



**Minutes of the Regular Board Meeting  
Tuesday, September 29, 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	B. Iannicca	E. O'Toole
	T. Thomas	S. Xaviour	
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 S. Hobin		

**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 asking all to remember two St. Joachim Elementary School students, their sister and grandfather and offer prayers for their grandmother and great grandmother in the recent tragedy.

3. Declaration of Interest

The following trustees declared an interest in agenda items:

- A5 Minutes of the Regular Board Meeting, August 25, 2015, Items A5 and L1
- A6 Minutes of the Special Board Meeting, September 14, 2015, Item L1
- H2 Minutes of the Administration and Finance Committee Meeting, September 14, 2015, Items A5 and L1
- M1 Minutes of the In Camera Session of the Regular Board Meeting, August 25, 2015, Items M1 and L1
- M2 Minutes of the In Camera Session of the Special Board Meeting, September 14, 2015, Items M1 and M2
- M4 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, September 14, 2015, Item M1

Trustee M. Pascucci—daughter-in-law is a member of OECTA

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT

Trustee D. D’Souza—wife is a part-time employee of the board

Declared upon arrival:

*Trustee A. da Silva—related to the Trustee Code of Conduct*

*Trustee B. Iannicca—family members belong to OECTA OT and CUPE*

**Motion 216 (15-09-29) by T. Thomas**

**Seconded by D. D’Souza**

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

4. Approval of the Agenda

The following reports were added to the agenda:

G 3 ICE Fully Alive Support Material—J. B. Kostoff

M 7 CUPE Update—J. B. Kostoff

The following presentation was removed from the agenda:

B 3 Recognition of 50 Years of Service of the Felician Sisters

Agenda Item H5 Ontario Catholic School Trustees’ Association Membership Fee was deferred to the October 27, 2015 Board Meeting.

**Motion 217 (15-09-29) by T. Thomas**

**Seconded by S. Xaviour**

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

- i) Approval of Consent of Calendar Items
  - a) Employee Population Report as of August 31, 2015

**Motion 218 (15-09-29) by T. Thomas**

**Seconded by S. Xaviour**

**THAT THE EMPLOYEE POPULATION REPORT AS OF AUGUST 31, 2015, BE APPROVED.  
CARRIED**

*Trustee A. da Silva joined the meeting in progress and declared an interest due to the Trustee Code of Conduct. Agenda Items A5, A6, H2, M1, M2 and M4.*

- 5. Approval of the Minutes of the Regular Board Meeting, August 25, 2015, *excluding items A5 and L1*

**Motion 219 (15-09-29) by A. Abbruscato**

**Seconded by E. O'Toole**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, AUGUST 25, 2015, EXCLUDING ITEMS A5 AND L1, BE APPROVED.**

**CARRIED**

- i) Business Arising from the Minutes  
Nil

- 6. Approval of the Minutes of the Special Board Meeting, September 14, 2015, *excluding item L1*

**Motion 220 (15-09-29) by T. Thomas**

**Seconded by A. da Silva**

**THAT THE MINUTES OF THE SPECIAL BOARD MEETING, SEPTEMBER 14, 2015, EXCLUDING ITEM L1, BE APPROVED.**

**CARRIED**

- i) Business Arising from the Minutes  
Nil

## **B Awards and Presentations**

- 1. Ontario Association of School Board Officials—P. McMahon

P. McMahon, President of the Ontario Association of School Board Officials (OASBO) presented N. Tallevi, Facility and Accountability Officer and Past President of OASBO with a plaque in recognition of her excellent leadership, dedication and support of OASBO.

- 2. Recognition of Sarah Russell by ShareLife—J. B. Kostoff

J. B. Kostoff, Director of Education announced that retired Dufferin-Peel Principal Sarah Russell will be receiving the ShareLife Mother Delphine Award for volunteerism to recognize her service to the community.

- 3. Recognition of 50 Years of Service of the Felician Sisters—J. B. Kostoff  
*This item was removed from the agenda.*

4. The Impact of ICT and the Golf Committee on Our Students and Families—A Social Work Perspective—G. Carley

Glenn Carley, Chief, Special Education, Social Work introduced and thanked T. Miles and S. Cox for their leadership and organization of initiatives which benefit students in need at Dufferin-Peel. The Thane Munn Memorial Golf Tournament raised \$6500 for the Social Work Emergency Fund. The ICT Backpack Program has, for several years, provided loaded backpacks for students and the Sponsor-A-Family Campaign provides food and gifts for families at Christmas.

5. Presentation of the St. Hildegard of Bingen Stewardship and Sustainable Practices Award to Amy Cipriano and Jennifer MacSween—J. B. Kostoff

J. B. Kostoff, Director of Education, introduced the first time award presented in recognition of stewardship and sustainable practices. M. Mazzorato, Superintendent of Early Years, Community Relations and Partnerships introduced J. MacSween, teacher, Canadian Martyrs Elementary School and A. Cipriano, teacher, St. Joseph Secondary School and presented the awards that recognized their leadership contributing to the goals of stewardship, sacredness of the environment, and sustainable practices as articulated in the System Strategic Direction. Multi-media presentations, produced by staff and students, captured the impact of their leadership and honoured their inspiration to others in their communities.

*Trustee B. Iannicca joined the meeting in progress after attending to other Board business.*

6. Proclamation – UNESCO World Teacher’s Day – October 5, 2015 – J. B. Kostoff

J. B. Kostoff, Director of Education announced that each year the board proclaims October 5<sup>th</sup> as UNESCO World Teachers’ Day in Dufferin-Peel, as a symbolic gesture in celebration of our teachers and those who support the work of teachers.

**Motion 221 (15-09-29) by T. Thomas**

**Seconded by B. Iannicca**

**THAT THE PROCLAMATION WITH RESPECT TO THE UNESCO (UNITED NATIONS EDUCATIONAL SCIENTIFIC AND CULTURAL ORGANIZATION) WORLD TEACHERS’ DAY – OCTOBER 5, 2015, BE RECEIVED.**

***CARRIED***

**Motion 222 (15-09-29) by T. Thomas**

**Seconded by B. Iannicca**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS OCTOBER 5, 2015 BE RECOGNIZED AND CELEBRATED AS WORLD TEACHERS’ DAY IN DUFFERIN-PEEL SCHOOLS AND FACILITIES AND THAT ALL ARE ENCOURAGED TO THANK TEACHERS FOR THEIR COMMITMENT TO CATHOLIC EDUCATION IN DUFFERIN-PEEL AND FOR THE OUTSTANDING WORK THEY DO WITH STUDENTS EACH AND EVERY DAY.**

***CARRIED UNANIMOUSLY***

7. Proclamation – Bus Driver Appreciation Day—October 21, 2015—J. Hrajnik

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer announced that each year the board proclaims a designated day in October as Bus Driver Appreciation Day, where schools and students are encouraged to thank and celebrate the men and women who are vital part of our student transportation system.

**Motion 223 (15-09-29) by D. D’Souza**

**Seconded by S. Xaviour**

**THAT THE PROCLAMATION WITH RESPECT TO BUS DRIVER APPRECIATION DAY—  
OCTOBER 21, 2015, BE RECEIVED.**

***CARRIED***

**Motion 224 (15-09-29) by D. D’Souza**

**Seconded by S. Xaviour**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS OCTOBER  
21, 2015 BE RECOGNIZED AND CELEBRATED AS BUS DRIVER APPRECIATION DAY  
WHEREBY ALL DUFFERIN-PEEL SCHOOLS ARE ENCOURAGED, IN AN APPROPRIATE  
MANNER, TO CELEBRATE AND THANK THEIR BUS DRIVERS FOR A JOB WELL DONE.**

***CARRIED UNANIMOUSLY***

8. Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day,  
October 8, 2015—S. McWatters

S. McWatters, Associate Director of Instructional Services, announced that the board annually proclaims a designated day in October as Child Care Worker and Early Childhood Education Appreciation Day in Dufferin-Peel.

**Motion 225 (15-09-29) by A. Abbruscato**

**Seconded by E. O’Toole**

**THAT THE PROCLAMATION WITH RESPECT TO CHILD CARE WORKER & EARLY  
CHILDHOOD EDUCATOR APPRECIATION DAY, OCTOBER 8, 2015, BE RECEIVED.**

***CARRIED***

**Motion 226 (15-09-29) by A. Abbruscato**

**Seconded by E. O’Toole**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS OCTOBER 8,  
2015 BE DESIGNATED AS THE 15TH ANNUAL ‘CHILD CARE WORKER & EARLY  
CHILDHOOD EDUCATOR APPRECIATION DAY’ IN RECOGNITION OF THE EDUCATION,  
DEDICATION AND COMMITMENT OF CHILD CARE WORKERS TO CHILDREN, THEIR  
FAMILIES AND QUALITY OF LIFE OF THE COMMUNITY.**

***CARRIED UNANIMOUSLY***

**C Pastor’s Remarks**  
Nil

**D Delegations**  
Nil

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

i) Regular Reports  
Nil

ii) Good News Items

1. Student Trustee J. Anderson shared Student Voice Council had a very successful first meeting on September 23<sup>rd</sup>. Student representatives from across the board gathered to learn about mental health and took a survey on personal electronic devices in the schools.
2. Trustee B. Iannicca recognized the Wilf Hartzberg Walk/Run/Roll event on September 27 at the Catholic Education Centre. The event was well attended and appreciated by the families. Thank you to Superintendent L. Storey and the committee for great charity event.

*Trustee B. Iannicca declared an interest-(family members belong to OECTA OT and CUPE) in Agenda Items A5, A6, H2, M1, M2, and M4*

**F Reports from Committees, for Receipt**

1. Minutes of the Special Education Advisory Committee Meeting, June 10, 2015  
—S. Hobin

**Motion 227 (15-09-29) by D. D'Souza**

**Seconded by T. Thomas**

**THAT THE MINUTES OF SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JUNE 10, 2015, BE RECEIVED.**

***CARRIED***

2. Minutes of Mississauga Public Library Board Meeting, June 17, 2015—T. Thomas

**Motion 228 (15-09-29) by T. Thomas**

**Seconded by A. Abbruscato**

**THAT THE MINUTES OF MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, JUNE 17, 2015, BE RECEIVED.**

***CARRIED***

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

1. Report to the Community – Fall 2015—J. B. Kostoff  
*The report was distributed at the meeting.*

J. B. Kostoff, Director of Education, reviewed the report which will be distributed to the community.

**Motion 229 (15-09-29) by E. O'Toole**

**Seconded by A. da Silva**

**THAT THE REPORT TO THE COMMUNITY – FALL 2015, BE RECEIVED.**

***CARRIED***

2. Pupil Accommodation Review Policy 2015—D. Del Bianco

D. Del Bianco, Superintendent of Planning, reported the draft policy, a result of collaboration with the Catholic School Board Services Association (CSBA) and legal counsel, reflects the new Ministry guideline on Pupil Accommodation Reviews (PAR).

A survey will be posted on the Board's website to solicit feedback from the public on the proposed policy.

Public consultation on the policy will be available on the Board website, through an online survey. Staff and students will receive notice and local newspaper advertisements will advise of the survey and where it can be found on the website. When concluded on October 16, 2015 staff will report back with the information collected.

In response to Trustee B. Iannicca, S. Cox, Manager of Planning, advised the feedback will be general statements from the public for incorporation into the policy.

Staff confirmed reports and policies pertaining to Pupil Accommodation Review are available on the portal and will resend the link to trustees.

**Motion 230 (15-09-29) by S. Xaviour**

**Seconded by D. D'Souza**

**THAT THE REPORT, PUPIL ACCOMMODATION REVIEW POLICY 2015, BE RECEIVED.  
CARRIED**

3. ICE Fully Alive Support Materials —J. B. Kostoff

J. B. Kostoff, Director of Education, announced the support materials for the Fully Alive program have been released by the Institute for Catholic Education (ICE). *A Parent's Guide to Understanding Family Life Education in Catholic Schools* and *A Parent's Guide to Understanding Human Development and Sexual Health in the Health & Physical Education Curriculum Will be Taught in Catholic Schools (Primary, Junior and Intermediate)* were distributed. The Secondary guide is awaiting approval of the Bishops and has not yet been released.

Staff have been working with ICE and the Ontario Bishops in the development of a program that adopts the Ministry Health and Physical Education (HPE) curriculum and presents it through a Catholic lens for students. The Parent's Guide identifies what is going to be taught in the program at various grade levels and will be provided to parents, pastors, principals, teachers and school councils. Once approved by the Bishops, a series of PowerPoint presentations be provided to assist principals and teachers in sharing the curriculum at information sessions.

Dufferin-Peel Family Life and Religious Education staff, involved with the development of the materials, will be building the revised curriculum into staff development sessions.

In response to Trustee A. da Silva, J. B. Kostoff, Director of Education, advised the Parent's Guide outlines the Fully Alive Program and the divisional pamphlet identifies the new sections resulting from the HPE curriculum. In-services will be offered to clergy and trustees.

*Trustee L. del Rosario joined the meeting in progress.*

In response to Trustee F. Di Cosola, Director Kostoff advised the pamphlets, the result of a summer writing team, are copyrighted by ICE and will be used across the province.

**Motion 231 (15-09-29) by A. da Silva**

**Seconded by F. Di Cosola**

**THAT THE VERBAL REPORT, ICE FULLY ALIVE SUPPORT MATERIALS, BE RECEIVED.  
CARRIED**

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

1. Minutes of the Audit Committee Meeting, September 14, 2015—E. O’Toole

**Motion 232 (15-09-29) by E. O’Toole**

**Seconded by T. Thomas**

**THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, SEPTEMBER 14, 2015, BE RECEIVED.**

**CARRIED**

**Motion 233 (15-09-29) by E. O’Toole**

**Seconded by T. Thomas**

**THAT THE AUDIT SERVICE PLAN FOR THE YEAR ENDED AUGUST 31, 2015, AS PREPARED BY DELOITTE LLP, BE RECEIVED.**

**CARRIED**

2. Minutes of the Administration and Finance Committee Meeting, September 14, 2015, excluding Items A5 and L1 —A. da Silva

**Motion 234 (15-09-29) by A. da Silva**

**Seconded by E. O’Toole**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 14, 2015, EXCLUDING ITEMS A5 AND L1, BE RECEIVED.**

**CARRIED**

3. Minutes of the Faith and Program Committee Meeting, September 21, 2015—E. O’Toole

**Motion 235 (15-09-29) by E. O’Toole**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, SEPTEMBER 21, 2015, BE RECEIVED.**

**CARRIED**



4. Naming of New School-Bram West #2 Catholic Elementary School

At the May 26, 2015 Board Meeting, the name Pope Francis Catholic Elementary School was selected by Trustees for the Bram West #2 Elementary school site. Subsequent correspondence from the Vatican indicated that Pope Francis wished the school to be named in honour of a saint whose life was dedicated to the education of youth.

Trustees voted on the following three names:

- ST. SAVIO CATHOLIC ELEMENTARY SCHOOL
- ST. ALPHONSA CATHOLIC ELEMENTARY SCHOOL
- ST. LUDOVICO CATHOLIC ELEMENTARY SCHOOL

**Motion 236 (15-09-29) by D. D'Souza**

**Seconded by A. da Silva**

**THAT THE REPORT, NAMING OF THE NEW SCHOOL-BRAM WEST #2 CATHOLIC ELEMENTARY SCHOOL, BE RECEIVED.**

***CARRIED UNANIMOUSLY***

**Motion 237 (15-09-29) by D. D'Souza**

**Seconded by A. da Silva**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD NAMING OF ST. ALPHONSA CATHOLIC ELEMENTARY SCHOOL FOR THE BRAM WEST #2 CATHOLIC ELEMENTARY SCHOOL, BE APPROVED.**

***CARRIED***

**Motion 238 (15-09-29) by S. Xaviour**

**Seconded by L. del Rosario**

**THAT THE BALLOTS BE DESTROYED.**

***CARRIED***

5. OCSTA Membership Fee

The report was deferred to October 27, 2015 Board Meeting.

6. New Membership on the Special Education Advisory Committee, October 2015 to December 2018—S. Kendrick

Nisha Lewis, representative of the Canadian Mental Health Association, Peel was appointed to the Special Education Advisory Committee

**Motion 239 (15-09-29) by L. del Rosario**

**Seconded by T. Thomas**

**THAT THE REPORT, NEW MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE, OCTOBER 2015 TO DECEMBER 2018, BE RECEIVED.**

***CARRIED***

**Motion 240 (15-09-29) by L. del Rosario**

**Seconded by T. Thomas**

**THAT THE REPORT, NEW MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE, OCTOBER 2015 TO DECEMBER 2018, BE APPROVED.**

***CARRIED***

**I Notices of Motion**

Nil

**J Additional Business**

Nil

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

1. In response to Trustee F. Di Cosola, staff advised the registration form indicates the parent is to list all children. All children are entitled to attend the school system they support. Elementary school is not open access therefore children can only be registered in one system. Dufferin-Peel lawyers have confirmed this practice to be correct.
2. Trustee S. Xaviour inquired about cash free schools. Staff advised they are currently reviewing the legal requirements and hope to pilot in the spring of 2016.
3. In response to Trustee A. da Silva, staff advised the board requests proof of separation or custody legal documents to ensure the safety of students and to ascertain the integrity of the documents.
4. Trustee D. D'Souza inquired about delivery delays for uniforms. Staff will investigate and advise.
5. With reference to school uniform delivery delays, Trustee B. Iannicca requested that an update of the schools affected, how schools are dealing with the situation and the outcome be communicated in the trustee newsletter.
6. Trustee B. Iannicca requested an update of Smart Board installation information be provided in the trustee newsletter.

**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—daughter-in-law is a member of OECTA

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT

Trustee D. D'Souza—wife is a part-time employee of the board

Trustee A. da Silva—related to the Trustee Code of Conduct

Trustee B. Iannicca—family members belong to OECTA OT and CUPE

1. Minutes of the Regular Board Meeting, August 25, 2015, Items A5 and L1.

**Motion 241 (15-09-29) by T. Thomas**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 25, 2015, ITEMS A5 AND L1, BE APPROVED.**

***CARRIED***

2. Minutes of the Special Board Meeting, September 14, 2015, Item L1.

**Motion 242 (15-09-29) by T. Thomas**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE SPECIAL BOARD MEETING OF SEPTEMBER 14, 2015, ITEM L1, BE APPROVED.**

***CARRIED***

3. Minutes of the Administration and Finance Committee Meeting, September 14, 2015, Items A5 and L1.

**Motion 243 (15-09-29) by T. Thomas**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 14, 2015, ITEMS A5 AND L1, BE RECEIVED.**

***CARRIED***

**M In Camera Session**

**Motion 244 (15-09-29) by T. Thomas**

**Seconded by S. Xaviour**

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

***CARRIED***

**N Rise and Report**

**Motion 245 (15-09-29) by T. Thomas**

**Seconded by S. Xaviour**

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

***CARRIED***

**O Future Meetings**

October 27, 2015

November 24, 2015

December 8, 2015

***Organizational Board December 1, 2015***

**P Adjournment**

**Motion 246 (15-09-29) by L. del Rosario**

**Seconded by E. O'Toole**

**THAT THE MEETING BE ADJOURNED. 9:45 p.m.**

***CARRIED***