

**Minutes of the Regular Board Meeting  
Tuesday, March 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	T. Thomas	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		

**A Routine Matters**

1. Call to Order and Attendance  
Chair M. Pascucci called the meeting to order at 7:00 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.  
Trustee E. O'Toole recognized it has been five years since the passing of former Trustee J. Doran.
4. Declaration of Interest  
The following trustees declared an interest in agenda items:
 

A6	Minutes of the Regular Board Meeting, February 28, 2017, Item L1, L2, L3 L4
M1	Minutes of the In Camera Session of the Regular Board Meeting, February 28, 2017 Items 1, 2, 3, 4, 5, 6
M5	In Camera Item

*Trustee M. Pascucci—family member belongs to OECTA*  
*Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026*  
*Trustee S. Hobin —family members belong to OECTA and OECTA OT*  
*Trustee A. Abbruscato—family members belong to OECTA and OECTA OT*

**Motion 132 (17-03-28) by T. Thomas**                      **Seconded by B. Iannicca**

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

5. Approval of the Agenda  
Addition to the Agenda: H3 Trustee Appointment to Brampton Traffic Safety Council

**Motion 133 (17-03-28) by L. del Rosario**                      **Seconded by F. Di Cosola**

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

- i. Approval of Consent of Calendar Items  
a) Construction Progress Report as at February 17, 2017

**Motion 134 (17-03-28) by L. del Rosario**                      **Seconded by F. Di Cosola**

**THAT THE CONSTRUCTION PROGRESS REPORT AS AT FEBRUARY 17, 2017,**  
**BE APPROVED.**  
**CARRIED**

6. Approval of the Minutes of the Regular Board Meeting, February 28, 2017, excluding Item L1, L2, L3, L4

**Motion 135 (17-03-28) by D. D’Souza**                      **Seconded by S. Xaviour**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 28, 2017**  
**EXCLUDING ITEM L1, L2, L3, L4, 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. Larry J. Leger, pastor, Holy Family Parish in Bolton.

**Motion 136 (17-03-28) by F. Di Cosola**                      **Seconded by A. da Silva**

**THAT THE PASTOR’S REMARKS FROM REV. LARRY J. LEGER, PASTOR, HOLY**  
**FAMILY PARISH, BOLTON, BE RECEIVED.**  
**CARRIED**

**D Delegations**

Nil

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

- i) Regular Reports  
Nil
- ii) Good News Items

Trustee S. Hobin shared:

**All Saints School**

The Grade 7 girls were treated to a wonderful day of confidence building and healthy ideas. The intermediate boys shared in a wonderful evening of activities and healthy ideas in their Boys 2 Men night. The goal is to build self esteem and empathy.

**St. Christopher School**

The school held an Electives day just before the March break where students were treated to experiences in crafting, cooking, coding, bowling and hiking, among other things offered by their very talented teachers! Very successful!

**St. Francis of Assisi School**

Students and staff marked the end of Black History Month with a Peace Assembly, where presenters encouraged students to be inspired by their dreams and to nurture their great ideas. The junior boys' basketball team made it to the family tournament, while the girls' team won the Mississauga South family championship. The month ended with staff and students wearing purple to support and promote epilepsy awareness.

**Christ the King Catholic School**

The very successful Ball Room and Hip Hop Dancing program took place this past month. The program ended with the ever popular Ballroom and Hip Hop Showcase. This is a great opportunity to build teamwork, self-esteem and have fun. Thanks to the Catholic School Council for sponsoring this worthwhile project.

**St. Helen School**

A peace garden and butterfly project is blooming at St. Helen as part of their ECO projects. Everyone is looking forward to seeing the project take shape. Thanks to the Grade 7 and 8 students who organized a drive to bring donations of food, clothing and household supplies to Dr. Simone's warehouse. The students stayed to work at the warehouse which was outstanding!

**St. Louis School**

St. Louis's Future Aces will be attending a province wide conference with other Future Aces to take part in skill development and leadership seminars. This is an excellent opportunity for our students. As well, congratulations to St. Louis for organizing a Family Skate twice in the month for the St. Louis community. Thank you!

**St. Mark School**

St. Mark School is extremely proud of the accomplishments of their chess teams, placing first for our Intermediate team and third for the Primary team, in the Mississauga South Family of

Schools Chess Tournament. They are also looking forward to the Mathletes coming to the school for fun experiences in Math!

Thank you to the Youth Faith Ambassadors for organizing a Lenten Drive for St. Clare House. The Grade 7 students participated in a Confirmation Retreat at Camp Brebeuf. This is a great opportunity to really think about the Sacrament of Confirmation.

**St. Margaret of Scotland and St. Luke Schools**

St. Margaret of Scotland and St. Luke took part in the Big Crunch and the Great Gulp. Both emphasize healthy eating and saving our drinking water by using non disposable water bottles. St. Margaret's Healthy Heroes and St. Luke's "Green Lakers" are working hard as part of the Eco team's objectives of teaching healthy living. Thank you!

**Iona Catholic Secondary School**

Iona's High Skill Major Business/Marketing class had a great hands on experience from guests on Tuesday March 21<sup>st</sup>, as they welcomed special guests George Harrison and Karissa Downer, representatives from PepsiCo. Students learned about PepsiCo's food portfolio, brand strategy of distinctiveness and timelessness in the food and beverage industry. The guest speakers offered hands on demonstrations to illustrate how each of their markets is made up of people in different places with needs for a variety of occasions. They emphasized the fundamental importance of creating a meaningful relationship between a brand and its consumer. Iona students were excited to learn that all the concepts taught in class are indeed the foundation of the business of Marketing. As Iona's Business (Marketing) Secondary High Skills Major Program flourishes, Iona students will continue to benefit from many such tremendous opportunities to reach ahead into the career world. Thank you to the teaching staff who created and supports this excellent program.

Trustee E. O'Toole shared:

**Mississauga North Schools**

Congratulations to Mississauga North Schools, elementary and secondary, who continue to live out Pope Francis' call for our 'care for creation' and respect for our environment. This past month we witnessed schools involved in numerous eco-school initiatives and activities such as the Great Big Crunch, promoting healthy eating; Earth hour, highlighting awareness around climate change; on-going paper reduction awareness; the great Gulp, promoting drinking water in reusable water bottles; and a number of schools have installed water refilling stations.

**Our Lady of Mercy & St. Rose of Lima Schools**

Students from Our Lady of Mercy and St. Rose of Lima Elementary schools participated in French competitions at the Catholic Education Centre (CEC) on March 21<sup>st</sup> and 22<sup>nd</sup>. Congratulations to each school as they had numerous placings in different categories. Students from both schools will advance to the Provincial Competition.

**St. Aloysius Gonzaga Secondary School**

Congratulations to St. Aloysius Gonzaga Secondary School who hosted the provincial Ontario Federation of School Athletic triple A hockey tournament. There were 800 participants from across Ontario. The school did an outstanding job of organizing and running the tournament, receiving accolades from players, coaches and parents. To cap off the tournament, St. Martin Secondary School from Dufferin-Peel ended up winning.

### **Our Lady of Mount Carmel Secondary School**

Congratulations to the Health Care students at Our Lady of Mount Carmel who were involved in organizing and supporting the running of a Blood Donor Clinic. Over 100 student donations were received.

Trustee A. da Silva shared:

### **St. Alphonsa Catholic School**

Coding is the “new” language to our present generation. It is a set of commands that computers follow and it helps us to tell a computer what to do. Coding makes it possible for us to create computer software, apps and websites. The aim of the Coding Club is to engage St. Alphonsa students in Computer Science, and allow them to gain a practical understanding of basic coding. Using Chromebooks and iPads, students will learn to write and sequence instructions using drag and drop programming such as Hopscotch, Scratch and Code.org. Students will also be working with Lego robotics using programming languages similar to Scratch. During our club, students will create interactive games, stories as well as animations, and solve fun puzzles. The club received an Innovation Grant to which robots will be purchased and students will write coding to program robot behaviour.

The Coding Club at St. Alphonsa is held on Monday after school. The club caters to students in Grades 4 to 8 and helps to develop problem-solving skills, computational thinking, persistence, collaboration, and a deeper understanding of a range of mathematical concepts and language.

### **Bishop Francis Allen School**

Bishop Francis Allen Literacy Challenge was surpassed with 687 new books read in 3 weeks. Superintendent Storey, Trustee da Silva, Principal, Vice Principal, Police Officers and a host of teachers participated in the Bean Boozled Game!

### **St. Anne School**

Black History Part II: Beyond Slavery, presentation by Loretta Penny from Down to Earth Conservation Ed. Loretta shared her personal story and motivation for promoting Black History as everyone’s history via a very informative and captivating photo presentation followed by the opportunity to explore the table of artefacts she brought with her.

The Great Gulp: The Green Team promoted clean and safe drinking water in Peel Region and encouraged the use of reusable water bottles with various announcements and posters leading up to this event. All staff and students participated in the Great Gulp at 2 pm to promote this initiative.

Three of St. Anne’s students participated in “Concours oratoire”, the Board’s annual French public speaking contest. Heavlyn, Royleen and Angel represented St. Anne after competing at the school level competition organized by Mme. Abou-Faysal who also arranged for French teachers from Cardinal Leger to assist with judging. Bravo!

The Lenten Mass was an opportunity for staff and students to come together as a faith community to mark Lent as a time of personal reflection of how we can be to be closer to Jesus through prayer but also in by reaching out to those less fortunate.

### **Father C. W. Sullivan School**

On March 9<sup>th</sup>, the students and staff of Father C.W. Sullivan School came together as a school community to renew their commitment to Healthy Eating and Stewardship of the Environment. The school community participated in the Great Big Crunch, an event organized by Foodshare, which promotes the importance of healthy eating and locally-grown produce. Simultaneously, the school participated in the Great Gulp, an event organized by the Region of Peel stressing the importance of drinking tap water and avoiding plastic water bottles. Students from the school's Healthy Schools team and Eco Schools team created a presentation for the school which provided information to students about the importance of healthy eating and clean drinking water. Once the presentation concluded, the school community counted down from 10 before "gulping" and "crunching" together! Father C.W. Sullivan was proud to be profiled by the Region of Peel for this event. The school is also very grateful to a local Foodland grocer who donated carrots for the event. Father C.W. Sullivan used this event as a springboard for a "Ban the Bottle" campaign which will culminate in the school being completely plastic water bottle free by September 2017.

### **Our Lady of Fatima School**

Science, Science Everywhere! The Grade 6 students at Our Lady of Fatima have been inquiring throughout the integrated curriculum. They inquired into overfishing and creating better nets in Biodiversity thanks to the learning shared from a Science Literacy Network hosted by S. Mirabelli and L. Sandner. Students inquired into the transferring electrical energy into kinetic energy by trying to make electric cars when studying Electricity. The space inquiries have been provoked by student curiosity after having a visit from Scientists in Schools where students were challenged to be "celestial sleuths". Students are asking questions, practicing being keen observers, making detailed sketches and sparking their curiosity as we collectively read, write, listen and discuss our investigations

### **Cardinal Leger Catholic Secondary School**

On Wednesday, March 8th Cardinal Léger students took part in International Women's Day activities. Students from the Zonta Club created posters that outlined interesting facts about gender discrepancies in the world. Following the #BeBoldForChange theme of the year, students also participated in the selfie campaign. Photos were taken with students holding selfie cards promoting positive statements with regards to gender equality.

On March 7, 2017, members of Cardinal Léger's Chaplaincy Team along with other fellow Lancers attended the annual Ordinandi Luncheon hosted by the Archdiocese of Toronto. Those in attendance celebrated the opportunity to participate in the day's activities which included speeches from His Eminence Thomas Cardinal Collins, Sister Helena Burns and Deacon Matthew McCarthy.

It was an exciting day in which students were encouraged to make new friends and partake in a question and answer period with those about to be ordained in the near future. One of our students was extremely happy for one of his fellow parishioners was amongst those being celebrated. He had exclaimed how it felt surreal that a man he once called Brother; later became Deacon and will soon be addressed as Father.

Before enjoying a delicious meal together, the students were inspired by the speaker's reflecting on their own personal accounts of being called to the service of Christ. It encouraged all in attendance to reflect on our own calling in life!

### **St Joachim School**

Two students, one in Grade 4 and one in Grade 3, have been actively involved in dance and have performed with their dance club at the half time for the Toronto Raptors recently. One of the videos of their performances has gone viral with over half a million hits.

The Chess team, comprised of 16 students from Grades 1 to 8, participated in the family level chess tournament at Lester B. Pearson Catholic School. The primary team finished second and is moving on to the board tournament, the Junior team reached the semi-finals and the Intermediates were one point away from making it to the Board finals.

On March 7<sup>th</sup>, St. Joachim hosted a parent engagement evening called Jump2Math. It followed 2 days of students enjoying full sized interactive math games in the gym. The evening was well attended by approximately 85 families and close to 200 students. Parents had the opportunity to 'play with math' with their children.

On March 20 and 21st, 4 French Immersion students represented St. Joachim by participating in the Impromptu Speech and French Speech competitions at the Board. In the Impromptu competition, one St. Joachim student in Grade 5 came in 3<sup>rd</sup> overall, and a Grade 8 student came in 4<sup>th</sup> overall.

In the French Speech competition, a Grade 5 student and a Grade 7 student were runners up.

Trustee: Frank Di Cosola shared:

### **St. Michael Catholic Secondary School**

On February 17, the Junior and Senior Concert bands from St. Michael Catholic Secondary School competed in the regional music festival hosted by the Ontario Band Association. The Senior and Junior bands each won a gold medal and an invitation to attend the nationals. The Junior band percussion section won the Percussion Excellence Award. Both groups will compete in the nationals in Niagara Falls in May. This is the first time at nationals for the junior band. The senior band competed in nationals last year and was awarded a gold medal, so they will try to repeat that success again this year!

On March 8, St. Michael's Thunder's Echo Chamber Choir participated in the Ontario Vocal Festival at Mayfield Secondary School. While this festival doesn't award medals, they rate the performances on a scale of 1-5. The Chamber choir finished with a score of 82% (which is the equivalent of a silver medal), but did not receive an invitation to the nationals.

All 3 groups will compete in Chicago this Spring in the Heritage Music Festival.

### **R.F. Hall Catholic Secondary School**

Orangeville Blues and Jazz Festival has been named one of Ontario's Top 100 Festivals and Events for 2017. The R.F. Hall Jazz band has been invited to play at the Orangeville Blues and Jazz Festival again this year after last year's successful introduction.

With the Grade 10 OSSLT later this month, R.F. Hall Secondary School offered a four-week in-school Intensive Literacy Support program that went extremely well. Students responded very positively to the assistance provided. Anecdotal feedback from students showed they appreciated the presentations and the staff's support for their success.

The R.F. Hall Boys Hockey team won the Region of Peel Secondary School Athletic Association Tier 2 Championship this year.

Teacher A. Kalinauskas, is working hard to offer a breakfast program twice a week and open to all students. Extra fruit and snacks are placed on a table in the hallway and in the main office. The idea of placing fruit on the counter in the Main office for our students is wonderful. Students are so appreciative of having a fresh fruit for the taking, mostly in the morning, and just before getting on the bus on their way home.

#### **St. Cornelius School**

On Friday March 10<sup>th</sup> St. Cornelius School hosted its annual ShareLife Parent vs Student hockey game. Students played against the teachers and parents. Fr. Bob also sharpened his skates and assisted as goalie for the event. The hockey game is an annual event helping to raise money for ShareLife. In addition, student players from Grades 4 to 8 who were not selected for the school hockey team were invited to showcase their skills in hockey during this friendly game. Each student was asked to donate a toonie to participate in the event. This year during the intermission, St. Cornelius showcased their Grade 1 boy and girl TimBit hockey players which was a real highlight for the event. What an exciting way to gather the St. Cornelius Community together! St. Cornelius staff and students thank parents and guardians who got into the spirit of fun again this year!

#### **Holy Family School**

Holy Family School sponsored Michael James for the Summer Special Olympics. The schools goal was to raise \$500 to send Michael James to the Summer Special Olympics. Constable Sanghera, Holy Family's NPU officer came out on March 10 along with her colleagues to play a friendly game of basketball against the students. Students donated a toonie to watch the game and cheer their favourite team. The event was a success and Holy Family met their target and raised \$500 for Michael to attend the Summer Special Olympics.

The Great Gulp was held on Friday March 10, 2017. All students gathered together in the school gym with their reusable water batter. The Eco Club celebrated the importance of water with a liturgy, and student made movie trailer. At 10:45 a.m. all students took a big Gulp of tap water to promote the use of reusable containers and tap water. Holy Family had a reusable Water Bottle Filling Station installed this year, and they are calculating how many plastic water bottles they are saving from going into landfills.

Spring is in the air, Holy Family School kicked it off with some healthy, energizing new habits. This spring the school wanted to challenge all Holy Family students to eat healthy and be healthy by bringing in a daily healthy snack which contains fruits or vegetables. The Heart Healthy Club promotes healthy eating and nutrition with announcements and classroom visits.

Holy Family's Youth Ambassadors are currently collecting hygiene supplies. The school is collecting bars of soap, washcloths, toothbrushes and tubes of toothpaste as well as Ziploc bags. The hygiene kits will be assembled by the Youth Faith Ambassadors and then sent to Dr. Simone's warehouse to be distributed to the needy. These kits are so appreciated by the poor as personal hygiene is a precious luxury. The Youth Faith Ambassadors will be visiting Dr. Simone's warehouse on Monday March 27 and will be bringing these hygiene packs with them as part of the schools ongoing Lenten and almsgiving journey.

Holy Family staff and students are participating in a clothing drive. The Bags 2 School clothing drive began March 20 and will run until March 31, 2017. The school has asked families to look through their closets while 'Spring Cleaning' and donate any items of clothing that they no longer use. The clothing will go towards organizations that reuse the items and prevent unwanted clothing to go into the landfills. Holy Family school is strongly committed to Pope Francis' Laudato Si and caring for our common home.

Father Larry, along with Julia, the Youth Minister from Holy Family Parish, are supporting the Grade 3 to 8 students of Holy Family with the Sacrament of Reconciliation. They facilitated an examination of conscience and went over the steps on how to go to confession. Later on this month, Father Larry, along with a group of priests will be spending the day at Holy Family School listening to confessions from students from Grades 3 to 8. Holy Family school maintains a strong partnership with the parish to support the spiritual needs of students and staff.

Holy Family has begun its first ever maker space. The school has cleverly sought out recycled items and is providing students a great opportunity to innovate and create. Mr. Pagano, a retired engineer and parent from Holy Family, is supporting this initiative. The Makerspace was such a success that it has now grown to accommodate the flow of students on Mondays, Tuesdays and Wednesdays.

### **St. Andrew School**

St. Andrew School has 3 students who competed at the Lions Club French Public Speaking District Finals (after winning at the Orangeville level) on Sat. March 18<sup>th</sup> in Neustadt, Ontario. Congratulations to:

E. Mazenauer 1<sup>st</sup> in the French Public Speaking Contest - Junior Division

H. Mazenauer 1<sup>st</sup> in the French Public Speaking Contest - Intermediate Division

V. Winney 2<sup>nd</sup> in the French Public Speaking Contest - Intermediate Division

Good luck to the Mazenauer sisters who will travel to St. Catharines on May 6<sup>th</sup> for the Lions Club Provincial Public Speaking Finals. We are so very proud of the girls and how well they represented St. Andrew School.

Trustee D. D'Souza shared:

Each Elementary school in the Brampton North East family of schools sent 10 Junior students (eco reps) on March 24<sup>th</sup> to St. John Bosco for an Eco-presentation "Buzz on Bees and other Species". The guest speaker was Loretta Penny who is an author, dynamic award winning presenter, former safari tour leader and founder of Down to Earth Conservation Education. The students learned about the decline in bee populations and other species around the world. In the presentation the students learned about endangered, threatened and vulnerable species and consequences of climate change, pesticide use, poaching and habitat loss. The students also had an opportunity to look at, touch and feel various artifacts during a hands-on learning session. Loretta Penny also shared her own experiences with the students which gave a "real life" adventure to the information presented.

### **St. Leonard School**

The Junior Girls Basketball Team won the Family Tournament. The Primary Chess Team placed 4<sup>th</sup> at Family Tournament.

The Grab N Go Breakfast Program is currently serving 100 students per day.

Girls Day In/Dudes Day In was celebrated on March 8<sup>th</sup>, 2017. The successful initiative focused on health, wellness, building relationships and managing stress. The Neighbourhood Police Unit (NPU) officers joined the boys for a game of basketball. The Public Health Nurse offered a smoothie making session and Associated Youth Services provided a session on understanding and dealing with stress. A special Dance workshop was offered after school with 30 students in attendance. A great time was had by all.

### **St. Stephen School**

On March 9, 2017, former Toronto Argonaut, Orlando Bowen, visited the Grade 8 class at St. Stephen Catholic School. He delivered a powerful motivational message about the importance of working hard, putting family first, and never giving up. He emphasized to never give up, to be a leader and make good decisions. The Grade 8 students were put through the paces of some *One Voice, One Team* exercises and then practiced some football throws in the gym.

St. Stephen staff, students and NPU's participated in a friendly basketball game in support of a Special Olympic Athlete.

### **St. Jean-Marie Vianney School**

Students at St. Jean-Marie Vianney came to cheer on the Teachers and the School Resource Officers (SRO) as they challenged each other to a game of floor hockey to raise money for Cops for Cancer. \$500 was donated to the worthwhile cause.

Students across the Brampton West family of schools participated in the Big Crunch, a healthy food initiative in conjunction with the Peel Health Nurses.

Mission Im-Possible - The 600 "agents" at Vianney were put to the task of solving their first math mission impossible task. Students worked through a math problem, posting their responses on the Mission Task Wall showing the strategies and different responses that were uncovered.

### **St. Edmund Campion Secondary School**

The French Public-speaking contest is an annual event for students from Grades 4 through 12 studying French as a Second Language in Ontario schools. There are four categories: Core, Extended, Immersion and Francophone. This year, a new category, Impromptu Level A1, A2, B1 & B2, was introduced to the competition to align with the FSL revised curriculum. On March 21 and 23, the event was held at the Board office. Congratulations to the St. Edmund Campion students who placed first, second and third in all categories. Two students finished first and one student finished second place in the Impromptu Category. They will move on to the provincial level to represent Dufferin-Peel.

First place: A. Meulien - Francophone category - Level B2 - Grade 10

First place: J.Dawkins - Core French category - Level A2 - Grade 10

Second place: T.Bollo - Core French category - Level A2 - Grade 10

### **St. Angela Merici Catholic School**

On Tuesday March 7, 2017, St. Angela Merici students enthusiastically participated in a Bingo Fundraiser to help support Guardian Angels Parish Building Fund and the Peel Police Adopt an Athlete Program. St. Stephen students raised a total of \$ 1, 125.50. A great day was enjoyed by all.

### **St. Roch Catholic Secondary School**

Congratulations to the students in the Planning for Independence Program at St. Roch Catholic Secondary School, Amin Ahmed, Emilio Perez, and Elisha Joseph for their outstanding performances at the Skilled Trades and Technological Competition that was held on March 8. Amin won gold in the Hospitality-Table Setting Category, Emilio won silver in the Retail Clothing Store Setting Category and Elisha won bronze in the Retail Clothing Store Setting Category. These students worked extremely hard with coaches Ms. Quatrane and Mrs. Barnett to prepare for this competition and should be very proud of their accomplishments.

Trustee L. del Rosario shared:

I would like to share some feedback about the Euthanasia Symposium held recently. Approximately 350 students and educators attended the first Celebrate Life Day that was presented by Dufferin-Peel Catholic District School Board and Right to Life of Mississauga and Brampton. Participants viewed excerpts from the documentary called "vulnerable: the Euthanasia Deception". The producer, Kevin Dunn, led a very passionate and interactive session that really got to the heart of what is at stake in our Nation.

Cardinal Thomas Collins answered questions about Euthanasia before celebrating a beautiful Mass. One of the attendees, Cassandra, from St. Joseph Secondary School commented, "I attended the Pro-Life Symposium as part of my annual High School retreat with my Grade 12 philosophy class. Prior to this seminar, I didn't really understand what Euthanasia was. Kevin Dunn was an amazing speaker who opened my eyes to the reality of the issue and how serious it is. I now realize how those in authority just change the words up to make Euthanasia seem that its assisting people, when really it is not. In order to deceive innocent people, the government is calling Euthanasia *Medically Assistance in Dying* when it actually is taking someone's life or also *Murder*. I believe that if more youth are educated on this early on, they will know the truth and that what is happening is not right."

I hope this successful event marks the beginning of what will be an annual day which brings together the Board's expertise with the input and resources of our RTL organization and increases awareness on the value of life.

### **F Information/Reports from Committees, for Receipt**

1. Minutes of the Mississauga Public Library Board Meeting, January 18, 2017

**Motion 137 (17-03-28) by T. Thomas**

**Seconded by A. Abbruscato**

**THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING,  
JANUARY 18, 2017, BE RECEIVED.**

***CARRIED***

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

**Motion 138 (17-03-28) by S. Xaviour**

**Seconded by B. Iannicca**

**THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL  
COUNCILS MEETING, FEBRUARY 2, 2017, BE RECEIVED.**

***CARRIED***

3. Minutes of the Special Education Advisory Committee Meeting, February 15, 2017  
—S. Hobin

**Motion 139 (17-03-28) by S. Hobin**

**Seconded by A. Abbruscato**

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, FEBRUARY 15, 2017, BE RECEIVED.**

***CARRIED***

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

1. Letter of Retirement – Superintendent T. Lariviere

**Motion 140 (17-03-28) by A. Abbruscato**

**Seconded by B. Iannicca**

**THAT THE LETTER OF RETIREMENT RECEIVED FROM SUPERINTENDENT T. LARIVIERE, BE RECEIVED WITH REGRET.**

***CARRIED***

*The letter of retirement was distributed at the meeting.*

Director of Education M. Mazzorato advised trustees that T. Lariviere, Superintendent of Mississauga East Family of Schools submitted his letter of retirement, effective September 1, 2017, after more than 28 years of dedicated service to Dufferin-Peel.

On behalf of senior management, Director Mazzorato recognized T. Lariviere's service, his strong commitment to Catholic education and offered best wishes.

Trustees thanked Superintendent Lariviere for his enthusiasm, guidance, knowledge, dedication and devotion and extended their very best wishes. Student trustees added their appreciation to Superintendent Lariviere for his leadership and mentoring.

2. Letter of Retirement – Associate Director, Instructional Services, S. McWatters

**Motion 141 (17-03-28) by A. da Silva**

**Seconded by S. Xaviour**

**THAT THE LETTER OF RETIREMENT RECEIVED FROM ASSOCIATE DIRECTOR S. MCWATTERS, BE RECEIVED WITH REGRET.**

***CARRIED***

*The letter of retirement was distributed at the meeting.*

Director of Education, M. Mazzorato, advised trustees that Associate Director of Instructional Services, S. McWatters, tendered her letter of retirement, effective July 31, 2017. The Director recognized Associate Director McWatters' contribution to the Dufferin-Peel Catholic District School Board, Catholic Education and her advocacy on behalf of students with diverse learning needs.

Trustees thanked Associate Director McWatters for her dedication and devotion to all students especially those with diverse learning needs, her commitment and support of Catholic education and wished her sincere congratulations and blessings.

3. Letter of Retirement – Principal D. La Cute

**Motion 142 (17-03-28) by F. Di Cosola**

**Seconded by S. Xaviour**

**THAT THE LETTER OF RETIREMENT RECEIVED FROM PRINCIPAL D. LACUTE, BE RECEIVED WITH REGRET.**

***CARRIED***

M. Mazzorato, Director of Education, highlighted Principal D. LaCute’s career at Dufferin-Peel and his commitment to the community enriched by his collaborative leadership. Director Mazzorato wished Principal LaCute all the best in his retirement.

Trustee F. Di Cosola thanked Principal LaCute and wished him well in his retirement.

4. Letter of Retirement – Principal M. Strudwick

**Motion 143 (17-03-28) by M. Pascucci**

**Seconded by T. Thomas**

**THAT THE LETTER OF RETIREMENT RECEIVED FROM PRINCIPAL M. STRUDWICK, BE RECEIVED WITH REGRET.**

***CARRIED***

Director of Education, M. Mazzorato, highlighted Principal M. Strudwick’s career at Dufferin-Peel, her dedication to her calling and her impact on children. Director Mazzorato thanked Principal Strudwick and wished her well in her retirement.

Trustee M. Pascucci thanked Principal Strudwick for her years of service and wished her well in her retirement.

5. Long Term Facilities Master Plan-Facilities Update-D. Del Bianco

**Motion 144 (17-03-28) by L. del Rosario**

**Seconded by B. Iannicca**

**THAT THE REPORT, LONG TERM FACILITIES MASTER PLAN-FACILITIES UPDATE, BE RECEIVED.**

***CARRIED***

Superintendent of Planning and Operations, D. Del Bianco, introduced Manager of Planning, S. Cox, General Manager of Physical Plant Facilities, R. Moriah, Manager of Construction, J. Brundia and Energy Management Engineer, E. Cai.

Superintendent Del Bianco reviewed the Long-Term Facilities Master Plan (LTFMP) noting the age of facilities, on the ground capacity, facility condition assessments, facility renewal criteria, energy management plan, energy performance for the past four years, goals for the next five years, and the timelines of the steps taken in the

development of the LTFMP.

Superintendent D. Del Bianco responded to questions of clarification.

6. Review of Existing Lease Rates - D. Del Bianco

**Motion 145 (17-03-28) by E. O'Toole**

**Seconded by B. Iannicca**

**THAT THE REPORT, REVIEW OF EXISTING LEASE RATES, BE RECEIVED.**

***CARRIED***

Superintendent of Planning and Operations, D. Del Bianco, introduced the report, a review of lease cost recovery. General Manager of Financial Services, B. Hester, reviewed the lease, license and rental rates. Revised rates were determined collaboratively with the coterminous board to develop a standardized rate that reflects full cost recovery.

Staff have had ongoing discussions with the Peel District School Board, licensed childcare providers operating programs in Dufferin-Peel and the Region of Peel and are committed to working with existing partners to develop a strategy for implementation while adhering to board policy and Ministry guidelines.

Superintendent D. Del Bianco responded to trustee questions of clarification related to existing lease rates, cost recovery, and proposed lease rates.

7. Cardinal Ambrozic Registration (Verbal) – M. Mazzorato

**Motion 146 (17-03-28) by S. Xaviour**

**Seconded by D. D'Souza**

**THAT THE VERBAL REPORT, CARDINAL AMBROZIC REGISTRATION, BE RECEIVED.**

***CARRIED***

Director of Education, M. Mazzorato, cited the recent demand for registration at Cardinal Ambrozic Secondary School. Registration is full and a waiting list has been initiated. Staff will review ways to enhance the registration process moving forward.

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

1. Minutes of the Organizational Meeting of the Audit Committee, March 7, 2017  
—E. O'Toole

**Motion 147 (17-03-28) by E. O'Toole**

**Seconded by F. Di Cosola**

**THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE AUDIT COMMITTEE, MARCH 7, 2017, BE RECEIVED.**

***CARRIED***

Motion 148 (17-03-28) by E. O'Toole

Seconded by F. Di Cosola

**THAT THE TERMS OF REFERENCE BE APPROVED.****TERMS OF REFERENCE AUDIT COMMITTEE – 2017**  
*(Ontario Regulation 361/10 of the Education Act - requirements of Audit Committees)*

<b>CHAIR:</b>	Esther O'Toole					
<b>VICE CHAIR:</b>	Kevin Travers					
<b>BOARD MEMBERS:</b>	Esther O'Toole, Sharon Hobin, Frank Di Cosola					
<b>NON-BOARD MEMBERS:</b>	Kevin Travers TBD					
<b>NON-VOTING MEMBERS:</b>	<table> <tr> <td rowspan="4">}</td> <td>Director of Education</td> </tr> <tr> <td>Associate Director of Corporate Services, Chief Financial Officer and Treasurer</td> </tr> <tr> <td>Superintendent of Financial Services</td> </tr> <tr> <td>Internal Auditor</td> </tr> </table>	}	Director of Education	Associate Director of Corporate Services, Chief Financial Officer and Treasurer	Superintendent of Financial Services	Internal Auditor
}	Director of Education					
	Associate Director of Corporate Services, Chief Financial Officer and Treasurer					
	Superintendent of Financial Services					
	Internal Auditor					

**TERM OF OFFICE:**

Board Members – appointed by the board of trustees annually, up to a 4-year term

Non-Board Members – up to a 3-year term as per *Ontario Regulation 361/10 of the Education Act***DECLARATION OF CONFLICTS:**

As described in *Ontario Regulation 361/10 of the Education Act*, every member of the audit committee shall, when appointed to the committee for the first time and at the first meeting in each fiscal year, submit a written declaration to the chair of the committee declaring whether they have a conflict of interest. Also, if a member becomes aware of a conflict after their appointment, they shall immediately disclose the conflict in writing to the chair.

**COMPOSITION:**

The Audit Committee shall consist of five (5) members comprised of three (3) trustees of the Board and two (2) non-board members of the community. The board of trustees will appoint three (3) trustee members to the audit committee annually. A person who is a non-board member is eligible to be appointed to the audit committee only if they:

- Have accounting, financial management or other relevant business experience that would enable them to understand the accounting and auditing standards applicable to the board;
- Are not an employee or officer of the Board or of any other board at the time of the appointment;
- Do not have a conflict of interest (does not have a parent, child or spouse who is employed by the Board) at the time of appointment;
- Was identified by the selection committee as identified in *Ontario Regulation 361/10*.

**CHAIR:**

In each fiscal year at the first meeting of the audit committee following the inaugural or organizational meeting of the Board, the members of the committee shall elect the chair and the vice chair of the committee for the fiscal year from among the members of the committee.

**VACANCIES:**

For audit committee vacancies refer to *Ontario Regulation 361/10 paragraph 8*.

**MEETINGS:**

The audit committee will meet at least three (3) times in each fiscal year, or at the call of the chair, with authority to convene meetings as circumstances require and in accordance with *Ontario Regulation 361/10 of the Education Act*. The committee will invite members of management, auditors or others to attend meetings and provide pertinent information, as necessary. The committee may hold private meetings with auditors, the entire board of trustees and executive council. Meeting agendas will be prepared and provided in advance

to committee members as well as the board of trustees, along with appropriate briefing materials. Minutes will be prepared and distributed to the board of trustees. Minutes will be approved by the board of trustees.

Each member of the audit committee has one vote. In the event of a tie vote, the chair is entitled to cast a second vote.

A majority of the members of the audit committee that includes at least one member who is not a board member constitutes a quorum for meetings of the committee.

**MANDATE:**

To assist the board of trustees in overseeing and objectively assessing the performance of the board, its management and its auditors and specific responsibilities for the following activities:

- i) oversight of appropriate accounting practices and financial reporting,
- ii) ensuring internal controls are in place to mitigate financial risk,
- iii) the internal and external audit processes,
- iv) the process for monitoring compliance with federal and provincial laws and regulations,
- v) recommend appointment of the external auditor to the board of trustees,
- vi) the process for monitoring the Board's policies, procedures, regulations and code of conduct from an audit perspective,
- vii) the establishment and maintenance of lines of communication between the board of trustees and its external auditor, senior management, internal auditor and regional internal audit,
- viii) the safeguarding of Board assets,
- ix) the annual and/or multi-year audit plan of the Board,
- x) the audited financial statements of the Board.

**DUTIES:**

The Audit Committee will,

- (1) Review the annual audited financial statements of the Board prior to reporting to the board of trustees, and consider whether they are complete, and consistent with information known to committee members. The committee will make recommendations to the board of trustees for the approval of all annual audited financial statements.
- (2) Ensure risk assessment and risk management policies align with internal controls.
- (3) Review the scope of the internal and external auditor's reviews of the Board's internal controls, any significant findings and recommendations by the internal auditors and the responses of the Board's staff to those findings and recommendations.
- (4) Review the overall effectiveness of the Board's internal controls, including information technology system security and control.
- (5) Review with senior management, the internal auditors (including RIAT) mandate, activities, staffing, and organizational structure of the internal audit function. The audit committee will make recommendations to the board of trustees on the content of the annual audit plan. They will also review whether there are any unjustified restrictions or limitations on the role of the internal auditor.
- (6) Review the external auditors, terms of engagement, fees and proposed audit scope and approach and any non-audit services provided, including coordination of audit effort with internal audit. Review the performance of the external auditor, and make recommendations to the board of trustees on the appointment or discharge of the external auditor. On an as needed basis, meet separately with the external auditor to discuss any matters that the committee or auditor believe should be discussed privately.
- (7) Review the effectiveness of the Board's internal operating procedures for monitoring compliance with federal and provincial laws and regulations as well as the Board's policies, procedures, regulations and code of conduct. Review the results of management's investigation and follow-up of any instances of noncompliance. Review the findings of any examinations by regulatory agencies, and any auditor

- observations. Obtain regular updates from management and Board legal counsel regarding compliance matters.
- (8) Receive and review internal audit plan and results of internal audit activities and follow-up on recommendations.
  - (9) In accordance with *Ontario Regulation 361/10 of the Education Act*, the audit committee will report to the board of trustees on items such as the annual audit plan and summary of work performed by the board's internal auditor (including RIAT), with a copy submitted to the Ministry of Education. In addition, the committee is required to report to the board of trustees on items such as a summary of work performed by the committee, an assessment of the Board's progress in addressing findings and recommendations made by the internal or external auditor and attendance record of committee members.
  - (10) Review and assess the adequacy of the audit committee's terms of reference annually, and ensure appropriate disclosure as may be required by law or regulation. Confirm annually that all responsibilities outlined in the terms of reference and *Ontario Regulation 361/10* have been carried out.
  - (11) Subject to the approval of the board of trustees, obtain legal advice, retain independent accountants or other professionals to advise or assist the committee.
  - (12) Report to the board of trustees annually, and at any other time that may be required, on the committee's performance of its duties.

**Reports to:** The board of trustees

***CARRIED***

2. Minutes of the Faith and Program Committee Meeting, March 21, 2017  
—L. del Rosario

**Motion 149 (17-03-28) by L. del Rosario                      Seconded by A. da Silva**

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING,  
MARCH 21, 2017, BE RECEIVED.**

***CARRIED***

**Motion 150 (17-03-28) by L. del Rosario                      Seconded by A. da Silva**

**THAT THE REPORT, 2017-2018 SCHOOL YEAR CALENDAR, BE APPROVED.**

***CARRIED***

**Motion 151 (17-03-28) by L. del Rosario                      Seconded by A. da Silva**

**THAT POLICY 18.00: SCHOOL FOOD AND BEVERAGE, BE APPROVED AND  
ADOPTED, AS AMENDED.**

***CARRIED***

3. Trustee Appointment to Brampton Traffic Safety Council

**Motion 152 (17-03-28) by D. D'Souza                      Seconded by F. Di Cosola**

**THAT TRUSTEE A. DA SILVA SERVE AS THE MEMBER AND TRUSTEE D. D'SOUZA AS  
THE ALTERNATE ON THE BRAMPTON TRAFFIC SAFETY COUNCIL.**

***CARRIED***

**I Notice of Motion**

Nil

**J Additional Business**

Nil

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

1. In response to Trustee F. Di Cosola's inquiry concerning Cardio Pulmonary Resuscitation (CPR) certified personnel, Superintendent of Human Resources and Employee Relations, C. Pitoscia, advised there have been a significant numbers of teachers, custodians and staff trained in CPR in Dufferin-Peel. The Board's GAP 101.02- Student Accidents identifies that each school is to have two staff members trained and certified in First Aid. This includes a secretary(s) and a custodian(s). There are at least two per school trained through the First Aid program, organized by Health & Safety department. Secretaries and custodians are priority but ERWs/teachers/administrators are also included. Training sessions are offered at Summer Institute as well as throughout the Fall into January. All first aid trained staff have CPR basics that includes review of the AED (defibrillator). In the past two years, the Plant Department, as part of their PD program, has had all day and evening custodians receive AED training which is essentially CPR using the AED. School-based hockey coaches were recently trained in first aid, including CPR and the requirement will soon be extended to all sport coaches. Some areas of the Program department offered training for Physical Education and co-op teachers and chaplaincy leaders. Corporate Services staff were trained during their PD session.
2. In response to Trustee F. Di Cosola, staff advised the School Year Calendar will be posted to the website after Ministry of Education approval.
3. Student Trustee T. Glod inquired about the status of *promposals*. Superintendent of Well-Being, Experiential Learning and Learning Services, S. Steer, advised the committee deliberated and decided that promposals would not be permitted on school grounds to ensure an inclusive, safe and caring environment for all.
4. Student Trustee T. Glod requested a tweet or press release to students to make all feel welcome and accepted in our very multicultural board.
5. In response to Trustee B. Iannicca's inquiry, staff advised the Keaton Centre and Catholic Education Centre have defibulators.
6. Trustee B. Iannicca requested information on accessible doors.

**L Declared Interest Items**

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

*Trustee M. Pascucci—family member belongs to OECTA*

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

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

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

*Trustee E. O'Toole assumed the Chair.*

1. Minutes of the Regular Board Meeting, February 28, 2017, Declared Interest Items L1, L2, L3 and L4

**Motion 153 (17-03-28) by T. Thomas**

**Seconded by S. Xaviour**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 28, 2017,  
DECLARED INTEREST ITEMS L1, L2, L3, L4, BE APPROVED.**

***CARRIED***

*Trustees who had declared an interest rejoined the meeting.*

**M In Camera Session**

**Motion 154 (17-03-28) by S. Xaviour**

**Seconded by T. Thomas**

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

***CARRIED***

**N Rise and Report**

Received legal item; Approved In Camera Minutes for the Regular Board Meeting February 28, 2017, Organizational Meeting of the Audit Committee March 7, 2017, Faith and Program Committee Meeting March 21, 2017 and Deficit Management Recommendations.

**Motion 155 (17-03-28) by B. Iannicca**

**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 25, 2017

May 23, 2017

June 20, 2017

**P Adjournment**

**Motion 156 (17-03-28) by T. Thomas**

**Seconded by S. Hobin**

**THAT THE MEETING BE ADJOURNED AT 12:30 A.M.**

***CARRIED***