

**Minutes of the Regular Board Meeting
Tuesday, February 28, 2017 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	S. Hobin		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	F. Di Cosola	B. Iannicca
	E. O'Toole	S. Xaviour	
Student Trustees:	J. Alvi	T. Glod	
Director of Education:	M. Mazzorato		
Associate Director of Corporate Services, 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	R. Eberhardt
	D. Finegan-Downey	E. Fischer	T. Lariviere
	L. Papaloni	T. Peel	C. Pitoscia
	S. Steer	L. Storey	M. Vecchiarino
General Counsel:	W. Lopez		
General Managers:	B. Campbell	B. Hester	R. Moriah
Recorder:	L. Mackereth		
Regrets:	Trustee T. Thomas		

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:10 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the New Credit.
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:

A6	Minutes of the Regular Board Meeting, January 24, 2017, Item L
A7	Minutes of the Special Board Meeting, January 31, 2017, Item L
F4	Minutes of the Contract and Negotiations Committee Meeting, February 28, 2017
H2	Minutes of the Administration and Finance Committee Meeting, February 7, 2017, Item L

- M2 Minutes of the In Camera Session of the Special Board Meeting, January 31, 2017, Item 1, 2, 3, 4
- M3 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, February 7, 2017, Item 4
- M5 Minutes of the In Camera Session of the Contract and Negotiations Committee Meeting, February 28, 2017
- M6 Memorandum of Settlement
- M7 Memorandum of Settlement
- M8 Memorandum of Settlement

Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Hobin —family members belong to OECTA and OECTA OT

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

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

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

Motion 093 (17-02-28) by F. Di Cosola

Seconded by D. D’Souza

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

- 5. Approval of the Agenda

Motion 094 (17-02-28) by S. Xaviour

Seconded by L. del Rosario

THAT THE AGENDA BE APPROVED.

CARRIED

- 6. Approval of the Minutes of the Regular Board Meeting, January 24, 2017, excluding Item L

Motion 095 (17-02-28) by A. da Silva

Seconded by L. del Rosario

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 24, 2017
EXCLUDING ITEM L, BE APPROVED.**

CARRIED

- 7. Approval of the Minutes of the Special Board Meeting, January 31, 2017, excluding Item L

Motion 096 (17-02-28) by E. O’Toole

Seconded by S. Xaviour

**THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JANUARY 31, 2017
EXCLUDING ITEM L, BE APPROVED.**

CARRIED

- i) Business Arising from the Minutes
Nil

B Awards and Presentations
Nil

C Pastor's Remarks

Director of Education, M. Mazzorato, introduced a video presentation featuring Rev. Timothy Hanley, pastor, St. Ignatius Loyola Parish, Mississauga.

Motion 097 (17-02-28) by S. Hobin

Seconded by B. Iannicca

**THAT THE PASTOR'S REMARKS FROM REV. TIM HANLEY, PASTOR,
ST. IGNATIUS LOYOLA PARISH MISSISSAUGA, BE RECEIVED.**

CARRIED

D Delegations

Nil

E Updates/Information/Reports from Trustees, for Receipt

- i) Regular Reports
M. Pascucci, Chair of the Board, noted the upcoming Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting.
- ii) Good News Items

Trustee S. Hobin shared:

A few days after the shootings in the Mosque in Quebec, myself, the principal of Iona Catholic Secondary School, Olivia Faraone, and some teachers visited our neighbourhood mosque which is directly next door to Iona. We shared our condolences with the executive director who welcomed us with open arms. On the 9th of February, 20 Iona student leaders, their chaplain, a teacher, Superintendent Finnegan-Downey and the principal met with all of the students at ISNA (approximately 100 students at the neighbouring mosque and school), their principal, executive director and their staff. Two students from Iona and one student from their school addressed the assembly. Iona's chaplain, ISNA's principal and Iona's principal also spoke. They were presented with a Book of Condolences signed by students and staff from Iona. The Iona representatives were very well received. In the words of O. Faraone, Iona's principal, "There in that room we saw the human face of God! What united us far outnumbered our differences." Iona staff and students hope to organize a couple of events before the end of the year. This is just one example of how peace and unity can be brought about one beautiful moment at a time.

On the last day of exams, the *Loyola's HOPE* club sorted donated items of hats, scarves and gloves, had lunch, then they boarded the school busette. They parked at St. Paul's Basilica, walked across the street, and stood outside of the side door of the Good Shepherd Centre, a homeless shelter that offers lunch every day at 2 pm. On this cold day, every person they met accepted at least one item. The smiles and expressions on the mostly men's faces said it all. They felt treated with respect. They in turn treated the Loyola students and staff with respect, politely asking for what they needed. One man said "you've answered my dreams". The students were all truly touched by the personal connection in helping real people on the streets. The virtue of the month is *respect*.

Loyola Link Crew – Cookies and Cram – In pairs, the Grade 11 and 12 Link Leaders visited all Grade 9 Period 4 classes the first week in January to give an exam pep talk. The purpose was to calm the nerves of Grade 9 students who are writing their first exams; to walk through the exam schedule with them and to give effective study tips. It was a time for the Grade 9 students to learn from the wisdom of the senior students. The Link Leaders also brought with them to share chocolate chip cookies prepared by the Hospitality class. This is another example of Dufferin-Peel students reaching out to others but also building empathy in their own hearts. On February 23rd, I, along with our Director M. Mazzorato, B. Campbell and Student Trustee T. Glod attended the *Black History Conference* for our secondary students which was held at UTM. There was a lively panel discussion as well as seminars lead by many Afro Canadian leaders in our community. One of the most poignant moments was when students shared Spoken Words. One student actually shared poetry from his second published book. I would like to thank Principal M. Coutinho and her committee as well as the staff who accompanied the students for an extraordinary day. I am very proud to be a trustee for DP and I was most proud of our great work to not just recognize black history in one month but every day.

Thank you to parent volunteers in my schools for helping with Shrove Tuesday! Amazing teamwork feeding pancakes and waffles to all of our students. There were smiles all around.

Trustee A. da Silva shared:

St. Brigid School

St. Brigid School and the Catholic School Council have raised hundreds of dollars for ShareLife from the sale of Valentine cookies and through their Valentine Dance. The Catholic School Council sponsored a very successful Community Skate Night at Gage Park. A Grade 8 student has just been selected as a page at the Ontario Legislature for the Spring. Several classes are gathering milk bags and making mats for needy persons. St. Brigid went through the District Support Process and received very favourable reviews from the committee on school improvement.

St. Joseph School Brampton

St. Joseph School is preparing for Lent. The Catholic School Council is preparing pancakes on Shrove Tuesday for students in the morning followed by a Virtues Assembly in the afternoon.

The Ash Wednesday liturgy takes place in the gym on March 1st at 9:30 a.m.

Grade 4 students have been participating in their second Learn to Skate session at Chris Gibson Recreation Centre with the final session taking place on March 3rd.

Grade 6-8 students are in the midst of their *First PAR Golf lessons* in gym. Their final session takes place on March 3rd.

St. Kevin School

St. Kevin's Catholic School Council hosted Movie Night on February 3rd where families enjoyed viewing the feature film *Muana*. The Council also hosted the annual Dance-a-thon fundraiser on Valentine's Day. A fabulous time was had by all participants at both events.

In January, the Junior students showcased their command of the French language by presenting French plays to other classes throughout the school. Grade 4 students were particularly impressive considering this is their first year participating in the FSL program.

The junior basketball teams enjoyed the various tournaments in which they participated during the month of February. Both teams advanced to the Board-level tournaments and competed

against other schools in the Gzilla Basketball Tournaments at Notre Dame Secondary School in Brampton.

On February 6th, the Youth Faith Ambassadors participated in the Commissioning Ceremony at St. Francis Xavier Secondary School. They enjoyed a liturgy, as well as a variety of activities led by the LINK Crew.

St. Kevin's Math Team enjoyed preparing for the Intermediate Math Mania held on February 24th where they were able to demonstrate their well-honed Math skills. We are proud to announce that they earned themselves a silver medal!

Staff have been busy addressing student needs and striving to improve student achievement through Student Profile Meetings and Professional Learning Communities. The Special Assignment Teacher (SAT) has been supporting these processes.

The Tech Coach is working in classrooms to build staff and student efficacy with Board apps and programs. Staff is particularly enjoying exploring the new apps released by the Board.

St. Monica School

On February 21, 2017, Grade 5-8 students welcomed UNITY and their presentation focusing on self-esteem, success, encouraging youth to discover a positive outlet for their stress, anger, and positive role model tools. Professional artists provided students with an introductory lesson in their respective forms; Spoken Word, Beat Boxing, Dance, Graffiti-Visual Arts etc. to challenge students to try something new and learn more about themselves and their peers. St. Monica's Leaders of Today team introduced the presentation.

Bravo to St. Monica student Yasmine A. who also shared her journey as her life as a page.

Catholic School Council, staff, students and our community pulled together for the annual School Council Valentine Day Dance-a-Thon fundraiser and raised \$7,000.00 to enhance *mind, body and spirit*.

In partnership with St. Jerome Parish, Grade 2 students received the Sacrament of Reconciliation on Saturday February 25, 2017. The school, home, parish partnership works at St. Monica School.

St. Monica students have been very busy with many extra-curricular activities; Primary: Lego, Chess, Glee Club, Faith Ambassadors, Work Out Wednesdays, Healthy Schools; Junior: Choir, Basketball, Chess, Skills Canada, Faith Ambassadors, Healthy Schools, Eco Club, Work Out Wednesdays, Science Club, Hip Hop; Intermediate: Choir, Basketball, Chess, Hip-hop, Work Out Wednesdays, Skills Canada, Math Mania, Eco Club, Healthy Schools, Faith Ambassadors

School wide Mathematics Strand; St. Monica students will focus on Geometry Mid-January through February and mid-March

Eco Schools and Healthy Schools: St. Monica School will be participating in the Big Gulp on March 10th, the Big Crunch on March 9th to further promote healthy drinking, ban the bottle and encourage healthy eating, as well as further promoting March as Nutritional Month. The Region of Peel in collaboration with the St. Monica Eco team, performed WASTE AUDITS and the recommendations will be presented at a future assembly.

St. Augustine Secondary School

St. Augustine and Cardinal Leger secondary students just returned from a fantastic social justice trip in Nicaragua. They had an amazing experience and spent five days working in the community of Santa Julia preparing the fields for planting banana and plantains for food security. The money they raised to support this community will help support the 77 children that live in this small rural mountain village.

St. Augustine senior and junior basketball teams are in the finals for ROPSAA and they are so excited.

On Valentine's Day, St. Augustine held their LOVE and Basketball fundraising event to support school sports and the March for Life.

The SK8 to DON8 event supporting ShareLife was held at St. Mary's School and Gage Park. Congratulations! Brampton West are the winners of the ShareLife Cup! This award is presented to the family of schools with most registrants. The evening continues to be a delightful family and community experience that recognizes the deeper vocation of Catholic educators. Special Guests included City Councillor Jeff Bowman and ShareLife Representative Tim LeeLoy.

Trustee E. O'Toole provided the following:

St. Albert of Jerusalem School

Congratulations to St. Albert of Jerusalem who recently hosted a Math Mania event, involving 14 elementary schools in the Mississauga North Family of Schools. Fourteen junior teams and 12 intermediate teams, consisting of four students per team, enthusiastically engaged in Math activities. Tournament events included – tangram challenge, 3-D geometry figure building, heads up format (buzzer) math activity with iPad technology, unscrambling math terms and other math challenges. Winning teams received medals and the schools received a banner. The event was a great success with accolades coming from visiting coaches, parents and students.

St. Elizabeth Seton School

Each year, the families of the St. Elizabeth Seton School community gather in early January at St. John of the Cross Church to celebrate the Feast Day of St. Elizabeth Seton. This year, artwork created by each class to celebrate this year's theme of Catholic Education Week *Walking Forward Together* was featured on the walls of the church. The choir, comprised of more than 70 students, sang beautifully. The Annual Feast Day Mass was a wonderful event that brought the entire community together.

Our Lady of Mount Carmel Secondary School

Congratulations to K. Edwards, Grade 12 student at Our Lady of Mount Carmel Secondary School, who won the top prize in the 2017 RBC Black History Month Essay competition, winning a \$5000 post-secondary scholarship. K. Edwards is actively involved in the Black History Group at Our Lady of Mount Carmel School. She is a leader, takes initiative, has strong academic marks and is overall just a wonderful person. It could not have gone to a more deserving student.

St. Therese of the Child Jesus School

Congratulations to St. Therese of the Child Jesus School for recently hosting a Family Numeracy Night in partnership with the Catholic School Council. There was an excellent turn-out of both parents and children. The families were involved in hands-on opportunities to complete math

challenges and were given many resources and tools to use at home. The evening was a huge success!

St. Simon Stock School

St. Simon Stock participated in a Pink Shirt Assembly organized by the Student Council. The Student Council created a very powerful anti-bullying video which they wrote and filmed themselves, inspiring a message of hope. Students combined the virtue of respect with the message “we can all make a difference.”

St. Joan of Arc Catholic Secondary School

Congratulations to J. Surendran, M. Small, D. Tsang and A. Fratangeli, Grade 12 English students, whose personal essays were published in the Globe and Mail. All articles are available on the St. Joan of Arc Mississauga twitter feed.

St. Sebastian Catholic School

On February 7th, St. Sebastian Catholic School held a Digital citizenship evening for parents with presentations from teachers and the Region of Peel. Parents listened to a guest speaker and attended break-out sessions. Topics included:

- 1) 10 reasons why students truly need technology in the classroom and how you can bring these benefits home
- 2) Making the most of screen time
- 3) Learning about inquiry
- 4) Cyber bullying-strategies to keep your child safe.

Parents also engaged in an hour long session with Steve Chapelle as he educated parents on “Social Media in the Family” discussing such topics as: Social Media usage/Account security/Parent Controls/Parenting in a digital age. The evening was sponsored by the St. Sebastian Catholic School Council utilizing funds from their Pro-Grant. The breakout sessions were comprised of teacher volunteers from St. Sebastian and the Region of Peel.

Congratulations to St. Sebastian Catholic School who received a letter from Eden food bank acknowledging their contributions of 2595 pounds of donated food.

Trustee A. Abbruscato shared:

St. Francis Xavier Secondary School

The Youth Policing Program (Outright Program) Special Outreach partnered with Peel Regional Police and Ministry of Children and Youth Services will be a unique eight-week summer employment opportunity for youth residing in at-risk and diverse communities.

The Community Dinner held December 22, 2016 was highly successful and well attended. Gifts and donations were overflowing. The culinary program did a magnificent job with many alumni returning to assist.

Many Black History Month initiatives took place during the month of February. Social Justice produced purple and white shirts to support Black History Month with proceeds going to Habitat for Humanity.

St. Francis Xavier DECA was successful provincially. Fourteen students qualified for the International DECA to be held in Anaheim.

St. Francis Xavier qualified nine female swimmers for the Provincials to be held in Windsor. The Junior Girls won outright in the medley relay and the Senior Girls placed third.

St. Francis Xavier Basketball teams are in the midst of a playoff run. The Junior Rim Rocker held in January is the biggest Junior High School Tournament in Canada and continues to receive high acclaim. In December, the Senior Rim Rocker was held for the first time with St. Francis Xavier emerging as the champions.

Nine wrestlers qualified for the Provincials which will be held in Brampton with Xavier co-hosting.

Trustee L. del Rosario shared:

Thank you to all the school councils who were busy flipping pancakes for Shrove Tuesday. February is a very busy month for our schools with activities from celebrating Valentine's Day, 100 days of school, Black History Month and writing letters of love to parents, guardians or caregivers.

St. Valentine School welcomed Grades 1-3 students from St. Gertrude in their first transition visit. They also had surprise visitors – four ducklings were hatched in the FDK class!

St. Veronica School

Teachers at St. Veronica are developing class websites using the Google Docs platform. Staff are excited about this relatively quick and user friendly approach to providing “on time” parent communication with parents. They have greatly benefitted from the support provided by the tech coach and look forward to continuing support regarding this platform.

St. Marcellinus Secondary School

St. Marcellinus played host to six priests appointed by the Archdiocese of Toronto and two sisters of life who shared their vocation story to over 2000 people. The day included mass, assemblies and a banquet honoring their vocations and commitment to Catholic education. It was held during Mental Health Awareness Week to promote the value of seeking a vocation in order to help reduce anxiety and depression.

Great news! St. Marcellinus won the soccer championship as they unseated Philip Pocock who has won it for the past 8 years!

They also started a new Marcellinus Morning Announcement on YouTube channel.

St. Marcellinus Senior Boys Basketball Tier One team won, for the first time in the school history, the ROPPSSA championship, beating St. Roch with the score of 55 to 46. They will now move to OFSAA next week in North Bay. They had a great turn out of parents, staff and students at Sheridan College.

Trustee F. Di Cosola shared:

On February 8th Trustee Di Cosola, Superintendent of Planning and Operations, D. Del Bianco, Superintendent of Brampton West, L. Storey, Superintendent of Brampton East Caledon Dufferin and Malton, T. Peel attended the St. Rita Catholic School Council meeting to announce the new school in the South Field Caledon area and addressed questions.

Trustee D. D'Souza shared:

St. Leonard School

Congratulations to the Junior Girls Basketball Team who won the Family Tournament. St. Leonard celebrated *Pink Shirt Day* to stand up against bullying.

St. Stephen School

The Grade 5 students truly enjoyed the learning experience and they had many insightful questions for MP Ruby Sahota who inspired many students as she offered a real live account of a life in politics. She provided them with an interactive presentation on the workings of our political system.

The Grade 8 students recently went to visit the Legislative Assembly of Ontario at Queen's Park.

On February 3rd, St. Stephen School had the privilege to welcome Barbarinde (Baba) Williams, a positive force in the drumming community. Regarded as one of Canada's most prolific and respected drumming instructors, he has facilitated numerous workshops in and around his home province of Ontario and has received honours and awards from leading community and political figures from Premiers to councilors. He has been described as a selfless and dedicated cultural ambassador and a respected representative of the African community.

St. Alphonsa Catholic School acknowledged and celebrated the rich diversity afforded by Canada through their first annual French Carnival. Held during the month of February, Carnival celebrates the language, culture and traditions of French Canada. A variety of games, music and activities were held for the community in order to immerse ourselves in the diversity that makes our culture such a unique one. Complimented by the school's Black History events, Carnival proved to be a great opportunity for the entire school to come together. Incredible teacher organizers who put this community engagement opportunity together are B. Gunia, N. Yarra and M. Wajzer and of course, a special surprise visit from Bonhomme.

On January 25th, **St. Jean-Marie Vianney Catholic School** participated in Bell's Let's Talk Day. Students splashed words on the Gratitude Graffiti wall, created chains of support listing strategies for reducing stress and anxiety, participated in mindful meditation, and had a body break dancing away their stresses.

St. Josephine Bakhita Catholic School

St. Josephine Bakhita celebrated French Culture with a French Café for parents and families. Students performed plays and dances demonstrating the French curriculum. Parents and families were served croissants and juice and it was a great way to celebrate the learning of French.

On February 22nd, in collaboration with the Catholic School Council, a Math Night was held for parents. There were 60 parents in attendance and 17 staff members conducted mini 3 part lessons, discussed the math curriculum and how to help students to be successful in mathematics. The night was very well received and the parents were very enthusiastic about the information they had received.

The Youth Faith Ambassadors made beds for the homeless at the Good Shepherd Ministry.

Guardian Angels Catholic School

The community will enjoy a pancake breakfast prepared and organized by the Guardian Angels Catholic School Council. This annual celebration will take place on February 28th, 2017, with donations supporting the Guardian Angels Parish Building Fund. The community looks forward to this special event every year.

The French Immersion students have highlighted Black History this month. Each day the students shared a Black history fact or tip over the morning announcements. It is culminating with a dramatic presentation by the students – “Timeline of Black History”.

At the beginning of February, the entire school from FDK to Grade 8 went on a Winter Walk through the community. When they returned to their classrooms, students enjoyed cookies and milk through the support of the Catholic School Council.

At the February Catholic School Council meeting, the Eco team made a student presentation for financial support for “Water Bottle Filler” attachments for the existing water fountains. It was an excellent presentation and the Council is supporting this initiative. This will cut down on the use of non-refillable plastic bottles by staff and students.

St. Lucy Catholic School

Students from St. Lucy Catholic School participated in sending messages to friends at the Centre Culturel Islamique de Quebec. Students spent time in the library and classrooms reading and learning about peace. Using the book “Whoever You Are” by Mem Fox, students were able to have great discussions about how we are all different, yet we are all the same inside. Personal messages along with doves were created by St. Lucy students as a symbol of peace and hope for the members of the Centre Culturel Islamique de Quebec.

Our Lady of Fatima School

On Friday, February 24th, Our Lady of Fatima School welcomed Mr. Robert Small to share his stories about the wonderful contributions of so many Black Historians. Mr. Small is an Artist who has designed a number of posters that describe these stories and he uses these as he discussed the importance of the month. These posters are exhibited throughout the hallways and staff and students have been using the information to support the delivery of their curriculum throughout the month of February where we celebrate Black History. The students were very excited to have Mr. Small visit Our Lady of Fatima School.

St. Edmund Campion Secondary School

St. Edmund Campion Secondary School is proud to announce that Campion graduate Tia John is one of this year’s recipients of the Lincoln Alexander Award. This award is given to young people who have shown strong leadership in eliminating racial discrimination. Three awards are given out province-wide each year: Two Student Awards and one Community Award. The ceremony was held on Thursday February 23rd at Lieutenant Governor’s Suite, Legislative Building at Queen’s Park.

A Brief overview of Tia’s journey, accomplishments, and leadership qualities:

Tia arrived in Canada from St. Vincent in 2012 and adjusted to a new school, community and culture (overcame adversity). She demonstrated excellent communication skills, empathy, gratitude and humility as a school leader. Tia was an active member of our student leadership group: “Students Leading Students”; Tia played a significant role in coordinating a number of school-wide events including CultureFest and a number of positive social media campaigns to

raise awareness on our differently-abled students within the Planning for Independence Program (PIP).

While at Campion, Tia created a social justice campaign to better understand and appreciate the gifts of students with exceptionalities and she organized a school event entitled: "Strong Commitment to School Community" which sought to break down social barriers and further increase inclusivity among her peers. Tia was on the honour-roll all her years at Campion; she is involved in her parish and also volunteers in the community at a local long term care facility.

St. Roch Catholic Secondary School

On Saturday January 21, St. Roch's Grade 10 Vocal Majors and Jam Club provided music during the City of Brampton's New Year's Levee. Invited personally by Brampton Mayor Linda Jeffrey, the students from St. Roch inspired the citizens of Brampton with their spirit and music.

F Information/Reports from Committees, for Receipt

1. Minutes of the Mississauga Public Library Board Meeting, December 14, 2016

Motion 098 (17-02-28) by E. O'Toole

Seconded by L. del Rosario

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,
DECEMBER 14, 2016, BE RECEIVED.**

CARRIED

2. Minutes of the Central Committee for Catholic School Councils Meeting, January 12, 2017
—S. Xaviour

Motion 099 (17-02-28) by S. Xaviour

Seconded by S. Hobin

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL
COUNCILS MEETING, JANUARY 12, 2017, BE RECEIVED.**

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, January 18, 2017
—S. Hobin

Motion 100 (17-02-28) by S. Hobin

Seconded by L. del Rosario

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE
MEETING, JANUARY 18, 2017, BE RECEIVED.**

CARRIED

5. Minutes of the Contract and Negotiations Committee Meeting, February 28, 2017
—E. O'Toole

This item was moved to agenda item L-Declared Interest

G Information/Reports from Administration, for Receipt

1. The Catholic Board Improvement Learning Cycle: Interim Progress Monitoring
—D. Amaral

Motion 101 (17-02-28) by F. Di Cosola

Seconded by A. Abbruscato

**THAT THE REPORT, THE CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE:
INTERIM PROGRESS MONITORING, BE RECEIVED.**

CARRIED

Director of Education, M. Mazzorato, introduced the report, interim reporting of the Catholic Board Improvement Learning Cycle progress, aligned with the seven core principles of the Multi-Year Strategic Plan 2014-2019.

Superintendent of Strategy, Policy and Global Learning, D. Amaral, presented the data to highlight the progress made to date.

Director Mazzorato acknowledged the collective work of staff to achieve the current level of achievement.

Trustee S. Hobin inquired about the Catholic Community Culture and Caring Parent Survey. Superintendent of Program and Learning Services, C. Blanchard, indicated the survey was designed for the greatest student sampling. Superintendent Blanchard will re-communicate that parents are able to submit a survey per student.

In response to Trustee S. Hobin's inquiry regarding the expectations of Grade 8 students transitioning to Grade 9 English, staff will review and advise.

In response to Trustee S. Hobin's inquiry about training for Catholic School Councils on the online payment system, Superintendent of Financial Services, J. Cherepacha, indicated a process is in place for extensive training of head secretaries and a series of information sessions for principals. All required marketing materials are provided to the schools, as well as information to share with the School Councils. Staff will communicate with the balance of schools to be trained in early April and will request the information be shared with Catholic School Councils. Reminders will be sent to those previously trained as well.

Trustee B. Iannicca inquired about the decline in numbers of Mac computers. Superintendent of Learning Technologies and Chief Information Officer R. Eberhardt clarified the number of Mac computers remains stable. Decommissioned equipment would account for the small decline in units.

Trustee D. D'Souza requested the data be identified separately for *myBlueprint* and *All About Me*.

In response to Trustee A. da Silva, Superintendent R. Eberhardt advised this is year one of the five-year Technology Plan. Six thousand Chromebooks have been allocated for Grades 8 and 9.

Trustee A. da Silva inquired about the number of teachers who have had SMARTboard training to date and the number still to be trained. Staff will include in the June report.

In response to Student Trustee T. Glod, Superintendent D. Amaral advised ICT and Communications departments are working to identify Dufferin-Peel on all board/school twitter accounts to provide ease in identifying the schools of our board.

Trustee A. da Silva inquired about the new school websites. Superintendent R. Eberhardt advised the back-end infrastructure has been redesigned. The migration will have the same look and feel and templates have been aligned.

Trustee A. da Silva noted the reduction of paper use and inquired if a metric could be developed to assess the effectiveness of paper reduction. Staff will review.

H Trustee, Committee, Administration Reports, Requiring Action

- 1. Minutes of the Board By-Law/Policies Review Committee Meeting, January 31, 2017
—A. Abbruscato

Motion 102 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, JANUARY 31, 2017, BE RECEIVED.

CARRIED

Motion 103 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE TERMS OF REFERENCE FOR 2017, BE ADOPTED.

CHAIR:	A. Abbruscato	
VICE CHAIR:	B. Iannicca	
TRUSTEES:	A. da Silva, L. del Rosario, F. Di Cosola, D. D’Souza, S. Hobin, E. O’Toole, M. Pascucci, T. Thomas, S. Xaviour, Student Trustees (ALL TRUSTEES)	
RESOURCE STAFF:		
PRIMARY-	Director of Education	M. Mazzorato
	Associate Director of Corporate Services, Chief Financial Officer and Treasurer	J. Hrajnik
	Superintendent of Strategy, Policy and Global Learning	D. Amaral
ADDITIONAL:	Records Management, Privacy and Access Administrator	G. Coish

The Board By-Law/Policies Review Committee shall:

- a) as directed by the Board, and as required by Article 12.2, the Committee shall conduct the annual review of Procedural By-Law #1-01, of the Dufferin-Peel Catholic District School Board;
- b) review and recommend any amendments to the Procedural By-Law #1-01, or recommend continuance of the Articles therein;
- c) review current and/or recommend new Policies as applicable and necessary.

REPORTS TO: The Board
MEETINGS: January, February, May, October, or at the Call of the Chair.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, February 7, 2017
—F. Di Cosola

Motion 104 (17-02-28) by F. Di Cosola Secinded by S. Xaviour

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, FEBRUARY 7, 2017, EXCLUDING ITEM L, BE APPROVED.

CARRIED

Motion 105 (17-02-28) by F. Di Cosola Secinded by S. Xaviour

THAT THE BOARD APPROVE, SUBJECT TO MINISTRY OF EDUCATION APPROVAL IF REQUIRED, THE ALLOCATION OF \$1.0 MILLION OF ITS ACCUMULATED SURPLUS TO PROVIDE FOR THE PHASE-IN OF NEW RELIGIOUS EDUCATION CURRICULUM.

CARRIED

Motion 106 (17-02-28) by F. Di Cosola Secinded by S. Xaviour

THAT THE BOARD APPROVE THE TOTAL ACCUMULATED SURPLUS BALANCE OF \$46.8 MILLION.

CARRIED

3. Minutes of the Faith and Program Committee Meeting, February 14, 2017
—L. del Rosario

Motion 107 (17-02-28) by L. del Rosario Secinded by A. da Silva

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, FEBRUARY 14, 2017, BE RECEIVED.

CARRIED

Motion 108 (17-02-28) by L. del Rosario Secinded by A. da Silva

THAT POLICY 1.75: CHAPELS IN SECONDARY SCHOOLS, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 109 (17-02-28) by L. del Rosario Secinded by A. da Silva

THAT POLICY 5.11: PUBLIC RELATIONS, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

4. Minutes of the Board By-Law/Policies Review Committee Meeting, February 21, 2017
—A. Abbruscato

Motion 110 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, FEBRUARY 21, 2017, BE RECEIVED.

CARRIED

Motion 111 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT POLICY 1.02: TRUSTEE CODE OF CONDUCT, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 112 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT POLICY 8.60: FUNDING OF NEW PROGRAMS, BE RENAMED FUNDING OF NEW PROGRAMS AND/OR SERVICES.

CARRIED

Motion 113 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT POLICY 8.60: FUNDING OF NEW PROGRAMS AND/OR SERVICES BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 114 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT POLICY 16.00: INVESTMENT OF BOARD FUNDS, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 115 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT POLICY 1.30: APPOINTMENTS, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 116 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT POLICY 6.49: SCHOOL ESTABLISHMENT, MAINTENANCE, CLOSURE AND CONSOLIDATION, BE RESCINDED.

CARRIED

Motion 117 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

THAT POLICY 6.55: SCHOOLS, NEW AND AMALGAMATED – NAMING OF, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 118 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

**THAT POLICY 6.60: SCHOOL SITES, BE APPROVED, AS AMENDED.
CARRIED**

Motion 119 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

**THAT POLICY 6.62: SCHOOL SITES – OUTDOOR PLAYGROUND EQUIPMENT ON
SCHOOL BOARD PROPERTY, BE RESCINDED.
CARRIED**

Motion 120 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

**THAT POLICY 2.32: BOARD LEARNING PLAN FOR STUDENT ACHIEVEMENT AND
WELL-BEING BE RENAMED POLICY 2.32: MULTI-YEAR STRATEGIC PLAN AND THE
CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE.
CARRIED**

Motion 121 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

**THAT POLICY 1.32: MEMBERS-AT-LARGE TO REPRESENT THE BOARD ON
COMMITTEES ESTABLISHED BY OUTSIDE AGENCIES, BE APPROVED AND
ADOPTED, AS AMENDED.
CARRIED**

Motion 122 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

**THAT POLICY 1.33: SCHOOL BOARD REPRESENTATION ON MUNICIPAL LIBRARY
BOARDS, BE RESCINDED.
CARRIED**

Motion 123 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

**THAT POLICY 8.15: AWARD OF MERIT BE RENAMED CATHOLIC AWARD OF
MERIT.
CARRIED**

Motion 124 (17-02-28) by A. Abbruscato Seconded by B. Iannicca

**THAT POLICY 8.15: CATHOLIC AWARD OF MERIT, BE APPROVED AND ADOPTED,
AS AMENDED.
CARRIED**

**I Notice of Motion
 Nil**

**J Additional Business
 Nil**

K Questions asked of, and by Board Members

1. Trustee S. Hobin requested that the quantity of salt applied to school yards be raised with the contractors. D. Del Bianco, Superintendent of Planning and Operations advised the any concerns with the services provided by snow removal contractors should be communicated to the custodial supervisor and staff will review with the contractors.
2. Trustee S. Hobin inquired about the amount of time buses are idling in front of schools. D. Del Bianco, Superintendent of Planning and Operations advised that school buses are diesel and idle in colder weather to ensure that the bus remains warm while loading and unloading students. Staff will examine local municipality idling bylaws.
3. Trustee S. Hobin inquired about the remaining kindergarten yard enhancements. Superintendent D. Del Bianco advised the implementation of the final phase will be completed over the summer.
4. In response to Trustee S. Hobin's inquiry about board-approved vendors, M. Mazzorato advised the board-approved vendors are required to meet standards for products and services. The board is very attentive to compliance on social justice values.

J. Cherepacha, superintendent of financial services added, the board is guided by the Broader Public Sector (BPS) Procurement Directive procedures and works to maintain consistent standards across the board.

Trustee S. Hobin requested training for Catholic School Councils include the Supply Chain vendor application process.

5. Trustee S. Hobin inquired about Canada's 150th anniversary. Superintendent C. Blanchard advised a proposal was submitted and funds have been granted to prepare for various activities that will take place in the fall. M. Mazzorato indicated details will be provided at a future Faith and Program Committee meeting.
6. Trustee S. Hobin inquired about students travelling to the United States. Superintendent T. Lariviere advised it is practice that organizers check student visas and passports prior to going on a trip. It is important for organizers to know that students have proper documents to cross the border.
The chair was passed to Trustee S. Hobin.
7. Student trustee J. Alvi inquired about various school extracurricular and student council year-end deficits. Superintendent T. Lariviere advised that the principal addresses these situations.
8. Student trustee J. Alvi queried if the board would consider using technology to reference the agenda rather than printing the agenda for board meetings.

M. Mazzorato advised the agenda is provided electronically for those trustees who are comfortable with the electronic document and is printed for those who prefer to receive a paper copy.

9. Student trustee J. Alvi inquired if board functionality, the role of trustees and the role of student trustees, board policies and procedures could be incorporated into the Grade 10 Civics curriculum. M. Mazzorato thanked student trustees for their voice and excellent suggestion. Staff will review incorporating into the Civics course.
10. Student trustee T. Glod inquired about the process for a final exam remark. Superintendent T. Lariviere advised the process would be to discuss with the teacher. If needed, the student would then go to the administrator. Should the administrator find the request valid, the next step would be for the administrator, department head and teacher to re-assess. The reassessment is final.
11. Student trustee T. Glod inquired about expanding Indigenous Studies. Director of Education, M. Mazzorato, advised staff continue to look for ways to integrate Indigenous awareness into all of areas of study.
12. Student trustee T. Glod inquired if a video or reference material is available to emphasize the virtue of respect. Staff will review.
13. Student trustee T. Glod requested that student trustees be added to the school webpages.
14. Trustee E. O'Toole inquired about vendor registration. Superintendent of Financial Services, J. Cherepacha, advised the board uses an electronic vendor registration service through Biddingo.com. Many boards in the province use this service.
15. Trustee E. O'Toole inquired if Catholic School Councils would be able to submit vendor information to the Supply Chain Management Department. Superintendent J. Cherepacha noted the Broader Public Sector (BPS) process and policies are in place and vendors are required to meet certain criteria and eligibility requirements. Catholic School Councils may forward information to the Supply Chain Department and staff will ensure our required processes are shared.
16. Trustee B. Iannicca inquired if there is a common policy for teachers to email homework to students/parents. M. Mazzorato advised that currently there is no consistent digital method of homework distribution to students and their parents. Tools supported system-wide, such as Office 365, have been used to distribute information.
17. Trustee B. Iannicca inquired about the possibility of purchasing a boardwide movie license. M. Mazzorato advised that ICT and Program departments reviewed the costs and with the current number of schools using this service, the data does not support purchasing a boardwide license.
18. In response to Trustee B. Iannicca's inquiry about listing Special Education resource sites on the website, M. Mazzorato requested Trustees Iannicca and Hobin provide

information and staff will review.

19. Trustee D. D'Souza noted the students at mass and liturgies were able to respond and were engaged when prayers and readings were projected on the wall. Trustee D. D'Souza suggested that this practice be standardized in all schools.
20. In response to Trustee F. Di Cosola's homework inquiry, M. Mazzorato advised teachers would not provide homework and assignments through use of a personal email. Some teachers use the Office 365 environment.
21. Trustee F. Di Cosola inquired about personal electronic devices and how they can be secured to avoid theft. Superintendent D. Del Bianco advised that staff is exploring locking mechanism in classrooms to secure these devices as part of the new school designs.
22. Trustee F. Di Cosola inquired about the process to inform parents of Planning for Independence programs and transition opportunities. Superintendent T. Cruz indicated there are comprehensive processes as students transition from elementary to secondary programs. Administrators and Special Education staff work with parents and cross panel teams.
23. Trustee S. Hobin requested the Grants for Student Needs (GSN) amount be communicated in Issues and Events and at the April Public Budget Consultation webinar.
24. In response to Trustee S. Hobin's inquiry concerning use of personal electronic devices in the classrooms, Director M. Mazzorato indicated administrators will be consulted.
25. At the Black History Conference, Trustee S. Hobin learned of Toronto Catholic District School Board students who have petitioned the Ministry to include more black history in the curriculum. M. Mazzorato indicated staff recognize student voice and students are successful when they see themselves. Staff is looking for ways to integrate into the entire curriculum.
26. Trustee S. Hobin, noting that some graduations will take place in parish churches, requested that trustees be able to speak at all graduations. Director of Education M. Mazzorato, indicated that staff will work with schools to ensure graduation venues afford opportunities for trustees to speak. Trustee S. Hobin stressed the importance of trustees' need to speak at graduations.
27. Trustee B. Iannicca requested historical data regarding the per pupil budget allocations that form the base budget for elementary and secondary schools be provided in *Issues and Events*.

L Declared Interest Items

The following Trustees left the meeting for the declared interest item.

Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Hobin —family members belong to OECTA and OECTA OT

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

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

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

Trustee E. O’Toole assumed the Chair.

1. Minutes of the Regular Board Meeting, January 24, 2017, Item L Declared Interest Items

Motion 125 (17-02-28) by L. del Rosario

Seconded by F. Di Cosola

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 24, 2017,
ITEM L DECLARED INTEREST ITEMS, BE APPROVED.**

CARRIED

2. Minutes of the Special Board Meeting, January 31, 2017, Item L Declared Interest Items

Motion 126 (17-02-28) by S. Xaviour

Seconded by F. Di Cosola

**THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JANUARY 31, 2017,
ITEM L DECLARED INTEREST ITEMS, BE APPROVED.**

CARRIED

3. Minutes of the Contract and Negotiations Committee Meeting, February 28, 2017
—E. O’Toole

The minutes were distributed at the meeting.

Motion 127 (17-02-28) by D. D’Souza

Seconded by L. del Rosario

**THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE
MEETING, FEBRUARY 28, 2017, BE RECEIVED.**

CARRIED

4. Minutes of the Administration and Finance Committee Meeting, February 7, 2017
Item L, Declared Interest Items

Motion 128 (17-02-28) by F. Di Cosola

Seconded by S. Xaviour

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE
MEETING, FEBRUARY 7, 2017 ITEM L, DECLARED INTEREST ITEMS, BE
APPROVED.**

CARRIED

Trustees who had declared an interest rejoined the meeting.

M In Camera Session

Motion 129 (17-02-28) by D. D'Souza

Seconded by B. Iannicca

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

CARRIED

N Rise and Report

Approved Minutes of the In Camera Sessions of the Regular Board Meeting, January 24, 2017, Special Board Meeting, January 31, 2017, Administration and Finance Committee Meeting, February 7, 2017, Faith and Program Committee Meeting, February 14, 2017, Contract and Negotiations Committee Meeting, February 28, 2017, Board By-Law/Policies Review Committee Meeting, February 21, 2017, contract extension agreements and an employee matter. Private Session - trustees and director.

Motion 130 (17-02-28) by S. Xaviour

Seconded by A. da Silva

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

March 28, 2017

May 23, 2017

April 25, 2017

June 20, 2017

P Adjournment

Motion 131 (17-02-28) by E. O'Toole

Seconded by F. Di Cosola

THAT THE MEETING BE ADJOURNED AT 10:10 P.M.

CARRIED