

**Minutes of the Regular Board Meeting
Tuesday, March 29, 2016 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	F. Di Cosola	S. Hobin
	B. Iannicca	E. O'Toole	
Student Trustees:	A. Hesketh-Pavilons	J. Anderson	
Director of Education:			M. Mazzorato
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	C. Pitoscia
	S. Steer	L. Storey	
Assistant Superintendent:		E. Fischer	T. Peel
General Managers:	B. Campbell	R. Eberhardt	T. Fioravanti
	B. Hester	R. Moriah	
Recorder:	L. Mackereth		
Regrets:	Trustee T. Thomas		
	Trustee S. Xaviour		

A Routine Matters

1. Call to Order and Attendance
Chair 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

The following trustees declared an interest in agenda items:

- A5 Minutes of the Regular Board Meeting, February 23, 2016 Items L1, L2, L3, L4
- H1 Minutes of the Administration and Finance Committee Meeting, February 29, 2016 Items L1, L2
- M1 Minutes of the In Camera Session of the Regular Board Meeting, February 23, 2016 Declared Items 1, 2, 3, 4, 5, 6
- M 2 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, February 29, 2016 Declared Items 1, 2

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

Motion 105 (16-03-29) by A. da Silva **Seconded by E. O’Toole**

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

4. Approval of the Agenda

Additions to the Agenda:

- A 6 Election of Chair for the In Camera Session
- Private Session – Trustees Only

Report Withdrawn:

- M 7 - In Camera Reporting a Member to the Ontario College of Teachers

Motion 106 (16-03-29) by S. Hobin **Seconded by A. Abbruscato**

THAT THE AGENDA BE APPROVED, AS AMENDED.
CARRIED

5. Approval of the Minutes of the Regular Board Meeting, February 23, 2016, excluding items L1, L2, L3 and L4

Motion 107 (16-03-29) by A. Abbruscato **Seconded by S. Hobin**

THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 23, 2016,
EXCLUDING ITEMS L1, L2, L3 AND L4, BE APPROVED.
CARRIED

i) Business Arising from the Minutes
Nil

6. Election of Chair for the In Camera Session of the Regular Board Meeting, March 29, 2016

Chair M. Pascucci asked for nominations three times. Trustee F. Di Cosola was nominated to Chair the In Camera Session by L. del Rosario.

Motion 108 (16-03-29) by L. del Rosario **Seconded by B. Iannicca**

THAT TRUSTEE F. DI COSOLA CHAIR THE IN CAMERA SESSION OF THE REGULAR BOARD
MEETING, MARCH 29, 2016, BE APPROVED.
CARRIED

B Awards and Presentations
Nil

C Pastor's Remarks

Chair of the Board, M. Pascucci, introduced a video presentation featuring Rev. J. Joseph from Our Lady of the Airways Parish. In this Year of Mercy, local pastors have been invited to provide videotaped remarks at Board meetings.

Motion 109 (16-03-29) by B. Iannicca

Seconded by S. Hobin

THAT THE PASTOR'S REMARKS BE RECEIVED.

CARRIED

D Delegations

Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports

ii) Good News Items

- Student Trustee A. Hesketh-Pavilons shared a video presentation of St. Michael Catholic Secondary School mission trip to the Dominican Republic.

Trustee E. O'Toole shared:

- Congratulations to Our Lady of Mount Carmel Secondary School. Students reenacted the Stations of the Cross for the Family of Schools with both a traditional and a present day focus.
- Elementary Youth and Adult Faith Ambassadors held a Diversity Conference on March 4 and discussed transition to high school and the importance of getting involved. Fr. Vid Vlastic celebrated Mass with schools, participated and walked through the Doors of Mercy.
- On March 9, elementary and secondary joined in a Carousel to share great practices across the family. Use of technology apps and other resources were part of the sharing.
- Thank you to the staff at St. Therese of the Child Jesus School for their support for the Ferreira family.

Trustee A. da Silva shared:

- Congratulations to St. Augustine student Sophie Buu, for her two bronze medals at the Ontario Federation of Schools Athletic Association (OFSAA) swimming championship in Windsor.
- In preparation for Easter, St. Cecilia School had a school wide Lenten Retreat where students prayed and completed activities.
- Congratulations to the St. Cecilia student who came in second at the St. Anne's Parish Catholic Women's League Speech Competition.
- St. Thomas Aquinas Secondary School participated in a solidarity trip to Cambodia in January, working with community members in a small impoverished town to build a latrine and water gate.
- Congratulations to St. Thomas Aquinas Secondary School for the production of Les Misérables School Edition musical. Thank you to Mr. Thomas and staff for their many hours of hard work to ensure a successful performance.

Trustee L. del Rosario shared:

- Congratulations to St. Marcellinus Secondary School for winning third place in the Canada Improv Games.

Trustee D. D'Souza shared:

- Sacred Heart Grade 7 and 8 students had the opportunity to spend the day at Mount Alverno for a day of deep reflection of our faith. The Confirmation Retreat was supported by the school council.

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, December 3, 2015—S. Xaviour

Motion 110 (16-03-29) A. Abbruscato

Seconded by A. da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, DECEMBER 3, 2015, BE RECEIVED.

CARRIED

2. Minutes of Special Education Advisory Committee Meeting, February 10, 2016—S. Hobin

Motion 111 (16-03-29) by S. Hobin

Seconded by D. D'Souza

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, FEBRUARY 10, 2016, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement—K. Fenwick, Principal

M. Mazzorato, Director of Education, thanked K. Fenwick for utilizing her many talents in serving our youth and wished her well in her retirement.

Motion 112 (16-03-29) by B. Iannicca

Seconded by F. Di Cosola

THAT THE LETTER OF RETIREMENT RECEIVED FROM K. FENWICK, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

2. Pupil Accommodation Review (PAR) Update—D. Del Bianco

D. Del Bianco, Superintendent of Planning and Operations, provided an information update of the East Credit Pupil Accommodation Review (PAR) and provided an overview of what has transpired with the East Credit Accommodation Review Committee (ARC) since the last update provided at the Administration & Finance Committee Meeting of February 29th.

Working Group Meeting #6 (March 2nd)

- Presentations from ARC representatives from Our Lady of Good Voyage, St. Valentine, St. Gregory, and St. Raymond Schools
- Reviewed all alternative options submitted to the ARC
- Developed a survey for Public Meeting #2

Working Group Meeting #7 (March 9th)

- Each school community submitted their “preferred option”
- Total of five options identified as being preferred by the ARC

Public Meeting #2 (Scheduled for March 30th)

- Presentation by staff
- Five ARC preferred options on display
- Survey of rationale

Future Working Group Meeting #8 (April 6th)

- Review of the survey results
- Next steps

All information including agenda, meeting minutes, correspondence, alternative options and any additional information requested by the Accommodation Review Committee (ARC) is available on the Board website and Trustee portal.

In response to Trustee S. Hobin’s inquiry concerning a modified process, Superintendent D. Del Bianco advised Dufferin-Peel’s policy includes the full process which involves an Accommodation Review Committee. The Ministry permits a modified process if the situation deals with three schools or less and only one option; only one public meeting is required. The modified process is embedded in Dufferin-Peel’s policy but the number of schools and size warranted the need for an Accommodated Review Committee.

In response to Trustee A. da Silva, Superintendent D. Del Bianco advised five options will be presented to the board on behalf of the committee unless changes come forward at the final working group meeting of the committee. Staff will analyze each option and either bring back their original recommendation, or modify their recommendation based on findings at the two public meetings.

Motion 113 (16-03-29) by L. del Rosario

Seconded by A. da Silva

THAT THE VERBAL REPORT, PUPIL ACCOMMODATION REVIEW (PAR) UPDATE, BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, February 29, 2016 excluding Items L1 and L2—A. Abbruscato

Motion 114 (16-03-29) by A. Abbruscato Seconded by S. Hobin

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 1, 2016, EXCLUDING ITEM L1 and L2, BE APPROVED.

CARRIED

Motion 115 (16-03-29) by A. Abbruscato Seconded by S. Hobin

THAT THE BOARD APPROVE, SUBJECT TO MINISTRY OF EDUCATION APPROVAL IF REQUIRED, THE ALLOCATION OF \$7.7 MILLION OF ITS ACCUMULATED SURPLUS TO PROVIDE FOR THE FOLLOWING:

- \$0.5 million to replace CEC elevator.
- \$1.3 million to support school based computer purchases and professional development related to new software/hardware.
- \$0.1 million to place digital safes in every school office.
- \$0.23 million for parking lot repairs at St. Kateri Tekakwitha.
- \$0.25 million in establishment funds for new schools and growing schools.
- \$2.7 million for textbooks and learning resources.
- \$0.1 million to support stewardship and environmental practices. \$0.5 million to address FDK staffing / internal door access of elementary schools / upgrade security equipment at schools.
- \$0.25 million for door lock magnets at all elementary schools.
- \$1.0 million to support technology enabled learning multi-year strategic plan.
- \$0.75 million for ICT back office infrastructure support.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, March 7, 2016—E. O’Toole

Motion 116 (16-03-29) by E. O’Toole Seconded by L. del Rosario

1. **THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE, FEBRUARY 8, 2016, BE RECEIVED.**

CARRIED

Motion 117 (16-03-29) by E. O’Toole Seconded by L. del Rosario

2. **THAT THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION (OCSTA) RESOLUTION SUBMISSION DEALING WITH OCSTA MEMBERS, AS A BARGAINING AGENT OF THE EMPLOYER, APPROVED IN MOTION 073 (16-01-26), BE WITHDRAWN.**

CARRIED

3. Revised 2016 OCSTA Resolution-21st Century Programs and Services for Students with Differing Abilities Including Diverse Learning Needs—D. Amaral

Motion 118 (16-03-29) by S. Hobin

Seconded by L. del Rosario

1. **THAT THE REPORT, REVISED 2016 OCSTA RESOLUTION-21ST CENTURY PROGRAMS AND SERVICES FOR STUDENTS WITH DIFFERING ABILITIES INCLUDING DIVERSE LEARNING NEEDS, BE RECEIVED.**

CARRIED

Motion 119 (16-03-29) by S. Hobin

Seconded by L. del Rosario

2. **THAT THE REVISED OCSTA RESOLUTION – 21ST CENTURY PROGRAMS AND SERVICES FOR STUDENTS WITH DIFFERING ABILITIES INCLUDING DIVERSE LEARNING NEEDS, BE APPROVED FOR RESUBMISSION TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION.**

CARRIED

4. Minutes of the Organizational Meeting of the Audit Committee, March 29, 2016
Minutes were distributed at the meeting.

Motion 120 (16-03-29) by S. Hobin

Seconded by E. O'Toole

1. **THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE AUDIT COMMITTEE, MARCH 29, 2016, BE RECEIVED.**

CARRIED

Motion 121 (16-03-29) by S. Hobin

Seconded by E. O'Toole

2. **THAT THE APPOINTMENT OF DELOITTE LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE BOARD'S EXTERNAL AUDITORS FOR THE THREE YEAR TERM STARTING WITH THE MARCH 31, 2016 SPECIFIED PROCEDURES REPORT AND EXPIRING WITH THE AUGUST 31, 2018 YEAREND AUDIT WITH EXPECTED TOTAL FEES OVER THREE YEARS OF \$243,660 (EXCLUDING TAXES), BE APPROVED.**

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee S. Hobin inquired about the current status of the wait list for the Extended French Program. Director of Education, M. Mazzorato indicated the Extended French wait list at St. Christopher School has been eliminated by an opportunity to create a combined class. The wait list exists at St. Rose of Lima School and parents wishing to register their student at other Extended French sites would contact the principal, with the understanding that they will need to provide their own transportation.

2. Trustee S. Hobin inquired about the process for choosing technology courses in secondary school. Director of Education M. Mazzorato advised students entering Grade 9 may choose these courses as an elective and through recommendations of the guidance department.
3. Trustee F. Di Cosola advised the parents of St. John Paul II Catholic School have formulated a petition in response to the transportation reassessment removal of transportation for their community and will be presenting the petition to Student Transportation of Peel Region (STOPR).
4. Trustee F. Di Cosola brought forth a concern from the St. Rita School community regarding boundaries, particularly the parents who live in the Brampton area of the St. Rita School boundary. They are concerned that as they plan their transition to secondary school, students from the Brampton community do not have an option to attend R. F. Hall Catholic Secondary School.
5. Trustee L. del Rosario recognized Superintendents D. Amaral, D. Del Bianco and their team for their work on the Pupil Accommodation Review process.
6. Trustee E. O'Toole, inquired about an update on the role of the Ombudsman. M. Mazzorato, Director of Education advised staff intends to bring forward a report to a committee meeting outlining the role of the Ontario Ombudsman.
7. In response to Trustee E. O'Toole, M. Mazzorato, Director of Education advised there is a central process for accepting flex boundary Full Day Kindergarten (FDK) students.
8. Trustee B. Iannicca inquired about school websites. Director M. Mazzorato advised there are common aspects to each school's website and school staff are relied upon to keep them up to date.
9. In response to Trustee B. Iannicca's inquiry concerning technology, Director M. Mazzorato advised Office 365 is available to staff and students. Staff are encouraged to use and provided professional learning opportunities. Tech Tuesdays and Digital Thursdays were offered virtually as innovative practices and creative ways to reach out and bring awareness of various types of technology to support teachers, students and to engage parents.
10. In response to Chair of the Board, M. Pascucci, Director of Education, M. Mazzorato advised that annually within Peel Region a contest is run for secondary students. The Creative Minds Youth Contest is an opportunity for secondary students to submit artwork or essays based on the theme *Human Footprints on Earth*.

L Declared Interest Items

Trustee F. Di Cosola assumed the Chair.

The following trustees left the meeting for the declared interest items.

Trustee M. Pascucci—family member belongs to OECTA

Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026

Trustee A. da Silva—related to the Trustee Code of Conduct

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT

Trustee S. Hobin —family members belong to OECTA and OECTA OT

1. Minutes of the Regular Board Meeting, February 23, 2016, Items L1, L2, L3 and L4.

Motion 122 (16-03-29) by L. del Rosario

Seconded by E. O'Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 23, 2016, ITEMS L1, L2, L3 and L4, BE APPROVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, February 29, 2016, Items L1, and L2.

Motion 123 (16-03-29) by D. D'Souza

Seconded by E. O'Toole

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 29, 2016, ITEMS L1, AND L2, BE APPROVED.

CARRIED

M In Camera Session

Motion 124 (16-03-29) by L. del Rosario

Seconded by D. D'Souza

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

CARRIED

N Rise and Report

Motion 125 (16-03-29) by F. Di Cosola

Seconded by B. Iannicca

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

April 26, 2016

May 24, 2016

June 21, 2016

P Adjournment 9:15

Motion 126 (16-03-29) by D. D'Souza

Seconded by A. Abbruscato

THAT THE MEETING BE ADJOURNED.

CARRIED