

**Minutes of the Regular Board Meeting
Tuesday, April 23, 2013 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair: M. Pascucci
Vice-Chair: L. Zanella
Trustees: A. Abbruscato A. da Silva F. Di Cosola
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
Associate Director of Instructional Services: R. Borrelli
Superintendents: B. Bjarnason C. Blanchard J. Geiser
S. Kendrick P. McMorrow S. McWatters
N. Milanetti L. Papaloni 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
Regrets: Student Trustees M. Rafo K. Michael
Recorder: D. Cromarty

A Routine Matters

- 1 Call to Order and Attendance
Chair of the Board, 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 item A 5 Item 3:

- M. Pascucci – Family member belongs to OECTA
- 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
- L. Zanella – Family member belongs to OECTA

M. Pascucci declared an interest in item L 3 Item 10

4. Approval of the Agenda

The following items were added to the agenda:

G 8 – City of Brampton and Boundary Review – Update becomes G 9

G 8 - Letter of Retirement – Letter to be distributed at the meeting

Addition to In Camera agenda:

L 7 – Private Session: Executive Council and Trustees

i) Approval of Consent of Calendar Item

Motion 140 (13-04-23) by T. Thomas

Seconded by A. da Silva

THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED

5. Approval of Minutes, Regular Board Meeting, March 26, 2013 with the exception of A 5 Item 3:

Motion 141 (13-04-23) by B. Iannicca

Seconded by S. McLauchlan

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 26, 2013, BE APPROVED WITH THE EXCEPTION OF A5 ITEM 3.

CARRIED

The trustees who declared an interest left the meeting prior to approving the following sections of the minutes. Director of Education, J.B. Kostoff addressed Item 3.

Motion 142 (13-04-23) by E. O'Toole Seconded by T. Thomas

**THAT ITEM 3 OF THE MINUTES OF THE REGULAR BOARD MEETING,
MARCH 26, 2013 BE APPROVED.**

CARRIED

ii) Business Arising from the Minutes

Nil

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

B Awards and Presentations

1. Jake Dheer, Rogers TV – In Recognition: Cardinal's High School Café

Jake Dheer, Station Manager at Rogers TV was recognized and presented with a plaque by the board for his ongoing support of Catholic education and community broadcasting of school-based events including the locally produced Cardinal's High School Café featuring students from Cardinal Leger Secondary School.

Motion 143 (13-04-23) by P. Ferreira Seconded by T. Thomas

**THAT THE PRESENTATION TO JAKE DHEER, ROGERS TV – IN RECOGNITION:
CARDINAL'S HIGH SCHOOL CAFE, BE RECEIVED.**

CARRIED

2. City of Mississauga Public Library Board – B. Hutchinson, Chair

B. Hutchinson reported on the progress of the City of Mississauga Public Library Board and thanked the board for its partnership and support.

Motion 144 (13-04-23) by P. Ferreira Seconded by F. Di Cosola

**THAT THE PRESENTATION BY THE CITY OF MISSISSAUGA PUBLIC LIBRARY
BOARD, BE RECEIVED.**

CARRIED

3. City of Mississauga Parking Enforcement – N. Anwar and M. Nomi

Mississauga Parking Enforcement Officers Anwar and Nomi provided an overview of the City of Mississauga’s Parking Enforcement Section, and how it relates to traffic flow, pedestrian safety and public education.

Motion 145 (13-04-23) by T. Thomas

Seconded by S. McLauchlan

THAT THE PRESENTATION BY THE CITY OF MISSISSAUGA PARKING ENFORCEMENT, BE RECEIVED.

CARRIED

C Pastor’s Remarks

Nil

D Delegations

Nil

E Information/Reports from Trustees, For Receipt

i) Regular Reports

Nil

ii) Good News Items

Vice-Chair L. Zanella delivered the following Good News:

- Congratulations to Brian Finamore, Chaplaincy Leader at St. Paul S.S. who recently received “The Brian Halferty Chaplaincy Award” for meritorious service to school Chaplaincy in the province of Ontario.
- Congratulations to St. Marcellinus Secondary School whose Drumline captured first place in the Senior Concert class at the Ontario Drumline Association’s GTA Regional Competition. And on a national stage, the school’s Improv Team won the Gold Medal at the Canadian Improv Games National Festival in Ottawa. These teams are symbolic of the diverse range of extracurricular options available to students at Dufferin-Peel schools.
- Congratulations to Mark Manalo, a teacher at St. Monica School, who received a Golden Apple Award from OMNI TV. This award is designed to recognize teachers who display dedication towards their profession and serve as an inspiration to their students.

- Congratulations to Chief Psychologist Debra Lean and Social Worker Vincent Colucci on the recent release of their book *School-Based Mental Health: A Framework for Intervention*.
- Congratulations to the more than 200 Dufferin-Peel secondary students who took the stage at the Living Arts Centre on April 3 for the Expressions showcase. Performances included numbers from musicals, dance routines and dramatic scenes.

Trustee S. Hobin delivered the following Good News:

- Thank you to teacher Mike Ferro and the Drama Subject Council for presenting Expressions 3. This was a series of presentations in dance, drama and song presented by John Cabot, St. Francis Xavier, St. Marcellinus, St. Roch, St. Joseph Secondary, Iona, St. Thomas Aquinas, Fr. Michael Goetz, Robert F. Hall and two acts with all of the students together. This was an outstanding evening and I would like to point out that Mr. Ferro produced and directed this performance mostly on his own. Sincere congratulations to all of the students, their teachers and their very supportive parents. The next Expressions will be in two years' time.
- You're a Good Man Charlie Brown is being presented by Iona students over the next few days. An outstanding performance. Thanks so much to the students and their teachers.
- The Mississauga South Celebrating Catholic Education Committee presented a conference offering a series of speakers and liturgy for Mississauga South students from elementary and secondary at St. Joseph Secondary school. His Eminence Cardinal Thomas Collins spoke about Catholic education and then took questions from the students. The students then heard from Father Jim Roth who continued the theme of Catholic education. Special thanks to the staff organizing committee and Superintendent Cathy Saytar.

Trustee S. McLauchlan delivered the following Good News:

The past few weeks were a very busy time, as always, with many activities taking place in our schools involving priests, parents, staff and students:

- Easter liturgies and Passion Plays – congratulations to all schools including Father Francis McSpirtt, Our Lady of Lourdes and St. Patrick with participation from the Catholic Women's League and Knights of Columbus.

- Events to raise funds for ShareLife charity were held as follows:
 - Cardinal Newman – student & staff/parent hockey game.
 - St. Jean Brebeuf – basketball game between students and Peel Police Officers.
 - Our Lady of Providence & Lester B Pearson which hosted week-long “fun and fundraising” events (i.e. pajama & jersey days, treat sales, etc.).
- Social Outreach Initiatives organized by students included:
 - Cardinal Ambrozic – students started a social justice committee called “One Love, One Movement” dedicated to supporting The Water Project that will fund a well in Sudan.
 - St. Thomas Aquinas SS – students collecting blue jeans for “Teens for Jeans” charity to help clothe young people who are homeless and now living in shelters.

Also, congratulations to:

- All board staff and students involved in the recent Catholic Technological Skills Competition.
- The staff and students at St. John Bosco who were involved in this month’s “Join the Dance” ballroom dance showcase (they had to learn nine different dances)
- The students who participated in last week’s Family of Schools Chess Tournament at Lester B Pearson.
- St. Marguerite d’Youville Senior Football Head Coach, John Paul Falacho who was recently recognized as the 2012 Ontario High School Football Coach of the Year.

Trustee A. Da Silva provided the following Good News:

- “Change the World” event at St. Augustine Secondary School, the largest initiative of volunteers at any school in the province, was led by the students and it was really nice to have one of our schools and students recognized for volunteerism.

Trustee Da Silva noted the recent technology skills competition was another positive event that highlighted the talent in our schools. She also noted the recent ground-breaking at Cardinal Leger.

Trustee E. O’Toole thanked the Chair for joining her as well as Bob Delaney at the media event regarding the extension at St. Elizabeth Seton School.

Congratulations were also offered to:

- Grades 7 and 8 students at St. Elizabeth Seton School were presented with \$500 and the Louise Russo Award for implementing various anti-bullying initiatives.
- Our Lady of Mercy on their Open House “Healthy Body and Soul” events for parents.
- Our Lady of Mount Carmel Secondary School for their parent evening with Paul Clark PhD – 7 Habits of Successful Parents.
- St. Faustina School, which was recognized by the City and St. Simon Stock and St. Teresa of Avila, recognized for their Earth Day clean up of a local park.
- Nancy Bodsworth, teacher at St. Joan of Arc, who recently released her latest CD entitled “My Everything”.

Trustee P Ferreira thanked Superintendent C. Saytar for her efforts and the efforts of her staff in making the Mississauga South Family of School Catholic Education Conference at St. Joseph Secondary School such a tremendous success with the highlight being His Eminence Thomas Cardinal Collins’ inspirational address about the value of Catholic education. Trustee Ferreira shared that His Eminence was extremely pleased and that the breakout sessions were especially successful.

Trustee Ferreira also noted that the CCCSC Marketplace which took place at St. Joseph SS was a wonderful event.

Chair M. Pascucci commented that last week had been an exciting week in Dufferin-Peel and that he would be attending a cricket event. He thanked Trustees for their ongoing support.

F Reports from Committees For Receipt

1. Minutes of the Central Committee for Catholic School Councils, February 21, 2013
- E. O’Toole

Motion 146 (13-04-23) by T. Thomas

Seconded by A. da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, FEBRUARY 21, 2013, BE RECEIVED.

CARRIED

2. Minutes of the Special Education Advisory Committee Meeting, March 20, 2013
- L. Zanella

Motion 147 (13-04-23) by L. Zanella

Seconded by P. Ferreira

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE
MARCH 20, 2013, BE RECEIVED.**

CARRIED

G Information/Reports From Administration, For Receipt

1. Letter of Retirement From C. Clark, Principal – J. B. Kostoff

Motion 148 (13-04-23) by L. Zanella

Seconded by S. McLauchlan

**THAT THE LETTER OF RETIREMENT FROM C. CLARK, PRINCIPAL, BE RECEIVED WITH
REGRET.**

CARRIED

2. Letter of Retirement From D. Proietti, Principal – J. B. Kostoff

Motion 149 (13-04-23) by A. da Silva

Seconded by L. Zanella

**THAT THE LETTER OF RETIREMENT FROM D. PROIETTI, PRINCIPAL, BE RECEIVED WITH
REGRET.**

CARRIED

3. Letter of Retirement from C. J. Homick, Principal – J. B. Kostoff

Motion 150 (13-04-23) by L. Zanella

Seconded by A. da Silva

**THAT THE LETTER OF RETIREMENT FROM C. J. HOMICK, PRINCIPAL, BE RECEIVED WITH
REGRET.**

CARRIED

4. Letter of Retirement from A. McGee, Principal – J. B. Kostoff

Motion 151 (13-04-23) by P. Ferreira

Seconded by B. Iannicca

**THAT THE LETTER OF RETIREMENT FROM A. MCGEE, PRINCIPAL, BE RECEIVED
WITH REGRET.**

CARRIED

5. Letter of Retirement from W. Bodsworth, Principal – J. B. Kostoff

Motion 152 (13-04-23) by A. da Silva

Seconded by L. Zanella

THAT THE LETTER OF RETIREMENT FROM W. BODSWORTH, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

6. Letter of Retirement from P. McMorrow, Superintendent – J.B. Kostoff
(*Letter was distributed at the meeting*)

Motion 153 (13-04-23) by F. Di Cosola

Seconded by T. Thomas

THAT THE LETTER OF RETIREMENT FROM P. McMORROW BE RECEIVED WITH REGRET.

CARRIED

7. Letter of Retirement from C. Saytar, Superintendent – J.B. Kostoff
(*Letter was distributed at the meeting*)

Motion 154 (13-04-23) by B. Iannicca

Seconded by P. Ferreira

THAT THE LETTER OF RETIREMENT FROM C. SAYTAR BE RECEIVED WITH REGRET.

CARRIED

8. Letter of Retirement from Ralph Borrelli, Associate Director of Education - J.B. Kostoff
(*Letter was distributed at the meeting*)

Motion 155 (13-04-23) by B. Iannicca

Seconded by A. Abbruscato

THAT THE LETTER OF RETIREMENT FROM R. BORRELLI BE RECEIVED WITH REGRET.

CARRIED

9. City of Brampton Ward Boundary Review – Update – B. Bjarnason

Superintendent Beth Bjarnason introduced Stephanie Cox, Acting Planning Manager who spoke to a report on the outcome of the City of Brampton Ward boundary review.

In December 2012, staff reported that the City of Brampton was consulting with the public on a 6 or 12 ward scenario. This scenario was subsequently modified and approved by City Council. Pending no appeals, the new ward structure will take effect for the 2014 municipal election. Notwithstanding the combination of what the municipal wards are, the board will be able to establish its own combination of wards provided that the actual new boundary lines are adhered to. This must be completed by March 31st in the year of an election and based on the number of Separate School Electors per municipality, per ward.

Motion 156 (13-04-23) by S. McLauchlan

Seconded by A. da Silva

THAT THE REPORT, CITY OF BRAMPTON WARD BOUNDARY REVIEW – UPDATE, BE RECEIVED.

CARRIED

H Trustee, Administration, Committee Reports Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, April 8, 2013 - S. Hobin

Motion 157 (13-04-23) by S. Hobin

Seconded by A. da Silva

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 8, 2013 BE RECEIVED.

CARRIED

Motion 158 (13-04-23) by S. Hobin

Seconded by A. da Silva

THAT STAFF BE DIRECTED TO IMPLEMENT THE REVISED PUBLIC BUDGET CONSULTATION PLAN, AS NOTED IN THE REPORT, FOR SOLICITING INPUT FROM THE PUBLIC FOR THE 2013-2014 BUDGET AND SUSPEND THE PUBLIC BUDGET CONSULTATION SESSION FOR THIS YEAR.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, April 15, 2013
- S. Hobin

Motion 159 (13-04-23) by E. O'Toole

Seconded by S. McLauchlan

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, APRIL 15, 2013 BE RECEIVED.

CARRIED

3. Minutes of the By-Law/Policies Review Committee Meeting, April 22, 2013
(The Minutes were distributed at the meeting)

Motion 160 (13-04-23) by B. Iannicca **Seconded by S. McLauchlan**

- 1. THAT THE MINUTES OF THE BY-LAW/POLICIES REVIEW COMMITTEE MEETING, APRIL 22, 2013 BE RECEIVED.**

CARRIED

Motion 161 (13-04-23) by B. Iannicca **Seconded by S. McLauchlan**

- 2. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISIONS TO PROCEDURAL BY-LAW 1.01, ARTICLE 10.36, BE APPROVED AND ADOPTED, AS AMENDED.**

CARRIED

Motion 162 (13-04-23) by B. Iannicca **Seconded by S. McLauchlan**

- 3. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT DRAFT OF REVISED BOARD POLICY 7.13, ACCESS TO SCHOOL PREMISES, BE APPROVED AND ADOPTED.**

CARRIED

Motion 163 (13-04-23) by B. Iannicca **Seconded by S. McLauchlan**

- 4. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED BOARD POLICY 7.14, OPENING AND/OR CLOSING EXERCISES, BE APPROVED AND ADOPTED.**

CARRIED

Motion 164 (13-04-23) by B. Iannicca **Seconded by S. McLauchlan**

- 5. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED BOARD POLICY 6.59, SCHOOL GRADUATIONS, BE APPROVED AND ADOPTED.**

CARRIED

Motion 165 (13-04-23) by B. Iannicca

Seconded by S. McLauchlan

- 6. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT DRAFT OF REVISED BOARD POLICY 1.72, CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, BE APPROVED AND ADOPTED.**

CARRIED

Motion 166 (13-04-23) by B. Iannicca

Seconded by S. McLauchlan

- 7. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF BY-LAWS AND PROCEDURES FOR THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, BE APPROVED AND ADOPTED.**

CARRIED

4. Peel's Diversity and Inclusion Charter Endorsement – J. B. Kostoff

Director Kostoff and M. Coutinho, Principal of Equity, Diversity and Inclusive Education indicated that this is a charter developed within the Region of Peel by the Regional Diversity Roundtable (RDR). The focus is on inclusion and the board has been requested to endorse this document. The charter itself is considered a live document which is comprised of a vision statement and commitments. Practices are already well entrenched in what we do in Dufferin-Peel. J. Kostoff indicated that the charter is a non-binding document.

M. Coutinho further noted that the charter is designed to build diversity, facilitate inclusive environment and to provide direction.

Motion 167 (13-04-23) by B. Iannicca

Seconded by T. Thomas

- 1. THAT THE REPORT ENTITLED PEEL'S DIVERSITY AND INCLUSION CHARTER ENDORSEMENT, BE RECEIVED.**

CARRIED

Motion 168 (13-04-23) by B. Iannicca

Seconded by T. Thomas

- 2. THAT THE BOARD ENDORSE THE PEEL DIVERSITY AND INCLUSIVITY CHARTER.**

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions Asked by, and of, Board Members

1. Trustee S. Hobin asked if a date has yet been selected for the blessing of St. Kateri before the end of the school year. J. Kostoff indicated that the date is June 5.
2. Trustee E. O'Toole enquired about the recent appearance of an email message from DPMailGateway. Chief Information Officer R. Eberhardt noted that this was the result of an upgrade in the board's email system.
3. Trustee T. Thomas commented on a transportation issue that involved an upcoming presentation to the Mississauga Traffic Safety Council.

L Business/Questions/Information In Camera

Motion 169 (13-04-23) by B. Iannicca

Seconded by F. Di Cosola

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

CARRIED

M Rise and Report

Motion 170 (13-04-23) 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

May 28, 2013

June 18, 2013

O Adjournment

Motion 171 (13-04-23) by T. Thomas

Seconded by P. Ferreira

THAT THE REGULAR BOARD MEETING BE ADJOURNED AT 10:30 PM

CARRIED