

**Minutes of the Regular Board Meeting
Tuesday, May 23, 2017 - 7:00 p.m.
Board Room, Catholic Education Centre**

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|---|----------------|----------------|-------------------|
| 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 | 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 | T. Davis | B. Hester |
| | R. Moriah | | |
| Recorder: | L. Mackereth | | |

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:00 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 joined the meeting at 7:03 p.m.
4. Declaration of Interest
Nil

5. Approval of the Agenda

Additions to the Agenda: B2 Service Recognition
Report Withdrawn: M5

Motion 179 (17-05-23) by T. Thomas

Seconded by F. Di Cosola

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

6. Approval of the Minutes of the Regular Board Meeting, April 25, 2017

Motion 180 (17-05-23) by A. Abbruscato

Seconded by L. del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 25, 2017, BE APPROVED.

CARRIED

i) Business Arising from the Minutes

Nil

B Awards and Presentations

1. St. Joan of Arc Catholic Secondary Student: World Wide Developers Conference

Director of Education M. Mazzorato welcomed Jaden Banson, Grade 11 student at St. Joan of Arc Catholic Secondary School. Jaden has been invited to attend this year's World Wide Developers Conference (WWDC) in San Jose, California, hosted by Apple Inc.

Jaden, accompanied by his father, Principal C. Cini and Computer Teacher R. Carvell, presented his *3-D Molecular Visualize*, a program developed to display three-dimensional models of molecules. The slides include easy reference to the physical and chemical properties for each molecule. Jaden plans to develop the program into an app for use by students and teachers.

J. Banson responded to questions of clarification. Trustees congratulated Jaden on his achievements.

2. Service Recognition

Chair of the Board, M. Pascucci, honoured Trustees B. Iannicca and E. O'Toole for their 25 years of service, dedication and commitment to Catholic education.

C Pastor's Remarks

Director of Education, M. Mazzorato, introduced a video presentation featuring Father Charles Egbulefu, C.C.E., Associate Pastor at St. Ignatius Loyola Parish.

D Delegations

T. Whelan – Dangers of Rugby and Football

T. Whelan delegated the board on his own behalf. He presented his delegation, which spoke to safety in sport and expressed concern, in particular, related to rugby and football injuries.

Trustee S. Hobin indicated she would like staff to gather, discuss and review the impact of these sports on the safety of students. Trustee B. Iannicca noted a significant amount of work has been completed on the concussion protocol and requested the protocol and steps currently taken be included in the report. Trustee E. O’Toole requested the report include data related to participation in football and rugby at other boards.

Motion 181 (17-05-23) by A. da Silva

Seconded by S. Hobin

**THAT THE DELEGATION, T. WHELAN, DANGERS OF RUGBY AND FOOTBALL,
BE RECEIVED.**

CARRIED

E Updates/Information/Reports from Trustees, for Receipt

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

Trustee S. Xaviour shared:

Our Lady of Lourdes Catholic School

Our Lady of Lourdes Catholic Elementary students, Emily S. (Grade 5) and Sharon X. (Grade 6) participated in the CWL (Catholic Women’s League) Junior Division Speech Competition at St. Patrick School. Congratulations to Sharon for placing first in the competition and to Emily who finished in second place.

Georges Vanier Catholic School

Georges Vanier Catholic School students participated in Peel Regional Police’s Operation Freeze Positive Ticketing Program. This is a Crime Prevention program that provides students with the opportunity to walk and talk with a group of police officers, promoting working together to create a safer community.

Grade 5 students and teachers met a group of police officers outside the school for a quick assembly and introduction of the event, walked together to the neighbourhood Mac’s Milk where the students received a Froster for their Positive Tickets that they earned for their positive actions. While walking both ways, students had the opportunity to converse with the police officers and ask them questions they prepared in class.

Georges Vanier staff and students are very grateful for this wonderful opportunity. Peel Regional Police are celebrating the 10th year of this program. The students were very excited to be part of this day and thought it was amazing that almost twenty police officers came to walk with students and teach them about Positive Ticketing.

St. Thomas Aquinas Secondary School

The Co-op Career showcased student's work and provided an opportunity for students and staff to learn more about the student's work placements, experiences and the skills they are learning.

On May 11th, Diversity was celebrated through the annual Multicultural Show. Talented students from various backgrounds showcased their cultures through dance, music and pavilions. Over 700 community members attended this amazing show.

Grade 11 leadership students visited 8 feeder schools to discuss *Life at Aquinas*, promote the Get Ready program and Connections Night May 31st which helps students connect with their secondary school.

Dancin' On, the RAP and Open Dance show provided for a great night of entertainment for 200 plus audience members.

The Mental Health and Wellness Fair took place May 17th in the cafeteria during all lunches. Students learned more about community resources.

A Blood Donor Clinic took place for eligible age students and staff on May 17th. Students were given the message *It's in you to give*.

St. Thomas Aquinas held their Annual Cabaret Night, a spectacular night of musical talent.

Future events include Disney's production of Beauty and the Beast which will be taking place May 24th and 25th.

Holy Name of Mary Catholic Secondary School

Harmonies Night was a wonderful evening of music, art, and drama at Holy Name of Mary. Parents, students, guests and staff enjoyed the superhero themed evening that Holy Name of Mary Visual and Performing Arts Council organized.

St. Patrick School

During Catholic Education Week, St. Patrick School celebrated their 110th anniversary.

Anthony A., Junior Public Speaking Winner came in 3rd place at the CWL competition during Catholic Education Week.

Fr. Francis McSpiritt Catholic School

Students with diverse learning needs are in the process of planting a vegetable garden in the Kindergarten school yard. They will maintain the garden on a daily basis by watering and pulling weeds. The custodian and parents from the community will maintain the garden during the summer. Students will harvest the carrots and basil in the fall.

Our Lady of Providence School has earned the GOLD level OPHEA Certification. It is the highest level that can be earned.

Trustee A. Abbruscato shared:

Corpus Christi School

Last week the school received 10 new registrations for September.

Students participated in *Jump Rope for Heart and Stroke* and raised close to \$1800.

The new bottle refill station has arrived. The school has a commitment is to eliminate plastic bottles for September. Each student will be receiving a Corpus Christi refillable sports bottle.

Trustee L. del Rosario shared:

Congratulations to all my schools for celebrating the crowning of Mary and the excellent events throughout Catholic Education Week. Amazing plays were presented. St. Gregory performed *Aladdin Jr.* and St. Dunstan performed *Willy Wonka*. St. Valentine students performed their Spring Concert and Ballroom dancing was presented by St. Julia students. All students at St. David of Wales participated in the *Just Dance* activity for Catholic Education Week. And one of my favourites was the Snuggle Up at St. John XXIII School, where everyone has the opportunity to go to school in their pajamas.

Open houses were held by St. Herbert and St. Bernadette to welcome the students and families of St. Dunstan.

Our Lady of Good Voyage School

Congratulations to OLGV'S Junior Chess Team for qualifying and winning first place at the quarter finals of the Board's Chess Competition.

St. Martin Secondary School

Congratulations to the St. Martin Drumline for winning first place in the Concert Class in the Annual GTA Drumline competition held at St. Martin Secondary School.

St. Marcellinus Secondary School

Congratulations to St. Marcellinus' Cafeteria Revolution Group for receiving Healthy Schools Silver Certification. Completing the process is a huge step towards creating a healthier school.

Trustee A. da Silva shared:

Holy Name of Mary Catholic Secondary School

Trustee Anna da Silva attended the mass dedicated to Catholic Education Week and in memorial of Silvia Galuoppo, a teacher at Holy Name of Mary who passed away just before Christmas after a long battle with cancer. Silvia's family attended the mass and reception and was given a tour of the school to see where their beautiful Silvia taught. They donated a scholarship in her name, the Silvia Galuoppo Award, which will be given to a graduating student who studies Visual Arts at Holy Name of Mary and who is registered to attend University or College in a Visual Arts Program. The Eco Team planted a beautiful flowering tree in the HNM Peace Garden which was blessed by Father Roger. A new plaque to commemorate the award was unveiled and a picture of Silvia will be hung in the Holy Name of Mary Staff Lounge once the new Memorial Wall is created.

St. Joachim School

The school is upgrading to LED replacements for all wall-packs and LED retrofitting for pole light heads.

Trustee S. Hobin shared:

St. Rose of Lima School

Congratulations to students at St. Rose of Lima who joined the *Adopt an Athlete Program* for the Special Olympics Summer Games raising \$500 through a Lenten Pretzel Sale and Popcorn Sale to support Johnathan Cerqueira. As part of Peel Regional Police outreach for the Summer Games, students were able to meet and listen to a presentation by Special Olympian Stephen Bowering. Stephen did an amazing job speaking and fielding questions from students. He and all Special Olympians are truly inspiring.

All Saints School

Grade 2 students received the Holy Eucharist for the first time and Grade 8 students became adult members of the church through their sacrament of Confirmation. We had an exciting Catholic Education Week: *Every Child is an Artist* art show was a fabulous way to showcase the talents of all students. Our Trustee's Mustard Seed Challenge has generated some competition among classes to see who could grow the largest plant before early June. Participating in the HATS OFF 2 KIDZ walk was energizing and All Saints raised money for Cancer research. During the Grade 7/8 trip to Quebec, students were treated to unique experiences of our Canadian heritage and roots of our Catholic faith in Canada.

Christ the King Catholic School

Once again, we began with a very successful Catholic Education Week which highlighted the following events: The Crowning of Mary celebration, HATS OFF 2 KIDZ walk for Sick Kids, Cabaret Français, Volunteer Appreciation Breakfast and our Spring Dance-a-thon. In the second week of May, Grade 8 students enjoyed a jam packed, three-day visit to Ottawa in the height of the Tulip Festival. As well, we offer our congratulations to our Grade 2's who recently received their First Holy Communion at St. Francis of Assisi Church. A heartfelt thank you to all of the teachers, students and parent volunteers, as well as our very active and supportive Trustee, Sharon Hobin, for contributing and lending their support during this very busy month.

St. Christopher School

During Catholic Education Week, students and staff began the week with a beautiful celebration of the Crowning of Mary led by the Youth Faith Ambassadors and Student Parliament and entertained audiences with a fabulous Tribute to Broadway. St. Christopher sponsored a Special Olympian and raised our money through locally grown popcorn in an effort to support small scale farming. The eco team has wrapped up the year looking forward to maintaining gold status. The Grade 8 classes are looking forward to their upcoming Québec trip which will be an experience in learning about our Canadian history and the roots of our Faith in Canada. Follow us on twitter @chriscrusaders.

St. Clare School

During Catholic Education Week Grade 2 students received the Holy Eucharist for the first time. Youth Faith Ambassadors organized a Liturgy with Father Charles. The Rosary Apostolate volunteers visited classes to teach and pray the rosary with students and had a

special Marian Celebration. Grade 7 students received the Sacrament of Confirmation. We celebrated Canada with a fabulous performance by Michael Mitchell. Our Intermediate Boys' Basketball team advanced to the Family Tournament. St. Clare Staff is organizing a Volunteer Appreciation Tea and we will be welcoming new students/families at our Welcome to Kindergarten evening. Catholic School Council is sponsoring a Drum Clinic for students and we are preparing for an Aussie X event.

St. Francis of Assisi School

We had a variety of activities during Catholic Education Week where we *walked forward together*. St. Francis of Assisi school musical, *Shrek Jr.* was a phenomenal success. Congratulations to the Intermediate boys' basketball team who went to the Family tournament. Students and staff celebrated the Crowning of Mary with the Rosary Apostolates and the Virtue of Acceptance was recognized with an assembly. The Grade 8 classes visited the Canadian Food for Children warehouse and the Youth Faith Ambassadors continue their fundraising efforts for ShareLife through popcorn sales, cookie sales and a very successful school raffle.

St. Helen School

Mary will be honoured in May with an assembly and the crowning of Mary and beautiful songs sung by the entire student body hosted by the Rosary Apostolate Group on May 19th. Catholic Education Week was very successful with the following activities: The Grade 4-6 classes at St. Helen took the *Mustard Seed Challenge*; Grade 8 students collected for Dr. Simone's charity and displayed their Science Olympics Bridge structures; The whole school and parents enjoyed the French Café experience and the Grade 7 and 8 students were the *servant* leaders; and *St. Helen's Got Talent Show* took place. The Grade 8 students celebrated their Confirmation and the Grade 2 students celebrated their First Holy Communion at St. Christopher Parish.

St. Louis School

May is such a wonderful month at St. Louis School because we begin by reminding ourselves how fortunate we are to have a Catholic Education System. The staff, students and parents all celebrated this uniqueness by giving of themselves to demonstrate to the community at large and to continue to build a sense of Catholic leadership and stewardship in our students. On Monday, May 1st we began the week with a live sing-along for all our students streamed from Ottawa. Tuesday our Future Ace team led our virtue of Acceptance Roll-Out. Wednesday was the Joe Sax trip to Iona Secondary School. Thursday was Career Day for our Grade 6, 7 & 8 students. Friday was Silver Creek for our Grade 4 & 5 classrooms who enjoyed their outdoor learning experience in the pouring rain. May 26th will see the Rosary Apostolate celebrate a Marian Celebration in honor of our Grade 2 Communicants. And the end of the month will see our Grade 7 class go to Humber College to experience college life for three days!

St. Margaret of Scotland School

Catholic Education Week began with a staff liturgy. During the week, we were fortunate to have the Iroquois Lacrosse Program at the school. Our Junior students learned about the origin of lacrosse and had the opportunity to learn the skills necessary to play the game. Michael Mitchell entertained the Primary students with his songs and stories of Canada and ActiveChefs facilitated an evening where families learned about different cultures while making traditional foods. The week ended with the Crowning of Mary facilitated by the Rosary Apostolates. On May 7th, our Grade 2 students received the sacrament of Holy Communion, a special moment in their spiritual journey.

St. Mark School

The month of May began with our kick off to Catholic Education Week where the staff and students celebrated St. Mark's Feast Day reflecting on *our call to action* as referenced in the Gospel of Mark: "Go out into the world and preach the Gospel." Officer Billy proudly wore the lion suit as the symbol of the Gospel of Mark and visited the classrooms. Catholic Education Week activities included a Scholastic Book Fair, Joe Sax Team Festival, Marion Celebration, Welcome to Kindergarten, Sacramental Celebrations, Math Fun Day and our Healthy Bodies/Minds/Spirits School Wide Retreat. This annual and motivational retreat had all our students engaged in collaborative activities focused on healthy, peaceful living and well-being.

Loyola Catholic Secondary School

On May 3rd Fr. Charles celebrated 2-year end Masses for the whole school. During the Easter season Fr. Tim and Fr. Charles heard student confessions. Every Monday morning Fr. Tim and Fr. Charles attend the school for student spiritual counselling. In May, Loyola celebrated Catholic Education Week. On May 8-12 Loyola celebrated ShareLife week which included a civvies day and barbeque with all the proceeds supporting ShareLife. On May 10th Loyola Hosted Screen Agers *Growing up in a Digital World*. There were two student presentations and an evening presentation for our parents.

Trustee E. O'Toole shared:

St. Aloysius Gonzaga Secondary School participated in Musicfest Canada - The Nationals in Niagara Falls. 150 students and three teachers participated. Congratulations to:

Grade 9 Concert Band- Gold
Grade 10 Symphonic Band - Silver
Grade 11 and 12 Wind Ensemble - Gold
Jazz Band - Gold
Concert Choir - Silver
Jazz Choir – Gold

St. Sebastian Catholic School

Congratulations to St. Sebastian School who raised \$500 to sponsor a special needs athlete for the summer games in conjunction with Peel Regional Police to support the *Adopt an Athlete Program*; raised \$404.10 to support the HATS OFF 2 KIDZ *Walk* during Catholic Education week on May 3rd, 2017; and raised \$8,248.60 for the Heart and Stroke Foundation during the *Jump Rope for Heart*.

St. John of the Cross School

Congratulations to St. John of the Cross who held a community engagement evening involving Master Chef Canada Pino Di Cerbo from Cucina Rustica. Master Chef Canada Pino Di Cerbo came to the school and provided Healthy Eating Information to students and parents, including the opportunity try a gourmet salad. The evening was highly entertaining and informative.

St. Albert of Jerusalem School

Congratulations to St. Albert of Jerusalem of for a highly successful *Aladdin* production which received rave reviews. The school also hosted an outstanding Zumba Night involving hundreds of parents and students to partake in Zumba classes along with visiting Nutrition Stations to learn about nutrition. Congratulations as well to the School for raising \$3,000 for ShareLife through the Roll out the Quarters event.

St. Simon Stock School

Congratulations to St. Simon Stock students and staff who put on a brilliant production of *Annie* during Catholic Education Week. Parents were truly wowed.

St. Elizabeth Seton School

Congratulations to St. Elizabeth Seton school for their work with Stream of Dreams, working with the Credit Valley Conservation Authority, teaching students about watershed and water conservation through workshops over three days. Each student and staff painted a small plywood fish. Over 400 of them now adorn our outdoor art mural on the chain link fence.

Mississauga North

Congratulations to the 90 diverse learners from elementary schools across Mississauga North who participated enthusiastically in the 10th Annual Shining Stars event on May 5th, 2017. The day's activities were organized by student volunteers from St. Aloysius Gonzaga Secondary School. This activity day, in partnership with Special Olympics Ontario, provides students with an opportunity to participate in a variety of accommodated physical activities. This community-building event is designed to contribute to the physical, social and emotional well-being of students through positive and successful experiences in sport.

Trustee B. Iannicca shared:

St. Martin Secondary School

On May 10th, 2017, the St. Martin Drumline participated in the Annual GTA Drumline Competition held at St. Martin Catholic Secondary School. There were over 500 spectators between members of the Mustang family and guests supporting all those participating in the Competition. The theme of their performance was the *Art of Flight* featuring music from Benny and the Jets and the Soundtrack of Top Gun. Through their hard work and dedication, they had the entire crowd on their feet cheering on their fellow Mustangs with their spectacular performance. The St. Martin Drumline team competed against seven talented teams. The competition was very close and Drumline received a score of 85.4 placing the team in First Place in Concert Class. Congratulations to St. Martin Drumline team for their excellent achievement.

St. Jerome School

Grade 4 to Grade 8 students presented a *Music Through the Ages* performance during Catholic Education Week. It was amazing to learn about the history of music through the decades and to provide a venue where students were able to showcase their various gifts and talents. In partnership with the Catholic School Council and St. Martin Secondary School, there will be a celebration of the annual BBQ.

This month the Youth Faith Ambassador team planned for St. Jerome School Crowning of Mary Celebration and the ECO team planned various recycling and healthy eating activities.

St. Catherine of Siena School

The students participated in the annual French Café, HATS OFF 2 KIDZ fundraiser for Sick Kids, and *One Cloak Too Many*, clothing giveaway. The community was invited in to select gently used and new clothing. This ECO and community outreach initiative continues to foster the belief in REUSE/REDUCE/RECYCLE. The school purchased a beautiful new image of Mother Mary, which was blessed and crowned with flowers during our Crowning of Mary celebration. Staff and students took the opportunity to thank the volunteers this year at the Volunteer Appreciation Tea.

Mary Fix Catholic School

Students and staff worked hard on *The Little Mermaid Jr* production which took place May 9th & 10th. There was such a positive response from the community and school and the production was such a success. On May 15th students and staff celebrated our Feast Day – Celebration of Mother Mary where the students who received the sacrament of First Holy Communion came dressed in their attire and brought flowers forth for the celebration. This Mass has always brought the community together and we always end it with our Volunteer Appreciation Tea following Mass. The sacrament of Confirmation was also received by the grade seven students who gathered with their sponsors, family and friends on May 18th at St. Catherine of Siena Parish.

The community of Mary Fix continued to show its charitable support for the HATS OFF 2 KIDZ *Walk*. Way to go Mary Fix.

Trustee M. Pascucci shared:

St. Luke Catholic School

St. Luke kicked off Catholic Education Week with a visit from Her Worship Mayor Bonnie Crombie. Mayor Crombie shared with us her Catholic journey and the wonderful work she is involved with on a daily basis to create a more loving and peaceful earth. Mayor Crombie reiterated the message that when we Walk Forward Together as God's servants, great things are achieved. We were also blessed to have our Chair Mario Pascucci and Mississauga South Superintendent Ms. Finegan-Downey attend our celebration.

Iona Catholic Secondary School

On Thursday, May 4, 2017 Iona celebrated Wellness Day as part of Catholic Education week. Staff and students arrived to school in active wear ready to spend the day exploring a multitude of ways to improve and cultivate their personal wellness. Iona's Phys. Ed. teacher, Ms. Priestner, planned an outstanding schedule of physical, mental and spiritual activities for students to participate in on a rotation basis. Among the scores of activities offered were dance therapy, a games room, meditative moments, a dog therapy visit, art therapy, organized competitive games in the gym, healthy eating demos, a psychological exploration of anxiety and depression, henna application, make-up application demos, CPR demos and more. By the end of Wellness Day, our students had learned about the value of making time to look after their own wellness today and in the future.

F Information/Reports from Committees, for Receipt

1. Minutes of the Central Committee of Catholic School Councils Meeting, March 2, 2017

Motion 182 (17-05-23) by S. Hobin

Seconded by B. Iannicca

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

CARRIED

G Information/Reports from Administration, for Receipt

1. Appointment of Associate Director, Instructional Services—M. Mazzorato

D. Amaral will succeed retiring Associate Director, Instructional Services effective August 1, 2017.

Motion 189 (17-05-23) by F. Di Cosola

Seconded by A. da Silva

THAT THE REPORT, APPOINTMENT OF ASSOCIATE DIRECTOR, INSTRUCTIONAL SERVICES, BE RECEIVED.

CARRIED UNANIMOUSLY

The Chair was passed to Trustee S. Hobin.

2. Letter of Retirement – M. Tomczak, Principal

Motion 190 (17-05-23) by M. Pascucci

Seconded by B. Iannicca

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

CARRIED

Director of Education, M. Mazzorato, highlighted Principal M. Tomczak’s career at Dufferin-Peel. Elementary and secondary experiences provided Principal Tomczak with a rich educational perspective. Director Mazzorato wished Principal Tomczak all the best in her retirement.

Trustees thanked Principal Tomczak for her service, exceptional community spirit and wished her well in her retirement.

3. Letter of Retirement – C. Pitoscia

The letter of retirement was distributed at the meeting.

Motion 191 (17-05-23) by E. O’Toole

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT RECEIVED FROM C. PITOSCIA, SUPERINTENDENT, BE RECEIVED WITH REGRET.

CARRIED

The letter was distributed at the meeting.

Director of Education M. Mazzorato advised trustees that C. Pitoscia, Superintendent of Human Resources and Employee Relations submitted her letter of retirement, effective August 31, 2017.

On behalf of senior management, Director Mazzorato recognized C. Pitoscia’s service, her passion for student achievement, her ability to defuse confrontational situations, her ability to negotiate and she noted that she has left her mark on both the corporate and

instructional sectors of the board. Director Mazzorato wished Superintendent Pitoscia all the best in her retirement.

Trustees thanked Superintendent Pitoscia for her leadership, professionalism, kindness, and outstanding commitment to Catholic education and extended their very best wishes.

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Audit Committee Meeting, May 9, 2017—E. O’Toole

Motion 192 (17-05-23) by E. O’Toole

Seconded by F. Di Cosola

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, MAY 9, 2017, BE RECEIVED.

CARRIED

Motion 193 (17-05-23) by E. O’Toole

Seconded by F. Di Cosola

THAT THE 2017-2019 REGIONAL INTERNAL AUDIT PLAN, BE APPROVED.

CARRIED

Motion 194 (17-05-23) by E. O’Toole

Seconded by F. Di Cosola

THAT THE REGIONAL INTERNAL AUDIT MANDATE, BE APPROVED.

CARRIED

I Notice of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee B. Iannicca inquired if voting Catholic school council members could vote electronically or by phone. Director of Education M. Mazzorato advised members would not be allowed to vote electronically under By-Law #10 which was developed based on the Ministry regulation.
2. Trustee B. Iannicca received positive feedback related to the registration invitation a JK student received in the mail. Director of Education M. Mazzorato indicated this to be a current practice in our schools. Materials are also included in the Welcome to Kindergarten bags.
3. In response to Trustee B. Iannicca’s inquiry, PRO Grant criteria are defined by the Ministry of Education. A list of items not eligible will be forwarded.
4. Trustee B. Iannicca inquired about specialized elite sports programs offered by other boards and inquired if Dufferin-Peel will be offering similar programs. Director of Education M. Mazzorato indicated that high level programming is available. Currently,

the elite athlete's learning is uniquely personalized to meet their challenging schedules.

5. Trustee B. Iannicca, noting challenges faced by young people, inquired about how students are made aware of luring. Director of Education M. Mazzorato indicated staff are working with Peel Regional Police to revamp the drug awareness program and all schools have received the Family Life program. Staff continue to be responsive and offer parent engagement sessions to raise awareness with parents. Trustee A. da Silva suggested producing a safety video similar to *Mouse* to be used in the classroom and for parent engagement.
6. Trustee A. da Silva inquired about the status of St. Anne School on the Capital Priorities. Superintendent D. Del Bianco responded the Ministry of Education has identified certain criteria in order to receive capital priorities funding. The criteria include schools experiencing sustained over-utilization, schools involved in an accommodation review process, and schools in a high need of repair. St. Anne would not meet these criteria and staff will prepare a report outlining these points.
7. Trustee A. da Silva, noting the Prime Minister's announcement of funding to empower women and in support of abortion, requested trustees write a letter explaining that the board of trustees does not endorse the use of taxpayer money to promote abortion.
8. Student Trustee T. Glod requested the importance of the email communication of 13 Reasons Why and the Acknowledgement of First Nations Sacred Territory be reiterated.
9. Student Trustee T. Glod suggested student J. Banson's talents be showcased on the website.
10. Trustee S. Hobin inquired about flex boundaries and athletes. Director of Education M. Mazzorato identified that flex boundary is very clear in GAP. Superintendent T. Lariviere indicated students in Grade 8 applying for Grade 9 flex boundary would sit out of sports for one year.
11. In response to Trustee S. Hobin's inquiry, staff advised there is a checklist for Principal's transitioning, which is overseen by the Family Superintendent. A formal audit is not conducted.

Trustee S. Hobin requested a review of all volunteer Criminal Reference Checks to ensure the records are current.

12. Trustee S. Hobin inquired about the work order system. Superintendent D. Del Bianco advised work orders are date and time stamped when received and again when completed. They are prioritized and Principals are encouraged to call if their work orders are outstanding.

13. In response to Trustee S. Hobin's inquiry, Director of Education M. Mazzorato indicated staff continue to report on trades and the information and encouragement provided to students to pursue a career in the trades.
14. Trustee E. O'Toole inquired about FDK and Grade 1 combined classes. Director of Education M. Mazzorato indicated staff are mindful of the development of the students and have been implementing combined classes for the last couple of years. There is a cap of 20 students and additional support is provided throughout the year.
15. Trustee E. O'Toole, noting a STOPR audit, suggested an update to the STOPR website. Superintendent D. Del Bianco indicated he would take the feedback to STOPR Governance for review and consideration.
16. In response to Trustee S. Xaviour's inquiry about elementary graduations conflicting with Board meetings, Director of Education will address during the Director's webcast.
17. Trustee F. Di Cosola requested the language of the STOPR eligibility letter be updated.
18. In response to Trustee F. Di Cosola's inquiry about K/Grade 1 combined classes, Director of Education M. Mazzorato will connect with the coterminous board for their process and inquire about the funds to provide the service.
19. Trustee F. Di Cosola requested staff be reminded to introduce the trustees at graduation and provide an outline of their role.
20. Trustee A. da Silva inquired about zone meetings and outlined her concerns around communication and Trustees not being included in the planning. Director of Education M. Mazzorato indicated staff will review.

L Declared Interest Items

Nil

M In Camera Session

Motion 195 (17-05-23) by F. Di Cosola

Seconded by T. Thomas

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 Session of the Regular Board Meeting, April 25, 2017

Minutes of the In Camera Session of the A & F Meeting, May 9, 2017

Minutes of the In Camera Session of the Audit Meeting, May 9, 2017

Received

Personnel Matter

Motion 196 (17-05-23) by E. O'Toole

Seconded by F. Di Cosola

**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

June 20, 2017

P Adjournment

Motion 197 (17-05-23) by F. Di Cosola

Seconded by E. O'Toole

THAT THE MEETING BE ADJOURNED AT 10:55 P.M.

CARRIED