

**Minutes of the Special Board Meeting  
Wednesday, May 11, 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  
S. Xaviour  
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 T. Cruz  
D. Del Bianco D. Finegan-Downey S. Kendrick  
T. Lariviere L. Papaloni S. Steer  
L. Storey M. Vecchiarino  
Assistant Superintendent: E. Fischer T. Peel  
General Managers: B. Campbell R. Eberhardt  
Regrets: Trustee D. D'Souza  
Trustee E. O'Toole  
Student Trustee J. Anderson  
Student Trustee A. Hesketh-Pavilons  
Recorder: L. Mackereth

**A Routine Matters**

1. Call to Order and Attendance  
Chair M. Pascucci called the meeting to order at 6:00 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 215 (16-05-11) by B. Iannicca**

**Seconded by S. Hobin**

**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 7 – Dan Zucconi rescheduled for Jason Field
- D 15 – Em Kalaw rescheduled for Susan Berry Chin-see
- D 16—Derek Luis, Parent, Canadian Martyrs, on behalf of St. Gertrude

**Motion 216 (16-05-11) by B. Iannicca**

**Seconded by S. Xaviour**

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

***CARRIED***

5. Approval of Minutes - Nil

i) Business Arising from the Minutes

Nil

**B Awards and Presentations – Nil**

**C Pastor’s Remarks - Nil**

**D Delegations**

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. Andrea Torchia**

A. Torchia, parent, St. Dunstan School, delegated the board in support of St. Dunstan School and provided a presentation indicating her concern of the students moving to a school with portables, air conditioning and Catholic presence.

**Motion 217 (16-05-11) by S. Xaviour**

**Seconded by A. da Silva**

**THAT THE DELEGATION, A. TORCHIA, PARENT, ST. DUNSTAN BE RECEIVED.**

***CARRIED***

**2. Chris Helme**

C. Helme, parent, St. Gertrude School, delegated the board in support of St. Gertrude School and provided a presentation which included utilization from 2016-2025, enrollment; renewal, utility, snow removal and transportation costs. A petition was included in the appendix.

Trustee S. Hobin inquired about the number of schools that are crossing major thoroughfares and asked staff to identify the major thoroughfares crossed by elementary and secondary students. Director M. Mazzorato indicated the information will be provided at the Faith and Program Committee Meeting of May 16, 2016.

**Motion 218 (16-05-11) T. Thomas**

**Seconded by B. Iannicca**

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

***CARRIED***

### 3. Sandra Perotta and Jennifer Santos

S. Perotta and J. Santos, parents, Our Lady of Good Voyage School, delegated the board in support of Our Lady of Good Voyage School and provided a presentation which focused on the location of Our Lady of Good Voyage School and its proximity to natural outdoor education space and a community centre.

In response to Trustee S. Hobin, it was indicated the delegation was in favour of the option closing St. Dunstan, St. Gregory and St. Valentine Schools and keeping Our Lady of Good Voyage School open.

**Motion 219 (16-05-11) by A. Abbruscato**

**Seconded by B. Iannicca**

**THAT THE DELEGATION, S. PEROTTA AND J. SANTOS, PARENTS, OUR LADY OF GOOD VOYAGE SCHOOL, BE RECEIVED.**

***CARRIED***

### 4. Ashton Mathias

A. Mathias, a secondary student and former St. Valentine student, delegated the board in support of St. Valentine School. He indicated St. Valentine School is a vibrant school community currently experiencing a growth in population and is an updated facility with lower maintenance costs.

**Motion 220 (16-05-11) by B. Iannicca**

**Seconded by S. Xaviour**

**THAT THE DELEGATION, A. MATHIAS, FORMER ST. VALENTINE STUDENT, BE RECEIVED.**

***CARRIED***

### 5. Tracey Brent

T. Brent, parent, St. Dunstan School, delegated the board in support of St. Dunstan School to support the home-school-parish connection, the proximity of the parish, Catholic presence, air conditioning and portables.

**Motion 221 (16-05-11) by S. Xaviour**

**Seconded by S. Hobin**

**THAT THE DELEGATION, T. BRENT, PARENT, ST. DUNSTAN SCHOOL, BE RECEIVED.**

***CARRIED***

### 6. Odelia and Mario Andrea

O. Andrea and M. Andrea, parents, St. Dunstan School, delegated the board in support of St. Dunstan School. The presentation focused on community, Parish proximity, portables, utilization rate, and safety.

In response to Trustee S. Hobin's inquiry, the delegate responded Option 1 closes Our Lady of Good Voyage and St. Herbert Schools.

In response to Trustee B. Iannicca, Director M. Mazzorato advised the ARC options are listed but not rank ordered in terms of preference.

**Motion 222 (16-05-11) by S. Hobin**

**Seconded by L. del Rosario**

**THAT THE DELEGATION, O. ANDREA AND M. ANDREA, PARENTS, ST. DUNSTAN SCHOOL BE RECEIVED.**

***CARRIED***

**7. Dan Zucconi**

D. Zucconi, parent, St. Dunstan School delegated the board in support of St. Dunstan School. The presentation focused on the board wide savings over the next three years, the Ministry of Education Guiding Principles for a Pupil Accommodation Review and keeping the trustees out of the ARC meetings to prevent a bias.

Trustee S. Hobin inquired if the explanation around judicial review was addressed during the orientation of the ARC. D. Del Bianco, Superintendent of Planning, responded that during the process, both the administrative review by the Ministry and the next steps of a judicial review were posted on the board website. Discussion took place at the committee level concerning the process and what happens outside the process should anyone have an objection to whether or not we followed our process.

**Motion 223 (16-05-11) by L. del Rosario**

**Seconded by A. Abbruscato**

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

***CARRIED***

**8. Isabella Pavan**

I. Pavan and O. Porcellato, former students, Our Lady of Good Voyage School, delegated the board in support of Our Lady of Good Voyage School and provided a presentation which focused on the graduate's viewpoint of the parish connection, teachers, sports program and their legacy.

**Motion 224 (16-05-11) by A. Abbruscato**

**Seconded by S. Xaviour**

**THAT THE DELEGATION, I. PAVAN AND O. PORCELLATO, FORMER STUDENTS, OUR LADY OF GOOD VOYAGE SCHOOL, BE RECEIVED.**

***CARRIED***

**9. Anna Pavan**

A. Pavan, parent and Council Co-Chair, Our Lady of Good Voyage School, delegated the board in support of Our Lady of Good Voyage School and provided a presentation which focused on the Parent Council initiatives, achievements, home-school-parish connection and Catholic presence.

**Motion 225 (16-05-11) by L. del Rosario**

**Seconded by T. Thomas**

**THAT THE DELEGATION, A. PAVAN, PARENT AND COUNCIL CO-CHAIR, OUR LADY OF GOOD VOYAGE SCHOOL, BE RECEIVED.**

***CARRIED***

**10. Darren Brennan**

D. Brennan, parent, Our Lady of Good Voyage School, delegated the board in support of Our Lady of Good Voyage School and provided a presentation which focused on Catholic presence, Save our School petition, school clubs, community partners, child safety, healthy living and the proximity to River Grove Community Centre.

In response to Trustee A. da Silva's inquiry about services in the area, the delegate responded that his child has participated in at least three educational activities at the community centre. Some students participate on an after school basis.

Trustee A. da Silva inquired if Our Lady of Good Voyage School attend programs aligned with the community centre in the area and utilizes partnerships in the facilities. Director of Education, M. Mazzorato indicated that some of our schools do participate in activities at community centres in their areas.

**Motion 226 (16-05-11) by A. da Silva**

**Seconded by F. Di Cosola**

**THAT THE DELEGATION, D. BRENNAN, PARENT, OUR LADY OF GOOD VOYAGE SCHOOL, BE RECEIVED.**

***CARRIED***

**11. Alvin Tedjo**

A. Tedjo, on behalf of the parents of Our Lady of Good Voyage School, delegated the board and provided a presentation on Our Lady of Good Voyage Option B. The delegate's presentation considered closing St. Bernadette and St. Gregory Schools and the use major roads as boundary lines.

Trustee S. Hobin requested clarification on the number of students bused to St. Joseph School. The delegate responded 197 students residing north of Our Lady of Good Voyage School are bussed to St. Joseph School.

Trustee S. Hobin inquired if the 197 students were discussed prior to the initial report. Superintendent D. Del Bianco advised that part of the review was completed several years ago and when taking into consideration this particular review area, was solely focused on the schools in the East Credit River area.

Trustee S. Hobin requested clarification on the review completed several years ago. Superintendent D. Del Bianco confirmed the decision was made in the ARC process 7-8 years ago. Staff will provide the history of the past ARC and school population and will report back.

**Motion 227 (16-05-11) by F. Di Cosola**

**Seconded by A. da Silva**

**THAT THE DELEGATION, A. TEDJO, ON BEHALF OF THE PARENTS OF OUR LADY OF GOOD VOYAGE SCHOOL, BE RECEIVED.**

***CARRIED***

## **12. Luz Seminario**

L. Seminario, parent, St. Valentine School, delegated the board in support of St. Valentine School and provided a presentation which focused on building and resources, traffic flow, safety and security and location.

**Motion 228 (16-05-11) by F. Di Cosola**

**Seconded by B. Iannicca**

**THAT THE DELEGATION, L. SEMINARIO, PARENT, ST. VALENTINE SCHOOL, BE RECEIVED.  
CARRIED**

*Chair of the Board M. Pascucci declared a break.*

*The meeting reconvened at 7:40 p.m.*

Director of Education, M. Mazzorato, responded to Trustee S. Hobin's earlier inquiry concerning St. Joseph School population. The capacity of St. Joseph Elementary School Mississauga is 478, with a population of 322 as at October 2015.

In response to Trustee S. Hobin's inquiry, staff will provide information at the Faith and Program Committee Meeting of May 16, 2016. The area from which the 197 students are bused is considered St. Joseph School catchment area.

Chair of the Board M. Pascucci advised the parents in attendance that the meeting scheduled for Monday, May 16, 2016 is a public meeting.

## **13. Tanya Wah Kan**

T. Wah Kan, parent, St. Gertrude School, delegated the board in support St. Gertrude School. The presentation focused on St. Gertrude being one school which embraces English and French. It is one school, one community.

**Motion 229 (16-05-11) by B. Iannicca**

**Seconded by S. Xaviour**

**THAT THE DELEGATION, T. WAH KAN, PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.  
CARRIED**

Director M. Mazzorato clarified the information that will come forward at the Faith and Program Committee Meeting of Monday, May 16, 2016. Staff will bring forward a report, for receipt, providing answers to Trustee questions which we were not able to provide information for. Once the report is received, the information will be posted on the Board website under Pupil Accommodation Review (PAR) Questions and Answers. Chair Pascucci requested staff place the report on the agenda as early as possible in the evening.

**14. Chao Yu**

C. Yu, parent, St. Valentine School, delegated the board in support of St. Valentine School. He reflected on his family's experiences, the teachers, location, and the facilities.

**Motion 230 (16-05-11) by S. Xaviour**

**Seconded by B. Iannicca**

**THAT THE DELEGATION, C. YU, PARENT, ST. VALENTINE SCHOOL, BE RECEIVED.**

***CARRIED***

**15. Em Kalaw**

E. Kalaw, parent, St. Gertrude School, delegated the board in support of St. Gertrude School and reflected on the staff options, the initial report and the modified interim report. The delegate focused on safety, keeping students together, no overcrowding and no portables.

**Motion 231 (16-05-11) by S. Xaviour**

**Seconded by E. O'Toole**

**THAT THE DELEGATION, E. KALAW, PARENT, ST. GERTRUDE, BE RECEIVED.**

***CARRIED***

**16. Derek Luis**

D. Luis, parent, Canadian Martyrs, delegated in support of St. Gertrude School. The delegate focused on the English and French students sharing one community, Catholic presence, location and proximity.

Trustee A. Abbruscato advised the delegate that St. Pio of Pietrelcina School is a French Immersion school in closer proximity to Canadian Martyrs School.

**Motion 232 (16-05-11) by S. Hobin**

**Seconded by A. Abbruscato**

**THAT THE DELEGATION, D. LUIS, PARENT, CANADIAN MARTYRS IN SUPPORT OF ST. GERTRUDE SCHOOL, BE RECEIVED.**

***CARRIED***

**17. Mia Von Schober**

M. Von Schober and M. Cruz, former students St. Valentine School, delegated the board in support of St. Valentine School and provided a presentation which focused on Catholic presence, technology, the breakfast program, the school chapel and their legacy.

**Motion 233 (16-05-11) by A. Abbruscato**

**Seconded by A. da Silva**

**THAT THE DELEGATION, M. VON SCHOBER AND M. CRUZ, FORMER STUDENTS, ST. VALENTINE SCHOOL BE RECEIVED.**

***CARRIED***

**18. Fr. Marc-Andre Campbell**

Fr. Marc-Andre Campbell, Parish Priest, St. Joseph Parish, provided a written delegation expressing concern for the Parish/School relations in the future. He respectfully urges the board to provide a proposal that is more in harmony with parish boundaries and cognizant of the geographical position of parish churches.

**Motion 234 (16-05-11) by T. Thomas**

**Seconded by A. da Silva**

**THAT THE WRITTEN DELEGATION, FR. MARC-ANDRE CAMPBELL, PARISH PRIEST,  
ST. JOSEPH PARISH, BE RECEIVED.**

***CARRIED***

**19. Javier Rojas**

J. Rojas, parent, St. Valentine School, delegated the board in support of St. Valentine School. The delegate focused on his personal view of the community, Catholic values, infrastructure and technology.

**Motion 235 (16-05-11) by B. Iannicca**

**Seconded by A. da Silva**

**THAT THE DELEGATION, J. ROJAS, PARENT, ST. VALENTINE 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 related to the Pupil Accommodation Review Process – Nil**

Chair of the Board, M. Pascucci thanked parents for coming out to support Catholic Education.

**L Declared Interest Items - Nil**

**M In Camera Session - Nil**



**N Rise and Report - Nil**

**O Future Meetings**

**Regular Board Meetings**

May 24, 2016

June 21, 2016

**P Adjournment 8:19 p.m.**

**Motion 236 (16-05-11) by F. Di Cosola**

**Seconded by L. Del Rosario**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***