Drive in support of Eden Food for Change. We will begin accepting donations beginning Thursday, September 21 to Wednesday, September 27. We welcome donations beginning on the Feast Day of St Matthew, the day of our first School Mass, our Open House and our Family BBQ, Thursday, September 21. We hope that our families will celebrate and pray for our school community while supporting the less fortunate.

St. Mark School

We began the school year with our "Renewing the Promise" celebration where students focused on symbols representing our school community – Learning, Growing and Serving in the Love of Christ. Open House/Curriculum Night welcomed new and returning students and families for an evening of meeting staff and visiting classrooms. September ends off with our commitment to the Terry Fox Walk where staff, students and families walk together providing support and building community.

Iona Catholic Secondary School

On Thursday, September 21, over 50 of Iona's Grade 10 and 11 Native Arts and Cultural students visited the Six Nations Woodlands Cultural Center in Brantford, Ontario. They participated in a virtual tour of a residential school and experienced an opportunity to hear first-hand, residential school experiences from a senior residential school survivor. A museum

on the site provided a broad glimpse of Mohawk history, beliefs and cultural traditions. Our students also participated in exciting hands-on music and dance workshops, and had the valuable opportunity of exploring the negative and damaging effects that stereotyping has had on Indigenous communities. At the conclusion of the day, students came away with a deeper understanding of First Nations history as well as Native societies' ongoing issues and concerns. What a truly poignant experience!

St. Joan of Arc Catholic Secondary School

Megan Ty, Grade 12 student and member of our EcoTeam, created an environmental video this summer and was selected as one of three finalists in the Peel Secondary School Video Challenge. Screening and awards took place on September 23rd at Celebration Square.

Loyola Catholic Secondary School

Link Crew hosted the Grade 9 students for ice cream and a reunion to celebrate their first week of high school. We launched our first-ever Chaplaincy Club with approx. 100 students coming out! The Girls Basketball team participated in the Lady Bruin Classic and won the entire tournament. The school raised \$2000 for Sickle Cell research.

The Breakfast Program has been running since September 12th, offering a hot breakfast to students every Tuesday-Friday inclusive.

Trustee E. O'Toole shared:

St. Aloysius Gonzaga Secondary School

We had an extremely well attended Math Camp for new Grade 9 students in August as transition to secondary school.

The school wide Grade 9 retreat in Norval on September 27 was well received by our students.

The whole school community will participate in the Terry Fox Walk on September 29.

Student Tamara Steeves won Gold for Wheelchair Basketball at the Special Olympics in August. Sheilynn Berghese is the winner of an Environment Award for the Board.

St. Edith Stein School

Our students will embark on the annual Terry Fox Run on Friday, September 29. We expect a substantial community turn out.

St. Elizabeth Seton School

St. Elizabeth Seton's Open House took place on September 20, 2017.

Big Kid Entertainment taught Grade 1-4 students to be accepting of others differences, through Fairy Tales. Staff and students will participate in the Terry Fox Walk Annual fundraising event.

Grade 5 to 8 students experienced *My Life Online*, teaching them about their digital life online, ensuring that it is kind and positive

St. Faustina School

We welcomed guest speaker from Terry Fox Foundation to bring awareness of the importance of Terry Fox and all he has done. St. Faustina is looking forward to walking for Terry on September 28th.

St. Joseph Catholic Elementary School - Streetsville

To help the Credit River Retirement Center in Streetsville raise money for the Alzheimer's Society students and staff participated in a pie throwing challenge. CTV News at Noon covered the event with reporter Anwar Knight. \$550 was raised. Kudos to the entire school community.

St. Simon Stock School

The Youth Education Officer visited St. Simon Stock's Grade 8 students to discuss Youth & the Law. On September 21, an Open House/BBQ was well attended by the Stock community and Trustee O'Toole joined us.

Author Jenny Dupuis visited St. Simon Stock School to speak with staff and students about residential school. She has written a children's book *I am Not Just a Number*. Staff and students at Stock participated in *National Wear Orange to School Day* to acknowledge the impact of residential schools.

On September 28, Motivational Speaker "Saidat" will visit Stock students for an assembly and hip hop workshop. The staff and students will participate in the Terry Fox Walk to raise funds for cancer. The St. Simon Stock community collecting non-perishable items for Eden Food Bank

St. Teresa of Avila School

We had an excellent turn out to our Meet the Teacher/Open House night. We will participate in the Terry Fox Run on September 28th and our first Virtue Assembly in on September 29th.

Trustee L. del Rosario shared:

I would like to thank the principals of St. Herbert, St. Bernadette and St. Valentine Schools for the smooth transition from St. Dunstan and St. Gertrude Schools. Also, thank you to the previous principals of St. Dunstan and St. Gertrude Schools for all the assistance they provided as well as the staff and the rest of the transition team.

It was a hectic two weeks with Open Houses and BBQs. Thank you to the principals, staff and Councils for coordinating successful open houses.

I'm happy to share that Our Lady of Good Voyage Catholic School welcomed the Ontario Early Years Program to its community beginning Monday, September 25.

Congratulations to our Principal, staff and students of St. Joseph's Elementary school for raising \$400 in support of Alzheimer Society of Peel. The event was covered by CTV news at noon.

Trustee B. Iannicca shared:

St. Paul Secondary School fishing club had a successful fishing excursion on Lake Ontario. Everyone was required to wear a life jacket.

F Reports from Committees, for Receipt

1. Minutes of the Mississauga Public Library Board Meeting, June 20, 2017

Motion 251 (17-09-26) by T. Thomas

Seconded by A. Abbruscato

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

CARRIED

2. Minutes of the Central Committee for Catholic School Councils, June 8, 2017—S. Xaviour

Motion 252 (17-09-26) by T. Thomas

Seconded by L. del Rosario

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS,
JUNE 8, 2017, BE RECEIVED.**

CARRIED

3. Minutes of the Special Education Advisory Committee – June 14, 2017—S. Hobin

Motion 253 (17-09-26) by S. Hobin

Seconded by D. D’Souza

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE,
JUNE 14, 2017, BE RECEIVED.**

CARRIED

4. Minutes of the Faith and Program Committee Meeting, September 12, 2017—L. del Rosario

Motion 254 (17-09-26) by L. del Rosario

Seconded by A. da Silva

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING,
SEPTEMBER 12, 2017, BE RECEIVED.**

CARRIED

G Information/Reports from Administration, for Receipt

1. 2017 Distinguished Alumni—B. Campbell

B. Campbell, General Manager, Communications and Community Relations, presented the Distinguished Alumni posters celebrating Dufferin-Peel alumni who have achieved success in their chosen profession. This year, the following alumni are featured:

- Cara E. Yar Khan, Humanitarian: Father Michael Goetz Secondary School
- Prince Amponsah, Actor: Bishop Scalabrini Elementary School and Father Michael Goetz Secondary School
- Curtis Rukavina, NFL Scout, Buffalo Bills: St. Matthew Elementary School and St. Francis Xavier Secondary School
- Aileen Santos, Teacher and Author: Metropolitan Andrei Elementary School and Holy Name of Mary Secondary School

The posters will be distributed to schools, parishes, and municipal libraries and will be promoted on social media and through media release.

Motion 255 (17-09-26) by B. Iannicca

Seconded by D. D’Souza

THAT THE REPORT, 2017 DISTINGUISHED ALUMNI, BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, September 5, 2017 excluding items L1 and L2—F. Di Cosola

Motion 256 (17-09-26) by F. Di Cosola

Seconded by S. Xaviour

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 5, 2017, EXCLUDING ITEMS L1 AND L2, BE RECEIVED.

CARRIED

Motion 257 (17-09-26) by F. Di Cosola

Seconded by S. Xaviour

THAT THE PROCLAMATION OF SEPTEMBER 8, 2017 AS INTERNATIONAL LITERACY DAY IN DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD SCHOOLS AND THE PROMOTION OF LITERACY AS AN INTEGRAL PART OF LIFELONG LEARNING, BE APPROVED.

CARRIED

2. Nomination for Membership on the Special Education Advisory Committee: September 2017 – December 2018—T. Cruz

Motion 258 (17-09-26) by S. Hobin

Seconded by L. del Rosario

THAT THE REPORT, NOMINATION FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: SEPTEMBER 2017 TO DECEMBER 2018, BE RECEIVED.

CARRIED

Motion 259 (17-09-26) by S. Hobin

Seconded by L. del Rosario

THAT THE REPORT, NOMINATION FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE: SEPTEMBER 2017 TO DECEMBER 2018, BE APPROVED.

CARRIED

3. Minutes of the Audit Committee Meeting, September 26, 2017—E. O’Toole
The minutes were distributed at the meeting.

Motion 260 (17-09-26) by E. O’Toole

Seconded by F. Di Cosola

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, SEPTEMBER 26, 2017, BE RECEIVED.

CARRIED

Motion 261 (17-09-26) by E. O’Toole

Seconded by F. Di Cosola

THAT THE APPOINTMENT OF RORY T. KEILTY, FCPA FCA, AS AN EXTERNAL MEMBER OF THE AUDIT COMMITTEE FOR A THREE (3) YEAR TERM EFFECTIVE SEPTEMBER 26, 2017 TO SEPTEMBER 26, 2020, BE APPROVED.

CARRIED

Motion 262 (17-09-26) by E. O'Toole

Seconded by F. Di Cosola

**THAT THE AUDIT SERVICE PLAN FOR THE YEAR ENDED AUGUST 31, 2017, BE APPROVED
CARRIED**

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee A. Abbruscato inquired if parents could opt out of some items on the Annual Consent Form. Director of Education M. Mazzorato advised staff will review.
2. In response to Trustee S. Xaviour's air conditioning inquiry, Superintendent D. Del Bianco advised the Board has undertaken an air conditioning feasibility study and the preliminary result indicates it will cost between \$35M and \$40M to fully air condition all of the Boards' schools that currently have partial or no air conditioning. A report of all findings, the outcome of the feasibility study and associated costs will be presented in the fall.
3. Trustee S. Hobin inquired about supply secretaries for schools. Superintendent S. Strong advised staff have been in consultation with stakeholders. It is anticipated a supply list will be in place by the end of the year.
4. In response to Trustee S. Hobin's transportation inquiry, Superintendent D. Del Bianco advised the system should stabilize in the next two weeks. Contractors/Operators are responsible to post delays to the STOPR website.
5. Trustee S. Hobin requested an update on the fact sheet provided by the Communications Department.
6. Trustee A. da Silva inquired about assisting students who are not baptized. S. Peterson, Co-coordinator of Religious Education and Faith Formation advised staff have ongoing communication with the bishops and are working closely with parishes.
7. Trustee A. da Silva requested a list of schools that are experiencing ongoing transportation delays.
8. Trustee A. da Silva shared a faith formation pamphlet from the Toronto Catholic Teachers Guild.
9. Trustee E. O'Toole inquired about Catholic School Councils fundraising for air conditioners. Superintendent D. Del Bianco advised that residential units are not appropriate for schools.
10. Trustee E. O'Toole inquired about hiring of French teachers. Superintendent S. Strong advised when French teachers apply through Apply to Education staff are alerted. A welcome package is sent to all new employees.

11. Trustee B. Iannicca inquired about parents purchasing air conditioners for portables. Superintendent D. Del Bianco discourages the practice. They are not intended to run constantly, produce condensation resulting in mold, increase power consumption and must be shut off at the end of the day to remove the risk of fire.
12. Trustee B. Iannicca inquired about opening portable doors during warm periods. Director of Education M. Mazzorato indicated portable doors should not be propped open for security reasons.
13. Trustee B. Iannicca inquired about the challenges for school cafeterias. Director of Education advised that the board is required to follow the Ministry of Education Policy/Program Memorandum PPM 150 and assure the food offered is healthy food. Providers are finding it challenging.
14. Trustee B. Iannicca, noting the upcoming legalization of marijuana, inquired about the education of students and staff. Director of Education M. Mazzorato advised the Ontario government is working on a strategy with a focus on education. The board has the Mental Health and Well-Being Strategy and a progressive discipline policy. The Region of Peel will respond with leadership, mental health and well-being supports.
15. In response to Trustee B. Iannicca's inquiry about the clothing policy in elementary schools, Director of Education M. Mazzorato indicated Policy 7.18 is on the board website. There is a link from the school websites to the Board website. Staff will endeavor to re-enforce modesty.
16. In response to Trustee L. del Rosario's healthy habits inquiry, Director of Education M. Mazzorato indicated PPM 150 sets out expectations for schools. Associate Director D. Amaral advised that schools are involved in the Healthy Schools Certification Program.
17. Trustee L. del Rosario inquired about funding a Holocaust survivor speaker as funding was cut. Associate Director D. Amaral indicated costs will be shared with different departments in the school and moved to second semester to accommodate the entire grade level.
18. Trustee L. del Rosario inquired about air conditioning enhancements for the schools in transition. Superintendent D. Del Bianco advised the business case submitted included air conditioning and the planning for upgrades will take place in the fall.
19. Trustee L. del Rosario indicated late arrival of the Streetsville bus for St. Sofia School. Superintendent D. Del Bianco acknowledged some challenges and will investigate busing at St. Sofia School.
- 19 Trustee L. del Rosario requested staff review the bus stop at Rosebush.
20. Trustee S. Xaviour inquired about Secondary French Immersion in Brampton. Staff will provide information in Issues and Events.
21. Trustee S. Hobin inquired about long waits for uniforms from McCarthy. Superintendent J. Cherepacha will investigate.
22. Trustee E. O'Toole inquired about shuttering of classrooms. Superintendent D. Del Bianco advised that schools not at 100% capacity, having in excess of five empty classrooms, those

classrooms were cleaned and locked. Trustee E. O'Toole asked that her earlier inquiry to use the space for St. Joan of Arc Secondary Art teachers be reviewed.

L Declared Interest Items

Trustee E. O'Toole assumed the Chair.

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

Trustee M. Pascucci—family member belongs to OECTA

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

Trustee S. Hobin—family members belong to OECTA and OECTA OT

1. Minutes of the Regular Board Meeting, August 22, 2017, Declared Interest Items L1 and L2

Motion 263 (17-09-26) by

Seconded by

THAT THE MINUTES OF THE REGULAR BOARD MEETING, AUGUST 22, 2017, DECLARED INTEREST ITEMS L1 AND L2, BE APPROVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, September 5, 2017 items L1 and L2

Motion 264 (17-09-26) by

Seconded by

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 5, 2017 ITEMS L1 AND L2, BE APPROVED.

CARRIED

Motion 265 (17-09-26) by

Seconded by

THAT THE REINSTATED BUSING FOR ST. NICHOLAS STUDENTS RESIDING EAST OF COLERAINE DRIVE, FUNDED THROUGH THE ANNUAL TRANSPORTATION BUDGET, BE APPROVED.

CARRIED

M In Camera Session

Motion 266 (17-09-26) by T. Thomas

Seconded by B. Iannicca

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

CARRIED

N Rise and Report

Approved:

Minutes of the In Camera Session of the Regular Board Meeting, August 22, 2017

Received:

Personnel Matters

Legal Matter

Motion 267 (17-09-26) by T. Thomas

Seconded by F. Di Cosola

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

CARRIED

O Future Meetings

October 2, 2017

November 21, 2017

Organizational Board -December 5, 2017

December 12, 2017

January 23, 2018

February 27, 2018

March 20, 2018

April 24, 2018

May 22, 2018

June 19, 2018

P Adjournment

Motion 268 (17-09-26) by L. del Rosario

Seconded by E. O'Toole

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

CARRIED