

MINUTES

Regular Board Meeting

**Tuesday, May 28, 2024, 7:00 p.m.
Boardroom, Catholic Education Centre**

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovanozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vioria	Trustee
	Shawn Xaviour	Trustee
	Bailey Clyne	Indigenous Student Trustee
	Christopher Joseph	Student Trustee
	Nathan Nguyen	Student Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	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
	Silvana Gos	Superintendent, Family of Schools
	Scott Keys	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Ivana MacIsaac	Chief Information Officer
	Carmel Murphy	Superintendent, Program and Learning Services
	Laura Odo	Superintendent, Family of Schools
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Kevin Wendling	Assistant Superintendent: Math Lead
	Margaret Beck	Counsel
	Bruce Campbell	General Manager, Communications and Community Relations
	Christiane Kyte	General Manager, Clinical Services and Special Education
	Richard Moriah	General Manager, Physical Plant Facilities
	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

In honour of our Mother Mary, Chair Luz del Rosario led us in the Hail Mary prayer.

Video Presentation: Students from the Secondary Planning for Independence Program lead us in prayer. This video was the highlight of the day on March 19 at the Ordinandi Youth Event. Six school boards participated in this memorable day.

1. Trustee Bruno Iannicca: I would like to request that this video be shown at our next Special Education Advisory Committee (SEAC) Meeting. Our members would enjoy this inclusive collaboration.

Director Mazzorato: Superintendent Papaloni will follow up.

4. Land Acknowledgment - Trustee Darryl D'Souza

5. Approval of Agenda

Additions: F7, L3b and L5a

Distribution of: C4, D1, D2, L4b, L4c, and reorder of G10 to F6.

Motion 1222 (24-05-28)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES APPROVE THE ADDITION OF F7 AND IN CAMERA ITEMS L3b. and L5a.

CARRIED

Motion 1223 (24-05-28)

Moved by Darryl D'Souza

Seconded by Brea Corbet

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

6. Declaration of Interest

The following trustees declared an interest in agenda items L1a. items 8a. and 8b. and L5a.

1. Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
2. Trustee Mario Pascucci—family member belongs to OECTA
3. Trustee Stefano Pascucci—family member belongs to OECTA

Motion 1224 (24-05-28)
Moved by Darryl D'Souza
Seconded by Brea Corbet

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEMS TO M9.

CARRIED

7. Approval of the Minutes of the Regular Board Meeting, April 23, 2024

Motion 1225 (24-05-28)
Moved by Darryl D'Souza
Seconded by Herman Vilorio

THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 23, 2024, EXCLUDING ITEMS L1a ITEMS 8a, 8b AND L5a, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Attached.

8. Approval of the Minutes of the Special Board Meeting, April 23, 2024

Motion 1226 (24-05-28)
Moved by Anisha Thomas
Seconded by Bruno Iannicca

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, APRIL 23, 2024, BE APPROVED.

CARRIED

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - Our Blessed Mother

C. Awards and Presentations

1. Dominican Friars Youth Interfaith Video Contest 2024 First Place Winner: Teacher Leslie Fountain and Team, Father Michael Goetz Catholic Secondary School

The video was shown, and Director Mazzorato recognized teacher Leslie Fountain, students Joshua Ross, Xynah Bukhari and Gustavo Sanatana, as well as Principal Sharon Allegretto and Vice-Principal Ekwy Odozor. There was a host of talented students that assisted in making this video, not all were present.

The assembly gave the group a round of applause and photos were taken with the Board of Trustees.

2. Dominican Friars Youth Interfaith Video Contest Second Place Winner: Student Trinity Nartey and Team, St. Roch Catholic Secondary School

The video was shown, and Director Mazzorato recognized students Trinity Nartey and Elisha Kachooey along with their teacher Mario Antognetti and Vice-Principal Nadine Dornford.

The assembly gave them a round of applause and photos were taken with the Board of Trustees.

2. Proclamation Heritage Month:

DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAMATION RECOGNITION OF
NATIONAL INDIGENOUS HISTORY MONTH,
FILIPINO HERITAGE MONTH,
ITALIAN HERITAGE MONTH,
PORTUGUESE HERITAGE MONTH
AT
DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD

WHEREAS: The Dufferin-Peel Catholic District School Board is located in the jurisdictions of Peel Region and Dufferin County, home to populations of persons from around the world including Indigenous Peoples, persons of Italian, Filipino and Portuguese descent, and;

WHEREAS: In 2009, the Government of Canada declared June as National Aboriginal Month and June 21st as National Aboriginal Day and, subsequently, in 2017, the Government of Canada officially changed these designations to National Indigenous Peoples History Month and National Indigenous Peoples' Day, and;

WHEREAS: In 2018, the Government of Canada proclaimed the month of June as Filipino Heritage Month and June 12 is Philippine Independence Day, and;

WHEREAS: In 2010, the Government of Ontario proclaimed the month of June as Italian Heritage Month, and in 2017, the Government of Canada also declared the month of June as Italian Heritage Month across Canada, and;

WHEREAS: In 2001 the Government of Ontario proclaimed June 10 as Portugal Day and the month of June as Portuguese History and Heritage Month and, additionally, in 2017, the House of Commons of Canada officially designated June as Portuguese Heritage Month, and;

WHEREAS: Indigenous peoples, Filipinos, Italians and Portuguese Canadians have contributed to enriching the diversity and social fabric, not only in this region of Ontario, but also across Canada, and;

WHEREAS: The Dufferin-Peel Catholic District School Board has students from each of these communities enrolled in its schools;

BE IT RESOLVED THAT: the Dufferin-Peel Catholic District School Board proclaim June as National Indigenous Peoples History Month, Filipino Heritage Month, Italian Heritage Month and Portuguese Heritage Month, with schools encouraged to recognize and celebrate, as appropriate, through various educational, cultural, and religious activities.

BE IT FURTHER RESOLVED THAT: the Dufferin-Peel Catholic District School Board proclaim June 2 as Italian National Day, June 10 as Portuguese Heritage Day, June 12 as Filipino Heritage Day, and June 21 as National Indigenous Peoples Day.

3. Proclamation: Father's Day 2024.

Moving forward DPCDSB will have a Proclamation in May for Mother's Day and in June for Father's Day annually.

DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAMATION RECOGNITION OF
FATHER'S DAY 2024

WHEREAS: St. Joseph as the Patron Saint of Fathers, entrusted by God to tenderly nurture His son Jesus, Our Lord and Saviour, along with the Blessed Virgin Mary, models the importance of parenting; and,

WHEREAS: Fathers are loved and respected in their vocation to protect, guide, nurture and teach their children; and,

WHEREAS: Fathers strive to provide unconditional love for their children, encouraging them to use and develop their God-given gifts; and,

WHEREAS: The third Sunday of June is designated Father's Day in Canada;

THEREFORE, BE IT RESOLVED: That in honour of the Fathers, Grandfathers, and all who exemplify the loving qualities of a faith-filled Father in our lives, that Father's Day will be recognized June 16, 2024 in the Dufferin-Peel Catholic District School Board.

D. Delegations

1. M. Dawid - Relocation of Secondary International and Indigenous Program

Questions of Clarification to the Delegate:

1. Trustee Mario Pascucci: To clarify, currently the Polish International Language Program (ILP) is at John Cabot Catholic Secondary School (CSS), and we are moving the program to St. Joseph CSS, where more students live closer to St. Joseph CSS.

Delegate Marzena Dawid: Parents have children attending both schools: St. Pio of Pietrelcina Catholic Elementary School (CES) and John Cabot CSS. The Polish ILP has been at John Cabot CSS for 20 years. We are close to our church and cultural centre, so transportation will become an issue because of the added distance. We have opened the door to the Ukrainian ILP, and they are also close to their parish, and their community is growing.

2. Trustee Mario Pascucci: Does the Peel District School Board (DSB) offer ILP?

Delegate Marzena Dawid: They do not offer the program and there are no Polish ILPs in Oakville, Toronto, Burlington, Brampton and Milton. The closest is in Hamilton. My family comes from Etobicoke.

3. Trustee Mario Pascucci: Have you approached Toronto Catholic District School Board (DSB), Toronto DSB, York Catholic DSB or York DSB?

Delegate Marzena Dawid: We have not. We are working on relationships that go from Grade 1 until the end of high school. The community is strong. If the program were moved out of the area or to another school board the tax dollars would go with these students. These are taxpayer families.

4. Trustee Mario Pascucci: In discussing taxes, how many ratepayers come from Toronto to Peel? We do not capture the Toronto taxes.

Delegate Marzena Dawid: Most of the families are from Mississauga, there would likely be only two percent from outside of the Peel Region.

5. Trustee Stefano Pascucci: I was contacted by the MPP regarding a petition to keep the program in the current location, and the petition was under the name St. Copernicus, not St. Pio of Pietrelcina CES. My concern is that the public thinks we have changed the name of the school.

Delegate Marzena Dawid: The petition was under the school name St. Pio of Pietrelcina CES.

6. Trustee Mario Pascucci: My understanding is that the International Language Programs are to run at no cost to the board.

Delegate Marzena Dawid: The only cost covered by the board is the printing of the report cards. We pay for the graduation, there are no textbooks as we use google classroom.

When can we expect to hear a decision based on our delegation?

Trustee Luz del Rosario: We will be in touch after careful consideration.

Questions of Clarification to Staff:

1. Trustee Mario Pascucci: My understanding is that the ILPs are run on a cost recovery base, is that correct?

Director Mazzorato: If we continue to run separate sites, we will incur expenses. There has been a decline in enrolment, hence the reason to consolidate the sites. Regarding the possibility of not having enough capacity, we can expand if needed. Our research shows that of the 81 students interested in the program, 43% are closer to John Cabot CSS and 57% are closer to St. Joseph CSS. St. Joseph CSS is larger and more central for all parents.

2. Student Trustee Nathan Nguyen: Did we contact the Polish community before we made the decision to relocate? A large portion of the community is closer to John Cabot CSS as well as their church. Would we have factored that into the decision?

Director Mazzorato: We make decisions based on resources available and we would have advised all ILP communities of the relocation. Based on the data, the addresses of the registered students, 18% reside outside of Mississauga, and 15% reside outside of the DPCDSB catchment. Of the 81 students that are registered, 57% live closer to St. Joseph CSS. 43% live closer to John Cabot CSS. It is important to note that the site for ILP also offers Korean, Croatian, Cantonese, Portugues and Arabic. The relocation will avoid cost overruns and, in an effort, will centralize the site to make it accessible to all.

3. Trustee Herman Vilorio: For clarification, the funding for ILPs comes from the Continuing Education budget and is based on enrolment, and not where students live, is that correct?

Director Mazzorato: That is correct and there is not enough enrolment to warrant two sites, which is why we are going to centralize.

4. Student Trustee Nathan Nguyen: Of the 81 students registered, the percentages of how close they are to the school is not significantly different. It appears the reason for the resistance is more to do with the community. They have been at John Cabot CSS for 20 years. I would like us to consult the stakeholders.

Director Mazzorato: The stakeholders were advised a number of months ago.

5. Trustee Bruno Iannicca: The move was made based on the size of St. Joseph CSS, is that correct?

Director Mazzorato: That is part of the decision making process. There is not enough enrolment to warrant two sites. We are centralizing the location based on the addresses of the enrolled students and to make it accessible to all.

2. Student M. Schmidt - March for Life in Ottawa and Pro-Life Education

Questions asked to the Delegate for clarification:

1. Trustee Stefano Pascucci: Why did the interest in the trip change?

Delegate Mason Schmidt: When it was announced that it would not be an overnight trip, the interest dropped.

2. Trustee Herman Vilorio: Did the cost of the trip change when it was determined that it was not an overnight trip? Also, when the interest decreased, did the school try to consolidate students from one school with another?

Delegate Mason Schmidt: I am not aware of the cost for either option. To my knowledge they did not try to consolidate students on another bus.

3. Trustee Bruno Iannicca: It is embarrassing that you were shamed for your view, who did that?

Delegate Mason Schmidt: We were shamed in a photo posted on social media by three Members of Parliament, which include the Leader of the NDP, Jagmeet Singh, as well the MP for Whitby, Ryan Turnbull, and the MP for Kingston, Mark Gerretsen. The Three MP's shamed us as "anti-women" Following that we met with two Pro-Life MP's, Arnold Viersen and Cathay Wagantall, and they told us not to be afraid of the backlash and to stand for what is right.

4. Trustee Bruno Iannicca: Costs would be higher had it been an overnight trip with meals, bus and hotel costs. Would you have been willing to go with the school had they provided an early morning departure and return late at night?

Delegate Mason Schmidt: I would have been happy to do so.

Trustee Bruno Iannicca: Thank you for your presentation. I would like staff to follow up on what happened.

Questions asked to staff for clarification:

1. Trustee Stefano Pascucci: How has this trip occurred in the past?

Director Mazzorato: Historically, this is a day trip. In early April, an email was sent to all secondary principals to probe if there was enough interest to provide bussing. Only two schools had interest – Robert F. Hall CSS and one school in Mississauga. There were 11 students interested in an overnight excursion. Having to provide supervision (2 males and 2 females), hotel, bussing and meals was not feasible. When students found out it was not to be an overnight excursion the interest dropped off. Next year we will solicit interest earlier and possibly fundraise or seek sponsorship for an overnight or day trip.

2. Trustee Stefano Pascucci: Can we reach out to churches to ask if we can combine our students with their parishioners next year?

Director Mazzorato: We will follow up.

3. Trustee Shawn Xaviour: In accordance with the goals of the Multi-Year Strategic Plan (MYSP), this is a good opportunity to work collaboratively with home, school and parish.

Director Mazzorato: We will ensure that we follow up with our parishes.

4. Trustee Bruno Iannicca: Is it feasible to have a group of chaplains discuss and organize?

Director Mazzorato: Chaplain would take the lead at the schools.

5. Trustee Stefano Pascucci: In terms of the supervision policy of having two male and two female supervisors, can supervisors be from different schools?

Director Mazzorato: Yes.

6. Trustee Paula Dametto-Giovanazzi: When we survey the students, I would suggest we ask 1) Are you interested in attending the 2025 March for Life? 2) If so, would you be interested in the day trip (including details) or the overnight trip (including the details)? 3) If the overnight trip cannot be sponsored, are you still interested in attending at your own cost? 4) If the overnight trip were to be cancelled, would you still be interested in doing the day trip? 5) Are you interested in participating in a pro-life club at school?

Director Mazzorato: We will take back your suggestion.

3. Student C. MacMullen - March for Life in Ottawa and Pro-Life Education

4. Student C. Botelho - March for Life in Ottawa and Pro-Life Education

1. Trustee Bruno Iannicca: Have you asked to form a Pro-Life club?

Delegate Christian Botelho: I have not done so as yet.

E. Reports from Trustees for Receipt

1. Regular Reports

- a. Ontario Catholic School Trustees' Association Report

Luz introduced the trustees that attended the May OCSTA meeting, and they each presented briefly on part of the Conference.

Trustee Anisha Thomas: **Youth Mental Health In Schools**

What Are We Seeing, What Are We Doing by Andrea Bozza, Registered Psychotherapist Manager of Mental Health and Well-Being on promotion, prevention, and intervention. We learned the difference between mental health and mental illnesses and coping strategies. The four major aspects the speaker touched on that have rising effects on students: anxiety and depression, opposition and defiance, self-harm and suicide, and focus and attention. I would like to share the link to School Mental Health for information and resources. <https://smho-smso.ca/>

Trustee Shawn Xaviour: **Standardized Community Safe Zone.**

The Chair, Director and Superintendent from Algonquin Lakeshore Catholic DSB presented. The goal is to have safety councils and measures in place for all Kiss N Ride and school driveways. We are blessed to have in our Municipalities - the Mississauga and Brampton School Traffic Safety Councils. All boards are looking at improving safety zones and practices.

Trustee Herman Vioria: **Trustee Code of Conduct and Bill 98.**

Presented by Julia Nanos of Hicks Morley LLP, and Melissa Eldridge and John Paul Alexandrowicz of Borden Ladner Gervais LLP (BLG). Bill 98 was introduced to increase accountability and transparency and to improve governance and leadership. The Bill enhances the ministerial powers of the Ministry of Education. A key change is the Performance Appraisal of Directors of Education by establishing guidelines for the appraisal, setting competencies, including feedback from parents and posting of the performance appraisal. The provisions of the legislation of Trustee Code of Conduct are not in effect as yet. The maximum length of time a sanction will be is 90 days. Presently, the guidelines allow that a sanction can be for the trustee's term of office. There will be an Integrity Commissioner overseeing the process and implementation of the Trustee Code of Conduct.

Trustee Paula Dametto-Giovannozzi: **Love, Hope and Social Action.**

Presented by Dr. Josephine Lombardi. She shared a video and spoke on Joy and the importance of Prayer, and it reminds us that we are not alone. Hope is the habit of waiting with joy, patience and perseverance. Spirituality is vital to optimal health. I would like Director Mazzorato to arrange to show this video to staff. The second speaker was Ben Verboom who spoke about suicide. Ben's father took his life at 40 years old. He spoke about finding hope and healing by taking action and speaking out about suicide in Canada.

Trustee Mario Pascucci: **OCSTA Resolutions and Motions.**

Please see **Appendix 1**. Trustee Mario Pascucci also advised President Pat Daly has departed from OCSTA. He acknowledged his advocacy and dedication to Catholic Education.

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

Trustee Luz del Rosario: **Religion and Family Life Education.**

The new program will be implemented in September. I have shared a Tip Sheet at a Glance and FAQs (Frequently Asked Questions). The Annual General Meeting (AGM) had informative workshops and I encourage all trustees to attend regional meetings or the AGM when possible. Trustee Shawn Xaviour and I are willing to bring topics to the OCSTA board. They lobby on our behalf for the resolutions, and they encourage us to be engaged and participate.

Trustee Luz del Rosario resumed the chair.

b. Student Voice Report

Student Voice Report: Indigenous Student Trustee Bailey Clyne and Student Trustees Nathan Nguyen (North) and Christopher Joseph (South) introduced themselves. Indigenous Student Trustee Bailey Clyne spoke in Anishinaabemowin.

From May 2 to 4, we had the opportunity to participate in OCSTA's AGM in Niagara Falls. During this three day conference, we were able to learn more about servant leadership, the integration of the new family life curriculum, and hear from a very memorable keynote speaker, Ben Verboom. Ben is a past Student Trustee from the Windsor-Essex CDSB and now a Lecturer at Oxford University, where he stressed the importance of life and overcoming challenges. We thoroughly enjoyed his speech, and it was a highlight of the weekend.

On May 8, our Student Senate gathered at John Cabot CSS to participate in OCSTA's Catholic Student Youth Day. The event was open to every secondary student, there was a beautiful Mass and a great keynote speaker, Cadmus Delorme. He is the CEO and founder of OneHoop Advisory Services. He taught us how Canada can benefit from welcoming an Indigenous World View. As a past chief for the Cowessess First Nation, he had incredible insight that every student participating can apply to the rest of their lives. We thank OCSTA for inviting our Student Senate to this event as it was very educational to build upon our foundational faith.

On May 14 we attended the OCSTA and Friends and Advocates of Catholic Education (FACE) Catholic education lobby day at Queen's Park in Toronto. During the day we were given tours around the University of Toronto and Queen's Park. We were also permitted to watch a live session in the chamber. FACE members meet with MPPs and cabinet ministers to promote and protect publicly funded Catholic education. Our role during the evening session was to interact with MPPs at the reception, to articulate our views on the value of Catholic schools, and why they should continue to support our system. We also had the chance to interact with Bishops, trustees and teachers who are representing FACE.

May 23 to 26, we had the opportunity to participate in OSTA-AECO's AGM in Toronto. During the four-day conference we participated in workshops, where we learned about advocacy, menstrual equity and the importance of Catholic education. We also had designated workshops for outgoing trustees and how we can impact and change the world in post-secondary. There were also workshops for all incoming student

trustees, giving the clarity, reassurance and guidance to help them in their new roles as student trustees. There was a changemaker session, where OSTA-AECO's provincial partners came in to network, answer questions and give student trustees the opportunity to engage and learn about these organizations and their primary goals.

Looking forward to May 30, we will have our last Student Senate meeting of the year at Silver Creek Education Center. We will take time to reflect on the past year and all that we have accomplished and celebrate our hard work.

We would like to thank Ms. Rego, Consultant for Student Success for her support of Student Senate and our endeavors throughout this year, and her ongoing encouragement to continue to advocate for DPCDSB students and our varied needs.

Good New Reports:

For Mental Health Week, Ascension of Our Lord CSS hosted different workshops during lunches for students to participate in. They had activities such as playing board games, painting rocks, spa workshops, and an escape room. They also hosted an art competition where students submitted a creative art piece for the chance to win 1 of 5 prizes which were self-care baskets. At John Cabot CSS they hosted a talent cafe where students shared their talents with their community, all money that was raised from ticket sales was donated to Mary Meals Canada. At Our Lady of Mount Carmel CSS, the Indigenous Studies classes raised awareness for Missing and Murdered Indigenous Women and Girls (MMIWG) by creating posters that were hung in the foyer and posts on the announcements. Students wore red on May 5 to help raise awareness for the MMIWG crisis. The Indigenous Studies classes also created informational posts for the announcements about the Moose Hide Campaign prior to the Moose Hide Campaign Day. Pins were distributed to all students to wear to show their support in ending gender based domestic violence. Our Lady of Mount Carmel CSS also hosted Catholic Education Week (CEW) trivia where during the announcements they would read out two trivia questions and the ninth class that called would get to answer the question and if they were correct receive a prize for their class.

Throughout the month of May, the Student Senate hosted the first ever Elementary Student Advisory Council meetings for each family of schools. During the meetings, student senate representatives from each family of schools and a student trustee shared information about their respective roles and talked about the Multi-Year Strategic Plan (MYSP), sharing how the different pillars are a foundation of all things going on in our schools. They led a discussion on how each pillar fits into their school community and how they see it displayed in their daily lives. In the end, the elementary students said that they enjoyed the meeting with how they could hear initiatives from other school communities, and they would like to meet again, hopefully more than once a year. As this was a pilot project, we would like to say this was a major success in gathering elementary student voice and with diverse feedback on the MYSP. We look forward to hopefully reconvening in the next school year and of course, thank you to everyone who helped make this happen, especially Ms. Rego and Mehek Arif, DPCDSB Researcher for being present at all sessions and helping to facilitate the conversations with the elementary students.

1. Trustee Bruno Iannicca: It is very exciting that the Elementary Student Advisory Council meetings have begun. Why are you only expecting to have one meeting per year?

Associate Director Amaral: This was the pilot year. We had one or two students from each elementary school and will gather and review their input and feedback.

Student Trustee Nathan Nguyen: The student engagement and feedback was great.

c. Good News Reports

Trustee Brea Corbet

Mississauga Wards 9 and 10

On May 9 the 13th Annual Mississauga North Shining Stars event was held at St. Aloysius Gonzaga CSS. This beloved Mississauga North event took place for the first time since 2019 in partnership with Special Olympics Ontario to celebrate the gifts and talents of diverse learners across the Mississauga North Family of Schools. The event included 93 student athletes from Grades 1 to 8, along with staff, student volunteers, and the Leadership students. The abundance of joy felt throughout this event was both a highlight and testament to our CEW theme “We Are Called to Love.”

This week is Bike to School Week (B2SW) from May 27 to 31 and *Explore Peel on Wheels!* It is not only a wonderful time of year to walk, bike, or roll to school but when families use active modes of travel to school, we help to reduce traffic congestion and improve air quality, and promote a healthy lifestyle. Many of our schools are participating in B2SW. We know that increasing physical activity helps students improve their focus and readiness to learn. Our schools are also taking this as an opportunity to educate families about bike and helmet safety as well as traffic safety and support eco schools initiatives.

Trustee Paula Dametto-Giovannozzi

Caledon Dufferin

I attended the 27th annual March for Life on May 9 in Ottawa. It was a remarkable success with a great turnout. My hopes are that next year we will have a busload of students from Caledon Dufferin.

F. Updates/Information/Reports from Committees for Receipt

1. Receipt of the Minutes of the Faith and Program Committee Meeting, March 5, 2024
2. Receipt of the Minutes of the Mississauga Traffic Safety Action Committee Meeting, February 28, 2024

1. Trustee Mario Pascucci: Can we have a proactive meeting with the government regarding Kiss N Ride?

Director Mazzorato: Please give staff time to consider the request.

3. Receipt of the Minutes of the Central Committee for Catholic School Councils Meeting, April 11, 2024
4. Receipt of the Minutes of the Audit Committee Meeting, February 13, 2024

5. Receipt of the Minutes of the Board By-Law/Policies Review Committee Meeting, February 20, 2024
6. Secondary School Scholarships and Awards Committee Report
7. Receipt of the Minutes of the Contract and Negotiations Meeting, April 23, 2024

G. Updates/Information/Reports from Administration for Receipt

1. Retirement - J. Quenneville, Principal

Director Mazzorato paid tribute to Jeff Quenneville, Principal of St. Roch CSS as he embarks on a well-deserved retirement. For almost three decades, Jeff has been a contributing force to DPCDSB's academic and administrative excellence. After a 10-year teaching career at St. Francis Xavier CSS, Jeff served as vice-principal of St. Marguerite d'Youville CSS and St. Joseph CSS, then he was appointed principal at St. Joseph CSS. Jeff became principal of St. Roch CSS in September 2017, where he has led with dedication and integrity. Jeff's passion for the Arts has contributed to the overwhelming success of the Regional Arts Program at St. Roch CSS.

Please join me in thanking Jeff for his tireless dedication, his inspirational leadership, and his unwavering belief in the power of music. As he steps into retirement, we pray that he finds joy in the new adventures that await, and that the symphony of his life continues to be filled with beautiful harmonies.

1. Trustee Herman Vioria: I receive his letter with regrets and wish him well in his retirement.
2. Trustee Darryl D'Souza: I receive his letter with regrets. I wish him a happy and blessed retirement. Jeff is a great principal.
3. Trustee Luz del Rosario: He brought a lot of good energy to St. Joseph CSS when he was in my ward, and I really appreciate his joy of music. I wish him well. God Bless.

2. Retirement - L. Rossi, Principal

Director Mazzorato paid tribute to Laura Rossi who began her career in Dufferin-Peel in 1993. She taught at Sts. Martha and Mary CES until her appointment as vice-principal and subsequently principal at St. Anne CES. Throughout her time as principal, Laura has consistently demonstrated a commitment to excellence in her interactions with students, parents/guardians and staff members. Most recently, she has shepherded the St. Anne CES community through a temporary relocation during the demolition of the historic St. Anne CES site in anticipation of a new school construction. Her leadership is one that values diversity and encourages every student to reach their full potential. Her passion for education and her belief in the potential of every child inspires us all to strive for excellence.

On behalf of the entire Dufferin-Peel community, I want to thank Laura for 31 years of unwavering commitment to this board. Her leadership and guidance will be deeply missed.

1. Trustee Luz del Rosario: We receive this letter of retirement with regrets and congratulate Laura on her retirement.

3. Retirement - D. Linardic, Principal

Director Mazzorato paid tribute to Diana Linardic. Diana is retiring from her position as principal at St. Angela Merici CES after over seven years of dedicated leadership. Throughout her time as principal, she consistently demonstrated a commitment to excellence, both in her leadership and in her interactions with students, parents/guardians, and staff members. Diana is an enthusiastic, committed instructional leader who has supported staff in setting and maintaining high standards for teaching and learning. Diana has worked tirelessly to create a positive and inclusive school culture, one that values diversity and encourages every student to reach their full potential. Her passion for education and her belief in the potential of every child inspires us all to strive for excellence.

On behalf of the entire Dufferin-Peel community, I want to thank Diana for her unwavering commitment to our students. Her leadership and guidance will be deeply missed.

1. Trustee Darryl D'Souza: I receive her letter of retirement with regrets. I enjoyed working with her and wish her a happy retirement.

4. Retirement - M. Falcioni, Principal

Director Mazzorato paid tribute to Mark who began teaching with Dufferin-Peel at Our Lady of Peace CES in September 2005.

In 2013, Mark was hired as part of the teaching staff that opened St. Jean-Marie Vianney CES. In Sept. 2017, Mark began as vice-principal of St. Francis of Assisi CES and then became principal of St. Jerome CES in January 2020 until present.

Mark has always been a part of extracurricular activities coaching all types of sports, as well as playing guitar for the school choirs and Masses. His real love was getting groups of student musicians, singers, and dancers for a "School of Rock" concert, which performed in front of various school communities.

Throughout his career, Mark has always been a strong advocate for the students in his care. His deep love of young people, his commitment to student achievement and well-being, as well as his commitment to students with diverse learning needs has been Mark's focus. Mark's sense of empathy, care, and support of staff and students have been the hallmarks of his leadership. We wish him well in his retirement.

1. Trustee Bruno Iannicca: I receive his retirement with regrets. His love of music was second to none and his costumes will be missed. I am very fortunate to have worked with Mark, he was dedicated to his school community, students and their families. I thank him for his service and wish him luck, health and future success.

5. Retirement - I. Maas, Principal

Director Mazzorato paid tribute to Irma who came to Dufferin-Peel in 1989. She taught at St. Matthew CES, St. Marguerite Bourgeoys CES, Father Clair Tipping CES and Good Shepherd CES. After serving as a teacher for 19 years, she was promoted to vice-principal where she served the communities of Holy Spirit CES, St. Anthony CES and St. John Fisher CES. She was then called to the role of principal at Pauline Vanier CES, then St. Cornelius CES and most recently to Holy Cross CES in Malton. Throughout her career at Dufferin-Peel Irma has contributed to many initiatives such as Bullying Prevention programs, Innovation Grants to

provide children an opportunity to be baptized, the Garden Guardian Program where children helped seniors tend their gardens and this year she led her staff to recognize their own bias as they regularly engaged in the important work of anti-Black racism.

We recognize her work at the school level providing support for our needy and vulnerable students. Irma has always rooted for the marginalized and she is a non-stop advocate for children. She feels her greatest accomplishment is being called an ally. Irma's work ethic and sense of humor will be missed by students and colleagues. We wish her well in her retirement journey.

1. Trustee Thomas Thomas: I receive her letter of retirement with regrets. She was an asset to the community and I wish her a blessed retirement. She will be missed.

6. Retirement - R. Gavin, Principal

Director Mazzorato paid tribute to Rick Gavin. From his early days as a dedicated teacher at George Vanier CES and St. John Fisher CES to his leadership as a vice-principal at Pauline Vanier and St. Herbert Catholic Elementary Schools, Rick Gavin has left an indelible mark on countless students, teachers, and staff members. His wisdom, compassion, and tireless dedication have shaped our Catholic educational community in profound ways.

As principal of St. Raphael CES and St. Brigid CES, Rick continued to inspire excellence. His leadership extended beyond the classroom walls, fostering an environment where students thrived academically, spiritually, and emotionally. His commitment to nurturing both minds and hearts has been truly exceptional. Further, his leadership in Adult Faith Formation at the Family of Schools level is appreciated. His legacy is one of compassion, integrity, and unwavering faith. May your retirement be filled with joy, relaxation, and new adventures.

7. Retirement - M. Farrugia, Principal

Director Mazzorato paid tribute to Manny Farrugia. He came to Dufferin-Peel in 1991 and over his 33 years has served in the capacity as teacher, department head, vice-principal and principal.

Manny began his career as an elementary teacher at Lester B. Pearson CES in a Grade 3 classroom. In 1998 Manny moved into the secondary panel as a Business teacher at St. Augustine CSS. In 2004 Manny turned his attention to a new calling and became vice-principal at Robert F. Hall CSS. In subsequent years, he has also been vice-principal at Cardinal Leger CSS and Ascension of Our Lord CSS.

In 2013, Manny was appointed principal of St. Roch CSS. Following his tenure at St. Roch CSS, in 2017 moved to Notre Dame CSS. After five years, Manny began his latest journey, in 2022 at Cardinal Ambrozic CSS, from where he has decided to retire after a wonderful career. Staff, students, and parents/guardians will miss Manny. We wish him all the best as he embarks on his new journey.

1. Trustee Shawn Xaviour: I receive his letter of retirement with regrets. He is a great advocate for school community and is a strong administrator. Thank you to Manny for his hard work and accomplishments.
2. Trustee Herman Vilorio: I have worked with Manny, and we had exciting years together. I wish him continued good health. Blessings and good luck.

3. Student Trustee Nathan Nguyen: Mr. Farrugia was my principal in Grade 9 and 10. I was on school council, and he was always open to suggestions and willing to assist. Good luck Mr. Farrugia.

8. Retirement - L. Ragozzino, Principal

Director Mazzorato paid tribute to Lisa who came to Dufferin-Peel in 1993. Over her 30 years Lisa has served in the capacity as teacher, consultant, vice-principal, and principal.

Lisa began her career as a teacher at St. Bernadette CES where she taught several grades and worked diligently supporting students of diverse learning needs. Her deep commitment and dedication to her community and ensuring student well-being was second to none. In 2013 Lisa decided to turn her attention to a bigger calling and became a vice-principal at St. Francis of Assisi CES. She was then transferred to St. Valentine CES as a vice-principal until she was promoted to principal, returning to her beloved home St. Bernadette CES. After six and half years as principal of St. Bernadette in Mississauga South, Lisa has now decided that she needs to embark once again on a new journey.

Throughout Lisa's career in Dufferin-Peel, she has been a strong advocate for all her students. Her deep love of children, her passion, and commitment to student achievement and well-being has been Lisa's focus throughout her career.

Throughout the many years that she has been in the St. Bernadette CES community she has provided all students the opportunity to nurture their faith and to grow in their love of learning. Staff, students, and parents/guardians will all miss Lisa. We wish her all the best as she embarks on her new journey.

1. Trustee Luz del Rosario: I will miss her. I accept her retirement with regret. She has positively impacted the St. Bernadette CES community. I wish her all the best. God Bless.

9. Retirement - J. Kuran, Superintendent

Director Mazzorato paid tribute to Jodi Kuran. Jodi has worked in education for over 35 years. She began her teaching career teaching Grade 2 at St. Marguerite Bourgeoys CES. Jodi then moved to Japan to teach English to everyone from Kindergarten children to groups of Cardiovascular Surgeons.

Upon her return to Canada, Jodi started her family and moved back to the Huron Perth Catholic District School Board (CDSB) where she taught English and Drama. She was promoted to vice-principal and then to principal of St. Anne CSS and remained there for over 12 years. As a secondary administrator, Jodi participated in taking students on mission trips to Kenya, India, Ecuador and the Dominican Republic.

Her family then moved to New Zealand where Jodi went back into the classroom to teach Theology at St. Peter's All Boys Catholic College. Upon her return from New Zealand, Jodi took a position as an elementary principal in the Brant Haldimand Norfolk CDSB.

In January of 2019, Jodi rejoined the Dufferin-Peel family as superintendent of the Brampton North East Family of Schools, then moved to the Brampton East Caledon Dufferin Malton Family of schools in August of 2020.

Jodi has been involved in and supported many initiatives within Dufferin-Peel including Adult Faith Formation Series for staff, introduced Christian Meditation within her Family of Schools and planning retreats for principals and vice-principals.

Jodi's philosophy of education has been one of service to others, and she has garnered the respect and admiration of her colleagues and schools that she supported. She has helped countless students and families through challenging moments in their lives. She remains steadfast in her actions which are guided by the Catholic Social Teaching of "the dignity of the human person" and feels passionate about being an ally for the most vulnerable and marginalized among us.

She believes that whatever the role she has been called to in Catholic education, she has always been a teacher first with student success at the heart of all she has done to impact learning in the classroom. Jodi leaves behind a legacy of kindness towards each person she encounters and unwavering dedication. Jodi has been an invaluable and contributing member of the Instructional Team, and she will be greatly missed. We thank Jodi for her years of service and dedication to Catholic education and wish her and her family continued good health and abundant joy.

Superintendent Kuran was present. The assembly rose for a round of applause.

1. Trustee Paula Dametto-Giovanozzi: It has been a pleasure collaborating with you. Wishing you peace, joy, and good luck in your retirement. God Bless
2. Trustee Thomas Thomas: She is very enthusiastic and collaborates well with trustees and is always present for her staff and students. I wish you a good retirement and health and happiness to your family. You will be missed.
3. Trustee Herman Vioria: I met Jodi during COVID, for the first 2 years I did not see anything but her eyes. I wish her all the best and happy travels.
4. Trustee Shawn Xaviour: I have been blessed to work with Jodi in both Family of Schools that she has led. She always answered my questions and assisted. Congratulations on your plans and I wish you all the best in your retirement.

H. Updates/Information/Reports from Administration Requiring Action

1. 2024 Education Development Charges: By-Law Adoption - Superintendent Thomas

Superintendent Thomas introduced Manager Cox to present the report.

Associate Director Del Bianco introduced Brad Teichman, legal counsel and Jack Ammendolia from Watson & Associates Economists Ltd., who both attended virtually and were prepared to answer any questions of clarification.

Motion 1227 (24-05-28)

Moved by Thomas Thomas

Seconded by Shawn Xaviour

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD RESOLVE THAT NO FURTHER PUBLIC MEETINGS ARE REQUIRED IN REGARD TO THE PROPOSED EDUCATION DEVELOPMENT CHARGES BY-LAW FOR THE REGION OF PEEL. CARRIED

Motion 1228 (24-05-28)
Moved by Darryl D'Souza
Seconded by Anisha Thomas

THAT THE EDUCATION DEVELOPMENT CHARGES BY-LAW (APPENDIX-A) APPLICABLE TO THE REGION OF PEEL THAT IMPOSES RATES SET AT \$1,300.00 PER DWELLING UNIT FOR RESIDENTIAL DEVELOPMENT AND \$0.74 PER SQUARE FOOT OF GROSS FLOOR AREA FOR NONRESIDENTIAL DEVELOPMENT, BE APPROVED AND ENACTED.

CARRIED

I. Additional Business - Nil

1. Notices of Motion

J. Questions Asked by Trustees

1. Trustee Bruno Iannicca: I would like to extend my gratitude to Superintendent Thomas on behalf of my school communities and my colleagues as he embarks on a new path.

Can staff provide the status on the portapak at Mary Fix CES?

Superintendent Thomas: The demolition permit has been received, procurement is underway by supply chain, and work should be done in July. Richard Moriah will follow up on this work.

2. Trustee Bruno Iannicca: Can staff advise how we are managing ticks in school yards, and how we are educating our families on safety around ticks?

General Manager Campbell: On May 1 communication went to all administrators to share with their school communities including a letter regarding *Tick Awareness*, Ministry of Health *Fact Sheet: Ticks and Lyme Disease* and a *Tick and Lyme Disease Fact Sheet* for staff. Peel Public Health will be providing schools with additional information for distribution.

3. Trustee Bruno Iannicca: I am concerned about student respect for one-another, parent/guardian lack of respect for administrators and would like to survey administrators regarding the issue. We need to ensure our administrators feel supported.

Director Mazzorato: We have an in-person meeting with the leadership team in a couple of weeks and will advise that we intend to survey administrators. We will develop a team with the assistance of the Elementary and Secondary Principal/Vice-Principal Councils to develop the questions.

4. Trustee Herman Vioria: Can staff provide the status of the posters that are to be present in all school and board facilities?

Director Mazzorato: The stickers have been created and affixed to the schools and all board facilities. The Ministry of Education is also improving the Code of Conduct.

5. Trustee Stefano Pascucci: Can a reminder of this policy be sent to all parents/guardians in September.

Director Mazzorato: We will include this with the September reminders.

6. Trustee Stefano Pascucci: At a recent Catholic School Council (CSC) meeting they asked when the results of the Public Budget Consultation meeting will be available.

Executive Superintendent Cherepacha: The results have been posted on the DPCDSB website. I will follow up with a communication to all administrators to ensure they communicate this to their CSCs.

7. Trustee Mario Pascucci: I appreciate that we honoured the passing of our former Director of Education Tom Reilly by flying the flags at half-staff. He was a great man. When we fly flags at half-staff, we need to put a hard copy of the reason for doing so on school doors.

Director Mazzorato: Under General Manager Campbell the information is sent via SchoolMessenger and sent by email to all employees and the Board of Trustees. We will consider your suggestion.

8. Trustee Mario Pascucci: Can staff provide the status of Chromebooks in Issues and Events?

Director Mazzorato: We can provide that information.

9. Trustee Herman Vioria: How are we preparing security for the June 12 Track and Field Meet at St. Marcellinus CSS in light of the recent difficulties at a sports event?

Associate Director Amaral: Since the altercation at Chinguacousy Park there have been other sporting events there and at other sites, they have had additional security present and taken precaution by having strict regulations regarding access granted for people attending and participating. We will provide further information in Issues and Events.

10. Trustee Herman Vioria: Are staff aware of the recent announcement regarding breakfast programs for kids in both elementary and secondary schools?

Director Mazzorato: We are aware of the announcement and a report will be coming forward at the June Administration and Finance Committee Meeting.

11. Trustee Brea Corbet: The Ministry has announced the Policy/Program Memorandum 128 with an anti-vaping policy and a cell phone policy in publicly funded schools for September, 2024. Has information been provided to boards on what these changes will mean for students and what parents/guardians and staff can expect in September? The Ministry's letter sent to families at the end of April also indicated increasing wrap-around supports for students to support learning, addictive behaviours and implementation, as well as training for educators and supports for parents on how to manage these changes. Have any details been shared with boards?

Associate Director Amaral: The Legal and Research Departments are reviewing the information. We will have a draft policy presented at the June Board By-Law/Policies Review Committee meeting.

12. Trustee Brea Corbet: Have we made progress to provide electronic timetables to our secondary students in September before school starts? Families in elementary school receive electronic communication on their teacher assignments in September. It would be helpful for secondary students to be sent their schedule in advance of the first day of school. It would reduce anxiety for students and ensure a successful first day with less congestion and confusion.

Chief Information Officer MacIsaac: We will provide information in Issues and Events.

13. Trustee Brea Corbet: In reviewing the Guide to Core Education Funding 2024-2025 document, the Ministry's new transportation funding does not align with our current distance criteria

thresholds for student transportation. Is this something that can be reviewed for our board and coterminous board with STOPR? Can additional information be provided?

Associate Director Del Bianco: The Ministry has been trying to standardize funding. There will be no change to the eligibility in 2024-2025. We are working with our coterminous board. There will be a report coming forward at the June Administration and Finance Committee meeting.

14. Trustee Mario Pascucci: How will the new documents for the Family Life Education be communicated and distributed?

Chair Luz del Rosario: The archdiocese is preparing information and will provide links for parents/guardians.

Director Mazzorato: The presentation has been provided to school administrators and they will present the information to their CSCs. We will provide a consolidated talking sheet for trustees.

15. Trustee Darryl D'Souza: We are often sent reports on the Taupe sheet on the day of our meetings. It is difficult to be prepared when the information comes to us late. Can staff provide all reports earlier? May I suggest that if a report is prepared too late, that it waits until the next meeting for inclusion.

Director Mazzorato: We do our best to get everything in before distribution of the Agendas. Thank you for the suggestion.

16. Trustee Herman Vioria: Can staff remind administrators that there have been changes to the flag protocol and which flags are permitted to be flown in June?

Director Mazzorato: We will ensure a reminder is communicated.

17. Trustee Bruno Iannicca: Commented on school visits by the Director of Education.

Director Mazzorato: Assured him that she does receive many invitations to visit schools.

18. Trustee Paula Dametto-Giovanazzi: Commented that in terms of the Director's Performance Appraisal, perhaps visiting schools on a surprise basis rather than a booked appointment is the best way to see what is happening in the schools.

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

19. I would like to extend my gratitude to Superintendent Scigliano and our security team. A parent called to compliment the security and access control at the recent St. Marcellinus CSS track and field meet. They also appreciated the communication to the parents/guardians.

20. Trustee Brea Corbet: Are we considering creating a large scale event protocol?

Director Mazzorato: It was the right decision to have security measures in place, however we need to review events on a case-by-case basis as security is expensive. The cost of the security at the track and field event was shared by DPCDSB and the Peel District School Board.

Trustee Luz del Rosario resumed the chair.

Motion 1229 (24-05-28)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

MOTION TO COMPLETE THE AGENDA.

CARRIED

K. Declared Interest Items – Nil

L. In Camera Meeting of the Committee of the Whole

Motion 1230 (24-05-28)

Moved by Stefano Pascucci

Seconded by Herman Vilorio

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

Received In Camera Board Minutes from April 23, 2024 and received Committee Minutes for Audit and Contract and Negotiations In Camera Meetings and received the following reports: Personnel Matter (Verbal), Administrative Appointments and Transfers, DPCDSB Years of Service, Union Matters and an Outcome report. There were Questions Asked by Trustees of an In Camera Nature, and there are Recommended Motions to the Board of Trustees.

Three trustees with a declared conflict of interest and Trustee Herman Vilorio left the meeting.

Motion 1231 (24-05-28)

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES APPROVE THE RATIFICATION OF THE LOCAL AGREEMENT WITH THE ASSOCIATION OF PROFESSIONAL STUDENT SERVICES PERSONNEL.

CARRIED

Motion 1232 (24-05-28)

Moved by Anisha Thomas

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD RATIFY THE CENTRAL TERMS CONTAINED WITH THE MEMORANDUM OF SETTLEMENT AND ATTACHED APPENDICES, DATED MAY 1, 2024 MADE BETWEEN THE EDUCATION WORKERS' ALLIANCE OF ONTARIO (EWAO) AND THE COUNCIL OF TRUSTEES' ASSOCIATIONS COMPRISED OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA), THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA), L'ASSOCIATION DES CONSEILS SCOLAIRES DES ÉCOLES PUBLIQUES DE L'ONTARIO (ACEPO), L'ASSOCIATION FRANCO-ONTARIENNE DES CONSEILS SCOLAIRES CATHOLIQUES (AFOCSC), THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION OR THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION AND AGREED TO BY THE CROWN. FURTHER THAT THE APPROVAL OF THE RATIFICATION OF THE CENTRAL TERMS BE REPORTED TO OCSTA.

CARRIED

The four trustees returned to the meeting.

N. Future Meetings

June 18, 2024

O. Adjournment

Motion 1233 (24-05-28)

Moved by Darryl D'Souza

Seconded by Brea Corbet

THAT THE MEETING BE ADJOURNED AT 11:50 P.M.

CARRIED



Opening Prayer		
	<p>Video Presentation: Students from the Secondary Planning for Independence Program lead us in prayer. This video was the highlight of the day on March 19th at the Ordinandi Youth Event. Six school boards participated in this memorable day.</p> <p>Trustee Bruno Iannicca: I would like to request that this video be shown at our next Special Education Advisory Committee (SEAC) Meeting. Our members would enjoy this inclusive collaboration.</p>	<p>We will be sharing the prayer at the final SEAC meeting for the year June 12, 2024.</p>
J Questions Asked by Trustees		
Q 4 & Q 5	<p>Trustee Herman Vioria: Can staff provide the status of the posters that are to be present in all school and board facilities?</p> <p>Trustee Stefano Pascucci: Can a reminder of this policy be sent to all parents/guardians in September.</p>	<p>The stickers have been created and affixed to the schools and all board facilities. The Ministry of Education is also working on improving the Code of Conduct.</p> <p>We will include this with the September reminders.</p>
Q 7	<p>Trustee Mario Pascucci: Sadly, our former Director of Education Ton Reilly passed away. He was a great man. I appreciate that we honoured him by flying the flags at half-staff. When we fly flags at half-staff, we need to put a hard copy of the reason for doing so on school doors.</p>	<p>Information is currently sent to all DPCDSB families via SchoolMessenger and to all staff and trustees. It is also posted on the DPCDSB website and DPCDSB social media platforms. Given the current extensive sharing of this information, we will take the request to post a hard copy notification on school doors under advisement.</p>
Q 8	<p>Trustee Mario Pascucci: Can staff provide the status of Chromebooks in Issues and Events?</p>	<p>A device plan will be available for the next school year.</p>
Q 9	<p>Trustee Herman Vioria: How are we preparing security for the June 12 Track and Field Meet at St. Marcellinus CSS in light of the recent problems at sporting event?</p>	<p>In progress</p>
Q 12	<p>Trustee Brea Corbet: As we have used PowerSchool to deploy mid-term electronic report cards to secondary students, have we made progress to provide electronic timetables to our secondary students in September before school starts?</p>	<p>As provided in Issues and Events on May 31, 2024: Secondary students will receive electronic timetables to their student email addresses for</p>

	<p>Families in elementary school receive electronic communication on their teacher assignments in September. It would be helpful for secondary students to be sent their schedule in advance of the first day of school. It would reduce anxiety for students and ensure a successful first day with less congestion and confusion. Is that feasible to do yet?</p>	<p>the September 2024 school year. The ICT department will work with Program and Secondary schools on the date the emails will be sent out to students.</p>
<p>Q 14</p>	<p>Trustee Mario Pascucci: How will the new documents for the Family Life Education be communicated and distributed?</p> <p>Chair Luz del Rosario: The archdiocese is preparing information and will provide links for parents/guardians.</p>	<p>A consolidated talking sheet is in progress for trustees.</p>
<p>Q 16</p>	<p>Trustee Herman Vilorio: Can staff remind administrators that there have been changes to the flag protocol and which flags are permitted to be flown in June.</p>	<p>Communication is ongoing.</p>