AGENDA
Regular Board Meeting

Tuesday, March 24, 2020, 7:00 p.m.
VIA TELECONFERENCE

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.
Vision: Changing the world through Catholic education.

Pages

A. Routine Matters
1. Call to Order and Attendance
2. Acknowledgement of First Nations Sacred Territory
3. National Anthem
4. Opening Prayer
5. Approval of Agenda
   a. Approval of Calendar Items
6. Declaration of Interest
7. Approval of Minutes, Regular Board Meeting, Date
   a. Business Arising from the Minutes

B. Pastor’s Remarks

C. Awards and Presentation

D. Delegations

E. Reports from Trustees for Receipt
1. Regular Reports
   a. Verbal Report from Chair Sharon Hobin
2. Good News Items

F. Information/Reports from Committees for Receipt
1. Minutes of the Faith and Program Committee Meeting, February 11, 2020 21
2. Minutes of the Special Education Advisory Committee Meeting, February 12, 2020 28
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5. Minutes of the Contract and Negotiations Committee Meeting, February 25, 2020 48
G. Information/Reports from Administration for Receipt
H. Trustee/Committee/Administration Reports Requiring Action
   1. Appointment of External Member to the Audit Committee - Executive Superintendent Cherepacha
   2. Motions Recommended by the Faith and Program Committee Meeting March 10, 2020
I. Notices of Motion
J. Additional Business
K. Questions Asked of, and by, Trustees
L. Declared Interest Items
M. In Camera Session
   See In Camera Agenda
N. Rise and Report
O. Future Meetings
   April 28, 2020
   May 26, 2020
   June 16, 2020
P. Adjournment
OPENING PRAYER

O ALMIGHTY GOD
OUR FATHER IN HEAVEN
FROM WHOM ALL GOODNESS AND TRUTH ON
EARTH HAVE COME FORTH
GRANT TO US –
THE CATHOLIC COMMUNITY GATHERED AT THIS MEETING
THE VISION TO RECOGNIZE
AND THE VIGOR TO ESPouse
SOUND PRINCIPLES OF EDUCATIONAL THEORY
AND PRACTICE IN A SPIRIT OF BALANCED
JUDGEMENT
AND WITH PROPER PERSPECTIVE
GIVE US ALSO THE COURAGE
TO TURN AT ALL TIMES
ONTO THE PATH OF HIGHER GOODNESS
IN OUR DELIBERATIONS
ADMINISTRATIVE DECISIONS
AND COURSES OF ACTION
Remembering Our Deceased

March 2020

Let us remember the students, staff, and family members of staff who have recently passed away and keep them in our thoughts and prayers. Eternal rest grant unto them O Lord and let the perpetual light shine upon them. May they rest in peace. Amen

Students/Former Students
► Paul Matthew Estacio Gonzales, Grade 9 student from Father Michael Goetz Catholic Secondary School.

Family Members of Staff/Family Members of Former Staff
► Amelia Campbell, mother of Kim Forgeron, teacher, Father Michael Goetz Catholic Secondary School.
► Alfred Cassar, father-in-law of Dianne Cassar, administrative assistant, Mississauga South Family of Schools, CEC; grandfather of Ryan Cassar, long term occasional teacher, St. Catherine of Siena Catholic Elementary School.
► Genevieve De Cordova, mother of Patricia De Cordova, retired teacher, Our Lady of Mount Carmel Catholic Secondary School.
► Maryan Dluzhnyevskij, father of Yuliya Kopylets, teacher, St. Sofia Catholic Elementary School.
► Rosetta Ieraci, mother of Laura Fera, assistant secretary, Notre Dame Catholic Secondary School.
► Antonio Ernesto Da Fre and Maria Agnolet Da Fre, grandparents of Pamela Da Fre-Di Filippo, teacher, St. Joachim Catholic Elementary School and Anthony Steve Di Filippo, teacher, St. Thomas More Catholic Elementary School.
► Maria Jose Madeira, grandmother of Karla Cinapri, teacher, St. Veronica Catholic School.
► Theresa Higgins, mother of Karen Higgins-Biss, former employee.
► Maria Baron, mother of Josie Harvey, assistant secretary, St. Daniel Comboni Catholic Elementary School, wife of Nino Baron, retired foreman, Plant Operations, Keaton Centre.
► Ronald Diamond, father-in-law of Marlene Diamond, teacher, St. Basil Catholic Elementary School.
► Marry Young, mother of Thomas Young, custodian, St. Roch Catholic Secondary School.
► Larry Vassallo, husband of Catherine Vassallo, educational resource worker.
► Joao Carlos Alemeida, brother of Evangelina de Medeiros, head custodian, St. Rita Catholic Elementary School.
► Joe Young, father of Thomas Young, custodian, St. Roch Catholic Secondary School.
► Eugene Dziedzic, father-in-law of Miryam Dziedzic, head secretary, St. Mark Catholic Elementary School; father of Donna Suchocki, retired head secretary, St. Alfred Catholic Elementary School.
► Gurmukh Singh Hunjan, husband of Harvinder Hunjan, ESL instructor, Adult and Continuing Education.
► Peter Lucic, father of Peter Lucic, teacher, St. Thomas Aquinas Catholic Secondary School.
Aylmer Selley, father of Michael Selley, former principal; grandfather of Trina Hogg, teacher, St. Daniel Comboni Catholic Elementary School.

Norma Pavlovich, mother of Joanne Holden, educational resource worker, All Saints Catholic Elementary School.

Mariakutty Augustine, mother of Mathew Augustine, retired teacher, St. Thomas Aquinas Catholic Secondary School.


And, also for those whose passing we have not mentioned,

we know that God will not forget.
RECOMMENDATION TO THE BOARD

REPORT NUMBER A 7

MINUTES OF THE
REGULAR BOARD MEETING
FEBRUARY 25, 2020

1. THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 25, 2020, BE APPROVED.
MINUTES
Regular Board Meeting
Tuesday, February 25, 2020, 7:00 p.m.
Board Room, Catholic Education Centre

Trustees: Thomas Thomas Vice Chair
Brea Corbet Trustee
Anna da Silva Trustee
Darryl D'Souza Trustee
Luz del Rosario Trustee
Frank Di Cosola Trustee
Bruno Iannicca Trustee
Mario Pascucci Trustee
Stefano Pascucci Trustee
Shawn Xaviour Trustee
Sheanne Jesudhason Student Trustee

Regrets: Sharon Hobin Chair
Eugene Zanone Student Trustee

Staff: Marianne Mazzorato, Ed.D. Director of Education, Secretary to the Board
David Amaral Associate Director, Instructional Services
Daniel Del Bianco Associate Director, Corporate Services
Julie Cherepacha Executive Superintendent, Finance, Chief Financial Officer
and Treasurer
Wayne Brunton Superintendent, Family of Schools
Deborah Finegan-Downey Superintendent, Special Education and Learning Services
Jodi Kuran Superintendent, Family of Schools
Martine Lewis Superintendent, Family of Schools
Cairine MacDonald Superintendent, Family of Schools
Lucy Papaloni Superintendent, Well-Being, Experiential Learning and Learning Services
Tammy-Lynne Peel Superintendent, Family of Schools
Les Storey Superintendent, Family of Schools
Stephanie Strong Superintendent, Human Resources and Employee Relations
Mathew Thomas Superintendent, Planning and Operations
Margaret Beck Counsel
Richard Smith Chief Information Officer
Bruce Campbell General Manager, Communications and Community Relations
Theresa Davis General Manager, Human Resources
Christiane Kyte General Manager, Clinical Services and Special Education
Richard Moriah General Manager, Physical Plant Facilities

Recorder: Cindy Child
A. Routine Matters

1. Call to Order and Attendance
   In the absence of the Chair Sharon Hobin, Vice Chair Thomas Thomas called the meeting to order at 7:00 p.m.

2. Acknowledgement of First Nations Sacred Territory
   Vice Chair Thomas Thomas acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. National Anthem

4. Opening Prayer
   Vice Chair Thomas Thomas led the Opening Prayer.

5. Approval of Agenda
   Addition to the Agenda: G 1 Jean Vanier: Program and Curriculum Resource
   Implications - Verbal Report
   Additions to the In Camera Agenda: M 5 and M 8

   Motion 073 (20-02-25)
   Moved by Anna da Silva
   Seconded by Mario Pascucci
   THAT THE AGENDA BE APPROVED, AS AMENDED.
   CARRIED
   a. Approval of Calendar Items

6. Declaration of Interest
   The following trustees declared an interest in agenda items M1, M 3 and M5:
   1. Trustee Mario Pascucci—family member belongs to OECTA
   2. Trustee Stefano Pascucci—family member belongs to OECTA
   3. Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
   4. Trustee Frank Di Cosola-family members CUPE at another board

   Motion 074 (20-02-25)
   Moved by Darryl D'Souza
   Seconded by Luz del Rosario
   THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM M.
   CARRIED

7. Approval of Minutes, Regular Board Meeting, January 28, 2020

   Motion 075 (20-02-25)
   Moved by Brea Corbet
   Seconded by Stefano Pascucci
   THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 28, 2020, BE APPROVED, AS AMENDED.
   CARRIED
a. Business Arising from the Minutes

B. Pastor's Remarks

1. Monsignor Joseph Shiels

Respect is something not automatically given. It really must be earned. When you're in a leadership position it is imperative that the people with whom you work respect you. They might respect your work habits, your intelligence or your ability to act with success. Yet there's more to respect. If you can earn their respect as a person, then you've really won the game. Today, when we speak of respect, often we say we should respect the rights of others and that is so true. To respect the dignity of the person. In our society, here in Canada, where so many people are seeking a new life and a new freedom, we need to respect their customs and way of living and welcome them into our schools and neighborhoods. About a week ago, I was on the elevator in my condo coming down to the main floor when a middle-aged woman came on and she was dressed like a nurse, so I asked her if she was helping one of our seniors in the building. Her answer was yes. She was from another country, so I asked her if she was nurse there and she said, "Oh no, I was a cardiac surgeon," to my amazement. She could not afford to go back to medical school here, but she was happy in helping people in any way... I was edified by her presence and dignity and respected her life here.

In our schools, respect really is a verb in which we act towards each other; teachers and students working hand in hand in a religious atmosphere of prayer, always aware of the gifts of each other and the willingness to learn and grow in the knowledge and love of God.

Our teachers are highly respected and they should be, for the hours of preparation they invest in their students. At the same time, we must do our best to respect our parents both at home and at school. They try their very best to offer a good Christian education and in turn, we should respect their wishes and do whatever we can to explain and help them understand what is happening to their child in school. I remember years ago when I was in Grade eight and Sister Mary of the Cross was my teacher. You could never escape her eye and she would look for the best in us kids. In the eyes of my parents, she was the best and they respected her continual care of me... and when I was in high school, because of Sister Mary of the Cross, I would visit her at St. Peter and sometimes even bring her a bar of chocolate. I had so much respect for her when she attended my ordination in 1965 and sat behind my Mom and Dad and reminded them that she was proud of me.

Respect has no borders, it boosts our self-esteem, it helps develop our character. To have respect presumes kindness, something we should all strive towards.

Motion 076 (20-02-25)
Moved by Luz del Rosario
Seconded by Shawn Xaviour

THAT THE PASTOR'S REMARKS FROM MONSIGNOR JOSEPH SHIELS, BE RECEIVED.

CARRIED
C. Awards and Presentation

1. Presentation to Kevin Travers, Non-Board Member Audit Committee - Director Mazzorato

   Director Mazzorato thanked Kevin Travers for serving two full terms on the Audit Committee as an external member beginning in 2014. She acknowledged his dedicated service and indicated that he has been a pleasure to work with.

   Trustee Anna da Silva commented on his insight and that he has been a great resource to the Audit Committee.

D. Delegations - Nil

E. Reports from Trustees for Receipt

   1. Regular Reports - Nil
   2. Good News Items

   **Trustee Brea Corbet**  
   **Mississauga Wards 9 and 10**

   **Divine Mercy Catholic Elementary School**
   The Sewing Studio visits Divine Mercy on March 3. We celebrated Carnival on February 20. A great day was enjoyed by all students! Many thanks to our staff, students, and parent volunteers who helped. Grade 7 students participated in a retreat on February 19 hosted by the Merciful Redeemer Parish Team and Marc, Youth Ministry Coordinator. Many thanks for a wonderful day of games, prayer and reflection. Valentine’s Day was celebrated by enjoying a school dance and cookie day on February 14. Proceeds from cookie sales will be donated to ShareLife.

   **Our Lady of Mercy Catholic Elementary School**
   Kindergarten celebrated the 100th school day on February 11 with lots of interesting items brought from home. February is Black History month. Contributions made by many courageous people is being acknowledged and celebrated through artwork. Confirmation Retreat was held in February at OLMCY for our Grade 7 students. A young group of Youth Missionaries led our Grade 7 students through a series of activities, prayers, reflections, music and games. It was an eventful day thanks to Marc the Youth Minister at Merciful Redeemer Parish who organized the day of faith formation and preparation for Confirmation. Public Speaking Competitions took place last week with great success in both Junior and Intermediate divisions, in English and the French Immersion streams. Included were several memorable Grade 3 Poetry recitals. Students are looking forward to Shrove Tuesday where the Grade 8’s will be cooking pancakes for the whole school! Peel Health will be donating fruit flavoured water drinks for the Healthy Beverage Campaign. Father Surech will be presiding at the Ash Wednesday Liturgy hosted by our Grade 5 and 6 French Immersion classes.

   **Our Lady of Mount Carmel Catholic Secondary School**
   Semester two began with great success, students quickly settling into their new classes and engaging new subjects. Our Winter sports continue as our athletes continue to hone their skills. The Student Council has been working hard organizing the Multicultural Fair set to WOW audiences on February 19. On Valentine’s Day the Best Buddies prepared and
celebrated with the students in our Planning for Independence classes. They decorated cookies, did crafts and played lots of fun and inclusive games! We look forward to Ash Wednesday and the start of our Lenten Journey.

**St. Albert of Jerusalem Catholic Elementary School**

Peel Youth Education Officer visited us with various workshops. Motivational speaker, *Unstoppable Tracey* provided two school-wide presentations on resilience, reaching your potential and never giving up. A congenital four-way amputee, Tracy’s remarkable presentation inspired students from JK to Grade 8. Café Ecole visited our Grade 7 and 8 students. Students prepared the ingredients, followed recipes and created sweet delicacies. All in French! Grade 7 students commenced the creation of a real stained-glass window for our front foyer.

**St. Aloysius Gonzaga Catholic Secondary School**

Over the Edge, MADD Canada’s 2019-2020 School Assembly Program is a powerful dramatization about the tragic consequences of impaired driving. The video ends with testimonials from real-life victims who share their heartbreaking stories with the audience. MADD Canada’s School Assembly Program targets students in Grades 7 through 12.

During Black History Month we hosted three guest Speakers: Rania El-Mugammar, Canadian Writer, Artist, Equity and Anti-Oppression and Inclusion Consultant; Orlando Bowen, Empowering people to overcome adversity, find their passion and to use their gifts to serve; and Natasha Moore, President of the Ontario Black History Association.

Model UN - Students have been active in their preparation for their competition at Upper Canada College. Our Bulldogs had an incredible day at the ROPSAA Swim Championships! We took home 18 medals and 11 swimmers qualified for OFSAA and, OVERALL champs in the Open Division.

**ROPSAA Medal Winners**

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<th>Gold</th>
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<th>Silver</th>
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<td>Sage P.</td>
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<td>Hailey W.</td>
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<td>Mia K.</td>
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<td>Alejandro A.G.</td>
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<td>Daniel B.M.</td>
<td>Adriana W. – she broke the 100 m butterfly ROPSAA record!</td>
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**St. Bernard of Clairvaux Catholic Elementary School**

Announcements and prayers daily celebrate Black History Month and the accomplishments of Black Canadians. Guest Babarinde Williams from Drums et. al. Presentation brought djembe drums for all students. Students learned about black Canadian heroes and drumming skills. Teacher-Librarian, Mrs. Marano organized this event, and a second Book Fair of the year. Many thanks to her and our CSC members and volunteers for supporting literacy at our school!
Winter Walk to School Day - In collaboration with the City of Mississauga and part of our HEALTHY Pledges Program with Peel Public Health. Students who walked were treated to hot chocolate as a thank you for their efforts to reduce air pollution, engage in an active lifestyle, and contribute to our ECO School initiatives. This is leading up to our Walking Routes Program, to be launched in the spring.

Read Canadian Week – Three authors visited us: Author Eric Walters for Grade 7 and 8 students, Author Luisa Izzo for Kindergarten and Grade 1 students and author Susan Aguiolo for Grades 2 to 6 students. All three authors read from their books and discussed the importance of reading for all ages. Aloud Event – We did our first annual school-wide Read aloud from Canadian author Melanie Watt. The book was projected on all classroom SmartBoards and teachers and administrators read to the students over the PA system.

St. Edith Stein Catholic Elementary School
Brave Education held workshops for every class, teaching students the difference between bullying and conflict resolution. Parent engagement night with Brave Education was very successful with 65 families in attendance. Giselle Gaylie, a Dufferin-Peel (DP) graduate and person with cerebral palsy, spoke to the students about her experiences as a person who has been bullied and inspired students to be people of Love. Ohenewa Akuffo, Distinguished DP Alumnus & Canadian Olympian, spoke to all students about her faith and how it has made her who she is today. She spoke on the importance of sharpening your gifts – something that gives you joy – you need to work to use that gift to the best of your abilities. Her message to change your mindset; change your life inspired all listeners.

Primary students are enjoying intramurals that are being led by their intermediate student coaches. This is a great way for intermediate students to demonstrate their leadership skills. The junior basketball season is underway, and we are looking forward to the beginning of the intermediate basketball season. Students at Seton raised $650 for Australian fire victims – animals and children. All students and staff took part in Winter Walk Day by walking around the block.

St. Faustina Catholic Elementary School
In January students participated in workshops on Value of Respect and Self-regulation and parents participated in the evening workshop alongside their children. Parent feedback included “Students screamed with excitement and we all had fun. A huge success!” Grade 7 students visited St. Joan of Arc Catholic Secondary School and participated in a Tech Day. A Valentines’ Day Dance was enjoyed by all and was organized by our Grade 8 students.

St. Joan of Arc Catholic Secondary School
We held Robotics and Game-I-fication Experiential Learning opportunities for all our elementary feeder schools supporting STEM. Hands on learning provided students with the opportunity to embrace new skills in coding and video design, while supporting meaningful connections from elementary to secondary school.

St. Richard Catholic Elementary School
February brought us many opportunities to celebrate, reflect, grow and pray as we learned more about Black History Month, we celebrated St. Valentine’s Day, National Flag Day and Pink Shirt Day. Students were recognized for displaying the virtue of Respect. Junior and
Intermediate students did an awesome job presenting speeches and primary student successfully presented poems.

**St. Sebastian Catholic Elementary School**
We raised $671.40 for ShareLife at our annual Valentine’s Day Dance! February marks Canadian Black History Month. At St. Sebastian, daily announcements, class activities and a special African Drumming presentation were just some of the highlights recognizing Black History month.

**St. Simon Stock Catholic Elementary School**
Students from Grade 1 to 8 continue to read scripture passages as part of the morning announcements each day. Visitors from the Rosary Apostolate were welcomed into the school once again on February 11. School Speech Competition\Poetry Recital was held on February 13 with many parents in attendance. Over $900 was raised for #MissionMatteo – a school fundraiser in support of a particularly needy family in our school community.

**St. Teresa of Avila Catholic Elementary School**
Mural Painting - St. Teresa of Avila completed a Student Mural. Led by artist Ray Vidal, our school mural reflects the theme of diversity, inclusion and the environment. Each student had a part in the creation that began at the end of January. In addition to the student led mural, St. Teresa of Avila will have an additional artist mural led by Linh Thai.

Winter Walk Day is celebrated by schools across the province on the first Wednesday of February each year. Walking to and from school is fun and brings awareness to the importance of reducing pollution. St. Teresa of Avila will be celebrating the importance of staying healthy while saving our planet by stepping outside and going for a school walk around our local community. Let’s all save our planet one step at a time! We encourage you to journey outside throughout the entire month of February with your families.

On February 24 Olympic Boxing hopeful, Triston Brookes spoke to Grade 5 to 8 students. Triston is an elite amateur boxer from Mississauga. He has been boxing for eight years and has captured multiple titles around the world and is a two-time National Canadian Champion. Triston prides himself on the fact that boxing has been a life altering experience. At a young age, he was diagnosed with ADHD. He had a big personality, a lot of energy and a troublesome upbringing. School was never easy for him as he was constantly getting into trouble, had numerous suspensions and was expelled from school, making it hard by having to adjust to new environments. Boxing has taught him self-control, respect, discipline and responsibility. Using his experience and newfound maturity, Triston takes prides in now sharing and mentoring youth. Triston is currently on a journey to compete at the Tokyo 2020 Summer Olympic Games and will represent his native land of Grenada.

**Trustee Shawn Xaviour**
**Brampton Wards 7, 8, 9 and 10**
Congratulations to all the students who participated in the CWL speech competition and good luck to those moving on to the February 29 Peel Regional Competition.

**Cardinal Ambrozic Catholic Secondary School**
We welcomed guest speaker Rania El Mugammer, Equity Inclusion, Anti Oppression Educator and Artist to inspire and impart knowledge to our student body with her powerful message of equality showcasing poetry and art of local Black Canadians.
Holy Name of Mary Catholic Secondary School
On February 13 our senior students participated in a photo shoot promoting our school - see HNM Twitter for some pictures!

St. Jean Brebeuf Catholic Elementary School
Congratulations to two Grade 8 students who participated in the CWL speech contest at St. Anthony’s Parish on February 9: first place Melissa C. and second place Alexandra K. On February 29 Melissa C. is advancing to the Peel Region’s Public Speaking contest at St. Francis Xavier Church.

St. Thomas Aquinas Catholic Secondary School
This month our Brian Dunn Theatre came alive with a very talented group of Grade 12 RAP students who performed Brighton Beach Memoirs for staff, students, parents and community members. Black History Month is in full swing with two guest speaker presentations: Mike George, NBA Agent from One Legacy Sports Management and Matthew Jones, aka Testament, Spoken Word Artist and Motivational Speaker. We hosted a very successful game of Peel Police vs. Aquinas Senior basketball team. The St. Thomas Aquinas community participated in cheering on our team.

Trustee Luz del Rosario
Mississauga Wards 6 & 11
First of all, thank you to the Catholic School Councils (CSC) for preparing and serving pancakes on this Shrove Tuesday. Thank you to all the teachers and administrators for preparing to celebrate Ash Wednesday in the schools.

St. Barbara Catholic Elementary School
Staff and students have promoted equity and inclusion through daily sharing of people in the Black community who have influenced our province, country and the world. During Black History Month, each classroom learned about a black person who brought positive change and then provided PA announcements to share this information, to help promote respect and care for all people. During February, we are also promoting Gospel Values by having a Pajamas and Pancake day on Shrove Tuesday. All funds raised from this day will be donated to the kids’ cancer care unit with the Pediatric Oncology Group of Ontario. We are supporting children and families in need through this fun, creative breakfast event.

St. Gregory Catholic Elementary School
We celebrated Black History Month with a wonderful presentation from Loretta Penny. We celebrated I Read Canadian Day by inviting Eric Walters in for an insightful presentation on what inspires him to write his stories. We also celebrated Family Day with our annual Family Skate Night at Gage Park. A pancake breakfast will be served to all our students on Shrove Tuesday by our amazing CSC.

St. Julia Catholic Elementary School
A month of huge parental involvement. Classes participated in student led conferences where students were able to share their term highlights and their goals for Term Two with their parents. Our CSC and parent volunteers provided students and staff with a delicious and warm pancake breakfast on Shrove Tuesday. With the help of the ECO Team, the St. Julia community went greener by asking families to bring in reusable cutlery and plates from home to use for the breakfast. CSC also organized a Family Skate Night to gather as a
community and have some fun and enjoy some hot chocolate. The Youth Faith Ambassadors and ECO team were very involved this month by organizing a popcorn fundraiser to help with the Australian Wildfires. We raised $625 for the Red Cross. The junior girls’ basketball team participated in a one-day mini pod tournament where the girls’ dedication and hard work paid off as they went undefeated in the tournament. Father Neiman also visited the Grade 7 classes in preparation for Confirmation.

St. Marcellinus Catholic Secondary School
This month our community celebrated Black History Month through a series of activities that contribute to the theme of Lighting Hope in our Past, Present and Future that include students and staff attending the DPCDSB annual Black History Conference. Our community had the fortune of listening to our keynote guest speakers from Inspiration Republic on February 10. Moreover, St. Marcellinus will come together as a community to celebrate the Ash Wednesday liturgy on February 26 organized by our chaplain and chaplaincy crew.

February was also a month of celebrations. Congratulations to our Drumline Club for winning Georgetown’s Lions Club’s Best Band entry at the Santa Claus Parade in 2019. In sports news, our Senior Boys Basketball team made it to the quarter finals while our Senior Boys Hockey team advance to ROPSSAA’s semi-finals.

Our Varsity Girls Hockey team clinched first place, and player, Madison G. has committed to Aurora University on a hockey scholarship. Senior volleyball player, Julia C. will be attending Iowa State on a volleyball scholarship. Other university signings for football include Draven M. and Desean W. who will be attending Guelph University, and Quentin R. and Leondre G. will be attending Waterloo University. We wish all our graduating athletes the best.

St. Veronica Catholic Elementary School
Congratulations go out to our Grade 2 students who celebrated the sacrament of First Reconciliation this month at St. Francis Xavier Church. St. Veronica was transformed into a Quebec Carnaval complete with a visit from Bonhomme. Students sat on cozy blankets in front of a roaring fire -- actually a painting by FDK students and sipped hot chocolate while listening to the history of Carnaval. Others took part in outdoor activities organized by our fabulous French team and the Grade 8 helpers. All classes are taking part in activities to highlight the contributions of the many Black Canadians who have helped to shape this great country.

Trustee Darryl D’Souza
Brampton Wards 2, 5 & 6

Pauline Vanier Catholic Elementary School
We would like to acknowledge our Grade 2 and Grade 7 students together with their parents as they prepare for the Sacraments of Reconciliation, First Holy Communion and Confirmation with the St.Jerome’s Parish team of Monsignor Michael Busch, Father Jibin Joy and Theresa Culliton. Even though we are a very small school community, our wonderful staff continue to encourage students to become involved in school life. Our Youth Faith Ambassadors are currently preparing for the Stations of the Cross and our Eco Club Team members are continually finding new ways to Reduce, Reuse and Recycle. Looking ahead, the Performance Team and our Grade 7 and 8 students are putting the finishing touches onto a Black History presentation. Finally, the entire school had the chance to experience
the Friends of Simon Wiesenthal Centre Tour for Humanity Bus and discuss such themes as humanity, respect and diversity.

**St. Agnes Catholic Elementary School**

Grade 6 student, William S. is on the Lil Ball youth dance team for the Toronto Raptors. He is being featured in a game day video which highlights a day in the life of someone linked to the team. They will be following him as he prepares for the game on February 25. The video will be shared on the team’s social media networks (YouTube, twitter, Instagram). We are very excited for William.

**St. Augustine Catholic Secondary School**

Over the last month, St. Augustine has experienced a successful transition from semester one to semester two. Student support programs continue based on student need, with many staff intentionally incorporating student voice in their committees. Our Multicultural Team has been facilitating our school- wide learning about Black History this month. 20 of our female students have demonstrated interest in the Skilled Trades by signing up for an upcoming field trip. Finally, in athletics, our Boys’ Basketball and Girls’ Volleyball teams have had very successful seasons and are heading to the playoffs!

**St. Joseph (Brampton) Catholic Elementary School**

Big things come in small packages! Our small, but big-hearted, school of St. Joseph Catholic Elementary School hosted our annual Winter Sno' Daze Spirit Week. A wide array of fun activities: like Pajama Day, Tropical Day, Cookie & Hot Chocolate Day managed to generate a grand total of $630 for our Lenten ShareLife collection. Way to go, St. Joe’s!

**St. Stephen Catholic Elementary School**

On February 14 St. Stephen School participated in the *Inaugural Angels Like Ava Valentine Zumba Dance Event*. We have two students who were born with rare genetic disorders. The family of one of the students started a charitable organization called, Angels Like Ava. They hold various events throughout the year, including Zumba dances and the sale of shirts and hats to raise money to support families with children born with genetic disorders. St. Stephen is blessed to have these two students as they teach us every day about strength, acceptance and perseverance. We raised close to $1000 for the charity, and the Zumba dancing was super fun. We hope to hold this event again next school year and hopefully we can include the parents in an evening component.

**Trustee Stefano Pascucci**

*Mississauga Ward 4*

**Sts. Peter and Paul Catholic Elementary School**

Mrs. Sequeira’s Grade 3 class presented a Black History Wax Museum. Students role played important black figures, from Viola Desmond to Oscar Peterson, whose daughter tweeted her thanks for celebrating this great Canadian pianist from Mississauga. Students researched and learned from each other about the important contributions of many accomplished black figures, Canadian and international.
F. Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, January 7, 2020

Motion 077 (20-02-25)
Moved by Shawn Xaviour
Seconded by Bruno Iannicca

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 7, 2020, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, January 14, 2020

Motion 078 (20-02-25)
Moved by Stefano Pascucci
Seconded by Shawn Xaviour

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 14, 2020, BE RECEIVED, AS AMENDED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, January 15, 2019

Motion 079 (20-02-25)
Moved by Bruno Iannicca
Seconded by Mario Pascucci

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JANUARY 15, 2020, BE RECEIVED.

CARRIED

4. Minutes of the Audit Committee Meeting, November 12, 2019

Motion 080 (20-02-25)
Moved by Stefano Pascucci
Seconded by Luz del Rosario

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, NOVEMBER 12, 2019, BE RECEIVED.

CARRIED


Motion 081 (20-02-25)
Moved by Darryl D'Souza
Seconded by Shawn Xaviour

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, JANUARY 16, 2020, BE RECEIVED.

CARRIED
6. Minutes of the Central Committee for Catholic School Councils Meeting, December 12, 2019

Motion 082 (20-02-25)
Moved by Stefano Pascucci
Seconded by Bruno Iannicca

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, DECEMBER 12, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt


Director Mazzorato acknowledged that the DPCDSB community is shocked and saddened by the reports about Jean Vanier. In view of this news, we will be looking to change the name of our Jean Vanier Adult Education Program.

Motion 083 (20-02-25)
Moved by Darryl D'Souza
Seconded by Anna da Silva

THAT THE VERBAL REPORT, JEAN VANIER: PROGRAM AND CURRICULUM RESOURCE IMPLICATIONS, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motion Recommended by the Audit Committee Meeting, February 5, 2020

Motion 084 (20-02-25)

THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE AUDIT COMMITTEE PROPOSED TERMS OF REFERENCE - 2020, BE APPROVED AND ADOPTED.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Director Mazzorato replied to Trustee Mario Pascucci’s inquiry on excused absences of trustees at Board meetings. This Procedural By-Law will be reviewed at the upcoming By-Law/Policies Review Committee Meeting.

2. In response to Trustee Brea Corbet's status update request, Superintendent Thomas advised that the board has had confirmation from the Ministry on the funding for childcare spaces. Staff is formulating a plan, permits need to be submitted and construction work tendered. Updates will be provided as available.
3. In response to Trustee Stefano Pascucci’s inquiry, Director Mazzorato advised that information regarding outside phone lines available from classrooms for safety and emergency purposes will be provided in Issues and Events.

4. In response to Trustee Mario Pascucci’s inquiry, Director Mazzorato advised that DPCDSB is communicating on coronavirus as directed by the Ministry of Education and Peel Public Health. Discussion ensured regarding hand dryers versus paper towels and that hand sanitizers are available through the Standard Supply Catalogue.

5. In response to Trustee Darryl D’Souza’s inquiry, Associate Director Amaral advised that the Religion curriculum updates will be provided for trustees.


Trustee Frank Di Cosola arrived at 7:35 p.m.

7. In response to Trustee Bruno Iannicca’s inquiry, Associate Director Del Bianco confirmed that there is a Ministry of Education moratorium on school closures and any change in program that involves moving more than 50% of the student population is considered a school closure.

8. In response to Trustee Bruno Iannicca’s inquiry, Executive Superintendent Cherepacha advised that school uniforms must be purchased through the DPCDSB tendered vendors. Other school apparel, including sportswear and spirit wear purchases, must ensure the vendor is compliant with the DPCDSB Policy on Sweatshops and Fair Labour Practices Agreements to ensure that products and materials are made safely and fairly under Broader Public Sector (BPS) Procurement guidelines. Staff will provide information on procurement procedures to trustees.

9. Trustee Anna da Silva raised concerns regarding a new cell tower near a DPCDSB school where parents received no communication. Associate Director Del Bianco advised that staff will work with school administration to develop a plan to communicate through our schools. At this point, however, it is the responsibility of the Municipal Government to communicate to residents.

10. In response to Trustee Frank Di Cosola’s inquiry, Director Mazzorato advised that the Ministry of Education has not shared a plan regarding school days missed due to labour action. Updated information will be provided.

L. Declared Interest Items – Nil
M. In Camera Session

Motion 085 (20-02-25)
Moved by Darryl D'Souza
Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY
CONVENE AN IN CAMERA AND IN CAMERA PRIVATE MEETING OF THE COMMITTEE OF THE WHOLE
IN RESPECT OF IN CAMERA AND IN CAMERA PRIVATE MATTERS.

CARRIED

N. Rise and Report

Motion 086 (20-02-25)
Moved by Darryl D'Souza
Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE
WHOLE IN CAMERA AND IN CAMERA PRIVATE MEETINGS FOR APPROVAL OF MINUTES AND
RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

March 24, 2020
April 28, 2020
May 26, 2020
June 16, 2020

P. Adjournment

Motion 087 (20-02-25)
Moved by Darryl D'Souza
Seconded by Shawn Xaviour

THAT THE MEETING BE ADJOURNED AT 9:00 p.m.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 1

MINUTES OF THE
FAITH AND PROGRAM COMMITTEE MEETING
FEBRUARY 11, 2020

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, FEBRUARY 11, 2020, BE APPROVED.
MINUTES

Faith and Program Committee Meeting

Tuesday, February 11, 2020, 7:00 p.m.
Board Room, Catholic Education Centre

Trustees:  Stefano Pascucci  Chair
           Mario Pascucci  Vice Chair
           Brea Corbet    Trustee
           Darryl D’Souza Trustee
           Anna da Silva  Trustee
           Frank Di Cosola Trustee
           Sharon Hobin   Trustee
           Bruno Iannicca Trustee
           Thomas Thomas  Trustee
           Sheanne Jesudhason Student Trustee
           Eugene Zanone  Student Trustee

Regrets:   Luz del Rosario  Trustee
           Shawn Xaviour  Trustee

Staff:     Marianne Mazzorato, Ed.D. Director of Education, Secretary to the Board
           David Amaral    Associate Director, Instructional Services
           Julie Cherepacha Executive Superintendent, Finance, Chief Financial
                                  Officer and Treasurer
           Wayne Brunton  Superintendent, Family of Schools
           Deborah Finegan-Downey Superintendent, Special Education and Learning
                                  Services
           Silvana Gos    Superintendent, Family of Schools
           Martine Lewis  Superintendent, Family of Schools
           Cairine MacDonald Superintendent, Family of Schools
           Tammy-Lynne Peel Superintendent, Family of Schools
           Les Storey     Superintendent, Family of Schools
           Max Vecchiarino Superintendent, Policy, Strategy and Global
                                  Learning
           Richard Smith  Chief Information Officer
           Christiane Kyte General Manager, Clinical Services and Special
                                  Education

Recorder:  Cindy Child
A. Routine Matters

1. Call to Order and Attendance
   Chair Stefano Pascucci called the meeting to order at 7:00 p.m.

2. Acknowledgement of First Nations Sacred Territory
   Chair Stefano Pascucci acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. Opening Prayer
   Chair Stefano Pascucci led the Opening Prayer.

4. Approval of Agenda
   Item withdrawn: C 1
   Item added to the In Camera Agenda: M 2

   **Moved by** Thomas Thomas

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

   **CARRIED**

   a. Approval of Calendar Items - Nil

5. Declaration of Interest - Nil

6. Approval of Minutes, Faith and Program Committee Meeting, January 14, 2020

   **Moved by** Sharon Hobin

   **THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 14, 2020, BE APPROVED, AS AMENDED.**

   **CARRIED**

   a. Business Arising from the Minutes – Nil

B. Pastor’s Remarks – Nil

C. Awards and Presentations – Nil

D. Delegations – Nil
E. Reports from Trustees for Receipt

1. Regular Reports - Nil

2. Student Senate Report

Student Trustees Sheanne Jesudhason and Eugene Zanone shared their report:

On January 30 we held our Student Senate meeting and had an insightful discussion on DPCDSB Multi Year Strategic Plan as presented by Superintendent Max Vecchiario. We spoke on the upcoming Student Trustee Elections and reminded all schools to have their candidates submitted by Friday, February 14, 2020.

The Student Trustee Elections will be held February 27 at 11:30 a.m. at the CEC. The names of the two elected Student Trustees will be reported at the March Faith and Program Committee Meeting.

We are attending the Ontario Student Trustee Association’s Board Council Conference in Ottawa. The conference will have a focus on what we can do as a Catholic board to continue working on initiatives that support the Catholic Board Council’s pillars of advocacy: Stewardship of the Earth, Faith in Action, and Student Well-Being. We will use the conference as an opportunity to network and share ideas with other Student Trustees from across Ontario.

Thank you for your continued support.

3. Good News Items – Nil

F. Information/Reports from Committees for Receipt - Nil

G. Information/Reports from Administration for Receipt

1. Newcomer Reception Assessment Centre - Settlement Services - Dulcie Belchior-Demedeiros and Joanna Kubica

   Associate Director David Amaral welcomed Dulcie Belchior, Principal Student Success and Secondary Program and Joanna Kubica, Settlement Services Worker.

   The report was reviewed, and a power point presentation highlighted the service provided at two DPCDSB sites: St. Isaac Jogues Catholic Elementary School (Brampton) and St. Veronica Catholic Elementary (Mississauga). Each year these two sites accommodate 1200 to 1500 students and their families. This school year, to date, they have served 700 students.

   Joanna Kubica responded to questions of clarification.
Trustees acknowledge the essential work of the Settlement Service Workers and appreciate the advocacy for Catholic education to newcomers and immigrant families.

Trustee Sharon Hobin suggested that the Board of Trustees write to Immigration, Refugees and Citizenship Canada (IRCC) regarding the removal of funding for the Elementary and Secondary Writers' Showcases.

Moved by Bruno Iannicca

THAT THE REPORT TO THE FAITH AND PROGRAM COMMITTEE, NEWCOMER RECEPTION ASSESSMENT CENTRE - SETTLEMENT SERVICES, BE RECEIVED.

CARRIED

2. Equity and Inclusion: A System Approach to Leadership - Cairine MacDonald, Tammy-Lynne Peel, Max Vecchiarino

Superintendent Max Vecchiarino reviewed the report. Superintendent Tammy-Lynne Peel presented on work in Brampton East Caledon Dufferin Malton family of schools on equitable leadership, and system-wide professional development and student opportunities on anti-racism. Superintendent Cairine MacDonald presented on work in Mississauga South family of schools and system-wide on getting to know the learner and increasing awareness regarding the dignity and identity of students. Principal, Equity and Inclusive Education, Michelle Coutinho explained code-switching and the benefit to students when teachers recognize and give students the opportunity to share their cultural experiences.

Staff responded to a variety of questions and comments.

Moved by Brea Corbet

THAT THE REPORT TO THE FAITH AND PROGRAM COMMITTEE, EQUITY AND INCLUSION: A SYSTEM APPROACH TO LEADERSHIP, BE RECEIVED.

CARRIED


Superintendent Martine Lewis reviewed the recent random selection process for Kindergarten at St. James Catholic Elementary School and acknowledged that the random selection app that was used malfunctioned. All parents/guardians have been contacted regarding concerns raised. There are 23 students registered for Year One Kindergarten for September 2020 with a wait list.

Chief Information Officer Richard Smith and Superintendent Martine Lewis took questions on the process and the app used. There will be further examination of the random selection process for 2021-2022 and consideration of standardizing random selection process system-wide, to include French Immersion and capped secondary schools.
Associate Director David Amaral advised that, following the review, the random selection process for 2021-2022 will be shared before implementation.

**Moved by** Mario Pascucci

**THAT THE VERBAL REPORT TO THE FAITH AND PROGRAM COMMITTEE, ST. JAMES CATHOLIC GLOBAL LEARNING CENTRE RANDOM SELECTION PROCESS, BE RECEIVED.**

CARRIED

**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**

1. Trustee Sharon Hobin requested status of DPCDSB strategy on vaping. Associate Director David Amaral explained that staff is working on a strategy with administrators and await direction from Region of Peel Public Health.

2. Trustee Brea Corbet recognized that today is International Day for Women and Girls in Science, and requested status of supports in place to address gender gaps and help reduce system barriers in place for girls wanting to pursue STEM choices. Associate Director David Amaral indicated that initiatives and programs will be included in Issues and Events.

3. Trustee Brea Corbet requested an update on the Teacher Online Web Attendance application, Associate Director David Amaral confirmed this will be provided via Issues and Events.

4. In response to Student Trustee Eugene Zanone’s concern regarding valid labor action news, Associate Director David Amaral advised that the Labor Relations Updates are sent to parents/guardians through School Messenger and by hard copy if needed. As well, the board website is continually updated.

5. In response to Trustee Mario Pascucci's inquiry, Associate Director David Amaral confirmed that DPCDSB has a Flag Protocol and will provide in Issues and Events.

6. In response to Trustee Bruno Iannicca's inquiry, Associate Director David Amaral advised that information about the password reset tool will be included in Issues and Events. Chief Information Officer Richard Smith advised that ICT is working on an app that will allow reset through phones. This will be communicated when complete.

Director Marianne Mazzorato advised of presentation for CEC and Keaton staff on cybersecurity. The presenter, Danny Pehar Managing Director of Cybersecurity Awareness Training, a graduate of DPCDSB, shared do's and don'ts on personal identity and board internet security.
7. In response to Trustee Darryl D’Souza's inquiries, Associate Director David Amaral confirmed that Grade 7 and 8 students access myBlueprint and that the possibility of electronic report cards will be considered.

The Chair was passed to Trustee Mario Pascucci.

8. In response to Trustee Stefano Pascucci's inquiry, Associate Director David Amaral will provide follow up on the Region of Peel's Dental Screening Options.

Trustee Stefano Pascucci resumed the Chair.

L. Declared Interest Items - Nil

M. In Camera Session

Moved by Thomas Thomas

THAT THE FAITH AND PROGRAM COMMITTEE MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF LABOR ACTION.

CARRIED

N. Rise and Report

Moved by Darryl D’Souza

THAT THE FAITH AND PROGRAM COMMITTEE RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA MEETING REGARDING LABOR ACTION AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

March 10, 2020
April 21, 2020
May 19, 2020
June 9, 2020

P. Adjournment

Moved by Sharon Hobin

THAT THE MEETING BE ADJOURNED AT 10:35 P.M.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 2

MINUTES OF THE
SPECIAL EDUCATION ADVISORY COMMITTEE MEETING
FEBRUARY 12, 2020

1. THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, FEBRUARY 12, 2020, BE RECEIVED.
## MINUTES

**Special Education Advisory Committee Meeting**

**Wednesday, February 12, 2020, 7:00 p.m.**  
**Board Room, Catholic Education Centre**

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Roles and Organizations</th>
</tr>
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<tbody>
<tr>
<td>Bruno Iannicca</td>
<td>Trustee - Chair</td>
</tr>
<tr>
<td>Leslie Silvestri</td>
<td>Learning Disabilities Assoc. of Peel Region, Vice-Chair - Rep</td>
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<tr>
<td>Thomas Thomas</td>
<td>Alternate Trustee</td>
</tr>
<tr>
<td>Myra Del Rosario</td>
<td>ABC Association for Bright Children - Rep</td>
</tr>
<tr>
<td>Nancy Vrbanek</td>
<td>ABC Association for Bright Children - Alt</td>
</tr>
<tr>
<td>Janice Hatton</td>
<td>Autism Ontario, Peel Chapter - Rep</td>
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<tr>
<td>Airene Cunanan</td>
<td>Autism Ontario, Peel Chapter - Alt</td>
</tr>
<tr>
<td>Lissette Gaylie</td>
<td>Easter Seals Ontario - Rep</td>
</tr>
<tr>
<td>Rose Casaccia</td>
<td>Canadian Mental Health Assoc./Peel - Alt</td>
</tr>
<tr>
<td>Maria Demata</td>
<td>Voice/Peel Parents for Hearing Impaired Children - Alt</td>
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<tr>
<td>Christine Koczmarra</td>
<td>Community Living Mississauga - Rep</td>
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<tr>
<td>Celeste Encila</td>
<td>Canadian Mental Health Assoc./Peel - Alt</td>
</tr>
<tr>
<td>Caroline Huxtable</td>
<td>Epilepsy South Central Ontario - Rep</td>
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<tr>
<td>Laurie-Anne Clark</td>
<td>Member At Large, Central Committee for Catholic School Councils</td>
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<td>Anna da Silva</td>
<td>Alternate Trustee</td>
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<tr>
<td>Tim Smith</td>
<td>Canadian Mental Health Assoc./Peel - Rep</td>
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<td>Luz del Rosario</td>
<td>Trustee</td>
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<tr>
<td>Dely Farrace</td>
<td>Brampton Caledon Community Living - Rep</td>
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<tr>
<td>Heather Bialowas</td>
<td>Down Syndrome Assoc. of Peel: Caring Network - Rep</td>
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<tr>
<td>Deborah Finegan-Downey</td>
<td>Superintendent, Special Education and Learning Services</td>
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<tr>
<td>Cairine MacDonald</td>
<td>Superintendent, Family of Schools</td>
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<tr>
<td>Christiane Kyte</td>
<td>General Manager, Clinical Services and Special Education</td>
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<tr>
<td>Caterina Bova</td>
<td>Principal, Vice Principal Association, Elementary</td>
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<tr>
<td>Jason Pratt</td>
<td>Principal, Vice Principal Association, Secondary</td>
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<tr>
<td>Joanne Dean</td>
<td>Chief, Speech/Language/Hearing/Vision</td>
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<tr>
<td>Yulanda Julien</td>
<td>Chief, Social Work</td>
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<tr>
<td>Irene Rukavina</td>
<td>Acting Chief, Psychology</td>
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<tr>
<td>Blair Patterson</td>
<td>Dufferin-Peel Educational Resource Workers' Association</td>
</tr>
<tr>
<td>Cristine Pergotski</td>
<td>Association of Professional Student Services Personnel</td>
</tr>
</tbody>
</table>
A. **Routine Matters**

1. **Call to Order and Attendance**

   Chair of SEAC, Bruno Iannicca, called the meeting to order at 7:00 p.m. Attendance was passed around, regrets noted and guests welcomed. Member and Staff changes were acknowledged.

2. **Acknowledgement of First Nations Sacred Territory**

   Chair of SEAC, Bruno Iannicca, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. **Opening Prayer**

   Chair of SEAC, Bruno Iannicca, led the Opening Prayer, *God Will Be There*.

4. **Approval of Agenda**

   **Moved by** Lissette Gaylie

   **THAT THE AGENDA BE APPROVED.**

   **CARRIED**

5. **Approval of Minutes, SEAC Meeting, January 15, 2020**

   **Moved by** Leslie Silvestri

   **THAT THE MINUTES OF SEAC MEETING, JANUARY 15, 2020, BE APPROVED.**

   **CARRIED**

6. **Previous Business - NIL**

B. **Presentations and Staff Reports**

1. **Psychology Month; Irene Rukavina, Acting Chief of Psychology**

   Christiane Kyte, General Manager of Clinical Services, introduced Irene Rukavina, Acting Chief of Psychology, who presented on Psychology month. Dufferin-Peel has celebrated Psychology Month for the past 12 years and provided a variety of topics to staff, students and parents. Resources can be found on the Dufferin-Peel Catholic District School Board website. The first goal of the presentation was to show members how to find the articles on the website, and the second goal was to highlight a topic or theme. The first post that will go out to the system is on Stress and Techniques to manage stress. The *Psych 5 to Thrive* explained techniques: Recognize the Symptoms;
Communicate; Teach Healthy Coping Mechanisms; Create a Safe Harbour; and Model Healthy Behaviours. This information will be posted on the website for all those interested. Questions were taken, and responses were given. Rosie Della-Spina to send out presentation electronically to all members.

2. Attendance Matters; Yulanda Julien, Chief Social Worker

Christiane Kyte introduced Yulanda Julien, Chief of Social Work, who did a presentation on Attendance Matters, Presence Matters (AMPM). This pilot started in 2015 (Phase I) at one of our elementary schools (Corpus Christi), based on the work of American Researcher and Attendanceworks.org founder, Hedy Chang. The pilot looked at the impact of Tier 1 attendance work on student, parent and staff attitudes and overall student attendance at the school. The success of Phase I led to an additional 7 elementary schools for Phase II. These schools were provided with support from the Board Researcher, Brad Kipfer and the Senior Social Worker, Natasha Budzarov, as well as the resources available from attendanceworks.org. This year was the launch of Phase III, with 18 more elementary schools for a total of 25 currently participating. This spring, our research department hopes to conduct surveys again with the students, parents and teachers in the participating schools. The goal would be to use this data to help inform overall Tier 1 attendance practices across the entire system. Questions were taken, and responses were given.

C. Budget - NIL

D. Reports from Trustees

Chair, Bruno Iannicca, addressed the question raised at our previous meeting regarding the presentation on Human Trafficking on April 2, 2020. Chair Iannicca did speak to Constable Horner and Constable Wells and if the presentation included a slide for children who learn differently. Constable Horner said the presentation does include a specific slide, but they will insert a specific slide into the presentation, so parents understand. Children who learn differently are spoken to by their parents in a specific manner, so they understand what dangers exist.

Trustees have been working on challenges the entire Board is facing, such as budget and everyday matters.

E. Information/Reports from Community Associations

Vice-Chair Leslie Silvestri of Learning Disabilities Association of Peel Region (ldapr) requested that her association can present in May or June. The month of May was confirmed.

Janice Hatton, representative for Autism Ontario, shared that Raise the Flag for Autism campaign will be Thursday, April 2, 2020. Events will take place to raise awareness through events, fundraising and formal acknowledgement of this special day. All across Ontario there will be participation from Municipalities, Schools, Businesses and Places of Worship. Flyers will be sent to Rosie Della-Spina electronically to have posted and to share with members.

Vice-Chair Leslie Silvestri shared information received from a memo from Small Arms Inspection Building, offering community hours during the day to community groups running programs supported to the public for free. This is a large space and is fully serviced. This initiative is called Community Hours and is open to community groups. Leslie to send information to Rosie Della-Spina to share with members.
Caroline Huxtable, representative for Epilepsy South Central Ontario, shared that Thursday, March 26, is Epilepsy Awareness Day, and everyone is encouraged to wear purple. Epilepsy South Central Ontario has people who are willing to go into the schools to talk about epilepsy.

Superintendent Deborah Finegan-Downey shared that Saturday, March 21st is Down Syndrome Awareness Day - Rock your socks off. Dufferin-Peel CDSB has sent out the flyer to the system for awareness. Heather Bialowas, representative for Down Syndrome Association of Peel: a caring network also sent a flyer from her association. Both flyers can be found on the board website under Special Education - Special Education Advisory Committee - Upcoming Events.

Dely Farrace, representative for Brampton Caledon Community Living, sent a list of spring workshops for parents which will be posted on the Special Education Advisory Committee website - Quick Links for Parent Support.

Rosie Della- Spina to send this information with dates to members and staff.

F. Work Group - NIL

G. Information and Correspondence
   1. World Down Syndrome Day, March 21, 2020 - Brochure

H. Communication - NIL

I. Questions Asked of, and by, Committee Members - NIL

J. Questions asked by Public - NIL

K. Future Meetings
   March 11, 2020
   April 22, 2020
   May 20, 2020
   June 10, 2020

L. Adjournment
   Moved by
   Moved by Lissette Gaylie
   THAT THE MEETING BE ADJOURNED AT 8:00 p.m. CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 3

MINUTES OF THE
CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING
FEBRUARY 13, 2020

1. THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS
MEETING, FEBRUARY 13, 2020, BE RECEIVED.
A. Routine Matters

1. Call to Order
   Chair Genevieve Rodney called the meeting to order at 7:00 p.m.
   Regrets were noted, guests welcomed and attendance taken.

2. Acknowledgement of First Nations Sacred Territory – Wayne Brunton

3. Opening Prayer – Wayne Brunton

4. Welcome and Introduction
   a. Welcome and Declaration of CCCSC Representatives
i. Declaration of Conflict of Interest - NIL

b. Declaration of Alternates by Family of Schools
   Maria Scupham, Mississauga East - Secondary Alternate
   Jennifer Millson, OAPCE Representative Alternate

c. Identification of Observers and Guests
   Max Vecchiarino, Superintendent of Policy, Strategy & Global Learning
   Karen Dancy
   Sara Sywash

5. Approval of the Minutes of December 12, 2019 Meeting
   THAT THE MINUTES OF THE DECEMBER 12, 2019 MEETING BE APPROVED.
   Moved by Jennifer Cazabon Seconded by Laurie-Anne Clark
   CARRIED

6. Business Arising from the Minutes - NIL

7. Approval of the Agenda
   THAT THE AGENDA BE APPROVED.
   Moved by Jennifer Cazabon Seconded by Dinah Langley
   CARRIED

B. Business Matters – NIL

C. Presentations
   1. Multi-Year Strategic Plan – Max Vecchiarino
      A PowerPoint on the Multi-Year Strategic Plan was presented and will be shared with the
      committee. The Board revised its mission statement to ‘Disciples of Christ, nurturing mind, body
      and soul to the fullness of life,” and developed a vision statement which is “Changing the world
      through Catholic education.” The new Multi-Year Strategic Plan will be for 2019-2023 and is a
      five-pillar plan including Believe, Excel, Respect, Thrive and Trust.
      i) Responding to Dinah Langley, Max Vecchiarino clarified that the Board is more accountable to
         those it serves than to those who provide funding.
      ii) Responding to Gabriel Ogundele, Max Vecchiarino clarified that there is a Catholic Board
         Improvement Learning Cycle that spells out the five areas and the measurement tools that can
         be used to see how we are doing.
      iii) Responding to Dinah Langley, Max Vecchiarino clarified that administrators have been
          encouraged to include their parent community in the preparation of the Catholic School
          Improvement Learning Cycle.
      iv) Responding to Gabriel Ogundele, Max Vecchiarino clarified that hopefully every principal has
          shared a version of this plan at a Catholic School Council meeting. Trustees will also revisit
          elements of the plan when they meet with Catholic School Councils.

D. Reports
   1. Trustee Report – Stefano Pascucci
      - The cafeteria survey has been completed, information has been collated and there was a
        presentation this week. The survey covered everything from what students like and don’t like
        to what they want to see going forward. As there is a lot of data, Trustee Stefano Pascucci will
        speak to the team that collated the data to find a way to share this with the committee.
      - The attendance system is slowly being rolled out and should be completed by May 2020.
      - On April 2 at Father Michael Goetz S.S. from 7:00 p.m. to 9:00 p.m., there will be a
        presentation by the Peel Regional Police on Human Trafficking.
      - OECTA job action updates are available on the Board website at the top in the yellow banners.
      - Updates on the coronavirus will also be available on the Board website.
i) Responding to Paula Lima, Superintendent Wayne Brunton clarified that they will ask if a video can be shared of the Human Trafficking presentation.

ii) Responding to Dinah Langley, Trustee Stefano Pascucci clarified that they are not considering closing the cafeterias.

2. Superintendent Report – Wayne Brunton

- A member of Financial Services may present to the committee on the cafeteria survey results. Of 80,000 students, 11,886 replied to the survey. There was not enough interest in completing the survey. Out of the 38.8% response rate, 74% were somewhat satisfied.

- Administrators and hospitality teachers will meet with a site leader and management from Aramark to discuss and address students’ expectations of ‘high importance and low satisfaction’. Aramark is scheduling a ‘Have Your Say Day’ that will be school specific. Abiding by our School Food and Beverage guidelines, they will be providing food tailored to students’ responses.

- Once the survey results have been completely reviewed, Aramark will provide the Board with an action plan. Aramark will constantly communicate to see how things are progressing. Students will then be surveyed again.

- Three Parent Engagement Events are booked and funded by PRO Grant funds: Thursday, April 2 – Human Trafficking with Constable Horner and Constable Wells at Father Michael Goetz S.S. CCCSC Marketplace on Saturday, April 4 – Bullying with keynote speaker Dr. Jean Clinton at St. Joseph S.S.

- Monday, May 25 – Bullying Prevention with Dr. Debra Pepler at St. Marguerite d’Youville S.S.

- April 2 is also the April CCCSC meeting. The committee agreed to change the date to Wednesday, April 1. Dominique Damarin-Sturgeon will Chair the meeting on April 1.

- The startup Parent Involvement Grant of $500 will not be given to schools as it was not provided by the Ministry this year. Schools will not be registering for the $1000 PRO Grant as the Board only received a third of the funds received last year.

- Trustees are asking for a webinar on Catholic School Council roles as well as a Catholic School Councils presentation. Superintendent Silvana Gos, Superintendent Wayne Brunton and Financial Services will set a date for a webinar for any parents who want to join.

- Marketplace vendors provide services for fundraising for Catholic School Councils or services to offer students. Requests are being received from vendors who only service Mississauga schools or only service Brampton schools. A list of all vendors will be brought to the March meeting for the committee to review.

3. OAPCE Report – Jennifer Millson

- Superintendent Wayne Brunton was thanked for attending the January DRAPCE meeting and responding to parent questions.

- Marianne Zoric was acknowledged for over 10 years of service as Chair and Vice Chair.

- The Board of Directors’ Meeting was on January 25. The Education Consultation survey received 177 responses of which 116 came from Dufferin-Peel. The data showed over 90% of the responses were from parents. Close to 67% of parents do not support mandatory e-learning for high school graduates.

- A ‘Save the Date’ flyer for the OAPCE AGM and Summit on Saturday, May 2, 2020 at Holy Trinity in Oakville will be shared with the committee. It will be co-hosted by Halton and Norfolk. Registration will probably open at the end of March. There will be limited seating with only 200 seats. The keynote speaker will be James T. Mulligan. There will be a Vendor Mall as well. This is a provincial conference, so some of the vendors will service the province.

- Bishop Joseph Dabrowski is the liaison bishop on the Board of Directors. In his report, the Growing in Faith, Growing in Christ resource for Grade 7 will be ready for release in August
2020 and for Grade 8 in August 2021. The Truth and Reconciliation resource development is on the iceont.ca website.
- The Regional Council Meeting in February was cancelled as it is on the same night as Ash Wednesday. The next meeting will be March 25.

4. SEAC Report – Laurie-Anne Clark
- At the January meeting, there was a presentation from St. Oscar Romero C.S.S. regarding the alternative programs available for students with special needs and diverse needs. The programs were reflective of students that had either been expelled from school, were young mothers, were struggling with mental illness, were students that work differently, etc.
- A student came to talk about the Sanctuary Program. He explained what it was like to go into the program, why he was there and how much the program helped him.
- February is Psychology Month. At last night’s meeting, there was a presentation from the Acting Chief Psychologist, Irene Rukavina, on different resources they are trying to stress and make people aware of during Psychology Month. Parents can also access these resources.
- The pilot program Attendance Matters, Presence Matters is in the third stage with 18 schools. This program is trying to encourage students to go to school and inform parents that the more students stay in school and go to school, the better it is for them.
- April 2 is National Autism Day, March 26 is Epilepsy Day and is also called Purple Day, and March 21 is World Down Syndrome Day and is also called Lots of Socks Day.
- The next meeting is on March 11.
  i) Responding to Paula Lima, Laurie-Anne Clark clarified that meetings take place in the Board Room at the CEC at 7:00 p.m.
  ii) Responding to Paula Lima, Laurie-Anne Clark clarified that schools have different resources available such as a psychologist who works in several schools, a CYW and a Special Education Committee to help students deal with stress, difficulties or emotional problems, and help them thrive and do well.
  iii) Responding to Paula Lima, Laurie-Anne Clark clarified that information and resources are available on the Board website.
  iv) Responding to Dinah Langley, Superintendent Wayne Brunton clarified that he would try to get copies of the bookmark handout listing different resources that was provided by the Chief Psychologist at a presentation.

5. Parish Representative Report – Gabriel Ogundele
- Pray for Irene Della Rossa as she is not well.
- As a parish representative group, they are thinking of bringing everyone together before the end of the school year to share ideas of what works in each school. The enhancement of the Parish-Home-School relationship will be promoted for the benefit of the students.
  i) Responding to Paula Lima, Gabriel Ogundele clarified that at St. Francis Xavier Parish there is the Edge Program for youths. The parish representative assigned from that parish would bring back information about the Edge Program to the Catholic School Council. He added that the parish representative should take the initiative to speak to their parish priest or youth minister about parish programs and also when they need support or clarification.

6. ACCESS DP - NIL
7. Monthly Member Update Report - NIL

E. Information / Committee Updates
1. Correspondence - NIL
2. CCCSC In-Service Committee Update - NIL

F. Other
1. Volunteer of the Year Award nomination forms will go out in April and will be due back in May. Three or four representatives from the CCCSC committee will be needed to review the nomination forms with Superintendent Wayne Brunton before the May meeting to select the recipient(s) of the award.

2. Responding to Jennifer Cazabon, Superintendent Wayne Brunton and Alexis Galvao clarified that matching English streams with Religion streams was not a Board change but a local school change.

3. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that principals are doing their best to police vaping in the washrooms. Through Cannabis Grant funding, posters will be put up in washrooms to let students know the side effects and health risks of vaping.

4. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that Chromebooks with Edwin apps are still being offered to Grade 7 and 8 students. He will look into the licensing for students to access textbooks online in secondary schools.

5. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that they are doing their best to plan for summer school and will take into consideration reimbursement of funds, should there be continued job action.

6. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that job action information is communicated out after consultation with the Human Resources Department and those talking to the bargaining units. The goal is to get information out to parents before the end of the school day.

7. Responding to Paula Lima, Superintendent Wayne Brunton clarified that parents are allowed to ask teachers how they can support their job action.

8. Responding to Paula Lima, Superintendent Wayne Brunton clarified that principals can provide Catholic School Councils with Board approved vendors for big ticket items. The Board does not have a list of approved food vendors. Food vendors who can abide by food guidelines and allergens can be used. They have to sign off that they will abide by the guidelines and allergens.

9. Responding to Dinah Langley, Superintendent Wayne Brunton clarified that a list of ingredients should be provided for parents with the permission forms for food programs.

10. Responding to Gabriel Ogundele, Superintendent Wayne Brunton clarified that schools do celebrate feast days of the school’s patron saint.

11. Responding to Paula Lima, Jennifer Cazabon clarified that she introduced herself as the Family of Schools representative and monthly shares the minutes and asks if they have any questions, issues or information they would like brought to the next CCCSC meeting.

G. Agenda Items for Next Meeting - NIL

H. Closing Prayer – Genevieve Rodney

I. Adjournment

   Moved by Genevieve Rodney

   THAT THE MEETING BE ADJOURNED at 8:57 p.m.

   CARRIED

J. Future Meetings

   March 5, 2020
   April 1, 2020 (New Date)
   May 7, 2020
   June 11, 2020 Volunteer of the Year Award Presentation
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 4

MINUTES OF THE
BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING
FEBRUARY 6, 2020

1. THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, FEBRUARY 6, 2020, BE RECEIVED.
Thursday, February 06, 2020

Council Committee Room, 4th Floor – Brampton City Hall

Members Present: Patrick Doran (Chair)
Max Kazman (Vice-Chair)
Renee Crone
Charles Gonsalves
Michael Gyovai
Zeenath Mahajan
Abdul Rashid
Pathik Shukla
Trustee Darryl D’Souza, Dufferin-Peel Catholic District School Board
Trustee Kathy McDonald, Peel District School Board

Members Absent: Wendell Cole (regrets)
Baljit Mand (regrets)
Mazhar Khan (regrets)
Mohan Balasubramaniyam (regrets)
Jashandep Singh (regrets)
City Councillor Charmaine Williams – Wards 7 and 8 (personal)

Staff, Agency and Organizational Representatives:
Dave Marcotte, Peel District School Board
Jason Attard, Dufferin-Peel Catholic District School Board
Sgt. Fortunato Manvati, Regional Divisional Traffic Unit, Peel Regional Police
Craig Kummer, Senior Manager, Traffic Services
Amanda Bingle, Supervisor, Service Delivery, Transit
Violet Skirten, Crossing Guard Supervisor, Traffic Services
Margaret Laramore, Team Lead, Crossing Guard
Chandra Urquhart, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:42 a.m. and adjourned at 10:15 a.m.

1. **Approval of Agenda**

   SC013-2020 That the agenda for the Brampton School Traffic Safety Council meeting of February 6, 2020, be approved as amended, to add the following:

   6.4 Correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) re: **Request to Review Safety of Intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5**

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Previous Minutes**


   The minutes were considered by Committee of Council on January 29, 2020, and approved by Council on February 5, 2020. The minutes were provided for Committee’s information.

4. **Delegations/Presentations** – nil

5. **Committees, Education and Promotions**

   Violet Skirten, Crossing Guard Supervisor, provided the following update:
   - Peel Safe and Active Routes to School Committee (PSARTS) met on February 5, 2020
   - Discussion included a suggestion to apply a portion of the grant that was received from the Ontario Active School Travel Grant program to schedule workshops around active transportation in Peel.
   - Workshops will focus on the 'walk to school' program, methods to communicate with the school community, and understanding the overall infrastructure requirements to encourage active transportation
6. **Correspondence**

6.1. Correspondence from Heather Little, Principal, re: *Request to Review Park and Ride, Parking Issues, Traffic Congestion on school street/property at the intersection of The Gore Road and Cottrelle Boulevard – Thorndale Public School, 133 Thorndale Road – Ward 10*

Violet Skirten, Crossing Guard Supervisor, provided an overview of the subject request noting that traffic congestion and parking issues in the vicinity of the school were creating unsafe situations for students at the school. She suggested that an inspection be undertaken.

Committee acknowledged the comments from staff and considered the following the motion:

SC014-2020 1. That the correspondence from Heather Little, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: *Request to Review Park and Ride, Parking Issue, Traffic Congestion on school street/property at the intersection of The Gore Road and Cottrelle Boulevard – Thorndale Public School, 133 Thorndale Road – Ward 10*

2. That a site inspection be undertaken.

Carried

6.2. Correspondence from Karen Naik, Principal, re: *Request to Review Park and Ride, Traffic Congestion and Parking Issues at the intersection of Bartley Bull Parkway and Kennedy Road – Sir Wilfred Laurier Public School, 364 Bartley Bull Parkway – Ward 3*

Violet Skirten, Crossing Guard Supervisor, provided an overview of the subject request noting that Committee conducted a site inspection at this school in May 2019. The school parking lot was closed in December 2019 due to accidents on site. The principal was concerned about student safety as parents are now using the Kiss and Ride and parking on the street to drop-off and pick-up students, creating congestion and unsafe situations. Ms. Skirten suggested a site inspection be undertaken.

In response to questions from Committee, Ms. Skirten explained that the issues raised in the current request was regarding parking and traffic congestion, while the previous site inspection was focused on pedestrian activity.

Committee acknowledged the comments provided and considered the following the motion:
SC015-2020

1. That the correspondence from Karen Naik, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: Request to Review Park and Ride, Traffic Congestion and Parking Issues at the intersection of Bartley Bull Parkway and Kennedy Road – Sir Wilfred Laurier Public School, 364 Bartley Bull Parkway – Ward 3 be received; and

2. That a site inspection be undertaken.

Carried

6.3. Correspondence from Kent Armstrong, Principal, re: Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive an Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markel Drive – Ward 5

Violet Skirten, Crossing Guard Supervisor, provided an overview of the subject request. She noted that the principal was concerned about student safety due to vehicle drop-off and pick-up on both sides of the road on Elbern Markell Drive, instead of utilizing the Kiss and Ride zone provided. The principal has requested ‘No stopping’ and no ‘U-turn’ signs on the street, as visits by By-law and Enforcement Services have not reduced the traffic issues. Ms. Skirten suggested a site inspection be undertaken.

Committee expressed the opinion that changes to driver behavior were required, given that By-law and Enforcement Services have been attending the site. Committee suggested that the principal and the School Board consider other options to address the issue since it was a secondary school. Staff explained that the City will assist all schools when student safety was an issue. The observations from the Committee may help to determine whether the requested signage is required.

Committee acknowledged the comments provided and considered the following motion:

SC016-2020

1. That the correspondence from Kent Armstrong, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: Request to Review Park, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive an Elbern Markell Drive – Jean Augustine Secondary School, 500 Elbern Markel Drive – Ward 5 be received; and,
2. That a site inspection be undertaken.  

Carried

6.4 Correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) re: Request to Review Safety of Intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5

Violet Skirten, Crossing Guard Supervisor, advised that Student Transportation of Peel Region (STOPR) is considering the removal of the school bus service for students in these schools. A site inspection has been requested for the intersection of Williams Parkway and James Potter Road to determine student safety and the need for a crossing guard.

Committee acknowledged the comments provided and considered the following motion.

The following motion was considered:

SC017-2020 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR) to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: Request to Review Safety of intersection of Williams Parkway and James Potter Road and Crossing Guard inquiry – McClure Public School, 50 Parity Road; St. Jean Marie Vianney Catholic School, 75 Jordensen Road; and James Potter Public School, 9775 Creditview Road – Ward 5 be received; and

2. That a site inspection be undertaken.  

Carried

7. New School Openings – nil

8. Changes/Updates to School Boards/Student Population – nil

9. Other/New Business – nil
10. **Site Inspection Report(s)**

10.1. **Brampton Centennial Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3**

Review Traffic Congestion on school property/street

Wednesday, January 22, 2020 - 7:55 a.m. and 2:30 p.m.

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

SC018-2020

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 6, 2020, re: Brampton Centennial Secondary School, 251 McMurchy Avenue South / Bishop Francis Allen Catholic School, 325 McMurchy Avenue South – Ward 3 be received; and

2. That the Senior Manager of Traffic Services be requested to arrange for:
   - The Installation of “No U-turn” signage on McMurchy Avenue on both approaches to Bishop Francis Allen Catholic School and Brampton Centennial Secondary School
   - A Traffic Study on McMurchy Avenue to review traffic calming measures
   - The removal of the “Bus Loading” signage on McMurchy Avenue in front of Brampton Centennial Secondary School;

3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the “No Stopping” restrictions on McMurchy Avenue during arrival and dismissal times for both schools;

4. That the Principal of Bishop Francis Allen Catholic School be requested to:
   - Ask the school board to refresh the pavement markings and Fire Route signage on school property
   - Ask the school board to review the signage on school property and replace those that are missing
   - Continue to educate and encourage drivers to use the Kiss and Ride operation to pick up and drop off students; and,

5. That the Principal of Brampton Centennial Secondary School be requested to encourage and educate parents on how to use the Kiss and Ride operation properly.

Carried
11. **Future/Follow-up Site Inspection(s)**

- Walnut Grove Public School

12. **Site Inspection Schedule**

Site Inspections were scheduled as follow:

**Thorndale Public School, 133 Thorndale Road – Ward 10**
Review Park and Ride, Parking Issues, and Traffic Congestion on school street/property intersection of The Gore Road and Cottrelle Boulevard
Wednesday, February 12, 2020 – 8:30 a.m. – 3:20 p.m.

**Sir Wilfred Laurier Public School, 364 Bartley Bull Parkway – Ward 3**
Review Park and Ride, Traffic Congestion and Parking Issues at the intersection of Bartley Bull Parkway and Kennedy Road
Wednesday, February 12, 2020 – 8:30 a.m. and 3:20 p.m.

**Jean Augustine Secondary School - 500 Elbern Markel Drive – Ward 5**
Review Park and Ride, Traffic Congestion and Safety Concerns at the Intersection of Bovaird Drive and Elbern Markell Drive
Wednesday, February 19, 2020 – 7:45 a.m. and 2:20 p.m.

**McClure Public School / St. Jean Marie Vianney Catholic School / James Potter Public School – Ward 5**
Review Safety of Intersection at Williams Parkway and James Potter Road and Crossing Guard inquiry
Wednesday, February 19, 2020 – 8:15 a.m. – 3:00 p.m.

13. **Information Items**

Craig Kummer, Senior Manager, Traffic Services, provided the following updates, re:

1. **Notre Dame Secondary School**
   - Summary of ongoing safety concerns at located at Notre Dame Avenue and Kennedy Road
   - Highlights of the initiatives City staff, Region of Peel, and Peel Regional Police have undertaken to improve student safety.
   - Reference to a copy of a site plan submitted by the Dufferin-Peel Catholic District School Board with suggested changes to the site and suggestion that a few members of Committee attend a meeting to review the drawings
2. **Photo Radar Cameras**
   - Automated speed signage installed within the City in community safety zones to indicate when the cameras will be operational; Signage is required to be posted for 90 days prior to operation
   - Process for camera operation is being finalized
   - Presentation will be made to Committee at the next meeting

3. **Traffic Calming Measures**
   - Presentation made to Council on February 5, 2020
   - Presentation will be made to Committee at the next meeting

14. **Question Period** – nil

15. **Public Question Period** – nil

16. **Adjournment**


Carried

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Patrick Doran, Chair
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 5

MINUTES OF THE
CONTRACT AND NEGOTIATIONS COMMITTEE MEETING,
FEBRUARY 25, 2020

1. THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING,
FEBRUARY 25, 2020, BE RECEIVED.
A. Routine Matters

1. Call to Order and Attendance
   Chair Luz del Rosario called the meeting to order at 5:05 p.m.

2. Acknowledgement of First Nations Sacred Territory
   Chair Luz del Rosario acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. Opening Prayer
   Chair Luz del Rosario led the Opening Prayer.

4. Approval of Agenda
   Moved by Darryl D’Souza
   THAT THE AGENDA BE APPROVED.
   CARRIED

a. Approval of Calendar Items – Nil
5. Declaration of Interest - Nil
6. Approval of Minutes, Contract and Negotiations Committee Meeting, January 21, 2020
   a. Business Arising from the Minutes – Nil

   **Moved by** Anna da Silva

   THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, JANUARY 21, 2020 BE APPROVED.

   **CARRIED**

B. Awards and Presentations
C. Pastor’s Remarks
D. Delegations
E. Updates/Information/Reports from Trustees for Receipt
   1. Regular Reports
   2. Good News Items
F. Information/Reports from Committees for Receipt
G. Information/Reports from Administration for Receipt
H. Trustee/Committee/Administration Reports Requiring Action
I. Notices of Motion
J. Additional Business
K. Questions Asked of, and by, Board Trustees - Nil
L. Declared Interest Items - Nil
M. In Camera Session

   **Moved by** Thomas Thomas

   THAT THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA MEETING IN RESPECT OF LABOUR RELATIONS.

   **CARRIED**

N. Rise and Report
   Approved minutes
   Collective bargaining matters

   **Moved by** Anna da Silva

   THAT THE CONTRACT AND NEGOTIATIONS COMMITTEE RECEIVE THE CONFIDENTIAL REPORT OF THE IN-CAMERA MEETING AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

   **CARRIED**
O. Future Meetings

P. Adjournment

Moved by Brea Corbet

THAT THE MEETING BE ADJOURNED AT 6:05 P.M.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 1

THE APPOINTMENT OF EXTERNAL MEMBER TO THE
AUDIT COMMITTEE

1. THAT THE BOARD OF TRUSTEES APPROVE THE APPOINTMENT OF LAURA PRESTIA, CPA, CGA, AS AN EXTERNAL MEMBER TO THE AUDIT COMMITTEE FOR A THREE-YEAR TERM EFFECTIVE MARCH 24, 2020, BE APPROVED.
Regular Board Meeting
March 24, 2020

APPOINTMENT OF EXTERNAL MEMBER TO THE AUDIT COMMITTEE

Multi-Year Strategic Plan Values: Believe, Excel, Respect, Thrive and Trust

“A faithful witness does not lie, but a false witness breathes out lies.”
Proverbs 14:5

BACKGROUND

In September 2010, the Ministry of Education released regulations regarding Audit Committees - Ontario Regulation 361/10 of the Education Act. Based on the required composition for audit committees, Dufferin-Peel Catholic District School Board (DPCDSB) must have three Board of Trustee members and two external non-board members for a total of five audit committee members.

Each year, at the first regular meeting of the Board of Trustees, following the inaugural or organizational meeting, three Trustees are appointed as members of the audit committee. The term of office of a Trustee member of the audit committee is currently one year and, per regulation, should not exceed four years. However, a Trustee member can be reappointed even after serving four consecutive years on the committee. The term of office of an external member shall not exceed three years and can only serve on two consecutive terms for a total of six years.

The appointment of non-board members is reviewed at the end of each three-year term or as required before that time. For current external non-board member, Kevin Travers, the completion of two consecutive terms ends in March 2020.

DISCUSSION

Through the Communications and Community Relations Department, a call for applications was posted to the main DPCDSB website and sent out via social media platforms and school messenger. The posting was active from February 14, 2020 to March 6, 2020.

Eligibility requirements for appointment of non-board members to the audit committee include:
- Being a Separate (Catholic) School Supporter and reside within the DPCDSB jurisdiction.
- Having accounting, financial management or other relevant business experience that would enable them to understand public sector accounting and auditing standards.
- Not being an employee or officer of the DPCDSB or any other school board at the time of the appointment; and
- Not having a parent, child or spouse who is employed by the DPCDSB.

The successful applicant for the volunteer position is Laura Prestia, CPA, CGA. Laura previously served two consecutive terms as external non-board member of the audit committee and is familiar with the role and the expectations. Laura has over 25 years’ experience in accounting, finance, budgeting, analysis,
CONCLUSION

This report provides information regarding the membership of audit committee and recognizes the significant contributions made to the audit committee by Kevin Travers while serving two consecutive terms as an external member. As per Ontario Regulation 361/10 – Audit Committees, a non-board member of audit committee is restricted to two consecutive terms before a new external member is to be appointed.

This report recommends the appointment of Laura Prestia as an external non-board member to the audit committee for a three-year term beginning March 24, 2020.

RECOMMENDATIONS

1. THAT THE REPORT TO THE BOARD OF TRUSTEES, APPOINTMENT OF EXTERNAL MEMBER TO THE AUDIT COMMITTEE, BE RECEIVED.


Prepared by: Julie Cherepacha, Executive Superintendent of Finance, Chief Financial Officer and Treasurer

Submitted by: Marianne Mazzorato, Ed. D., Director of Education
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 2

THE FAITH AND PROGRAM COMMITTEE MEETING
MARCH 10, 2020

1. THAT THE 2020-2021 SCHOOL YEAR CALENDAR, BE APPROVED

2. THAT THE REVISED POLICY 4.23: INTERNATIONAL LANGUAGES, BE APPROVED AND ADOPTED.

3. THAT THE NEW POLICY: INDIGENOUS EDUCATION, BE APPROVED AND ADOPTED.
First day of classes Elementary and Secondary Schools  Tuesday, September 8, 2020
First Day of classes Semester Two Secondary  Wednesday, February 3, 2021
School Year ends Elementary and Secondary Schools  Wednesday, June 30, 2021
Number of school days for the 2020-2021 school year  194
Number of Instructional Days in Elementary Schools  187
Number of Instructional Days in Secondary Schools  187
Number of Professional Activity Days in Elementary Schools  7
Number of Professional Activity Days in Secondary Schools  7

School Holidays for the 2020-2021 School Year
Every Saturday and Sunday
Labour Day  Monday, September 7, 2020
Thanksgiving Day  Monday, October 12, 2020
Christmas Break  Monday, December 21, 2020 to Friday, January 1, 2021 (inclusive)
Family Day  Monday, February 15, 2021
Mid-Winter Break  Monday, March 15, 2021 to Friday, March 19, 2021 (inclusive)
Good Friday  Friday, April 2, 2021
Easter Monday  Monday, April 5, 2021
Victoria Day  Monday, May 24, 2021

Elementary Schools – Professional Activity Days
1. Wednesday, September 2, 2020  Provincial Priorities in a Catholic Context
2. Thursday, September 3, 2020  Provincial Priorities in a Catholic Context
3. Friday, September 18, 2020  Principal’s Day: Re-organization/Faith Development
4. Friday, November 13, 2020  Provincial Priorities in a Catholic Context
5. Monday, January 18, 2021  Term 1 Assessment and Evaluation of Pupil Progress
6. Friday, February 12, 2021  Reporting to Parents
7. Monday, June 7, 2021  Term 2 Assessment and Evaluation of Pupil Progress

St. Sofia Only – Professional Activity Days
1. Wednesday, September 2, 2020  Provincial Priorities in a Catholic Context
2. Thursday, September 3, 2020  Provincial Priorities in a Catholic Context
3. Thursday, January 7, 2021  Principal’s Day: Curriculum and Faith
4. Monday, January 18, 2021  Term 1 Assessment and Evaluation of Pupil Progress
5. Friday, February 12, 2021  Reporting to Parents
6. Friday, April 30, 2021  Provincial Priorities in a Catholic Context
7. Monday, June 7, 2021  Term 2 Assessment and Evaluation of Pupil Progress

Secondary Schools – Professional Activity Days
1. Wednesday, September 2, 2020  Provincial Priorities in a Catholic Context
2. Thursday, September 3, 2020  Provincial Priorities in a Catholic Context
3. Friday, November 13, 2020  Provincial Priorities in a Catholic Context
4. Tuesday, February 2, 2021  Principal’s Day: Semester Turnaround
5. Monday, June 28, 2021  *Principal’s Day: Year End Reporting and Activities
6. Tuesday, June 29, 2021  *Principal’s Day: Year End Reporting and Activities
7. Wednesday, June 30, 2021  *Principal’s Day: Year End Reporting and Activities

*Semester and year end evaluations and school wide promotion meetings; contact parents with summer school recommendations, OSR and report card preparation; inventory management of books, equipment, learning materials; curriculum development for new course outlines; goal setting for the upcoming school year.

Secondary Schools – Examination Days
Semester 1: January 25, 26, 27, 28, 29, 2021  February 1, 2021 – Instructional Day – Examination Review
Semester 2: June 18, 21, 22, 23, 24, 2021  June 25, 2021  – Instructional Day – Examination Review
"And be not conformed to this world: but be transformed by the renewing of your mind, that you may prove what is that good, and acceptable, and perfect, will of God."
Romans 12:2

1. The Dufferin-Peel Catholic District School Board (DPCDSB) recognizes and respects the human dignity of students, staff, parents/guardians, and all members of the broader community. As a reflection of the ever-changing needs within the community, it is the mandate and policy of the DPCDSB to offer various adult and continuing education programs and courses. These programs and courses will be implemented in accordance with the Education Act, R.S.O.1990 c. E.2, as amended, and will promote the distinctiveness, values, vision, and mission of the DPCDSB.
**OVERVIEW**

1.1. The dignity of the human person is the foundation of a moral vision for society. This belief is the foundation of all principles of Catholic Social Teachings.

1.2. Indigenous Peoples are distinct from equity seeking groups in that they are Self-Determining Nations with Inherent Rights, laws, and virtues of their civilizations. As the original peoples of this land, Indigenous People are rights holders.

1.3. Indigenous Peoples’ rights are protected by laws, including:

- Charter of the United Nations
- International Covenant on Economic, Social and Cultural Rights (ICESCR)
- International Covenant on Civil and Political Rights (ICCPR)
- United Nations Universal Declaration of Human Rights (UDHR)
- United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)
- Canadian Charter of Rights and Freedoms (CCRF)
- The Constitution Act of Canada (section 35)
- Ontario Human Rights Code (OHRC)

1.4 There are three original civilizations in the area now known as Ontario. They are the Anishinaabek, Onkwehoweh, and Mushkegowuk. These civilizations are distinct from each other, each possessing the following: indigeneity, intelligences (political, social, psychological, artistic, emotional, etc.), languages, theologies and spiritualities, institutions, agency, laws and Inherent Rights, earth and social sciences, philosophies, physical and character traits, customs, conventions, protocols, virtues, moral character and compasses, as well as codes of ethics.

1.5 We recognize that families who are First Nation, Métis, and/or Inuit are part of the Dufferin-Peel Catholic District School Board (DPCDSB) community (see also Policy 8.72 – First Nation, Métis and Inuit Students, Self-Identification).
2. **DPCDSB IS COMMITTED TO RECONCILIATION**

2.1. “Reconciliation requires constructive action on addressing the ongoing legacies of colonialism that have had destructive impact on [Indigenous peoples’] education, cultures and languages” (Truth and Reconciliation Commission booklet, pg. 8). These ongoing legacies of colonialism continue to affect the dignity, innocence, and grace of Indigenous Peoples.

2.2. Guided by a moral commitment to reconciliation, the DPCDSB hereby confirms and re-affirms its commitment to the mandate of the Indigenous Education Council (IEC). The IEC provides the voice and vision for Indigenous Education within the DPCDSB. The IEC will guide and inform DPCDSB on matters pertaining to Indigenous Education, and any matters affecting Indigenous students.