

**Minutes of the Regular Board Meeting
Tuesday, November 26, 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. McLauchlan	T. Thomas	
Student Trustees:	N. Lizzi	M. MacNeil	
Director of Education			J. B. Kostoff
Associate Director of Corporate Services and Chief Financial Officer			J. Hrajnik
Associate Director of Instructional Services			S. McWatters
Superintendents:	D. Amaral	B. Bjarnason	C. Blanchard
	T. Cruz	J. Geiser	S. Kendrick
	M. Mazzorato	N. Milanetti	D. Oude-Reimerink
	L. Papaloni	C. Pitoscia	G. Robinson
	S. Steer	L. Storey	M. Vecchiarino
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
General Managers	B. Campbell	J. Cherepacha	R. Eberhardt
	T. Fioravanti	R. Moriah	
Recorder:	L. Mackereth		
Regrets:	E. O'Toole		

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 (*as defined in the Municipal Conflict of Interest Act*)
The following trustees declared in interest in agenda item A5 # 3 –
Minutes of the Regular Board Meeting, September 24, 2013, A5 #3-Declaration of Interest.

Trustee M. Pascucci–family member belongs to OECTA
Trustee S. Hobin–family members belong to OECTA
Student Trustee M. MacNeil–family member belongs to OECTA
Trustee A. da Silva–family member belongs to OECTA
Trustee L. Zanella–family member belongs to OECTA
Trustee B. Iannicca–family member belong to OECTA
Trustee A. Abbruscato–family members belongs to OECTA
Trustee F. Di Cosola – family member of CUPE at another board
Student Trustee N. Lizzi–family member belongs to OECTA

Motion 276 (13-11-26) by S. Hobin

Seconded by S. McLauchlan

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

4. Approval of the Agenda (12 37)
Addition:
B 2 – Presentation to M. Wijesinghe - Recognition of Service on Audit Committee

Additions to the In Camera Agenda:
M 12 Chair's Verbal Report
M12 becomes M13

- i) Approval of Consent of Calendar Item
Nil

Motion 277 (13-11-26) by S. Hobin

Seconded by P. Ferreira

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

5. Approval of the Minutes of the Regular Board Meeting of October 22, 2013
Excluding Item A5 #3 Minutes of the Regular Board Meeting, September 24, 2013, A5 #3-Declaration of Interest.

Motion 278 (13-11-26) by T. Thomas

Seconded by A. da Silva

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 22, 2013,
EXCLUDING ITEM A5 #3, BE APPROVED.
CARRIED**

i) Business Arising from the Minutes

Nil

B Awards and Presentations

J. B. Kostoff, Director of Education, provided background information for the *Institute of Public Administration of Canada's 2013 Innovation Management Gold Award*. This year the Ministry received recognition for leadership in developing Specialized High Skills Major (SHSM) programs in school boards. In connection with this award, the Ministry recognized those who showed leadership in the implementation and growth in SHSM programs at Dufferin-Peel. The awards were presented to J. Boudreau, V. Borg-luele and I. Mota.

J. B. Kostoff, Director of Education recognized M. Wijesinghe for his accomplishments and sharing of his professional expertise on the Audit Committee. Superintendent G. P. Robinson noted M. Wijesinghe was the first non-board member appointed to the Audit Committee in February 2011 and has volunteered his time in a professional manner with strong business skills, knowledge and expertise.

On behalf of the Audit Committee, Trustee T. Thomas made the presentation and thanked M. Wijesinghe, for his commitment and dedication to Catholic Education.

C Pastor's Remarks

Nil

D Delegations

Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports

Quarterly Report (Verbal)—M. Pascucci

It is my privilege, once again, to bring forward the chair's verbal quarterly report highlighting some of the accomplishments, events and activities in which our board has been involved over the past few months. I would like to take a few minutes to review and provide some commentary some of our recent successes and activities.

To set the tone, I think I speak for all trustees when I say that our communities and our Catholic school councils are thriving and engaged. Our students are learning and, as evidenced by our EQAO scores, showing significant levels of understanding and achievement. We have stable and accomplished staff leadership and we, as a board,

are cohesive, productive and work co-operatively with staff for the benefit of students, families and Catholic education. This speaks volumes to the positive state of our Catholic schools and Catholic education in Dufferin-Peel.

As trustees, we continue to be very active, promoting the Dufferin-Peel brand and sharing our stories which illustrate the continued relevance and success of Catholic education.

We take pride in nurturing good relations with our local and provincial political representatives. We maintained ongoing dialogue with our local MPPs throughout the year, welcoming them into our schools, sharing our success and our stories and raising our concerns when necessary.

Just last week, Vice Chair Zanella and I, along with Director of Education John Kostoff, met with Education Minister Liz Sandals at Queen's Park to talk about Dufferin-Peel, our successes, as well as some of our concerns. I also had the opportunity to meet with Charles Sousa to talk to him about our concerns.

All trustees attend school council meetings on a regular basis, in addition to our board and committee obligations. This allows us to stay connected with our communities at the grass roots level.

In September, we experienced a smooth start-up to the school year. With the three schools we opened, we now have 149 schools (123 elementary and 26 secondary) and approximately 85,000 students. Over the year, we also expect to serve an additional 46,000 adult and continuing education learners. As our director has said on occasion, "our adult and continuing education enrolment is larger than many boards' total enrolment in this province."

One of the new schools we opened is the St. James Catholic Global Learning Centre in Port Credit. The early indications are that this will be a very successful program and one which we could look to expand to other areas of the board.

The recent EQAO release for Grades 3 and 6 reading, writing and mathematics and the 2012 OSSLT and Grade 9 mathematics results show that Dufferin-Peel students have, once again, met or exceeded the provincial averages in each assessment area. This speaks volumes to the professionalism and dedication of our teaching and support staff as well as the commitment of our administrators and trustees to supporting all students and ensuring their well-being and continuous achievement.

As trustees, we continue to be very active, promoting the Dufferin-Peel brand and sharing our stories which illustrate the continued relevance and success of Catholic education.

A letter from the Director was distributed to our community on this success and was supported by ads in the Mississauga, Brampton, Caledon and Orangeville community newspapers.

We continue to work hard to promote a positive profile in our community and, we are currently promoting our kindergarten registration dates. Our objective is to promote awareness of our Catholic school system among Catholic families and ratepayers so that we continually refresh our system at the kindergarten entry point.

Our tagline for this campaign is *Extraordinary Lives Start with a Great Catholic Education*. We will be expanding our public awareness campaign over the coming months and you can expect to see the rich diversity of our community reflected in this campaign.

We take pride in the accomplishments of our graduates. Indeed, the posters in our schools highlighting some of our grads including NBA player Andrew Nicholson, CBC broadcaster Mike Wise, Professor Susan Tighe and model Alyssa Ali, among others, serve as a reminder to our students and community that *extraordinary lives do indeed start with a great Catholic education in Dufferin-Peel*.

We also recently launched our new and improved board and school websites. The sites look great, are easy to navigate and provide our parents/guardians, students and other users a much easier path to information about our schools, programs and services.

It was Robert F. Kennedy who said, "All of us might wish at times that we lived in a more tranquil world, but we don't. And if our times are difficult and perplexing, so are they challenging and filled with opportunity."

And, while many good things are taking place, we continue to face challenges from some who oppose our right to be part of Ontario's publicly funded education system.

It is important that we, as a strong and cohesive Catholic community, be aware of these challenges and be engaged so that **our** voices are heard loud and clear. I suspect that there will be many more opportunities for engagement as we move closer to the provincial election.

Trustees continue to be very active and engaged in school and community events and activities, promoting the Dufferin-Peel brand. We take our role as stewards of Catholic education very seriously. Catholic education is strong, vibrant and healthy in Dufferin-Peel. But we know that we must never take it for granted. We must continue to share the good news of the gift of Catholic education whenever and wherever possible.

My sincere thanks to my fellow trustees, and to staff, for your dedication and

commitment to Dufferin-Peel and Catholic education.

I'd like to take a few minutes to go off script. It has been an honour to serve you as chair in the last two years, and the countless hours that I have spent in this building, and I recognize that I have the ability to do so. I constantly see dedication, I constantly see commitment, people with a purpose. Dufferin-Peel is the best board in the province. It is interesting that my perspective of thirty years, the fact that I have served on ten or eleven boards, and I want to thank those countless men and women who have brought us here today. There are a number of people who have played an important part in Dufferin-Peel, our priests. Our priests bring the Catholic dimension and His Eminence Cardinal Collins just loves Dufferin-Peel and all our priests and all our schools in Dufferin-Peel.

I want to thank the teachers, school administration, the principals, the vice principals, secretarial staff, custodians in our front lines that make it happen. They are the face of Dufferin-Peel. Our Supervisory Officers who journey to make sure our strategic initiatives are brought forward to the schools—they deliver the message from this table. I'd like to thank our Associate Directors—Ralph Borrelli, who spent countless years around this table and is now retired; Sheila McWatters who is doing an incredible job, thank you, and John Hrajnik, the caretaker of our purse strings and I thank you. We have an incredible, incredible staff, thank you. And our Director John Kostoff. John, thank you for your patience. We have come to discussion in many cases so we are all on the same direction-Catholic education. One thing that has taught me over the past few months, I have met with countless people and over the years you are a well-respected man in Ontario.

To the trustees, thank you. Thank you for allowing me to represent you. It is interesting to see in fact that they know Dufferin-Peel out there. Wherever I go they know Dufferin-Peel, wherever we are, they know Dufferin-Peel. We are the board that everyone measures themselves against. Your dedication is ancillary to school and community member meetings and the countless hours we sit around this table, discussing Catholic education and the issues that affect us.

I'd like to thank the stakeholders, students and parents, guardians and of course the taxpayers who choose Catholic education and support us.

Ladies and gentlemen, thank you very much. May God continue to bless this Board, its faculty and staff, students and families, clergy and all those who support us on our Catholic education journey. God bless you.

Trustee L. Zanella requested the report be read into the minutes.

Motion 279 (13-11-26) S. Hobin

Seconded by S. McLauchlan

THAT THE CHAIR'S QUARTERLY REPORT, BE RECEIVED AND READ INTO THE MINUTES.

CARRIED

ii) Good News Items

Trustee L. Zanella shared the following good news:

1. Congratulations to Robert Brandstetter, an English teacher at St. Francis Xavier Secondary School, who recently received the Hazel McCallion Award from Mississauga Safe City. Robert organized the Real Me campaign to help students combat bullying and he also helps students prepare mental health workshops at the school.
2. Erica Fijan, a teacher at St. Albert of Jerusalem School was nominated for the Toronto Star's Teacher of the Year award and received an honourable mention. Congratulations to Erica.
3. Congratulations, also, to St. Marcellinus Secondary School graduate and guitarist, Michael Shanahan, who was recently awarded the \$40,000 Oscar Peterson Scholarship. The annual scholarship is awarded to a first-year York University jazz student.
4. St Edmund Campion students built an airplane last year and are now showcasing it in the atrium. Congratulations to the students for the very fine work.
5. Congratulations to all students in Dufferin-Peel who have been raising funds for typhoon relief in the Philippines.

Trustee A. da Silva shared the following good news:

1. Submissions to the OCSTA video conference contest have concluded and Dufferin-Peel had the highest number of submissions. Trustee da Silva thanked students for their efforts in the "Faith in our Future" campaign.
2. At the Brampton Safe City Awards ceremony, Cardinal Leger Secondary School received an award for their efforts in conducting CPR continuously for 12 hours and the Gayle Miles Award for Safety was presented to St. Stephen School students for their video creation.
3. Congratulations to Holy Name of Mary Secondary School on their 2nd Annual Power Breakfast. The Director of Marketing for Joe Fresh and trustees M. Pascucci

and A. da Silva were in attendance.

Trustee S. McLauchlan shared the following good news:

1. The Brampton North East family of schools hosted Eco Fest, an environmental conference at St. John Bosco School. The students and teachers who attended participated in a liturgy, various workshops presented by community stakeholders and watched videos about making a difference for our planet. Thank you to the organizational team.
2. The St. Marguerite d'Youville football team participated in Tackle the Cure in support of the hospital.
3. Congratulations to R. F. Hall Secondary School Senior Football team. They won the Tier 2 senior championship game against Cardinal Ambrozic. Trustee McLauchlan thanked the coaches for their time and dedication.

Trustee T. Thomas shared the following good news:

1. Congratulations to St. Marcellinus Secondary School on the launch of the Arts and Cultural SHSM. The program was well organized and appreciated by students and their parents.

Trustee S. Hobin shared the following good news:

1. Congratulations to a former Loyola LTO teacher Erica Fijan, who was nominated for teacher of the year. Erika was a LTO teacher at Loyola for 3 years. Her list of extracurricular activities as an LTO goes on and on. Loyola Principal Giancola is happy to report that Erica now is a permanent full time teacher at St. Albert of Jerusalem Elementary School.
2. The Women's Education and Literacy in Nepal organization has helped over 4,000 adult Nepali women learn to read and write. For the past few years clothing drives have provided clothing to Nepali children in the village and surrounding areas. All Saints Catholic Elementary heeded the call under the direction of the Youth Ambassadors and their leaders for help for these children and held a clothing drive as well as having the organization's president into the school to speak to our students about the plight of children in Nepal. Thanks to Principal Nancy Levey and her volunteers who helped organize this special clothing drive. It is amazing how just a little bit can help so many.

3. Congratulations to the Loyola Junior Girls Basketball and their coach Jerry Fraelic for winning the ROPSSAA championship and the gold medal. Loyola defeated Champion with a convincing score of 44 to 19. This is Loyola's 34th ROPSSAA team in the last 6 years. Trustee S. Hobin thanked all the staff that came out to support the team.
4. Christ the King just completed a food drive for the Eden Food bank for mid-November but the special part about this is that it was in partnership with students from Humber College who are studying to become police officers. It turned out to be a great partnership. Christ the King also sponsored a Toonie Tuesday for the Food Bank as well. Great work by all involved.
5. Kelly Mariani, a grade 11 student at Loyola and also an All Saints graduate attended the Canadian Hockey Championships in Alberta. She is a player for Ontario under 18. She is a "rookie" on the team as she is a full year younger than the other players on the team and so it was quite a privilege for her to be asked. And guess what? She and her team won gold! So congratulations to Kelly!
6. St. Louis reports that Father Jerry from St. Christopher's parish and staff and 125 students went to the Tim Horton's Onondaga Farm, just outside of Cambridge, the foundation paid for the entire three day two night trip and the St. Louis students rode in the big luxury Tim Horton's buses! The learning was incredible and this away from home experience was great for these –Grade 4, 5, 6, 7 & 8 students!
7. A memo was sent to staff and parents at St. Francis of Assisi to ask if anyone would like to adopt and support needy families at Christmas. This entails the purchasing of many present & food items & in one week all 25 of our needy families have been spoken for. A great response of kindness & support from the St. Francis of Assisi community!
8. All Saints has begun a Music Therapy program in the ASD program & the students are all eagerly and enthusiastically participating. They are having the first commissioning of 25 Youth Ambassadors from grades 5-7 who will be receiving shirts and pins to commemorate their commissioning. Fr. Francis will be here to hold the Liturgy and commissioning. Parents have been invited. Following the service there will be a celebration of ice cream cake & juice.
9. St. Helen held their Remembrance Day Monthly Assembly with all classes participating and the Grade3/4 class led the liturgy and power point presentation on Remembrance Day. The power pint was written by the students. St. Helen also held a very successful candy food drive for Dr. Simone.

10. Iona has been out and about to many schools promoting their Arts and Culture programs. They have an excellent marketing program that I hope to share with you in the near future.
11. St. Christopher's staff, students and school council are working together in the Caring and Sharing Christmas outreach. They are supporting 20 families in the church community this Christmas. Each class is assigned a family and students bring in items for the family to be given to them for Christmas.
12. On Remembrance Day, St. Margaret of Scotland gathered to honour those who had sacrificed their lives for our freedom. The Grade 6 students highlighted the men and women of Canada's Aboriginal communities and the significant role they played in the war. On Tuesday, November 19th, they participated in Toonie Tuesday in support of Eden Community Food Bank. Bullying Awareness and Prevention Week was filled with announcements and activities promoting a safe and welcoming environment in our school. The intermediate students competed against the teachers in fundraiser volleyball games. Monies were collected in support of the relief effort taking place in the Philippines.

Trustee F. Di Cosola shared the following good news:

1. Congratulations to students at St. Cornelius School. They participated in the Caledon Enterprise initiative *I will stand by you* by wearing pajamas, dressing as twins and wearing pink in the spirit of standing up to bullying.
2. Congratulations to St. Peter School students who participated in an art program and were selected to have their art displayed in the Caledon Mayor's office and an art museum.

Chair M. Pascucci passed the Chair to L. Zanella and shared the following good news:

Chair M. Pascucci, Vice Chair L. Zanella, and Director J. Kostoff met with the Minister of Education, L. Sandals. It was a positive meeting and with good perspective.

Chair Pascucci assumed the Chair.

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic Schools Council Meeting, June 5, 2013—A. da Silva

Motion 280 (13-11-26) by A. da Silva

Seconded by T. Thomas

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOLS COUNCIL MEETING, JUNE 5, 2013, BE RECEIVED.

CARRIED

2. Minutes of the Central Committee for Catholic Schools Council Meeting, September 26, 2013—T. Thomas

Motion 281 (13-11-26) by T. Thomas

Seconded by A. da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOLS COUNCIL MEETING, SEPTEMBER 26, 2013, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, October 23, 2013 —L. Zanella

Motion 282 (13-11-26) by L. Zanella

Seconded by P. Ferreira

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, OCTOBER 23, 2013, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. October 31, 2013 Enrolment Report—B. Bjarnason

Superintendent B. Bjarnason addressed the enrolment report.

Motion 283 (13-11-26) by B. Iannicca

Seconded by A. da Silva

THAT THE OCTOBER 31, 2013 ENROLMENT REPORT, BE RECEIVED.

CARRIED

2. Sketch Plans for St. Sofia Elementary School —B. Bjarnason

Superintendent B. Bjarnason presented the sketch plans for the renovations of St. Sofia School.

Motion 284 (13-11-26) by A. Abbruscato

Seconded by P. Ferreira

THAT THE REPORT, SKETCH PLANS FOR ST. SOFIA ELEMENTARY SCHOOL, BE RECEIVED.

CARRIED

3. Equity, Diversity and Inclusive Education Plan 2013-2016—J. B. Kostoff/M. Coutinho

J. B. Kostoff, Director of Education introduced the Equity, Diversity and Inclusive Education Plan noting it is the first detailed report that follows the Strategic Plan and the System Direction and identifies activities in our board in the area of diversity at the school, board, student and employee levels.

Principal M. Coutinho presented the detail of the plan stating it aligns with the Catholic Board Learning Plan, the Catholic Board Corporate Plan and the Catholic Board Information Communication Technology Plan as well as the Ontario Catholic School Graduate Expectations, Ontario's Equity Strategy and Dufferin-Peels own equity strategy. The plan allows staff to respond to the changing communities.

Trustee S. Hobin inquired about diversity in terms of the board's hiring practices. Staff responded that we strive to achieve diversity among the teaching staff reflective of our students. The importance of empowering students was also noted.

Motion 285 (13-11-26) by T. Thomas

Seconded by A. da Silva

THAT THE REPORT EQUITY, DIVERSITY AND INCLUSIVE EDUCATION PLAN 2013-2016, BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, November 4, 2013—S. Hobin

Motion 286 (13-11-26) by S. Hobin

Seconded by A. da Silva

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, NOVEMBER 4, 2013, BE RECEIVED.

CARRIED

Motion 287 (13-11-26) by S. Hobin

Seconded by A. da Silva

2. THAT THE ALLOCATION OF \$5,294,000 OF PROCEEDS OF DISPOSITION TO CAPITAL PRIORITY #1-BRAM WEST ELEMENTARY SCHOOL, FOR THE 2013 SUBMISSION TO THE MINISTRY OF EDUCATION, BE APPROVED.

CARRIED

Motion 292 (13-11-26) by T. Thomas

Seconded by B. Iannicca

- 1. THAT THE REPORT, 2014 EDUCATION DEVELOPMENT CHARGE BY-LAW—POLICY EVALUATION, BE RECEIVED.**

CARRIED

Motion 293 (13-11-26) by F. Di Cosola

Seconded by S. McLauchlan

- 2. THAT THE STATEMENT, “THERE IS NOT A SURPLUS IN THE OPERATING BUDGET THAT CAN BE ALLOCATED TO REDUCE GROWTH-RELATED NET EDUCATION LAND COSTS”, BE APPROVED.**

CARRIED

Motion 294 (13-11-26) by P. Ferreira

Seconded by L. Zanella

- 3. THAT THE STATEMENT “THAT WHERE POSSIBLE AND WHERE ADVANTAGEOUS TO CATHOLIC STUDENTS, THE BOARD WILL CONTINUE TO PURSUE ALTERNATIVE ACCOMMODATION ARRANGEMENTS”, BE ADOPTED.**

CARRIED

- 4. Amendment To Policies—Broader Public Sector Expense Directives (Trustees)
—J. B. Kostoff/J. Hrajnik/G. P. Robinson**

J. B. Kostoff, Director of Education introduced the report noting that Dufferin-Peel has had expense policies in place and will be aligning policies with the Broader Public Sector Expense Directives (BPS) to be in compliance with the recently passed government regulations.

Associate Director J. Hrajnik provide a detailed overview of the changes to align with the BPS. Superintendent G. P. Robinson identified the changes required to align Policies 7.15 and 5.25 to the BPS.

J. B. Kostoff, Director of Education noted the policy for Trustee reimbursement of out-of-pocket expenses is \$7,800 annually. Due to financial impact to attend events as Chair/Vice Chair there will be additional allowances of \$1,500 for the Chair and \$1,000 for the Vice Chair.

In response to trustees’ questions, staff noted:

- The guidelines for meals includes taxes and gratuities.
- This report did not go to by-law committee because the changes must go into effect January 1, 2014 to be in compliance and the committee will be not be meeting before this date.
- Flowers for school events will not be an allowable expense.

- The additional reimbursement allowance for the Chair and Vice Chair will be shown as a separate item when reporting expenses on the website.

Trustees requested the report be sent to them electronically.

Motion 295 (13-11-26) by B. Iannicca Seconded by A. Abbruscato

- 1. THAT THE REPORT, AMENDMENTS TO POLICIES – BROADER PUBLIC SECTOR (BPS) EXPENSE DIRECTIVES (TRUSTEES), BE RECEIVED.**

CARRIED

Motion 296 (13-11-26) by B. Iannicca Seconded by A. Abbruscato

- 2. THAT THE AMENDMENTS TO POLICY 7.15 TRUSTEE HONORARIA AND EXPENSES, BE APPROVED.**

CARRIED

Motion 297 (13-11-26) by B. Iannicca Seconded by A. Abbruscato

- 3. THAT THE AMENDMENTS TO POLICY 5.25 STUDENT TRUSTEES, BE APPROVED.**

CARRIED

5. Amendment To Policies—Broader Public Sector Expense Directives
—J. B. Kostoff/J. Hrajnik/G. P. Robinson

Motion 298 (13-11-26) by B. Iannicca Seconded by A. Abbruscato

- 1. THAT THE REPORT, AMENDMENTS TO POLICIES – BROADER PUBLIC SECTOR (BPS) EXPENSE DIRECTIVES, BE RECEIVED.**

CARRIED

Motion 299 (13-11-26) by B. Iannicca Seconded by A. Abbruscato

- 2. THAT THE REVISED POLICY 8.11 TRAVEL, MEAL, HOSPITALITY AND PERQUISITE EXPENSES, BE APPROVED.**

CARRIED

Motion 300 (13-11-26) by B. Iannicca Seconded by A. Abbruscato

- 3. THAT THE RESCINDING OF POLICY 2.20 CONFERENCES, CONVENTIONS, ETC. AND RECRUITING FAIRS, BE APPROVED.**

CARRIED

Motion 301 (13-11-26) by B. Iannicca

Seconded by A. Abbruscato

4. THAT THE RESCINDING OF POLICY 2.22 HOSPITALITY EXPENDITURES, BE APPROVED.

CARRIED

Motion 302 (13-11-26) by B. Iannicca

Seconded by A. Abbruscato

5. THAT THE RESCINDING OF POLICY 7.16 SPECIAL EVENT REIMBURSEMENT, SENIOR MANAGEMENT, BE APPROVED.

CARRIED

6. i Motion To Name Field At Cardinal Leger Catholic Secondary School—L. Zanella

Given that the history of Catholic education was shaped by the government of Premier William Davis in a very positive fashion, by acknowledging the constitutional right of Catholic schools beyond Grade 10,

And

That the role of Premier Davis, along with the student from Cardinal Leger Catholic School in Brampton, was pivotal in this event, along with the historic work of bishops, trustees, administrative staff, parents, teachers and students,

And

That Mr. Davis has been, and continues to be, a strong supporter of Catholic education and the Dufferin-Peel Catholic District School Board and demonstrated such support when he received our Board's Catholic Award of Merit.

BE IT RESOLVED THAT:

THE NEW FIELD BEING CREATED BY THE BOARD AT CARDINAL LEGER SECONDARY SCHOOL BE NAMED "WILLIAM G. DAVIS FIELD."

Motion 303 (13-11-26) by L. Zanella

Seconded by B. Iannicca

THAT THE NEW FIELD BEING CREATED BY THE BOARD AT CARDINAL LEGER SECONDARY SCHOOL BE NAMED "WILLIAM G. DAVIS FIELD."

CARRIED UNANIMOUSLY

Trustee A. da Silva put forth the following amendment:

And

Whereas the Cardinal Leger Playing Field and St. Mary playground renovations came about through the efforts and dedication of a community that was committed to the creation of an equitable situation for students of Brampton's inner city.

BE IT RESOLVED THAT:

THE NEW PLAYING FIELD AT CARDINAL LEGER CATHOLIC SECONDARY SCHOOL BE NAMED THE WILLIAM G. DAVIS FIELD" AND THAT THERE BE A STATEMENT, TO BE WRITTEN BY STAFF, ADDED TO ANY ARTIFACTS CREATED FOR THE OCCASION WHICH COMMEMORATES THE EFFORTS OF THE PARTIES INVOLVED IN THIS ACHIEVEMENT.

Motion 304 (13-11-26) by A. da Silva

Seconded S. McLauchlan

DEFEATED

ii. Report--Naming of the playing field at Cardinal Leger Catholic Secondary School
—J. B. Kostoff

Motion 305 (13-11-26) by L. Zanella

Seconded by B. Iannicca

1. THAT THE REPORT, NAMING OF THE PLAYING FIELD AT CARDINAL LEGER SECONDARY SCHOOL, BE RECEIVED.

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Trustee S. McLauchlan's inquiry, Superintendent N. Milanetti advised the Board is not adding certified teachers to the emergency list at this time as collective agreements must be respected.
2. Trustee A. da Silva advised of the National Catholic Youth Conference in Indianapolis and questioned whether the Board would send some students next year. Staff requested the information be forwarded for review.

L Declared Interest Item

The following trustees declared an interest and left the meeting:

Agenda Item A5 Approval of the Minutes of the Regular Board Meeting of October 22, 2013 - Excluded Item A5 #3 Minutes of the Regular Board Meeting, September 24, 2013, A5 #3-Declaration of Interest.

Trustee M. Pascucci–family member belongs to OECTA

Trustee S. Hobin–family members belong to OECTA

Student Trustee M. MacNeil–family member belongs to OECTA

Trustee A. da Silva–family member belongs to OECTA

Trustee L. Zanella–family member belongs to OECTA

Trustee B. Iannicca–family member belong to OECTA

Trustee A. Abbruscato–family members belongs to OECTA

Trustee F. Di Cosola – family member of CUPE at another board

Student Trustee N. Lizzi–family member belongs to OECTA

Trustee T. Thomas assumed the Chair for the declared interest item.

1. Approval of the Minutes of the Regular Board Meeting of October 22, 2013
Excluding Item A5 #3 Minutes of the Regular Board Meeting, September 24, 2013, A5 #3-Declaration of Interest.

Motion 306 (13-11-26) by P. Ferreira

Seconded by S. McLauchlan

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 22, 2013,
EXCLUDING ITEM A5 #3, BE APPROVED.**

CARRIED

M In Camera Session

Motion 307 (13-11-26) by P. Ferreira

Seconded by S. McLauchlan

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

CARRIED

N Rise and Report

Motion 308 (13-11-26) by T. Thomas

Seconded by P. Ferreira

**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

Regular Board Meetings

December 10, 2013

January 28, 2014

April 29, 2014

February 25, 2014

May 27, 2014

March 25, 2014

June 17, 2014

Organizational Meeting of the Board

December 3, 2013

p Adjournment

Motion 309 (13-11-26) by Anna Abbruscato

Seconded by P. Ferreira

THAT THE MEETING BE ADJOURNED.

CARRIED