

**Minutes of the Special Board Meeting
Monday, May 9, 2016 - 6:00 p.m.
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	T. Thomas		
Trustees:	A. Abbruscato		
	L. del Rosario	S. Hobin	B. Iannicca
	E. O'Toole	S. Xaviour	
Student Trustees:	A. Hesketh-Pavilons	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	Trustee A. da Silva	Trustee F. Di Cosola

A Routine Matters

1. Call to Order and Attendance
Vice Chair T. Thomas called the meeting to order at 6:05 p.m. and welcomed all guests.
2. Opening Prayer
Vice Chair of the Board, T. Thomas led the Opening Prayer.
3. Declaration of Interest-Nil
4. Approval of the Agenda

Motion 160 (16-05-10) by A. Abbruscato

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 23 – Jason Field rescheduled for Dan Zucconi

Motion 161 (16-05-09) by L. del Rosario

Seconded by E. O’Toole

THAT THE AGENDA BE APPROVED, AS AMENDED.

5. Approval of Minutes - Nil

B Awards and Presentations - Nil

C Pastor’s Remarks - Nil

D Delegations-East Credit Pupil Accommodation Review

T. Thomas, Vice 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. James Zammit

J. Zammit and C. Szczepanik, Accommodation Review Committee (ARC) Members and parents delegated on behalf of St. Raymond School emphasizing key qualities and strengths of St. Raymond School. The presentation focused on Catholic presence, the proximity to a feeder secondary school, air conditioning, inability to accommodate portables, lower renewal costs, community hub, Special Needs upgrades and full accessibility, the Prayer Room, ability to accommodate and sustain future growth, proximity to community facilities, age of the building and a highly active school with strong community engagement.

In response to Trustee S. Hobin, the delegate advised the capacity of St. Raymond School is 643 students and current enrollment is 430.

Motion 162 (16-05-09) by S. Hobin

Seconded by A. Abbruscato

THAT THE DELEGATION, J. ZAMMIT AND C. SZCZEPANIK, ACCOMMODATION REVIEW COMMITTEE MEMBERS AND PARENTS FROM ST. RAYMOND SCHOOL, BE RECEIVED.

CARRIED

2. Terri Lavery

T. Lavery, Accommodation Review Committee (ARC) Member and parent delegated on behalf of Our Lady of Good Voyage School. The presentation focused on consideration of long term renewal costs beyond five years, Catholic presence, capacity, air conditioning, boundaries, transportation of students to St. Joseph Catholic Elementary School, and English Language Learners.

In response to Trustee S. Hobin, the delegate clarified the main school capacity is 280 students and the port a pack has 6 classrooms with 125 to 150 spaces.

Motion 163 (16-05-09) by B. Iannicca

Seconded by S. Xaviour

THAT THE DELEGATION, T. LAVERY, ACCOMMODATION REVIEW COMMITTEE MEMBER AND PARENT OF OUR LADY OF GOOD VOYAGE SCHOOL, BE RECEIVED.

CARRIED

3. Julia Belmonte and Ian Moore

J. Belmonte and I. Moore, Accommodation Review Committee (ARC) Members and parents, delegated on behalf of St. Dunstan School. The presentation focused on increasing and projected enrollment, the right size for the community, Catholic presence, the support from Father Marc-Andre Campbell and the school proximity to the Church.

Motion 164 (16-05-09) by E. O'Toole

Seconded by L. del Rosario

THAT THE DELEGATION, J. BELMONTE AND I. MOORE, ACCOMMODATION REVIEW COMMITTEE MEMBERS AND PARENTS OF ST. DUNSTAN SCHOOL, BE RECEIVED.

CARRIED

3. Shelley Bonello

S. Bonello, Accommodation Review Committee (ARC) Member and parent delegated on behalf of St. Gertrude School. The presentation emphasized St. Gertrude French Immersion and English students as one community.

Trustee S. Hobin inquired about the number of French Immersion students attending St. Gertrude School from outside of the area.

Motion 165 (16-05-09) by B. Iannicca

Seconded by A. Abbruscato

THAT THE DELEGATION, S. BONELLO, ACCOMMODATION REVIEW COMMITTEE MEMBER AND PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.

CARRIED

Trustee M. Pascucci joined the meeting in progress at 6:35 p.m.

5. Jennifer Greenman

J. Greenman, Accommodation Review Committee (ARC) Member and parent, delegated on behalf of St. Gregory School. The presentation focused on safety, Catholic presence, the proximity of the neighbouring public school, air conditioning, the large gymnasium, the library, day care and before and after school programs, the permanent Chapel and separating communities when transitioning into secondary.

In response to Trustee S. Hobin, the delegate advised the capacity of St. Gregory is 566 and current enrollment is 320.

In response to Trustee E. O'Toole the delegate advised currently students transition to St. Marcellinus but would transition to St. Joseph Secondary School should St. Gregory School close.

Motion 166 (16-05-09) by A. Abbruscato

Seconded by S. Hobin

THAT THE DELEGATION, J. GREENMAN, ACCOMMODATION REVIEW COMMITTEE MEMBER AND PARENT, ST. GREGORY SCHOOL, BE RECEIVED.

CARRIED

The Chair was passed to Trustee M. Pascucci.

6. Natasha De Menna

N. De Menna, Accommodation Review Committee (ARC) Member and parent, delegated on behalf of St. Herbert School. The presentation reviewed the Pupil Accommodation Guideline and identified their preferred rationale: safety, keeping students together, minimize the need for portables, retain newer schools, maintain classroom space for future growth and programming, minimize risk of losing students to nearby public schools and maximize financial savings without compromising student well-being and achievement. Their preference is that no schools be closed and further request the board decision ensure that the safety off all students travelling to and from school.

Motion 167 (16-05-09) by B. Iannicca

Seconded by S. Xaviour

THAT THE DELEGATION, N. DE MENNA, ACCOMMODATION REVIEW COMMITTEE MEMBER AND PARENT, ST. HERBERT SCHOOL, BE RECEIVED.

CARRIED

7. Sandra Pozzobon and Ewelina Kostuch

S. Pozzobon and E. Kostuch, Accommodation Review Committee (ARC) Members and parents, delegated on behalf of St. Bernadette School. The presentation focused on welcoming families to their community, the facility, accessibility, Kiss and Ride, on-site day-care, Kindergarten play area, donations to enhance the outdoor learning environment, breakfast program and clubs.

In response to Trustee S. Hobin the delegates advised the capacity of St. Bernadette School is 487 and current enrollment is 215.

Motion 168 (16-05-09) by E. O'Toole

Seconded by S. Hobin

THAT THE DELEGATION, S. POZZOBON AND E. KOSTUCH ACCOMMODATION REVIEW COMMITTEE MEMBERS AND PARENTS, ST. BERNADETTE SCHOOL, BE RECEIVED.

CARRIED

Student Trustee A. Hesketh Pavilons joined the meeting in progress at 6:55 p.m.

8. Karen Canlas and Zarah Von Schober

K. Canlas and Z. Von Schober, Accommodation Review Committee (ARC) Members and parents, delegated on behalf of St. Valentine School. The presentation focused on keeping communities together, positive enrollment projections, proximity to St. Francis Xavier Parish; Smart Board in every classroom, outdoor classroom, award winning Kiss and Ride, air conditioning and the before and after school program.

Trustee E. O'Toole advised, under the direction of the Archdiocese, the sacraments fall under the

Parish.

In response to Trustee S. Hobin the delegates advised the capacity of St. Valentine School is 651 and the enrollment is 390.

Motion 169 (16-05-09) by E. O'Toole

Seconded by L. del Rosario

THAT THE DELEGATION, K. CANLAS AND Z. VON SCHOBEN ACCOMMODATION REVIEW COMMITTEE MEMBERS AND PARENTS, ST. VALENTINE SCHOOL, BE RECEIVED.

CARRIED

9. John Duong

J. Duong, parent, St. Gertrude School, delegated the board to support the Interim Staff Report.

Motion 170 (16-05-09) by B. Iannicca

Seconded by S. Hobin

THAT THE DELEGATION, J. DUONG, PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.

CARRIED

10. Bill Shelsen

B. Shelsen, teacher, St. Gertrude School, delegated the board to provide insight into the community of St. Gertrude School.

Motion 171 (16-05-09) by E. O'Toole

Seconded by S. Hobin

THAT THE DELEGATION, B. SHELSSEN TEACHER, ST. GERTRUDE SCHOOL, BE RECEIVED.

CARRIED

11. Mathieu Nellestein

M. Nellestein, parent, St. Gertrude School, delegated the board to provide his concerns on portables, traffic safety, and requested the community not be separated.

Motion 172 (16-05-09) by B. Iannicca

Seconded by L. del Rosario

THAT THE DELEGATION, M. NELLESTEIN, PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.

CARRIED

12. Isa Lai

I. Lai, parent, St. Gertrude School, delegated the board to provide support to keep St. Gertrude French Immersion and regular track students together and keep St. Gertrude School open.

Trustee E. O'Toole advised that some French Immersion students attend a different school for Grades 5 to 8.

In response to Trustee S. Hobin the delegate advised the percentages presented are a synopsis of the information the delegate has gathered.

Motion 173 (16-05-09) by A. Abbruscato

Seconded by L. del Rosario

THAT THE DELEGATION, I. LAI, PARENT, ST. GERTRUDE SCHOOL, BE RECEIVED.

CARRIED

13. Michael Smolders

Michael Smolders, parent, Our Lady of Good Voyage School, delegated the board to support the Catholic presence and teaching at the school.

Motion 174 (16-05-09) by A. Abbruscato

Seconded by S. Hobin

THAT THE DELEGATION, MICHAEL SMOLDERS, PARENT, OUR LADY OF GOOD VOYAGE SCHOOL, BE RECEIVED.

CARRIED

14. Sandy Dutra

S. Dutra, parent, St. Gertrude School, delegated the board to support keeping St. Gertrude School open. The French Immersion program and Regular track students are one community.

In response to Trustee E. O'Toole, the delegate advised the French Immersion secondary school for St. Gregory is St. Marcellinus. Trustee S. Hobin clarified students in French Immersion secondary programs attend Loyola Secondary School.

In response to Trustee S. Hobin, the delegate advised French Immersion at St. Gertrude School currently goes to Grade 7.

Motion 175 (16-05-09) by L. del Rosario

Seconded by S. Xaviour

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

CARRIED

15. Roanne McGandy

R. McGandy, parent, St. Herbert School, delegated the board in support of St. Herbert School and provided a presentation on the financial strengths of St. Herbert.

In response to Trustee S. Hobin, the delegate advised the capacity of St. Herbert School is 533 and current enrollment is 264 and the child care centre accepts children from 1 1/2 years to Senior Kindergarten. Some of the utility costs are associated with the child care centre cooking and laundry facilities.

Trustee S. Hobin inquired about the daycare utility costs.

Motion 176 (16-05-09) by L. del Rosario

Seconded by S. Xaviour

THAT THE DELEGATION, R. MCGANDY, PARENT, ST. HERBERT SCHOOL, BE RECEIVED.

CARRIED

*Chair of the Board, M. Pascucci called for a ten minute break.
The meeting resumed at 8:05 p.m.*

M. Mazzorato, Director of Education, provided information related to questions asked prior to the break.

Regarding the question on whether or not we have other circumstances where students who attend feeder schools and feed into different secondary schools, there are a number of schools in our board where students would attend one elementary school but would attend different secondary schools

Further, in response to Trustee E. O'Toole, Director Mazzorato advised there are elementary schools that do not necessarily offer regional programs, where students would go to different secondary schools and staff will provide a list to trustees. St. Rita School is an example.

M. Mazzorato, Director of Education, noted Trustee S. Hobin clarified the question regarding students in French Immersion Secondary programs attend Loyola Secondary School.

In response to the question related to utility costs associated with our child care centres and whether or not the board recovers the utility costs associated with running child care centres, Director M. Mazzorato confirmed the board enters into lease agreements containing lease charges with our child care operators with the intent of cost recovery.

In response to Trustee S. Hobin, D. Del Bianco, Superintendent of Planning confirmed the costs for St. Herbert School appear high because they include the child care centre usage.

16. Rose Rakovalis

R. Rakovalis, parent, St. Herbert School, delegated the board in support of St. Herbert School and provided a presentation on Catholic presence.

Motion 177 (16-05-09) by B. Iannicca

Seconded by T. Thomas

**THAT THE DELEGATION, R. RAKOVALIS, PARENT, ST. HERBERT SCHOOL, BE RECEIVED
CARRIED**

17. Kristy Zammit and Augusto Moro

K. Zammit and A. Moro, parents, St. Herbert School, delegated the board in support of St. Herbert School and provided a presentation on the school's indoor facilities.

In response to Trustee S. Hobin, the delegate advised the school does have an elevator.

Motion 178 (16-05-09) by S. Hobin

Seconded by E. O'Toole

**THAT THE DELEGATION, KRISTY ZAMMIT AND AUGUSTO MORO, PARENTS, ST. HERBERT
SCHOOL, BE RECEIVED
CARRIED**

18. Mary Spisic

M. Spisic, parent, St. Herbert School delegated the board in support of St. Herbert School and provided a presentation on the Outdoor Space.

Trustee S. Hobin inquired about the Kiss and Ride and traffic from the three area schools. The delegate advised with the staggered dismissal times minimizes traffic problems.

Motion 179 (16-05-09) by E. O'Toole

Seconded by T. Thomas

THAT THE DELEGATION, M. SPISIC, PARENT, ST. HERBERT SCHOOL, BE RECEIVED.

CARRIED

19. Miranda Zabanah

M. Zabanah, parent, St. Herbert School, delegated the board in support of St. Herbert School and provided a presentation on Safety and Transportation in the St. Herbert Community.

Motion 180 (16-05-09) by S. Hobin

Seconded by S. Xaviour

THAT THE DELEGATION, M. ZABANAH, PARENT, ST. HERBERT SCHOOL, BE RECEIVED.

CARRIED

20. Michael Shanahan

M. Shanahan, parent, St. Herbert School delegated the board in support of St. Herbert School and provided a presentation on extra-curricular activities.

Motion 181 (16-05-09) by B. Iannicca

Seconded by E. O'Toole

THAT THE DELEGATION, M. SHANAHAN, PARENT, ST. HERBERT SCHOOL, BE RECEIVED.

CARRIED

21. Joan Dombrady

J. Dombrady, retired teacher from St. Herbert, delegated the board in support of St. Herbert School and provided a video presentation on the heart of St. Herbert community.

Motion 182 (16-05-09) by S. Xaviour

Seconded by B. Iannicca

THAT THE DELEGATION, J. DOMBRADY, RETIRED TEACHER, ST. HERBERT SCHOOL, BE RECEIVED.

CARRIED

22. Nancy Tomasino-Prete

N. Tomasino-Prete, parent, St. Valentine School, delegated the board in support of St. Valentine School and focused her presentation on the community ranking of considerations for school closures and characteristics for receiving schools.

In response to Trustee S. Hobin the delegate advised her preference was the original Option 1.

Motion 183 (16-05-09) by S. Hobin

Seconded by S. Xaviour

THAT THE DELEGATION, N. TOMASINO-PRETE, PARENT, ST. VALENTINE SCHOOL, BE RECEIVED.

CARRIED

23. Jason Field

J. Field, parent, St. Dunstan School delegated the board in support of St. Dunstan School. The delegate expressed his disappointment in the staff interim report presented at the board April 26, 2016.

Motion 184 (16-05-09) by B. Iannicca

Seconded by S. Hobin

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

CARRIED

24. Andria Bancheri and Krissie Patawaran

A. Bancheri, future parent and K. Patawaran, parent, St. Dunstan School, delegated the board in support of St. Dunstan School. Their presentation focused on the Catholic presence in East Credit and the smaller school setting.

Motion 185 (16-05-09) by L. del Rosario

Seconded by S. Xaviour

THAT THE DELEGATION, A. BANCHERI AND K. PATAWARAN, FUTURE PARENT AND PARENT, 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 related to Pupil Accommodation Review

1. In response to Trustee E. O'Toole, Superintendent D. Del Bianco advised that Halton Board went through the modified process lasting three months and having only one public meeting. Dufferin-Peel is within the Ministry mandated timelines.

L Declared Interest Items-Nil

M In Camera Session-Nil

N Rise and Report-Nil

O Future Meetings

Special Board Meetings

May 10, 2016

May 11, 2016

Regular Board Meetings

May 24, 2016

June 21, 2016

P Adjournment 9:09 p.m.

Motion 186 (16-05-09) by A. Abbruscato

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED.

CARRIED