

**Minutes of the Regular Board Meeting  
Tuesday, January 22, 2013 - 7:00 p.m.  
Board Room, Catholic Education Centre**

Chair: M. Pascucci  
Vice-Chair: L. Zanella  
Trustees: A. Abbruscato A. da Silva P. Ferreira  
S. Hobin B. Iannicca S. McLaughlan  
E. O'Toole T. Thomas  
Director of Education: J. B. Kostoff  
Associate Director of Corporate Services and  
Chief Financial Officer J. Hrajnik  
Superintendents: B. Bjarnason C. Blanchard J. Geiser  
L. Kazimowicz S. Kendrick P. McMorrow  
S. McWatters N. Milanetti D. Oude-Reimerink  
C. Pitoscia G. Robinson C. Saytar  
M. Vecchiarino  
Assistant Superintendent: L. Storey  
Acting Assistant Superintendent: M. DeVellis  
General Managers: B. Campbell J. Cherepacha T. Fioravanti  
R. Moriah R. Eberhardt  
Recorder: D. Reed  
Regrets: Trustee F. Di Cosola  
Student Trustees M. Rafo and K. Michael

**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 in interest in agenda items:

A 5 – Board Minutes, November 27, 2012 (H1 Contract and Negotiations Committee Minutes, October 23, 2012)

H 1 – Report – Proposed Multi-Year Strategy – Accumulated Surplus

H 2 - Report – 2012-2013 Revised Estimates – Operating

G 6 – Report – Projected Cost of Revised Secondary Eligibility

A 6 Board Minutes, Special Meeting, December 28, 2012

H 1 Minutes of the Contract and Negotiations Committee meeting, December 11, 2012

H 7 Report – Multi Year Strategy – Accumulated Surplus – Update

Trustees also declared an interest for items in the In-Camera Agenda

A. Abbruscato – Family members belong to OECTA

A. da Silva – Family members belongs to OECTA

F. Di Cosola – Family member works for another board

S. Hobin – Family members belong to OECTA

B. Iannicca – Family member belongs to CUPE 2026

M. Pascucci – Family member belongs to OECTA

L. Zanella – Family member belongs to OECTA

4. Approval of the Agenda

The following reports were added to the agenda:

H 6 Funding of Capital Priorities

H 7 Multi-year Strategy – Accumulated Surplus – Update

i) Approval of Consent of Calendar Item

1. Employee Population Report as of December 31, 2012

**Motion 051 (13-01-22) by T. Thomas**

**Seconded by S. McLauchlan**

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

***CARRIED***

5. Approval of Minutes, Regular Board Meeting, December 11, 2012

**Motion 052(13-01-22) by S. Hobin**

**Seconded by T. Thomas**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 11, 2012, BE APPROVED WITH THE EXCEPTION OF A5 ITEMS A5, H1, H2 AND G6.**

***CARRIED***

The trustees who declared an interest left the meeting prior to approving the minutes.

**Motion 053(13-01-22) by T. Thomas                      Seconded by S. McLauchlan**

**THAT ITEMS A5 ITEMS A5, H1, H2 AND G6 OF THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 11, 2012, BE APPROVED.**

***CARRIED***

ii) Business Arising from the Minutes  
Nil

6. Approval of Minutes, Special Board Meeting, December 28, 2012

**Motion 054(13-01-22) by T. Thomas                      Seconded by E. O'Toole**

**THAT THE MINUTES OF THE SPECIAL BOARD MEETING, DECEMBER 28, 2012, BE APPROVED.**

***CARRIED***

The trustees who declared an interest joined the meeting in session.

**B Awards and Presentations**  
Nil

**C Pastor's Remarks**  
Nil

**D Delegations**  
Nil

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

i) Regular Reports

1. Letter from D. Tilson, Q.C., M. P. Dufferin-Caledon Regarding the Emerald Ash Borer Treatment Program – M. Pascucci

**Motion 055 (13-01-22) by S. McLauchlan                      Seconded by L. Zanella**

**THAT THE LETTER FROM D. TILSON, Q.C., M.P., DUFFEIRN-CALEDON REGARDING THE EMERALD ASH BORER TREATMENT PROGRAM, BE RECEIVED.**

***CARRIED***

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2. Letter from St. Sofia Catholic School Council – M. Pascucci

**Motion 056 (13-01-22) by A. Abbruscato**

**Seconded A. da Silva**

**THAT THE LETTER FROM ST. SOFIA CATHOIC SCHOOL COUNCIL, BE RECEIVED.**

***CARRIED***

ii) Good News Items

1. Recently the board received a \$500 donation on behalf of RAP - Retired Administrative Personnel, to support school bullying awareness and prevention initiatives. The presentation was made by former superintendent Liz McGuire and former principal, Jeff Wild.
2. Jonathan Gateretse, a Grade 12 student at Loyola Catholic Secondary School, has received a two-year \$38,900 scholarship and a \$5,000 keyboard from Metalworks Institute to pursue his musical career. The scholarship is awarded annually to the best Canadian high school keyboard player.
3. On December 18, 2012, under the direction of Principal R. Gavin and with the help of Superintendent P. McMorrow, BECDM Principals, Vice-Principals, Teachers and their families spent an evening helping package food for families in need for Christmas.
4. Over 90% of Cardinal Ambrozic's Grade 12 inaugural graduating class has already applied for post-secondary education.

While social justice continues to be a primary focus at Cardinal Ambrozic, their United Nations Club recently purchased a well for village residents in Nigeria and a group of students will be heading to the Dominican Republic with musical instruments for the locals immediately following First Semester exams.

5. Last week approximately 15 Senior Alternative Education students from St. Thomas Aquinas, along with their Alternative Education teacher J. Pouw, Construction Technology teacher S. Russell, and Program Department Consultant M. E. Gucciardi travelled to north eastern Quebec (over 15 hour bus trip each way) to work with and support a Native Canadian community. This initiative was financially supported by the school's Urban Priority Grant and their Program

Department. The school partnered with Rising Stars – a community agency that focuses on developing student leadership and empowerment and also works with a number of Native communities in Quebec and Ontario – to run activities for young community residents. Upon return, all participants reported that although they gave a lot to the community, they received much more in return from their experience. These students were given a new perspective on their lives and the

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possibilities available to them, as a result of their interactions with the Native elders and young people. And Principal Compagnon notes it was certainly a life changing experience for all who participated.

6. The Thomas Aquinas community and our Board have not forgotten Gene Odulio who died after collapsing in a football game at the beginning of our school year. Following Gene's passing, Construction Technology teacher and Assistant Football coach, K. Kilinskas and other teachers were visiting the Odulio family to support them with food and companionship. When K. Kilinskas was at their home, he noticed a number of home-related issues that needed attention. He asked Principal D. Compagnon for permission to bring his Grade 12 Construction Technology class to the home on a sort of field trip to address some of their issues (broken fence, collapsing shed, etc.). While there, K. Kilinskas identified other serious structural problems beyond the abilities of him and his class. He reached out to the Mike Holmes Group for assistance.

Over the month of October, K. Kilinskas and D. Compagnon worked with the Holmes Group and our Board to make the planned project happen. The project was approved and work commenced in mid-November. St. Thomas Aquinas students along with Construction teachers K. Kilinskas and S. Russell assisted M. Holmes crew and trades people in a number of elements of the renovation.

Our Board's Program Department, through A. Ryan (OYP) Consultant) and J. Boudreau (Principal of Program) assisted with the release time for teachers involved by making connections with people in the construction industry. In the end, significant amounts of labour, expertise, materials and furniture were donated to this cause. The 'reveal' occurred on January 14, 2013 and was attended by the Odulio family, the cast and crew of the Holmes Makes, contributing St. Thomas Aquinas staff and students, Board Program Department personnel, and contributed trades people. The family was speechless, eternally grateful and they moved into their home last Thursday. The show will likely air in late summer on HGTV.

Many of the Grade 12 participating students will be pursuing trade apprenticeships upon graduation. The ability to interact with trades professionals in their area of interest was an invaluable experience for them. More importantly, the ability for our students, teachers and Principal to do something like this for the family was also beneficial and a D. Compagnon

personally states “it afforded s an opportunity to show the family what Gene means to us and to our school. And I just wish to thank all at St. Thomas Aquinas, our Board, M. Holmes and his creed and all our community.

7. Students from St. Joan of Arc Secondary School have been welcomed to participate in art displays and workshops for the past few years by Joshua Creak, a community based Art Gallery. This year they extended an invitation to some

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students to participate in the *Art from the Heart Exhibit*. A number of students displayed their work and performed. Contributions included drawings, the “Smile Project” and selections from accomplished pianists. St. Joan of Arc’s Hospitality and Tourism SHSM students provided refreshments and service and the Information Communication Technology SHSM students documented the event.

*Art from the Heart* is a provocative exhibition by artists who have experienced adversity and challenge and have incorporated this into their artistic practice, inspiration and presentation. It is about art originating from inner spaces not experienced by most people and about the creativity which emerges from such spaces and experiences. This particular show focused on different ways of seeing and experiencing the world, reflected in artwork.

8. Trustee S. Hobin expressed her thanks to Father Silvio Eljuga for his years of service as Associate Pastor at St. Ignatius Loyola Parish. Father Silvio was a wonderful addition to the parish as he was so enthusiastic to celebrate Masses, visit classes and speak with the students in all the schools associated with the parish. Father Silvio is moving to the Caledon area.

Trustee S. Hobin welcomed Father Francis Salasiar as Associate Pastor who has joined the St. Ignatius Loyola Parish.

9. Trustee S. Hobin thanked the students and staff from Cardinal Leger Secondary School who hosted the Trustees’ Retreat.

#### **F Reports From Committees For Receipt For Receipt**

1. Minutes of the Special Education Advisory Committee Meeting, December 12, 2012

**Motion 057 (13-01-22) by L. Zanella**

**Seconded by A. da Silva**

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE,  
DECEMBER 12, 2012, BE RECEIVED.**

***CARRIED***

2. Minutes of the Central Committee for Catholic School Councils, November 1, 2012  
- E. O’Toole

**Motion 058 (13-01-22) by E. O'Toole**

**Seconded by T. Thomas**

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, NOVEMBER 1, 2012, BE RECEIVED.**

***CARRIED***

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3. Minutes of the Mississauga Public Library Board, November 28, 2012 – P. Ferreira

**Motion 059 (13-01-22) by T. Thomas**

**Seconded by S. Hobin**

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD, NOVEMBER 28, 2012, BE RECEIVED.**

***CARRIED***

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

1. Letter of Retirement – T. Iwasiw, Principal

**Motion 060 (13-01-22) by A. da Silva**

**Seconded by S. McLauchlan**

**THAT THE LETTER OF RETIREMENT FROM T. IWASIW, PRINCIPAL, BE RECEIVED WITH REGRET.**

***CARRIED***

J. B. Kostoff, Director of Education, congratulated T. Iwasiw for his many years of service in education of which 22 were in Dufferin-Peel. Director Kostoff noted that T. Iwasiw's letter of retirement should have stated that Dufferin-Peel was fortunate to have such as an educator. He had a significant impact in a quiet and determined way. He will be missed.

Trustee A. da Silva congratulated T. Iwasiw on his decision to retire and will remember him as a wonderful letter who brought the spirit of Catholicism to everything that he did. She thanked him for his service to the Board.

Trustee P. Ferreira joined the meeting in session.

2. Letter from S. Diprospero, Acting Council/Committee Co-ordinator, Town of Caledon  
- J. B. Kostoff

**Motion 061 (13-01-22) by S. Hobin**

**Seconded by S. McLauchlan**

**THAT THE LETTER FROM S. DIPROSPERO, ACTING COUNCIL/COMMITTEE CO-ORDINATOR, TOWN OF CALEDON, BE RECEIVED.**

***CARRIED***

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Given that Trustee F. Di Cosola had not arrived at the meeting as yet the following motion was put forth:

**Motion 062 (13-01-22) by B. Iannicca**

**Seconded by A. da Silva**

**THAT THE THIS ITEM BE DEFERRED TO THE END OF THE AGENDA.**

***CARRIED***

M. Pascucci, chair of the board, advised that he received an e-mail from Trustee F. Di Cosola advised that he would like to put forward the name of T. Rosa as Dufferin-Peel's representative on the Caledon Arts Advisory Committee. Discussion ensued and resulted in the following motion:

**Motion (13-01-22) by S. Hobin**

**Seconded by T. Thomas**

**THAT T. ROSA BE THE REPRESENTATIVE ON THE CALEDON ARTS ADVISORY COMMITTEE.**

***CARRIED***

J. B. Kostoff, Director of Education, advised that after reviewing Board Policy 1.32 the motion with respect to the representative on the Caledon Arts Advisory Committee is invalid.

**Motion 063 (13-01-22) by S. Hobin**

**Seconded by T. Thomas**

**THAT THE MOTION WITH RESPECT TO THE REPRESENTATIVE ON THE CALEDON ARTS ADVISORY COMMITTEE BE RESCINDED.**

***CARRIED***

J. B. Kostoff, Director of Education advised that the Board would advertise for the position as per Board Policy.

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

The trustees who declared a conflict adjourned from the meeting during discussion of the following agenda item. Trustee E. O'Toole chaired this part of the meeting. Agenda



number H7 was dealt with following H 1.

1. Minutes of the Contract and Negotiations Committee Meeting, December 11, 2012  
- E. O'Toole

**Motion 064 (13-01-22) by P. Ferreira**

**Seconded by T. Thomas**

**THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE,  
DECEMBER 11, 2012, BE RECEIVED.**

***CARRIED***

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7. Multi Year Strategy – Accumulated Surplus - Update – G. P. Robinson  
*(The report was distributed at the meeting.)*

J. Cherepacha, General Manager of Financial Services, advised that the approval to use \$4.8 million of Accumulated Surplus to fund the proposed capital projects is now not required since the capital priority projects can be completed with previous available capital funds and POD. Ministry staff supports the use of available funds from approved capital projects and have advised the board to use these available funds first and the POD, before the use of accumulated surplus funds. Accumulated surplus funds are viewed as a contingency for unforeseen, one-time, operational costs.

**Motion 083 (13-01-22) by S. McLauchlan**

**Seconded by P. Ferreira**

1. **THAT THE REPORT, 'FUNDING OF CAPITAL PRIORITIES – ACCUMULATED SURPLUS', BE RECEIVED.**

***CARRIED***

**Motion 084 (13-01-22) by S. McLauchlan**

**Seconded by P. Ferreira**

2. **THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE ALLOCATION OF \$4.8 MILLION OF ACCUMULATED SURPLUS TO CONTINGENCY**

***CARRIED***

The trustees who declared an interest in Agenda items H 1 and H 7 joined the meeting in progress.

2. Minutes of the Administration and Finance Committee Meeting, January 7, 2013  
- S. Hobin

**Motion 065 (13-01-22) by S. Hobin**

**Seconded by A. da Silva**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE  
MEETING, JANUARY 7, 2013, BE RECEIVED.**

***CARRIED***

**Motion 066 (13-01-22) by S. Hobin**

**Seconded by A. da Silva**

**2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE PROPOSED ADMINISTRATION AND FINANCE COMMITTEE TERMS OF REFERENCE FOR 2013:**

**Chair:** S. Hobin

**Vice chair:** A. da Silva

**Members:** A. Abbruscato, F. Di Cosola, P. Ferreira, B. Iannicca, S. McLauchlan, E. O'Toole, M. Pascucci, T. Thomas, L. Zanella  
K. Michael (Student Trustee), M. Rafo (Student Trustee)  
(All Trustees and Student Trustees)

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**Resource Staff :**

Superintendent, Financial Services & Treasurer

G.P. Robinson

Superintendent, Planning & Operations

B. Bjarnason

Superintendent, Human Resources

N. Milanetti

Superintendent, Employee Relations

J. Geiser

**Monitoring:**

Associate Director Corporate Services  
and Chief Financial Officer

J. Hrajnik

The Administration and Finance Committee will,

- (1) review policies, consisting of general principles relating to the effective stewardship of board resources such as real property planning, financial planning, human resources and employment, accommodation, plant, transportation and information and communication technology and make appropriate recommendations to the Board or refer to the Board's By-Law/Policies Review Committee for consistency as necessary;
- (2) ensure that the annual financial goals and objectives are aligned with the Board's multi-year strategic plan for development of the operating and capital budget;
- (3) consider the financial implications of any overall budget variances as necessary (unbudgeted amount proposed by staff, trustees, other committees, or the Board itself) and make policy recommendations to the Board;
- (4) review all matters as referred by the Board and make appropriate policy recommendations.

**Reports to:** The Board

**Meetings:** Once a month

***CARRIED***

3. Minutes of the Faith and Program Committee Meeting, January 14, 2013  
- S. Hobin

**Motion 067(13-01-22) by E. O'Toole**

**Seconded by S. McLauchlan**

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 14, 2013, BE RECEIVED.**

**CARRIED**

4. Minutes of the By-Law/Policies Review Committee, January 21, 2013  
(The Minutes were distributed at the meeting)

**Motion 068 (13-01-22) by B. Iannicca                      Seconded by S. McLauchlan**

- 1. THAT THE MINUTES OF THE BY-LAW/POLICIES REVIEW COMMITTEE MEETING, JANUARY 21, 2013, BE RECEIVED.**

**CARRIED**

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**Motion 069 (13-01-22) by B. Iannicca                      Seconded by S. McLauchlan**

- 2. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND THAT THE BOARD ADOPT THE PROPOSED TERMS OF REFERENCE, 2013, AS REVISED.**

**CARRIED**

**Motion 070 (13-01-22) by B. Iannicca                      Seconded by S. McLauchlan**

- 3. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE NEW BOARD POLICY, RELIGIOUS STUDIES COURSES – EXPECTATIONS FOR SECONDARY STUDENTS, BE APPROVED AND ADOPTED, AS REVISED.**

**CARRIED**

**Motion 071 (13-01-22) by B. Iannicca                      Seconded by S. McLauchlan**

- 4. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT POLICY /REGULATIONS 7.18, UNIFORMS – SECONDARY SCHOOLS, BE RESCINDED.**

**CARRIED**

**Motion 072 (13-01-22) by B. Iannicca                      Seconded by S. McLauchlan**

- 5. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED BOARD POLICY 7.19, APPROPRIATE DRESS CODE/SCHOOL UNIFORMS, BE APPROVED AND ADOPTED.**

**CARRIED**

**Motion 073 (13-01-22) by B. Iannicca                      Seconded by S. McLauchlan**

6. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT BOARD POLICY 3.05, DRUG EDUCATION, BE RESCINDED.

***CARRIED***

Motion 074 (13-01-22) by B. Iannicca

Seconded by S. McLaughlan

7. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE NEW BOARD POLICY 11.01, INTEGRATED ACCESSIBILITY STANDARDS, BE APPROVED AND ADOPTED.

***CARRIED***

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Motion 075 (13-01-22) by B. Iannicca

Seconded by S. McLaughlan

8. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED POLICY 9.01, CATHOLIC CODE OF CONDUCT, BE APPROVED AND ADOPTED.

***CARRIED***

Motion 076 (13-01-22) by B. Iannicca

Seconded by S. McLaughlan

9. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 9.02, BULLYING AWARENESS, PREVENTION AND INTERVENTION, BE APPROVED AND ADOPTED.

***CARRIED***

Motion 077 (13-01-22) by B. Iannicca

Seconded by S. McLaughlan

10. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 9.03, PROGRESSIVE DISCIPLINE, BE APPROVED AND ADOPTED.

***CARRIED***

5. Education Development Charge By-Law 2009 Amendment Update – B. Bjarnason

B. Bjarnason, Superintendent of Planning and Operations, advised that in January 2012 staff recommended a review of the Education Development Charge by-law 2009. Developers and landowners are increasingly expressing concern related to school site values and Board staff is having difficulty entering into Purchase and Sale agreements at the current EDC values. Board staff conducted a review of the existing Education Development Charges in cooperation with the Peel District School Board and in consultation with the development community. Given that the

review identified an increase in the charge, staff is recommending that the Board proceed with the By-law amendment.

In response to a question asked, B. Teichman, legal counsel, advised that if the Board passes the amendment tonight, it will come into effect on Monday, January 28, 2013.

**Motion 078(13-01-22) by T. Thomas**

**Seconded by S. Hobin**

- 1. THAT THE REPORT TO THE BOARD OF TRUSTEES ENTITLED “EDUCATION DEVELOPMENT CHARGE BY-LAW 2009 – AMENDMENT UPDATE” BE RECEIVED.**

***CARRIED***

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**Motion 079 (13-01-22) by T. Thomas**

**Seconded by S. Hobin**

- 2. THAT THE CURRENT EDUCATION DEVELOPMENT CHARGES, ESTABLISHED THROUGH THE 2009 EDUCATION DEVELOPMENT CHARGES BY-LAW REVIEW, INCREASE TO THE FOLLOWING AMOUNTS:  
CHARGE ON RESIDENTIAL DEVELOPMENT: \$ 551 PER DWELLING UNIT  
CHARGE ON NON-RESIDENTIAL DEVELOPMENT: \$ 0.33 PER SQUARE FOOT OF GROSS FLOOR AREA**

***CARRIED***

- 6. Funding of Capital Priorities – G. P. Robinson  
(The report was distributed at the meeting.)**

J. B. Kostoff, Director of Education, used a PowerPoint presentation to demonstrate that Dufferin-Peel has done very well since 2010 in terms of Ministry investments. The presentation outlined the building of new schools, retrofitting schools, energy efficiency investments, funds for Full Day Kindergarten, Parent and Family Centres and annual school renewal. Director Kostoff noted that if the Board approves staff recommendations the Board will not have a Capital Priority list.

Director Kostoff recognized the hard work during the last two weeks by the Chair, Associate Director J. Hrajnik, Superintendents G. Robinson and B. Bjarnason and General Manager J. Cherepacha in securing capital priority funding.

J. Hrajnik, Associate Director of Corporate Services, commented on the exceptionally good news story. He acknowledged that the positive response from the Ministry is the result of the hard work by dedicated staff, trustees, the school communities and the fiscally prudent decisions made in the past.

J. Cherepacha, General Manager of Financial Services provided the sequence of events leading up to the Ministry announcement.

In response to questions asked trustees were advised that following board approval a letter will be sent to the Ministry the following day. A press release will follow as well as future events with MPPs and trustees.

**Motion 080 (13-01-22) by A. Abbruscato      Seconded by A. da Silva**

**1. THAT THE REPORT, “FUNDING OF CAPITAL PRIORITIES – USE OF CAPITAL FUNDS”, BE RECEIVED.**

***CARRIED***

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**Motion 081 (13-01-22) by A. Abbruscato      Seconded by A. da Silva**

**2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD UTILIZE \$12.3 MILLION IN AVAILABLE CAPITAL FUNDS FROM PREVIOUSLY APPROVED CAPITAL PROJECTS FOR THE FOLLOWING FIVE CAPITAL PRIORITY PROJECTS: ST. ELIZABETH SETON, ST. EDMUND ELEMENTARY, ST. DOMINIC ELEMENTARY, CARDINAL LEGER SECONDARY, AND ST. SOFIA ELEMENTARY, SUBJECT TO FORMAL MINISTRY APPROVAL.**

***CARRIED UNANIMOUSLY***

**Motion 082 (13-01-22) by A. Abbruscato      Seconded by A. da Silva**

**3. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD SET ASIDE \$10.2 MILLION FROM PROCEEDS OF DISPOSITION FOR THE TWO GROWTH RELATED CAPITAL PRIORITY PROJECTS – BRAM WEST ELEMENTARY AND ST. PATRICK ELEMENTARY.**

***CARRIED UNANIMOUSLY***

8. Ontario Catholic School Trustees’ Association (OCSTA) Resolutions  
- D. Oude-Reimerink  
(A revised Vote Allocation Resolution was distributed at the meeting.)

**Motion085 (13-01-22) by T. Thomas      Seconded by P. Ferreira**

**1. THAT THE REPORT, OCSTA RESOLUTIONS, BE RECEIVED.**

***CARRIED***

**MOTION 086 (12-01-22) By: Trustee T. Thomas**

**SECONDED BY: Trustee P. Ferreira**

**TOPIC:** Programs and Services for Students with Diverse Learning Needs  
including Special Education Needs

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**WHEREAS:** The changing framework for Special Education and Support Services is internationally and provincially aligned with the Ministry's mandate to promote success for all students with diverse learning needs including special education needs; and

**WHEREAS:** The principles of the draft Ministry resources *Learning for All: K-12*, the aligned Inter-Ministerial Provincial Transition Framework, and commitments to supporting successful transitions for all students are founded on beliefs that all students can succeed and that student achievement,

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engagement and well being need to be supported in an inclusive learning environment; and

**WHEREAS:** Boards continue to be challenged as they design effective system improvement plans when pressures may arise in delivering a Ministry mandated criterion-referenced curriculum with related expected practices while adhering to a universal design for learning approach which honours success for all through personalized instruction; and

**WHEREAS:** Building capacity through professional learning in support of all diverse learners is critical to student achievement and well being recognizing the need for staff to have adequate time for consolidation and practice of new learning; and

**WHEREAS:** A Ministry of Education, Ministry of Child and Youth Services and Ministry of Health initiative has been established to support Children's Mental Health and will need sustainable commitments to keep pace with growth communities and to respond to changing needs and societal demands in equitable and transparent ways.

**THEREFORE BE IT RESOLVED THAT:**

OCSTA petition the Ministry of Education to review on-going commitments and aligned supports for student achievement, engagement and well being for all diverse learners including learners with special education needs.

OCSTA petition the Ministry of Education to continue to address the changing nature of student needs including needs identified through a variety of student transitions and as evidenced in the need for on-going enhanced prevention/intervention supports for students with mental health challenges.

***CARRIED UNANIMOUSLY***

**MOTION 087 (12-01-22) BY: Trustee M. Pascucci**

**SECONDED BY: Trustee S. Hobin**

**TOPIC:** Investigation of a new method of vote allocation at the Annual General Meeting of the Ontario Catholic School Trustees' Association (OCSTA).

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**WHEREAS:** The current management structure for the Ontario Catholic School Trustees' Association (OCSTA) permits representation from each Ontario Catholic school board; and

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**WHEREAS:** The current voting procedure at the Annual General Meeting permits one vote per trustee; and

**WHEREAS:** The current OCSTA vote allocation is not reflective of the population that trustees represent.

**THEREFORE BE IT RESOLVED THAT:**

OCSTA investigate a new method for vote allocation to each Board and/or trustee for implementation at the 2014 Annual General Meeting, which considers representation reflective of population which trustees represent.

***CARRIED UNANIMOUSLY***

**I Notices of Motion**

Nil

**J Additional Business**

Nil

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

1. Trustee S. Hobin inquired about fundraising at the School Council level. G. P. Robinson, Superintendent of Financial Services and Treasurer, advised that each school is required to prepare a plan. There is an expectation that any funds



raised benefits students within the school year. If funds are raised over multiple years there is a requirement to report and outline what the funds will be used for. Any fundraisers for capital cannot increase future cost for the board. All purchases must be made through Supply Chain Management.

2. Trustee B. Iannicca inquired as to why parents/guardians of kindergarten students could not park in front of the school. J. B. Kostoff, Director of Education, advised that the fire route must be kept clear at all times.
3. Trustee B. Iannicca inquired about SmartBoards/Computers purchased by School Councils. Trustee B. Iannicca inquired about SmartBoards/Computers purchased by School Councils. G. P. Robinson, Superintendent of Financial Services and Treasurer, advised that there is a board plan for the purchase and deployment throughout the system and must be purchased through Supply Chain Management and vetted through ICT.
4. Trustee B. Iannicca inquired about the installation of Wi-Fi. In response, J. B. Kostoff, Director of Education explained that a pilot project is in place at identified schools in both the elementary and secondary sectors. A report is scheduled to be presented in May or June, 2013.
5. Trustee A. da Silva inquired as to when the board will be initiating our Faith in the Future campaign. J. B. Kostoff, Director of Education advised that it is staff's intention to bring something forward in February or early March.
6. Trustee M. Pascucci inquired about timelines for the Capital Projects. J. Hrajnik, Associate Director of Corporate Services, advised that municipalities dictate the timeline.

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#### **L Business/Questions/Information In Camera**

**Motion 088 (13-01-22) by T. Thomas**

**Seconded by M. Pascucci**

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

***CARRIED***

#### **M Rise and Report**

**Motion 089 (13-01-22) by P. Ferreira**

**Seconded by T. Thomas**

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

***CARRIED***

**N Future Meetings**

February 26, 2013  
May 28, 2013

March 26, 2013  
June 18, 2013

April 23, 2013

**O Adjournment**

**Motion 090 (13-01-22) by T. Thomas**

**Seconded by S. McLauchlan**

**THAT THE REGULAR BOARD MEETING BE ADJOURNED.**

***CARRIED***