Mass, Consecration of the New Altar and Installation of the Relic of St. John XXIII
Celebrant: The Most Reverend John A. Boissonneau
St. John XXIII Chapel – 5:30 p.m.

Regular Board Meeting
Tuesday, August 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.

AGENDA

A Routine Matters
1. Call to Order and Attendance
2. Opening Prayer
   a) Declaration of Office and Oath of Allegiance for J. Anderson and A. Hesketh-Pavilons, Student Trustees—J. B. Kostoff
3. Declaration of Interest
4. Approval of the Agenda
   i. Approval of Consent of Calendar Items
5. Approval of Minutes, Regular Board Meeting June 16, 2015
   i. Business Arising from the Minutes

B Awards and Presentation

C Pastor’s Remarks

D Delegations

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 Central Committee for Catholic School Councils Meeting, May 14, 2015 —S. Xaviour
2. Minutes of the Mississauga Public Library Board Meeting, May 20, 2015—T. Thomas

G Information/Reports From Administration For Receipt
1. Letter Received from the Right Honourable Stephen Harper, Prime Minister of Canada —J. B. Kostoff
2. Letter Received from Municipal Property Assessment Corporation June 30, 2015 —J. B. Kostoff
3. Tender Opening for Bram West #2, Catholic Elementary School-New School—D. Del Bianco
H Trustee, Committee, Administration Reports Requiring Action

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
   September 29, 2015
   October 27, 2015
   November 24, 2015
   Organizational Board December 1, 2015
   December 8, 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

August 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

Students

► Jeremy Ryan Cook, former student, Notre Dame Catholic Secondary School.
► Jacob Kavanaugh, graduate, St. Edmund Campion Secondary School.
► Alyssa Burke Richardson, graduate, Loyola Catholic Secondary School; daughter of Kylie Richardson, Vice Principal, St. Martin Secondary School; granddaughter of Ron Roberto, retired Superintendent; niece of Leanne Richardson, teacher, St. Thomas Aquinas Secondary School; niece of Andrew Weatherbe, teacher, St. Thomas Aquinas Secondary School.
► Jayme Heather Kelly, former graduate, daughter of Heather Kelly, retired teacher, St. Richard School, sister of Devon Osborne, teacher, Metropolitan Andre Catholic School; niece of Greg Kelly and Jerome Kelly, retired Principals, cousin of Ryan Kelly and Julia Kelly, Long Term Occasional teachers.

Staff/Former Staff

► Emanuel Micallef, retired Manager, Keaton Centre; father of Deanna Di Lella, teacher, St. Rose of Lima School.
► Jose Neves, teacher, St. Augustine Secondary School.
► Dorothy Galea, retired head secretary, St. Kevin School.

Family Members of Staff

► Sherry Isabel Vogan, grandmother of Lori-Anne (MacKey) Theriault, teacher, St. Joseph Secondary School.
► Filomena DeSantis, mother-in-law of Domenic Ciolli, custodian, St. Nicholas School.
► Matilda Cannataro, mother-in-law of Anna Cannataro, Teacher Personnel Officer, Human Resources.
► Yacob Rammo, grandfather of Rena Istaifan, LTO, St. Margaret of Scotland School; father-in-law of Ibtesam Istaifan, Educational Resource Worker, Our Lady of Fatima School; father of Miad Istifan, Educational Resource Worker, St. Timothy School.
► Francesco Aiello, father of Rose Aiello-Restraino, teacher, St. Basil School.
► Ada Brutto, mother of Antonella DiPardo, occasional teacher.
► Jackie Graham, mother of Peter Graham, teacher-librarian, St. John the Baptist School.
► Ida Racco, grandmother of Joe Racco, teacher, Holy Cross School.
► Joseph Loiacono, father of Gracie Inglis, teacher, St. Gertrude School.
► Vera Gregoris, mother of Donna Miller, Designated Early Childhood Educator, St. Joseph Elementary School.


Eduardo Medeiros, father of Sandra Krolewski, Vice Principal, Venerable Michael J. McGivney Catholic School; father-in-law of Peter Krolewski, Vice Principal, Bishop Scalabrini School.


Dane McCollum, husband of Peggy McCollum, teacher, Good Shepherd School; father of Mike McCollum, teacher, St. Roch Catholic Secondary School; uncle of David Nail, Long Term Occasional teacher and Freddy Yurichuk, Long Term Occasional teacher; brother-in-law of Tammy Yurichuk, occasional teacher.

Lillian Burnside, grandmother of Shivon Corbett, attendance secretary, St. Edmund Campion Secondary School.

Ivanka Dowhal, mother of Peter Dowhal, co-chair, St. Sofia School; mother-in-law of Tamara Dowhal, teacher, St. Sofia School.

Mary Lois Kelly (Taillon), mother of Karen Sullivan, retired teacher; grandmother of Meagan Celestino, teacher, St. Margaret of Scotland School; grandmother-in-law of Wesley Celestino, teacher, St. Veronica School.

Adolf Moszynski, father of Elizabeth Broszczakowski, retired teacher, St. Alfred School.

Alfredo Savoia, father of Diana Savoia-Mastroieni, teacher, St. Francis of Assisi School; Robert Savoia, custodian, St. John XXIII Catholic School.


Joseph Wojciechowski, father of Nancy Godfrey, retired Principal, Holy Family School.

George Russell, father of Patricia Brathwaite, Child Youth Worker, St. Kevin School, St. Gertrude School and Pauline Vanier Catholic School.

Brian Andre Sabourn, father of Andrea Thibault, teacher, St Francis of Assisi School.

Anito Simone, father of Tina Simone, teacher, Canadian Martyrs School, father-in-law of Nick Selmeci, teacher, St. Augustine Secondary School.

Francesco Perri, father of Susanne Demosani, teacher, St. Charles Garnier School and St. Vincent de Paul School, uncle of Lou Dodaro, Principal and Marcelle Casciaro, teacher, Divine Mercy School.

Francis Joseph Rose, grandfather of Tracy Rose, teacher, St. John Fisher School.

Joseph Cachia, father-in-law Dianne Cachia, teacher, Our Lady of Fatima School.

Emery Horvath, father of Jim Horvath, Principal, St. Francis Xavier Secondary School.

Bohdan Baran, father of Myroslav Baran, teacher, St. Sofia School; father-in-law of Larysa Snihura, teacher, St. Sofia School.


Rose Shostak, mother of Betty Sax, former Principal; grandmother of Katherine Kitney, teacher, St. Sebastian Catholic School.

Concetta Mancini, mother of RoseMarie Pazzelli, Principal, Our Lady of Providence School; mother-in-law of Ugo Donati, retired teacher.

Yvonne Hendricks, mother of Patrick Alexander, Child Youth Worker, St. Augustine Secondary School.

Michael Batchlor, father of Debbie Kelly, teacher, St. Cornelius School.

Michael Burns, father of Lori Briand, teacher, St. Martin Secondary School.

Frank Viola, father of Diane Viola, Educational Resource Worker, St. Vincent de Paul School.

Luigia Rotino, mother-in-law of Sonia Rotino, Principal, Our Lady of Lourdes Catholic School.

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

REPORT NUMBER A 5

MINUTES OF THE REGULAR BOARD MEETING JUNE 16, 2015

1. THAT THE MINUTES OF THE REGULAR BOARD MEETING JUNE 16, 2015, BE RECEIVED.
Minutes of the Regular Board Meeting
Tuesday, June 16, 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 B. Iannicca
E. O’Toole T. Thomas S. Xaviour

Student Trustees: I. Balcerzak M. Benoy

Director of Education: J. B. Kostoff
Associate Director of Corporate Services and Chief Financial Officer and J. Hrajnik
Treasurer:
Associate Director of Instructional Services: S. McWatters
Superintendents: D. Amaral B. Bjarnason C. Blanchard
J. Cherepacha T. Cruz D. Del Bianco
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

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 Regular Board Meeting, May 26, 2015, Items A5 and L1
- H1 Minutes of the Administration and Finance Committee Meeting, June 1, 2015, Item L1 Recommendation #3
- H2 Minutes of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015
- M1 Minutes of In Camera Session of Regular Board Meeting, May 26, 2015, Item M1.1
- M2 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, June 1, 2015, Declared Interest Item 1
- M3 Minutes of the In Camera Session of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015

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

Motion 171 (15-06-16) by L. del Rosario Seconded by A. Abbruscato

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

4. Approval of the Agenda

Revision of Recommendation H 5 Page 3 Appendix B to read Appendix C

Motion 172 (15-06-16) by S. Xaviour Seconded by L. del Rosario

THAT THE AGENDA BE APPROVED, AS AMENDED.
CARRIED

5. Approval of the Minutes of the Regular Board Meeting, May 26, 2015 excluding items A5 Minutes of the Regular Board Meeting of April 28, 2015 Item L1 Declared Interest Items.

Motion 173 (15-06-16) by D. D'Souza Seconded by E. O'Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 26, 2015, EXCLUDING ITEMS AS MINUTES OF THE REGULAR BOARD MEETING OF APRIL 28, 2015 AND L1 DECLARED INTEREST ITEMS, BE APPROVED.
CARRIED

i) Business Arising from the Minutes
Nil
B Awards and Presentations

1. Recognition of St. Alfred School - Recipients of the Premier’s Award for Accepting Schools

J. B. Kostoff, Director of Education, introduced L. DeWitte, Principal, St. Alfred School, and presented her with The Premier’s Award for Accepting Schools. The award recognizes schools that have demonstrated initiative, creativity and leadership in promoting safe, inclusive and accepting schools. Principal DeWitte was joined by Hailey Sousa and Rachel Rossi, students, Rosemary Didiano, St. Alfred School Council chair, Angela Cavaliere, teacher and Cathy Sforza, Vice Principal.

C Pastor’s Remarks
Nil

D Delegations


M. D’Alelio, spokesperson for Holy Family Parent Council, presented the delegation’s concern relating to Holy Family Catholic School population and boundaries.

Trustee T. Thomas joined the meeting in progress.

In response to Trustee F. Di Cosola’s inquiry, staff confirmed the school is not being considered for closure at this time and there are many schools with significantly lower population.

Motion 174 (15-06-16) by F. Di Cosola Seconded by A. Abbruscato

THAT THE DELEGATION REGARDING HOLY FAMILY SCHOOL BOUNDARIES, BE RECEIVED. CARRIED

E Information/Reports from Trustees, for Receipt

i) Regular Reports
Nil

ii) Good News Items

Trustee A. Abbruscato thanked S. Peterson for the presentation of the revised Health and Physical Education curriculum at Sts. Peter and Paul Parish.

Trustee S. Hobin shared:
- Josh Naylor, a student from St. Joan of Arc Catholic Secondary School was picked 12th in the overall in the Major League Baseball draft on June 8th by the Miami Marlins. He is the highest ranked Canadian draft pick. Josh will be graduating this year.
- Christ the King Catholic Elementary School is hoping to engage Grade 7 & 8 young people in the Colonial/Collegeway community by partnering with the Erin Mills Youth Centre (EMYC) in September. EMYC will be sharing indoor/outdoor space at Christ the King School to engage “middle years” youth in the areas of physical fitness, healthy eating and homework help. We are quite excited to offer this unique opportunity to not only Christ the King
students, but all the intermediate-aged children in this community. The program will be offered Monday to Wednesday from 3:15pm to 6:00pm.

- As well, the Christ the King Parenting and Family Literacy Centre and Early Years/FDK team are collaborating on ways to enhance and share their outdoor learning space.
- St. Rose of Lima School participated in their second annual HEAL Day, Healthy Eating Active Living activities. Students participated in sessions including gardening, smoothie making with the Peel Public Health Nurse, Firefighter boot Camp and Getting in Touch with Your Imagination with Father Scott from Merciful Redeemer Parish.
- Parents of Grades 1-3 students at St. Rose of Lima School participated in a Primary Math Congress and visited Primary classrooms to observe and later discuss 3 part Math lessons. It was a huge success!
- Kristopher Reyes a student from St. Mark School placed first in the Learning Partnership GTA Turning Points Essay Contest (Grade 6 category) for his essay on Overcoming Fear.
- St. Mark teacher, Rosemary Keddy, received the OECTA Catholic Advocacy Award for 2015. She has been instrumental in implementing outreach initiatives for students and the school community.
- St. Mark teacher Anne Paquin’s Gifted Grade 5/6 class won the Re-Energy Canadian Solar Oven Contest through Green Learning (June 2015).
- St. Aloysius Gonzaga Secondary School’s Green Scene Environmental Committee is extremely proud to announce that they have worked to help the Gonzaga Community achieved Platinum standard! Thank you to Bridgeen Wey and Bill Phelan who are the teachers who support this important project.
- All of our schools complete outstanding works of charity in our schools. St. Margaret of Scotland School is just one example of a school “Serving in the love of Christ”.
- On May 29th the students and staff at St. Helen School took part in a beautiful devotion to Mary assembly where a statue of our Blessed Mother was crowned. Also at St. Helen School, Christine Naccarato, ERW, along with her students planted a new evergreen tree in the front yard of the school as part of their ECO system program.
- This year, the St. Margaret of Scotland School community continued to demonstrate love with acts of kindness and service. Through various events and activities, they were able to support their local community and our global community. Teachers, parents and students supported ShareLife, Eden Food Bank, the Terry Fox Foundation, Canadian Food for Children, Hope House, Holy Childhood Association, Hospital for Sick Children, the Heart and Stroke Foundation and the Salvation Army. Their choir brought the spirit of Christmas to the Credit Valley Hospital and collected milk bags for Haiti. The generosity of this community is overwhelming and demonstrates our call as Catholics to love and serve the world.
- Congratulation to two Loyola Catholic Secondary School students who have been selected to attend a free trip with Students on Ice Expedition program. Rebecka Ferraro and Michael Mehreteab will be participating in the trip to Greenland for 10 days with students from three other secondary schools.
- Loyola won another Gold medal for the second year in a row in the ECO School Initiative. A student from Loyola, Katherine Koomson was selected to work with Peel police over the summer. She was selected out of 50 applicants from both the Dufferin-Peel and Peel Boards. Loyola’s Sr. Boys Basketball and Golf teams won Gold Medals at ROPSSAA. Go Warriors!
• Dance For a Cause - On June 3rd, Dufferin-Peel students danced to raise over $5000.00 for ShareLife at the Rose Theatre. Iona students danced Retrograd. We are so proud of everyone who took part.

Trustee A. da Silva congratulated students and staff for the successful 50th Anniversary Celebration at Holy Name of Mary Catholic Secondary School.

Trustee S. Xaviour shared:
• Congratulations to Father Francis McSpiritt School for hosting the Brampton North East Science Olympics. Thank you to organizers G. Sideroff and C. Pickering.
• Thank you to Bishop Boissonneau for celebrating the Holy Name of Mary Catholic Secondary School Anniversary Mass.
• Congratulations to Our Lady of Providence School's Cheerleading Team. The team placed first overall in the Junior Novice All Girl Division competition at Wonderland.
• Congratulations to St. Thomas Aquinas Secondary School for Dance for a Cause. Proceeds raised from the event went to ShareLife.

Trustee E. O'Toole shared:
• Congratulations to St. Aloysius Gonzaga Secondary School. Staff and students have been recognized for their fundraising efforts for the Terry Fox Foundation and achievement of a platinum rating in Eco Schools.
• St. Joan of Arc Catholic Secondary School construction technology class built a portable altar.
• Eden Food for Change distributes 35,000 pounds of food each month.
• Thank you to Our Lady of Mount Carmel Secondary School for hosting the Mississauga North Family of Schools Meeting. It was an opportunity to bring parents from the community together.

Trustee del Rosario shared:
• Congratulations to St. Joseph Secondary School for their special presentation at Living Arts Centre of Seize the Funk. It was an amazing evening of music from all the grades. Thank you to Mrs. Morrison and Mr. Lamarche for all their hard work in preparing the kids and for all the support provided by the principal, Mr. Quenneville. There were a lot of parents truly proud watching their child sing or play the musical instruments.
• Congratulations to the St. Marcellinus Secondary School community for being certified as an Eco School from Bronze to Silver. Thank you also to St. Marcellinus staff and volunteers for hosting the OFSAA Girls AAAA Soccer at Hershey Centre earlier this month.
• Trustee Hobin and I attended the Leaders of Tomorrow Essay Writing Contest awards presentation. Congratulations to our students Tina Perinpanayagam of Father Michael Goetz Secondary School who placed 3rd on People Choice for Grade 9-12; Zachary Wright of St. Barbara School who placed 2nd on Teacher’s Choice for Grades 7-8; Chinmayee Gidwani who placed 3rd on Teacher’s Choice for Grades 9-12; and Justin Buising from St. Aloysius Gonzaga Secondary School, qualified finalist. We hope we will have more of our schools participate next year in this event and have the opportunity to win up to $1,000.
• I look forward to attending my schools graduations.
• Lastly, I would like to thank my superintendents, administrators, staff and all the teachers this school year. Thank you for all the things you do for our students. Also, thank you to
our Board staff for providing all the support the schools need. Thank you also to the school councils.

Trustee T. Thomas shared:
- Congratulations to the students and staff at Ascension of Our Lord Secondary School for a successful Multicultural Festival.
- Congratulations to Pranay Noel and Martin Coacher, St. Francis Xavier Secondary School Students for their first place standing in the Ministry of Labour and WSIB's video contest It’s Your Job. The students won $1000 each and the school received $2000.

iii) Student Trustees’ Farewell Remarks—I. Balcerzak and M. Benoy

Student Trustees Izabella Balcerzak and Meghana Benoy, through a media presentation, highlighted their experiences as 2014-2015 Student Trustees.

I. Balcerzak and M. Benoy thanked Student Voice Council, Senior Staff, Superintendents M. Vecchiario and D. Oude-Reimerink, Consultants P. Callender and L. Charles and staff for the support over the last year. They wished Student Voice Council continued growth and success representing the student voice within the school board. In closing, the students quoted philosopher Krishnamurti, powerfully summing up the journey of knowledge, “Not to imitate, but to discover- that is education, is it not?”

Trustees thanked the student trustees for their contributions to the board and wished them well on their journeys.

**Motion 175 (15-06-16) by L. del Rosario Seconded by S. Hobin**

*THAT THE FAREWELL REMARKS BY STUDENT TRUSTEES IZABELLA BALCERZAK AND MEGHANA BENYO, BE RECEIVED.*

*CARRIED*

F Reports from Committees, for Receipt

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

**Motion 176 (15-06-16) by S. Hobin Seconded by L. del Rosario**

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

*CARRIED*

*Student Trustees I. Balcerzak and M. Benoy retired from the meeting.*

G Information/Reports from Administration, for Receipt

1. Stewardship and Sustainable Practices Update—M. Mazzorato

M. Mazzorato, Superintendent of Early Years and Community Partnerships/Relations and R. Eberhardt, Chief Information Officer, provided an update of Dufferin-Peel’s participation to
evolve and enhance stewardship and sustainability practices in support of the Strategic System Plan. For the second consecutive year, Dufferin-Peel schools are 100% Eco School certified and efforts are underway to promote the Catholic Education and Keaton Centres as Eco Workplaces. Trustee S. Hobin inquired about greening of school yards. Staff advised enhancement of kindergarten outdoor learning spaces is underway through a phased in approach following the Full Day Kindergarten plan. Greening of other areas has not been budgeted for next year. Should the school community wish to raise funds, the parent council would need to engage in conversation with the principal and Family of Schools Superintendent.

Motion 177 (15-06-16) by B. Iannicca Seconded by S. Xaviour

THAT THE REPORT, STEWARDSHIP AND SUSTAINABLE PRACTICES UPDATE, BE RECEIVED.

CARRIED

Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, June 1, 2015—A. da Silva

Motion 178 (15-06-16) by A. da Silva Seconded by E. O’Toole

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 1, 2015, BE RECEIVED.

CARRIED

Motion 179 (15-06-16) by A. da Silva Seconded by E. O’Toole

THAT THE BOARD APPROVE THE PROPOSED BALANCED 2015-2016 TOTAL CAPITAL BUDGET OF $54,114,601.

CARRIED

2. Minutes of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015—T. Thomas

   This item was moved to Agenda Item L 3

3. Minutes of the Faith and Program Committee Meeting June 8, 2015—E. O’Toole

Motion 180 (15-06-16) by E. O’Toole Seconded by L. del Rosario

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JUNE 8, 2015, BE RECEIVED.

CARRIED

4. Community Planning and Partnerships Policy Update—B. Bjarnason

B. Bjarnason, Superintendent of Planning, accompanied by Planning staff D. Del Bianco, Superintendent of Planning, S. Cox, Acting Manager of Planning, N. Cih, Planner and N. Waite, Planner, provided background information of the Ministry required changes to Policy 9.05 Encouraging Facility Partnerships and provided revised Policy 9.05, Community Planning and Partnerships. The purpose of the Ministry’s new Community Planning and Partnerships
Guidelines (CPPG) is to encourage schools to share under-utilized school space with community partners. The revisions to the CPPG highlights the additional facility partnerships and at least one community organization meeting per year to discuss Long Term Accommodation Plans, which must be held prior to the Board commencing an Accommodation Review Process.

In response to Trustee A. da Silva, staff advised that community consultations, the language used in the Ministry guideline, would require an initial consultation with the partner to go through the details, then a second more formal phase would come forward as part of a board agenda. A community agency requiring renovations would be responsible for the renovation costs and the board is expected to charge at least the cost recovery amount for the space.

Trustee E. O'Toole inquired about facilities lacking sufficient parking. Staff advised oversubscribed sites would not be on the list; if additional parking was a requirement, the additional costs would be added to the tenant cost and specified in the legal agreements.

In response to Trustee B. Iannicca, staff advised when the Ministry identifies underutilized school space, they are looking at day time use. The board’s primary purpose is to educate children and safety of children is first and foremost.

In response to Trustees inquiries, staff advised the board would be made aware of potential locations and partnership applications will be approved by staff. The Ministry has indicated the approval of partnership applications is of an operational nature.

Trustees requested an electronic copy of the report be provided.

**Motion 181 (15-06-16) by A. da Silva Seconded by T. Thomas**

THAT THE REPORT, COMMUNITY PLANNING AND PARTNERSHIPS POLICY UPDATE, BE APPROVED.

CARRIED

**Motion 182 (15-06-16) by B. Iannicca Seconded by D. D’Souza**

THAT THE AMENDED POLICY, COMMUNITY PLANNING AND PARTNERSHIPS, BE APPROVED.

CARRIED


J. B. Kostoff, Director of Education, introduced the report noting the short window of time boards have received to develop their capital plans. The Ministry will make the final decision in terms of funding and based on provincial needs.

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer advised that the board is reliant on ministry funding and staff have followed the criteria set by the Ministry.

B. Bjarnason, Superintendent of Planning and S. Cox Acting Manager of Planning, reviewed the
report, noting the Ministry’s request for Boards’ Capital Priorities clearly identifies the priorities. With the approval of the Capital Priorities List staff will submit the business cases to the Ministry by the July 15, 2015 due date. Utilizing the set ranking criteria approved by the board in December 2010, aligned with the Ministry priorities for funding capital projects, a Proposed Capital Priorities List was reviewed. Trustees discussed the Proposed Capital Priorities 2015 list.

Motion 183 (15-06-16) by S. Xaviour                            Seconded by B. Iannicca

THAT THE REPORT, CAPITAL PRIORITIES, BE RECEIVED.

CARRIED

Motion 184 (15-06-16) by S. Xaviour                            Seconded by A. da Silva

THAT HOLY NAME OF MARY CATHOLIC SECONDARY SCHOOL BE MOVED TO NUMBER FOUR ON THE CAPITAL PRIORITIES LIST.

CARRIED

Motion 185 (15-06-16) by S. Xaviour                            Seconded by A. da Silva

THAT THE 2015 CAPITAL PRIORITIES IDENTIFIED IN APPENDIX C, AS AMENDED BY MOTION 183, BASED ON THE BOARD APPROVED CRITERIA IN APPENDIX A, BE APPROVED.

CARRIED

I Notices of Motion
Nil

J Additional Business
Nil

K Questions asked of, and by Board Members

1. Trustee S. Hobin, noted the use of Scripture quotations. Staff responded to Trustee Hobin’s inquiry regarding use of scripture in public addresses.

2. In response to Trustee S. Hobin, staff advised at this time the board does not have a policy specific to service vehicles for food. Such providers require contracts with standards and detailed criteria in place.

3. Trustee S. Hobin inquired about data relating to students who are taking part in the sacraments. Staff will provide an update in the Trustee newsletter.

4. Trustee E. O’Toole noted the need of support to food banks at this time of year. Staff will address at the year-end meetings.

5. In response to Trustee E. O’Toole, staff advised they will investigate the social media mentions concerning Grade 8 walking distance.
6. Trustee E. O’Toole requested staff investigate if other boards are paying for extra-curricular activities. Staff will follow-up.

7. Trustee E. O’Toole inquired about the status of the Festival Drive location and requested staff provide a brief update.

8. Trustee S. Xaviour inquired if the changes relating to School Dress Code General Administrative Procedure (GAP) have been updated. Staff advised the GAP has been amended, will be reviewed by the Freedom of Information Officer and then it will be released. Principals review the criteria with their Family of Schools Superintendent.

9. In response to Trustee F. Di Cosola, Director Kostoff advised that ROPSSAA has indicated its rules and policies are clear.

10. Trustee T. Thomas, noting declining enrollment at Ascension of Our Lord Secondary School, requested staff investigate the possibility of building a sports field at the school. Staff advised the Ministry is unlikely to fund the field. Staff will investigate programming related to students to Ascension.

11. Trustee L. del Rosario shared the concern of St. Julia School parents for STOPR to reconsider busing for the 2015-16 school year. Staff advised if the Traffic Safety Council deems the route unsafe, STOPR will review busing.

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 A. Abbruscato—family members belong to OECTA
Trustee S. Hobin—family members belong to OECTA
Trustee A. da Silva—family member belongs to OECTA
Trustee D. D’Souza—family member is an employee of the board
Trustee B. Iannicca—family members belong to CUPE and OECTA

1. Approval of the Minutes of the Regular Board Meeting, May 26, 2015 item A5 Minutes of the Regular Board Meeting of April 28, 2015 Item L1 Declared Interest Items.

Motion 186 (15-06-16) by S. Xaviour Seconded by T. Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 26, 2015, ITEM A5 MINUTES OF THE REGULAR BOARD MEETING OF APRIL 28, 2015 AND L1 DECLARED INTEREST ITEMS, BE APPROVED.

CARRIED
2. Minutes of the Administration and Finance Committee Meeting, June 1, 2015, Item L1 Proposed 2015-16 Operating Budget—A. da Silva

Motion 187 (15-06-16) by T. Thomas Seconded by S. Xaviour

THAT THE BOARD APPROVE THE PROPOSED COMPLIANT 2015-2016 TOTAL OPERATING BUDGET OF $922,901,010 WHICH INCLUDES $7,687,586 FOR PUBLIC SECTOR ACCOUNTING BOARD (PSAB) REPORTING AND BALANCED BUDGET REQUIREMENT TO BE FUNDED FROM ACCUMULATED SURPLUS.

CARRIED

3. Minutes of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015

Motion 188 (15-06-16) by T. Thomas Seconded by S. Xaviour

THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE CONTRACT AND NEGOTIATIONS COMMITTEE, JUNE 2, 2015, BE RECEIVED.

CARRIED

Motion 189 (15-06-16) by E. O’Toole Seconded by L. del Rosario


CHAIR: T. Thomas
VICE-CHAIR: E. O’Toole

COMMITTEE MEMBERS
TRUSTEES: F. Di Cosola, L. del Rosario, S. Xaviour
(ALL TRUSTEES WITHOUT A CONFLICT OF INTEREST)

RESOURCE STAFF
PRIMARY: Superintendent, Employee Relations C. Pitoscia
Manager of Employee Relations J. Horgan

MONITORING: Associate Director of Corporate Services, Chief Financial Officer and Treasurer J. Hrajnik

STAFF: Employee Relations Department

TERMS OF REFERENCE
On the basis of recommendations received from the Negotiation Teams operating with the leadership and direction of the Superintendent and Manager of Employee Relations review all contractual matters with respect to various employee Collective Agreements and Employment Terms and Working Conditions including approving the mandate and negotiating parameters for the Negotiating Teams and make appropriate recommendations to the Board for approval.

Reports to: The Board
Meetings: At the Call of the Chair
M  In Camera Session

Motion 190  (15-06-16) by S. Xaviour  Seconded by T. Thomas

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

CARRIED

N  Rise and Report

Motion 191  (15-06-16) by S. Hobin  Seconded by A. Abbruscato

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
November 24, 2015  December 8, 2015

Organizational Board December 1, 2015

P  Adjournment

Motion 192  (15-06-16) by T. Thomas  Seconded by F. Di Cosola

THAT THE MEETING BE ADJOURNED.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 1

MINUTES OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS
MEETING, MAY 14, 2015

1. THAT THE MINUTES OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS
MEETING, MAY 14, 2015, BE RECEIVED.
Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, May 14, 2015 – 7.00 p.m.
Room 301, Catholic Education Centre

Chair: G. Rodney (Regrets)
Vice-Chair: L. Davoli

Trustees:
S. Xaviour
T. Thomas (Regrets)

Superintendent: M. Mazzorato

Presenters:
S. Peterson – Co-Ordinator, Religious Education & Faith Formation
D. Finegan-Downey – Assistant Superintendent, Program Department

Members Present:
C. DiCarlo - OECTA Elementary Representative
S. Gos – Principals/Vice-Principals Assoc. – Secondary Representative
G. Ogundele – Diocesan Representative
K. Magdangal – OAPCE Alternate
M. Beaton- Brampton North East - Elementary
V. Kameka – Brampton West - Secondary Representative
P. Meehan – Mississauga East – Elementary Alternate
P. Giansante – Mississauga East – Secondary Representative
L. Davoli – Mississauga North – Elementary Representative
L. Tedesco – Mississauga South – Elementary Representative

Regrets:
K. Cespite, T. Cruz, M. Emery, K. Foschia, L. Kostick, P. MacDonald,
M. O’Mahony, P. Oliviere, R. Quattro, J. Rodrigo, T. Thomas

Recorder: C. Fernandes

A. Routine Matters
1. Call to Order
   • L. Davoli called the meeting to order at 7.10 p.m.

2. Liturgy led S. Peterson

3. Attendance
   i. Welcome and Declaration by CCCSC Representatives
   ii. Declaration of Conflict of Interest – Nil
   iii. Declaration of Alternatives by Family of Schools
       • P. Meehan – Mississauga East – Elementary
   iv. Identification of Observers and Guests
       • G. Briand-Santos
4. Approval of Minutes of April 9, 2015 Meeting

- Moved by K. Magdangal

THAT THE MINUTES OF THE April 9, 2015 MEETING BE APPROVED

CARRIED

5. Business arising from the Minutes - Nil

6. Approval to amend the Agenda to reflected a change in the order of Presentations.

- Moved by V. Kameka

THAT THE AMENDED AGENDA BE APPROVED

CARRIED

B. Presentation

1. Health & Physical Education Curriculum (HPEC) – S. Peterson

- The purpose of the presentation is to share information with parents on how Ontario’s revised HPEC will be taught in Dufferin-Peel’s schools, with a main focus on Dufferin-Peel’s Family Life resource, Fully Alive.

- All curriculum developed is subject to a regular review cycle that is performed by a team of teachers with a specialty in the area being reviewed, with representation from the four publically funded Education communities (English Public, English Catholic, French Public and French Catholic). The review team may also include researchers or other specialists in the curriculum area. Generally reviews take about three years and the revised documents are sent to curriculum partners and community groups. The HPEC has not been reviewed for a number of years.

- Ontario Catholic schools have always taught Sex Education through the Family Life program. For over thirty-five years, the Ontario Bishops have worked with Catholic partners to develop “Fully Alive”, a faith filled, age appropriate program that provides students with an understanding of sexuality as God intended. The goals of the program are to:
o present a distinctively Catholic view of human life, sexuality, marriage and family;
o complement the efforts of families;
o support what parents are doing at home.
The entire program, from Grades 1 through Grade 8, is designed to encourage students to become the people God wants them to be – Fully Alive.

• Within the elementary (Grades 1 – 8) Catholic Family Life curriculum there are 5 themes:
o The first theme, “Created and Loved by God”, explores the Christian belief that because we are all created in God’s image, we should respect and value ourselves and others.
o Theme Two is “Living in Relationship”. We are created to live in relationship with others, and to respond to each other with love. The main focus is that loving relationships begin in the family.
o Theme Three is “Created Sexual: Male and Female.” God made us male and female, and all of God’s creation is good.
  In the early grades, this theme is presented through a continuing story. The message is that we begin life as a result of the love our parents shared and nothing can change this fact. It is part of God’s plan that we grow and are sheltered in our mother’s body before birth and it is our family that loves and cares for us after birth.
  In later grades, as students enter puberty, the message is unchanged, but the approach is more direct as they need to know about the changes they will experience, and about the responsibilities of being created male and female and following God’s plan for them.
o Theme Four is “Growing in Commitment.” Each one of us is challenged to grow in commitment to God and to each other. The best way for children to learn about commitment is to grow up in a loving and committed family. Knowing that they can rely on the commitment of others helps children learn to be dependable, to keep their word, and to make wise choices.
o Theme Five is “Living in the World.” As members of human society children need to become aware of how big the world is, and of the many ways in which people contribute to making it a good home for all. This awareness is the foundation for a Christian attitude of care and personal involvement in the world.

• In Dufferin-Peel, every student of taught the Sex Education curriculum using the Fully Alive program. All Sex Education curricula is only taught in the Fully Alive program and parents are urged to visit www.acbo.on.ca, for more detail and resources available for the program. S. Peterson also invited parents to review the student resources, teacher manuals, the “big books” and charts that are used to teach the Fully Alive program that were made available for perusal at the meeting.

• As a board that is publicly funded, the Dufferin-Peel C.D.S.B. has a responsibility to teach the curriculum set out by the Ministry of Education. However, the board has always done so in a manner that conveys respect and models Catholic values to students. While working with Ministry of Education curricula, Catholic schools use the Gospel of Jesus and the tradition of the Catholic Church as the starting point in our educational approach to all content.

• The Institute for Catholic Education (ICE) coordinates writing Catholic curriculum within the parameters established by the Ministry of Education. The Institute also develops material in Religious Education and related areas under the guidance of and in the name of the Assembly of Catholic Bishops of Ontario. ICE has been the driving force behind the creation of the Family Life Education and the Religious Education curriculums. They support Catholic schools by connecting with various Catholic partners in the creation of supporting Catholic resources.
The revised HPEC, Grades 1–8, 2015 can be accessed by visiting:

- The HPEC has 3 strands: Active Living, Movement Competence and Healthy Living.
- The Healthy Living strand covers the topics Healthy Eating, Personal Safety and Injury Prevention, Substance Use, Addictions and Related Behaviours and Human Growth and Sexual Health. It is important to remember that this curriculum covers Physical Education expectations, which will be used in our schools as it has been laid out by the Ministry.
- The controversy arises in the last topic, Human Growth and Sexual Health in the form of phrases found in the teacher prompts and the expressions used in the student prompts. It should be noted that the expressions used in these prompts are optional. All HPEC human growth and sexual health expectations will be met through the Fully Alive program.
- Teachers will not be using the prompts and examples supplied in the Ministry document - they will use the material that has been provided by ICE and approved unanimously by every Bishop in Ontario and finally by the Cardinal.
- It is important to remember that the HPEC is not just a Sex Education curriculum. It is a rich program with critical thinking, communication and creative and includes long needed learning around Mental Health and Online behaviours.
- Teachers will be provided with their own copy of all resources required to teach the revised HPEC and the School Principal is ultimately responsible for ensuring the delivery of the curriculum. This can be monitored by the Principal as teachers are required to develop long range plans, to identify the topics they will be covering throughout the year and the resources that they will draw upon to. Teachers also have access to consultants at the Board who can assist them where needed. All new teachers go through the New Teacher Induction Program – a two year program where they are provided with support and mentors to integrate them into our Catholic system.
- Prior to teaching sensitive material, letters will be sent to parents to inform them of the topic to be discussed. If parents wish to have their children excluded from certain discussion, the request can be accommodated.
- If parents desire for learn more about the revised HPEC, S. Peterson will hold meetings at the schools to inform parents how the Catholic boards will introduce the approved curriculum through a Catholic lens.

2. **Personal Electronic Devices (PEDS) – D. Finegan-Downey**

- D. Finegan-Downey was assigned the task of spearheading the development of new Board and General Administrative Policy (GAP), and a student agreement relating to the use by students of PEDs in the schools.
- Consultations were held with stakeholders in both the elementary and secondary panels, including teachers, principals, vice-principals, ICT Governance, Corporate and Instructional Supervisory Officers, Elementary and Secondary Principals/Vice-Principal Associations and, with legal representatives from the Board, Elementary and Secondary OECTA and the Occasional Teachers’ Unions, to develop the new Board and GAP policies and a student agreement. Consultation is now being held with CCCSC, SEAC and the Families of Schools.
- A group of administrators, coordinators, consultants and Special Education personnel have worked closely with senior management to update these policies.
- Policy 25 of the Dufferin-Peel Catholic District School Board states that students are permitted to use personal electronic devices (PEDs) on board premises and/or at board sanctioned events for educational purposes in order to support learning, under the direction...
of staff and only with parent/guardian permission by the use of the Personal Electronic Device Used With WI-FI Network Student Agreement.

- The use of personal electronic devices during school-sanctioned activities for a designated purpose outside of instructional spaces and/or in common areas may be authorized by the school principal (or designate).
- Students will be allowed bring to school their own personal authorized PEDs that can be registered on the board wireless network, to use for school sanctioned educational purposes.
- The Ministry of Education has provided some funding for the purchase of electronic devices for the schools to ensure that all students have access to devices.
- All other PEDs that are not being used for educational purposes are to comply with Policy and Procedures and the Catholic Code of Conduct.
- Principals are responsible for ensuring that:
  - stakeholders (staff, students, parents / guardians) are informed of policies. Principals have been provided with letters, newsletter inserts, agenda inserts and power point presentation to facilitate sharing this information with the stakeholders.
  - students use of PEDs aligns with board policies and procedures and is for educational purposes.
  - Principals determine (if they choose) at the local level non-instructional spaces such as cafeteria, hallways, vestibules, etc.
  - Principals support and promote the establishment and monitoring of responsible digital citizenship.
- Teachers and staff are responsible for ensuring that:
  - Teachers and staff are aware of board policy.
  - Teachers and staff communicate when it is appropriate for students to utilize their PEDs and when they may access the board wireless network during instructional time.
  - Teachers and staff supervise the appropriate student use of PEDs within designated instructional areas.
  - Teachers and staff support and promote the establishment and monitoring of responsible digital citizenship.
  - Teachers and staff support the use of current and relevant technologies as appropriate to enhance teaching and learning.
  - Upon registering at a Dufferin-Peel school, students will be required to complete a GF O66, Network User Application and Agreement and a new Personal Electronic Device User Agreement. Parents should review both agreements with their children to ensure that they understand the terms and conditions for access to the Board WiFi and the use of authorized PEDS in the schools.
- Pilot studies are being carried out in the schools in three phases. The Phase 1 study was piloted at the end of March in one school from each Family of Schools. In Phase 2, 9 more schools were added and in Phase 3, 14 more schools will be added.
- M. Mazzorato and D. Finegan-Downey to take back to the Board concerns voiced by parents regarding the levels of electro-magnetic pollution that will be generated in the classrooms by the use of PEDs and other devices.
C. Reports

1. **Trustee Report – S. Xaviour**
   - Catholic Education Week was celebrated from May 4th to May 8th 2015 and this year’s theme was “Exploring Paths of Joy”. Every elementary and secondary school celebrated Catholic Education Week in their own special way. A select number of secondary school students attended an inter-school Mass that was celebrated by His Eminence Thomas Cardinal Collins at St. Francis Xavier Secondary School. After the Mass, a number of schools presented musical items and skits.
   - On the ICT front, Dufferin-Peel has been working hard to ensure that each school in the board receives at least one cart of tablets.
   - Trustee Xaviour mentioned that every schools he has visited is participating in Mission Milkbags, the collection of used outer milk bags that are woven into mats and shipped out by Canadian Food for Children to countries that are in need of them. He thanked the CCCSC for introducing this program Boardwide.

2. **Superintendent’s Report – M. Mazzorato**
   - Deferred to next meeting

3. **Diocesan Report – G. Ogundele - Nil**

   On April 18, 2015, Kathy Burtnick, President of the Ontario Catholic School Trustees Association (OCSTA), attended the OAPCE Board of Directors Meeting.
   - Trustees believe and acknowledge that parents are the most important voice at the stakeholders table because they make the choice to send their children to Catholic schools;
   - Trustees encourage OAPCE members to remain engaged even after their children have completed their education in Catholic schools in order to leave a legacy that others can pick up and carry on;
   - Trustees also encouraged the continuation to protect and promote publically funded Catholic education. This can be done by exercising Gospel values by showing respect towards others and agreeing to disagree if necessary but respecting everyone’s opinion at the table;
   - Students in Catholic schools might not all be Catholic but teachers, administrators and trustees are Catholic. Every opportunity to make Catholic schools stronger is important and parent engagement is another brick in the bridge that binds us;
   - Trustees encourage OAPCE members to be informed and keep in touch with not only the Trustees but also with members of both the Federal Parliament and the Provincial Parliament to let them know that publically funded Catholic education is still as relevant as ever. The largest threat to funding comes from compliancy within our ranks.

5. **SEAC Report – P. Olivieri - Nil**

6. **ACCESS DP Report – Nil**

7. **Family of Schools Reports – included in Agenda package**
D. Information/Committee Updates – G. Rodney
   1. Correspondence - Nil
   2. CCCSC In-Service Committee – Deferred to Next Meeting

E. Agenda Items for Next Meeting

F. Closing Prayer – Hail Mary

G. Meeting Adjourned at 9.15 p.m.

H. Future Meetings
   Thursday, June 11, 2015
RECOMMENDATION TO THE BOARD

REPORT NUMBER F2

MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, MAY 20, 2015

1. THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, MAY 20, 2015, BE RECEIVED.
1.0 CALL TO ORDER/APPROVAL OF AGENDA

The Chair called the meeting to order at 5:34 pm. He officially welcomed Councillor John Kovac to the Board.

28:15 Resolved that the agenda be approved as presented.

Moved by R. Chopra
Seconded by N. Dakroub.
Carried
Mississauga Public Library Board Meeting  
Wednesday, May 20, 2015

1.1 DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interests declared.

1.2 DELEGATION

There were no delegations.

2.0 CONSENT AGENDA

29:15 Resolved that the consent agenda be approved as presented 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 Councillor M. Mahoney  
Seconded by P. Mak  
CARRIED

3.0 CEO’s HIGHLIGHTS

3.1 Courtneypark Library’s 10th Anniversary Celebration

The Director highlighted the 10th anniversary celebration of Courtneypark Library on April 18, 2015. Mayor Bonnie Crombie was in attendance along with Councillor George Carlson who emceed the event. The Director thanked library board members R. Chopra, P. Mak and H. Hastilow for representing the Board at the event.

The Director also informed the Board that Self Check-Out construction has started at Central Library. Service continues at its usual level and the public has experienced little inconvenience.

4.0 POLICY REVIEW

4.1 Schedule of Policy Review for 2015

The Director explained that while the Board has a strong practice of reviewing its governance policies on a regular basis, library policies do not currently have the same rigorous review protocol. The Board’s 2015 Objectives
identified a policy review to ensure they are current and are reflective of the community and the Board’s Ends. Each policy will be reviewed annually and will be included in the Board’s work plan.

30:15 Resolved that the report Schedule of Policy Review for 2015 be approved as presented.

Moved by A. Maraschiello
Seconded by H. Hastilow
CARRIED

5.0 INTERNAL MONITORING REPORTS
5.1 1st Quarter Financial Report 2015

A brief discussion ensued. The Director and Shared Services Manager D. MacDonald answered a few questions from the Board. V. Ohori brought up a prior request from the Board for a presentation from the Collection Development Team. The Director responded that the presentation will be made in June to correspond with the review of the library’s Collection Policy.

31:15 Resolved that the 1st Quarter Financial Report for 2015 be received for information.

Moved by N. Dakroub
Seconded by M. Almond
CARRIED

5.2 Report on Federation of Public Libraries

32:15 Resolved that the Board approve membership to the Federation of Ontario Public Libraries, the timing of which would be determined by the Director.

Moved by Councillor M. Mahoney
Seconded by A. Maraschiello
Carried
Mississauga Public Library Board Meeting
Wednesday, May 20, 2015

6.0 ENDS

7.0 GOVERNANCE

8.0 OWNERSHIP LINKAGE

9.0 BOARD ADVOCACY

10.0 EDUCATION
10.1 SOLS Trustee Council Meeting on April 18, 2015 – Margot Almond

M. Almond provided highlights from the SOLS meeting she attended on April 18. She began by explaining who SOLS is and what the organization does to provide assistance to libraries in Southern Ontario. FOPL and OLBA attended the meeting and provided updates. The main part of the meeting was the round table. Members shared ideas and discussed common problems.

Copies of Cut to the Chase – a 4 page governance introduction were distributed to the Board. Information could also be found at http://accessola.com/olba/pdf/cut_to_the_chase.pdf

The next SOLS Trustee meeting will be on November 7, 2015 in Grimsby, Ontario.

11.0 Incidental Information

12.0 Other Business

13.0 Board Self-Evaluation
P. Mak led the self-evaluation. She noted that despite experiencing some difficulty with the elevators, everyone arrived on time and was prepared for the meeting. Everyone was courteous and respectful while taking active participation in a lively and interesting discussion. A lot of emphasis was placed on the library’s future plans.

14.0 In Camera Agenda

15.0 Adjournment
There being no other matters to discuss, the meeting was adjourned at 6:40 p.m.
NEXT MEETING
The next meeting of the Library Board will on June 17, 2015 at Central Library.

________________________                              ________________________
Secretary/Treasurer                                                  Chair
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 1

LETTER RECEIVED FROM THE HONOURABLE STEPHEN HARPER,
PRIME MINISTER OF CANADA

1. THAT THE LETTER RECEIVED FROM THE HONOURABLE STEPHEN HARPER, PRIME MINISTER OF CANADA, BE RECEIVED.
I am pleased to extend my warmest greetings to the students, staff, and employees of the Dufferin-Peel Catholic District School Board, as you celebrate the bicentennial of Sir John A. Macdonald’s birth.

This year marks the 200th anniversary of the birth of the Right Honourable Sir John A. Macdonald, a founding father of our country, Canada’s first Prime Minister, and an outstanding Canadian. The milestone is one of many we will celebrate on the Road to 2017, the 150th anniversary of Confederation.

A charismatic leader and skilled negotiator, Sir John A. Macdonald will forever be remembered for his key role in uniting the colonies of British North America into the Dominion of Canada in 1867. Assuming office as the first Prime Minister of the new country—a position he held for nearly 19 years—he oversaw a period of optimism, growth and prosperity. During his tenure, Manitoba, British Columbia and Prince Edward Island joined Confederation, and he was a leading exponent of the Canadian Pacific Railway’s drive to connect Eastern Canada to British Columbia with the transcontinental line. He also established the North-West Mounted Police, the precursor of today’s RCMP, and saw the first national park created at Banff, Alberta.

Canada’s first Prime Minister is one of our most important political and historical figures. Sir John A. Macdonald’s accomplishments are cemented in our country’s history and our national consciousness. Our Government is committed to protecting and preserving his legacy of patriotism and dedication to Canada. I encourage all Canadians to reflect on all that he accomplished to make Canada a country that serves as a model to the world.

On behalf of the Government of Canada, I offer my best wishes for a memorable tribute.

OTTAWA
2015
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 2

LETTER RECEIVED FROM MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC) DATED JUNE 30, 2015

1. THAT THE LETTER RECEIVED FROM MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC) DATED JUNE 30, 2015, BE RECEIVED.
June 30, 2015

John B. Kostoff  
Director of Education  
Dufferin-Peel Catholic District School Board  
40 Matheson Boulevard West  
Mississauga ON L5R 1C5

Dear Mr. Kostoff:

Thank you for your May 19, 2015 letter regarding Catholic electors who were not shown as Catholic school supporters on their voter registration information on Election Day last October.

The Municipal Property Assessment Corporation (MPAC) continues to take steps to improve the collection and retention of school support information. School support changes are updated to our database within 30 days of receipt from the school boards. In July of 2012, MPAC introduced a new process to retain school support designation. When a property owner moves to a new address within the same school board, MPAC attempts to match the owner with his/her previous address and automatically brings forward their previous school support designation to their new address. Our success rate with this process is more than 70 percent. In preparation for the 2014 elections, we introduced a new online tool, voterlookup.ca, which allowed all potential electors to look up their current support and change as required.

These are steps in the right direction and I know our employees would welcome the opportunity to talk further about how our organizations could work together to improve school support retention and updating. We have had similar meetings recently with the Ontario Catholic School Trustees’ Association, which were very productive.
Michelle Lindquist, Account Manager, Government Relations, will be contacting you in the coming days to arrange a meeting. You may contact Ms. Lindquist directly at 289 317-0880 or michelle.lindquist@mpac.ca.

Yours truly,

Antoni Wisniowski
President and Chief Administrative Officer

Copy  Her Worship, Bonnie Crombie, Mayor of Mississauga
      Her Worship, Linda Jeffrey, Mayor of Brampton
      His Worship, Allan Tompson, Mayor of Caledon
      His Worship, Jeremy Williams, Mayor of Orangeville
      Lee Taylor, Acting Vice-President, Municipal and Stakeholder Relations
      Michelle Lindquist
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 3

TENDER OPENING FOR BRAM WEST # 2
CATHOLIC ELEMENTARY SCHOOL – NEW SCHOOL

1. THAT THE REPORT, TENDER OPENING FOR BRAM WEST # 2, CATHOLIC ELEMENTARY SCHOOL – NEW SCHOOL, BE RECEIVED.
Regular Board Meeting

August 25, 2015

TENDER OPENING FOR BRAM WEST #2 CATHOLIC ELEMENTARY SCHOOL – NEW SCHOOL

Strategic Goal: Stewardship of Our Physical Environment

Administration/Operational

BACKGROUND

The development and completion of the working drawings and specification documents, including budget analysis have been ongoing with consultants for the past several months, in preparation for the scheduled Tender. The municipal review process for site plan approval is complete, and the building permit application is nearing completion. The Board has received Ministry approval. This report provides the results of the tender held on Thursday July 09, 2015. Bids were received and opened at the Board Offices, located at the Catholic Education Centre in the presence of staff, the architects and all prequalified general contractors.

DISCUSSION

The prequalified general contractors were invited to submit bids and the following list represents the bids received and are summarized in order from low to high bid.

<table>
<thead>
<tr>
<th>General Contractors</th>
<th>Tender Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remo General Contracting Ltd.</td>
<td>$9,167,000.00</td>
</tr>
<tr>
<td>Bondfield Construction Ltd.</td>
<td>$9,179,000.00</td>
</tr>
<tr>
<td>Deciantis Construction Company Ltd.</td>
<td>$9,195,000.00</td>
</tr>
<tr>
<td>Devlan Construction Ltd.</td>
<td>$9,350,000.00</td>
</tr>
<tr>
<td>Pre-Eng Contracting Ltd.</td>
<td>$9,353,000.00</td>
</tr>
<tr>
<td>TRP Construction Ltd.</td>
<td>$9,470,000.00</td>
</tr>
<tr>
<td>Aquicon Construction Co. Ltd.</td>
<td>$9,725,000.00</td>
</tr>
<tr>
<td>Tambro Construction Ltd.</td>
<td>$10,280,000.00</td>
</tr>
</tbody>
</table>

(The above Bid Amounts do not include HST)

The low qualified bidder Remo General Contracting Ltd., has undertaken several projects for the Board in recent years, ranging from demolition and replacement of Lester B. Pearson, Guardian Angels (new school), and is currently working towards the completion of St. Sofia in Mississauga.

Since the Ministry has granted the “Approval to Proceed”, the Board is in a position to proceed directly with the construction phase pending the Municipal final approvals. Anticipated start up is during September 2015, with the target completion of August 2016, for the September opening.
RECOMMENDATION

1. THAT THE REPORT, TENDER OPENING FOR BRAM WEST #2, CATHOLIC ELEMENTARY SCHOOL – NEW SCHOOL, BE RECEIVED.

Prepared by: Wolfgang A. Stumpf, Manager of Design

Submitted by: Wolfgang Stumpf, Manager of Design
Daniel Del Bianco, Superintendent of Planning & Operations

Date: August 12, 2015
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 4

DIRECTOR’S REPORT: SUMMER 2015
(VERBAL REPORT)

1. THAT THE VERBAL REPORT, DIRECTOR’S REPORT: SUMMER 2015, BE RECEIVED.
System Context, Coherence, Alignment

- Strategic Plan, 2014-2019
- Catholic Board Learning Plan, Year 3
- Catholic Board Corporate Plan, Year 3
- Catholic Board Equity, Diversity and Inclusive Education Plan, Year 3
- Catholic School Learning Plans
System Context, Coherence, Alignment

- Strategic Plan, 2014-2019
- Director's Statement of Direction
- ICT Strategic Plan
- Catholic Board Learning Plan, Year 3
- Catholic Board Corporate Plan, Year 3
- Catholic Board Equity, Diversity and Inclusive Education Plan, Year 3
- Catholic School Learning Plans

Ministry/System Review

- The Ministry and internal reviews continue to highlight and acknowledge successful practices
- Special Education Audit
Program/Special Education and Support Services/Early Years Community Relations and Partnerships

Student well-being and achievement for all remains a priority
- Section 23 classes audit
- PPM 140 data continues to support transition practices for students with Autism Spectrum Disorder (ASD)

Catholic Community, Culture and Caring

- School teams continue to build optimal Catholic conditions for learning, ensuring safe, caring and inclusive learning environments for all.
- Review of all board climate surveys
- Updated Safe Schools documentation
- Mississauga IB program
Early Learning Outdoor Environment

- Second phase of implementation of the early learning outdoor environment initiative, designed to provide enhanced learning opportunities for kindergarten students, was initiated over the summer at 25 schools.

Supporting self-directed, responsible, lifelong learning: Summer School

- The board’s summer programs successfully supported elementary, secondary and adult students and/or supported building capacity for staff.
- Over 10,000 students attended regular summer classes from June 29 to July 28.
Supporting self-directed, responsible, lifelong learning:

**Elementary Students**

- Ready Set Read! Summer Reading Workshops
- Kindergarten/Kindergarten to Grade 1 Summer Sessions
- JK - Grade 6 Summer Literacy Camp
- Grade JK-4 Summer Literacy camps
- Grade 7 & 8 Elementary Summer School
- Grade 7 & 8 Summer Mathematics Program

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Supporting self-directed, responsible, lifelong learning:

**Secondary Students**

- Get Ready! For Secondary School – Summer Transition Program
- Focus on Youth Summer Camps 2015
- Pan/Para Pan Am Games
- Students on Ice Expedition
Supporting self-directed, responsible, lifelong learning: 
Adult and Continuing Education

- 14,739 learners attended Con Ed programs
- 1,100 enrolled in Adult Credit Programs
- 700 attended ESL/FSL Programs
- 181 students enrolled in SHSM Co-operative Education
- 870 students earned a high school credit through Summer eLearning

Supporting self-directed, responsible, lifelong learning: 
Adult and Continuing Education

- Ciao Italia – 53 students
- Haiti Mission – 15 senior co-op students
Supporting self-directed, responsible, lifelong learning: 

**Educator Summer Institutes**

- 20th year of Summer Institutes in Dufferin-Peel.
- 97 sessions attended by 1,800 participants with over 100 facilitators.

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Supporting self-directed, responsible, lifelong learning:

**Educator Summer Institutes**

- 51 Teachers from Korea received training in English Instruction through the Dufferin-Peel Catholic Institute for International Education.
Supporting self-directed, responsible, lifelong learning:

**Administrators**

- Safe Schools (new administrators)
- Health & Safety (new administrators)
- Safetalk suicide alertness training
- Mathematical Leadership
- Crisis Prevention & Intervention (CPI)

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Supporting self-directed, responsible, lifelong learning:

**Summer Writing Projects**

- Religious Education and Faith Formation
- Technology
- Literacy
- Special Education, Speech and Language, Mental Health/Well-being
Best Practice for Graduations

CORPORATE SERVICES
Employee Relations (ER)

- Reviewed and prepared Annual Reminders for September rollout to school administrators
- Central Bargaining engagement and responses to OCSTA team
- Software review and development with ICT for grievance tracking.
- LTO Placement Process in collaboration with HR staff and President of OECTA – OTs.
- Local bargaining
- Collective Agreements.

Human Resources (HR)

Teacher Personnel
- Placement of LTOs for September 2015. In collaboration with ER/HR/President of Principals Association – Elementary & Secondary and the OECTA-OT President, placed 116 secondary LTO’s and 198 Elementary LTO’s
- Finalized teacher and DECE surplus placements
- Completed FTE Change Requests for part time teachers.
- Completed the salary/experience allocations for all academic groups (Teachers/ERWs/DECEs).
- Updated all Teacher Personnel correspondence/documentation for the upcoming school year
Corporate
Human Resources (HR)

HRIS related

• Completing the testing for the migration of the IPPS system (including HRPortal, OnSIS and ASP) with respect to the change from the ORACLE database to the SQL Server database.
• ONSIS – validated the data and submitted educator data to OnSIS
• PD Place – Worked with the vendor to develop a process for conference funding, required due to the elimination of the in-house program
• Completed the procedures to roll the database in preparation for the 2015 – 2016 appraisal year.
• Absence data: completed and submitted data to OCSTA. Prepared data for internal use.

Corporate
Human Resources (HR)

HRIS related

• Allocated seniority/service for all relevant employee groups.
• Prepared required data for LTO placement process
• Correspondence to and removal of OT and supply DPERW employees who did not work required amount
• Prepared WebTracs for new school year – creation of calendars, updates of membership on A and B lists.
Corporate

Human Resources (HR)

School Support Personnel Related

General
• Updated the Human Resources School Start Up Information – Administrative Guidelines document for the new school year.

APSSP
• Recruited, interviewed and processed contracts with the Special Education and Support Services team.
• Updated experience calculations for APSSP staff

Corporate

Human Resources (HR)

School Support Personnel Related

CUPE 1483
• Recruited and hired for vacancies,
• tested candidates for custodial pool,
• reviewed recruitment processes

CUPE 2026
• Recruited and assigned CUPE 2026 employees for summer assignments.
• Posted and filled vacancies generated by transfers, resignations, retirements
Corporate

Human Resources (HR)

School Support Personnel Related

Mid Management
• Recruited and Selected for vacant positions

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Corporate

Human Resources (HR)

Payroll
• Scheduling and processing of bi-weekly payroll
• Additional processing of summer school pays and summer student pays

• Report to Canada Revenue Agency, Teachers Pension Plan, Ontario Municipal Employees Retirement System, Ontario Treasury, Workplace Safety and Insurance Board, Ontario Teachers Federation, local unions and agencies for other deductions.
Corporate

Human Resources (HR)

Payroll

- Updated schedules for DP HR Portal to Personnel departments
- Updated union dues deduction tables
- Updated Human Resources deduction and benefits memorandum
- Prepared for testing of new releases to IPPS.NET

Corporate

Human Resources (HR)

Benefits

- Prepared new employee benefits packages
- Sent benefits information packages out to LTO-S
- Deferred Salary Leave information sent to Teacher Personnel and Finance
- Regular importing of absences and processing through WEBTRACS and IME
Corporate

Human Resources (HR)

Benefits

- Send out retirement/termination packages and processed benefits end date
- Employee handbook update/review
- Allocated/adjusted sick leave credits for contract employees
- Ontario Teachers' Pension Plan Annual Certification
- Vacation Accrual for year end

Corporate

Human Resources (HR)

Health Promotion & Wellness

- Head injury survey – reviewing the numbers and causes, especially the WSIB cases
- Prepared presentations for Principals/VPs for school year re ASP, absences, codes
- Prepared for upcoming OASBO meeting presentation re communicable/contagious illness
- Updated ASP documentation/process issues
- Prepared for return to work for employees who were absent in the previous school year.
Corporate

Health & Safety

WHMIS/GHS Legislation
• Developed WHMIS 2015 training video for all employee groups
• Developed other WHMIS 2015 PPT training resources/presentations - i.e., Basic custodian
• Updating Board/WHMIS documents - i.e., Safety Data Sheet electronic procedures; WHMIS self-study; WHMIS Sections of Health and Safety, Science and Technological Studies Safety Manuals

Annual Preparations
• Secured and planned for online employee incident reporting for implementation 2015-16
• Scheduling and preparing packages and/or training – Annual ERW Lifting and Back Care, Non-Violent Crisis Intervention, First Aid

Corporate

Health and Safety

Summer Writing Teams
• Health and Safety Calendar for various training and topics for Administrators
• Violence and Harassment Checklist/Risk Assessment (Students) for Administrators
• Science Safety - summer writing team proofing review changes to the Science Safety Manual for reprint

Additional Science Safety – Student Injury Prevention Initiative
• third party inspections of labs and prep rooms with follow up on deficiencies and purchases of missing safety items
• safety resources purchased for elementary/secondary science
Corporate
Finance Projects

- Completed iRen Financial System upgrade and new report writer implementation.
- Updated BlackBerry invoicing process.
- Created Finance intranet webpage. Templates, the Toolkit and all finance related information will be available from this site for staff.
- Continued work on requirements to implement On-Line Payment System. Expect to initiate a pilot program during 2015-16.

Corporate
Technology Update: Summer Installation

- Upgraded the Payroll and HR systems
- Initiated pilot to acquire e-books and pilot at 8 schools (4 elementary, 4 secondary)
- Major redesign of Wi-Fi system incorporating lessons learned in pilots, streamlining the underlying infrastructure, simplifying device setup, and allowing a wider variety of "Bring Your Own" devices.
- Increased internet bandwidth to allow for higher access and direct connection to key other networks such as Microsoft, Google, and others.
- Completed 40+ mini-construction projects requiring equipment moves, wiring, etc.
- Re-wired and prepared for re-opening of St. Sofia

Continued ...
Corporate

Technology Update: Summer Installation

- Refreshed 3,000 Windows desktops and 1,000 iMacs in secondary
- Setup 13 mobile carts with close to 400 devices (Windows laptops and iPads)
- Configured 600 iPads for Spec Ed. aligned to Technology Plan focus on DA/UDL
- Implemented new photocopiers in 3 schools and board office locations (pilot locations) in preparation to replace all copiers in schools next year
- Upgraded over 25 systems to new version of Windows server 2012
- Standardized Address Book for Distribution Lists.
- Provided technology access for 16 Summer Schools and Summer 14 Literacy sites.

Corporate

Transportation Audit

- Over the past several months STOPR, along with two other transportation consortia, has been subject to a provincial audit that focused on the overall scope of operations and compliance with safety agreements.
Corporate

Transportation

- Completed five-month process to organize school bus services for the 2015-16 school year.

- Conducted annual Young Riders Orientation Program, for students who will be riding a school bus for the first time, was conducted successfully at six locations on August 22.

- Enabled an automated subscription service which will provide parents with e-mail notification if their child's bus is delayed.

- Recording of calls to STORP

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Corporate

BPS Expense Audit/Procurement & RFP

- BPS Expense Audit completed by Regional Internal Audit team
- Audit of Purchasing and RFP process for services
- Compliance with Ministry policies and the Education Act
Corporate

St. Sofia Renovation

- Construction proceeded on schedule over the summer.
- Custodial staff began cleaning and moving back into the school earlier this month.
- The project will be completed by the end of August.

Corporate

Facility Renewal Projects

- 72 facility renewal projects initiated over the summer.
- Projects included roof repairs, painting, plumbing, electrical, accessibility and flooring replacement.
Corporate

Site Preparation

- Maintenance staff completed 76 projects related to outdoor space.
- Work included new signage, fencing and landscaping projects, and upgrades to existing playfields.

Corporate

Approval of Capital Priorities

- The Board’s Capital Priorities were submitted to the Ministry of Education on July 15th. We anticipate that the Ministry will announce funding for approved projects sometime in the Fall/Winter.
Corporate

William G. Davis Field at Cardinal Leger

• The new athletic field at Cardinal Leger Secondary School was completed.
• Field dedication ceremony scheduled for September 22nd.

Marketing/Promotional Projects

• Completed six additional vehicle wraps of new Plant Department hybrid vans
• Developing advertising campaign to promote ESL programs
• Developing promotional video for OYAP targeting students and parents
New Parish: Guardian Angels

New Guardian Angels' Parish Hall opened at Sandalwood Pkwy and Creditview Rd. in Brampton

Conclusion