



MINUTES

Regular Board Meeting

Tuesday, April 25, 2023, 7:00 p.m.
Board Room, Catholic Education Centre

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| Trustees: | Luz del Rosario | Chair |
| | Thomas Thomas | Vice-Chair |
| | Brea Corbet | Trustee |
| | Paula Dametto-Giovannozzi | Trustee |
| | Darryl D'Souza | Trustee |
| | Bruno Iannicca | Trustee |
| | Mario Pascucci | Trustee |
| | Stefano Pascucci | Trustee |
| | Anisha Thomas | Trustee |
| | Herman Vilorio | Trustee |
| | Shawn Xaviour | Trustee |
| | Leroy Onuoha | Student Trustee |
| | Dea Sokoli | Student Trustee |
| Staff: | Marianne Mazzorato, Ed.D. | Director of Education, Secretary to the Board |
| | David Amaral | Associate Director, Instructional Services |
| | Daniel Del Bianco | Associate Director, Corporate Services |
| | Julie Cherepacha | Executive Superintendent, Finance, Chief Financial Officer and Treasurer |
| | Silvana Gos | Superintendent, Family of Schools |
| | Brian Hester | Superintendent, Financial Services |
| | Carmel Murphy | Superintendent, Program and Learning Services |
| | Lucy Papaloni | Superintendent, Special Education and Learning Services |
| | Tammy-Lynne Peel | Superintendent, Family of Schools |
| | Stephanie Strong | Superintendent, Human Resources and Employee Relations |
| | Mathew Thomas | Superintendent, Planning and Operations |
| | Max Vecchiarino | Superintendent, Equity, Policy, Strategy, Research |
| | Margaret Beck | Counsel |
| | Mike Damad | Chief Information Officer |
| | Bruce Campbell | General Manager, Communications and Community Relations |
| | Christiane Kyte | General Manager, Clinical Services and Special Education |
| | Richard Moriah | General Manager, Physical Plant Facilities |
| Recorder: | Cindy Child | Board and Committee Information Officer |

A. Routine Matters

1. Call to Order and Attendance
Chair Luz del Rosario called the meeting to order at 7:00 p.m.

2. National Anthem

The Chair acknowledged and thanked Martina Ortiz-Luis, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.

3. Opening Prayer - led by Trustee Stefano Pascucci

4. Land Acknowledgment - Trustee Anisha Thomas

5. Approval of Agenda

Addition of G5 and M4a. and renumbering G5 to G6.

Motion 1018 (23-4-25)

Moved by Brea Corbet

Seconded by Shawn Xaviour

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items - Nil

6. Declaration of Interest

The following trustees declared an interest in agenda items M1a. This item will be moved to M9.

1. Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
2. Trustee Stefano Pascucci—family member belongs to OECTA
3. Trustee Mario Pascucci—family member belongs to OECTA

7. Approval of Minutes, Regular Board Meeting, March 28, 2023

Motion 1019 (23-4-25)

Moved by Mario Pascucci

Seconded by Anisha Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 28, 2023, EXCLUDING ITEM M 1 a., BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Attached.

8. Approval of Minutes of the Special Board Meeting, April 13, 2023

Motion 1020 (23-4-25)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, APRIL 13, 2023, BE APPROVED.

CARRIED

- a. Business Arising from the Special Board Meeting, April 13, 2023 - Nil

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - Easter

Chair Luz del Rosario requested that Director Mazzorato let Monsignor Shiels know how grateful we are for his message of peace.

C. Awards and Presentations

1. Proclamation - Staff Appreciation Day 2023

PROCLAMATION: STAFF APPRECIATION DAY 2023

WHEREAS IN HIS FIRST LETTER TO THE CORINTHIANS, ST. PAUL SAYS:
"FOR JUST AS THE BODY IS ONE AND HAS MANY MEMBERS AND ALL THE MEMBERS
OF THE BODY,
THOUGH MANY, ARE ONE BODY, SO IT IS WITH CHRIST."

AND;

WHEREAS STAFF ARE MEMBERS OF THE CORPORATE BODY KNOWN AS THE
DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD.

AND;

WHEREAS STAFF ARE VALUED, RECOGNIZED AND CELEBRATED FOR THEIR DEDICATION,
COMMITMENT AND CONTRIBUTION TO CATHOLIC EDUCATION,
FAITH FORMATION AND THE SUCCESS
AND WELL-BEING OF ALL LEARNERS IN DUFFERIN-PEEL.

AND;

WHEREAS MAY 1 IS THE FEAST DAY OF ST. JOSEPH THE WORKER,
THE PATRON SAINT OF WORKERS,

BE IT RESOLVED

THAT STAFF APPRECIATION DAY WILL BE CELEBRATED ON
MONDAY, MAY 1, 2023
FOR THE SCHOOL YEAR 2022-2023
IN DUFFERIN-PEEL SCHOOLS AND FACILITIES.

D. Delegations – Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

- a. Ontario Catholic School Trustees' Association Report

Trustee Shawn Xaviour advised that the Ontario Catholic School Trustees Association (OCSTA) Annual General Meeting (AGM) is taking place this week April

27 to 29. Please ensure you provide your proxy to Chair Luz del Rosario if you are unable to attend. There are two upcoming due dates that request trustee input:

- Consultation on Bill 98: The Better Schools and Student Outcomes Act. Feedback is due by May 8.
- A new initiative has been created in partnership with Ontario Student Trustees Association (OSTA-AECO) for the Catholic Student Trustee Servant Leadership Scholarship. Two scholarships will be awarded annually of \$500. Deadline for submission is May 22.

Trustee Mario Pascucci advised that as the DPCDSB Representative of the Large Boards for OCSTA he will have an update following the OCSTA AGM.

b. Student Voice - Leroy Onuoha (North) and Dea Sokoli (South)

The Student Senate held its monthly meeting on April 21. The agenda dedicated time to discussing the Ontario health curriculum, areas of concern, and how the current curriculum is presented in Dufferin-Peel. This fed into a great conversation about student well-being and health led by consultants Shenelle Bernier and Paula Callender of the DPCDSB Mental Health Advisory Group. The senate provided input on our board's mental health framework. Additionally, the senate focused on one of next year's priorities; involving elementary students in student voice. We will send each elementary school information to explain what we do as student trustees, and how we work to advocate for all students across the board - elementary and secondary. To support this initiative, the student senate conference focused on Grade 7 and 8 students with workshops led by incoming student senators; along with other activities aimed at cultivating leadership skills. We were glad to have our incoming student trustees Kristen Balisi and Nathan Nguyen in attendance to observe how senate meetings are structured and run.

We also meet with both student trustees this month to discuss the role and provide an in-depth overview with all the information necessary to step into the role confidently and successfully. We start the process of passing the baton with a heavy heart, but we are still extremely motivated to leave our board with two capable student advocates.

The Student Senate also discussed our social media outreach plans for the upcoming student senate elections at each DPCDSB high school. We will be utilizing our social media presence to ensure that students around the board understand the role and responsibilities of student senators before casting their ballots.

Lastly, we are excited to be attending the OCSTA AGM this Thursday.

c. Good News Items

Trustee Stefano Pascucci
Mississauga Ward 4

On Saturday, April 22 John Cabot CSS celebrated their 25th Anniversary with a Mass and Open House. I was pleased to attend the Mass with Director Mazzorato,

Associate Director Amaral, Executive Superintendent Cherepacha and Trustee Mario Pascucci. Congratulations to staff and students on a great event.

On April 1, the St. Pio International and Indigenous Language (IIL) Program - Polish site held a poetry contest to showcase Polish culture and language. It was an enjoyable day with over 60 participants from Kindergarten to Grade 8. Certificates were presented to the winners of each grade. The instructors and students of St. Pio IIL would like to thank the school board for supporting this event and for the continued promotion of Polish language and culture.

Two students at St. Pio have won the provincial Young Authors Awards/Prix Jeunes Écrivains. Congratulations to:

- Dionne Kelu-Carreon English Grade 7-8 Poem category
- Victoria Barbieri French Grades 1-2 Poem category

Trustee Bruno Iannicca
Mississauga Wards 7

It was an honor to be present today at the St. Paul Catholic Secondary School (CSS) *Power Me Up* event held for Grade 6 students from their feeder elementary schools. The presenter, Mathew Testament Jones, is a former DPCDSB student and now a father of four DPCDSB students. He engaged and excited the students with his message PEACE (People Everywhere Actually Coexisting Equally).

Last week Father Michael Goetz CSS held their Awards Night. The happy faces of the students, particularly the students from the Planning for Independence Program (PIP) as students received acknowledgement for their accomplishments, was so inspiring. I would like to recommend all secondary schools incorporate and celebrate students from the PIP program in their Awards Nights. The students and their parents/guardians appreciate the community event.

There is a Human Trafficking Online Presentation on April 26 at 6:30 p.m. and already there are 400 registered parents/guardians. This presentation hosted by the Central Committee for Catholic School Councils (CCCSC) and the Peel Regional Police will also host two guest speakers with the lived experience. Please continue to promote the event.

Trustee Mario Pascucci
Mississauga Ward 1 and 3

I had the pleasure of attending a board-wide Chess Competition at St. Paul CSS. There were over 400 students, and the atmosphere was intense and exciting. Thank you to all the organizers. Congratulations to all the players.

Trustee Thomas Thomas
Mississauga Ward 5

I am pleased to have attended the Malton Black Development Scholarship Awards with Director Mazzorato, Associate Director Del Bianco, Superintendent Kuran and

Principal Richardson. Scholarship recipients are from both the public board and our board. DPCDSB is proud of our three scholarships awarded to:

- Keionna Cousins St. Thomas Aquinas CSS McMaster University
- Antonio Morgan Ascension of Our Lord CSS Sheridan College
- Samara McNuff Ascension of Our Lord CSS Schulich School of Business, York University

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, February 7, 2023
2. Minutes of the Special Education Advisory Committee Meeting, March 22, 2023
3. Minutes of the Central Committee for Catholic School Councils Meeting, February 16, 2023
4. Minutes of the Central Committee for Catholic School Councils Meeting, March 9, 2023

G. Updates/Information/Reports from Administration for Receipt

1. Retirement - T. Coccimiglio

Director Mazzorato paid tribute to Principal Tony Coccimiglio who began his career with Dufferin-Peel as a secondary teacher 31 years ago. Teaching for 20 years, he served the communities of Our Lady of Mount Carmel Catholic Secondary School (CSS), John Cabot CSS and Philip Pocock CSS.

In 2012, Tony's first placement in the role of vice-principal brought him back to his early teaching roots at Our Lady of Mount Carmel CSS and was followed by his time as vice-principal at St. Aloysius Gonzaga CSS.

In 2019, Tony was appointed principal of Father Michael Goetz CSS. His adaptive and visionary leadership empowered teachers to work collectively as a professional learning community. Tony is particularly proud of the role he played in establishing John Cabot CSS. He is a member of the founding staff and chaired the Facilities Transition Committee when the student body moved into the holding school and then back into the new facility.

Tony has always carried himself as an unwavering professional who always makes decisions in the best interest of students. His good natured, caring, and calm approach has garnered him the respect of students, families, and administrators. His commitment to Catholic education will be a legacy long lived, and his commitment to Dufferin-Peel is greatly appreciated.

1. Trustee Stefano Pascucci: With regret I receive Tony's retirement. Personally, he was my homeroom teacher when I was a student. Congratulations to Tony on his dedicated career. I wish Tony a long and healthy retirement.
2. Trustee Bruno Iannicca: An excerpt from his letter of retirement "*....I have always tried to model compassion and kindness and to leave every place better.*" This is how I think of Tony and how he worked to ensure the students' happiness. I wish him good luck on his journey.
3. Trustee Herman Vilorio: Tony is a former colleague of mine and I wish him many years of happy retirement.

Trustee Luz del Rosario passed the chair to Trustee Thomas Thomas.

4. Trustee Luz del Rosario: It has been a pleasure working with Tony. He is hard working and is a gentle caring individual. Thank you to Tony for his service and hard work. God's blessings in retirement.

Trustee Luz del Rosario resumed the chair.

2. Retirement - K. Dolan

Director Mazzorato paid tribute to Kevin Dolan, Principal of St. Veronica School CES. Throughout Kevin's career, he has made an indelible impact on our schools, our students, and our community as a whole. Kevin began his career in Dufferin-Peel as an emergency instructor in 1988. In 1992, as a certified teacher began teaching at St. Vincent de Paul CES, Our Lady of Good Voyage CES, St. Cecilia CES and St. Brigid CES. His first placement as vice-principal was at St. Andrew CES, then Father Clair Tipping CES and at St. John the Baptist CES. Kevin has been a principal with our board since 2013, and has led the communities of Father Clair Tipping CES, St. Isaac Jogues CES and most recently, St. Veronica CES. Throughout his time as principal, Kevin consistently demonstrated a commitment to building vibrant relationships, both in his leadership and in his interactions with students, parents/guardians, and staff members. Kevin worked tirelessly to create a positive and inclusive school culture, one that values diversity and encourages every student to reach their full potential. His passion for Catholic education and his belief in the potential of every child inspires us all to strive for excellence. On behalf of the entire Dufferin-Peel community, we wish him all the best.

Trustee Luz del Rosario passed the chair to Trustee Thomas Thomas.

1. Trustee Luz del Rosario: I have worked with Kevin at St. Veronica CES while he has been principal, however in a short time I can see how caring he is and what a good communicator he is to his community. The parents/guardians, staff and students will miss him. God bless him in retirement.
2. Trustee Shawn Xaviour: I have had the pleasure of working with Kevin throughout my career as vice-principal and now as he retires from the principal role. His school community loves him and will miss him. I wish him the best in retirement.

Trustee Luz del Rosario resumed the chair.

3. Retirement - T. Maiolo

Director Mazzorato paid tribute to Tony Maiolo, Principal of St. Andrew CES.

Tony came to Dufferin-Peel in 1989 and over his 32 years has served in the capacity as teacher, vice-principal and principal. Tony began as a classroom teacher in Grade 5 at Father CW Sullivan CES, and taught at George Vanier CES, St. Peter CES, and Holy Spirit CES. Opening a new school was an amazing experience. His leadership journey began in 2007 as vice-principal at St. Teresa of Avila CES, St. Richard CES, Divine Mercy CES, and in 2009 at St. Nicholas CES.

In February 2013, Tony was appointed principal at Georges Vanier CES. In 2017, he began at St. Andrew CES.

Throughout Tony's career, he has been a strong advocate for children. His highlights include working with Ken Dryden and the *NHL Old Timers Sleeping Bed Organization* while working at CW Sullivan CES. He loved working with the Georges Vanier CES community, where he was principal to children whose parents were once his students where he taught in the early years of his career. Tony is proud of his implementation of a co-ed hockey tournament in our northern schools in 1999. It has grown over the years to include over 24 participating schools. Tony feels blessed to have made hundreds of connections and friends at DP. He will be missed.

1. Trustee Paula Dametto-Giovanozzi: I am grateful for his many years of dedicated service. He is well respected. I wish Tony a great retirement with many blessings along his journey.
2. Trustee Shawn Xaviour: We have come full circle together, I began working with Tony when I first got elected as trustee, he was a vice-principal and is now retiring from the principal role. I wish Tony a long and happy retirement.

4. Retirement - L. Choporis

Director Mazzorato paid tribute to Lisa Choporis, an educator with Dufferin-Peel for 31 years. She began her career at St. John Bosco CES, where she held a variety of teaching positions. In 2006, she had the opportunity to serve the community of Our Lady of Providence CES for three years in the role of Special Education Resource teacher.

It was during this time that Lisa became involved with the Education Quality and Accountability Office (EQAO), serving on multiple committees. Grateful for the opportunity, she accepted a secondment position as an education officer at EQAO in 2011. In this role, Lisa worked with educators from across the province to develop and administer the Primary/Junior provincial assessment.

When she returned to DPCDSB in 2013, Lisa was appointed as vice-principal at St. John Henry Newman CES and St. John Fisher CES. The time spent as an administrator at St. John Fisher CES was especially significant to Lisa, as her father had served as principal there 30 years before her.

In 2016, she was appointed as principal and has been proud to serve the communities of Lester B. Pearson CES and St. Jean Brebeuf CES.

Serving as an educator has been challenging, rewarding and humbling, Lisa feels privileged to have played an integral role in the education, development, and faith formation of young people. Lisa is thankful for the good fortune of working alongside remarkable colleagues who have offered not only steadfast support and friendship, but also unwavering commitment and dedication to Catholic education.

1. Trustee Shawn Xaviour: I have enjoyed working with Lisa and am grateful for her leadership and dedication to the students she has served. I wish her a good retirement full of health and happiness with her family.

5. Retirement - C. Kline

Director Mazzorato paid tribute to Claudia Kline. Claudia began her career in education in 1989 as a physical education/science teacher at Notre Dame CSS in Brampton, under the

leadership of principal Lorne Howcroft. As a new teacher, Lorne's exemplary model of social justice and service to the community significantly impacted Claudia's calling to serve colleagues and families in Dufferin-Peel for the next 33 years.

Claudia became an assistance department head/athletic director at St. Joseph CSS in its starting year, moving later to Holy Name of Mary CSS as the Physical Education/Arts department head.

With a keen interest in leadership, she became a vice-principal at Iona CSS, Blessed Michael McGivney CES, St. Marcellinus CSS, St. Edmund Campion CSS, St. Martin CSS and finally a principal at Holy Name of Mary CSS. She contributed to the co-curricular program coaching a variety of sports for over 25 years and was always active on several board-wide committees.

Claudia has always considered her work an honour and a privilege serving staff, students, and families, particularly the most vulnerable and diverse learners. She values the humanity in our profession at the forefront of Catholic education. She is proud of and thankful for her time at Dufferin-Peel. She will always cherish the friends and colleagues she has met along the way.

1. Trustee Shawn Xaviour: Claudia was pivotal in the renovation of Holy Name of Mary CSS. I am grateful to her for her strong leadership and dedication. I wish Claudia well in retirement.
2. Trustee Herman Vioria: I had the pleasure of working alongside Claudia in school administration and in the Adult Continuing Education department. I wish her many years of active retirement.

Trustee Luz del Rosario passed the chair to Trustee Thomas Thomas.

3. Trustee Luz del Rosario: I had the pleasure of working with Claudia while she was vice-principal. Congratulations on retirement. God's blessing on her journey.

Trustee Luz del Rosario resumed the chair.

6. 2023-2024 Budget Update

Executive Superintendent Cherepacha summarized the report.

1. Trustee Mario Pascucci: Can staff provide updated comments regarding Bill 98?
Director Mazzorato: We can provide speaking notes to trustees.
2. Trustee Bruno Iannicca: The school renewal funds have consistently remained the same, even though the needs have increased, and the costs of maintenance and repairs have increased. I realize that if there are safety concerns, priority is given to essential repairs and maintenance. Can staff comment?

Executive Superintendent Cherepacha: It is correct to say that the funds we receive cannot cover all the work that is required annually. We have to prioritize the work that needs to be done and the work that can be done with funds received. The School Renewal (SR) and School Condition Improvement (SCI) funding will be similar to prior years. For DPCDSB, this equates to approximately \$33 million annually.

3. Trustee Bruno Iannicca: Our needs are growing while funding from the Ministry remains the same yearly. Is it possible for staff to provide the percentage increase year-over-year of what is on our priority list for renewal and compare that to the funds we have received from the Ministry?

Executive Superintendent Cherepacha: In an upcoming meeting we will be presenting the Long Term Facilities Master Plan (LTFMP) which will include the list of priorities and maintenance plans. We will provide some data in Issues and Events.

4. Trustee Brea Corbet: To Trustee Iannicca's point, our needs are growing faster than our funding. How does the funding that is proposed compare to the previous year?

Executive Superintendent Cherepacha: By all accounts we are going to be in a worse position. The loss of the learning recovery funds (LRF) at \$10.4M is significant. Enrolment is going down, and the funding is overall a decline. Thankfully, the transportation funding did not go down. It is not going to be easy to manage in 2023-2024 as we are still under the Ministry's multi-year recovery plan (MYRP), increasing LTD costs and we will have to make reductions to bring forward a balanced budget. We need to review the details provided by the Ministry and come up with strategies to manage 2023-2024.

H. Trustee/Committee/Administration Reports Requiring Action - Nil

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Stefano Pascucci: Can staff bring to the May Board By-Law/Policies Review Committee meeting the policy and procedures dealing with In Camera Meetings and to discuss the online environment for Board and Committee meetings?

Director Mazzorato: Yes, we will include that on the Agenda.

2. Trustee Stefano Pascucci: Can staff comment on the commissions earned via School CashNet?

Executive Superintendent Cherepacha: There are no commissions tied to School CashNet. Your reference is to cost recovery fees. These are fees tied to payment processing. The payment goes directly to the third party provider. The processing fee/cost recovery fee is built into which the parent/guardian pays when they pay for the goods or service.

3. Trustee Bruno Iannicca: Can we change it so that parents/guardians pay the processing fee?

Executive Superintendent Cherepacha: The parent/guardian pay the processing fee/cost recovery now as it is built into the cost of the good/service. We have presented this information to the Central Committee for Catholic School Councils (CCCSC) previously. We will share this information to Catholic School Councils (CSC) and school secretaries again.

4. Trustee Stefano Pascucci: Can we look at alleviating bank fees for CSC?

Superintendent Hester: If specific administrators would like to discuss further, I would be pleased to do so. We are looking to see what the banks can offer. The schools work with a

variety of financial institutions: many accounts have been active for many years, some locations were chosen because of the close proximity to the school, and with School Cashnet and online banking there is less need for in person banking. We will work to transition better pricing.

5. Trustee Paula Dаметto-Giovannozzi: There have been many complaints about the portables at St. Evans CES. What can be done about the lack of heat in the winter months and windows that cannot open up as the weather heats up? Parents have offered to provide room air conditioners.

Superintendent Thomas: The concerns you have raised have come to our office through Superintendent Kuran and maintenance staff have gone to the site. The window screens have been replaced to allow windows to open. During the cold weather maintenance staff worked to ensure the heat was functional. There are no air conditioning units in the portables. We require that air conditioners are dealt with centrally. There is a comfort plan in place to have students rotate into a cooler environment during hot weather. The portable replacement plan will be presented at the May Administration and Finance Committee meeting.

6. Trustee Mario Pascucci: Can staff provide the status of having students sing the National Anthem at the beginning of Board Meetings?

Director Mazzorato: We plan to build a video repertoire of students singing *O Canada*.

7. Trustee Mario Pascucci: Can staff comment on the secondary student fees?

Director Mazzorato: There is an evolving conversation with the Secondary Principal/Vice-Principal Committee. We will provide updates as discernment occurs.

Trustee Brea Corbet: The secondary activity fees need a closer review as schools are charging different amounts, retreats are mandatory, but the fees are optional. The wording has to be clear.

8. Trustee Stefano Pascucci: Is there a plan to revamp our DPCDSB webpage?

Director Mazzorato: We have had the conversation to refresh the board webpage.

9. Trustee Stefano Pascucci: A suggestion was offered at a CSC meeting to have a flyer prepared to encourage new CSC members which would ideally be ready for August/September start up and offered during the Journey Into Learning events. Is this possible?

Director Mazzorato: We will consider the suggestion.

10. Trustee Stefano Pascucci: I have received a comment from one of our Mississauga parishes that received a welcome booklet from DPCDSB which had no religious symbols, no photos of Saints or any other identifying Catholic images. Can we ensure that our booklets, newsletters and flyers do contain Catholic images?

Director Mazzorato: Thank you for the feedback, we intend to improve any publication going forward.

11. Trustee Mario Pascucci: Can staff ensure there is enough uniform inventory for the upcoming school year?

Executive Superintendent Cherepacha: We are not aware of any shortage of uniforms from the supplier. We regularly connect and will discuss the upcoming school year needs.

L. Declared Interest Items - Nil

M. In Camera Session

Motion 1021 (23-4-25)

Moved by Mario Pascucci

Seconded by Anisha Thomas

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING OF THE WHOLE IN RESPECT OF A PERSONNEL MATTER, A MOTION FROM THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 11, 2023, AND AN IN CAMERA PRIVATE SESSION TRUSTEES ONLY MEETING, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Regular Board Minutes of March 28, 2023 and In Camera Special Board Minutes of April 13, 2023, and Receipt of Committee Minutes from Administration and Finance Committee Meeting of February 7, 2023, and a verbal update regarding a Personnel Matter. In Camera Private Session – Trustees Only: Approval of Regular Board Meeting In Camera Private Session Minutes, and a Personnel Matter.

Motion 1022 (23-4-25)

Moved by Darryl D'Souza

Seconded by Bruno Iannicca

THE BOARD OF TRUSTEES APPROVE THE RECOMMENDED MOTION FROM THE IN CAMERA SESSION OF THE COMMITTEE OF THE WHOLE THAT TRUSTEE HERMAN VILORIA IS CENSURED AND BARRED FROM PARTICIPATING IN THE FOLLOWING UNTIL THE CONCLUSION OF HIS CURRENT TERM AS TRUSTEE IN NOVEMBER 2027: 1) THE CONTRACT AND NEGOTIATIONS COMMITTEE; AND 2) ANY MEETING OR PORTION OF A MEETING OF THE BOARD OF TRUSTEES OR ANY OF ITS OTHER COMMITTEES IN WHICH UNION AND/OR ASSOCIATION BUSINESS IS DISCUSSED, AS A RESULT OF HIS CONTRAVENTION OF DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD'S POLICY NO. 1.02: CODE OF CONDUCT - TRUSTEES FOR THE REASONS DISCUSSED AT THE IN CAMERA SESSION OF THE WHOLE AND SET OUT IN MOTION IN 220 (23-4-25).

CARRIED

Motion 1023 (23-4-25)

Moved by Brea Corbet

Seconded by Darryl D'Souza

THE BOARD OF TRUSTEES APPROVE THE RECOMMENDATION TO PROCEED WITH AN APPLICATION TO THE ONTARIO SUPERIOR COURT OF JUSTICE REGARDING LAND REGISTRATION OF BLOCK N.

CARRIED

O. Future Meetings

May 23, 2023

June 20, 2023

P. Adjournment

Motion 1024 (23-4-25)

Moved by Shawn Xaviour

Seconded by Stefano Pascucci

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

CARRIED