

MINUTES

Regular Board Meeting

Tuesday, March 20, 2018

7:00 pm

Board Room, Catholic Education Centre

Trustees: M. Pascucci, A. da Silva, A. Abbruscato, D. D'Souza, L. del Rosario, S. Hobin, B. Iannicca, E. O'Toole, T. Thomas, S. Xaviour
Student Trustee S. Cameron, Student Trustee K. Tom

Regrets: F. Di Cosola

Non-Voting Attendees: M. Mazzorato, D. Amaral, W. Brunton, J. Cherepacha, T. Cruz, D. Del Bianco, D. Finegan-Downey, S. Gos, C. Murphy, L. Papaloni, T. Peel, S. Steer, L. Storey, S. Strong, M. Vecchiarino, M. Beck, B. Campbell, T. Davis, B. Hester, R. Moriah

Recorder: L. Mackereth

A. Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:03 p.m.
Trustee D. D'Souza attended the meeting via teleconference.
2. Acknowledgement of First Nation Sacred Territory
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer
Chair of the Board, M. Pascucci led the Opening Prayer.
4. Declaration of Interest

The following trustees declared an interest in agenda items:

- F 4 Minutes of the Administration and Finance Committee Meeting, February 6, 2018, Item M1
- M 2 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, February 6, 2018 Item M4

Trustee M. Pascucci—family member belongs to OECTA

Trustee B. Iannicca—family members belong to OECTA and CUPE 2026

Trustee S. Hobin—family members belong to OECTA

Student Trustee S. Cameron—family member belongs to OECTA

Trustee A. Abbruscato—family members belong to OECTA

Motion 098 (18-03-20)

Moved by T. Thomas

Seconded by E. O'Toole

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

CARRIED

5. Approval of the Agenda

Additions: B1 Presentation-Principal J. Boudreau; H4 2018-2019 School Year Calendar

Additions to the In Camera Session: M4 Letter received and M7 Private Session-Trustees Only.

Deletions: F 5 and M3 Minutes of the Faith and Program Committee Meeting, February 13, 2018; H2 Motions Recommended by the Faith and Program Committee, March 19, 2018.

Motion 099 (18-03-20)

Moved by D. D'Souza

Seconded by L. del Rosario

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Consent of Calendar Items

Nil

6. Approval of Minutes, Regular Board Meeting, February 27, 2018

Motion 100 (18-03-20)

Moved by B. Iannicca

Seconded by E. O'Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 27, 2018, EXCLUDING ITEM F4 MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 6, 2018 ITEM M1, BE APPROVED.

CARRIED

a. Business Arising from the Minutes – Nil

B. Awards and Presentation

1. Presentation to Principal J. Boudreau

The Board recognized J. Boudreau, Principal of International Language and Regional Programs. Principal Boudreau was among a group of women from a range of professions who were recently acknowledged for their work as leaders in their fields.

C. Pastor's Remarks

1. Rev. Walter Tanelotto, C.S., Pastor, St. Catherine of Siena Parish

Rev. Walter Tanelotto C.S., Pastor of St. Catherine of Siena Parish in Mississauga, shared his experiences and work in developing and maintaining the parish relationship with the schools.

Motion 101 (18-03-20)

Moved by B. Iannicca

Seconded by L. del Rosario

THAT THE PASTOR'S REMARKS FROM REV. WALTER TONELOTTO, C. S., BE RECEIVED.

CARRIED

D. Delegations

Nil

E. Updates/Information/Reports From Trustees, For Receipt

1. Regular Reports

Nil

2. Good News Items

Trustee E. O'Toole shared:

St. Albert of Jerusalem School

St. Albert of Jerusalem took part in the Rocks N Rings program. Students from Grades 4-8 learned techniques, strategies and skills behind the great sport of curling. Primary classes will take part in April.

St. Elizabeth Seton School

Two very successful parent engagement nights took place recently. On February 15 the Catholic School Council sponsored a PRO Grant evening with a focus on *Coding*, and the study of Science, Engineering, Technology and Mathematics. The night was well attended and students in Grades JK-4 received hands on experience working with programmable robots.

On March 8 "X Movement" held an X-Dance night where parents were able to see what students in Kindergarten to Grade 8 were learning earlier in the week. Over 70 families attended.

St. Sebastian Catholic School

The Catholic School Council's Share Life Shrove Tuesday raised \$498.60 and the Share Life Valentine's Dance fundraiser raised \$351.80. The Heart and Stroke Fundraiser is currently at \$4,800 and is wrapping up this week.

St. Simon Stock School

St. Simon Stock hockey team participated in the Brampton Beast Invitational Tournament on March 2. They won all of their five games and finished first bringing back a banner for the

school. On February 28, students and staff participated in “Pink Shirt Day” to stand up against bullying.

St. Teresa of Avila School

St. Teresa of Avila students participated in a school-wide Lenten Retreat held in the morning and parents were invited to Stations of the Cross in the evening. Other student activities included the Rosary Apostolate, African Drumming Presentation for Black History Month, Grade 5 French Immersion public speaking contest, the Big Crunch & the Big Gulp-Healthy Eating awareness and the Mississauga North Chess Tournament.

St. Therese of the Child Jesus School

St. Therese of the Child Jesus students received the sacrament of reconciliation on March 7 and they had an opportunity to strengthen their faith and their Lenten journeys. Students placed well at the Mississauga North Speech competition, winning first place in three categories. They won the Our Lady of Peace junior girls soccer tournament and placed 2nd in the BECOM Hockey tournament.

St. Aloysius Gonzaga Secondary School

At the AMC American Mathematics competition, S. Ren, Grade 12 student at Gonzaga scored the honor roll certificate for top 5% nationally.

The Jazz choir, concert band and wind ensemble all received silver plus and gold to advance to the nationals again this year. This past month the Jazz Ensemble won a gold medal at the Provincial Golden Horseshoe Music Festival and received an invitation to this year’s National Music Festival.

D. Baquero, M. Marcuzzi, A. Ho, R. Yan, A. Huang, J. Poon, E. Weller have been invited to OFSAA for swimming. Gonzaga's Junior Girls Volleyball team won silver at the ROPSSAA finals. J. Kraljevic, G. Lonardi and A. Paule provided a stellar offensive attacking line, while E. Galluzzo, A. Schamber and G. Rizq maintained the back of the court.

The Gonzaga Mock Trial Team advanced to semi-final round of the 2018 Peel Mock Trial Tournament at the A. Grenville and William Davis Courthouse on March 23. Congratulations and best of luck in their upcoming semi-finals: Lawyers M. Alakji, S. Cabral, B. Pizunski and L. Simon; Witnesses P. Babatope-Obasa, C. D’Cunha, C. Elizondo and S. Youssif.

Twenty-seven Grade 9 to 12 Science students will be participating in the Hosa Conference, Science competition at the Metro Convention Centre.

Three Computer Science Teams will be attending the Dufferin-Peel computer competition in Brampton.

For the second year in a row, Gonzaga is bringing home the Bronze Medal in Culinary Arts from the DPCDSB Skills Competition. Congratulations to F. Al-Shadeedi as she qualified to move on to the regional competition next month in Niagara.

M. Alakji, and A. Baido-Hooper attended the Mayor’s Breakfast for International Women’s Day.

St. Joan of Arc Catholic Secondary School

The St. Joan of Arc performance of *The 25th Annual Putnam County Spelling Bee* was a great success. There were two sold out evening performances and a morning performance for our

feeder school students. Students and staff have been working diligently since October to prepare for this event. All were amazed by the singing, dancing, acting and production quality of the show.

Our Lady of Mount Carmel Secondary School

Grade 12 student S. Wise signed a letter of intent to play football at Bishop's University.

Former Mt. Carmel grad D. Cozzolino will be participating in the Paralympics as a member of the Canadian Sledge Hockey Team.

Mt. Carmel students excelled at the Board skills Olympics on March 8. The Mt. Carmel team came home with 3 gold, 3 silver and 3 bronze medals. Congratulations to: A. D'Souza, Bronze in Graphic Design; S. Rye Bronze in Photography; A. Contreras and C. Tanabe Silver in TV and Video production; A. Meana Bronze in Job Interview; T. Hand Gold in Job skills demonstration; N. Magopat Gold in Workplace safety; C. Rocha Silver in Auto Service Technology and J. Rizzuto Gold in Small Powered Equipment.

Trustee L. del Rosario shared:

Our Lady of Good Voyage School

Our Lady of Good Voyage Public Speaking finalists participated in a variety of competitions: Mississauga South Public Speaking, Royal Canadian Legion, C.W.L and the Lions Club Public Speaking Competition. We are proud of our junior student who placed 1st at the Lions Club competition and 2nd at the Mississauga South competition, as well as our intermediate student who placed 2nd at the Lions Club competition and 3rd at the Catholic Women's League Public Speaking Competition.

St. Bernadette School

The students at St. Bernadette participated in our school-wide Winter Olympics. All students enjoyed getting into the Olympic spirit! Our Scholastic book fair was a huge success and our ECO team continues to make plastic bag mats for our shelters. Our Grade 2 students made rosary bracelets in preparation for their First Holy Communion, while our Grade 7 students went to visit Bishop Boissonneau at St. Martin of Tours Parish in preparation for their Confirmation.

St. David of Wales School

On February 13, our Catholic School Council organized a Pancake/Game Night and invited families to come and bring board games to play. An amazing turnout of 169 family members enjoyed pancakes, scrambled eggs, bacon, tomatoes, sausages and potatoes. This evening brought the community together for a night of fun, food and socializing. It helped us to also prepare for the beginning of the Lenten season. Pancake Tuesday or Shrove Tuesday is the day where people prepare for Lent by eating fats, eggs and milky foods which we often give up for Lent.

St. Gerard School

On March 1, the intermediate students were given an informative presentation by Skills Ontario, a non-profit organization sponsored by the Ontario Government that shares important information on career pathways for the 156 skilled trades and technology positions in Ontario. Students learned a great deal about what jobs are in demand in the

skilled trade and technology fields and details on the pathway leading to these interesting careers. On April 11, the intermediate students will learn more about skilled trades and technology careers when they attend a Trades Expo at the International Centre. Both these events serve to significantly augment the students' knowledge of skilled trades and technology positions in Ontario.

St. Herbert School

We recognized the season of Lent as a school community on February 28 at St. Joseph Church. Our Junior grades organized the Mass, reminding us of the importance of the partnership between the church, home and school as we all move along our faith journey. Congratulations to our FDK students who attended their first school Mass of the year on this day.

From the sports desk, our Junior Girls basketball team only lost once in their regular season. They won the Mississauga South Family of Schools Championship on February 22 and then advanced to the Board Finals on February 28. They finished in the final four making it all the way to the semi-finals. We are very proud of our Junior Girls team.

February was a very busy month with public speaking competitions. Intermediate students, Elvis and Nataly, went on to represent St. Herbert School at the Mary Matthews Senior Public Speaking Contest at St. Joseph Church on February 18. In a remarkable manner, Elvis took first place at the competition for the second consecutive year! He also won the Peel Region competition and will now represent Peel in the Toronto competition.

Junior student David joined Elvis to represent St. Herbert School at the Mississauga South Public Speaking Competition at St. Margaret of Scotland School on February 23. Not surprisingly, both boys did an outstanding job. In fact, Elvis finished in first place at this competition as well. We are so proud of our students and their accomplishments.

St. John XXIII Catholic School

March began with a staff versus students game of floor hockey. Students were invited to bring in a loonie. All proceeds will be donated to ShareLife. On March 5, we celebrated Mass for Lent and Easter. Students, staff and family gathered in prayer in the gym. The choir sang beautifully. Our Intermediate Boys began training for the Mississauga South Basketball games. They are very excited to play against other schools in the Mississauga South Family. Our Chess Club members spent many recesses practicing their skills for the Mississauga South Chess Tournament. Students gathered for waste reduction presentations. They learned a lot of important information about caring for our environment.

St. Raymond School

St. Raymond hosts an extensive range of extracurricular activities including many sports teams and various clubs. The month of March featured our junior boys and girls basketball teams which represented our school community proudly and had great success. In fact, our boys' team advanced all the way to the Board finals, where they came in second place. Congratulations to all of our students who participate so enthusiastically in all of our activities and represent our school so well and to the many staff who offer their time to organize and lead them.

St. Valentine School

March at St. Valentine School is a very special month. We celebrated Lent and school wide confessions. Our school hosted the Family of Schools Chess tournament and our primary

team will advance to the Board finals. In athletics, we continue to work hard and strive for excellence. Our intermediate hockey team won its tier in the Mississauga Hockey Tournament. Our intermediate basketball teams have begun intense practices for their seasons. Our social justice teams continue to develop awareness of those less fortunate and have run a successful campaign to support Haiti by creating and selling friendship pins. Our Eco team is preparing for planting season by getting our planters and gardens ready. Hopefully a beautiful spring will bring May flowers this year!

St. Joseph Secondary School

March was an incredibly busy month at St. Joseph Secondary School. A number of sports seasons concluded. Among the more notable were Junior and Senior Girls Volleyball, Senior Boys basketball and the varsity swim team. We are proud of all of our athletes and their success. That being said, it was the swim team who were the outstanding athletes this month. We sent 6 athletes to the OFSAA swim meet in Windsor. All of the athletes competed well but Grade 10 student C. Marcial captured the gold in the 50-metre backstroke.

Our students were also successful in the Mock Trail tournament held at the William B. Davis Courthouse on March 2. They will be competing in the finals on March 23. We continue to be very proud of all of our teams and clubs for competing to the best of their abilities and achieving great success.

St. Martin Secondary School

St. Martin Secondary School continues to win on and off the field. The junior boys basketball team, along with two of our curling teams and both girls and boys varsity hockey played in the ROPSSAA finals with our hockey teams moving on to OFSAA on March 21 to 23. Go Mustangs! In SKILLS competitions, we won a gold in both Culinary and Electrical with those students moving onto the provincial finals in May.

In Academics, our Grade 10 students are actively preparing for the Ontario Secondary School Literacy Test Day with after-school programs and literacy blitzes throughout the upcoming weeks. Early Progress reports have been sent out and our Parent Community will have the chance to meet with teachers on March 21 in the evening.

St. Marcellinus Secondary School

Congratulations to St. Marcellinus students and staff for the following events:

The Spirit Improv team placed first in the Canadian Improv Games Toronto Regional Tournament. They will be representing the Toronto Region in the National Tournament in Ottawa in April.

The Spirit Robotics made it to the quarter finals on their first district event at Georgian College.

The Senior Girls volleyball team won the OFSAA silver medal.

Trustee A. da Silva shared:

St Cecilia School

St. Cecilia's Junior boys basketball team returned as Champions from the first invitational Father Daniel Camboni basketball tournament. The boys rebounded from a 25-22 loss

against St. Kevin in the round robin and held on to defeat St. Kevin by the same score in a closely competed final. Congratulations to the boys and Coaches Kelly and Smerilli.

St Joachim School

Nineteen educators at St. Joachim have come together to participate in a Math Module working towards the Math Additional Qualifications Course.

After school sessions and course work have elevated the conversations and professional learning in our school and we hope this knowledge will support student achievement, engagement and wellbeing in math.

Trustee S. Hobin shared:

All Saints School

On Shrove Tuesday, thanks again to our Catholic School Council and the many parent volunteers who came out to help. Every student in the school enjoyed freshly made pancakes with syrup. Donations were made to ShareLife. Valentine's Day was celebrated on February 13, as February 14 began the season of Lent with Ash Wednesday.

The community is actively participating in our Lenten Food Drive, collecting Oodles of Noodles for the Eden Food for Change Food Bank. We have set a goal of 34 kg and are well on our way toward achieving this goal.

Students are bringing in milk bags to support making sleeping mats for countries in need.

Our athletes are engaged in intramural programs as well as competitive level programs. Basketball teams are busy practicing for interschool competition. Our hockey team played very well in the Brampton Beasts tournament, losing the gold medal in a ten person shootout. We continue our journey as Stewards of the Earth by immersing the school community in numerous environmentally friendly activities and practices. Our goal is to minimally maintain our Gold status in Eco Certification.

Christ the King Catholic School

We began the month with our ever-popular Ballroom Dance lessons for our Intermediate students. Our ShareLife campaign began with fun-filled weeks with Spirit Days, Students vs. Teachers volleyball game and classroom Bingo. The Eco/4 C Action Team led a Great Big Gulp assembly to support Healthy Living initiatives. This year we added our Water Bottle campaign to the assembly. The Rosary Apostolate team continues to visit our school every Thursday and during Holy Week students from Grades 1 to 8 are promising to do a phenomenal job performing the "Watch the Lamb" tableaux.

St. Christopher School

The St. Christopher Crusaders have made a great impact this Lenten Season. Among the many initiatives for ShareLife, our Pretzel Day was most impressive mixing some tradition and religious symbolism with yummy treats. Our electives day, before the break, treated students to crafting, cooking, coding, bowling and hiking, among other things offered by our very talented teachers. Our Coding Club is robotic; our athletic teams are competing; our chess team has been strategic; and our public speaking very persuading. Preparations continue for our "Tribute to Disney" production in May. Among all of this excitement and energy, the learning is boundless. There is much more to look forward to in the coming

months. With very sad hearts but proud smiles, we wish our VP, Mr. Basran good luck on his new appointment and welcome our new VP, Mr. Kennedy to the Crusader Family.

St. Clare School

During the season of Lent, St. Clare students were encouraged to reflect on demonstrating acts of kindness. Our Youth Faith Ambassadors organized a Lenten Hygiene Drive for St. Clare House. The Rosary Apostolate volunteers continue to visit all classes to pray and learn about the Rosary. Our choir sang at the World Day of Prayer Liturgy at St. Ignatius Loyola Parish. Our primary students had great fun with Beach Ball Intramurals and our Intermediate Basketball season is coming up. Our Chess Club has been meeting regularly and our Junior and Intermediate Teams participated in the MS Family Chess Tournament. The Junior Chess Team came in 2nd place and advanced to the Board Tournament. Grade 7 students attended Camp Brebeuf for a Confirmation retreat. Teachers are preparing students in Grades 3 to 8 for Lenten Confessions and our Grade 8 students are presenting the Stations of the Cross on Holy Thursday.

St. Francis of Assisi School

March rang in with the virtue of KINDNESS. This was fitting as the SFA Huddle Up Crew led an amazing assembly that welcomed the Toronto Argonaut players, cheerleaders and program staff, who delivered an inspirational presentation about the importance of having a positive view of self, following your dreams and the need to stand up to confront bullying. We stood united in this cause by wearing pink. Congratulations to the SFA intermediate hockey team for winning the Brampton Beast Hockey tournament and the Beacon Cup, both with a very exciting shootout. Congratulations also go out to SFA's junior chess team for winning bonze at the Mississauga South Chess Tournament. In addition, our junior line dancing final showcase was amazing. It is always wonderful to have Fr. Bernard visit our school. He met with our entire Grade 2 students who are preparing for their First Holy Communion. SFA's Eco Team launched its March Madness campaign by encouraging the whole school to do their part by turning off lights every day, having litterless lunches, bringing in reusable water bottles, reducing paper use, donating to our clothing drive and recycling used batteries with our R2D2 battery collector. The SFA family anxiously awaited the return of our principal Mrs. Donaghue. Welcome back!

St. Helen School

We celebrated Shrove Tuesday with Catholic School Council volunteers making pancakes for students. We celebrated Black History Month and our Virtues Assembly for Respect on February 23. Spirit Week Activities took place February 26 to March 2. Scholastic Book Fair raised \$1200 Scholastic dollars for future purchase of books for the library. We participated in the Family of Schools Public Speaking Contest: Alexis – Junior Student – Proud to be a Canadian. Grace – Intermediate Student – Body Image. We are very happy to welcome Mr. P. Basran as our new principal.

St. Louis School

March is always an opportunity to look back at the previous 6 months and realize that more than half of this school year is done. March is always a skating month at St. Louis. There is a real tradition of skating and hockey in this community. While the school population is too small now to afford the creation of a hockey team, skating is still an ongoing activity. St. Louis has a skate room with over two hundred pairs of skates of which parents can avail themselves. Easter also finds itself in March this year, after March Break. In preparation for

this solemn occasion our Youth Faith Ambassadors are working on a dramatic rendering of the final days of Jesus in a presentation of the Stations of the Cross.

St. Luke Catholic School

Pope Francis has dedicated this month to the formation in Spiritual Discernment. This month the

St. Luke community participated in the Sacrament of Healing, Penance with Fr. Neil. Our Grade 2 students received their First Confessions at St. Mary Star of the Sea. Our Rosary Apostolates continue to pray the Holy Rosary with all of our students, contributing to each child's Christian formation. As Stewards of the Environment, our ECO school team is promoting Treeless Thursdays, Flick off the Lights Fridays, The Great Gulp and Earth Hour.

St. Margaret of Scotland School

In celebration of Black History Month, St. Margaret of Scotland staff and students used the time as an opportunity to support diversity and acceptance. Students studied Black History and explored experiences, contributions and identity of Black Canadians. To finish off the celebration of Black History Month, on February 27 we had a guest performer from the P.E.A.C.E. & POR AMOR Organization. P.E.A.C.E. (People Everywhere Coexisting Equally) & POR AMOR is a collection of artists dedicated to uplifting youth through artistic expression.

St. Mark School

March began with our Lenten Confessions focusing on prayer, fasting and almsgiving. We continue to highlight this promise in our daily reflections and gatherings. February ended with highlighting "StandUp" to bullying day by wearing pink. Our Education Officer, Officer Billy joined in by presenting anti-bullying presentations. The Rosary Apostolate continues to visit and enlighten our school community on a monthly basis and is preparing the children for a Marion Celebration in May. St. Mark presented a beautiful rendering of the Stations of the Cross. Thank you to Fathers Tim, Charles and Patrick as well as our school trustee for attending.

Iona Catholic Secondary School

This Lenten season, our Faith in Flight Chaplaincy students and our Student Council, under the guidance of our Chaplain S. Gasparini, have partnered to implement the Charity in Action Challenge at Iona. After Ash Wednesday, homerooms were provided with baskets to embark on a Lenten food drive competition to benefit our local food banks, Eden Food for Change and The Compass. On Holy Thursday, our Iona community will gather together to celebrate a liturgy in the school gymnasium. The baskets of collected food items will be placed on either side of the altar areas a tangible symbol of our school's Charity in Action efforts. Homerooms collecting the greatest amount will be acknowledged, and Faith in Flight and Student Council members will prepare and present readings on the virtue of Charity during the liturgy as our school completes the Lenten journey together.

Loyola Catholic Secondary School

The Girls and Boys Curling teams made it to the semi-finals and finals respectively. Two students won gold at the Skills Canada Competition. Loyola hosted its annual talent show, "Feel the Beat", showcasing over 25 acts including students, staff and alumni.

F. Information/Reports From Committees For Receipt

1. Minutes of the Mississauga Public Library Board Meetings December 13, 2017 and January 17, 2018

Motion 102 (18-03-20)

Moved by T. Thomas

Seconded by A. Abbruscato

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETINGS, DECEMBER 13, 2017 AND JANUARY 17, 2018, BE RECEIVED.

CARRIED

2. Minutes of the Special Education Advisory Committee Meeting, January 17, 2018

Motion 103 (18-03-20)

Moved by S. Hobin

Seconded by L. del Rosario

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JANUARY 17, 2018, BE RECEIVED.

CARRIED

3. Minutes of the Central Committee for Catholic School Councils Meeting, February 1, 2018

Motion 104 (18-03-20)

Moved by E. O'Toole

Seconded by S. Hobin

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, FEBRUARY 1, 2018, BE RECEIVED.

CARRIED

4. Minutes of the Administration and Finance Committee Meeting, February 6, 2018

Motion 105 (18-03-20)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 6, 2018, EXCLUDING DECLARED INTEREST ITEM M1, BE RECEIVED.

CARRIED

5. Minutes of the Faith and Program Committee Meeting, February 13, 2018
This item was removed during Approval of the Agenda.

G. Information/Reports From Administration For Receipt

Nil

H. Trustee, Committee, Administration Reports Requiring Action

1. Motions Recommended by the Administration and Finance Committee, March 6, 2018

Motion 106 (18-03-20)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT PROCEDURAL BY-LAW #1-01 BE APPROVED AND ENACTED, AS AMENDED.

THAT POLICY 7:15: TRUSTEE HONORARIA AND EXPENSES, BE APPROVED AND ADOPTED, AS AMENDED.

THAT POLICY 6.69: RECOGNITION OF SERVICE, BE APPROVED AND ADOPTED, AS AMENDED.

THAT THE STATUS QUO REMAIN IN PLACE IN THE DISTRIBUTION OF TRUSTEES IN MISSISSAUGA, BRAMPTON, CALEDON/DUFFERIN COUNTY DETERMINED IN ACCORDANCE WITH ONTARIO REGULATION 412/00 OF THE EDUCATION ACT.

CARRIED

2. Motion Recommended by the Faith and Program Committee, March 19, 2018

This item was removed during Approval of the Agenda.

3. Bill 191, Education Amendment Act (Fetal Alcohol Spectrum Disorder), 2017

Motion 107 (18-03-20)

Moved by D. D'Souza

Seconded by A. Abbruscato

THAT THE REPORT, BILL 191, EDUCATION AMENDMENT ACT (FETAL ALCOHOL SPECTRUM DISORDER), 2017, BE RECEIVED.

CARRIED

Motion 108 (18-03-20)

Moved by A. Abbruscato

Seconded by S. Hobin

THAT THE BOARD OF TRUSTEES AUTHORIZE THE CHAIR OF THE BOARD TO WRITE A LETTER TO THE MINISTER OF EDUCATION ON BEHALF OF ALL TRUSTEES IDENTIFYING SUPPORT OF BILL 191 AND REQUESTING RESOURCES FOR SCHOOL BOARDS TO SUPPORT STUDENTS WITH FETAL ALCOHOL SPECTRUM DISORDER (FASD).

CARRIED

4. 2018-2019 School Year Calendar
The report was distributed at the meeting.

Trustee S. Hobin, referenced a request to consider designating a PA day on Election Day October 22. T. L. Peel, Superintendent of Brampton East, Caledon, Dufferin, Malton Family of Schools, advised the committee reviewed the request. Schools are not closed on PA days. All staff, teachers, and students attending after school programs are in the schools, therefore parking would be limited and security would be required.

Motion 109 (18-03-20)

Moved by B. Iannicca

Seconded by E. O'Toole

THAT THE REPORT, 2018-2019 SCHOOL YEAR CALENDAR, BE RECEIVED.

CARRIED

Motion 110 (18-03-20)

Moved by B. Iannicca

Seconded by E. O'Toole

THAT THE 2018-2019 SCHOOL YEAR CALENDAR BE APPROVED.

CARRIED

I. Notices of Motion

The following Notices of Motion were brought forward during Questions Asked of and By Board Members:

Trustee S. Hobin submitted a Notice of Motion to review Policy 24.0 Access to Elementary Regional Programs of Choice with a specific focus on re-evaluating the sibling aspect of the policy.

Trustee A. da Silva submitted a Notice of Motion to create a policy related to proclamations, which would include International Women's Day.

J. Additional Business

Nil

K. Questions Asked of, and by, Board Members

1. Trustee S. Hobin requested discussion and review of sibling enrollment in the French Immersion program. Director of Education M. Mazzorato indicated a Notice of Motion will bring Policy 24.00 Access to Elementary Programs of Choice forward for review.
2. Trustee B. Iannicca inquired about board policy on vaping. Director of Education M. Mazzorato advised that Policy 26.00: Smoke and Tobacco Free Environment covers vaping and will be reviewed with Administrators during the next Director's webcast.
3. Trustee B. Iannicca congratulated educators for the EdCamp905 presentation at St. Roch Catholic Secondary School on March 3 and requested staff provide a list of the resource

websites. Director of Education M. Mazzorato noted staff attend these free self-directed conferences on Saturdays and share best practices.

4. Trustee A. da Silva, noting International Women's Day, requested a policy regarding board proclamations for special days. A Notice of Motion was presented.
5. Trustee E. O'Toole thanked staff and teachers who supported students attending Mayor Bonnie Crombie's Second Annual International Women's Day Breakfast to empower young women.

L. Declared Interest Items

Motion 111 (18-02-20)

Moved by T. Thomas

Seconded by L. del Rosario

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 6, 2018 ITEM M1, BE RECEIVED.

CARRIED

M. In Camera Session

Trustee S. Xaviour joined the meeting at 7:50 p.m.

Motion 112 (18-03-20)

Moved 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

Received: Minutes, Personnel matters, Letter regarding naming of a school

Approved: Motions of an In Camera Nature

Motion 113 (18-03-20)

Moved by L. del Rosario

Seconded by E. O'Toole

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

April 24, 2018, May 22, 2018, June 19, 2018

P. Adjournment

Motion 114 (18-03-20)

Moved by T. Thomas

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED AT 8:55 P.M.

CARRIED