

MINUTES

Regular Board Meeting

**Tuesday, April 27, 2021, 7:00 p.m.
Conference Call**

Trustees:	Sharon Hobin Luz del Rosario Brea Corbet Darryl D'Souza Anna da Silva Bruno Iannicca Mario Pascucci Stefano Pascucci Thomas Thomas Shawn Xaviour Heather Fernandes Alejandro Garcia Polo	Chair Vice Chair Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Student Trustee Student Trustee
Regrets:	Frank Di Cosola	Trustee
Staff:	Marianne Mazzorato, Ed.D. David Amaral Daniel Del Bianco Julie Cherepacha Wayne Brunton Deborah Finegan-Downey Silvana Gos Brian Hester Jodi Kuran Martine Lewis Cairine MacDonald Carmel Murphy Lucy Papaloni Tammy-Lynne Peel Les Storey Stephanie Strong Mathew Thomas Max Vecchiarino Margaret Beck Richard Smith	Director of Education, Secretary to the Board Associate Director, Instructional Services Associate Director, Corporate Services Executive Superintendent, Finance, Chief Financial Officer and Treasurer Superintendent, Family of Schools Superintendent Special Education and Learning Services Superintendent, Family of Schools Superintendent, Financial Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Program and Learning Services Superintendent, Well-Being, Experiential Learning and Learning Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Human Resources and Employee Relations Superintendent, Planning and Operations Superintendent of Equity, Policy, Strategy, Research Counsel Chief Information Officer

	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
Recorder:	Cindy Child	Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. 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.
4. Opening Prayer
Chair Sharon Hobin acknowledged that April 28th is the National Day of Mourning, which is dedicated to remembering those who have lost their lives or suffered injury or illness on the job or due to a work-related tragedy. All flags at Dufferin-Peel Catholic District School Board schools and facilities will fly at half-mast.

As we pray, we ask that you keep our student Emily Viegas, her family, and her school community in our prayers.

Let us remember the students, staff, trustees and family members of staff and trustees who have recently passed away and keep them in our thoughts and prayers. Eternal rest grant unto them O Lord and let the perpetual light shine upon them. May they rest in peace.

Chair Sharon Hobin led the Catholic Education Week Prayer.

Vice Chair Luz del Rosario led the Prayer of Petitions for Catholic Education.

Trustee Mario Pascucci: Is it possible to communicate to the schools that they pray the Hail Mary once a week in honor of Mary in the month of May?

Director Mazzorato: Thank you. We will communicate that recommendation to the system.

5. Approval of Agenda
Withdrawn: Item H 4 Policy 4.01 Catholic School Councils

Motion 396 (21-04-27)

Moved by Bruno Iannicca

Seconded by Brea Corbet

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 the In Camera agenda items M 5 a:

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

Motion 397 (21-04-27)

Moved by Thomas Thomas

Seconded by Stefano Pascucci

THAT THE DECLARED INTEREST ITEM BE MOVED TO IN CAMERA AGENDA ITEM M 9.

CARRIED

7. Approval of Minutes, Regular Board Meeting, March 23, 2021

Motion 398 (21-04-27)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 23, 2021, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Attached.

B. Pastor's Remarks - Monsignor Shiels - Video Presentation on the Virtue of Love

Monsignor Shiels delivered Pastor's Remarks in video format on the virtue of Love. The video has been posted to the DPCDSB YouTube channel, DPCDSBVideos.

Chair Sharon Hobin commented that Monsignor is such a powerful speaker. Currently, with each of us facing difficult challenges, love is so important; it is what keeps us going. The Chair asked Director Mazzorato to pass on our appreciation to Monsignor for his meaningful homily.

Director Mazzorato agreed to pass on the appreciation to Monsignor Shiels.

Motion 399 (21-04-27)

Moved by Shawn Xaviour

Seconded by Luz del Rosario

THAT THE PASTOR'S REMARKS BE RECEIVED

CARRIED

C. Awards and Presentation

1. Proclamation - Staff Appreciation Day - May 1

Director Mazzorato noted that the Feast Day of St. Joseph the Worker, is on Saturday May 1. We will celebrate Staff Appreciation Day on Monday, May 3.

The Chair commented that this year more than ever, staff have risen to many challenges and provided great work, and she would like to thank all staff on behalf of the Board of Trustees for their continued dedication to Catholic education.

PROCLAMATION: STAFF APPRECIATION DAY - MAY 1, 2021

**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 MAY 1 BE RECOGNIZED AND CELEBRATED ANNUALLY AS
STAFF APPRECIATION DAY
IN DUFFERIN-PEEL SCHOOLS AND FACILITIES.**

Motion 400 (21-04-27)

Moved by Darryl D'Souza

Seconded by Bruno Iannicca

THAT THE PROCLAMATION: STAFF APPRECIATION DAY - MAY 1, BE RECEIVED.

CARRIED

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association Report

Trustee Luz del Rosario advised that trustees received an email from OCSTA President, Mr. Patrick Daly. He provided *The Portage Group: Governance Model Research Report*. As mentioned previously, this is in response to the concerns of member boards with regards to governance and fee structure. The background is included in Mr. Daly's covering note. We encourage you to review the report. Your

input is very important. We will have the opportunity to discuss the report at the Fall Regional Meeting.

Reminder that this Saturday, May 1, is the OCSTA AGM. You can still register. If you are unable to attend kindly assign a proxy.

Chair Sharon Hobin passed the Chair to Trustee Luz del Rosario

Trustee Sharon Hobin shared a video provided by OCSTA that was created by a DPCDSB secondary teacher, Nancy Bodsworth who is also a singer and songwriter. Nancy wrote and sang the theme song for Catholic Education Week *Nurturing Hope*. The video will be shared at this year's Ontario Catholic Student Youth Day (OCSYD) on May 5.

Trustee Brea Corbet: Congratulations to Nancy Bodsworth on this beautiful song and video. Is it possible to share this with our parents/guardians and students?

Trustee Sharon Hobin: We will seek permission from OCSTA.

Chair Sharon Hobin resumed the Chair.

Motion 401 (21-04-27)

Moved by Brea Corbet

Seconded by Thomas Thomas

THAT THE VERBAL REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION, BE RECEIVED.

CARRIED

2. Student Voice

We are excited to present our first report of the last quadmester of this school year.

Student Senate

Held their monthly meeting on April 7. The representatives had an opportunity to express their concerns and achievements to improve Catholic Student Councils. Senate members had the opportunity to share what they believe students would like to see from the various DPCDSB social media platforms with Equity Principal Michelle Coutinho, and Community Engagement Specialist Amrita Chopra.

May Mental Health Videos

We introduced a new initiative...May Mental Health videos. These are short videos on a variety of topics: stress-relievers, coping mechanisms, study tips, organization, and time-management tips. These videos are being filmed by our Student Voice Representatives and it is our hope that they will be released in the month of May. This year has been increasingly stressful for everyone, it has been very hard for students to take care of their well-being. It is our hope that by creating these videos, students will learn some valuable tips and to recognize that they are not alone.

Mental Health Board Meeting

On March 31, Student Trustee Heather and I had the opportunity to attend the meeting with two Student Senate representatives. We were able to share students' thoughts about

mental health resources, such as the relationship between students and Google Classroom. We discussed student mental health during and post-COVID-19. Following the meeting, Senate was provided with an update about the Board Mental Health meeting, and we continued our discussion on student mental health.

Canadian Blood Services Seminar

On April 21 we hosted a Canadian Blood Services Seminar in collaboration with ShareLife. Two Student Senate members were chosen to be the moderators for this seminar. ShareLife and Canadian Blood Services were pleased with the work we do to support their organizations and how we continue to demonstrate our faith in action. We hope that this video can be shared in Religion classes, or possibly in Civics and Career classes to help initiate more conversations about civic duty, being a good follower of Christ, and Volunteering.

Ontario Catholic Student Youth Day (OCSYD)

50 students are registered for this full-day event on May 5. We look forward to meeting with students from across our region.

Motion 402 (21-04-27)

Moved by Shawn Xaviour

Seconded by Anna da Silva

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

3. Good News Items

Trustee Brea Corbet

On behalf of DPCDSB Mississauga North Trustees - Chair Sharon Hobin, Vice Chair del Rosario, and myself, we are pleased to share that the Peel Senior Reach for the Top Champions are from St. Aloysius Gonzaga Catholic Secondary School. We recognize that the students have worked very hard over the last four years to make this happen. We extend our congratulations to the team members on their impressive win: Jeffery Martinovic, William Yuan, Mark Gasior, Daniel Mattos, Adam Orians and Jacob Gipp.

Student Trustees Alejandro Garcia Polo and Heather Fernandes

We have relayed to students that the University of Guelph-Humber has provided more information regarding Science Technology Engineering and Mathematics (STEM) programming.

Motion 403 (21-04-27)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE GOOD NEWS REPORT, BE RECEIVED.

CARRIED

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, March 2, 2021

Motion 404 (21-04-27)

Moved by Darryl D'Souza

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MARCH 2, 2021, BE RECEIVED.

CARRIED

2. Minutes of the Special Education Advisory Committee Meeting, March 10, 2021

Motion 405 (21-04-27)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MARCH 10, 2021, BE RECEIVED.

CARRIED

3. Minutes of the Central Committee for Catholic School Councils, March 11, 2021

Motion 406 (21-04-27)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, MARCH 11, 2021, BE RECEIVED.

CARRIED

4. Minutes of the Board By-Law/Policies Review Committee Meeting, February 16, 2021

Motion 407 (21-04-27)

Moved by Brea Corbet

Seconded by Anna da Silva

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

CARRIED

G. Updates/Information/Reports from Administration for Receipt

1. Retirement - M. Moncur, Principal

Associate Director Amaral paid tribute to Michele Moncur. Michele joined Dufferin-Peel as a teacher at St. John Paul II Catholic Elementary School (CES) after beginning her career with the Toronto Catholic District School Board where she worked for twenty years in numerous

communities. She served as a teacher at St. John Paul II CES for ten years in a variety of capacities, including Special Education and Summer Literacy, before working as a Special Assignment Teacher and International Language Supervisor.

Michele was appointed as Vice Principal at St. Aidan CES in 2014 and served the communities of St. Leonard CES and St. John Fisher CES. Michele was appointed Principal at Father Francis McSpiritt CES in 2017 and has spent the last several years supporting and leading the school community in a variety of curriculum initiatives.

During her 42-year career in education, Michele has supported and participated in many different committees and has shared her passion for curriculum and special education as a member of various family and board committees.

Throughout her career, Michele has been an advocate for all our students and families. Her leadership has always been dedicated to the success of each student all the while setting high expectations. Michele can be proud of her accomplishments. She leaves a legacy of excellence in Catholic Education.

Trustee Shawn Xaviour expressed appreciation to Michele and has enjoyed working with her over the years. Michele has been a great asset to the McSpiritt community, they will miss her greatly.

Motion 408 (21-04-27)

Moved by Shawn Xaviour

Seconded by Anna da Silva

THAT THE LETTER OF RETIREMENT FROM MICHELE MONCUR, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Operation Warm: Final Report, April 2021 - Chair Sharon Hobin

Chair Sharon Hobin passed the Chair to Trustee Luz del Rosario.

Trustee Sharon Hobin summarized the report and was pleased to note that all families of schools benefited from this initiative.

Trustee Sharon Hobin resumed the Chair.

Motion 409 (21-04-27)

Moved by Thomas Thomas

Seconded by Luz del Rosario

THAT THE REPORT TO THE BOARD OF TRUSTEES, OPERATION WARM: FINAL REPORT, APRIL 2021, BE RECEIVED.

CARRIED

Motion 410 (21-04-27)

Moved by Sharon Hobin

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES WRITE A LETTER, SIGNED BY THE CHAIR OF THE BOARD AND THE DIRECTOR OF EDUCATION, TO STAFF AT OPERATION WARM IN APPRECIATION OF THEIR PARTNERSHIP WITH NORDSTROM'S U.S. AND CANADA THAT PROVIDED THE WINTER COATS TO DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD FAMILIES.

CARRIED

2. **Motions Recommended by the Board By-Law/Policies Review Committee, April 20, 2021**

Chair Sharon Hobin put forth all Motions from the Board By-Law/Policies Review Committee Meeting of April 20, 2021.

Motion 411 (21-04-27)

Moved by Darryl D'Souza

Seconded by Mario Pascucci

THAT THE BOARD OF TRUSTEES APPROVE THAT ADVERTISEMENT FOR AUDIT COMMITTEE MEMBERS WHO ARE NOT A DPCDSB BOARD MEMBER (AN EXTERNAL MEMBER), WILL ALIGN WITH ONTARIO REGULATION 361/10 AND INCLUDE THE USE OF THE DPCDSB WEBSITE, SOCIAL MEDIA, AND OTHER MEDIA PLATFORMS.

CARRIED

Motion 412 (21-04-27)

Moved by Thomas Thomas

Seconded by Mario Pascucci

THAT THE BOARD OF TRUSTEES APPROVE AND ENACT THE PROCEDURAL BY-LAW AS AMENDED.

CARRIED

Motion 413 (21-04-27)

Moved by Luz del Rosario

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT REVISED POLICY 4.20: FUNDRAISING AND DONATIONS, AS AMENDED.

CARRIED

Motion 414 (21-04-27)

Moved by Brea Corbet

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT POLICY 6.48: SCHOOL, FACILITY, OR PROPERTY MEMORIALS, AS AMENDED.

CARRIED

Motion 415 (21-04-27)
Moved by Stefano Pascucci
Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT REVISED POLICY 4.75: NETWORK USE AND SECURITY AS AMENDED.

CARRIED

Motion 416 (21-04-27)
Moved by Luz del Rosario
Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES RESCIND POLICY 8.01: INFORMATION RESOURCE MANAGEMENT AND COMMUNICATIONS.

CARRIED

Motion 417 (21-04-27)
Moved by Thomas Thomas
Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT REVISED POLICY 8.08: SECONDARY STUDENTS – COMPULSORY DAY RETREAT, AS AMENDED.

CARRIED

Motion 418 (21-04-27)
Moved by Brea Corbet
Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT REVISED: POLICY 21.00 – STEWARDSHIP AND SUSTAINABLE PRACTICES, AS AMENDED.

CARRIED

Trustee Darryl D'Souza commented that he did some research on the average tenure or appointment of external members on an Audit Committee by Canadian public organizations. He found the average term is two-years and that during the two-year period there will be between six and eight meetings. The language in the Ontario Regulation 361/10 allows for external members terms to be limited to three years. He proposes that the first term may be three-years and the external member is permitted to have a second term of two-years.

Trustee Darryl D'Souza raised a Motion regarding length of appointment for External Members on the Audit Committee.

Motion Carried.

Motion 419 (21-04-27)
Moved by Darryl D'Souza
Seconded by Mario Pascucci

BE IT RESOLVED, IN THE CASE OF AN AUDIT COMMITTEE MEMBER, AN EXTERNAL MEMBER CAN BE APPOINTED A FIRST TERM OF THREE-YEARS AND SECOND TERM OF TWO-YEARS AND CANNOT BE REAPPOINTED IF THEY HAVE SERVED TWO TERMS.

CARRIED

3. Review: Policy 5.25 Student Trustee - Superintendent Lewis

Superintendent Lewis summarized the report.

Motion 420 (21-04-27)

Moved by Thomas Thomas

Seconded by Brea Corbet

THAT THE REPORT TO THE BOARD OF TRUSTEES, REVIEW: POLICY 5.25: STUDENT TRUSTEE, BE RECEIVED.

CARRIED

Motion 421 (21-04-27)

Moved by Anna da Silva

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT POLICY 5.25: STUDENT TRUSTEE, AS AMENDED.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Mario Pascucci: Is it possible to have a report of which schools have the new digital signs?

Associate Director Del Bianco: We will provide an update in Issues and Events.

2. Trustee Mario Pascucci: Can you provide a status of decisions made regarding September start up?

Director Mazzorato: Council of Ontario Directors of Education (CODE) has impressed upon the Ministry of Education (Ministry) that direction is needed regarding learning modes and options, and we hope to have more information within the coming weeks. Secondary school staff are now in the process of planning and timetabling for the 2021-2022 school year. Similar to the model used in September 2020, secondary classes will be organized in a Quadmester delivery model (i.e., two courses per ten-week cycle) for at least the first semester of school until the end of January. At the elementary level we are to structure class sizes according to regulation size. With no additional funding announced as yet, it would be difficult to provide the required physical distancing we have in place now. We want to make decisions favouring students being in class. We may have to offer remote learning options as circumstances of the pandemic warrant. More information regarding return to school models and structures (i.e., cohorting, remote only options) will be provided as it becomes available.

Chair Sharon Hobin: Every Monday when we talk to the Ministry many school boards have the same concern regarding regulation class sizes with no additional funding.

3. Trustee Brea Corbet: In light of Catholic Education Week next week, His Eminence Cardinal Collins is livestreaming a province-wide mass on Wednesday, May 5 at 11:00 a.m. I would like to ask that all our schools, for all grades, allow this important time during class for our students and their families to share in the eucharist celebration together? It will be livestreamed at: <https://stmichaelscathedral.com/live>. My hope is that if our educators know in advance they can schedule accordingly.

Director Mazzorato: We have prepared a communication to all staff and parent/guardians to encourage staff, students, and their families to participate in this liturgy.

4. Trustee Luz del Rosario: Please advise if all technology accessories have arrived?

Associate Director Del Bianco: All enhanced Chromebooks for educators have been received and deployed.

Executive Superintendent Cherepacha: All original technology accessories have been delivered. Once we initiated the original procurement, the Standard Supply catalogue was updated so that educators can continue to order resources as needed. It is possible that some delay will occur in delivery with educators working remotely. Administrators are coordinating delivery with vendors to ensure the goods are received. If assistance is needed to track deliveries, please contact the Supply Chain Management team.

5. Trustee Stefano Pascucci: What are we doing to ensure that our school properties are not being used inappropriately during stay at home orders?

Associate Director Del Bianco: While we encourage outdoor exercise, we are closing gates where we can and have removed basketball nets. We are in contact with our by-law officers if there are social gatherings or groups on our properties.

6. Trustee Stefano Pascucci: Can we look at locking the Kindergarten areas as sometimes they are used as leash free pet areas if left open?

Associate Director Del Bianco: We do review the Kindergarten yards case by case. If you have issues at a particular school, please advise the Plant and Operations Department.

Trustee Brea Corbet: I appreciate that you are reviewing locking the FDK gates case by case. I have previously worked with our Planning and Operations Department in response to community complaints around dog messes and families gathering when gates were left open. And we have worked to ensure not only that those play-yard gates remain closed, but in some cases, it necessitated that gate locks were installed to keep people out. We currently have daycare services operating in some of our schools. It was more work for our custodians each morning to go in and clean up the dog messes, when the public had access to open and unlocked gates. Also, some of our schools have spent significant funds and school funds invested in those kindergarten yards. I would like to ensure that my schools continue to keep those gates closed and locked (where applicable) to not only protect those spaces for the children currently using them but to ensure they remain clean and ready when our students return.

7. Trustee Stefano Pascucci: Please provide a status of staffing?

Director Mazzorato: We are staffing according to class size regulations, which is different from what is presently in place. Physical distancing creates lower class sizes. This may mean another summer of preparing multiple scenarios.

8. Trustee Stefano Pascucci: Can you explain what occurs if a parent/guardian has advised that we cannot use photos of their child(ren)?

Director Mazzorato: Each September parents/guardians are sent a waiver to give permission for their child(ren) to be photographed. If a parent/guardian does not sign the waiver, it is our responsibility to ensure that images of the child(ren) are not used in print or video, including group projects.

9. Trustee Anna Da Silva: Please clarify what exactly the situation will be if secondary students begin in Quadmesters?

Director Mazzorato: Similar to the model used in September 2020, secondary classes will be organized in a Quadmester delivery model (i.e., two courses per ten-week cycle) for at least the first semester of school until the end of January. We will prepare with the ability to switch to semester for the remainder of the year, depending on the pandemic. We will not have definitive plans by the end of June. As we get closer to September, we will solidify our plans as directed by the Ministry. We are going to work with a hybrid model in secondary and will not be providing a remote only option.

10. Trustee Anna da Silva: Can you provide the name of the school that Emily Viegas, the child who passed away attended? Are there any plans to assist that school? I am concerned for the young people that are working at home remotely and may need assistance.

Director Mazzorato: Respecting the privacy of our staff and students we can tell you that the media has widely communicated that Emily attended St. John Henry Newman CES. We have provided support from our Social Work Department and the Tragic Events Response Team (TERT). A letter has been distributed to the school community which offered support for students that may need assistance dealing with the sudden loss.

Trustee Shawn Xaviour: I would like to commend Superintendent Les Storey, Principal Maria Castro, Vice Principal Elizabete Branco-Comparone and the entire staff of St. John Henry Newman CES for the hard work and dedication to ensure that support is in place for the school community regarding the sudden loss of Emily Viegas. My thoughts and prayers go out to her family and the school community.

11. Trustee Mario Pascucci: Can we have a status update on teacher absenteeism?

Superintendent Strong: I can share that our absenteeism has improved. Our teachers are pleased to work remote at home. The barrier of concern regarding working in schools when there is/was a COVID-19 case or break-out has been removed.

L. Declared Interest Items – Nil

M. In Camera Session

Motion 422 (21-04-27)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF APPROVAL OF MINUTES AND CONTRACT NEGOTIATIONS, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Approval of In Camera Minutes and Approval of the Motion Recommended by the Contract and Negotiations Committee Meeting of April 27, 2021.

Motion 423 (21-04-27)

Moved by Shawn Xaviour

Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA, REGARDING APPROVAL OF IN CAMERA MINUTES AND APPROVAL OF A MOTION FROM THE IN CAMERA CONTRACT AND NEGOTIONS COMMITTEE MEETING, APRIL 27, 2021, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

May 25, 2021

June 15, 2021

P. Adjournment

Motion 424 (21-04-27)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE MEETING BE ADJOURNED AT 9:07 P.M.

CARRIED

Agenda Item	Description	Business Arising from Regular Board Meeting March 23, 2021
K	Questions Asked of, and by Trustees	
Q 1	<p>Trustee Anna da Silva: With the increased measures, specifically the mask wearing required at all times on school property for all students, I am concerned for young students and their well-being, is there something we can do to minimize the impact on our children?</p> <p>Director Mazzorato: We would concur that students and staff well-being with the protracted and increased measures since our return to school in February is an important consideration. Enhanced protocols are in place to be aggressive in the protection of the spread of COVID-19 and the variants. We have instituted mask breaks. We will take that back and with the assistance of Superintendents Papaloni and Finegan-Downey can look at providing support through special services such as child and youth workers and social workers.</p>	<p>With respect to providing support for student well-being, during the pandemic, the board’s Mental Health and Well-Being Liaisons have initiated a variety of projects that assist staff in support the student well-being. The following initiatives have been implemented:</p> <ul style="list-style-type: none"> • Provided staff with various resources on supporting well-being during the COVID pandemic that were provided through School Mental Health Ontario (SMHO). • Created the Roadmap to Well-being document and trained all staff on the ways to promote well-being in their classrooms during the pandemic. • The promotion of the Faith and Well-being resource from SMHO- that focuses on student well-being in the classroom • Staff have been offered workshops on Well-being (Resilience, Self-Care, Stress Management, and Personal Growth), where staff are given the opportunity to learn more about their own well-being and how they can support and promote the well-being of their students • Promoting Stress Management “Field Trips” by SMHO, where staff and students can learn new Well-being skills together • Additional Mental Health Support Workers have been hired in schools to provide support to students who may require additional well-being support. • Additional resources have been provided to our support service staff on the provision of mental health supports during a pandemic (including information on how to provide services virtually and in a physically distanced manner).
Q 2	Trustee Brea Corbet: Do we have any feedback on the controlled mask breaks?	Pending
Q 6	Trustee Frank Di Cosola: What is the number of OTs that are accepting jobs?	DPCDSB data indicates that only 32% of our occasional teachers are available for day to day assignments. We currently have over 1450 occasional teachers on our roster which includes all our long term occasional teachers.

Q 8	Trustee Shawn Xaviour: Please provide status of the OSSLT?	DPCDSB will not be conducting the OSSLT testing this year, this decision is also in alignment with the Peel District School who will not be administering the test this school year.
Q 9	Trustee Shawn Xaviour: When should we expect boundary adjustments to the north east side of Brampton?	Pending - We continue to monitor and will be in touch when we are ready to review the boundaries.
Q 10	Trustee Darryl D'Souza: Previously I raised the issue of student trustees having to obtain a letter from a parish priest, which is not the current requirement. We do ask for this from our teachers, vice principals, principals, and superintendents. I would like this to be considered at the next By-Law/Policies Committee meeting.	Item is on the Board By-Law/Policies Agenda April 20
Q 11	Trustee Stefano Pascucci: When students leave school property during lunch or after school, it has been noticed that they are removing their masks when in groups, can anything be done about this?	Completed
Q 15 to Q 21	Trustees: Graduation Photos <ul style="list-style-type: none"> • In response to many questions regarding the possibility of graduation photos onsite. • Is it possible to provide monetary support to families to access graduation photos offsite? <p>Director Mazzorato: We will take your keen request of having graduation photos back to the public health authorities. We are hearing the concerns on behalf of students and their families and will speak to the public health authorities on these concerns.</p>	Pending