

**Minutes of the Regular Board Meeting
Tuesday, May 27, 2014 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair: M. Pascucci
Vice-Chair: S. Hobin
Trustees: A. Abbruscato A. da Silva F. Di Cosola
S. McLauchlan E. O'Toole T. Thomas
L. Zanella
Student Trustee: N. Lizzi
Director of Education: J. B. Kostoff
Associate Director of Corporate Services, Chief Financial Officer
and Treasurer: J. Hrajnik
Associate Director of Instructional Services: S. McWatters
Superintendents: D. Amaral B. Bjarnason C. Blanchard
J. Cherepacha T. Cruz S. Kendrick
M. Mazzorato N. Milanetti D. Oude-Reimerink
L. Papaloni C. Pitoscia S. Steer
L. Storey M. Vecchiarino
Assistant Superintendents: D. Finegan-Downey E. Fischer
General Managers: B. Campbell R. Eberhardt T. Fioravanti
B. Hester R. Moriah
Recorder: L. Mackereth
Regrets: Trustee P. Ferreira
Trustee B. Iannicca
Student Trustee M. MacNeil

A Routine Matters

1. Call to Order and Attendance
Chair of the Board M. Pascucci called the meeting to order at 7:00 p.m.
2. Opening Prayer
Chair of the Board M. Pascucci led the Opening Prayer.

3. Declaration of Interest *(as defined in the Municipal Conflict of Interest Act)*

The following trustees declared an interest in agenda items A5 Minutes of the Regular Board Meeting April 29, 2014 (Items A3 Declaration of Interest and L1 Declared Interest Items) **and** H1 Minutes of the Administration and Finance Meeting, May 12, 2014 (Items A3 Declaration of Interest and L1 Declared Interest Items):

Trustee M. Pascucci–family member belongs to OECTA

Trustee A. da Silva–family member belongs to OECTA

Trustee S. Hobin–family members belong to OECTA

Trustee A. Abbruscato–family members belong to OECTA

Trustee L. Zanella- family member belongs to OECTA

Student Trustee N. Lizzi–family member belongs to OECTA

Motion 101 (14-05-27) by T. Thomas

Seconded by A. Abbruscato

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

4. Approval of the Agenda

Deletion from the Agenda – H3 Education Development Charge By-Law—By-Law Adoption Public Meeting

Addition to the Agenda – I 2 – Notice of Motion- E. O’Toole

Motion 102 (14-05-27) by T. Thomas

Seconded by A. Abbruscato

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

5. Approval of the Minutes of the Regular Board Meeting of April 29, 2014

Motion 103 (14-05-27) by L. Zanella

Seconded by A. da Silva

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 29, 2014
excluding Item A5 (Items A3 Declaration of Interest and L1 Declared Interest Items),
BE APPROVED.**

CARRIED

i) Business Arising from the Minutes

Nil

B Awards and Presentations

Nil

C Pastor's Remarks

Nil

Trustee F. Di Cosola joined the meeting in process.

D Delegations

P. Mytkowski, grandfather of students attending Our Lady of Providence School, presented his delegation, the French Immersion Program recruitment process and its impact on families with multiple children. P. Mytkowski has five grandchildren attending Our Lady of Providence School, four in the French Immersion Program.

P. Mytkowski requested the board accept his granddaughter into the French Immersion Program at Our Lady of Providence.

Referencing the coterminous board's policy, Mr. Mytkowski requested a written response to his delegation to allow him to better understand Dufferin-Peel's French Immersion policy.

Motion 104 (14-05-27) by S. McLauchlan Seconded by T. Thomas

THAT THE DELEGATION REGARDING THE RECRUITMENT PROCESS FOR THE FRENCH IMMERSION PROGRAM, BE RECEIVED.

CARRIED

Following receipt of the delegation, and in response to Trustee E. O'Toole's inquiry, staff advised that the coterminous board is in the process of changing its policy on recruitment to their French Immersion Program.

Trustee A. da Silva requested staff review the current registration status at Our Lady of Providence School for the French Immersion Program.

E Information/Reports from Trustees, for Receipt

i) Regular Reports

Nil

ii) Good News Items

Trustee A. da Silva shared the following good news:

- Andrew Nichols, graduate of St. Augustine Secondary School in 2007, received the Governor General's Silver Medal for achieving the highest grade point average across all undergraduate programs at Saint Mary's University in Halifax. Congratulations Andrew!

Trustee S. McLaughlan shared the following good news:

The past few weeks were a very busy time with many activities taking place in our schools:

- Cardinal Ambrozic Secondary School Dance Showcase and Music Night
- St. Marguerite Bourgeoys School Numeracy Night and French Cafe
- Congratulations to the performers of St Thomas Aquinas Secondary School Regional Arts Program productions of ELECTRA and Seussical Jr.
- ShareLife Hockey game at Cardinal Newman School
- On May 3, the St. Marguerite d'Youville Secondary School community came together for a Fundraiser to raise funds for Jessica Falacho, two year old daughter of two Dufferin-Peel teachers. Jessica suffers from an extremely rare genetic disorder. Thank you to the community partners for the tremendous support.
- Holy Name of Mary Secondary School Lentils for Lent fundraiser raised \$1600 which translated to 150,000 meals for countries in need.

Trustee S. Hobin shared the following good news:

- I would like to thank all of my schools, administrators, students, volunteers and teachers for an outstanding 2014 Catholic Education Week. The secondary schools' Mass was very moving with the letter from Pope Francis to make the Masses extra special. Thank you to the Student Voice Trustees for their hard work on this project. I am most appreciative of the planning and dedication that went into school talent shows, volunteer teas, career days, liturgies, Culture Fests, school productions such as Beauty and the Beast at St. Rose of Lima School Healthy Living Fairs, and much more.
- Congratulations to Loyola Catholic Secondary School student Gian Soriano who won the "Stop Cyber Bullying Video Contest" sponsored by Peel Regional Police. Gian will be awarded a \$500 cheque for producing this excellent video. Thanks also to teacher Doug Mosdell for inspiring this student in his Communication Technology Class last semester.
- I was delighted to attend the Awards Ceremony for the Mississauga's North's Shining Stars event during Catholic Education week. The students as well as the older students who accompanied them were so excited to receive their awards. Thanks to St. Aloysius Gonzaga Secondary School for being an excellent host as well as Superintendent Cruz and her Shining Stars team for all of your hard work and for making this a very special event.
- The Haiti Mission Team under the direction of Principal Maria Masucci is coordinating efforts to send a container will be shipped to Jacmel, Haiti. You can help out by collecting items/donations to fill the container, such as school supplies, toiletries, shoes, gently used clothes, sports equipment (i.e. soccer and

baseballs), first aid supplies (i.e. bandages, gloves, antiseptics), toys, bikes, household appliances, house and office furniture (please send gently used items) The Haiti Mission Team will distribute container donations via Diocese of Jacmel and Caritas International in July 2014. Please send your donations to St. Mark Catholic Elementary School by June 13, 2014

- The ***Cafeteria Revolution*** is a campaign designed to engage students to improve the social, physical and food environment in their school cafeteria.

In October 2013, PATH and Peel Public Health hosted the Peel Student Food Expo, where students were invited to create, share and vote for food they would like to see sold in their school cafeterias. To keep the momentum going, the ***Cafeteria Revolution*** campaign was developed to provide schools with creative student-inspired and student-led activities that have been revolutionizing school cafeteria environments across Peel.

I attended the next stage of the Revolution which was a day long gathering sponsored by Peel Health, Peel and Dufferin-Peel. Attendees had the opportunity to hear from schools about their work to make cafeterias more interesting and experience the change that is happening in school cafeterias across Peel. School presenters explained their experiences to date as well as future plans such as art in the cafeteria, music, movies etc. As well many students are now experiencing the food that was chosen back in October at the food competition in their own cafeterias now. We had 20 of 26 schools in attendance. Thank you to Joanna Boudreau and Patty Comeau-Young for their leadership on this project. Ms. Boudreau spoke to the group on behalf of Dufferin-Peel. As we go forward I am hoping that all of our secondary schools will form a student committee to help promote the cafeteria and eating healthy food.

- Trustee O'Toole and I again had the opportunity to attend the Eden Food Bank Breakfast which honoured community partners. We heard from three women who because of circumstances beyond their control, ended up needing the services of the food bank. They all spoke about the food bank not only providing food for them and their children but also respect, comfort, counseling and hope. I realized that any one of us could be in their shoes given the circumstances. Dufferin-Peel was honoured and we were proud to have some of our students as well as administrators and staff in attendance.

Trustees S. Hobin and E. O'Toole presented a plaque from the Eden Food Bank to J. B. Kostoff, Director of Education.

Trustee E. O’Toole shared the following good news highlighting many community events:

- Congratulations to P. Cahill who spearheaded schools to donate tons of food to the foodbank.
- Our Lady of Mount Carmel Secondary School won a gold medal at the National Skills competition in animation.
- St. Aloysius Gonzaga Secondary School is having a Multicultural Day where students share foods of their cultures.
- St. Aloysius Gonzaga Secondary School presented a movie night, a music night and coffee shop.
- St. Joan of Arc Secondary School presented a music evening.
- Talents Shows took place in many elementary schools.
- St. Faustina School presented the Little Mermaid.

F Reports from Committees, for Receipt

1. Minutes of the Special Education Advisory Committee Meeting, March 19, 2014

Motion 105 (14-05-27) by S. Hobin

Seconded by T. Thomas

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MARCH 19, 2014, BE RECEIVED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, April 16, 2014—P. Ferreira

Motion 106 (14-05-27) by A. Abbruscato

Seconded by E. O’Toole

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, APRIL 16, 2014, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, April 30, 2014

Motion 107 (14-05-27) by S. Hobin

Seconded by F. Di Cosola

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, APRIL 30, 2014, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement- L. Lettieri, Principal

J. B. Kostoff, Director of Education, thanked L. Lettieri, for her thirty years of service and her strong support for Catholic Education. On behalf of senior management, Director Kostoff extended best wishes.

Trustee A. Abbruscato, on behalf of the Board, congratulated L. Lettieri and wished her well.

Motion 108 (14-05-27) by A. Abbruscato Seconded by T. Thomas

THAT THE RETIREMENT LETTER OF L. LETTIERI, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

2. Letter of Retirement- M. Matteazzi, Principal

J. B. Kostoff, Director of Education, thanked M. Matteazzi for his many years of service and his strong support for Catholic Education. On behalf of senior management, Director Kostoff extended best wishes.

Trustee T. Thomas, on behalf of the Board, congratulated M. Matteazzi and wished him well.

Motion 109 (14-05-27) by T. Thomas Seconded by A. Abbruscato

THAT THE RETIREMENT LETTER OF M. MATTEAZZI, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

3. Letter of Retirement- A. Alonzi-Peever, Principal

J. B. Kostoff, Director of Education, thanked A. Alonzi-Peever for her thirty years of service and her strong support for Catholic Education. On behalf of senior management, Director Kostoff extended best wishes.

Trustee A. da Silva, on behalf of the Board, congratulated A. Alonzi-Peever and wished her well.

Motion 110 (14-05-27) by A. da Silva

Seconded by L. Zanella

THAT THE RETIREMENT LETTER OF A. ALONZI-PEEVER, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

4. Letter from Canadian Red Cross- J. B. Kostoff

J. B. Kostoff, Director of Education, noted the various fund-raising activities undertaken by staff of the Dufferin-Peel Catholic District School Board to assist the people of Calgary during the catastrophic flooding last June. The Canadian Red Cross sent a letter acknowledging the donations.

Motion 111 (14-05-27) by E. O'Toole

Seconded by S. McLauchlan

THAT THE LETTER RECEIVED FROM THE CANADIAN RED CROSS, BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, May 12, 2014—B. Iannicca

Motion 112 (14-05-27) by E. O'Toole

Seconded by A. da Silva

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MAY 12, 2014, BE RECEIVED.

CARRIED

Trustee F. Di Cosola declared an interest in agenda items A5 Minutes of the Regular Board Meeting April 29, 2014 (Items A3 Declaration of Interest and L1 Declared Interest Items) and H1 Minutes of the Administration and Finance Meeting, May 12, 2014 (Items A3 Declaration of Interest and L1 Declared Interest Items) because he has a family member who belongs to CUPE at another board.

2. Minutes of the Faith and Program Committee Meeting, May 26, 2014 —S. McLauchlan

The Minutes were distributed at the meeting.

Motion 113 (14-05-27) by S. McLauchlan

Seconded by T. Thomas

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 26, 2014, BE RECEIVED.

CARRIED

I Notice of Motion

1. **Whereas** the Dufferin-Peel Catholic District School Board recognizes that Her Worship, Mayor Hazel McCallion has supported Catholic Education in Mississauga;
and
Whereas the Dufferin-Peel Catholic District School Board has a Catholic Award of Merit for supporters of Catholic Education;

Be it resolved that: The Dufferin-Peel Catholic District School Board formally recognize Her Worship Mayor Hazel McCallion for her support of Catholic education in Mississauga.

The Chair was passed to Trustee S. Hobin.

In response to Trustee A. da Silva's inquiry, staff advised the Catholic Award of Merit would be presented at a Board meeting, honouring Her Worship's support of Catholic Education. The award is not associated with funds.

Motion 118 (14-05-27) by M. Pascucci

Seconded by T. Thomas

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD FORMALLY
RECOGNIZE HER WORSHIP MAYOR HAZEL MCCALLION FOR HER SUPPORT OF
CATHOLIC EDUCATION IN MISSISSAUGA**

CARRIED UNANIMOUSLY

Trustee M. Pascucci resumed the Chair.

2. **Whereas:** Catholic educators are called to provide young people with a vision of human life, marriage, family, and sexuality grounded in catholic values, and

Whereas: Ontario English Catholic Teachers' Association (OECTA) is planning to officially participate in the 2014 WorldPride parade;

Be it resolved that: The Director of Education of the Dufferin-Peel Catholic District School Board be directed to write a letter to the president of OECTA, objecting to an official union representation in the 2014 WorldPride parade.

Trustees referenced various media resources, discussed the issue and provided their views.

Motion 119 (14-05-27) by E. O'Toole

Seconded by T. Thomas

THAT THE DIRECTOR OF EDUCATION OF THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD BE DIRECTED TO WRITE A LETTER TO THE PRESIDENT OF OECTA, OBJECTING TO AN OFFICIAL UNION REPRESENTATION IN THE 2014 WORLDPRIDE PARADE.

DEFEATED

J Additional Business

K Questions asked of, and by Board Members

1. In response to Trustee S. Hobin's question, staff advised that the speaker/buzzer/video monitoring systems at schools are a safety measure and each school has a local solution to ensure that the main entrance doors are monitored taking into account staff breaks and other access management variables.
2. In response to Trustee S. Hobin's inquiry concerning the empty seat policy, staff advised empty seats would be assigned in the first week in October. Should parents wish to relinquish their child's seat, they should complete the **Transportation Not Required** form on the STOPR Website. Staff advised a notice will be placed on the STOPR Website and will be included in the August communication.
3. Noting the Communications Program available in some secondary schools, Trustee S. Hobin inquired if the program could be instituted in Mississauga South. Staff review programs, projections and students who would benefit on a regular basis.
4. Trustee S. Hobin, noting when secondary students transfer to a new school they are required to take a year off from sports in their new school. Staff responded ROPPSA/OFSAA policies are intended to prevent transferring from schools for the purpose of playing sports. In Regional Programs and High Skills Major programs, students transfer for academic reasons and are penalized in sports. Staff will raise this concern with ROPSSAA/OFSAA.
5. Trustee A. da Silva requested communications to principals and parish priests noting that OAPCE is recognized by the Catholic Church as the official group representing parents.
6. In response to Trustee A. da Silva, staff advised that during the IPRC process, special transportation requirements are determined.
7. In response to Trustee F. Di Cosola's inquiry, Principals will be provided with a script for introducing trustees at graduation ceremonies.
8. Trustee T. Thomas noted he had requested a feasibility study for a playing field at Ascension of Our Lord Secondary School.

9. Trustee S. McLauchlan inquired about the computers in the Communications and Technology Programs, and the resources moving forward. Staff revisited the importance of the pilot comparison of programs used with Windows based programs, the survey requests, and stressed the decisions need to be based on evidence gathered from the participation in the pilot.
10. In response to Trustee A. da Silva's inquiry, mayoral candidates must contact the school principal regarding invitations to school graduations.

L Declared Interest Items

The chair was passed to Trustee E. O'Toole.

The following trustees who had declared an interest left the meeting:

Trustee M. Pascucci—family member belongs to OECTA

Trustee A. da Silva—family member belongs to OECTA

Trustee S. Hobin—family members belong to OECTA

Trustee A. Abbruscato—family members belong to OECTA

Trustee L. Zanella- family member belongs to OECTA

Trustee F. Di Cosola-family member belongs to CUPE at another board

Student Trustee N. Lizzi—family member belongs to OECTA

Motion 120 (14-05-27) by S. McLauchlan Seconded by T. Thomas

1. **THAT ITEM A5 OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 29, 2014, (Items A3 Declaration of Interest and L1 Declared Interest Items), BE APPROVED.**

CARRIED

Motion 121 (14-05-27) by T. Thomas Seconded by S. McLauchlan

2. **THAT ITEM H1 OF THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING OF MAY 12, 2014, (Items A3 Declaration of Interest and L1 Declared Interest Items), BE APPROVED.**

CARRIED

M In Camera Session

Motion 122 (14-05-27) by T. Thomas Seconded by S. McLauchlan

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

CARRIED

N Rise and Report

Motion 123 (14-05-27) by E. O'Toole

Seconded by F. Di Cosola

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

CARRIED

O Future Meetings

Regular Board Meetings

June 17, 2014

P Adjournment

Motion 124 (14-05-27) by T. Thomas

Seconded by L. Zanella

THAT THE MEETING BE ADJOURNED.

CARRIED