

MINUTES

### **Regular Board Meeting**

### Tuesday, October 22, 2024, 7:00 p.m. Boardroom, Catholic Education Centre

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Herman Viloria	Trustee
	Bailey Clyne	Indigenous Student Trustee
	Jia Sharma	Student Trustee
	Raheem White	Student Trustee
Absent:	Paula Dametto-Giovannozzi	Trustee
	Anisha Thomas	Trustee
	Shawn Xaviour	Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and
		Treasurer
	Dulcie Belchior	Superintendent, Family of Schools
	Wayne Brunton	Superintendent, Equity and Indigenous Education
	Brian Diogo	Superintendent, Family of Schools
	Scott Keys	Superintendent, Financial Services
	Ivana MacIsaac	Chief Information Officer
	Richard Moriah	Acting Superintendent, Planning and Operations
	Carmel Murphy	Superintendent, Program and Learning Services
	Laura Odo	Superintendent, Family of Schools
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Drago Radic	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Viviana Varano	Superintendent, Family of Schools
	Kevin Wendling	Assistant Superintendent: Math Lead
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
	Carrie Salemi	General Manager, Finance
Recorder:	Cindy Child	Board and Committee Information Officer

### A. Routine Matters

1. Call to Order and Attendance

Chair Luz del Rosario called the meeting to order at 7:00 p.m.

2. National Anthem

The Chair acknowledged and thanked Martina Ortiz-Luis, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.

3. Opening Prayer

Trustees Stefano Pascucci and Brea Corbet led the Opening Prayers.

- 4. Land Acknowledgment Vice-Chair Thomas Thomas
- 5. Approval of Agenda

Motion 1297 (22-10-24) Moved by Bruno lannicca Seconded by Brea Corbet

### THAT THE BOARD OF TRUSTEES APPROVE THE ADDITION OF PRESENTATION C 1.

#### CARRIED

Motion 1298 (22-10-24) Moved by Stefano Pascucci Seconded by Mario Pascucci

### THAT THE AGENDA BE APPROVED, AS AMENDED.

### CARRIED

- 6. Declaration of Interest Nil
- 7. Approval of the Minutes of the Regular Board Meeting, September 24, 2024

Motion 1299 (22-10-24) Moved by Darryl D'Souza Seconded by Thomas Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 24, 2024, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Attached.

### B. Pastor's Remarks: Video Presentation by Monsignor Shiels - Prayer

Chair Luz del Rosario asked the Director to extend our gratitude to Monsignor Shiels.

### C. Awards and Presentations

1. Local Government Week – General Manager Campbell

Local Government Week is celebrated annually across Ontario during the third week of October. During this time, various organizations, including the DPCDSB, take the opportunity to create awareness with the public about the functions and importance of local governance.

This year, DPCDSB promoted Local Government Week by issuing a Community Information Bulletin that highlighted the pivotal role of Catholic school trustees in representing the interests of Catholic school communities. More specifically, that Catholic school trustees act as advocates for Catholic education, ensure fiscal responsibility, and support student achievement and well-being.

DPCDSB shared this information with all staff, families, and the broader community through various platforms, including social media, promoting awareness of the role of the trustee and their importance in shaping the educational landscape within their jurisdiction. The Community Information Bulletin is posted on the School Information and Updates section of the DPCDSB website.

### D. Delegations – Nil

### E. Reports from Trustees for Receipt

- 1. Regular Reports
  - a. Ontario Catholic School Trustees' Association Report

Vice-Chair Thomas Thomas advised that all trustees will have received information from OCSTA regarding a brief to the Ministry of Education. We welcome your input as the next meeting will be on November 6.

Trustee Mario Pascucci advised that the Large/Urban School Board meeting will be held on October 29, and he will provide details following this meeting.

b. Student Voice Report

We are happy to share that our first Student Senate meeting occurred on October 3. It was amazing to have the chance to meet all our Senators in person and start important discussions. It was an enjoyable day; we had the best time at Silver Creek Outdoor Educational Centre with the guidance of Mr. Costa. We began with a Liturgy, a perfect way to start our journey together. We then continued with some team-building activities, which surprisingly required a lot of balance and core strength. We ended the day with reflection in the woods and provided our senators with letters from former student senate members. This allowed them to get a headsup on what this role would entail, plus they would have someone specific to reach out to for mentorship. We are looking forward to all we can achieve together.

We would like to share some *Good News* items from our high schools. All our schools participated in the annual Terry Fox Walk to raise funds for cancer research. St. Aloysius Gonzaga CSS raised over \$4000 in less than a week, and St. Joseph CSS raised over \$3000 for cancer. Another initiative that most high schools participated in this month was a Thanksgiving food drive. Our Lady of Mount Carmel CSS donated eight carloads of food donations to the food bank, and our other secondary schools have collected thousands of pounds of non-perishable goods.

November 7 to 10, we will attend the Ontario Student Trustees Association (OSTA-AECO) 2024 Fall General Meeting in Toronto. At this conference, student trustees will connect with peers, engage in lively discussion, and learn about the latest developments in education. We will participate in meaningful professional development sessions and hear keynote speeches from the Minister of Education -Jill Dunlop, and Annie Kidder, Executive Director and Founder of People for Education. To conclude the weekend, the student trustees from Catholic boards across the province will attend mass at St. Michael's Cathedral Basilica. We are looking forward to this fantastic opportunity.

c. Good News Report

### Trustee Brea Corbet Mississauga Wards 9 & 10 St. Aloysius Catholic Secondary School (CSS)

A former student of the DPCDSB was recently recognized by the Ontario government for extensive work as a leader of inclusivity in her community and beyond. Rukshika Krishnamoorthy was awarded the Lincoln M. Alexander Award, an honour bestowed on youth leaders in the province who demonstrate exemplary leadership in working to fight racism and discrimination and who promote equity and inclusion in their communities. For further details please refer to the Agenda report E 1 c.

### Trustee Bruno Iannicca

### Mississauga Ward 7

### St. Paul CSS

St. Paul CSS students Daniella and Bianca Almeida, both Grade 12 International Baccalaureate (IB) students were nominated and received the Youth Leadership Award from Canadian Parents for French (CPF) Ontario. Bianca is actively involved in chaplaincy by leading initiatives at school and participating in her parish as an altar server, lector, and youth group leader to build a stronger faith community. Daniella has a passion for public speaking, which allows her to share ideas confidently, inspire others, and participate in international contests. For further details please refer to the Agenda report E 1 c.

Also, congratulations to the staff and students for collecting boxes of cereal for their Thanksgiving Food Drive. Their goal was to collect 1,000 boxes. They collected more than 1,300 and made a domino game that swept throughout the school halls.

### Student Trustee Raheem White St. Marcellinus CSS

Congratulations to William "Will" Kaminski, a Grade 11 student at St. Marcellinus CSS, who auditioned for the Mississauga Symphony Youth Orchestra and was successful, earning a chair as a bassoonist. As St. Marcellinus' Student Senate representative and leader of the AV Club, Will learned to play bassoon as a Grade 9 student in a beginner music class at St. Marcellinus CSS, and through his own interest and drive continues to progress to a level where he will now be playing semi-professionally. Will plans to audition for post-secondary studies in Music. Congratulations Will.

### 2. Chair's Year End Address - Chair of the Board Luz del Rosario

It is a long standing tradition at the Dufferin-Peel Catholic District School Board (DPCDSB) that the Chair addresses the Board of Trustees prior to its annual Organizational meeting.

My fellow Trustees, Director Mazzorato, members of Executive Council, the Senior Management Team, Faculty and Staff, Unions and Associations, Parish Priests, as we reflect on this past year, I want to begin by thanking each and every one of you for your unwavering dedication and commitment to Catholic education, and to the children and families we serve. Your work, individually and collectively, whether at this Board table, or in our schools, offices and parishes, strengthens the very foundation of our community.

At this table, we are blessed to have a diverse range of voices and perspectives, reflective of our own lived experiences as well as the communities we serve. Together, these voices contribute to making the DPCDSB a strong, vibrant, and resilient Catholic institution both locally and provincially. We are a living example of how distinct perspectives can unite for a common purpose: to ensure the best possible future for our students and families through a Catholic lens.

It is no secret that we face significant challenges. The burden of a large deficit exacerbated by a Long-Term Disability (LTD) plan benefit entitlement which can only be negotiated at the central table, declining enrolment, and gaps in funding have created complexities that require not only Ministry intervention, but strategic decision-making on our part. I remain confident that through our collective wisdom and commitment, we will navigate these challenges while staying true to our mission of providing quality Catholic education.

Our world today presents numerous global issues that deeply impact our students and their families. As a Catholic community, we must be steadfast in supporting all students, particularly in safeguarding their well-being and safety. Our response must always be grounded in compassion, understanding, and love for one another as taught by our faith.

I would like to acknowledge the important work we continue to undertake in our efforts to address and dismantle anti-Black racism and, indeed, all forms of racism. While we have made notable strides, we recognize that our journey is far from over. There is still much to do as we continue our commitment to justice, equity, and inclusivity for all within our community. We owe it to our students to ensure that they can thrive in a safe, welcoming, and supportive environment.

We are now in the second year of our multi-year strategic plan, a roadmap that continues to drive all that we do as a school board. This plan remains at the core of our efforts, guiding our decision-making and ensuring we remain focused on delivering the best Catholic educational experience for all students. Through this vision, we are building on the foundation laid last year and are committed to fostering growth, innovation, and success across our Catholic school system.

To my fellow trustees, I want to extend my deepest gratitude. Your ongoing support, wisdom, encouragement, and discernment have been invaluable. While we may not always

agree with each other, each of you brings a unique perspective, and it is through this collective wisdom that we are collectively able to make thoughtful and faithful decisions.

I want to thank Director Mazzorato, Executive Council, the senior management team, system administrators, our faculty and staff, and our union and association partners. You are the driving force that brings our mission to life, working tirelessly for the benefit of our students and families. To our parish priests, your spiritual guidance and support anchor us in faith and remind us of our higher calling in this work.

To our parents and guardians, thank you for choosing a Dufferin-Peel Catholic education for your children. Your trust in us is a responsibility we do not take lightly. We are honoured to walk with you in shaping the future of your children, grounded in faith and guided by Gospel values.

As we look ahead to the future, I leave you with these hopeful words from our Holy Father, Pope Francis: "The future does have a name, and its name is hope. Feeling hopeful does not mean to be optimistically naïve and ignore the tragedy humanity is facing. Hope is the virtue of a heart that does not lock itself into darkness, that doesn't dwell on the past, does not simply get by in the present, but is able to see a tomorrow."

May we, as a board and as a community, continue to work together in hope for a brighter future for our students and families. Thank you, and may God bless each of you for all that you do.

Motion 1300 (22-10-24) Moved by Mario Pascucci Seconded by Bruno Iannicca

### THAT THE CHAIR'S YEAR END ADDRESS BE READ INTO THE MINUTES.

### CARRIED UNAMINOUSLY

### F. Updates/Information/Reports from Committees for Receipt

- 1. Receipt of the Minutes of the Faith and Program Committee Meeting, May 14, 2024
- Receipt of the Minutes of the Special Education Advisory Committee Meeting, September 25, 2024
- Receipt of the Minutes of the Board By-Law/Policies Review Committee Meeting, June 4, 2024
- 4. Receipt of the Minutes of the Mississauga School Traffic Safety Action Committee Meeting, June 26, 2024

### G. Updates/Information/Reports from Administration for Receipt

1. Response to OCSTA 2025-2026 Education Funding Feedback

Executive Superintendent Cherepacha summarized the report.

1. Trustee Brea Corbet: Under Special Education Funding can we combine the bullet points?

Executive Superintendent Cherepacha: We will make that change.

2. Trustee Darryl D'Souza: The wording on page 62 regarding LTD is very gentle, can we strengthen the wording to indicate the pressure that this continues to cause the board and continues to affect our 77,000 students?

Executive Superintendent Cherepacha: I understand. This survey will go to OCSTA, and they will combine all submissions from the 29 school boards and submit one report on behalf of all schools boards. We could strengthen the wording; we could additionally send this information out to the Ministry separately.

3. Trustee Mario Pascucci: I would like to have the *Are You Ticked* campaign added to the report. We have been working for 17 years on the problem of having property taxes default to public school support.

Executive Superintendent Cherepacha: We will include that information.

Trustee Luz del Rosario passed the chair to Trustee Thomas Thomas.

4. Trustee Luz del Rosario commented that the paragraph on *Moratorium on School Closures* was duplicated in the report.

Executive Superintendent Cherepacha: Noted and will be corrected.

Trustee Luz del Rosario resumed the chair.

### H. Updates/Information/Reports from Administration Requiring Action

1. Revised Policy 24.00: Access to Elementary Regional Programs of Choice

Superintendent Murphy summarized the report.

Motion 1301 (22-10-24) Moved by Bruno lannicca Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE AND ENACT REVISED POLICY 24.00: ACCESS TO ELEMENTARY PROGRAMS OF CHOICE AS AMENDED.

CARRIED

2. Revised Policy 6.90: Tax Support

Executive Superintendent Cherepacha summarized the report.

1. Trustee Mario Pascucci: I would like the new policy name to have "Catholic" in the title, for example *Policy 6.90: Catholic School Support Designation.* 

General Manager Campbell: The language we have used is taken from Municipal Property Assessment Corporation (MPAC) i.e., English Separate School Supporter, French Separate Supporter, English Public Supporter or French Public Supporter. Trustee Mario Pascucci: As this is an internal document can we not use our own wording?

Executive Superintendent Cherepacha: We can make the title name change.

2. Student Trustee Raheem White: If a secondary parent is not catholic, can they direct their property taxes to support separate schools?

Director Mazzorato: Technically they cannot, and MPAC should catch this error. Technically they are not qualified to be separate school supporters, nor are they able to vote for Catholic School Board Trustees. Their taxes should be directed to the public schools.

3. Trustee Darryl D'Souza: Does MPAC have a criterion to check off your religion?

Director Mazzorato: There is a check box for religion; to declare if you are a separate school or a public school supporter. We will review the MPAC language and put information in Issues and Events.

4. Trustee Darryl D'Souza: Do we send the *Are You Ticked* campaign communication to all elementary and secondary families?

Director Mazzorato: We do.

Motion 1302 (22-10-24) Moved by Mario Pascucci Seconded by Bruno Iannicca

## THAT THE BOARD OF TRUSTEES APPROVE THE CHANGES TO POLICY 6.90, INCLUDING A NAME CHANGE TO POLICY 6.90: SCHOOL SUPPORT DESIGNATION, AS AMENDED.

CARRIED

3. Revised Policy 9.03: Progressive Discipline

Superintendent Odo summarized the report.

1. Trustee Mario Pascucci: Is this sufficient protection for our teachers from parents/guardians or students?

Superintendent Strong: Bill 168 of the Occupational Health and Safety Act (OHSA) ensures employers have plans in place to protect workers from workplace violence which covers threats or violence from parents/guardians or students. For incidents among employees, we have policies and procedures i.e., progressive discipline.

Motion 1303 (22-10-24) Moved by Stefano Pascucci Seconded by Darryl D'Souza

THAT THE BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT REVISED POLICY 9.03: PROGRESSIVE DISCIPLINE – STUDENTS, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

4. Motions Recommended by the Board By-Law/Policies Review Committee, October 15, 2024

Motion 1304 (22-10-24) Moved by Darryl D'Souza Seconded by Bruno Jannicca

### THAT THE BOARD OF TRUSTEES APPROVE RESCISSION OF POLICY 7.00: TEACHERS.

CARRIED

Motion 1305 (22-10-24) Moved by Bruno lannicca Seconded by Brea Corbet

## THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT *POLICY 19.00: STAFFING* AS AMENDED.

CARRIED

Motion 1306 (22-10-24) Moved by Thomas Thomas Seconded by Herman Viloria

# THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT *POLICY 11.01: INTEGRATED ACCESSIBILITY STANDARDS* AS AMENDED.

#### CARRIED

1. Trustee Brea Corbet provided detailed edits and suggestions for Policy 4.01: Catholic School Councils.

Director Mazzorato thanked Trustee Brea Corbet for her detailed edits which are noted and will be sent to Researcher Brad Kipfer to amend the policy accordingly.

Motion 1307 (22-10-24) Moved by Bruno lannicca Seconded by Darryl D'Souza

## THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT *POLICY 4.01: CATHOLIC SCHOOL COUNCILS* AS AMENDED.

CARRIED

Motion 1308 (22-10-24) Moved by Bruno Iannicca Seconded by Darryl D'Souza

## THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT *POLICY 5.30: SUPPLY CHAIN MANAGEMENT* AS AMENDED.

CARRIED

Motion 1309 (22-10-24) Moved by Brea Corbet Seconded by Stefano Pascucci

# THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT *POLICY 7.15: TRUSTEE HONORARIA AND EXPENSES* AS AMENDED.

CARRIED

Motion 1310 (22-10-24) Moved by Herman Viloria Seconded by Mario Pascucci

THAT THE BOARD OF TRUSTEES APPROVE RESCISSION OF *POLICY 3.00: DISMISSAL OF PUPILS – EARLY.* 

CARRIED

Motion 1311 (22-10-24) Moved by Thomas Thomas Seconded by Darryl D'Souza

## THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT *POLICY 6.56: SAFETY OF PUPILS:* ATTENDANCE VERIFICATION PROGRAM (SAFE ARRIVAL) AS AMENDED.

CARRIED

### I. Additional Business - Nil

1. Notices of Motion

### J. Questions Asked by Trustees

1. Trustee Brea Corbet: Although schools have a new optional lower annual Activity Fee of \$45, and the optional student Yearbook Fee is \$40. Families are now paying \$85 per child compared to previously paying \$65 for the Activity Fee which included a yearbook. In trying to standardize the Activity Fee, it has resulted in higher costs for families overall. If families are not in a position to pay both Yearbook and Activity Fees, it may result in them not paying the Activity Fees, which has an overall impact on our school programming. Some of our secondary schools are ordering fewer yearbooks, so the per unit price has increased compared to previous years when the bulk orders kept the price down.

Director Mazzorato: From school to school the yearbook will differ in terms of costs. Under the *Education Act* the Activity Fee is optional. Yearbooks are local school decisions informed by the interest shown in their community.

Trustee Brea Corbet: Is there a maximum fee allowed?

Director Mazzorato: We can have the discussion with the secondary principals. Just as we have discussions around fundraisers, to be mindful of what is reasonable for communities.

2. Trustee Stefano Pascucci: Are there multiple yearbook vendors?

Executive Superintendent Cherepacha: This is a non-tendered vendor item.

Trustee Stefano Pascucci: Our tendered school photographers are given access to student information; it is surprising that non-tendered vendors could have access to student information.

Executive Superintendent Cherepacha: I can take that back to Supply Chain Management for consideration.

3. Student Trustee Jia Sharma: Is it possible to change the cost based on demand i.e., if the demand went up from anticipated, could the cost be reduced?

Director Mazzorato: This should be factored into the cost.

4. Student Trustee Raheem White: It is good that the optional Activity Fee has been lowered to \$45 from \$60 or \$65, however the year book was included previously and is now an additional \$45.

Director Mazzorato: We understand, but unfortunately costs have gone up.

5. Trustee Brea Corbet: Peel Public Health has cancelled visits to our schools for the dental health screening program. While some families have access to regular appointments with a dentist, this is an important preventative service offered in partnership with Peel Public Health. Are these inschool visits expected to return?

Director Mazzorato: The dental screening has been postponed, not cancelled. The Board of Trustees raised the issue that the service was being provided if Peel Public Health did not receive an opt-out form from parents/guardians. We are going to provide an opt-in form to ensure parents/guardians are aware of the service provided. The added process has delayed the screening.

6. Trustee Stefano Pascucci: I am concerned about the opt-out as you have to go online and click on a general link. My concern is that they may not get the opt-out form.

Director Mazzorato: We can provide that feedback.

7. Trustee Brea Corbet: As a member of the City of Mississauga's School Traffic Safety Action Committee (MSTSAC) we are promoting student safety to and from school. *The Wilde Wood School Zone Safety Award* recognizes two Mississauga DPCDSB elementary schools for outstanding leadership in active transportation. They will be awarded \$500 to benefit the students in their school community and their active transportation initiatives. The schools selected as finalists will have an on-site evaluation review and *the Wilde Wood School Zone Safety Award* will be presented before members of Mississauga City Council in January 2025. The deadline for schools to submit their application is November 1, 2024. Can this information be shared with our Mississauga elementary schools?

Director Mazzorato: This information was shared last week, and a reminder was also sent out.

8. Trustee Bruno Iannicca: When will we be getting the survey results from the staff survey?

Director Mazzorato: The results will be presented at the January Faith and Program Committee meeting.

9. Trustee Bruno lannicca: I understand some schools had to pay back funds to the board, why is that?

Director Mazzorato: Some schools had to reimburse overages once they ensured all costs were appropriately aligned. For instance, if the Catholic School Council (CSC) invested in additional gym equipment, the expense would have been incurred through the school budget to ensure the best price through a tendered company, however, the cost should have been expensed from the CSC funds or School Generated Funds (SGF).

10. Trustee Bruno Iannicca: Can staff clarify, are any of the reimbursements due to staffing costs?

Director Mazzorato: The realignment of expenses has nothing to do with staffing costs.

11. Trustee Bruno lannicca: I understand the need to use the call out system in terms of emergency supply and educational resource workers (ERW), however, should a principal need coverage for students, and has to wait for a qualified ERW through the call out system, what can he/she do?

Director Mazzorato: The principal has the responsibility of the safety of all students, and if an employee becomes ill at work, the principal will have to make immediate decisions to support their students. The principal may have to cover the teacher or ERW until the absence is covered. Human Resources would first try to get a qualified ERW, or teacher as needed, and if that is not possible, then the emergency supply for that school would be called to fill the position.

12. Trustee Bruno Iannicca: I understand principal/vice-principal (P/VP) conference funding has decreased, why?

Director Mazzorato: Prior to P/VP having a seat at the central table, we set aside professional development (PD) funds annually. The funds could be used annually or accumulated over three or four years. In the past the System Investment Funding (SIF) provided by the Ministry was divided up and shared with the P/VP. We have informed the P/VP that they would no longer be getting topped up through the board funding. The PD funding is now invested elsewhere in the board budget.

13. Trustee Mario Pascucci: Can staff provide the status of the International Language Program (ILP)?

Director Mazzorato: We will provide information at the November 12 Administration and Finance Committee Meeting.

14. Trustee Mario Pascucci: Have we discussed what will occur next year for our before and after school care providers?

Director Mazzorato: We will provide information in Issues and Events.

15. Trustee Mario Pascucci: Can staff provide an update on the mold caused by flooding in some schools?

Associate Director Del Bianco: The schools are in great shape. We brought in crews and did remediation as needed and met all safety standards, i.e., air quality.

16. Student Trustee Jia Sharma: Is there no requirement for elementary teachers to take their Math additional qualification (AQ) courses to teach elementary math?

Director Mazzorato: The *Education Act* considers teachers from JK through elementary to be Generalists. However, many elementary teachers continue to take AQ courses to develop math pedagogy.

17. Student Trustee Raheem White: Is a Catholic ratepayer someone who directs their taxes to the separate school board?

Director Mazzorato: To be a Catholic ratepayer you do need to be Catholic.

18. Student Trustee Raheem White: We encourage elementary families to check to ensure that they are Catholic, do we do that for secondary families too?

Director Mazzorato: We send out the *Are You Ticked* communication to all families to verify that they are directing their taxes to Catholic school support, where applicable.

19. Trustee Darryl D'Souza: I have had a parent/guardian call regarding air conditioning at St. Agnes Catholic Elementary School (CES). I raised this issue at the October Board By-Law/Policies Meeting as well. Specifically, why are the office and the library air conditioned but not all the classrooms?

Associate Director Del Bianco: In 2019 we committed through provincial and board funding to ensure that all schools had some air conditioning and a cooling station. Many libraries are the school's cooling station. There is still work to do. We have a backlog of \$300-400M in general renewal work and receive about \$35M in funding annually. Our first priority is the renewal work to ensure safety. All schools do have water refill stations and plans in place for extreme weather. At the November 12 Administration and Finance Committee meeting we will provide a status update of what has been done and what is planned for the coming year.

20. Trustee Stefano Pascucci: The Minister has provided air conditioning for vulnerable seniors in long-term care facilities. They should provide air conditioning to vulnerable students.

Associate Director Del Bianco: There is no commitment from the provincial government at this time to cover the extreme cost of retrofitting older schools. All newly built schools have air conditioning.

21. Trustee Darryl D'Souza: There is a leak in the gallery.

Associate Director Del Bianco: We will bring that to the attention of Superintendent Moriah.

### K. Declared Interest Items - Nil

### L. In Camera Meeting of the Committee of the Whole

Motion 1312 (22-10-24) Moved by Bruno Iannicca Seconded by Stefano Pascucci

### THAT THE COMMITTEE OF THE WHOLE MOVE INTO A CLOSED MEETING AS DISCUSSIONS WILL INVOLVE THE DISCLOSURE OF INTIMATE, PERSONAL OR FINANCIAL INFORMATION IN RESPECT OF A MEMBER OF THE BOARD OR COMMITTEE, OR AN EMPLOYEE.

### CARRIED

### M. Report from the In Camera Meeting of the Committee of the Whole

The Committee of the Whole Received In Camera Board Minutes from September 24, 2024, and there were Questions Asked by Trustees of an In Camera Nature received and dealt with a personnel matter.

### N. Future Meetings

November 19, 2024 Organizational Meeting November 26, 2024 December 10, 2024 January 28, 2025 February 25, 2025 March 25, 2025 April 29, 2025 May 27, 2025 June 17, 2025

### O. Adjournment

Motion 1313 (22-10-24) Moved by Mario Pascucci Seconded by Herman Viloria

THAT THE MEETING BE ADJOURNED AT 9:19 P.M.

CARRIED



Dufferin-Peel Catholic District School Board

_	—					
G	Response to OCSTA 2025-2026 Education Funding Feedback					
Q1	Trustee Brea Corbet: Under Special Education Funding can we combine the bullet points?					
Q 2	Trustee Darryl D'Souza: The wording on page 62 regarding LTD is very gentle, can we strengthen the wording to indicate the pressure that this continues to cause the board and continues to affect our 77,000 students?	Edits made and final response sent to OCSTA on October 24, 2024.				
Q 3	Trustee Mario Pascucci: I would like to have the <i>Are You Ticked</i> campaign added to the report. We have been working for 17 years on the problem of having property taxes default to public school support.	- UCSTA UN UCIODET 24, 2024.				
Q 4	Trustee Luz del Rosario commented that the paragraph on <i>Moratorium on School Closures</i> was duplicated in the report.					
H 2	Revised Policy 6.90: Tax Support					
Q 1	Trustee Mario Pascucci: I would like the new policy name to have "Catholic" in the title, for example <i>Policy 6.90: Catholic School Support Designation.</i> As this is an internal document can we not use our own wording?	Policy was approved as amended, with the new title.				
Q 3	Trustee Darryl D'Souza: Does MPAC have a criterion to check off your religion?					
J.	Questions Asked by Trustees					
Q 2	Trustee Stefano Pascucci: Are there multiple yearbook vendors? Executive Superintendent Cherepacha: This is a non-tendered vendor item.	Yearbook vendors are not pre- qualified or competitively procured given the multitude of differences that each school looks for in their yearbook. Each yearbook is a unique process.				
	Trustee Stefano Pascucci: Our tendered school photographers are given access to student information; it is surprising that non-tendered vendors could have access to student information.	We continue to follow up on privacy and access to student information concerns.				

Q 8	Trustee Bruno lannicca: When will we be getting the survey results from the staff survey?	A report will be presented at the January Faith and Program Committee meeting.
Q 13	Trustee Mario Pascucci: Can staff provide the status of the International Language Program (ILP)?	A report was presented at the November 12 Administration and Finance Committee Meeting.
Q 14	Trustee Mario Pascucci: Have we discussed what will occur next year for our before and after school care providers?	Appendix 1 was included in the November 8 Issues & Events.
Q 19	Trustee Darryl D'Souza: I have had a parent/guardian call regarding air conditioning at St. Agnes Catholic Elementary School (CES). I raised this issue at the October Board By- Law/Policies Meeting as well. Specifically, why are the office and the library air conditioned but not all the classrooms?	A report was presented at the November 12 Administration and Finance Committee Meeting.
Q 21	Trustee Darryl D'Souza: There is a leak in the gallery.	Maintenance staff are addressing this matter. A contractor has been assigned to check the roof.

	FDK		Totals - FDK	School Age		Totals - SA	School Total
School	Before	After		Before	After		
All Saints C.S. Mississauga	3	3	6	3	2	5	11
Bishop Francis Allen C.S.				4	2	6	6
Blessed Michael J. McGivney C.S	2	1	3	4	4	8	11
Canadian Martyrs C.S.		4	4		11	11	15
Christ the King C.S.	4	11	15	8	13	21	36
Divine Mercy C.S.	7	8	15	8	18	26	41
Father C.W. Sullivan C.S.	1	3	4	5	5	10	14
Father Clair Tipping C.S.					7	7	7
Father Daniel Zanon C.S.	2	1	3	1		1	4
Georges Vanier C.S.	1	2	3		5	5	8
Good Shepherd C.S.	2		2	1	2	3	5
Guardian Angels C.S.				4	5	9	9
Holy Cross C.S.		2	2		7	7	9
Lester B. Pearson C.S.	6	8	14	1	1	2	16
Metropolitan Andrei C.S.	2	1	3	2	4	6	9
Our Lady of Fatima C.S.					9	9	9
Our Lady of Mercy C.S.	3	3	6	6	2	8	14
Pauline Vanier C.S.	4	5	9		2	2	11
San Lorenzo Ruiz C.S.	4	5	9	4	3	7	16
St. Agnes C.S. Brampton	1	3	4	3	1	4	8
St. Albert of Jerusalem C.S.		6	6		3	3	9
St. Alfred C.S.				1	11	12	12
St. Alphonsa C.S.	4	6	10	3	9	12	22
St. Andre Bessette C.S.		4	4	1	1	2	6
St. Anne C.S.	2	1	3	1	1	2	5
St. Anthony C.S.	6	10	16		5	5	21
St. Barbara C.S.		5	5		6	6	11
St. Basil C.S.				2		2	2
St. Bonaventure C.S.				2	6	8	8
St. Brigid C.S.					4	4	4
St. Cecilia C.S. Brampton	1	5	6	1	3	4	10
St. Charles Garnier C.S.			0	2	5	7	7

### PLASP Before and After School Program Wait List

St. Clare C.S.		21	21	1	10	11	32
St. Daniel Comboni C.S.	8	17	25	7	14	21	46
St. David of Wales C.S.	3	5	8	2	3	5	13
St. Dominic C.S.	4	3	7	10	11	21	28
St. Edith Stein C.S.	2	2	4	10	8	18	22
St. Edmund C.S.	5	9	14	8	15	23	37
St. Elizabeth Seton C.S.	8	7	15	2	11	13	28
St. Evan C.S.		8	8		12	12	20
St. Faustina C.S.			0	1	2	3	3
St. Francis of Assisi C.S.		8	8	6	12	18	26
St. Francis Xavier C.S.	1	7	8	10	3	13	21
St. Gerard C.S.				1	6	7	7
St. Giovanni Scalabrini C.S.	9	4	13		4	4	17
St. Gregory C.S.	1	1	2	21	12	33	35
St. Helen C.S.	5	6	11	4		4	15
St. Isaac Jogues C.S.					1	1	1
St. Jacinta Marto C.S.		6	6	10	8	18	24
St. Jean Brebeuf C.S.			0	2		2	2
St. Jean-Marie Vianney C.S.	3	4	7			0	7
St. Jerome C.S.		3	3		3	3	6
St. Joachim C.S.	1	2	3	3	7	10	13
St. John Bosco C.S.	3	3	6	2	6	8	14
St. John Fisher C.S.					1	1	1
St. John Henry Newman C.S.				6	6	12	12
St. John of the Cross C.S.		4	4	2	1	3	7
St. John Paul II C.S.	3	13	16	5	9	14	30
St. John XXIII C.S.			0	4	6	10	10
St. Joseph C.S.	4	4	8	4	1	5	13
St. Josephine Bakhita C.S.				1	5	6	6
St. Jude C.S.	5	7	12			0	12
St. Julia C.S.		1	1	6	4	10	11
St. Kevin C.S. Brampton					1	1	1
St. Lucy C.S.				1	9	10	10
St. Luke C.S.	1	4	5		20	20	25
St. Margaret of Scotland C.S.		11	11	4	2	6	17
St. Marguerite Bourgeoys C.S.		7	7		3	3	10
St. Mark C.S.		2	2	5	5	10	12

St. Matthew C.S.	1		1		8	8	9
St. Monica C.S.				11	7	18	18
St. Patrick C.S.					4	4	4
St. Philip C.S.		6	6		4	4	10
St. Pio of Pietrelcina C.S.	1	8	9	12	20	32	41
St. Raphael C.S.				1	3	4	4
St. Richard C.S.				4	3	7	7
St. Rita C.S.	11		11	11	20	31	42
St. Sebastian C.S.	3	9	12		3	3	15
St. Stephen C.S.				4		4	4
St. Teresa of Avila C.S.					7	7	7
St. Teresa of Calcutta C.S.				11	15	26	26
St. Therese of the Child Jesus C.S	S.			5	3	8	8
St. Thomas More C.S.				10	17	27	27
St. Timothy C.S.	5	2	7	6	13	19	26
St. Ursula C.S.	4	5	9	1	5	6	15
St. Veronica C.S.	3	8	11	2	3	5	16
St. Vincent de Paul C.S.					2	2	2
Sts. Martha and Mary C.S.	1	10	11	1	13	14	25
Sts. Peter and Paul C.S.				4	7	11	11
Total All	150	314	464	288	535	823	1287