

**Minutes of the Special Board Meeting  
Tuesday, May 10, 2016 - 6:00 p.m.  
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	T. Thomas		
Trustees:	A. Abbruscato	A. da Silva	L. del Rosario
	F. Di Cosola	S. Hobin	B. Iannicca
	E. O'Toole	S. Xaviour	
Student Trustees:	J. Anderson		
Director of Education:			M. Mazzorato
Associate Director of Corporate Services, Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	C. Blanchard	J. Cherepacha
	T. Cruz	D. Del Bianco	D. Finegan-Downey
	S. Kendrick	T. Lariviere	L. Papaloni
	C. Pitoscia	S. Steer	L. Storey
	M. Vecchiarino		
Assistant Superintendent:		E. Fischer	T. Peel
General Managers:	B. Campbell	R. Eberhardt	
	B. Hester	R. Moriah	
Recorder:	L. Mackereth		
Regrets:	Trustee D. D'Souza		
	Student Trustee A. Hesketh-Pavilons		

**A Routine Matters**

1. Call to Order and Attendance  
Chair M. Pascucci called the meeting to order at 6:02 p.m. and welcomed all guests.
2. Opening Prayer  
Chair of the Board, M. Pascucci led the Opening Prayer.
3. Declaration of Interest - Nil
4. Approval of the Agenda

**Motion 188 (16-05-10) by B. Iannicca**

**Seconded by F. Di Cosola**

**THAT THE BOARD BY-LAW WHICH RESTRICTS THE NUMBER OF DELEGATIONS BE  
SUSPENDED FOR THIS MEETING TO ALLOW FOR THE DELEGATIONS TO BE HEARD.  
CARRIED**

Changes to the Agenda:

D 5 – Zara Gascoyne, student, St. Gertrude

D 11 – Susan Berry Chin-see rescheduled for Em Kalaw

**Motion 189 (16-05-10) by L. del Rosario**

**Seconded by B. Iannicca**

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

***CARRIED***

5. Approval of Minutes

i) Business Arising from the Minutes- Nil

**B Awards and Presentations – Nil**

**C Pastor’s Remarks - Nil**

**D Delegations-East Credit Pupil Accommodation Review**

M. Pascucci, Chair of the Board, addressed the delegations providing the rules and process related to delegations. He indicated delegates may be asked questions of clarification from Trustees and further noted that no decision will be made on the issue at this meeting.

**1. Yva Rasco**

Y. Rasco, student, St. Gertrude School, delegated the board in support of St. Gertrude School and focused her presentation on the positives in their community.

**Motion 190 (16-05-10) by T. Thomas**

**Seconded by S. Xaviour**

**THAT THE DELEGATION, Y. RASCO, STUDENT, ST. GERTRUDE SCHOOL, BE RECEIVED.**

***CARRIED***

**2. Oneah Duong and Isabelle Moss**

O. Duong and I. Moss, students, St. Gertrude School, delegated the board in support of St. Gertrude School and provided a presentation which focused on keeping the French Immersion students and regular track students together.

**Motion 191 (16-05-10) by E. O’Toole**

**Seconded by F. Di Cosola**

**THAT THE DELEGATION, O. DUONG AND I. MOSS, STUDENTS, ST. GERTRUDE SCHOOL, BE RECEIVED.**

***CARRIED***

**3. Raymond Pinto**

R. Pinto, parent, St. Gregory School, delegated the board in support of St. Gregory School and provided a presentation which focused on Catholic presence, Christian values and safety.

**Motion 192 (16-05-10) by L. del Rosario**

**Seconded by S. Hobin**

**THAT THE DELEGATION, R. PINTO, PARENT, ST. GREGORY SCHOOL, BE RECEIVED.**

***CARRIED***

**4. Karen Canlas**

K. Canlas, accompanied by students of St. Valentine School, delegated the board in support of St. Valentine School and presented a poem requesting that their school remain open.

**Motion 193 (16-05-10) by A. Abbruscato**

**Seconded by B. Iannicca**

**THAT THE DELEGATION, K. CANLAS AND STUDENTS FROM ST. VALENTINE SCHOOL, BE RECEIVED.**

***CARRIED***

**5. Zara Gascoyne**

Z. Gascoyne, student, St. Gertrude School, delegated the board in support of St. Gertrude School explaining why she loves her school.

**Motion 194 (16-05-10) by T. Thomas**

**Seconded F. Di Cosola**

**THAT THE DELEGATION, Z. GASCOYNE, STUDENT, ST. GERTRUDE SCHOOL, BE RECEIVED.**

***CARRIED***

**6. Lisa Nucci**

L. Nucci, parent, and D. Nucci, student, St. Dunstan School delegated the board to support St. Dunstan School, Catholic presence in East Credit, air conditioning, and the importance of the school to their family.

In response to Trustee S. Hobin's inquiry about growth, the delegate advised St. Dunstan School is projected to grow by fifty students over the next ten years.

**Motion 195 (16-05-10) by F. Di Cosola**

**Seconded by E. O'Toole**

**THAT THE DELEGATION, L. NUCCI, PARENT, AND D. NUCCI, STUDENT, ST. DUNSTAN SCHOOL, BE RECEIVED.**

***CARRIED***

**7. Terri Lavery on behalf of Benjamin Lavery and Nicholas Perotta**

B. Lavery and N. Perotta, students, Our Lady of Good Voyage School, delegated the board to support Our Lady of Good Voyage School and provided a presentation of student voice, clubs and sports accomplishments and the safe feeling in their school.

**Motion 196 (16-05-10) by L. del Rosario**

**Seconded by B. Iannicca**

**THAT THE DELEGATION, B. LAVERY AND N. PEROTTA, STUDENTS, OUR LADY OF GOOD VOYAGE SCHOOL BE RECEIVED.**

**CARRIED**

**8. Dru Aron Caparro and Adrienne Mave Alisuang**

D. Caparro and A. Alisuang, students, St. Valentine School, delegated the board in support of St. Valentine School. The presentation focused on walking time to *target* school, the connection to the parish, the award winning Kiss and Ride, 21<sup>st</sup> Century technology and a specialized Kindergarten play yard.

**Motion 197 (16-05-10) by E. O'Toole**

**Seconded by A. Abbruscato**

**THAT THE DELEGATION, D. CAPARRO AND A. ALISUANG, STUDENTS, ST. VALENTINE SCHOOL, BE RECEIVED.**

**CARRIED**

*Trustee A. da Silva joined the meeting in progress.*

**9. Erin Ljubanovic**

E. Ljubanovic, parent and ARC Member, St. Gregory School, delegated the board in support of St. Gregory School and provided a presentation focusing on maintaining a strong Catholic presence, keeping children together and room for growth in East Credit.

**Motion 198 (16-05-10) by L. del Rosario**

**Seconded by A. Abbruscato**

**THAT THE DELEGATION, E. LJUBANOVIC, PARENT AND ARC MEMBER, ST. GREGORY SCHOOL BE RECEIVED.**

**CARRIED**

**10. Carmen Prades**

C. Prades, parent, St. Dunstan School delegated the board in support of St. Dunstan School and provided her concerns over the Pupil Accommodation Review (PAR) process.

**Motion 199 (16-05-10) by A. da Silva**

**Seconded by B. Iannicca**

**THAT THE DELEGATION, C. PRADES, PARENT, ST. DUNSTAN SCHOOL, BE RECEIVED.**

**CARRIED**

**11. Susan Berry Chin-See**

S. Berry Chin-See, parent, St. Gertrude School delegated the board in support of St. Gertrude School and provided her concerns of French Immersion and regular track students and requests consideration to keep families together, to reduce the impact and to keep students safe.

Trustee S. Hobin inquired about the number of flex boundary students at St. Gertrude. Staff will provide this information.

Trustee A. Abbruscato inquired about provisions for crossing guards or providing busing to children crossing 70 kilometers per hour roads. Superintendent D. Del Bianco advised staff would engage with the local municipality to conduct an assessment of the intersections. The Traffic Safety Council will not provide an assessment until approved by the board or changes take place.

Trustee A. Abbruscato further inquired about traffic laws and provisions for crossing guards or busing. Superintendent D. Del Bianco advised the Highway Safety Act indicates that on roads with over 60 kilometers per hour speed limits, you cannot add a crossing guard. To add context, currently in both boards there are 20 schools combined that cross roads of 70 kilometers per hour with traffic lights. If the municipality deems it unsafe, transportation will be provided.

Trustee A. da Silva inquired about the conditions the safety council deem crossing the road unsafe. Superintendent D. Del Bianco advised the Traffic Safety Council would go out to the area at the time students will be crossing and examine the number of students crossing, number of vehicles, right hand turns, left hand turns, warrants that they need to justify before they deem the crossing safe or unsafe, whether a crossing guard is warranted or not warranted, or if a walking signal may need to be extended. There are a number of targets that they are looking at but only do so when there are actual people crossing. It is the Traffic Safety Council that determines if the crossing is safe or unsafe.

**Motion 200 (16-05-10) by T. Thomas**

**Seconded by E. O'Toole**

**THAT THE DELEGATION, S. BERRY CHIN-SEE, PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.**

**CARRIED**

*M. Pascucci, Chair of the Board, called for a 15 minute recess.*

*The meeting reconvened at 7:20 p.m.*

M. Mazzorato, Director of Education, responded to Trustee S. Hobin's inquiry. St. Gertrude School currently has 25 flex boundary students.

**12. Kevin Corrigan**

K. Corrigan, grandparent, St. Gregory School, delegated the board in support of St. Gregory School and provided his concerns about traffic and the safety of the students.

**Motion 201 (16-05-10) by A. da Silva**

**Seconded by F. Di Cosola**

**THAT THE DELEGATION, K. CORRIGAN, GRANDPARENT, ST. GREGORY SCHOOL, BE RECEIVED.**

**CARRIED**

**13. Jennifer Reid**

J. Reid, parent, St. Valentine School, delegated the board in support of St. Valentine School and provided a presentation focusing on rationale to keep St. Valentine School open.

In response to Trustee A. Abbruscato, D. Del Bianco, Superintendent of Planning, advised the projected growth at St. Valentine School is 70 students in the next ten years and further noted, JK registration is currently half of projections.

**Motion 202 (16-05-10) by B. Iannicca**

**Seconded by F. Di Cosola**

**THAT THE DELEGATION, J. REID, PARENT, ST. VALENTINE SCHOOL, BE RECEIVED.  
CARRIED**

**14. Sue Iovino**

S. Iovino, parent St. Valentine School, delegated the board in support of St. Valentine School and provided her views on the effect of moving an exceptional student to another school.

Trustee E. O'Toole inquired about the lock systems and security for schools. M. Mazzorato, Director of Education, indicated all school have the same security locks and process for entry.

Trustee B. Iannicca inquired about sensory rooms and the plan should a school relocate. Director of Education M. Mazzorato indicated modifications will be replicated in the receiving schools.

**Motion 203 (16-05-10) by S. Xaviour**

**Seconded by S. Hobin**

**THAT THE DELEGATION, S. IOVINO, PARENT ST. VALENTINE SCHOOL, BE RECEIVED.  
CARRIED**

**15. George Wang**

G. Wang, parent, St. Gertrude School, delegated the board in support of St. Gertrude School and provided a presentation focused continued academic achievement, French Immersion, utilization, safety and room for growth in East Credit.

**Motion 204 (16-05-10) by A. Abbruscato**

**Seconded by S. Xaviour**

**THAT THE DELEGATION, G. WANG, PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.  
CARRIED**

**16. Ronald Dionisio**

R. Dionisio, parent, St. Dunstan School, delegated the board in support of St. Dunstan School and provided a presentation focusing on enrollment versus capacity, historic and projected enrollment, and overall excess capacity.

Trustee A. da Silva requested clarification on the exceptional school rating. The delegate responded the information came from the Fraser Report and his realtor.

Trustee A. da Silva requested clarification on the items from the Accommodation Review Committee process that were used to develop the revised options. Superintendent D. Del Bianco advised staff took into account the rationale ranked by the community, five options which were developed by the Accommodation Review Committee and based on feedback throughout the process.

**Motion 205 (16-05-10) by A. da Silva**

**Seconded by L. del Rosario**

**THAT THE DELEGATION, R. DIONISIO, PARENT, ST. DUNSTAN SCHOOL, BE RECEIVED.  
CARRIED**

**17. Danny Torchia**

D. Torchia, parent, St. Dunstan School, delegated the board in support of St. Dunstan School and provided his views focused on parent's education options and provided observations on the Pupil Accommodation Review and Accommodation Review Committee.

**Motion 206 (16-05-10) by B. Iannicca**

**Seconded by A. Abbruscato**

**THAT THE DELEGATION, D. TORCHIA, PARENT, ST. DUNSTAN SCHOOL, BE RECEIVED.  
CARRIED**

**18. Elizabeth Helme**

E. Helme, parent, St. Gertrude School, delegated the board in support of St. Gertrude School and provided her views focused on safety, Catholic presence, and keeping the school together.

**Motion 207 (16-05-10) by T. Thomas**

**Seconded by E. O'Toole**

**THAT THE DELEGATION, E. HELME, PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.  
CARRIED**

**19. Sonja Gascoyne**

S. Gascoyne, parent, St. Gertrude School, delegated the board in support of St. Gertrude School and provided a presentation focusing on their French Immersion Program.

**Motion 208 (16-05-10) by T. Thomas**

**Seconded by A. da Silva**

**THAT THE DELEGATION, S. GASCOYNE, PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.  
CARRIED**

**20. Marni Mackenzie**

M. Mackenzie, parent and Co-Chair of Parent Council, St. Dunstan School, delegated the board in support of St. Dunstan School and provided her views focused on the historical significance of Catholic presence in the area.

**Motion 209 (16-05-10) by E. O'Toole**

**Seconded by F. Di Cosola**

**THAT THE DELEGATION, M. MACKENZIE, PARENT AND CO-CHAIR OF PARENT COUNCIL, ST. DUNSTAN SCHOOL, BE RECEIVED.**

***CARRIED***

**21. Anna Hung**

A. Hung, Parent, Our Lady of Good Voyage School, delegated the board in support of Our Lady of Good Voyage School and provided a presentation focused on Catholicity, Catholic learning environment, Catholic community engagement, parish-home-school relationships, stewardship and sacredness of the environment and technology.

**Motion 210 (16-05-10) by S. Hobin**

**Seconded by A. Abbruscato**

**THAT THE DELEGATION, A. HUNG, PARENT, OUR LADY OF GOOD VOYAGE SCHOOL, BE RECEIVED.**

***CARRIED***

**22. Stephen Biffis**

S. Biffis, former School Council Chair, Our Lady of Good Voyage School, delegated the board in support of Our Lady of Good Voyage School and provided his views focused on the history of the school and the closeness of the community.

**Motion 211 (16-05-10) by L. del Rosario**

**Seconded by S. Xaviour**

**THAT THE DELEGATION, S. BIFFIS, FORMER SCHOOL COUNCIL CHAIR, OUR LADY OF GOOD VOYAGE SCHOOL BE RECEIVED.**

***CARRIED***

**23. John Lebarron**

J. Lebarron, parent, St. Dunstan School, delegated the board in support of St. Dunstan School and provided a provided his view focused on safety and busing costs.

**Motion 212 (16-05-10) by B. Iannicca**

**Seconded by S. Hobin**

**THAT THE DELEGATION, J. LEBARRON, PARENT, ST. DUNSTAN SCHOOL, BE RECEIVED.**

***CARRIED***



**24. Valerie Pagnotta-Rendace**

K. Stephenson, V. Pagnotta-Rendace, L. Machado, S. Regalado and C. Costa, parents, St. Dunstan School, delegated the board in support of St. Dunstan School and provided the reasons they have chosen this school under the flex boundary policy,

In response to Trustee Hobin's inquiry, Director M. Mazzorato advised as of October 31, 2015, St. Dunstan School has 52 flex boundary students.

Trustee B. Iannicca requested information pertaining to drive time to Extended French, if the program moves from St. Gertrude. Staff will provide.

**Motion 213 (16-05-10) by F. Di Cosola**

**Seconded by E. O'Toole**

**THAT THE DELEGATION, K. STEPHENSON, V. PAGNOTTA-RENDACE, L. MACHADO, S. REGALADO AND C. COSTA, PARENTS, ST. DUNSTAN SCHOOL, BE RECEIVED.**

***CARRIED***

**E Information/Reports from Trustees, for Receipt**

- i) Regular Reports- Nil
- ii) Good News Items- Nil

**F Reports from Committees, for Receipt- Nil****G Information/Reports from Administration, for Receipt - Nil****H Trustee, Committee, Administration Reports, Requiring Action - Nil****I Notices of Motion - Nil****J Additional Business - Nil****K Questions asked of, and by Board Members with regard to Pupil Accommodation Review- Nil****L Declared Interest Items - Nil****M In Camera Session - Nil****N Rise and Report - Nil****O Future Meetings****Special Board Meetings**

May 11, 2016

**Regular Board Meetings**

May 24, 2016

June 21, 2016

**P       Adjournment 8:37 p.m.**

**Motion 214 (16-05-10) by T. Thomas**

**Seconded by A. da Silva**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***