

**Mass, Consecration of the Altar and Installation of the Relic of St. John XXIII  
Celebrated by The Most Reverend John A. Boissonneau**

**Minutes of the Regular Board Meeting  
Tuesday, August 25, 2015 - 7:00 p.m.  
Board Room, Catholic Education Centre**

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

**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.
  - a) Declaration of Office and Oath of Allegiance for J. Anderson and A. Hesketh-Pavilons, Student Trustees—J. B. Kostoff

Secretary to the Board and Director of Education J. B. Kostoff, administered the Declaration of Office and Oath of Allegiance to J. Anderson and A. Hesketh-Pavilons, student trustees. The student trustees will represent Dufferin-Peel's students for the 2015-2016 school year. Chair M. Pascucci welcomed J. Anderson and A. Hesketh-Pavilons to the Board table.

3. Declaration of Interest

The following trustees declared an interest in agenda items:

A 5 Minutes of the Regular Board Meeting, June 16, 2015, Items A5, L1, L2, L3

M1 Minutes of the In Camera Session of the Regular Board Meeting, June 16, 2015 Items M1, M2, L1, L2, L3

Trustee M. Pascucci—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

Trustee A. da Silva—family member belongs to OECTA

Trustee S. Hobin—family members belong to OECTA

**Motion 193 (15-08-25) by F. Di Cosola**

**Seconded by D. D’Souza**

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

4. Approval of the Agenda

Addition to the Agenda – M5 In Camera- Organizational Change—J. B. Kostoff/J. Hrajnik

Reordering of the Agenda-A4 becomes A3 and A3 becomes A4

**Motion 194 (15-08-25) by T. Thomas**

**Seconded by S. Hobin**

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

5. Approval of the Minutes of the Regular Board Meeting, June 16, 2015 *excluding items A5 Minutes of the Regular Board Meeting of May 26, 2015 Item L1 Declared Interest Items, L2 Minutes of the Administration and Finance Committee Meeting, June 1, 2015, Item L1 Proposed 2015-2016 Operating Budget and, L3 Minutes of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015.*

**Motion 195 (15-08-25) by T. Thomas**

**Seconded by A. da Silva**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, JUNE 16, 2015 EXCLUDING ITEMS A5 MINUTES OF THE REGULAR BOARD MEETING OF MAY 26, 2015 ITEM L1 DECLARED INTEREST ITEMS, L2 MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 1, 2015, ITEM L1 PROPOSED 2015-2016 OPERATING BUDGET AND, L3 MINUTES OF THE ORGANIZATIONAL MEETING OF THE CONTRACT AND NEGOTIATIONS COMMITTEE, JUNE 2, 2015, BE APPROVED.  
CARRIED**

i) Business Arising from the Minutes

Nil

**B Awards and Presentations**  
Nil

**C Pastor's Remarks**  
Nil

**D Delegations**  
Nil

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

i) Regular Reports

Nil

ii) Good News Items

Trustee S. Hobin thanked all principals, vice principals and committees for their commitment in providing students and families with the many graduations, proms and year end activities.

**F Reports from Committees, for Receipt**

- Minutes of the Central Committee for Catholic School Councils Meeting, May 14, 2015  
—S. Xaviour

**Motion 196 (15-08-25) by T. Thomas**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, MAY 14, 2015, BE RECEIVED.**

***CARRIED***

- Minutes of Mississauga Public Library Board Meeting, May 20, 2015—T. Thomas

**Motion 197 (15-08-25) by T. Thomas**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, MAY 20, 2015, BE RECEIVED.**

***CARRIED***

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

- Letter Received from the Right Honourable Stephen Harper, Prime Minister of Canada  
—J. B. Kostoff

**Motion 198 (15-08-25) by A. da Silva**

**Seconded by S. Hobin**

**THAT THE LETTER RECEIVED FROM THE RIGHT HONOURABLE STEPHEN HARPER, PRIME MINISTER OF CANADA, BE RECEIVED.**

***CARRIED***

2. Letter Received from the Municipal Property Assessment Corporation, June 30, 2015  
—J. B. Kostoff

Trustee S. Hobin requested the OCSTA Directors bring the letter of response forward to OCSTA.

Further to Trustee B. Iannicca's discussion of the success of the *Are You Ticked?* campaign, staff indicated the material could be republished.

**Motion 199 (15-08-25) by B. Iannicca**

**Seconded by L. del Rosario**

**THAT THE LETTER RECEIVED FROM THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION, DATED JUNE 30, 2015, BE RECEIVED.**

***CARRIED***

3. Director's Report: Boardwide Activities: Summer 2015—J. B. Kostoff

J. B. Kostoff, Director of Education, provided a summary of activities board-wide. Trustees will receive electronic and hard copies of the presentation.

**Motion 200 (15-08-25) by S. Hobin**

**Seconded by L. del Rosario**

**THAT THE VERBAL REPORT, DIRECTOR'S REPORT: BOARDWIDE ACTIVITIES: SUMMER 2015, BE RECEIVED.**

***CARRIED***

4. Tender Opening for Bram West #2, Catholic Elementary School-New School—D. Del Bianco

D. Del Bianco, Superintendent of Planning, advised the successful bidder for the Bram West #2 Catholic Elementary School-New School is Remo General Contracting Ltd. Construction is scheduled to begin in September 2015, with a target completion of August 2016 in time for the September 2016 opening.

In response to Trustee F. Di Cosola's inquiry regarding the policy around threshold ratings, staff advised the board's procurement audit examined the capital plan and found it to be compliant.

Trustee S. Hobin inquired about the opening of tenders. Staff confirmed Bill 177 changed the trustees' role in the tender process.

In response to Trustee A. da Silva, staff advised that when a tender is issued there is a stated time deadline. At that time, a group of individuals involved open the bids and present the results. Staff members would have to declare if there was conflict and excuse themselves.

**Motion 201 (15-08-25) by D. D'Souza**

**Seconded by A. da Silva**

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

***CARRIED***

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

**I Notices of Motion**  
Nil

**J Additional Business**  
Nil

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

1. Trustee B. Iannicca requested detailed statistics relating to anaphylactic children in Dufferin-Peel schools.
2. In response to Trustee F. Di Cosola, staff advised the board follows *Policy Governance* in accordance with the Education Act.
3. In response to Trustee F. Di Cosola, staff will provide clarification in reference to Broader Public Sector (BPS) expenses.
4. Trustee B. Iannicca, inquired about the participation at the recent STOPR *Young Rider Orientation Day*. Staff advised the event is historically well attended and will be tabulating the results to share with trustees.

**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 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, June 16, 2015 item A5 Minutes of the Regular Board Meeting of April 28, 2015 Item L1 Declared Interest Items.

**Motion 202 (15-08-25) by L. del Rosario**

**Seconded by T. Thomas**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 16, 2015, ITEM A5 MINUTES OF THE REGULAR BOARD MEETING OF MAY 26, 2015 AND L1 DECLARED INTEREST ITEMS, BE APPROVED.**

***CARRIED***

**M In Camera Session**

**Motion 203 (15-08-25) by T. Thomas**

**Seconded by L. del Rosario**

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

***CARRIED***

**N Rise and Report**

**Motion 204 (15-08-25) by S. Hobin**

**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***

**Motion 205 (15-08-25) by B. Iannicca**

**Seconded by A. da Silva**

**THAT THE THAT THE LETTER OF RETIREMENT FROM JOHN B. KOSTOFF, DIRECTOR OF EDUCATION, BE RECEIVED.**

***CARRIED***

**Motion 206 (15-08-25) by B. Iannicca**

**Seconded by A. da Silva**

**THAT THE LETTER OF RETIREMENT FROM THE DIRECTOR OF EDUCATION, JOHN B. KOSTOFF, BE PRESENTED IN PUBLIC SESSION.**

***CARRIED***

***Trustee E. O'Toole joined the meeting in process***

**Motion 207 (15-08-25) by B. Iannicca**

**Seconded by A. da Silva**

**THAT THE LETTER OF RETIREMENT DATED JULY 2, 2015, EFFECTIVE JANUARY 15, 2016, FROM JOHN B. KOSTOFF, DIRECTOR OF EDUCATION, BE RECEIVED WITH REGRET.**

***CARRIED***

Trustees recognized Director John B. Kostoff's contribution to the Dufferin-Peel Catholic District School Board and Catholic Education.

Chair M. Pascucci thanked the Director Kostoff for his leadership and his service to the Board. He remarked on his faith and how it has made this board what it is; a board that others attempt to emulate. On behalf of himself and his family, he wished Director Kostoff well.

Trustee S. Hobin wished Director Kostoff happiness and success in his future role and expressed gratitude for his support.

Trustee A. da Silva spoke of her admiration and respect for the Director's leadership and his ability to bring everyone together from an operational and spiritual perspective. Under Director

Kostoff’s leadership, the Catholicity level of Dufferin-Peel schools and students as well as all other staff has greatly increased. She wished him well in his new role.

Trustee L. del Rosario thanked Director Kostoff for the message he sent to other boards and thanked him for bringing Dufferin-Peel to be the benchmark of the boards of education. She wished him well.

Vice Chair F. Di Cosola thanked the Director Kostoff for his dedication to this board for many years. He spoke of the impact he has had on the board. His foresight, anticipation and commitment that he has given to our board centered on the respect he has for parents and our students. He wished him well in his new role.

Trustee T. Thomas thanked Director Kostoff for his support and encouragement. He spoke of a true leader, not only at Dufferin-Peel, but in Catholic school systems. He offered best wishes to the Director and his family.

Trustee D. D’Souza expressed his appreciation for the support received and wished Director Kostoff well in his future endeavors.

Trustee B. Iannicca congratulated Director Kostoff on his retirement and spoke about his dedication and commitment to the board and to his family. He thanked him for his support and wished him well.

Trustee E. O’Toole congratulated and thanked Director Kostoff for all the work he has done and wished him much happiness and blessings.

J. B. Kostoff, Director of Education, thanked trustees for enriching his life, giving him opportunities to serve with the best board and best trustees and to work with an outstanding staff.

**Motion 208 (15-08-25) by E. O’Toole**

**Seconded by A. da Silva**

**THAT THE BOARD MOVE INTO PRIVATE SESSION.**

***CARRIED***

**O Future Meetings**

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

**P Adjournment**

**Motion 209 (15-08-25) by A. da Silva**

**Seconded by E. O’Toole**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***