



**Regular Board Meeting**  
**Tuesday, April 28, 2015 - 7:00 P.M.**  
**Board Room, Catholic Education Centre**

*The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.*

**AGENDA**

**A Routine Matters**

1. Call to Order and Attendance
2. Opening Prayer
3. Declaration of Interest
4. Approval of the Agenda
  - i. Approval of Consent of Calendar Items
    - a) Employee Population Report as of March 31, 2015
5. Approval of Minutes, Regular Board Meeting March 24, 2015
  - i. Business Arising from the Minutes

**B Awards and Presentation**

**C Pastor's Remarks**

**D Delegations**

1. A. Stepniowski- Revised Physical Education Curriculum

**E Information/Reports From Trustees, For Receipt**

- i) Regular Reports
- ii) Good News Items

**F Information/Reports From Committees For Receipt**

1. Minutes of the Mississauga Public Library Board Meeting, March 18, 2015—T. Thomas
2. Minutes of the Special Education Advisory Committee Meeting, March 25, 2015—S. Hobin

**G Information/Reports From Administration For Receipt**

1. Letter of Retirement—M. Cockburn, Principal—J. B. Kostoff
2. Letter of Retirement—S. Daly, Principal—J. B. Kostoff
3. Letter of Retirement—S. Palmateer, Principal—J. B. Kostoff
4. Learning for All: Emergent Technology, Creating Catholic Conditions For Learning In the 21<sup>st</sup> Century—E. Fischer and R. Eberhardt

- H**     **Trustee, Committee, Administration Reports Requiring Action**
  - 1. Minutes of the Administration and Finance Committee Meeting, April 13, 2015—A. da Silva
  - 2. Minutes of the Faith and Program Committee Meeting, April 20, 2015—E. O’Toole
  
- I**     **Notice of Motion**
  
- J**     **Additional Business**
  
- K**     **Questions Asked of, and by, Board Members**
  
- L**     **Declared Interest Items**
  
- M**     **In Camera Session**
  - See In Camera Agenda
  
- N**     **Rise and Report**
  
- O**     **Future Meetings**
  - May 26, 2015                      June 16, 2015
  
- 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

April 2015

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

### Student/Former Student

- ▶ **Savanna Ginsberg**, student, St. Thomas Aquinas Secondary School.

### Staff/Former Staff

- ▶ **Vincenzo Ettore Melone**, supply teacher, Dufferin-Peel Catholic District School Board.
- ▶ **Jackie Hendriks**, former teacher, St. Martin Catholic Secondary School.
- ▶ **Venancio Perez**, custodian, St. Edmund Campion Secondary School.

### Family Members of Staff

- ▶ **Agnes Waud**, mother-in-law of Brenda Waud, head secretary, St. Jean-Marie Vianney Catholic School; grandmother of Jennifer Morse, LTO, St. Christopher School.
- ▶ **Corrado Serrentino**, father of Laura Serrentino, teacher, Bishop Francis Allen School; John Serrentino, teacher, Father Clair Tipping School.
- ▶ **Ernesto Vivacqua**, father of Lori Salerno, Educational Resource Worker, St. Faustina School and St. Joan of Arc Catholic Secondary School.
- ▶ **Carmela Galloro**, grandmother of Melina Galloro, head secretary, St. John Bosco School.
- ▶ **Steven Olsen**, brother of Kristine Scott, Information and Communication Technology department.
- ▶ **Andrew Homecko**, father of Charlene Thompson, teacher, St. Michael Catholic Secondary School.
- ▶ **Gina Sicoli**, mother of John Sicoli, retired Vice Principal, Fr. Michael Goetz Secondary School; mother-in-law of Colette Sicoli, retired Chaplaincy Leader, Ascension of Our Lord Secondary School; grandmother of James Sicoli, teacher, St. Roch Catholic Secondary School.
- ▶ **Charles Tremblay**, grandfather of Karen Scherer, Educational Resource Worker, St. Richard School.
- ▶ **Caterina Dalcin**, mother of Julie Dalcin-Costanzo, Educational Resource Worker, St. Angela Merici Catholic Elementary School.
- ▶ **Joe Cassidy**, brother of Kathy Read, teacher, Our Lady of Mercy School.
- ▶ **Roshida Chughtai**, grandmother of Amy Khalid, teacher, St. Isaac Jogues School; Aaron Khalid, teacher, St. Marguerite D'Youville Secondary School; Sarah Chadha, teacher, St. John of the Cross School; mother-in-law of Geraldine Khalid, former Principal, Dufferin-Peel Catholic District School Board.
- ▶ **Josephine Faddoul**, mother of Sylvie Chidiac, teacher, All Saints School.
- ▶ **Ronald Broderick Jr.**, brother of Blanche Kuta, teacher, St. Mark School.
- ▶ **Giovanna Pastore**, mother-in-law of Laura Mazzucco, teacher, St. André Bessette Catholic School.
- ▶ **Gennaro Sestini**, father of Patricia Sestini, teacher, St. Marguerite d'Youville Secondary School.

- ▶ **Joan Shebib**, mother of Anne Marie Glover, former Child Youth Worker; mother-in-law of Paul Glover, Child Youth Worker.
- ▶ **June Mary Lobo**, mother of Vanessa Tunney, teacher, Canadian Martyrs School.
- ▶ **Patrick Maveal**, brother of Anne Marie Lyons, library technician, St. Martin Secondary School.
- ▶ **Beverley Bolster**, mother of Bill Star, department head, St. Augustine Secondary School.
- ▶ **Mike Romano**, brother to Lisa Romano-Dwyer, social worker; brother-in-law to Teresa Gomes-Romano, social worker, Catholic Education Centre.
- ▶ **Muzio Pasqualoni**, father-in-law to Michelle Pasqualoni, teacher, Holy Cross School.
- ▶ **Ted Lenarczyk**, brother of Irene Lenarczyk, teacher, St. Matthew School.
- ▶ **Lillina DiGiovannantonio**, mother to Linda DeBellis, secretary, Special Ed-Social Work department, Catholic Education Centre.
- ▶ **Lucille Young, nee Cayer**, mother of André Young, retired principal, St. Luke Catholic School.
- ▶ **Catherine Laverty Mallen**, sister to Theresa Laverty, library & information technician, St. Augustine Secondary School; aunt of Shannon Leigh Daykin, long term occasional teacher, Cardinal Ambrozic Catholic Secondary School.
- ▶ **Vito Tucci**, father of Rosamaria Ricchezza, English as a Second Language Instructor, Adult & Continuing Education Department.
- ▶ **Ana Vucak**, grandmother of Ana McAllister, long term occasional teacher, St. Francis Xavier Secondary School.
- ▶ **Nan Oxley**, mother of Fran Machado, assistant secretary, Cardinal Newman Catholic School; sister of Mary Jo Anderton, retired teacher; mother-in-law of Martin Wood, teacher, Cardinal Leger Secondary School.
- ▶ **Gino Di Biase**, father of Robert Di Biase, teacher, St. Richard School; Christina Chiavaroli, teacher, San Lorenzo Ruiz School.
- ▶ **Barbara Blauel**, mother of Michael Blauel, lead hand, St. Joan of Arc Catholic Secondary School.
- ▶ **Vojtech Kerak**, father of Daniela Kramarikova, Educational Resource Worker, Queen of Heaven School.
- ▶ **Regina Selva Tonon**, mother of Denise Tonon, teacher librarian, St. Edith Stein School.
- ▶ **Jack van Leeuwen**, brother of Jolanda van Leeuwen, St. Timothy School; Miriam van Leeuwen, St. Andrew School.
- ▶ **Jose Machado Galvao**, father-in-law of Alexis Galvao, Vice Principal, John Cabot Catholic Secondary School.
- ▶ **Barry Naismith**, father of Michael Naismith, St. Elizabeth Seton School.
- ▶ **Maria da Coneicao Melo**, Mother-in-law of Frank Melo, lead hand, St. Cecilia School.
- ▶ **May Lim**, sister of Virginia Tan, teacher, Philip Pocock Catholic Secondary School, aunt of Christopher Tan, teacher, St. Marcellinus Secondary School.
- ▶ **Randa Mitri**, sister of Nada Dableh, Educational Resource Worker, Metropolitan Andrei Catholic School.
- ▶ **Alessandro Polsinello**, father-in-law of Halina Polsinelli, teacher, St. Sofia School.
- ▶ **Roseline Aderiye**, mother of Peter Aderiye, teacher, St. Roch Catholic Secondary School; Clementina Akinleye, teacher, Cardinal Ambrozic Catholic Secondary School; mother-in-law of Irene Macaulay, Designated Early Childhood Educator, St. Cecilia School.
- ▶ **Giuseppe Catinella**, father-in-law of Carmelina Catinella, teacher, St. Aloysius Gonzaga Secondary School.

And also for those whose passing we have not mentioned, we know that God will not forget.

<b>Regular Board Meeting</b>
<b>Thursday April 2, 2015</b>
<b><i>Employee Population Report as of March 31, 2015</i></b>
<b>Strategic Goal: Catholic Learning Environment</b>
<b>Type of Report: Administration/Operational</b>

## **BACKGROUND**

Human Resources provide staffing reports to the Board for receipt in September, January and April of each year. As required, the Employee Population Report as of March 31, 2015 is submitted.

## **RECOMMENDATION**

- 1. THAT THE EMPLOYEE POPULATION REPORT AS OF March 31, 2015, BE RECEIVED.**

Prepared by: Christine Romanick, HRIS Officer  
Submitted by: Nick Milanetti, Superintendent of Human Resources  
Date: April 7, 2015

## EMPLOYEE POPULATION REPORT AS OF MARCH 31st, 2015

### TEACHER PERSONNEL

	Elementary		Secondary	
	Head Count	FTE	Head Count	FTE
Co-Ordinators	4	4.0	6	6.0
Consultants	26	26.0	15	15.0
Def Lvs Secondments Tch Ex	32	30.9	20	20.0
Department Heads			241	237.8
Letter of Permission	3	2.8		
Long Term Occasionals	264	236.6	235	209.0
Other Academic			3	3.0
Principals	128	128.0	30	30.0
Teachers	3235	2824.8	2021	1839.0
Vice Principals	51	51.0	64	64.0
<b>Total Academic Staff</b>	<b>3743</b>	<b>3304.1</b>	<b>2635</b>	<b>2423.9</b>

Educational Resource Wrks	583	567.5		
Designated Early Childhood Educators	305	305.0		

<b>Sub Staff</b>	<b>4631</b>	<b>4176.6</b>	<b>2635</b>	<b>2423.9</b>
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Certified Occasional Teachers	965
Educational Resource Wrks Supplies	182

Continuing Education	183
International Language	368
OP5EU	95

1793

Prepared By: C. Romanick  
HRIS Administrator, Human Resources

Submitted By: N. Milanetti  
Superintendent, Human Resources

NM:cr

April 2, 2015

### SUPPORT SERVICES PERSONNEL

	Head Count	FTE
Trustees	13	13.0
Supervisory Officers	20	20.0
Non-Union Managers	156	155.7
A.P.S.S.P.		
- Psychology	44	36.2
- Social Work	41	36.4
- Speech Language Pathology	34	28.7
- Child & Youth Work	93	93.0
Secretarial & Clerical Staff	470	443.5
Maintenance & Custodial Staff	645	644.5
Cleaners	63	31.8
Contract Employees	158	133.1
Student Monitors	870	

<b>Sub Total</b>	<b>2607</b>	<b>1635.9</b>
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<b>Total Staff - FTE</b>	<b>10,029.39</b>
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**RECOMMENDATION TO THE BOARD**

**REPORT NUMBER A 5**

**MINUTES OF THE REGULAR BOARD MEETING, MARCH 24, 2015**

- 1. THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 24, 2015, BE RECEIVED.**



**Minutes of the Regular Board Meeting  
Tuesday, March 24, 2015 - 7:00 p.m.  
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice-Chair:	F. Di Cosola		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	S. Hobin	E. O'Toole
	T. Thomas	S. Xaviour	
Student Trustees:	I. Balcerzak	M. Benoy	
Associate Director of Corporate Services and Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	B. Bjarnason	C. Blanchard
	J. Cherepacha	T. Cruz	S. Kendrick
	T. Lariviere	M. Mazzorato	N. Milanetti
	D. Oude-Reimerink	L. Papaloni	C. Pitoscia
	S. Steer	L. Storey	M. Vecchiarino
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
General Managers:	B. Campbell	R. Eberhardt	T. Fioravanti
	B. Hester	R. Moriah	
Recorder:	L. Mackereth		
Regrets:	Trustee B. Iannicca		

**A Routine Matters**

1. Call to Order and Attendance  
Chair M. Pascucci called the meeting to order at 7:00 p.m.
2. Opening Prayer  
Chair of the Board, M. Pascucci led the Opening Prayer.
3. Declaration of Interest

The following trustees declared an interest in agenda items:

A5 Minutes of the Regular Board Meeting, February 24, 2015 (Items A3 Declared Interest, A5 Minutes of the Regular Board Meeting, January 27, 2015 Declared Interest Items; and L1 Declared Interest Items.)

M1 Minutes of the In Camera Session of the Regular Board Meeting February 24, 2015 (Items M1 Minutes of the In Camera Session of the Regular Board Meeting, January 27, 2015 and M 1.1 Declared Interest Items)

Trustee M. Pascucci—family member belongs to OECTA  
Trustee D. D’Souza—family member is an employee of the board  
Trustee A. da Silva—family member belongs to OECTA  
Trustee S. Hobin—family members belong to OECTA  
Trustee A. Abbruscato—family members belong to OECTA  
Student Trustee M. Benoy—family member is an employee of the board.

**Motion 100 (15-03-24) by A. Abbruscato                      Seconded by S. Xaviour**

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

4. Approval of the Agenda  
G 1 Letter of Retirement-report distributed at the meeting  
Addition to In Camera - M8 Verbal Report

**Motion 101 (15-03-24) by T. Thomas                      Seconded by A. da Silva**

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

5. Approval of the Minutes of the Regular Board Meeting of February 24, 2015 *excluding items A3 Declaration of Interest, A5 Minutes of the Regular Board Meeting of January 27, 2015 and L1 Declared Interest Items.*

**Motion 102 (15-03-24) by D. D’Souza                      Seconded by L. del Rosario**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 24, 2015,  
EXCLUDING ITEMS A3 DECLARATION OF INTEREST, A5 MINUTES OF THE REGULAR  
BOARD MEETING OF JANUARY 27, 2015 AND L1 DECLARED INTEREST ITEMS, BE  
APPROVED.  
CARRIED**

- i) Business Arising from the Minutes  
Nil

**B Awards and Presentations**  
Nil

**C Pastor’s Remarks**  
Nil

**D Delegations**  
Nil

**E Information/Reports from Trustees, for Receipt**

- i) Regular Reports  
Nil

## ii) Good News Items

**Motion 103 (15-03-24) by E. O'Toole**

**Seconded by L. del Rosario**

**THAT THE GOOD NEWS OF TRUSTEE E. O'TOOLE BE PROVIDED ELECTRONICALLY AND INCLUDED IN THE MINUTES.**

**CARRIED**

Trustee E. O'Toole shared:

- Congratulations on the successful chess tournaments held at St. Simon Stock School, March 11<sup>th</sup>, for the Mississauga North Family Chess Tournament. Competitors from all three divisions (primary, junior, intermediate) demonstrated their chess skills in a team competition. A big thank you to the coaches who worked very hard preparing their teams for this event. Good luck to those who qualified for the boardwide tournament April 15<sup>th</sup>.
- Congratulations to Principal Silvina Wolf and students at St. Simon Stock School who participated in the group singing of *O Canada*. The entire school participated and their voices will join 25,000 students across Canada for our Canadian Heritage flag year.
- Thank you to Principal Andrea Milanetti, St. Faustina School, for inviting me to witness the beautiful school mass presided by Fr. Mark of St. Josephine Bakhita Parish. It was dedicated to the memory of Lydia Huber, who passed away this past fall.
- Congratulations and thank you to Principal David Della Rossa for inviting me to enjoy a fantastic play at Our Lady of Mercy School. Parents were amazed at the talent and performance of the entire student body. A big thank you to the teachers for their high standards, enthusiasm and dedication. A lot of work went into the production and the students really enjoyed themselves.
- Thank you again to our parish priests who were able to bring Ash Wednesday to our schools and to those who also brought confession to the secondary students. I was blessed to be able to witness Fr. Scott of Merciful Redeemer Parish bring Ash Wednesday to Our Lady of Mercy School.
- I am looking forward to joining the Faith Ambassadors of our schools at the Live Stations of the Cross presentation at Our Lady of Mount Carmel Secondary School next week.

Trustee L. del Rosario shared:

- On Sunday, March 22, 2015, the Catholic Women's League (CWL) Peel Region hosted the Regional Mary Matthews Public Speaking competition. The participants represented the winners from ten Councils in Peel. Congratulations to the winner Makenna Karppi, Grade 8 student from St. Barbara School, who represented St. Joseph's Council CWL. Her topic was *Learning Disabilities* which is her personal story. Makenna will now represent the Peel Region in the Toronto Diocesan Mary Matthews Public Speaking Contest. She will be competing with the other winners in the six regions in the Greater Toronto Area.

Trustee F. Di Cosola shared:

- Congratulations to St. John Paul II Catholic School junior girls' basketball team for winning the board championship.
- A special acknowledgement to the students of St. Michael Catholic and Father Michael Goetz Secondary Schools. Students travelled to the Dominican Republic, provided food and support to the sick and the poor.

Trustee A. da Silva shared:

- Thank you to the staff at St. Mary School for the invitation to *Snuggle Up and Read*.

**F Reports from Committees, for Receipt**

1. Minutes of the Special Education Advisory Committee Meeting, February 18, 2015

**Motion 104 (15-03-24) by S. Hobin**

**Seconded by D. D'Souza**

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,  
FEBRUARY 18, 2015, BE RECEIVED.**

***CARRIED***

2. Minutes of the Mississauga Public Library Board Meeting, February 18, 2015

**Motion 105 (15-03-24) by T. Thomas**

**Seconded by S. Hobin**

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,  
FEBRUARY 18, 2015, BE RECEIVED.**

***CARRIED***

**G Information/Reports from Administration, for Receipt**

1. Letter of Retirement

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer advised trustees, B. Bjarnason, Superintendent of Planning and Operations, put forth her letter of retirement after more than twenty-seven years of dedicated service to Dufferin-Peel.

On behalf of senior management, Associate Director Hrajnik recognized B. Bjarnason's many years of service with the Board, her technical expertise, her strong support for Catholic education and offered best wishes to B. Bjarnason and her family.

Trustees thanked B. Bjarnason for providing leadership, dedication and devotion and extended their very best wishes.

**Motion 106 (15-03-24) by S. Hobin**

**Seconded by A. Abbruscato**

**THAT THE LETTER OF RETIREMENT RECEIVED FROM B. BJARNASON, BE RECEIVED WITH  
REGRET.**

***CARRIED***

## 2. Letter of Retirement from S. Reda

S. McWatters, Associate Director of Instructional Services, thanked S. Reda, Principal, for her thirty-one years of service and her strong support for Catholic Education. On behalf of senior management, Associate Director McWatters extended best wishes.

Trustee S. Xaviour, on behalf of the Board, congratulated S. Reda and wished her well.

**Motion 107 (15-03-24) by S. Xaviour**

**Seconded by D. D'Souza**

**THAT THE LETTER OF RETIREMENT FROM S. REDA, BE RECEIVED WITH REGRET.  
CARRIED**

## 3. Sketch Plans for Bram West #2 Catholic Elementary School—B. Bjarnason

B. Bjarnason, Superintendent of Planning and Operations, introduced W. Stumpf, Manager of Design, who was present to respond to questions of clarification.

Superintendent Bjarnason provided a summary of the report, noting the school will provide 553 pupil places and is scheduled to open September 2016.

**Motion 108 (15-03-24) by D. D'Souza**

**Seconded by S. Xaviour**

**THAT THE REPORT, SKETCH PLANS FOR BRAM WEST #2 CATHOLIC ELEMENTARY SCHOOL,  
BE RECEIVED.**

**CARRIED**

**H Trustee, Committee, Administration Reports, Requiring Action**

## 1. Minutes of the Audit Committee Meeting, March 2, 2015—E. O'Toole

**Motion 109 (15-03-24) by E. O'Toole**

**Seconded by S. Hobin**

**THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, MARCH 2, 2015, BE RECEIVED.  
CARRIED**

## 2. Minutes of the Administration and Finance Committee Meeting, March 2, 2015—E. O'Toole

**Motion 110 (15-03-24) by A. da Silva**

**Seconded by E. O'Toole**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,  
MARCH 2, 2015, BE RECEIVED.**

**CARRIED**

**Motion 111 (15-03-24) by A. da Silva**

**Seconded by E. O'Toole**

**THAT A REDUCTION IN TRANSPORTATION DISTANCE ELIGIBILITY FROM 2.0 KILOMETRES  
TO 1.6 KILOMETRES FOR GRADE 5 AND 6 STUDENTS IN THE COUNTY OF DUFFERIN, AT  
NO COST TO THE BOARD, BE APPROVED.**

**CARRIED**

3. Minutes of the Faith and Program Committee Meeting, March 9, 2015—E. O’Toole

**Motion 112 (15-03-24) by E. O’Toole**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MARCH 9, 2015, BE RECEIVED.**

***CARRIED***

4. Minutes of the Board By-Law/Policies Review Committee Meeting, March 10, 2015

**Motion 113 (15-03-24) by A. Abbruscato**

**Seconded by L. del Rosario**

1. **THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, MARCH 10, 2015, BE RECEIVED.**

***CARRIED***

**Motion 114 (15-03-24) by A. da Silva**

**Seconded by T. Thomas**

**THAT ITEMS 2 THROUGH 8 BE DEFERRED AND BE REFERRED TO THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, MAY 11, 2015.**

2. **THAT THE WORDS, INVOLVED WITH SUPPLY CHAIN ACTIVITIES’ BE REMOVED FROM PARAGRAPH 8.1, PERSONAL INTEGRITY AND PROFESSIONALISM.**
3. **THAT THE WORDS, ‘INVOLVED WITH PURCHASING OR OTHER SUPPLY CHAIN ACTIVITIES’, BE REMOVED FROM PARAGRAPH 8.3, COMPLIANCE AND CONTINUOUS IMPROVEMENT.**
4. **THAT THE WORDS, ‘INVOLVED IN SUPPLY CHAIN ACTIVITIES’ BE REMOVED FROM PARAGRAPH 4 OF SECTION 4, CONFLICT OF INTEREST.**
5. **THAT SECTION 7, ENFORCEMENT OF CODE OF CONDUCT AND THE *MUNICIPAL CONFLICT OF INTEREST ACT*, BE REVISED TO INCLUDE ‘BOARD OF TRUSTEES’ IN PLACE OF ‘CHAIR, VICE-CHAIR AND DIRECTOR AS SECRETARY’.**
6. **THAT SECTION 7, ENFORCEMENT OF CODE OF CONDUCT AND THE MUNICIPAL CONFLICT OF INTEREST ACT, BE REVISED TO REFERENCE ‘BOARD OF TRUSTEES’ AS APPROPRIATE, AND THAT THE DEFINITION OF ‘BOARD’ BE INCLUDED IN THE DEFINITIONS SECTION.**
7. **THAT PARAGRAPH 3 UNDER SECTION 9.2, CODE OF CONDUCT – IMPLEMENTATION: CONFIDENTIALITY & ACCURACY OF BUSINESS/CORPORATE INFORMATION, BE REVISED TO INCLUDE ‘OR TRUSTEES’.**
8. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 1.02, CODE OF CONDUCT – TRUSTEES, BE APPROVED AND ADOPTED, WITH AMENDMENTS.**

***CARRIED***

**Motion 115 (15-03-24) by A. Abbruscato**

**Seconded by L. del Rosario**

9. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 5.25, STUDENT TRUSTEE, BE APPROVED AND ADOPTED.**

***CARRIED***

**Motion 116 (15-03-24) by A. Abbruscato                      Seconded by L. del Rosario**

- 10. THAT THE WORDS, 'OR CONSECUTIVE TERMS' BE REMOVED FROM TRUSTEE HONORARIA AND EXPENSES, ITEM 2. OFFICE EQUIPMENT.**

***CARRIED***

**Motion 117 (15-03-24) by A. Abbruscato                      Seconded by L. del Rosario**

- 11. THAT THE WORDS 'BE TREATED LIKE ANY OTHER COST SAVINGS IN THE BOARD'S OVERALL BUDGET' BE ADDED TO TRUSTEE HONORARIA AND EXPENSES, ITEM 8. REASONABLENESS.**

***CARRIED***

**Motion 118 (15-03-24) by A. Abbruscato                      Seconded by L. del Rosario**

- 12. THAT 'PARENT(S) OF CURRENT STUDENTS' BE ADDED TO TRUSTEE HONORARIA AND EXPENSES, ITEM 8, BEREAVEMENT RECOGNITION.**

***CARRIED***

**Motion 119 (15-03-24) by A. Abbruscato                      Seconded by L. del Rosario**

- 13. THAT THE LAST PARAGRAPH IN SECTION S, SCOPE, BE AMENDED TO READ 'ALL CONVENTIONS, CONFERENCES AND PROFESSIONAL DEVELOPMENT SESSIONS ARE SUBJECT TO INDIVIDUAL TRUSTEE'S BUDGET LIMITATIONS'.**

***CARRIED***

**Motion 120 (15-03-24) by A. Abbruscato                      Seconded by L. del Rosario**

- 14. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 7.1S, TRUSTEE HONORARIA AND EXPENSES, BE APPROVED AND ADOPTED, WITH AMENDMENTS.**

***CARRIED***

**I        Notices of Motion**

Nil

**J        Additional Business**

Nil

**K        Questions asked of, and by Board Members**

1. Trustee A. da Silva requested a status update on the Leger Sports Field. Staff advised the construction is completed and, dependent on weather conditions, the sod will be installed late May. The field will be not available for use until the fall to allow the sod to take root.
2. Trustee S. Hobin thanked staff for the timely response to the graffiti removal at All Saints School.
3. Trustee S. Hobin inquired about the status of the trustee subcommittee arranging a meeting with local MPPs.

4. Trustee S. Xaviour expressed appreciation and gratitude for the support received during his family's recent loss.

**L Declared Interest Items**

*Trustee F. Di Cosola assumed the Chair.*

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

Trustee M. Pascucci—family member belongs to OECTA

Trustee D. D'Souza—family member is an employee of the board

Trustee A. da Silva—family member belongs to OECTA

Trustee S. Hobin—family members belong to OECTA

Trustee A. Abbruscato—family members belong to OECTA

Student Trustee M. Benoy—family member is an employee of the board.

1. Minutes of the Regular Board Minutes of February 24, 2015 *items A3 Declaration of Interest, A5 Minutes of the Regular Board Meeting of January 27, 2015 and L1 Declared Interest Items.*

**Motion 121 (15-03-24) by T. Thomas**

**Seconded by E. O'Toole**

**THAT ITEMS A3 DECLARED INTEREST, AS MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 27, 2015 AND L DECLARED INTEREST ITEMS OF THE MINUTES OF REGULAR BOARD MEETING FEBRUARY 24, 2015, BE APPROVED.**

***CARRIED***

**M In Camera Session**

**Motion 122 (15-03-24) by S. Xaviour**

**Seconded by L. del Rosario**

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

***CARRIED***

**N Rise and Report**

**Motion 123 (15-03-24) by A. Abbruscato**

**Seconded by S. Xaviour**

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

***CARRIED***

**O Future Meetings**

April 28, 2015

May 26, 2015

June 16, 2015

**P Adjournment**

**Motion 124 (15-03-24) by T. Thomas**

**Seconded by L. del Rosario**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***



**RECOMMENDATION TO THE BOARD**

**REPORT NUMBER D 1**

**DELEGATION**

- 1. THAT THE DELEGATION REGARDING THE NEW HEALTH AND PHYSICAL EDUCATION CURRICULUM, BE RECEIVED.**



REGISTRATION FORM - DELEGATIONS  
PROCEDURAL BY-LAW #1-01/ ARTICLE 6

All delegations are required to submit a Registration Form "Procedural By-Law #1-01/Article 6, Delegations", outlining the key points to be presented, as well as a written copy of the intended presentation, and this documentation must be submitted, no later than by 1:00 p.m., five (5) working days before the date of the meeting. Trustees may ask questions of clarification after the presentation in accordance with Board Procedural By-Law #1-01, Article 6.

<p>Name:</p> <p><input checked="" type="checkbox"/> Check one Box</p> <p><input type="checkbox"/> I am here as a delegation to speak ONLY on my own behalf.</p> <p><input checked="" type="checkbox"/> I am here as a spokesperson for: <u>Group of parents from DPCDSB</u></p> <p><small>(If applicable, my subject cannot be dealt with under a Board Collective Agreement).</small></p>
--

DELEGATIONS ARE REMINDED THAT NO DECISION ON THE ISSUES PRESENTED WILL BE MADE AT THE MEETING.

Please provide a brief summary of the subject.

Discussion of the new revised Physical Education Curriculum.

The Board does not wish to prevent the expression of honest opinion. However, delegates should refrain from negative, critical or derogatory comments about identifiable persons.

Please read Article 6 before signing, and return registration form to the Board and Committee Information Officer.

It is important that you arrive 30 minutes prior to the meeting and make yourself known to the Board and Committee Information Officer. Please provide 40 copies of your presentation to the Board and Committee Information Officer at this time. Note that delegations will be only heard during the allotted period for delegations. If it is necessary to cancel the delegation, please do so in writing by email, fax or hand delivered copy at least 24 hours prior to the meeting:

Phone 905-890-0708, Ext. 24433, Fax 905-890-8837 or E-mail [laurie.mackereth@dpdsb.org](mailto:laurie.mackereth@dpdsb.org)

Date: April 20, 2015

Signature: [Handwritten Signature]

Note: Please complete information on page two



**RECOMMENDATION TO THE BOARD**

**REPORT NUMBER F 1**

**MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,  
MARCH 18, 2015**

- 1. THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, MARCH 18, 2015, BE RECEIVED.**



<b>Agenda 2.1</b>
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**MISSISSAUGA PUBLIC LIBRARY BOARD**

**Regular Meeting**

Minutes of the meeting held on Wednesday, March 18, 2015 at 5:30 p.m.,  
Mississauga Central Library, 301 Burnhamthorpe Rd. West, Mississauga, ON L5B  
3Y3

**PRESENT:**

- Margot Almond
- Raj Chopra
- Nokha Dakroub
- Harry Hastilow
- Priscilla Mak
- Antonio Maraschiello
- Val Ohori (Vice-Chair)

**MEMBERS EXCUSED:**

- Brad Hutchinson (Chair)
- Councillor Matt Mahoney,
- Thomas Thomas

**STAFF PRESENT:**

- Rose Vespa, Director
- Anne Murphy, Area Manager 1
- Betty Mansfield, Area Manager 2
- Sue Coles, Area Manager 3
- Debbie MacDonald, Manager, Shared Services

**MINUTES RECORDED:** Anne Marie Solleza

**1.0 CALL TO ORDER/APPROVAL OF AGENDA**

In the absence of the Chair, the Vice-Chair called the meeting to order at 5:32 pm.

At the request of the Vice Chair, item 3.1 Federation of Public Libraries Membership was moved down on the agenda to form part of Education as item 10.5

**16:15 Resolved that the agenda be approved as amended.**

Moved by H. Hastilow.  
Seconded by M. Almond.  
Carried

*Mississauga Public Library Board Meeting  
Wednesday, March 18, 2015*

## **1.1 DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interests declared.

## **1.2 DELEGATION**

Laura Kaminker, Unit Chair, Mississauga Library Workers

L. Kaminker, the new Unit Chair for the Mississauga Library Workers union introduced herself to the Board. She informed the Board that based on a voting meeting on February 26 where members voted 98.7 % in favor of separation, the library union will be forming their own local and separating from CUPE 966.

She also mentioned that 2015 being a bargaining year, the union leadership is looking forward to a new round of bargaining talks that will hopefully result in a new collective agreement that everyone can feel good about as well as maintain the great services that the library provides to its customers.

## **2.0 CONSENT AGENDA**

A. Maraschiello requested that item 2.3 Report on Conferences and Trends be taken out of the Consent Agenda for further discussion.

17:15 Resolved that the consent agenda be approved as amended and the CEO of the Library is hereby authorized and directed to take such action that may be necessary to give effect to the recommendations as therein contained.

Moved by A. Maraschiello  
Seconded by P. Mak  
CARRIED

## **3.0 CEO's HIGHLIGHTS**

### **3.1 – Membership in Federation of Ontario Public Libraries (FOPL)**

(moved to Education as item 10.5)

## **4.0 POLICY REVIEW**

-3-

*Mississauga Public Library Board Meeting  
Wednesday, March 18, 2015*

## **5.0 INTERNAL MONITORING REPORTS**

### **5.1 2014 Year End Financial Report**

**18:15 Resolved that the 2014 Year End Financial Report be received for information.**

**Moved by A. Maraschiello  
Seconded by R. Chopra  
CARRIED**

### **5.2 Adoption of 2015 Budget**

The Board postponed adopting the 2015 Budget until a revised report is presented at the April meeting.

### **5.3 Report on Conferences and Trends**

A. Maraschiello drew attention to the website mentioned in the report and the significant amount of data it provided on various areas of interest. He was curious to know if such data could be used by the library in helping to confirm the impact of the programs it offers and its benefit to the community.

## **6.0 ENDS**

### **6.1 2015 Annual Key Objectives**

The Director reviewed briefly the rationale for each key objective.

**19:15 Resolved that the Library Board's Key Objectives for 2015 be approved.**

**Moved by R. Chopra  
Seconded by A. Maraschiello  
CARRIED**

## **7.0 GOVERNANCE**

### **8.0 OWNERSHIP LINKAGE**

#### **8.1 Review of CEO-Linkage Policies**

**20:15 Resolved that the compliance report dated March 11, 2015 on the Board-CEO Linkage Polices C1 to C5 be approved as presented.**

**Moved by P. Mak  
Seconded by A. Maraschiello  
CARRIED**

*Mississauga Public Library Board Meeting  
Wednesday, March 18, 2014*

## **9.0 BOARD ADVOCACY**

### **10.0 EDUCATION**

#### **10.1 Review of new Agenda Format**

The Director explained that the new agenda format was adopted to provide structure as well as flexibility. It facilitates the approval of routine reports while allowing the Board to focus the discussion on the more important items.

#### **10.2 Ontario Library Association SuperConference Report (moved to April Board meeting)**

#### **10.3 Maker Mississauga Presentation**

Erica Conly, Manager of Erin Meadows Library and Chair of the Maker Mississauga Team, provided a presentation on Makerspaces, its origin and purpose and why the idea fits well with public libraries. She informed the Board that with funding from SOLS and the Ministry of Tourism, Culture and Sport, Mississauga Library currently offers 3D Printing, Robotics, LEGO™, sewing and electronics. Complete information on this initiative can be found at [www.mississauga.ca/makermississauga](http://www.mississauga.ca/makermississauga)

#### **10. 4 Orientation Discussion**

The Director informed the Board that she is currently in the process of arranging a half-day training on Policy Governance. More information will be provided to the Board as soon as training dates are made available by the trainer.

#### **10.5 Membership to Federation of Public Libraries (FOPL)**

The Director outlined the report on why membership to the Federation of Public Libraries would be advantageous to the library. Members expressed a need to gain a better understanding of joining the federation.

**21:15 Resolved that the Director invite FOPL representatives to provide a presentation at the next Board meeting**

**Moved by H. Hastilow  
Seconded by R. Chopra  
CARRIED**

### **11.0 Incidental Information**

-5-

*Mississauga Public Library Board Meeting  
Wednesday, March 18, 2014*

**12.0 Other Business**

**12.1 Letter from SOLS re Election of Trustee**

**22:15 Resolved that Raj Chopra and Margot Almond be designated as representatives to SOLS.**

**Moved by H. Hastilow  
Seconded by N. Dakroub  
CARRIED**

**13.0 Board Self-Evaluation**

H. Hastilow led the self-evaluation. He noted that everyone was prepared for the meeting and there was full participation from all of the members. Everyone was courteous and adhered to the rules of order. Sufficient time was spent discussing Ends and there was a lot of emphasis on the future.

**14.0 In Camera Agenda**

**15.0 Adjournment**

There being no other matters to discuss, the meeting was adjourned at 7:12 p.m.

**NEXT MEETING**

The next meeting of the Library Board will on April 15, 2015 at Central Library.

\_\_\_\_\_  
Secretary/Treasurer

\_\_\_\_\_  
Chair





**RECOMMENDATION TO THE BOARD**

**REPORT NUMBER F 2**

**MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING  
MARCH 25, 2015**

- 1. THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MARCH 25, 2015, BE RECEIVED.**

**Special Education Advisory Committee Meeting  
Wednesday, March 25, 2015, 7:00 p.m.  
Board Room, Catholic Education Centre**

*The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and Church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.*

**Committee Members:**

S. Hobin, Chair, Trustee, Mississauga Wards 2 & 8  
C. Koczmar, (Vice-Chair) Community Living Mississauga  
L. del Rosario, Trustee, Mississauga Wards 6 & 11  
D. D'Souza, Trustee, (Alternate) Brampton Wards 2, 5 & 6  
T. Thomas, Trustee, (Alternate) Mississauga Ward 5  
L. Donworth, ABC Association for Bright Children  
L. Gaylie, Easter Seals Ontario  
D. Logan, Epilepsy Halton Peel Hamilton  
C. Munroe, Autism Ontario, Peel Chapter  
J. Hatton, Autism Ontario, Peel Chapter (Alternate)  
D. Farrace, Brampton Caledon Community Living  
E. Reid, Canadian Mental Health Association/Peel  
L. Silvestri, Learning Disabilities Association of Peel Children  
V. Okrugic, VOICE/Peel Parents for Hearing Impaired Children  
M. Demata, VOICE/Peel Parents for Hearing Impaired Children  
G. Viteri, Peel Caring Network for Challenged Children  
L. Silvestri, Learning Disabilities Association of Peel Children  
K. Longley, Peel Caring Network for Challenged Children (Alternate)  
A. Pawlak, Member at Large  
P. Olivieri, Member at Large

R. Della-Spina, Recorder

**Staff:**

S. McWatters  
S. Kendrick  
E. Fischer  
D. Amaral  
G. Carley  
C. Kyte  
D. Lean  
S. Sweet  
G. Brown  
C. Bova  
R. Ariganello  
M. Williams  
A. Paquin  
P. Boniferno  
L. Eschli  
K. Page  
R. Baechler  
C. Rahkola  
M. Minnick  
L. Hutchison  
P. Atkinson  
J. Toste  
W. Brunton

**Regrets:** P. Olivieri

**MINUTES**

**A Routine Matters**

1. Call to Order and Attendance  
Meeting was called to order by Chair, Trustee Hobin at 7:11 p.m. Presenters and Guests were welcomed.
2. Opening Prayer – A Lenten Prayer  
Chair Hobin lead us all in prayer.

3. Approval of Agenda

**Moved by David Logan**

**THAT THE AGENDA BE APPROVED.**

**CARRIED**

4. Approval of Minutes, SEAC Meeting, February 18, 2015

**Moved by Liam Donworth**

**THAT THE MINUTES OF THE FEBRUARY 18, 2015 MEETING BE APPROVED.**

**CARRIED**

5. Previous Business - A finalized version of the Special Education Advisory Committee Orientation Handbook was provided to SEAC members, replacing the draft copy provided to members at the January 2015 orientation.

**B Presentations and Staff Reports**

1. **Alternative Learning and Supports for All Learners, Archbishop Romero and CEC Schools,** S. Kendrick, E. Fischer, K. Fenwick, Principal, J. Boily, Vice-Principal  
Assistant Superintendent E. Fischer introduced Principal, K. Fenwick and Vice-Principal, J. Boily of Archbishop Romero. K Fenwick highlighted alternative transitional learning opportunities and supports for learners, available through Archbishop Romero and CEC Schools. These personalized transitional programs, not unlike other programs in Dufferin-Peel, endeavour to support students in achieving the Ontario Catholic School Graduate Expectations, supporting students in becoming: discerning believers; effective communicators; reflective, creative and holistic thinkers; self-directed, responsible, lifelong learners; collaborative contributors; caring family members; and responsible citizens. While the majority of students graduate from their home school, there are an increasing number of students that graduate from the programs at Romero.
2. **Moving Forward: Dufferin-Peel Suspension and Expulsion Data,** S. Kendrick, E. Fischer, K. Fenwick, Principal, J. Boily, Vice-Principal  
Vice-Principal J. Boily presented Moving Forward: Dufferin-Peel Suspension and Expulsion Data, highlighting trends for the periods 2010-2013. Comparative suspension/expulsion information involving both identified and non-identified students was shared. The information revealed positive trends with respect to decreases in suspension/expulsions over the three year period. J. Boily offered a case study, providing an example of the responsive and supportive nature of programs for students who may run into challenges. A question was asked regarding how suspension/ expulsion data is shared? E. Fischer offered that the goal of the presentation was to share and contextualize the trend information, focusing on responsive and personalized programs for students.

**C Budget – NIL**

**D Information/Reports from Trustees**

1. Budget information should be available in June and will be publicized on the Board website.

2. The GSNs will be released at the end of March and there are always concerns if funding is going to be reduced.
3. Schools in our Board are preparing for Easter engaging in a number of Lenten activities, including alms giving and Stations of the Cross.
4. The Physical Education Curriculum Guidelines were recently released by the Ministry of Education. Dufferin-Peel's Family Life program is aligned to the curriculum guidelines/directions, encouraging children to become the people God wants them to be -- to be fully alive. The Family Life program complements the efforts of families and supports what parents are doing at home.

## **E Reports from Community Associations**

1. L. Gaylie of Easter Seals Ontario presented  
Lisette Gaylie presented information on her Association, Easter Seals Ontario. March is Easter Seal month. She expressed her gratitude to Dufferin Peel for the support they have given to her children and to the Special Education and Support Services Team past, present and future.

## **F Work Groups**

1. SEAC Budget Priorities  
As a follow-up to last month's finance department's presentation, members were given time to discuss budget priorities and provide input as part of the budget process. Additional thoughts and input can be emailed to R. Della-Spina. A summary of the input will be brought back to SEAC in future.
2. PRO Grant Update  
R. Baechler reviewed the activities that have taken place, Preparing Your Child with Differing Abilities for the Sacraments of First Reconciliation, First Holy Communion and Confirmation; and Supporting my Child's Mathematical Development. Vice-Chair Koczmaro shared positive feedback with respect to the successful Math evening, in support of students with differing abilities. The final PRO Grant activity, Read and Write Gold, will take place on two evenings April 14 and April 16. There is limited space for each workshop and parents are asked to sign up as soon as possible.
3. PRO Grant 2015/2016  
Applications for PRO Grants, 2015-2016 are due May 19, 2015. SEAC agreed to continue to explore an application for 2015-2016. As possible, L. Eschli offered to support, along with D. Farrace and C. Koczmaro or other SEAC members as appropriate.

## **G Information and Correspondence**

1. Special Needs Strategy Update, C. Kyte  
C. Kyte requested that Items G1 and G6 be combined.  
Peel Region and Dufferin-Wellington Regions Special Needs Strategy planning tables continue to meet on a regular basis. SEAC members were invited to attend a meeting on March 25<sup>th</sup> to provide input into the service coordination plans that were being developed. The meeting was well attended by members and parents/guardians and feedback taken back by the facilitator. Dr. Kyte will bring back information to SEAC as appropriate. There is still opportunity to give feedback through the link included in the package. This link will also be mailed electronically to SEAC

members. Additional opportunities will be coming up for members and parents to participate and give feedback and on the Integration of Rehabilitation Services proposal being developed.

2. SEAC Provincial Conference and Presentation Proposal – Saturday, May 2, 2015, S. Kendrick, E. Fischer.

Members were invited to be considered for a board team as part of the SEAC provincial conference. A proposal was put forward and accepted to present our experience as a SEAC with the ProGrants at the upcoming provincial conference. Members not selected to attend the conference are invited to be part of the presenting team. R. Della-Spina will follow-up with SEAC members as appropriate.

3. Connections 2015 – Resource Fair for Persons with Disabilities – L. Hutchison

Through the Coalition for Persons with Disabilities, this fair is a great opportunity to connect with the support agencies in the community and to learn about the new product and services available.

4. 10 Parenting Tips for Fostering a Growth Mindset, C. Rhakola

In C. Rhakola's absence, R. Baechler shared the flyer, handed out at the Supporting my Child's Mathematical Development parent evening. An adapted copy will be forwarded with appropriate reference information.

5. Community Living Mississauga – New Base Site Program, C. Koczmara  
C. Koczmara reviewed.

6. Coordinated Service Planning for Children and Youth with Multiple and/or Complex Special Needs in Peel, C. Kyte – this item was discussed in Item 1.

#### **H Communications –**

1. Chair Hobin made mention that the SEAC letter to L. Sandals was mailed. No response has been received to date.

#### **I Questions asked of, and by Committee Members**

1. D. Logan invited members to wear purple on March 26<sup>th</sup> for epilepsy awareness.

#### **J Public Questions - NIL**

#### **K Future Meetings**

Wednesday, April 22, 2015 7:00 p.m.  
Wednesday, May 20, 2015, 7:00 p.m.  
Wednesday, June 10, 2015, 7:00 p.m.

- L Adjournment –** Chair Hobin wished everyone a Happy Easter.

**Moved by C. Koczmara**

**THAT THE MEETING BE ADJOURNED AT 9:23 P.M.**

**CARRIED**



**RECOMMENDATION TO THE BOARD**

**REPORT NUMBER G 1**

**LETTER OF RETIREMENT**

- 1. THAT THE LETTER OF RETIREMENT FROM M. COCKBURN, PRINCIPAL, BE RECEIVED.**



## St. Benedict Catholic School

345 Blind Line, Orangeville, Ontario L9W 4X1

Phone: (519) 942-5980

Fax: (519) 942-3849

Website: [www.dpcdsb.org/BENED](http://www.dpcdsb.org/BENED)

Principal: Mr. M. Cockburn      Pastor: Father S. Lee Lung  
Secretary: Mrs. A. Wasyliw      Trustee: Mr. F. DiCosola  
Superintendent: Mr. L. Storey

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Tuesday, March 31, 2015

John Kostoff  
Director of Education  
Dufferin - Peel Catholic District School Board

Dear John,

Please accept this letter as notification of my intention to retire from the Dufferin - Peel Catholic District School Board effective June 30, 2015.

Throughout the past thirty one years I have been both fortunate and privileged to have worked with so many wonderful students, parents, parish teams and colleagues. I have truly enjoyed and will forever treasure the memories of my work with the St. Richard, St. Mark, St. Patrick, Holy Family, Lester B. Pearson, St. John the Baptist and St. Benedict Catholic school communities.

Sincere thanks are extended to yourself and the many principals, vice principals, teachers, support staff, senior administrators and trustees that I have worked with and received support from during my career here at Dufferin - Peel. This support has been both necessary and appreciated. I would like to specifically thank my current superintendent, Les Storey, for his ongoing encouragement, guidance, professionalism and friendship.

I extend best wishes to the entire Dufferin - Peel Catholic District School Board community for continued success and prosperity in the coming years.

Sincerely,

M. Cockburn  
Principal

c.c. L. Storey - Superintendent - Brampton East, Caledon, Dufferin, Malton Family of Schools  
N. Milanetti - Superintendent - Human Resources



## **RECOMMENDATION TO THE BOARD**

**REPORT NUMBER G 2**

**LETTER OF RETIREMENT**

- 1. THAT THE LETTER OF RETIREMENT FROM S. DALY, PRINCIPAL, BE RECEIVED.**





**St. Charles Garnier School**  
4233 Central Parkway East, Mississauga, Ontario L4Z 1M7  
Telephone: (905) 275-0509 FAX: (905) 275-5640

April 7, 2015

John Kostoff  
Director of Education  
Dufferin-Peel Catholic District School Board

Dear John,

Please accept this letter as notification of my intention to retire from the Dufferin-Peel Catholic District School Board effective June 30, 2015.

I am very grateful to have served as a Catholic educator with the Board for the past 36 years in a career that has been both personally and professionally rewarding and fulfilling. I have been fortunate to have worked with so many outstanding individuals throughout my career. Their kindness, dedication and commitment to children and Catholic education has been inspiring. I would like to thank those colleagues, and there were many of you in different roles, who provided guidance, support and friendship.

I wish everyone associated with the Dufferin-Peel Catholic District School Board continued success and all God's blessings.

Sincerely,

Sean Daly  
Principal  
St. Charles Garnier School

Cc  
T. Lariviere, Superintendent, Mississauga East  
N. Milanetti, Superintendent, Human Resources



## **RECOMMENDATION TO THE BOARD**

**REPORT NUMBER G 3**

**LETTER OF RETIREMENT**

- 1. THAT THE LETTER OF RETIREMENT FROM S. PALMATEER, PRINCIPAL, BE RECEIVED.**



# St. Francis of Assisi School

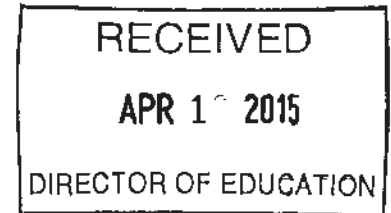
2480 THORN LODGE DRIVE,  
MISSISSAUGA, ONTARIO, L5K 1K5  
(905) 822-3183  
Fax (905)-822-7540



March 24, 2015

John Kostoff

Director of Education  
Dufferin-Peel Catholic District School Board  
40 Matheson Blvd. West  
Mississauga, Ontario  
L5R 1C5



Dear Mr. Kostoff:

Please accept this letter as notification of my intention to retire from the Dufferin-Peel Catholic District School Board effective June 30, 2015.

I have been truly blessed and privileged to have worked with this Board for 36 years. I have thoroughly enjoyed the challenge and the opportunity to work with so many gifted and talented educators. I have witnessed the enormous successes of so many children through religious assemblies, musicals, house league sports and academics.

I have been fortunate to have worked with so many outstanding teachers, students, custodial staff, secretaries, board maintenance workers, trustees, parents, and parishes. I would like to thank all of my superintendents, directors, associate directors and P/VP associates over the years for their guidance and support. Last but not least, I would like to acknowledge the many life-long friendships that I have made over the years.

I wish everyone associated with the Dufferin-Peel Catholic District School Board continued success and all the best in their future endeavours.

Sincerely,

Steve Palmateer  
Principal  
St. Francis of Assisi School

Cc:	David Amaral	Superintendent Mississauga South
	Sheila McWatters	Associate Director of Education
	John Hrajnik	Associate Director of Education
	Nick Milanetti	Superintendent Human Resources
	Sharon Hobin	Trustee

**RECOMMENDATION TO THE BOARD**

**REPORT NUMBER G 4**

**LEARNING FOR ALL: EMERGENT TECHNOLOGY, CREATING CATHOLIC CONDITIONS  
FOR LEARNING IN THE 21<sup>ST</sup> CENTURY**

- 1. THAT THE REPORT, LEARNING FOR ALL: EMERGENT TECHNOLOGY, CREATING CATHOLIC CONDITIONS FOR LEARNING IN THE 21<sup>ST</sup> CENTURY, BE RECEIVED.**

<b>Board Meeting</b>
<b>April 28, 2015</b>
<b><i>LEARNING FOR ALL: EMERGENT TECHNOLOGY, CREATING CATHOLIC CONDITIONS FOR LEARNING IN THE 21<sup>st</sup> CENTURY</i></b>
<b>Strategic Goal:</b> <b><i>Catholicity / Catholic Learning Environment/ Catholic Community Engagement / Parish-Home-School Relationships / Stewardship of Our Physical Environment / Technology</i></b>
<b>Administration/Operational</b>

*The Christian anthropology and worldview reveals the dignity and value of the person. Our tradition tells us God creatively and lovingly calls each of us into the wonder of life, sustaining us by the power of the Holy Spirit, throughout our human journey ... OCSGE, Institute for Catholic Education, 2<sup>nd</sup> Edition, 2011*

## **BACKGROUND**

We believe that each one, created in the image and likeness of God, is called by name into the Dufferin-Peel community to realize the Ontario Catholic School Graduate Expectations to the fullest extent possible as we journey from the early years to vocation (*Catholic Board Learning Plan, 2013-2016*). As such, we strive to support all students in achieving their full potential.

The pervasiveness of technology, in all its forms, is increasingly playing an integral role in helping students achieve their full potential. For many youth, technology is an extension of how they learn, communicate and interact with the world. Indeed, Pope Francis, has prayerfully taken to the twitter sphere, inspired by its communication and evangelization capacity to bring Christ to others. The ubiquitous nature of technology continues to bring into focus the inherent benefits to support learning within Catholic schools and beyond, redefining and enhancing Catholic conditions for well-being and learning.

Among parents and trustees within Dufferin-Peel, a critical mass has articulated technology as a key priority within the strategic system plan. The use of computer technologies are leveling the educational playing field, enabling an increasing number of students access to the curriculum in ways unimaginable five years ago. Technologies have been credited with closing the gaps on standardized test scores (EQAO & OSSLT), including for students with differing abilities, supporting engagement in numeracy and reading, facilitating deeper interactions and understandings in the areas of mathematics and science, giving voice to students who may not otherwise have a voice, and contributing to imagination, creativity and innovation in an array of areas, including exponential possibilities in accessing, growing and communicating knowledge to enhance global learning and conversation, contributing to developing globally responsive, faith-fulfilled citizens.

## DISCUSSION

In the Spring of 2012 the Director, along with Senior staff, inspired a Principal Congress with a focus on learning in the 21<sup>st</sup> Century. The Congress, placing the student and learning at the centre, envisioned possibilities for Catholic Education, the Ontario Catholic School Graduate expectations, global connections and responsibility, stewardship of our environment, pedagogy, learning spaces, digital literacy and technology. Conversations from this Congress were carried forward with school staffs, school councils, parents, trustees, students and other stakeholders. The fruits of these conversations are rooted in the System Strategic Plan, Catholic Board Learning Plan and Catholic Board Corporate Plan, providing renewed focus and opportunity for learning within a 21<sup>st</sup> century context.

Technology and digital literacy was a part of this Congress and continues to be deeply tied to on-going conversations about learning which find deep connects with the shared priorities in the Catholic Board Learning Plan. At the heart of the shared priorities continues to be the learner and the needs of learner. Technology and access to technology has emerged as one of several critical elements in supporting and enabling student access to the curriculum, enriching their pathway toward achieving the Ontario Catholic School Graduate Expectations.

Over the past several years, supported by technology and professional development of teachers, Dufferin-Peel has made significant strides in the areas, Project-Based Learning, Inquiry-Based Learning, Blended Learning, integration of SMARTBoard technology, Virtual Learning Environments, (vLE), homework help and blended learning courses. In the areas of Universal Design for Learning, in support of all learners, including students with differing abilities, personalized pedagogy, in tandem with technology has enabled students greater access to the curriculum, closing the achievement gap on provincial assessments, including supporting over 400 students with the writing of the Ontario Secondary School Literacy Test (OSSLT) in March 2015.

*Creating Catholic Conditions for Well-being, Learning and Leading:* The evolving nature of technology and its growing impact on teaching and learning requires continued enhancements in building a robust infrastructure with significant hardware acquisitions in order to create the Catholic conditions in support of learning for all. Over the last several years there have been significant investments in technology infrastructure. These investments include:

- Increased capacity of bandwidth in all schools for greater capacity and faster access to networks
- Wireless connectivity in all schools, approximately 5000 access points, enabling personal mobile devices for staff and students, anticipating that the number of active users will reach 100,000, including over 50,000 devices connected at any given time
- Continued maintenance of technology and on-going acquisition of computers, Smart technology (e.g. Smart Boards), electronic media library resources, twitter accounts
- Investments in tablets/iPads for all schools
- Investments in tablets/iPads to support students with differing abilities
- A significant refresh of existing technologies

Moving forward in the next several months and into September 2015:

- All schools will have completed a three year technology plan, embedded within Catholic School Learning Plans
- All schools will receive a one-time investment of a cart of 30 tablets / iPads
- Eight hundred iPads will be deployed, across a range of programs in support of learners with differing abilities
- Professional development connected to the carts and iPad deployment for a team of teachers in each school will be provided
- A number of tablet / iPad projects, embracing a range of learners, continue to investigate application of 'apps' for learning
- An 'app' committee / process will support schools on-going acquisitions of apps, as appropriate
- Use of personal electronic devices is being piloted in 16 schools, with full implementation in 2015-2016
- ICT will undertake a significant summer refresh of existing technology over the summer
- SEAC, CCCSC, School Councils, will continue to explore opportunities for parent engagement to learn about learning in the 21<sup>st</sup> Century (e.g. PRO Grants)

A 21<sup>st</sup> century learning environment, rooted in faith and the Ontario Catholic School Graduate Expectations "*calls each of us into the wonder of life*" inspired by imagination, creativity and innovation, with deep digital technology intersects, creates the necessary conditions for students to become knowledge creators, global problem solvers, and life-long innovators. We continue to invite the conversations that will lead to alternative and expansive learning environments using digital technologies. Emergent technologies, integrated into existing and evolving structures, combined with personal devices and innovative practice will inspire new relationships, inviting a transformation of teaching and learning, re-imagining and reinvigorating learning for all.

## RECOMMENDATION

1. **THAT THE REPORT, LEARNING FOR ALL: EMERGENT TECHNOLOGY, CREATING CATHOLIC CONDITIONS FOR LEARNING IN THE 21<sup>ST</sup> CENTURY, BE RECEIVED.**

Prepared by: E. Fischer, Assistant Superintendent of Special Education and Support Services  
R. Eberhardt, Chief Information Officer

Submitted by: E. Fischer, Assistant Superintendent of Special Education and Support Services  
D. Finegan-Downey, Assistant Superintendent of Program  
R. Eberhardt, Chief Information Officer  
Max Vecchiarino, Superintendent of Program  
Shirley Kendrick, Superintendent of Special Education and Support Services

Dated: April 28, 2015

**RECOMMENDATION TO THE BOARD**

**REPORT NUMBER H 1**

**MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 13, 2015**

- 1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 13, 2015, BE RECEIVED.**



**Minutes of the Administration and Finance Committee Meeting  
Monday, April 13, 2015 - 7:00 p.m.  
Board Room, Catholic Education Centre**

Chair: A. da Silva  
Vice-Chair: E. O'Toole  
Trustees: A. Abbruscato L. del Rosario F. Di Cosola  
B. Iannicca M. Pascucci S. Xaviour  
Student Trustees: I. Balcerzak M. Benoy  
Director of Education: J. B. Kostoff  
Associate Director of Corporate Services, Chief Financial Officer  
and Treasurer: J. Hrajnik  
Associate Director of Instructional Services S. McWatters  
Superintendents: B. Bjarnason C. Blanchard J. Cherepacha  
T. Lariviere M. Mazzorato N. Milanetti  
C. Pitoscia  
General Managers: B. Campbell T. Fioravanti B. Hester  
R. Moriah  
Recorder: L. Mackereth  
Regrets: Trustees D. D'Souza, T. Thomas and S. Hobin

**A Routine Matters**

1. Call to Order and Attendance

**Moved by B. Iannicca**

**THAT THE MEETING BE DELAYED BY FIFTEEN MINUTES.  
CARRIED**

At 7:04 p.m. A. da Silva, Chair of the Administration and Finance Committee, called the meeting to order.

2. Opening Prayer  
Committee Chair A. da Silva led the Opening Prayer.
3. Declaration of Interest  
Nil

2. Approval of the Agenda
  - i. Approval of Calendar Items
    - a) Construction Progress Report (as at March 13, 2015)

**Moved by F. Di Cosola**

**THAT THE CONSTRUCTION PROGRESS REPORT AS AT MARCH 13, 2015, BE RECEIVED.**  
***CARRIED***

**Moved by F. Di Cosola**

**THAT THE AGENDA BE APPROVED.**  
***CARRIED***

5. Minutes of the Administration and Finance Committee Meeting, March 2, 2015
  - i) Business Arising from the Minutes

**Moved by B. Iannicca**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING OF MARCH 2, 2015, BE RECEIVED.**  
***CARRIED***

**B Awards and Presentations**  
Nil

**C Pastor's Remarks**  
Nil

**D Delegations**

Public Transit for All Secondary Students in Brampton—J. Atherley

The delegation was called and not in attendance. Trustee A. da Silva noted J. Atherley had advised the board that due to a family situation, she may be unable to attend.

**E Information/Reports from Trustees, for Receipt**

i) Regular Reports

a) Ontario Catholic Schools Trustees' Association (OCSTA) Update - T. Thomas/A. da Silva

Trustee A. da Silva reminded trustees of the OCSTA AGM on May 1, 2015 and requested trustees sign the proxy form provided. She encouraged trustees to download the event app which will provide the agenda, list of candidates, speakers, facilitators, presentations seminars, and registration for workshops.

b) Student Transportation of Peel Region (STOPR) Update—A. da Silva  
Nil

ii) Good News Items  
Nil

**F Reports from Committees, for Receipt**  
Nil

**G Information/Reports from Administration, for Receipt**

1. Enrolment Management Strategy-St. Marcellinus and St. Edmund Campion Secondary Schools—B. Bjarnason

B. Bjarnason, Superintendent of Planning, noting the Planning Department has reviewed secondary school enrollment caps, introduced S. Cox, Acting Manager of Planning to provide a summary of the Enrollment Management Strategy for St. Edmund Campion and St. Marcellinus Secondary Schools.

S. Cox reviewed the capacity, projected enrollments, current enrollments and site limitations for the locations and provided recommendations for the enrollment caps. It was also recommended that the overflow students from St. Edmund Campion Secondary School be directed to Notre Dame Catholic Secondary School and the overflow students from St. Marcellinus Secondary School be directed to St. Joseph Secondary School. The enrollment management strategy of imposing a cap of 450 Grade 9 students for St. Edmund Campion Secondary School and 400 Grade 9 students at St. Marcellinus Secondary School, will be effective September 2016.

Trustee E. O'Toole inquired about the ability for St. Marcellinus to accept students from the feeder schools. S. Cox advised St. Marcellinus Secondary School has sufficient accommodation for the approximate 220 students projected from the feeder schools as well as other Dufferin-Peel students who might choose to attend for other programs at the school.

In response to Trustee E. O'Toole's busing inquiry, B. Bjarnason advised students must meet the bus transportation criteria.

In response to Trustee B. Iannicca, Associate Director S. McWatters advised the Advanced Placement (AP) program at St. Edmund Campion was instituted last year and has experienced concentrated regional growth. AP programs allow students to achieve advanced placements in particular subjects. This program accepts students across Brampton Region for the AP program.

Trustee B. Iannicca inquired about communication regarding registration for feeder school students. B. Bjarnason advised there will be open houses in the fall and schools will be providing information at that time. J. B. Kostoff, Director of Education, added, feeder school students will be automatically registered in the upload of information from the feeder schools to the secondary schools.

In response to Trustee E. O'Toole, Associate Director S. McWatters noted there is a process to consider siblings and flex boundary guidelines are followed. Siblings would be referenced.

**Moved by E. O'Toole**

**THAT THE REPORT, ENROLMENT MANAGEMENT STRATEGY-ST. MARCELLINUS AND ST. EDMUND CAMPION SECONDARY SCHOOLS, BE RECEIVED.**

***CARRIED***

2. 2015-16 Budget Update—J. Cherepacha

J. Cherepacha, Superintendent of Financial Services, reported that the Grants for Student Needs (GSN) announcement was made on March 26, 2015. Many boards including Dufferin-Peel have received reduced funding for 2015-16. The preliminary impact to the board budget is estimated to be \$5 million for the 2015-16 school year, a significant challenge for the board. A substantial amount of analysis will be required once the EFIS (Education Finance Information System) package, the detailed calculations for the grants, is released at the end of April.

Many of the funding adjustments from the Ministry will be phased in over 3 years. It is evident from the announcement, the grants focus on the efficient use of school space and excess capacity. The Ministry has also released the New Pupil Accommodation Review guideline. Staff will review these guidelines and anticipate bringing forward a new policy. The statutory freeze provision of the Ontario Labour Relations Act, the existing terms and conditions of employment, continue in 2015-16 year. There are no provincial negotiations underway, resulting in no changes in the GSN announcement, at this time. The second year phase in of the High Needs Amount (HNA) Special Education funding and a small increase to recognize increased utility costs have been acknowledged in the announcement. The continuation of the Board Administration and Governance reduction, the second year of the phase in of the BAAG grant and ongoing reduction to benefits funding across all employee groups, are included in the GSN.

Finance and Communications staff will initiate the Public Budget Consultation process, which will include website postings for input and offering delegation opportunities to present at the April and May Board Meetings and the May Administration and Finance Committee Meeting.

In response to Trustee B. Iannicca, staff advised the benefits benchmark analysis will be completed once the EFIS package is released. The Pupil Accommodation Review is a process that the board will be going through over the next 3-4 years. An analysis of the Ministry Pupil Accommodation Review Guideline will be presented at the May Board Meeting.

Trustee L. del Rosario joined the meeting in progress.

In response to Trustee F. Di Cosola, staff advised benefits are negotiated at the central bargaining table. Each board has a different benefit level in terms of services and there is a historical gap between the funding and the service levels currently provided. Should an agreement at the provincial bargaining table provide an increase to certain areas, funding would be provided, but the ministry does not address the gap that currently exists between board plans and provincial bargaining. All boards are in a similar situation and do not have

sufficient funding for benefits.

**Moved by F. Di Cosola**

**THAT THE REPORT, 2015-16 BUDGET UPDATE, BE RECEIVED.  
CARRIED**

**H Trustee, Committee, Administration Reports, Requiring Action**

**I Notices of Motion**  
Nil

**J Additional Business**  
Nil

**K Questions asked of, and by Board Members**

1. In response to Trustee E. O'Toole's inquiry referring to a media item in Toronto, staff advised the board does not have, nor would it use cameras in individual's offices. Cameras are only used for security purposes.

The chair was passed to Trustee E. O'Toole.

2. Trustee A. da Silva inquired about payment of trustees' membership fees to the respective board of trades. Staff advised membership fees are processed and trustees are registered centrally through the board.
3. In response to Trustee A. da Silva's inquiry concerning *Apply to Education*, staff advised that 26 of 29 Catholic Boards use this service. *Apply to Education* is in use in 54 of 72 school boards in the province; is Ministry approved; Ontario College of Teachers (OCT) uploads to their website nightly; there is a \$12.00 one-time fee; to date we have only received four complaints about the cost; and those who had applications on file with the board had a six month "grandfathering" of the fee.  
*Apply to Education* tracks application status, QECO (Qualification Evaluation Council of Ontario) changes, pastoral references, criminal background checks, reference letters, transcripts from universities, and Ontario College of Teachers numbers.

**L Declared Interest Item**  
Nil

**M In Camera Session**

**Moved by B. Iannicca**

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

**CARRIED**

The Chair was assumed by Trustee A. da Silva.

**N Rise and Report**

**Moved by S. Xaviour**

**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 11, 2015

June 1, 2015

**P Adjournment**

**Moved by S. Xaviour**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***



## **RECOMMENDATION TO THE BOARD**

### **REPORT NUMBER H 2**

#### **MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, APRIL 20, 2015**

- 1. THAT THE MINUTES OF THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, APRIL 20, 2015, BE RECEIVED.**

**Minutes of the Faith and Program Committee Meeting  
Monday, April 20, 2015 - 7:00 p.m.  
Board Room, Catholic Education Centre**

Chair:	E. O'Toole		
Vice Chair:	L. del Rosario		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	F. Di Cosola	S. Hobin	B. Iannicca
	M. Pascucci	S. Xaviour	
Student Trustees:	I. Balcerzak	M. Benoy	
Director of Education"			J. B. Kostoff
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	C. Blanchard	T. Cruz
	T. Lariviere	M. Mazzorato	D. Oude-Reimerink
	L. Papaloni	S. Steer	L. Storey
	M. Vecchiarino		
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
Recorder:	L. Mackereth		
Regrets:	T. Thomas		

**A Routine Matters**

1. Call to Order and Attendance  
At 7:03 p.m. E. O'Toole, Chair of the Faith and Program Committee, called the meeting to order.
2. Opening Prayer  
Committee Chair E. O'Toole, invited all to join in the opening prayer.
3. Declaration of Interest  
Nil
4. Approval of the Agenda  
i) Approval of Consent of Calendar Item

**Moved by L. del Rosario**

**THAT THE AGENDA BE APPROVED.**

***CARRIED***



5. Minutes of the Faith and Program Committee Meeting, March 9, 2015

**Moved by S. Xaviour**

**THAT THE MINUTES OF THE FAITH AND PROGRAM MEETING, MARCH 9, 2015, BE RECEIVED.**

***CARRIED***

Business Arising from the Minutes

Nil

**B Awards and Presentations**

Nil

**C Pastor's Remarks**

Nil

**D Delegations**

Nil

**E Information/Reports from Trustees, for Receipt**

i) Regular Reports

Nil

ii) Student Voice Council Report

Student Trustees I. Balcerzak and M. Benoy reported:

The election for 2015-16 Student Trustees will take place at the Catholic Education Centre on Tuesday April 21.

A province-wide mass will take place on May 7<sup>th</sup>, during Catholic Education Week. Students will join Cardinal Thomas Collins to celebrate a board-wide mass on Friday, May 8.

iii) Good News Items

Nil

**F Reports from Committees, for Receipt**

1. Minutes of the Special Education Advisory Committee Meeting, March 25, 2015  
-S. Kendrick

**Moved by S. Hobin**

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MARCH 25, 2015, BE RECEIVED.**

***CARRIED***

## G Information/Reports from Administration, for Receipt

1. Catholic Education Week Update and Presentation of Comprehensive School Kit  
—M. Vecchiarino/S. Kendrick

S. McWatters, Associate Director of Instructional Services, introduced the report noting that Catholic Education Week is celebrated with the support of resources organized by the Ontario Catholic Trustees' Association, in collaboration with Catholic boards. The theme for Catholic Education Week, observed from May 3 to 8, is *Catholic Education: Exploring Paths of Joy*.

M. Vecchiarino, Superintendent of Program, noted the five sub-themes: walking together and sharing our story, opening the scriptures, welcoming others to the table, recognizing Jesus in the breaking of the bread and proclaiming the good news. Resources have been delivered to all schools.

In response to Trustee S. Hobin, staff noted a variety of liturgical activities will take place on May 7 at all schools in the board and the board-wide mass will be celebrated by His Eminence Thomas Cardinal Collins on Friday, May 8 at Saviour of the World Chinese Church.

*Trustee M. Pascucci joined the meeting in progress.*

Trustee E. O'Toole inquired about a board-wide trustee newsletter. J. B. Kostoff, Director of Education, advised the newsletter will be distributed through schools and parishes during Catholic Education Week. Trustees suggested that volunteers may be able to collate the newsletter with the Church bulletins and distribute after masses.

**Moved by L. del Rosario**

**THAT THE REPORT, CATHOLIC EDUCATION WEEK UPDATE AND PRESENTATION OF COMPREHENSIVE SCHOOL KIT, BE RECEIVED.**

**CARRIED**

2. The Catholic Board Learning Plan: Witness to Faith and Learning—Assessment and Evaluation: Knowing the Learner Through Assessment  
—T. Cruz/C. Blanchard/L. Storey/ M. Vecchiarino/ S. Kendrick

S. McWatters, Associate Director of Instructional Services, noted that the Dufferin-Peel Catholic District School Board continues to share practice and evidence of the Catholic Board Learning Plan (CBLP), as it aligns to the Strategic System Plan. The report focused on the shared belief, related to fair, equitable and transparent assessment practices for growth and the well-being of all. Rooted in our Catholic faith, the shared priority, knowing the learner through assessment, is designed for every student as advocated in the Ontario Catholic School Graduate Expectations.

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, L. Storey, Superintendent of Schools, Brampton East/Caledon/Dufferin/Malton Family and T. Cruz, Superintendent of Schools, Mississauga North Family presented evidence and samples of the assessment and evaluation practices and strategies in use

throughout the system.

Superintendent C. Blanchard thanked J. Boudreau, Principal of Secondary Program and Student Success and G. Mazzone, Academic Consultant, Assessment and Evaluation, for their support and development of the presentation.

Trustee A. da Silva, referencing the Ministry PPM, inquired about the effect of the change in the legislation. Staff advised the PPM prompted a review of practices and provided an opportunity to develop additional tools, and provide additional professional development to explore successful assessment strategies.

In response to Trustee F. Di Cosola, staff advised the strategies are implemented throughout the board; descriptive feedback to students may be written or verbal, and learning continues as the assessment changes. Changes in technology have permitted student response systems to become part of assessment.

**Moved by A. da Silva**

**THAT THE REPORT, CATHOLIC BOARD LEARNING PLAN: WITNESS TO FAITH AND LEARNING—ASSESSMENT AND EVALUATION: KNOWING THE LEARNER THROUGH ASSESSMENT, BE RECEIVED.**

***CARRIED***

3. The 2014 Cohort Graduation Rate in the Dufferin-Peel Catholic District School Board—  
M. Vecchiarino/S. Kendrick

S. McWatters, Associate Director of Instructional Services, introduced the report and noted Dufferin-Peel celebrates the Ministry of Education released data from the Ontario Student Information System (OnSIS), the provincial and local board graduation rates. As a board, Dufferin-Peel's published 5 year graduation rate was among the top seven boards in the province. For students who entered Grade 9 in Ontario in 2009-2010, Dufferin-Peel's 4 year graduation rate was 86% and the 5 year graduation rate was 92%.

S. McWatters pointed out although some students may not be working towards an Ontario Secondary School Diploma (OSSD), many alternative successful student outcomes such as completion of the Ontario School Certificate (OSSC) or Certificate of Accomplishment deserve recognition and are not included as graduates in the Ministry calculation.

M. Vecchiarino, Superintendent of Program, and E. Fischer, Assistant Superintendent of Special Education and Support Services provided a summary of the report.

Trustees discussed the different facets of the Ministry data retrieval.

J. B. Kostoff, Director of Education, summarized some of the successes of Dufferin-Peel students. The EQAO results, year 4 graduation rates and year 5 graduation rates are above the provincial average and above the coterminous board. Over the past two years, identified exceptional students' results are above the provincial averages. Catholic boards are driving the success of graduation rates in the province.

On behalf of Trustees, Chair E. O'Toole congratulated staff on these successes.

**Moved by S. Hobin**

**THAT THE REPORT, THE 2014 COHORT GRADUATION RATE IN THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD, BE RECEIVED.**

***CARRIED***

4. Mississauga South International Baccalaureate Location—J. B. Kostoff/C. Blanchard

S. McWatters, Associate Director of Instructional Services, advised the Strategic Plan guides the board to continue to review programs and the development of pathways for students enrolled in the International Baccalaureate (IB) program, from primary to middle years and the review of the expansion of the secondary IB program.

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, reviewed the report. Currently secondary Pre-IB and IB diploma programs are offered at St. Francis Xavier Secondary School and Notre Dame Catholic Secondary School.

St. Paul Secondary School has been reviewed as a potential site for a third IB location. The Pre-IB program would be accepting registrations for September 2016 for the Pre-IB Grade 9 courses and grow each year to completion in 2020. Eligibility for registration will include: an eligibility exam in the Grade 8 year; submission of a Grade 7 final report card with 80% achievement in English, French, Mathematics and Science; and submission of the Grade 8 progress report.

Students identified under the Ministry of Education's Exceptionality Category *Intellectual: Giftedness* within an Identification Placement Review Committee (IPRC) process are eligible to access the IB program as part of the board's spectrum of program and service reports. IB Centre boundaries will be reviewed and communicated.

J. B. Kostoff, Director of Education, noted the program will be marketed to current Dufferin-Peel students, students currently in educational programs in the southwest area of Toronto and private schools through local newspaper advertising and on the Board website.

An open house is scheduled for May to evaluate the interest in the program and a communication plan is being developed.

Trustees discussed the IB program in Mississauga South.

Associate Director S. McWatters confirmed the practice that students identified gifted receive busing and students are required to meet the eligibility requirements to attend the IB program. Superintendent C. Blanchard advised that 50 students would allow the program to start. If registration exceeds 50, registration will be accepted on a first come basis. Students currently enrolled in regional programs will be required to meet the eligibility requirements. IB programs require an advanced level of requirements which must be met by each student therefore siblings would not automatically be accepted into the program.

**Moved by B. Iannicca**

**THAT THE REPORT, MISSISSAUGA SOUTH INTERNATIONAL BACCALAUREATE LOCATION, BE RECEIVED.**

***CARRIED***

**5. Overseas Excursions—Spring 2015—D. Oude-Reimerink**

S. McWatters, Associate Director, Instructional Services introduced D. Oude Reimerink, Superintendent, Brampton North East Family of Schools, to provide details of the report, Overseas Excursions.

Superintendent D. Oude-Reimerink, noted the purpose for the report was to summarize the presentations made to the Excursions committee on March 25 and March 27. The procedures for excursions were reviewed, noting the Catholic faith component must be reflected in the itinerary for any proposed trip. The list of Overseas Excursions approved by the committee was provided for review.

Trustees inquired about students attending Mass on trips. Staff advised the Overseas Excursions Committee reviews the proposed excursions to ensure the Catholic faith is reflected in the itinerary for the proposed trips including and expectation that all students and supervisors attend a Catholic Mass on any Sunday during the trip.

In response to Trustee inquiries, the Ireland trip is a musical performance trip involving St. Aloysius Gonzaga Secondary School. Students will be performing in many venues. All approved trips have a preapproved plan to ensure students complete the curriculum. Fundraising opportunities are available in the schools to help offset some costs. Instruction continues for students not travelling. Trip plans ensure all tests and assignments are to be completed by students. It was requested, in future, a summary calendar be provided and include trips approved over the year.

In response to inquiries, staff will continue to review the trips to China, the expectation for Sunday mass and details of insurance.

**Moved by A. da Silva**

**THAT THE REPORT, OVERSEAS EXCURSIONS, 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 B. Iannicca requested an update on the tablet process and a list of schools participating in the pilot.
2. Trustee S. Hobin inquired about schools being used during elections. Staff advised the board is obligated to provide facilities for the election. Polling areas are designated and segregated from the school community.
3. Trustee S. Hobin inquired about the safety concern of parents with regard to personal devices. Staff advised parents will receive communication about the process, and sign acceptance of the terms.
4. Trustee S. Xaviour inquired about the prioritization of the tablets. Staff advised information is being gathered through the pilot program to determine access, app usage and the manner to roll out to the schools.
5. Trustee L. del Rosario inquired about disposal of old text books. Staff advised the board uses approved vendors for disposal.
6. Trustee A. da Silva inquired about community advisory hubs. Staff advised the Ministry has set up a committee to investigate community agencies using space in underutilized schools. School board trustees do not have representation on the committee.

**L Declared Interest Item**

Nil

**M In Camera Session**

**Moved by M. Pascucci**

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

***CARRIED***

**N Rise and Report**

**Moved by A. da Silva**

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

***CARRIED***

**O Future Meetings**

May 25, 2015

June 8, 2015

**P      Adjournment**

**Moved by A. da Silva**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***