

**Minutes of the Regular Board Meeting
Tuesday, August 30, 2016 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	F. Di Cosola		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	S. Hobin	B. Iannicca
	E. O'Toole	T. Thomas	
Student Trustees:	J. Alvi	T. Glod	
Director of Education:			M. Mazzorato
Associate Director of Corporate Services and 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 Superintendents:		E. Fischer	T. Peel
General Managers:	B. Campbell	T. Davis	R. Eberhardt
	B. Hester	R. Moriah	
Recorder:	L. Mackereth		
Regrets:	S. Xaviour		

A Routine Matters

1. Call to Order and Attendance

Chair M. Pascucci called the meeting to order at 7:00 p.m.

Director of Education M. Mazzorato introduced and welcomed T. Davis, General Manager of Human Resources.

2. Opening Prayer

Chair of the Board M. Pascucci led the Opening Prayer.

- a) Declaration of Office and Oath of Allegiance for J. Alvi and T. Glod, Student Trustees
—M. Mazzorato

Secretary to the Board and Director of Education M. Mazzorato, administered the Declaration of Office and Oath of Allegiance to J. Alvi and T. Glod, student trustees. The student trustees will represent Dufferin-Peel's students for the 2016-2017 school year. Chair M. Pascucci welcomed J. Alvi and T. Glod to the Board table.

3. Declaration of Interest

The following trustees declared an interest in agenda items:

A 5 Minutes of the Regular Board Meeting, June 21, 2016, Items L1, L2, L3

M1 Minutes of the In Camera Session of the Regular Board Meeting, June 21, 2016, Declared Items 1, 2, 3, 4, 5, 6, 7

Trustee M. Pascucci—family member belongs to OECTA

Trustee A. da Silva—based on 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

Trustee B. Iannicca—family members belong to CUPE and OECTA – *(declared during Questions asked)*

Motion 301 (16-08-30) by D. D’Souza

Seconded by F. Di Cosola

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

4. Approval of the Agenda

Addition to G 1 St. Nicholas Transportation Eligibility Reassessment - Trustee F. Di Cosola provided reference material related to his support of St. Nicholas busing.

Motion 302 (16-08-30) by F. Di Cosola

Seconded by A. Abbruscato

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

5. Approval of the Minutes of the Regular Board Meeting, June 21, 2016 excluding Declared Interest Items L1, L2, L3

Motion 303 (16-08-30) by L. del Rosario

Seconded by S. Hobin

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, JUNE 21, 2016 EXCLUDING
DECLARED ITEMS L1, L2, AND L3, BE APPROVED.
CARRIED**

i) Business Arising from the Minutes
Nil

B Awards and Presentations

1. Walk to School Program – City of Mississauga Traffic Safety Council Subcommittee and Peel Health

Louise Goegan, Chair, Mississauga Traffic Safety Council Walk to School Subcommittee and Sue French, Peel Public Health, presented information on their collaborative *Walk to School* initiative and provided the benefits of active transportation.

Trustee B. Iannicca joined the meeting in progress at 7:15 p.m.

Motion 304 (16-08-30) by T. Thomas

Seconded by B. Iannicca

THAT THE PRESENTATION, WALK TO SCHOOL PROGRAM – CITY OF MISSISSAUGA TRAFFIC SAFETY COUNCIL SUBCOMMITTEE AND PEEL HEALTH, BE RECEIVED.

CARRIED

C Pastor’s Remarks

Nil

D Delegations

- 1. M. Genova – Specialist High Skills Major in the field of Government and Public-Sector Administration

M. Genova delegated the board proposing the development of a Specialist High Skills Major (SHSM) in the area of government and public-sector administration to encourage youth to form the next generation of public sector leaders.

Motion 305 (16-08-30) by E. O’Toole

Seconded by S. Hobin

THAT THE DELEGATION, M. GENOVA, SPECIALIST HIGH SKILLS MAJOR IN THE FIELD OF GOVERNMENT AND PUBLIC-SECTOR ADMINISTRATION, BE RECEIVED.

CARRIED

- 2. R. Gorenc – St. Nicholas Busing

R. Gorenc, St. Nicholas School parent, delegated the board as a spokesperson for affected parents, requesting Student Transportation of Peel Region (STOPR) uphold the Town of Caledon motion to reinstate St. Nicholas busing.

Trustee A. da Silva indicated there is a process for STOPR and parents would need to initiate an appeal. The appeal form can be downloaded and sent to STOPR.

Trustee F. Di Cosola thanked parents and inquired if a crossing guard has been requested. The delegate advised that a crossing guard had been requested but has not been confirmed.

J. Hrajnik, associate Director, Corporate Services, Chief Financial Officer and Treasurer advised a report would be presented during the meeting.

Motion 306 (16-08-30) by F. Di Cosola

Seconded by A. da Silva

THAT THE DELEGATION, R. GORENC-ST. NICHOLAS BUSING, 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

- 1. Minutes of the Central Committee for Catholic School Councils Meeting, June 9, 2016
—F. Di Cosola

Motion 307 (16-08-30) by F. Di Cosola

Seconded by D. D’Souza

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JUNE 9, 2016, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

- 1. St. Nicholas Transportation Eligibility Reassessment—D. Del Bianco

D. Del Bianco, Superintendent, Planning and Operations reviewed the report, follow-up to a motion from the June board meeting for Student Transportation of Peel Region (STOPR) to reconsider transportation for St. Nicholas students and engage in discussion with the Town of Caledon to establish a Traffic Safety Council.

The intersection of Coleraine Drive and King Street West/Harvest Moon Drive was reviewed as part of the reassessment. Originally this intersection was under the jurisdiction of the town; now under the Region of Peel jurisdiction.

The report provided a summary of steps taken by STOPR, examples of similar intersections and results of the transportation reassessment. The Region of Peel reaffirmed the intersection is designed and constructed for pedestrian use.

Superintendent D. Del Bianco responded to questions of clarification.

Trustee A. da Silva commented that STOPR is responsible for eligibility and inquired about accountability. Superintendent D. Del Bianco advised that safety is the responsibility of the region or municipality. Trustee da Silva requested staff obtain a clear confirmation of accountability from the Ministry.

Trustee F. Di Cosola distributed pictures and signage indicating the truck route is Coleraine Drive and noted the site inspection of April 19 indicated a crossing guard was not needed.

D. Del Bianco, Superintendent, advised a crossing guard had not been confirmed for the intersection and STOPR has been in communication with the town and the region.

Trustee F. Di Cosola requested that STOPR adhere to the motion from the Town of Caledon regarding suspending the eligibility reassessment. Trustees discussed that they are unable to direct STOPR as it is operational. The trustee role is to determine walking distance.

Superintendent D. Del Bianco advised currently STOPR is a resource for the Traffic Safety Councils.

Motion 308 (16-08-30) by F. Di Cosola

Seconded by E. O'Toole

THAT STOPR ELIGIBILITY REASSESSMENTS MUST BE REVIEWED BY TRAFFIC SAFETY COUNCIL OR COMMITTEES WITHIN IN ALL MUNICIPALITIES OF PEEL REGION PRIOR TO IMPLEMENTATION.

Chair M. Pascucci would not accept the motion, ruling it illegal. Trustee F. Di Cosola challenged the chair and requested a recorded vote. M. Mazzorato, Director of Education and Secretary to the Board assumed the Chair.

Motion 309 (16-08-30) by M. Pascucci

Seconded by A. Abbruscato

**THAT THE RULING OF THE CHAIR WITH RESPECT TO THE PROPOSED MOTION STAND.
CARRIED**

Yeas: Trustees S. Hobin, L. del Rosario, A. Abbruscato, T. Thomas, M. Pascucci, A. da Silva, D. D'Souza, B. Iannicca
Nays: Trustees F. Di Cosola, E. O'Toole

Motion 310 (16-08-30) by B. Iannicca

Seconded by F. Di Cosola

THAT THE REPORT, ST. NICHOLAS TRANSPORTATION ELIGIBILITY REASSESSMENT, BE RECEIVED.

CARRIED

2. Catholic Board Improvement Learning Cycle: 2016-2019—M. Mazzorato
A draft copy of the document was distributed at the meeting.

M. Mazzorato, Director of Education, advised the Catholic Board Learning Plan has completed its cycle and this fall staff will be moving forward with the Catholic Board Improvement Learning Cycle: 2016-2019, a culmination of the work of the Improvement Planning Council. The Improvement Planning Council members include Executive Council, Superintendents, General Managers, representation from the Principals' Associations, and Program and Special Education staff and researchers.

The Catholic Board Improvement Learning Cycle: 2016-2019 will be shared with the system in September. The first year action plan will be brought forward at the September Faith and Program Committee meeting. Trustees will be sent a survey in order to provide input.

Motion 311 (16-08-30) by A. da Silva

Seconded by B. Iannicca

THAT THE REPORT, CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE: 2016-2019, BE RECEIVED.

CARRIED

3. 2016 Distinguished Alumni Poster Series—B. Campbell

B. Campbell, General Manager, Communications and Community Relations, presented the Distinguished Alumni posters celebrating Dufferin-Peel alumni who have achieved success in their chosen profession. This year, the following alumni are featured:

Ohenewa Akuffo: Olympic Wrestler, Motivational Speaker - Ascension of our Lord Secondary School, St. Augustine Secondary School; Renata Brun: Citizenship Judge - Holy Name of Mary Secondary School; Alessia Cara: Singer/Songwriter - Cardinal Ambrozic Catholic Secondary School; Sean Cisterna: Filmmaker - Robert F. Hall Secondary School; Robby Fabri: NHL Hockey Player, Our Lady of Mercy Elementary School, St. Aloysius Gonzaga Secondary School; Jeannine Pereira: Talent Development Leader - Sts. Martha and Mary Elementary School and Holy Name of Mary Secondary School; Arthur Peters: Executive Director, ShareLife - Georges Vanier Elementary School, Lester B. Pearson Elementary School, St. Thomas Aquinas Secondary School and Nik Stauskas: NBA basketball player - St. Mark Elementary School, Loyola Catholic Secondary School.

The posters will be distributed to schools, parishes, community centres and municipal libraries and will be promoted on social media.

Motion 312 (16-08-30) by B. Iannicca

Seconded by A. Abbruscato

THAT THE REPORT, 2016 DISTINGUISHED ALUMNI POSTER SERIES, BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Policy: Emergency Preparedness Response—T. Cruz

T. Cruz, Superintendent of Education, reviewed the report. Dufferin-Peel has had an Emergency Response protocol agreement with Peel District School Board and Police Services since 2000. Policy 28.0 has been revised to reflect the Ministry of Education updated provincial model.

Trustee F. Di Cosola inquired about the communication to parents in a long lockdown. M. Mazzorato, Director of Education, advised the information is communicated on the board and school websites. B. Campbell, General Manager of Communications and Community Relations advised the protocol aligns with police department messaging.

Trustee E. O’Toole inquired about messaging on outdoor message boards. Staff will investigate the possibility of using the message boards and enhancing the communication to parents.

Student Trustee T. Glod inquired if a policy exists for emergency response for shootings. M. Mazzorato, Director of Education, advised the response is covered under the lockdown protocol.

Trustee B. Iannicca requested the reports and policies presented be forwarded to trustees electronically.

Motion 313 (16-08-30) by B. Iannicca

Seconded by D. D’Souza

THAT THE REPORT, EMERGENCY PREPAREDNESS RESPONSE, BE RECEIVED.

CARRIED

Motion 314 (16-08-30) by L. del Rosario

Seconded by S. Hobin

THAT BOARD POLICY 28.0 EMERGENCY PREPAREDNESS RESPONSE, BE APPROVED AND ADOPTED.

CARRIED

2. Policy: Asthma—E. Fischer

E. Fischer, Assistant Superintendent of Special Education and Support Services, reviewed the report. In accordance with Ryan’s Law, Dufferin-Peel’s policy ensures the development of an individual student plan (ISP) for students with asthma, strategies to reduce exposure to triggers, file maintenance for students with asthma, a communication plan and training for staff.

Trustee B. Iannicca inquired if staff have consulted the Asthma Society. Superintendent Fischer advised staff has worked with a number of school boards, consulted with legal, consulted with Lung Association website and consulted broadly in light of Ryan’s Law.

Trustee S. Hobin inquired if students would be able to carry inhalers. Staff will be helping students with self-management. Principals will receive communications to provide training for all staff. Videos have been provided on the Ministry website.

Motion 315 (16-08-30) by A. Abbruscato

Seconded by L. del Rosario

THAT REPORT, ASTHMA, BE RECEIVED.

CARRIED

Motion 316 (16-08-30) by B. Iannicca

Seconded by S. Hobin

THAT BOARD POLICY 1.26, ASTHMA, BE APPROVED AND ADOPTED.

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Trustee B. Iannicca, M. Mazzorato advised the direction of school support continues to be addressed. Information is available on the website, will be communicated through newsletters, parish bulletins, social media and an information verification form is sent home with students. The registration process will be reviewed.
2. In response to Trustee F. Di Cosola, M. Mazzorato advised secondary is open access. Staff continues to encourage separate school support.

L Declared Interest Items

Trustee T. Thomas assumed the Chair.

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

Trustee M. Pascucci—family member belongs to OECTA

Trustee A. da Silva—based on 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

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

1. Approval of the Minutes of the Regular Board Meeting, June 21, 2016 Item L1, Declared Interest Items L1, L2 and L3

Motion 317 (16-08-30) by L. del Rosario

Seconded by F. Di Cosola

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 21, 2016, ITEM DECLARED INTEREST ITEMS L1, L2 AND L3, BE APPROVED.

CARRIED

Trustees who had declared an interest returned to the meeting.

Motion 318 (16-08-30) by F. Di Cosola

Seconded by D. D'Souza

THAT THE MEETING BE EXTENDED TO COMPLETE THE AGENDA.

CARRIED

M In Camera Session

Motion 319 (16-08-30) by T. Thomas

Seconded by L. del Rosario

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

CARRIED

N Rise and Report

Motion 320 (16-08-30) by L. del Rosario

Seconded by D. D'Souza

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

September 27, 2016

October 25, 2016

November 22, 2016

December 13, 2016

Organizational Board December 6, 2016

P Adjournment 11:58 p.m.

Motion 321 (16-08-30) by A. Abbruscato

Seconded by B. Iannicca

THAT THE MEETING BE ADJOURNED.

CARRIED