

**Minutes of the Regular Board Meeting
Tuesday, April 25, 2017 - 7:00 p.m.
Board Room, Catholic Education Centre**

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| Chair: | M. Pascucci | | |
| Vice Chair: | S. Hobin | | |
| Trustees: | A. Abbruscato | D. D'Souza | A. da Silva |
| | L. del Rosario | F. Di Cosola | B. Iannicca |
| | E. O'Toole | T. Thomas | S. Xaviour |
| Student Trustees: | J. Alvi | T. Glod | |
| Director of Education: | | | M. Mazzorato |
| Associate Director of Corporate Services, Chief Financial Officer and Treasurer: | | | J. Hrajnik |
| Associate Director of Instructional Services: | | | S. McWatters |
| Superintendents: | D. Amaral | C. Blanchard | J. Cherepacha |
| | T. Cruz | D. Del Bianco | R. Eberhardt |
| | D. Finegan-Downey | E. Fischer | T. Lariviere |
| | L. Papaloni | T. Peel | C. Pitoscia |
| | S. Steer | L. Storey | M. Vecchiarino |
| General Counsel: | W. Lopez | | |
| General Managers: | B. Campbell | T. Davis | B. Hester |
| | R. Moriah | | |
| Recorder: | L. Mackereth | | |

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the New Credit.
3. Opening Prayer
Chair of the Board, M. Pascucci led the opening prayer.
4. Declaration of Interest
The following trustees declared an interest in agenda items:
 - A6 Minutes of the Regular Board Meeting, March 28, 2017, Item L1
 - F3 Minutes of the Administration and Finance Committee Meeting, April 4, 2017, Item L1
 - M1 Minutes of the In Camera Session of the Regular Board Meeting, March 28, 2017 Declared Items 1, 2
 - M5 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, April 4, 2017, Declared Item 1

Trustee M. Pascucci—family member belongs to OECTA
Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026
Trustee S. Hobin —family members belong to OECTA and OECTA OT
Trustee A. Abbruscato—family members belong to OECTA and OECTA OT

Motion 157 (17-04-25) by L. del Rosario Seconded by F. Di Cosola

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

5. Approval of the Agenda

Additions to the Agenda:

B2 Video Presentation-Just Dance for Catholic Education
G5 Letter of Retirement- P. Romero, Principal

- i. Approval of Consent of Calendar Items
 - a) Employee Population Report as at March 31, 2017

Motion 158 (17-04-25) by D. D’Souza Seconded by A. da Silva

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

6. Approval of the Minutes of the Regular Board Meeting, March 28, 2017, excluding Item L1

Motion 159 (17-04-25) by B. Iannicca Seconded by A. Abbruscato

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 28, 2017
EXCLUDING ITEM L1, BE APPROVED.
CARRIED**

- i) Business Arising from the Minutes
Nil

B Awards and Presentations

1. Proclamation – Staff Appreciation Day-May 1

Director of Education, M. Mazzorato, announced that each year the board will recognize May 1, the feast day of St. Joseph the Worker, as Staff Appreciation Day and celebrate staff for their dedication, commitment and contribution to Catholic Education, Faith Formation and the success and well-being of all learners in Dufferin-Peel.

Motion 160 (17-04-25) by E. O’Toole Seconded by D. D’Souza

**THAT THE PROCLAMATION WITH RESPECT TO STAFF APPRECIATION DAY,
MAY 1, BE RECEIVED.
CARRIED UNANIMOUSLY**

2. Video Presentation-Just Dance for Catholic Education

The instructional dance video presented will be used to celebrate Catholic Education Week, *April 30 – May 5*. The Catholic Education Week theme song, *Walking Forward Together*, was written and performed by Nancy Bodsworth, teacher at St. Joan of Arc Catholic Secondary School, performed by students from St. Angela Merici School and filmed by students from St. Roch Catholic Secondary School.

Trustee S. Hobin requested the video be shared with OCSTA.

Trustee S. Xaviour joined the meeting at 7:16 p.m.

C Pastor's Remarks

Director of Education, M. Mazzorato, introduced a video presentation featuring Father Sebastian Aricatt, Pastor at St. Alphonsa Cathedral and Vicar General of Syro Malabar Catholics in Canada

Motion 161 (17-04-25) by S. Xaviour

Seconded by L. del Rosario

THAT THE PASTOR'S REMARKS FROM FATHER SEBASTIAN ARICATT, PASTOR AT ST. ALPHONSA CATHEDRAL AND VICAR GENERAL OF SYRO MALABAR CATHOLICS IN CANADA, BE RECEIVED.

CARRIED

D Delegations

Nil

E Updates/Information/Reports from Trustees, for Receipt

- i) Regular Reports
Trustee M. Pascucci noted the Ontario Catholic School Trustees' Association conference taking place this week.
- ii) Good News Items

Trustee A. Abbruscato shared:

St. Matthew School

The Junior Chess Team placed 2nd at the Board Tournament and the Dance Team performed at the Annual Dance Event at the Rose Theatre. Students celebrated April Reading Month with guest authors Eric Walters and Barbara Reid. Community members were welcomed to read their favourite picture book to students. Participants included: Superintendent L. Papaloni, Peel Health Nurse, NPU Officer and our Special Services staff. Others who have been invited are: the Public Library, Mayor Bonnie Crombie, our MP, Father Carlos, Catholic School Council Chair and Associate Director Sheila McWatters.

St. Francis Xavier Secondary School

The Second Annual Truth and Reconciliation campaign at St. Francis Xavier Secondary School is an opportunity for the school community to learn about Indigenous Canadian history. The

week of activities includes a wide range of events that offer opportunities for student to celebrate and appreciate Indigenous history and culture. Guest speakers coming to the school include Geronimo Henry, a residential school survivor and Eddy Robinson, an acclaimed speaker who bridges the gap between colonial and aboriginal histories. Classrooms will connect their units of study on Aboriginal culture and values to the events during the week. Students will learn about art and culture activities that include informative and entertaining ways to participate in understanding our shared history through various games, physical challenges, displays, food, film and more. The week closes with a student led assembly called Speak Your Truth in which St. Francis Xavier Secondary School is privileged to host cultural teachers from the Mississaugas of the New Credit First Nation.

The ROPSAA badminton tournament will be hosted by St. Francis Xavier Secondary School.

Author/Illustrator Tory Woolcott will facilitate workshops on comic making and dyslexia awareness.

Adopt an Athlete Campaign - Students in the leadership class used a wheelchair for a week to move around to raise awareness for those with accessibility needs. At the end of the week, the school hosted a wheelchair basket game with homeroom classes. The NPU officers participated in the event along with the leadership class. All donations went to the Adopt an Athlete Program.

14 DECA students will be travelling to Anaheim for their International Competition.

Trustee A. da Silva shared:

The Brampton West Grade 7 Diversity Conference will take place May 18 at Cardinal Leger Secondary School.

Thank you to the Adult Faith Ambassadors for organizing the *Way of the Light* Easter Celebration. Staff gathered to rejoice the resurrection of Jesus. Thank you to the music ministry and the students of St. Edmund Campion hospitality for preparing a delicious meal.

St. Joachim School

St. Joachim Dance Team, *The Saucy Sarees* achieved diamond status at the Dance Competition at the Rose Theatre.

The computer animation team competed in the Board's skill competition and won gold. They will be moving on to attend the Provincial competition at the Toronto Congress Centre on May 1st.

Bishop Francis Allen School

Mrs. DeSimone's Grade 7/8 class, under the guidance of Mrs. DeSimone and Mlle. Hanna, re-enacted the Stations of the Cross by live streaming the actual walk of Jesus through the halls of Bishop Francis Allen, culminating in the Gym for the final stations. Classrooms witnessed the first few stations, and then gathered in the gym. The *live* walk was filmed on iPads and streamed to the Gym's projector for the remainder of the school to see. The hard work and innovative thinking of staff and students is truly appreciated.

The Junior students have started a Hip-Hop Dance program entitled *In the Mix*, which involves learning, choreographing, filming and editing the dances using iPads over a period of six sessions.

On Thursday April 20, the Grade 2 students visited Fr. Liborio at St. Mary's Church. This mini-retreat involved a tour of the church, Stations of the Cross, the Sacristy, and even Fr. Liborio's house. The main purpose was preparation for the upcoming First Communion. The students learned how to accept the Body of Christ properly, with guidance from Fr. Liborio.

St. Anne School

The Grade 6 classes of Ms. Robin and Mme. Alaimo have been selected to participate in the *Environmental Leaders of Tomorrow* program, a unique initiative aimed at developing the next generation of environmental leaders in our communities. Staff and students will spend 3 days and 2 nights at the Albion Hills Field Centre learning about the natural environment, their connection to it and their impact on it with a focus on building leadership skills. Many thanks to Ms. Robin, Mme. Alaimo and Mr. Cizmar for making this trip possible.

Dr. Simone's organization, Canadian Food for Children, sends food, candles, bars of soap and salt to those in need in developing countries. In support of this, Miss Farrell's Grade 5/6 class collected candles and bars of soap from April 4th to April 13th. This outreach initiative was very timely as the season of Lent called upon all Catholics to be closer to God through prayer and acts of charity.

On April 19, parents/guardians were invited to learn about math strategies and tips for supporting their child's math development at home. Parents were actively engaged in solving math problems just as their children would during the day. All who attended were entered into a draw for one of five coffee makers. All participants also received a booklet of ideas and tips for doing math at home with their children.

Cardinal Léger Secondary School

On Monday, April 10, a group of Cardinal Léger students, Mr. Finamore and Mrs. Catena presented Lloyd S. King (LSK) Elementary School with a condolence cloth. LSK Elementary is located on the Mississaugas of the New Credit First Nation (MNCFN), near Hagersville, Ontario. MNCFN is a First Nations community that lost two children and several others injured in a van accident on March 29th in Caledonia. As a gesture of our love and sympathy, the Leger community created a condolence cloth with drawings, messages of hope and signatures. LSK Elementary welcomed and invited the students and staff into their school to witness a mural created by local Indigenous artists. The mural symbolizes their history, traditions and teachings. This proved to be a profound experience for Leger students. We continue to pray for the MNCFN community.

Cardinal Léger Lancer, Mikka Natividad, recently took first place in the art category of the *Peel Region Creative Minds Contest*, making this the third consecutive year for a Léger Lancer to be selected as a finalist. The senior Lancer's watercolour on paper entitled, *The Place I Call Home*, garnered much praise for its depiction of Canada's 150th anniversary. It includes a Haida, a Totem pole, Inuksuk, the CN Tower and Parliament buildings, wildlife, maple leaves and multicultural portraits of Canadians. The artist has dynamically weaved the cultural landmarks of Canada with the beauty of the Canadian landscape and its peoples using a colourful palette and texture.

Cardinal Léger art teacher, Mrs. Catena, attended the event along with Mikka and Board administration, Police Chief, Fire Chief, Trustees and politicians. Brampton City councilor, Jeff Bowman, happily presented Mikka with the award. Finalists attended the Creative Minds Awards Dinner at the Mississauga Convention Centre, hosted by IDI GTA (Intercultural Dialogue Institute).

Congratulations to Mikka on her achievement and best wishes as she embarks on the Bachelor of Animation Program at Sheridan College next year.

Trustee S. Hobin shared:

St. Rose of Lima School

Congratulations to students from St. Rose of Lima's Grade 2/3 class who reached out to seniors at Dufferin Oaks Long Term Care in Shelburne. The students wrote cards, made small paper gifts and sent inspirational thoughts to the seniors. The staff and residents of Dufferin Oaks were overwhelmed and moved by the children's kindness and thoughtfulness. Such thoughtful outreach brought great joy and love to the residents.

Iona Catholic Secondary School

Last week Iona's Senior Girls Volleyball team was acknowledged for qualifying and going to OFSSAA in November. Unfortunately, none of these athletes were able to come to the board as they were all playing or practicing for other sports. The great news at this time is that two of Iona's badminton players who were also volleyball players have qualified for OFSSAA next week. This is the first time in the history of Iona that this has happened.

On April 6th, a group of Iona Arts vocal music students performed at the OCSOA (Ontario Catholic Supervisory Officers' Association) conference. Under the expert musical guidance of Ms. Napp, this group of senior students, who are committed members of Iona's liturgical committee, performed two beautiful spiritual songs at the start of the conference. Their song *The Summons* opened the Liturgy of the Word, and their hymn *We Are Many Parts* brought the liturgy to a close. The students worked hard to perfect and polish their chosen pieces and were truly gratified for the warm reception they were given after their performance.

St. Louis School

Staff and students were very excited when they learned that St. Louis would again be used as a host site for Korean Teachers to come, learn and share with staff and students. Many students had their vocabulary journals and their art work from the fall ready for our Korean Delegation to view during their visit this month. St. Louis is very excited to host this delegation from Korea.

St. Margaret of Scotland School

The Kindergarten students researched indigenous animals of Ontario which culminated in the selection of an animal carving for the new playground. The howling wolf received the most votes. Students are looking forward to this new addition to the yard.

Loyola Catholic Secondary School

Congratulations to the talented and perseverant Loyola Chess team, as they finished first place at the Peel Region School Board Chess Championship. This is a great accomplishment, as our Warriors defeated nine schools in the process. A grand total of 16 high schools were participating.

The Loyola Chess Team won the Peel Chess Championships. Loyola placed first over 50 schools from Dufferin-Peel and Peel schools. Loyola's Sr. Boys Soccer Team won the St. Marcellinus and the City of Mississauga Tournaments. Congratulations!

Trustee S. Hobin read:

Letter received from the Chief of Peel Regional Police regarding Loyola staff and Worlds Collide Project

Dear Mr. Giancola

"Re: "Worlds Collide" - Loyola Catholic Secondary School and Peel Regional Police Collaboration

As Chief of Peel Regional Police it is with pleasure that I write to thank you and your staff at Loyola Catholic Secondary School for allowing us to partner in an innovative approach to learning.

Mr. Gordon Farlie approached the Peel Regional Police Major Collision Bureau to discuss integrating real world applications of physics into his classroom. The initial conversation focused on the mathematical analysis of a staged pedestrian motor vehicle collision and evolved into a dynamic learning experience engaging many students and disciplines as well as the Crown Attorney's Office and the Office of the Chief Coroner.

An important priority for Peel Regional Police is that we connect with the youth in our community. Working in collaboration directly with students allows us to establish respectful relationships. This experience assisted our organization in achieving our goal of a safer community together.

Mr. Farlie was an integral part of this collaboration and should be applauded. Peel Regional Police look forward to continuing our partnership in the future."

Signed

Jennifer Evans

Chief of Police

This initiative involved the Science, Cosmetology, Communication Technology and the Drama Departments.

Trustee L. del Rosario shared:

St. Joseph Secondary School

Congratulations to the students and staff of St. Joseph Secondary School for another very moving presentation of the Stations of the Cross.

St. Julia Catholic School

Staff and students at St. Julia School celebrated Holy Week in a variety of experiences. Staff began the day with liturgy, nourishing their own adult faith prior to facilitating experiences for the students. The Grade 6 students created a photo gallery of the Stations of the Cross, posted in stations throughout the foyer for all classes to pray. Primary students reenacted the Last Supper, sharing grape juice and bread together as a community, bringing an experiential understanding to the meaning of the bread and body of Christ. Examples of student reflections of Lenten promises, the miracles and works of Jesus, the story of Moses, and

retelling of the Easter story are visible throughout the school. As well, student led daily prayer on the announcements.

St. Marcellinus Secondary School

From L. Bellizzi, BNE Family of Schools, Chess Committee Member:

On behalf of Dufferin-Peel's Chess Committee I would like to extend my thanks and appreciation to all involved in this year's Board level chess tournament. More important than our appreciation though are the thanks of those approximate 1500 students who have attended to compete in one of this year's eight chess tournaments. With an approximate 250 plus students attending family level tournaments across Dufferin-Peel, St. Marcellinus Secondary School facilitated the 400 best Primary, Junior, Intermediate, and Secondary level chess players to conclude their season.

Specifically, I would like to thank Brampton North East Superintendent M. Vecchiarino and all the family level superintendents for their continued support. The percentage of students playing chess in Dufferin-Peel would not continue to multiply if it were not for the common understanding of the importance this series of tournaments holds. We are far past those days, fifteen years ago, that had individuals competing in small chess tournaments at a school's forum or library. This is the twentieth year of chess tournaments in Dufferin-Peel, the twelfth year that our committee has requested superintendent approval for the Board finals team chess tournament, and our tenth anniversary for the primary division's involvement. Our thank you, is extended to Principal F. Furgiuele, for his support of A. Zaleski's request to host as well M. Papais for all his efforts; this LTO could not have been a more welcoming hard working representative for St. Marcellinus. I would like to express my appreciation to S. MacNeil and the rest of St. Marcellinus' Phys Ed. department, as well as T. Goulart, and S. Dolan. Finally, I would like to thank A. Pellegrino and his team at DP's Special Courier department for their prompt timely support.

Trustee D. D'Souza shared:

St. Bonaventure Catholic School

Over 100 families attended the Health and Well-Being Engagement Night on March 29. OPHEA Students, Peel Health Nurse and Parent Committee ran healthy food stations along with fitness fun. Families took home Bento boxes with healthy lunches / snacks for the next day. Adults and students had fun with Kahoot quizzes on water facts and had flavored water in place of sugar sweetened drinks. The night was wrapped up with amazing raffle prizes.

Along with the Youth Faith Ambassadors of St. Bonaventure, students, staff and parents/guardians celebrated the Last Supper of our Lord Jesus Christ and walked the journey to His Passion and Death on Calvary. Our Lord Jesus Christ loved us to the extent that He gave up his life for us by dying on the Holy Cross.

St. Jean-Marie Vianney Catholic School

The ECO team worked tirelessly last year to cultivate, design and plant a butterfly garden as part of their certification efforts and recently received recognition as a Monarch Weighstation. The sign will be erected soon.

The dance team showcased their talents in the Board Wide Dance Showcase held at Rose Theatre in Brampton on April 18th. The team achieved platinum ranking and made the St. Jean-Marie Vianney community proud.

The Kindergarten classes shared in a “Last Supper” together to teach about the events of Holy Week and to share fellowship with each other. Staff participated in morning liturgies during Holy Week. Lights were dimmed throughout the school and the lobby cleared leaving the attention and spotlight on the cross during the week.

St. Angela Merici Catholic School

St. Angela Merici students visited the Cyril Clark Library as part of an initiative with the Brampton Library. The Grade 4 classes had an opportunity to receive a library card and learn about the benefits of owning a library card and the responsibilities of keeping it in good standing. The visit included an opportunity to participate in a read aloud story, whereby the students were videotaped for the Library website and an opportunity to create a battery operated bookmark light. Brampton Library strongly believes in exposing children to activities that support literature, numeracy, and scientific literacy. Students ended their visit by checking out library books and leaving with a greater understanding of the many activities and resources that the library has to offer.

St. Maria Goretti School

On March 29th, St. Maria Goretti School held a student-led parent engagement evening. The students in Ms. Laporte’s class enthusiastically presented GoNoodle to the families. GoNoodle has tons of videos that kids can use throughout the day to stay focused and motivated. Moving throughout the day releases endorphins, gets the blood flowing and improves mood and brain power. The GoNoodle student crew had everyone up and moving, laughing and learning. The crew was even able to get families to sign up on the spot for GoNoodle at home. The night concluded with the school improvement team demonstrating some fun math games using cards and dice. The children loved the games and the parents enjoyed learning how to modify the games to make them easier or more challenging. Families took home math goodie bags to keep the learning happening at home too.

St. Lucy Catholic School

During the Lenten season, St. Lucy students were able to participate in the action of *almsgiving* in a concrete way. Works of charity and the promotion of justice are important in our Catholic way of life. The idea was to support ShareLife by using the Bag2School free fundraiser. The whole school community cleaned out their closets and brought everything they could in large donation bags. On April 7th, Grade 5 and 6 students helped to load approximately 1.5 tonnes from inside the school onto the Bag2School truck. By helping to keep the 1.5 tonnes of textiles out of landfills, Bag2School gave a cheque of \$296.00 that St. Lucy is now proud to gift to ShareLife.

St. Ursula School

On Friday March 24th the school had a Great Gulp Assembly which was the kick off to our *Ban the Bottle* campaign. The purpose of this campaign was to ban plastic water bottles and have students and staff bring in reusable water bottles instead, teaching students about the harmful effect plastic water bottles have on the health of the planet. Every student and teacher signed a banner pledging to ban plastic water bottles in our school.

In February, a member from the school ECO team made a presentation to the School Council asking for financial support to purchase and install water bottle fillers on our water fountains. The School Council approved the request and the water fillers were installed on the main floor and second floor. This will make it easier for students to fill their bottles and encourage them to use refillable bottles from home.

The *WE* club sponsored a social justice program to provide clean water for a community in Kenya for life. The goal was to raise a \$1000. Students were asked to donate a loonie and a paper crane would be placed in the display case for their contribution. The students were able to see a visual of how much money was collected. The goal was reached on April 20. Every student who donated will take home a paper crane to remind them of their participation and that each person can make a difference.

Every class in the school was asked to vote for a student who they felt demonstrated inclusivity. These students were arrested for *being Caught Pink Handed*. A mug shot was taken and displayed in the office for all to see – Wanted for Inclusivity.

On April 20, students and staff were encouraged to clean out closets, cupboards, book shelves and bring in old books and swap for a new read for the ECO Club Book Swap. For every book that a student brought they received a redeemable book swap voucher.

St. Roch Catholic Secondary School

Congratulations to Alaine Baybayan and Sam Batterbury who won gold in 2D animation in the DP Skills competition on March 8th and went on to win the regional qualifiers at Niagara College on April 1st.

They will be representing the board at the provincial competition on May 2nd

Trustee E. O'Toole shared:

St. Simon Stock School

Congratulations to St. Simon Stock School which engaged in a Wellness Day this past month. Students participated in workshops throughout the day exploring strategies to manage anxiety and stress through Arts and Mindfulness. Parents joined the conversation in the evening for a presentation which explored strategies and tips for parents to support their children.

St. Joan of Arc Catholic Secondary School

Congratulations to St. Joan of Arc Secondary School which recently competed for the first time in a provincial robotics competition at McMaster University. The Robotics team was made up of over 20 students working for six weeks to prepare for the robotics competition. The students did a great job of representing the Dufferin-Peel Catholic District School Board.

Holy Name of Mary Catholic Secondary School

The week of April 3rd was dedicated as Sports Week at Holy Name of Mary, ending the week with a students-vs-teachers basketball game buy-in during period 5.

During Holy Week, drama students presented the Stations of the Cross for the whole school on April 12th. Trustee T. Thomas, Superintendent of Brampton North East M. Vecchiarino, and School Council Chair C. Mynerich joined staff and students for a moving reflection of the death and resurrection of our Lord.

The week of April 18th was dedicated to French language learners. Fun activities in homerooms as well as at lunch were organized by the Modern's Department to celebrate French culture.

Trustee: Frank Di Cosola shared:

St. Rita School

Students recently presented their version of “The Passion Play” and Stations of the Cross and created tableaux of the different stations of the cross.

Congratulations to Grade 8 student Samantha Falcone, one of the recipients of Elmer’s Safety Award. A ceremony will take place on Sat. May 6th from 1-3pm.

The world is full of unsung heroes who quietly go about their days dedicated to always serving and putting the needs of others before themselves. Samantha Falcone is a hero at St. Rita School. She is a natural leader who consistently demonstrates care and concern for the students she supports as part of the Bus Safety Patrol for the past 4 years.

St. Edmund Campion Secondary School

St. Edmund Campion Leadership groups, P.I.P, Career Path and Alternative Education programs have been busy working on a Community- Connected Experiential Learning Project. The objective of the student led project is to connect diverse learners with experiences outside of the school community in partnership with community organizations and to provide students with more experiential learning opportunities. These opportunities will focus on students contributing to community partners to develop self-awareness related to seeing themselves as active, contributing members of society. Students have been growing plants, vegetables and fruits to donate to Good Food Brampton and to use in the Hospitality program. Students have also planned to set up a market to sell the plants to staff and the parent community with all proceeds going to Good Food Brampton. The students have planned to contribute any perennials to the school’s peace garden. This project has given students the chance to learn real life skills as well as connect to local greenhouses and sustainable community projects.

On March 30th, St. Edmund Campion hosted their first Pop Up Art Gallery, in the Matrix. Students had the opportunity to display their art work. This was a very successful event, as many students can often be shy about showing their work, this event gave them the opportunity to put their work forward and celebrate their skills. A great addition to the art show was the art work done by many students enrolled in the Planning for Independence Program. This was absolutely beautiful as the students got to see everyone in the school participate. The art show was an absolute success and many are looking forward to the new art pieces that will be presented next year.

Students in Ms. Corken’s Grade 12 Challenge & Change course completed an assignment on *The greatest challenges or opportunities for their generation of Canadians*. Students had the option to submit this assignment to Canada 150 & Me for a chance to win an invitation to conferences. Ibukunoluwa (Bolu) Oresgun and Kyra Flynn-Anderson were recognized for their submissions and have been recognized nationally for their assignment. Ibukunoluwa Oresgun won a trip to Halifax for her submission and Kyra Flynn-Anderson was invited to a conference in Winnipeg.

Trustee T. Thomas shared:

San Lorenzo Ruiz School

San Lorenzo Ruiz hosted their first Boys Night In for 45 Grade 6-8 boys on April 6 and hosted Junior Achievers in Grade 8 supporting Financial Literacy.

The Catholic School Council sponsored a number of events including Artist in the School for the entire Junior and Intermediate Division.

Beading Buds visited to make rosaries with the Grade 2 students who will be receiving their First Holy Communion. Fr. David will be visiting the school to bless the students.

San Lorenzo hosted and won the intermediate girls basketball POD tournament and will be competing in the Family Tournament.

San Lorenzo hosted the Family Chess Tournament on March 31 and the Primary Team won.

Students and staff been busy the past few weeks with a number of activities to support Share Life. A retreat day is planned to celebrate Catholic Education Week.

St. Hilary

Various authors have visited the school and have been well received by the students.

The Health Club organized a Big Gulp event to encourage the healthy habit of drinking water. Water bottles have been purchased for each student.

The Grades 2 and 7 students have participated in Sacramental retreats. Other school trips include the Living Arts Centre, Science Center and Ripley's Aquarium.

Staff created a 7 minute video of staff discussions at target intervention meetings. This resource has been shared at a staff meeting, with the Superintendent and with the Ministry.

F Information/Reports from Committees, for Receipt

1. Minutes of the Mississauga Public Library Board Meeting, February 15, 2017
—T. Thomas

Motion 162 (17-04-25) by E. O'Toole

Seconded by S. Xaviour

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
FEBRUARY 15, 2017, BE RECEIVED.**

CARRIED

2. Minutes of the Special Education Advisory Committee Meeting, March 22, 2017
—S. Hobin

Motion 163 (17-04-25) by S. Hobin

Seconded by L. del Rosario

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE
MEETING, MARCH 22, 2017, BE RECEIVED.**

CARRIED

3. Minutes of the Administration and Finance Committee Meeting, April 4, 2017 excluding Item L1—F. Di Cosola

Motion 164 (17-04-25) by S. Xaviour

Seconded by F. Di Cosola

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 4, 2017, EXCLUDING ITEM L1, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement – J. Igercich, Principal

Motion 165 (17-04-25) by S. Hobin

Seconded by A. Abbruscato

THAT THE LETTER OF RETIREMENT RECEIVED FROM PRINCIPAL J. IGERCICH, BE RECEIVED WITH REGRET.

CARRIED

Director of Education, M. Mazzorato, highlighted Principal J. Igercich's career at Dufferin-Peel and her tireless work on behalf of students, staff and communities in her care. Director Mazzorato wished Principal Igercich all the best in her retirement.

Trustee S. Hobin thanked Principal Igercich for her service and wished her well in her retirement.

Trustee M. Pascucci passed the Chair to Trustee S. Hobin.

2. Letter of Retirement – K. J. Carey, Principal

Motion 166 (17-04-25) by M. Pascucci

Seconded by A. Abbruscato

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

CARRIED

Director of Education, M. Mazzorato, highlighted Principal K. J. Carey's diverse career at Dufferin-Peel in both elementary and secondary experiences. Director Mazzorato wished Principal Carey all the best in his retirement.

Trustee M. Pascucci thanked Principal Carey for his service, exceptional community spirit and wished him well in his retirement.

Trustee M. Pascucci resumed the Chair.

3. Letter of Retirement – Principal J. Giancola

Motion 167 (17-04-25) by S. Hobin

Seconded by E. O’Toole

THAT THE LETTER OF RETIREMENT RECEIVED FROM PRINCIPAL J. GIANCOLA, BE RECEIVED WITH REGRET.

CARRIED

Director of Education, M. Mazzorato, highlighted Principal J. Giancola’s career at Dufferin-Peel and his ability to support and encourage others. Director Mazzorato wished Principal Giancola all the best in his retirement.

Trustee S. Hobin thanked Principal Giancola for his service and wished him well in his retirement.

Trustee T. Thomas joined the meeting at 7:36 p.m.

4. Letter of Retirement – Principal S. Wolf

Motion 168 (17-04-25) by E. O’Toole

Seconded by D. D’Souza

THAT THE LETTER OF RETIREMENT RECEIVED FROM PRINCIPAL S. WOLF, BE RECEIVED WITH REGRET.

CARRIED

Director of Education, M. Mazzorato, highlighted Principal S. Wolf’s career at Dufferin-Peel and her passion for inclusion and indigenous education. Director Mazzorato wished Principal Wolf all the best in her retirement.

Trustee E. O’Toole thanked Principal Wolf for her service and wished her well in her retirement.

5. Letter of Retirement – Principal P. Romero

The letter of retirement was distributed at the meeting.

Motion 169 (17-04-25) by E. O’Toole

Seconded by F. Di Cosola

THAT THE LETTER OF RETIREMENT RECEIVED FROM PRINCIPAL P. ROMERO, BE RECEIVED WITH REGRET.

CARRIED

Director of Education, M. Mazzorato, highlighted Principal P. Romero’s career at Dufferin-Peel, her faith leadership, genuine passion for students and student engagement. Director Mazzorato wished Principal Romero all the best in her retirement.

Trustee E. O’Toole thanked Principal Romero for her service and wished her well in her retirement.

Student Trustee T. Glod thanked Principal Romero for her work in the school community.

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Faith and Program Committee Meeting, April 18, 2017—L. del Rosario

Motion 170 (17-04-25) by L. del Rosario Seconded by A. da Silva

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING,
APRIL 18, 2017, BE RECEIVED.**

CARRIED

Motion 171 (17-04-25) by L. del Rosario Seconded by A. da Silva

**THAT RENAMING POLICY 10.00: HOMEWORK – KINDERGARTEN TO GRADE 12,
TO POLICY 10.00: HOMEWORK – KINDERGARTEN TO GRADE 12, INCLUDING
STUDENTS WITH MODIFIED CURRICULUM EXPECTATIONS AND ALTERNATIVE
CURRICULUM EXPECTATIONS, BE APPROVED.**

CARRIED

2. Policy 10.00: Homework – Kindergarten to Grade 12 Including Students with Modified Curriculum Expectations and Alternative Curriculum Expectations—C. Blanchard

Motion 172 (17-04-25) by T. Thomas Seconded by F. Di Cosola

**POLICY 10.00: HOMEWORK – KINDERGARTEN TO GRADE 12 INCLUDING
STUDENTS WITH MODIFIED CURRICULUM EXPECTATIONS AND ALTERNATIVE
CURRICULUM EXPECTATIONS, BE RECEIVED.**

CARRIED

Superintendent C. Blanchard presented Policy 10.00: Homework - Kindergarten to Grade 12 Including Students with Modified Curriculum Expectations and Alternative Curriculum Expectations which was last revised in 2009. The policy was renamed at the April 18 Faith and Program Committee meeting. The policy was recommended for review in keeping with the five-year cyclical review of policies and there are no financial implications for the revision of this policy. General Administrative Procedure (GAP) 415, associated with this policy, will require revisions.

Trustee B. Iannicca requested an electronic copy of the policy.

Motion 173 (17-04-25) by A. da Silva Seconded by A. Abbruscato

**THAT POLICY 10.00: HOMEWORK - KINDERGARTEN TO GRADE 12, INCLUDING
STUDENTS WITH MODIFIED CURRICULUM EXPECTATIONS AND ALTERNATIVE
CURRICULUM EXPECTATIONS, BE APPROVED AND ADOPTED, AS AMENDED.**

CARRIED

I Notice of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Trustee S. Xaviour's inquiry concerning lockdown procedures, staff advised each school has a plan which specifically identifies where students and staff proceed during a lockdown.
2. Trustee A. da Silva inquired about trustee involvement in the Public Budget Webcast. Staff advised the webcast will occur at 1:00 and 7:00 p.m. on Wednesday April 26, 2017 and can be accessed on-line by the public. The Catholic Education Centre Boardroom will be open to the public for those who may not have internet access, Catholic School Councils will participate in the local schools.

Trustee da Silva asked that an invitation including the link to access the webcast be sent to trustee calendars.

3. In response to Trustee E. O'Toole's inquiry, staff advised the webcast will be archived for those who are not available to participate.
4. Student Trustee T. Glod, noting a recent report on suspensions in Toronto, inquired if a report would be coming forward to the board. Director of Education M. Mazzorato advised the Ministry of Education is looking for a provincial strategy on how the information is collected. Once the board receives the information and direction, a report will come forward.
5. Trustee L. del Rosario inquired about the number of Catholic-related library books. Director of Education M. Mazzorato advised the board has built an enormous collection of library books and many virtual resources. The Religious Education department has invested heavily in resources.
6. Trustee B. Iannicca advised some parents have expressed concern about Grade 2 being the determining grade for receiving the Sacrament of Communion. Director of Education, M. Mazzorato advised the age of reason at which a child may receive First Communion was changed to the age of 7 by Pope Pius X in 1910. This is the universal age and it was felt by those in authority that a child above this age has sufficient understanding that what they are receiving is, in fact, Jesus.
7. Trustee B. Iannicca inquired if the facilitators of the Communion and Confirmation programs provided by the parish are required to have a Criminal Reference Check (CRC). Director of Education M. Mazzorato advised that Archdiocesan volunteers and employees are required to undergo the voluntary screening initiative and the Archdiocese maintains that everyone working or volunteering must go through it. The goal to ensure the protection and safety of all vulnerable people and the archdiocese recognizes the positions of trust and as such they do require screening.
8. Trustee B. Iannicca referenced a recent meeting with a local pastor where the pastor inquired if new immigrants know the Catholic education system is available. Director of Education, M. Mazzorato indicated that many new immigrants learn of Catholic schools through our Newcomer Centre, our faith gatherings, the Office of Refugees of

the Archdiocese of Toronto and staff are mindful that they understand Catholic education is funded by the Ministry.

9. Trustee B. Iannicca inquired about the possibility of Dufferin-Peel accepting a donation of a boat and the insurance from a community company. Director of Education, M. Mazzorato, indicated the board does accept some donated items. There would need to be determination of the curriculum it would support. Should the donor expect a tax receipt, they would have to provide fair market valuation.
10. Trustee B. Iannicca inquired about reference letters for new hires. Director of Education M. Mazzorato indicated reference letters from principals and vice principals are only required for daily occasional teachers going through the interview process for the Long-Term Occasional List. Should the principal or vice principal be unavailable, the applicant may leave a message with the secretary or contact the principal by email.
11. Trustee B. Iannicca inquired about book inventory. Director of Education, M. Mazzorato, indicated it has long been the process for schools to move excess books to other locations that may require them. Trustee B. Iannicca asked staff to provide the percentage and approximate funds to be spent on library books.
12. Trustee D. D'Souza inquired about the Catholic Leadership Award presented in elementary schools. Director of Education, M. Mazzorato advised the award is presented based on specific criteria; Catholic leadership characteristics and attributes witnessed within the school community.
13. Trustee S. Hobin inquired about the number of combined classes for FDK/Grade 1 split classes and information on the design of combined classes. Staff will provide information related to this.

L Declared Interest Items

The following Trustees left the meeting for the declared interest item.

Trustee M. Pascucci—family member belongs to OECTA

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

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

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

Trustee E. O'Toole assumed the Chair.

1. Minutes of the Regular Board Meeting, March 28, 2017, Item L1

Motion 174 (17-04-25) by T. Thomas

Seconded by L. del Rosario

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 28, 2017,
DECLARED INTEREST ITEM L1, BE APPROVED.**

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, April 4, 2017 Item L1
—F. Di Cosola

Motion 175 (17-04-25) by T. Thomas

Seconded by L. del Rosario

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 4, 2017, ITEM L1, BE RECEIVED.

CARRIED

Trustees who had declared an interest rejoined the meeting.

M In Camera Session

Motion 176 (17-04-25) by T. Thomas

Seconded by E. O'Toole

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

CARRIED

N Rise and Report

Approved

Minutes of the In Camera Session of the Regular Board Meeting, March 28, 2017

Minutes of the In Camera Session of the A & F Meeting, April 4, 2017

Minutes of the In Camera Session of the F & P Meeting, April 18, 2017

Motion relating to a personnel matter

Received

Information relating to a personnel matter

Motion 177 (17-04-25) by T. Thomas

Seconded by F. Di Cosola

THAT THE REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA BE PRESENTED AND THAT THE COMMITTEE'S RECOMMENDATIONS BE ADOPTED.

CARRIED

O Future Meetings

May 23, 2017

June 20, 2017

P Adjournment

Motion 178 (17-04-25) by S. Xaviour

Seconded by A. da Silva

THAT THE MEETING BE ADJOURNED AT 9:05 P.M.

CARRIED