

**Minutes of the Regular Board Meeting
Tuesday, December 13, 2016 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	S. Hobin		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	F. Di Cosola	B. Iannicca
	E. O'Toole	T. Thomas	S. Xaviour
Student Trustees:	J. Alvi	T. Glod	
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	R. Eberhardt
	D. Finegan-Downey	E. Fischer	T. Lariviere
	L. Papaloni	T. Peel	C. Pitoscia
	S. Steer	L. Storey	M. Vecchiarino
General Counsel:	W. Lopez		
General Managers:	B. Campbell	T. Davis	B. Hester
Recorder:	L. Mackereth		

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:03 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the New Credit.
3. Opening Prayer
Chair of the Board, M. Pascucci led the Opening Prayer.
4. Declaration of Interest
The following trustees declared an interest in agenda item:
H 3 2016-2017 Revised Estimates – Operating Budget

*Trustee M. Pascucci—family member belongs to OECTA
Trustee S. Hobin —family members belong to OECTA and OECTA OT
Trustee A. Abbruscato—family members belong to OECTA and OECTA OT
Trustee A. da Silva—related to the Trustee Code of Conduct
Trustee B. Iannicca—family members belong to OECTA LTO and CUPE 2026*

5. Approval of the Agenda
Addition to the In Camera Session:
M 5 Verbal Update on a Vendor Contract.

Motion 015 (16-12-13) by T. Thomas

Seconded by A. da Silva

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

6. Approval of the Minutes of the Regular Board Meeting, November 22, 2016, excluding item H 3

Motion 016 (16-12-13) by A. da Silva

Seconded by D. D'Souza

THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 22, 2016, EXCLUDING ITEMS H 3, BE APPROVED.

CARRIED

7. Approval of the Minutes of the Organizational Board Meeting, December 6, 2016

Motion 017 (16-12-13) by B. Iannicca

Seconded by L. del Rosario

THAT THE MINUTES OF THE ORGANIZATIONAL BOARD MEETING, DECEMBER 6, 2016, BE APPROVED.

CARRIED

- i) Business Arising from the Minutes
Nil

B Awards and Presentations

Nil

C Pastor's Remarks

M. Mazzorato, Director of Education, introduced a video presentation featuring Rev. Vito Marziliano, Pastor, St. Patrick Wildfield Parish.

Motion 018 (16-12-13) by B. Iannicca

Seconded by S. Hobin

THAT THE PASTOR'S REMARKS FROM REV. VITO MARZILIANO, BE RECEIVED.

CARRIED

D Delegations

1. S. Gascoyne - The Closing of St. Gertrude School

S. Gascoyne, parent, St. Gertrude School, delegated the board asking trustees to rescind the motion to close St. Gertrude School.

Motion 019 (16-12-13) by T. Thomas

Seconded by B. Iannicca

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

CARRIED

2. P. DiMartino – Decision to Close St. Gertrude School

P. DiMartino, parent, St. Gertrude School, delegated the board to clarify meeting process, specifically disposal of a report requiring action and denial of a split motion.

Trustee F. Di Cosola inquired about judicial review. W. Lopez, General Counsel advised a judicial review is a review by the court of administrative action taken by a public body. Applications to the court are dependent on the situation and the interest that a person would have in the particular action. The judiciary follows a process and determines who has standing.

Motion 020 (16-12-13) by T. Thomas

Seconded by B. Iannicca

THAT THE DELEGATION, P. DIMARTINO – DECISION TO CLOSE ST. GERTRUDE SCHOOL, BE RECEIVED.

CARRIED

3. C. Roach – Keep St. Gertrude Open

C. Roach, parent, St. Gertrude School, delegated the board concerning his views of trustee conflict of interest.

Trustee F. Di Cosola advised the delegate that he could make an application to the courts regarding a conflict of interest.

Motion 021 (16-12-13) by T. Thomas

Seconded by B. Iannicca

THAT THE DELEGATION, C. ROACH – KEEP ST. GERTRUDE OPEN, BE RECEIVED.

CARRIED

4. N. and A. Roach – Keep St. Gertrude Open

N. Roach, Grade 4 student and A. Roach, Grade 2 student, St. Gertrude School, delegated the board and shared a poem and story of their life at St. Gertrude.

Trustee A. da Silva inquired about teachers and resources being moved with the

students. M. Mazzorato, Director of Education, advised that the transition will be dependent on student numbers. Staff will be working with the unions and a process will be followed.

Motion 022 (16-12-13) by T. Thomas

Seconded by B. Iannicca

THAT THE DELEGATION, N. AND A. ROACH – KEEP ST. GERTRUDE OPEN, BE RECEIVED.

CARRIED

5. A. Torchia – East Credit PAR Concerns

A. Torchia, parent, St. Dunstan School delegated the board noting her concerns with the East Credit Pupil Accommodation Review.

Motion 023 (16-12-13) by T. Thomas

Seconded by L. del Rosario

THAT THE DELEGATION, A. TORCHIA – EAST CREDIT PAR CONCERNS, BE RECEIVED.

CARRIED

E Updates/Information/Reports from Trustees, for Receipt

i) Regular Reports

a) Board Committee Composition

M. Mazzorato, Director of Education, outlined the committee positions that needed to be addressed.

Administration and Finance Committee

All Trustees and Student Trustees

Motion 024 (16-12-13) by F. Di Cosola

Seconded by S. Xaviour

THAT TRUSTEE F. DI COSOLA IS THE CHAIR AND TRUSTEE S. XAVIOUR IS THE VICE CHAIR OF THE ADMINISTRATION AND FINANCE COMMITTEE FOR 2017.

CARRIED

Faith and Program Committee

All Trustees and Student Trustees

Motion 025 (16-12-13) by L. del Rosario

Seconded by A. da Silva

THAT TRUSTEE L. DEL ROSARIO IS THE CHAIR AND TRUSTEE A. DA SILVA IS THE VICE CHAIR OF THE FAITH AND PROGRAM COMMITTEE FOR 2017.

CARRIED

Board By-Law/Policies Review Committee
All Trustees and Student Trustees

Motion 026 (16-12-13) by A. Abbruscato Seconded by B. Iannicca

**THAT TRUSTEE A. ABBRUSCATO IS THE CHAIR AND TRUSTEE B. IANNICCA IS THE VICE CHAIR OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE FOR 2017.
*CARRIED***

Audit Committee (3)

Motion 027 (16-12-13) by B. Iannicca Seconded by A. da Silva

**THAT TRUSTEES F. DI COSOLA, S. HOBIN AND E. O'TOOLE ARE MEMBERS OF THE AUDIT COMMITTEE FOR 2017.
*CARRIED***

Contract and Negotiations Committee
All Trustees without conflict

Motion 028 (16-12-13) by F. Di Cosola Seconded by E. O'Toole

**THAT TRUSTEE E. O'TOOLE IS THE CHAIR AND TRUSTEE D. D'SOUZA IS THE VICE CHAIR; AND TRUSTEES D. D'SOUZA, L. DEL ROSARIO, F. DI COSOLA, E. O'TOOLE, T. THOMAS AND S. XAVIOUR ARE MEMBERS OF THE CONTRACT AND NEGOTIATIONS COMMITTEE FOR 2017.
*CARRIED***

Discipline Committee

Motion 029 (16-12-13) by B. Iannicca Seconded by A. Abbruscato

**THAT THE DISCIPLINE COMMITTEE (EXPULSIONS AND SUSPENSION APPEALS) BE CHANGED FROM FIVE TO ELEVEN MEMBERS. ALL TRUSTEES ARE MEMBERS OF THE DISCIPLINE COMMITTEE FOR 2017.
*CARRIED***

Supervised Alternative Learning for Excused Pupils (1 + 1 Alternate)

Motion 030 (16-12-13) by T. Thomas Seconded by S. Xaviour

**THAT TRUSTEE F. DI COSOLA AND TRUSTEE E. O'TOOLE ARE MEMBERS OF THE SUPERVISED ALTERNATIVE LEARNING FOR EXCUSED PUPILS COMMITTEE (SAL) FOR 2017.
*CARRIED***

Special Education Advisory Committee (2 + 2 Alternates)

Motion 031 (16-12-13) by A. da Silva

Seconded by D. D'Souza

THAT TRUSTEES L. DEL ROSARIO AND S. HOBIN ARE THE MEMBERS AND TRUSTEES B. IANNICCA AND T. THOMAS ARE THE ALTERNATE MEMBERS OF THE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) FOR 2017.

CARRIED

Central Committee for Catholic School Councils (1 + 1 Alternate)

Motion 032 (16-12-13) by D. D'Souza

Seconded by B. Iannicca

THAT TRUSTEE S. XAVIOUR IS THE MEMBER AND TRUSTEE T. THOMAS IS THE ALTERNATE MEMBER OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS (CCCSC) FOR 2017.

CARRIED

Dufferin-Peel Friends and Advocates of Catholic Education (DP-FACE) formerly Catholic Partners

Motion 033 (16-12-13) by S. Xaviour

Seconded by F. Di Cosola

THAT TRUSTEES M. PASCUCCI AND S. HOBIN ARE THE MEMBERS OF DUFFERIN-PEEL FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION (DP-FACE) FOR 2017.

CARRIED

Challenged Material Committee (2)

Motion 034 (16-12-13) by D. D'Souza

Seconded by L. del Rosario

THAT TRUSTEES A. ABBRUSCATO AND S. HOBIN ARE THE MEMBERS OF THE CHALLENGED MATERIAL COMMITTEE FOR 2017.

CARRIED

School Year Calendar Committee (1 + 1 Alternate)

Motion 035 (16-12-13) by S. Hobin

Seconded by F. Di Cosola

THAT TRUSTEE E. O'TOOLE IS THE MEMBER AND TRUSTEE A. ABBRUSCATO IS THE ALTERNATE MEMBER OF THE SCHOOL YEAR CALENDAR COMMITTEE FOR 2017.

CARRIED

Secondary School Scholarships and Awards Committee (1+ 1 Alternate)

Motion 036 (16-12-13) by D. D'Souza

Seconded by A. da Silva

THAT TRUSTEE A. ABBRUSCATO IS THE MEMBER AND TRUSTEE E. O'TOOLE IS THE ALTERNATE MEMBER OF THE SECONDARY SCHOOL SCHOLARSHIPS AND AWARDS COMMITTEE FOR 2017.

CARRIED

STOPR Governance (1)

Motion 037 (16-12-13) by S. Hobin

Seconded by A. da Silva

THAT TRUSTEE D. D'SOUZA IS THE MEMBER AND TRUSTEE T. THOMAS IS THE ALTERNATE MEMBER OF THE STOPR GOVERNANCE COMMITTEE FOR 2017.

CARRIED

Joint Ad Hoc Transportation Committee (Co-Chair of STOPR Governance + 2)

Motion 038 (16-12-13) by F. Di Cosola

Seconded by L. del Rosario

THAT TRUSTEES D. D'SOUZA, A. DA SILVA AND F. DI COSOLA ARE THE MEMBERS OF THE JOINT AD HOC TRANSPORTATION COMMITTEE FOR 2017.

CARRIED

Trustee Committee Membership: External Agencies

Brampton Board of Trade

Motion 039 (16-12-13) by A. da Silva

Seconded by D. D'Souza

THAT TRUSTEES D. D'SOUZA, A. DA SILVA AND S. XAVIOUR REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE BRAMPTON BOARD OF TRADE FOR 2017.

CARRIED

Brampton Clean City Campaign (1)

Staff will provide further information regarding this committee.

Motion 040 (16-12-13) by T. Thomas

Seconded by F. Di Cosola

THAT TRUSTEE D. D'SOUZA REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE BRAMPTON CLEAN CITY CAMPAIGN FOR 2017.

CARRIED

Brampton School Traffic Safety Council (1 + 1 Alternate)

Four Year Term ends 2018

Motion 041 (16-12-13) by S. Hobin

Seconded by F. Di Cosola

THAT TRUSTEE D. D'SOUZA AND TRUSTEE S. XAVIOUR, ALTERNATE, REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL FOR 2017.

CARRIED

Caledon School Traffic Safety Committee (1 + 1 Alternate)

Motion 042 (16-12-13) by T. Thomas

Seconded by E. O'Toole

THAT TRUSTEE F. DI COSOLA AND TRUSTEE S. XAVIOUR, ALTERNATE, REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE CALEDON SCHOOL TRAFFIC SAFETY COMMITTEE FOR 2017.

CARRIED

Chamber of Commerce, Bolton

Motion 043 (16-12-13) by D. D'Souza

Seconded by S. Xaviour

THAT TRUSTEE F. DI COSOLA REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE CHAMBER OF COMMERCE, BOLTON FOR 2017.

CARRIED

Mississauga Board of Trade

Motion 044 (16-12-13) by B. Iannicca

Seconded by L. del Rosario

THAT TRUSTEES A. ABBRUSCATO, L. DEL ROSARIO, S. HOBIN, B. IANNICCA, E. O'TOOLE, M. PASCUCCI AND T. THOMAS REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE MISSISSAUGA BOARD OF TRADE FOR 2017.

CARRIED

Mississauga Public Library Board
Four Year Term ends 2018

Motion 045 (16-12-13) by S. Xaviour

Seconded by B. Iannicca

THAT TRUSTEE T. THOMAS REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE MISSISSAUGA PUBLIC LIBRARY BOARD TO NOVEMBER 2018.

CARRIED

Mississauga Traffic Safety Council
Four Year Term ends 2018

Motion 046 (16-12-13) by D. D'Souza

Seconded by A. Abbruscato

THAT TRUSTEES T. THOMAS AND B. IANNICCA, ALTERNATE, REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE MISSISSAUGA TRAFFIC SAFETY COUNCIL FOR 2017.

CARRIED

Peel Safe and Active Routes to School (2)

Staff was requested to bring forward further information regarding this committee.

Safe City Mississauga

Trustee L. del Rosario advised that Safe City Mississauga does not require school board representation.

ii) Good News Items

Trustee A. da Silva shared:

Bishop Francis Allen

On December 6th, in the St. John XXIII Chapel, our student choir joined the CEC weekly Tuesday mass and added their angelic voices to the celebration. Thirty students and parents from the school community enjoyed a small reception in the Brampton West area to congratulate them on a job well done.

Cardinal Leger

Cardinal Leger is the recipient of a Federal grant "Farm to School". Ten thousand dollars was awarded to the school in order to support their efforts to get healthier, local foods on the minds and on the plates of High School students! The School Café will feature a variety of salad bars all containing locally grown foods. This is a partnership with Albion Farms and Pina Foods.

St. Alphonsa

Hosted the Brampton West, Brampton North East and Mississauga Central Family of Schools Parent Engagement Night on December 1st. Over 160 registered to attend an engaging night on 21st Century Teaching and Learning. Session included topics such as Inquiry based comprehensive math, student well-being, technology in the math classroom, Exceptional Learners, MyBlueprint and so much more. The session was marked by a liturgy and Trustee address to everyone present. It was a very successful evening that was enjoyed by all. A big thank you goes out to the 24 teachers who worked so hard to put together workshops for parents, School Administrators and Board personnel to attend.

St. Mary

On Thursday December 15th the St. Mary school community will gather together to celebrate the Christmas season with a Traditional Christmas lunch for the whole community. The 265 students will be joined by school staff, retired staff, and invited guests will be served a hot turkey lunch with vegetables, potatoes, dressing and all the fixings. The dedication of the school council and parent volunteers prepare and serve a hot lunch to approximately 325 people. The Christmas lunch would not be complete without our choir performing carols and a visit from Santa Claus. This annual event is a highlight of the school year for many of the students and extended St. Mary community.

Trustee S. Hobin shared:

St. Rose of Lima

Students and staff welcomed Olympian Adam Van Koevreden to St. Rose of Lima on December 2nd to speak about Right to Play. As an athlete ambassador Adam spoke to the school community about his personal and life altering journey as a four time Olympian and of Right to Play's use of sport and play to educate and empower children and youth to overcome poverty, conflict and disease. It was an inspiring and motivating afternoon for the school community.

All Saints

The All Saints social outreach project for December included collecting gift cards for the community in need in partnership with St. Ignatius Loyola Parish and the St. Vincent de Paul Society. The Advent mass, celebrated with Fr. Charles, was a special time for our community to come together and focus on the gift of the season: the upcoming birth of our Lord- Jesus! It is hard not to get excited this month with all of the Advent activities, the upcoming school movie trip and the pending Christmas break.

St. Christopher

St. Christopher's Youth Faith Ambassadors were enthusiastically moved at the Youth Faith Rally and brought the message of Mary our Mother back to the school. All of the Mississauga South elementary schools delegates attended the Youth Faith Rally. It was a huge success.

St. Francis

The St. Francis Intermediate boys' volleyball team won the Board championships and the Intermediate girls are in the Board finals. Very exciting!

Iona Catholic Secondary School

Many of our feeder schools to Iona for a children's play at IONA Secondary School on Dec. 16th, put on by the IONA drama students. Thanks so much to the Iona drama students! At St. Helen they have an "Angels on the Tree Program", whereby students pick an angel and purchase an item named on the angel to be donated back to those in need in the community. Toys and games are also collected to be donated. The school also works with the St. Christopher Parish to assist families in need.

St. Helen

The St. Helen School Council organized a Breakfast with Santa event on Sat. Nov. 26th in the school. Families and staff came to have breakfast with Santa and celebrate as a community. Pictures of children with Santa were a big hit, and the pancakes, flipped by parents, were delicious! And on December 21st at 7 pm. the annual St. Helen Christmas Concert will take place involving all students in a beautiful musical production.

St. Louis

This year marks the 25th Anniversary of St. Louis's Breakfast with Santa hosted by the School Council Committee and the St. Louis Staff. They transform their 54 year old building into Santa's village – awaiting the arrival of Santa. Fr. Jerry and Trustee Hobin always attend which is so much fun and both are a visual reminder of the huge support this community receives each and every day. The school choir sings and demonstrates their God given talents to our community. The Grade 8 students sell everything that is not tied down to make money for their Graduation celebrations. The librarian hosts the annual book sale and local merchants come and set up tables in our market place and offer our community great Christmas ideas/ gifts. Now is the happiest time of the year.

Father Scott Young

On October 27th, Iona students gathered in the school gymnasium for a school wide Mass Iona's spiritual leader Father Scott Young with song, dancing and musical accompaniment as he entered the gymnasium. Keeping in mind that Father Scott was celebrating his 25th anniversary of his priesthood, staff, students and administration took a moment before Mass to congratulate Father on his jubilee and to wish him many happier, healthy and productive years as the shepherd to his flock. At the conclusion of the Mass, Father Scott was

presented with an original work of art, a portrait of Mother Theresa, painted by one of Iona's Arts students. May God's Grace always be with Father Scott Young as he continues his important work with the students of Dufferin–Peel.

Father Vid Vlastic

It is also a sad and happy time for Father Vid Vlastic who is leaving Merciful Redeemer Parish to travel on sabbatical to Rome. We have been blessed to have Father Vid as a wonderful partner with us for many years. We will miss him and certainly do wish him well.

Trustee L. del Rosario shared:

The entire St. Joseph Elementary School community decorated each tree on Queen Street with handmade decorations. This event was sponsored by the school council.

Congratulations to St. Marcellinus Secondary School for their ROPSSAA Football Championship.

Trustee E. O'Toole shared:

Congratulations to St. Joan of Arc Catholic Secondary School students who were involved in the Special Olympics. Students in their Planning for Independence and Communications class participated in Special Olympic events. The day started an entry parade for the athletes and ended with awards for all participants. Truly a community effort in celebrating the human spirit.

Congratulations to St. Simon Stock Catholic Elementary School students, staff and families for collecting 124 shoe boxes to support Operation Christmas Child.

Congratulations to St. John of the Cross *Trimming the Tree with Santa* family night. Family photos with Santa and craft stations were set up and families were enthusiastically engaged. Trustee E. O'Toole also had her photo taken with Santa. Once again this year the Christmas tress was full of Santa's Angels. Families were given the opportunity to purchase a gift for a child in need. This event was held in conjunction with St. John of the Cross Church and the St. Vincent de Paul society. Thank you to Father Vid of Merciful Redeemer Parish. You will be missed.

Student Trustee T. Glod advised of the successful Student Voice Council meeting.

Trustee D. D'Souza shared:

St. Bonaventure students participated in the Christmas Carol Night at Guardian Angels Parish, a fundraiser to support the parish building fund. Thank you to the St. Bonaventure Junior Choir.

Trustee A. da Silva thanked Principal L. O'Leary for Cardinal Leger's support of the Giving Back fundraiser benefiting the local community.

F Reports from Committees, for Receipt

1. Minutes of the Mississauga Public Library Board Meeting, September 21, 2016
—T. Thomas

Motion 047 (16-12-13) by T. Thomas

Seconded by S. Xaviour

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
SEPTEMBER 21, 2016, BE RECEIVED.**

CARRIED

2. Minutes of the Central Committee for Catholic School Councils Meeting, September 29, 2016—F. Di Cosola

Motion 048 (16-12-13) by F. Di Cosola

Seconded by D. D’Souza

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL
COUNCILS MEETING, SEPTEMBER 29, 2016, BE RECEIVED.**

CARRIED

3. Minutes of the Mississauga Public Library Board Meeting, October 19, 2016—T. Thomas

Motion 049 (16-12-13) by T. Thomas

Seconded by L. del Rosario

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
OCTOBER 19, 2016, BE RECEIVED.**

CARRIED

G Information/Reports from Administration, for Receipt

Nil

1. Annual Report—Meeting the Goals of our Strategic System Plan 2015-2016
—M. Mazzorato

M. Mazzorato, Director of Education, noting the Ministry of Education requirement, provided an overview of the annual report to the community relative to the Board’s Strategic Plan, the Strategic Goals and the extent the board has met the goals over the past year. The document, which reinforced the work done by the board over the past year, will be posted to the board website.

In response to Trustee S. Hobin, B. Campbell, General Manager of Communications and Community Relations, advised the board has an obligation to post it on the website and it will be noted in the minutes of this meeting. Trustee S. Hobin requested an electronic copy.

Motion 050 (16-12-13) by L. del Rosario

Seconded by A. Abbruscato

THAT THE ANNUAL REPORT—MEETING THE GOALS OF OUR STRATEGIC SYSTEM PLAN 2015-2016, BE RECEIVED.

CARRIED

2. Verbal Response to Trustee Request—Review of Procedures—W. Lopez

W. Lopez, General Counsel, provided the following:

In response to Trustee Thomas' request at the November 22, 2016 Board Meeting to have In-House Legal Counsel review the procedure of the May 24, 2016 Board meeting, I am now providing a verbal response.

Echoed in the comments made by one of the trustees at the same meeting, we are mindful of the appearance of fairness and transparency in this process. For that reason, instead of having internal Legal Counsel review the matter, we requested an external independent parliamentarian, who is well-versed in rules of order within deliberative assemblies to assess the parliamentary procedure of the May 24, 2016 Board meeting. This also addresses any concerns around waiver of solicitor-client privilege with respect to the Board and its Legal Counsel.

The external parliamentarian was provided with the following information and documents for review:

- (a) Procedural By-Laws in place at the time of the May 24, 2016 Board Meeting.
- (b) Agenda for the May 24, 2016 Board Meeting.
- (c) East Credit Pupil Accommodation Review – Final Staff Report that was presented at the May 24, 2016 Board Meeting with respect to the closure of schools.
- (d) Minutes for May 24, 2016 Board Meeting.
- (e) Full audio recording for May 24, 2016 Board Meeting.

The parliamentarian was asked to assess the following questions:

- (a) The receipt and disposal of the East Credit Pupil Accommodation Review – Final Staff report -in specific:
Were the Trustees obliged to move the recommendation provided by staff in the staff report?
- (b) The introduction of the new motion that was presented after the receipt of the above-referenced report.
- (c) The response and disposal of the request by the trustee to split the motion.
- (d) The final decision by the Board on the new motion.

Based on our conversations with the parliamentarian, he found no fundamental procedural errors were made, pursuant to our by-laws and Robert's Rules of Order.

Trustee E. O'Toole requested the response be read into the minutes.

Motion 051 (16-12-13) by B. Iannicca

Seconded by A. da Silva

THAT THE VERBAL RESPONSE TO TRUSTEE REQUEST—REVIEW OF PROCEDURES, BE RECEIVED.

CARRIED

M. Mazzorato, Director of Education and Secretary to the Board, requested a recess at 8:38 p.m.

The meeting resumed at 9:17 p.m.

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, November 29, 2016—
F. Di Cosola

Motion 052 (16-12-13) by A. Abbruscato

Seconded by S. Hobin

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, NOVEMBER 29, 2016, BE RECEIVED AND THE RECOMMENDATIONS OF THAT COMMITTEE BE ADOPTED AS THE DECISION OF THE BOARD.

Motion 053 (16-12-13) by T. Thomas

Seconded by B. Iannicca

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, NOVEMBER 29, 2016, BE AMENDED TO EXCLUDE THE DECISION REGARDING THE MOTION TO RESCIND THE MOTION OF THE MAY 24 BOARD MEETING:

THE BOARD OF TRUSTEES APPROVE THE CLOSURE OF ST. DUNSTAN AND ST. GERTRUDE SCHOOLS EFFECTIVE JUNE 2017. STUDENTS OF ST. DUNSTAN SCHOOL RESIDING NORTH OF EGLINTON BE DIRECTED TO ST. HERBERT SCHOOL. STUDENTS RESIDING SOUTH OF EGLINTON BE DIRECTED TO ST. BERNADETTE SCHOOL. ST. GERTRUDE REGULAR TRACK STUDENTS BE DIRECTED TO ST. VALENTINE SCHOOL AND FRENCH IMMERSION STUDENTS BE DIRECTED TO ST. GREGORY SCHOOL.

DEFEATED

Motion 052 (16-12-13) by A. Abbruscato

Seconded by S. Hobin

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, NOVEMBER 29, 2016, BE RECEIVED AND THE RECOMMENDATIONS OF THAT COMMITTEE BE ADOPTED AS THE DECISION OF THE BOARD.

CARRIED

A recorded vote was requested:

**YEAS: Trustees D. D'Souza, M. Pascucci, S. Hobin, A. da Silva, L. del Rosario
A. Abbruscato**

NAYS: Trustees T. Thomas, B. Iannicca, F. Di Cosola, S. Xaviour, E. O'Toole

Trustees L. del Rosario and T. Thomas requested their verbatim comments from the Administration and Finance Committee Meeting of November 29, 2016, be added to the minutes.

2. Minutes of the Faith and Program Committee Meeting, December 12, 2016
—L. del Rosario
The minutes were distributed at the meeting.

Motion 054 (16-12-13) by L. del Rosario Seconded by A. da Silva

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE DECEMBER 12, 2016, BE RECEIVED.

CARRIED

Motion 055 (16-12-13) by L. del Rosario Seconded by A. da Silva

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE FAITH AND PROGRAM COMMITTEE TERMS OF REFERENCE FOR 2016/2017.

Faith and Program Committee

CHAIR:	L. del Rosario	
VICE CHAIR:	A. da Silva	
RESOURCE STAFF:	Superintendent of Program and Learning Services	C. Blanchard
	Superintendent of Special Education and Learning Services	T. Cruz
	Superintendent of Well-Being, Experiential Learning and Learning Services	S. Steer
TRUSTEES:	A. Abbruscato, L. del Rosario, D. D'Souza, A. da Silva, F. Di Cosola, S. Hobin, B. Iannicca, E. O'Toole, M. Pascucci, T. Thomas, S. Xaviour	
STUDENT TRUSTEES:	J. Alvi, T. Glod (January to August)	
TRUSTEES:	TBD (September to December)	
MONITORING:	Associate Director, Instructional Services	S. McWatters

TERMS OF REFERENCE

The following matters are within the jurisdiction of the Faith and Program Committee and its members:

- (1) review matters with respect to Program and Learning Services in the elementary and secondary panels of schools and make appropriate recommendations to the Board of Trustees;
- (2) review matters with respect to Adult and Continuing Education and Global Learning programs and make appropriate recommendations to the Board of Trustees;
- (3) review matters with respect to Special Education and Learning Services including funding, and make appropriate recommendations to the Board of Trustees;
- (4) review matters with respect to Well-Being, Experiential Learning and Learning Services and make appropriate recommendations to the Board of Trustees;
- (5) review other Faith and Program matters referred by the Board of Trustees and make appropriate recommendations;
- (6) provide opportunities for trustees and staff to share and develop our Catholic faith, through retreats and adult faith formation activities;
- (7) promote dialogue among all the partners in Catholic education and maintain liaison with the Archdiocese/local parishes and schools and make appropriate recommendations regarding mutual concerns; and
- (8) receive input, through staff as appropriate, from the following:
 - Principals/Vice Principals – Elementary and Secondary
 - Academic Coordinators and Consultants
 - Teachers (O.E.C.T.A.) – Elementary
 - Teachers (O.E.C.T.A.) – Secondary

CARRIED**Motion 059 (16-12-13) by B. Iannicca****Seconded by S. Xaviour**

THAT THE PROPOSED 2016-2017 REVISED CAPITAL BUDGET POSITION WITH CAPITAL EXPENDITURES TOTALING \$86.9 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, BE APPROVED.

CARRIED**I Notice of Motion**

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Student Trustee T. Glod's paper quota inquiry, M. Mazzorato, Director of Education, advised should a user exceed their quota, staff would discuss with the principal and paper would be provided.
2. Trustee S. Xaviour inquired regarding school bus maintenance. D. Del Bianco, Superintendent of Planning and Operations advised school bus operators are responsible for the maintenance of school buses.
3. In response to Trustee S. Xaviour's inquiry concerning crossing guards, D. Del Bianco, Superintendent of Planning and Operations, advised that crossing guards are the sole responsibility of the city. A contact number can be found on the public works department website.
4. Trustee S. Hobin inquired if schools are permitted to provide fundraising details in their newsletters. J. Cherepacha, Superintendent of Financial Services, advised the policy is to be transparent and accountable.
5. Trustee S. Hobin inquired about damage to the fencing in a Kindergarten area. D. Del Bianco, Superintendent of Planning and Operations, advised principals are encouraged to contact staff for an assessment.
6. Trustee S. Hobin inquired about assessment of a particular school's Kiss and Ride. D. Del Bianco, Superintendent of Planning and Operations requested details to allow staff to review and assess.
7. Trustee S. Hobin inquired about vandalism in remote areas. D. Del Bianco, Superintendent of Planning and Operations, indicated staff meet with the principal to understand what and why the vandalism is happening and staff will work to rectify the situation.

8. Trustee S. Hobin inquired about play structures in school yards. D. Del Bianco, Superintendent of Planning advised liability exists with maintenance, the type used, CSA approval and ongoing renewal. Discussion with trustees will occur as part of the Long Term Facilities Master Plan.
9. In response to Trustee S. Hobin's inquiry concerning fees charged at the school level, J. Cherepacha, Superintendent of Financial Services, indicated staff will communicate a reminder to the schools regarding the policy that is in place for learning materials and activities to ensure awareness.

Trustee S. Hobin recommended communicating through the elementary schools for students who will be attending secondary next year.

10. Trustee B. Iannicca inquired about the awareness of the Dufferin-Peel logo and school signage. D. Del Bianco, Superintendent of Planning and Operations, advised staff are working on a standardized boulevard sign and are currently reviewing the different municipality requirements and will report back in the spring.
11. Trustee A. da Silva identified a concern of parents from a neighbouring school using the school property for parking while picking up their children. D. Del Bianco, Superintendent of Planning and Operations, and the Family of Schools Superintendent will meet with school administration to review and look for possible solutions.
12. In response to Trustee A. da Silva's inquiry, J. Cherepacha, Superintendent of Financial Services, advised the on-line payment system is a module of the school cash system. School councils run their accounts through the school cash system and it is possible for school councils to use the online payment module. The transaction fee is tracked.
13. In response to Trustee B. Iannicca, J. Cherepacha, Superintendent of Financial Services, advised the school recognizes the transaction fee when setting up the costs relating to the item. When a parent is making a payment the system will track the transaction fee and the cost of the item.

L Declared Interest Items

Item H 3 was dealt with in agenda order.

Motion 060 (16-12-13) by D. D'Souza

Seconded by B. Iannicca

THAT THE MEETING BE EXTENDED TO COMPLETE THE AGENDA.

CARRIED

M In Camera Session

Motion 061 (16-12-13) by D. D'Souza

Seconded by B. Iannicca

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

CARRIED

N Rise and Report

Approved: Minutes of the In Camera Session of the Regular Board Meeting November 22, 2016, Minutes of the In Camera Session of the Administration and Finance Committee Meeting November 29, 2016, Minutes of the In Camera Session of the Faith and Program Committee Meeting, December 12, 2016

Received: Appointment and Transfers Report and a Property Matter.

Motion 062 (16-12-13) by D. D'Souza

Seconded by T. Thomas

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

January 24, 2017
February 28, 2017

March 28, 2017
April 25, 2017

May 23, 2017
June 20, 2017

P Adjournment

Motion 063 (16-12-13) by S. Xaviour

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED.

CARRIED