



MINUTES

Regular Board Meeting

Tuesday, August 23, 2022, 7:00 p.m.
Board Room, Catholic Education Centre

Trustees:	Sharon Hobin	Chair
	Luz del Rosario	Vice Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Anna da Silva	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Thomas Thomas	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
	Wayne Brunton	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	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
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	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 Sharon Hobin called the meeting to order at 7:00 p.m.
2. Land Acknowledgment - Student Trustee Dea Sokoli
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 led by Student Trustee Leroy Onuoha.
 - a. Declaration of Office and Oath of Allegiance for Student Trustees Leroy Onuoha and Dea Sokoli

Director Mazzorato, Secretary to the Board and Director of Education, administered the Declaration of Office and Oath of Allegiance to Student Trustees Leroy Onuoha and Dea Sokoli. Each student trustee received a round of applause by the assembly.

Chair of the Board, Sharon Hobin, congratulated the student trustees on their re-election to the student trustee role and welcomed them to their first in person Board Meeting, due to the pandemic all meetings for 2021-2022 were conducted virtually.

5. Approval of Agenda
Addition of M 4 c.
Distributed: Revised Report M 4 a.

Motion 818 (22-08-23)
Moved by Luz del Rosario
Seconded by Thomas Thomas

THE MOTION TO ADD M 4 c., BE APPROVED.

CARRIED

Motion 819 (22-08-23)
Moved by Brea Corbet
Seconded by Stefano Pascucci

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: A 7, M 1 a. items 9 a. and 9 b.
 1. Trustee Sharon Hobin —family members belong to OECTA
 2. Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
 3. Trustee Stefano Pascucci—family member belongs to OECTA
 4. Trustee Mario Pascucci—family member belongs to OECTA

Motion 820 (22-08-23)

Moved by Shawn Xaviour

Seconded by Thomas Thomas

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEMS L and M 9.

CARRIED

7. Approval of Minutes, Regular Board Meeting, June 21, 2022

Trustee Mario Pascucci noted the misspelling of St. Sofia Catholic Elementary School (CES).
Director Mazzorato: Will ensure corrections are made.

Motion 821 (22-08-23)

Moved by Mario Pascucci

Seconded by Luz del Rosario

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, JUNE 21, 2022, EXCLUDING
DECLARED ITEMS, BE APPROVED, AS AMENDED.**

CARRIED

- a. Business Arising from the Minutes - Attached.

B. Pastor's Remarks - Nil

C. Awards and Presentations

1. Proclamation: The United Nations Educational, Scientific, and Cultural Organization
(UNESCO) International Literacy Day

WHEREAS THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC, AND CULTURAL ORGANIZATION
(UNESCO) INTERNATIONAL LITERACY DAY HAS BEEN CELEBRATED GLOBALLY SINCE 1967
AND;

WHEREAS THE IMPORTANCE OF LITERACY AS A MATTER OF DIGNITY AND HUMAN RIGHTS IS
CRITICAL IN THE ADVANCEMENT OF A MORE LITERATE AND SUSTAINABLE SOCIETY
AND;

WHEREAS THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD (DPCDSB)
STRIVES TO ENSURE THAT EACH LEARNER IS PROVIDED WITH OPPORTUNITIES
TO DEVELOP AND ENHANCE THEIR LITERACY SKILLS TO THE BEST OF THEIR ABILITY

BE IT RESOLVED THAT;
UNESCO INTERNATIONAL LITERACY DAY
BE RECOGNIZED AND CELEBRATED ON SEPTEMBER 8
IN ALL DPCDSB SCHOOLS

WITH EVENTS AND ACTIVITIES HIGHLIGHTING THE IMPORTANCE OF LITERACY.

Motion 822 (22-08-23)

Moved by Stefano Pascucci

Seconded by Thomas Thomas

THAT THE PROCLAMATION WITH RESPECT TO UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION (UNESCO) INTERNATIONAL LITERACY DAY, BE RECEIVED.

CARRIED

Motion 823 (22-08-23)

Moved by Bruno Iannicca

Seconded by Shawn Xaviour

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT SEPTEMBER 8 BE RECOGNIZED AND CELEBRATED ANNUALLY AS UNITED NATIONS EDUCATIONAL, SCIENTIFIC, AND CULTURAL ORGANIZATION (UNESCO) INTERNATIONAL LITERACY DAY IN DUFFERIN-PEEL SCHOOLS AND FACILITIES.

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

A reminder was sent to all trustees that we are hosting the OCSTA 2022 Fall Regional Meeting. Please plan to join us on September 27 from 9 a.m. to 2 p.m. in the CEC Boardroom.

As reported previously, OCSTA received funds from the Ministry for Catholic Virtual Ontario (CVO) regarding eLearning and Catholic content. Catholic content specialists and technical support specialists collaborated with the assessment coach to embed the Catholic context into the introductory student units for each course. Included with prayers, biblical references, Ontario Catholic School Graduate Expectations, it also includes references to Catholic role models, Catholic social teachings, and Church encyclicals and teachings.

Central bargaining is ongoing with the different union groups.

OCSTA Political Advisory Committee met to review and provided input on the financial brief.

The Catholic Education & Trustee Enrichment Committee that organizes events will be meeting on August 31.

Motion 824 (22-08-23)

Moved by Thomas Thomas

Seconded by Bruno Iannicca

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

CARRIED

2. Student Voice

Student Trustee Leroy Onuoha commented that he and Dea are excited to take part in person at the board table. They have a lot planned for the coming year and are excited to continue the work of representing the student voice.

Motion 825 (22-08-23)

Moved by Brea Corbet

Seconded by Frank Di Cosola

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

3. Good News Items

Trustee Shawn Xaviour

Brampton Wards 7 and 10

Congratulated the Adult and Continuing Education Team for the literacy and numeracy programs they held this summer. He has received positive feedback from parents/guardians and wished to express their gratitude.

Trustee Brea Corbet

Mississauga Wards 9 and 10

Congratulations to DPCDSB's top 2021-2022 Ontario Scholars. In Mississauga North Darius Rudaitis from St. Joan of Arc Catholic Secondary School scored a perfect average of 100 percent. He is set to attend the University of Waterloo and enrolled in the Computer Engineering program.

Trustee Bruno Iannicca

Mississauga Ward 7

Thank you to the Plant and Maintenance staff for their hard work over the summer. Parents/Guardians have commented that they have noticed a significant amount of work undertaken during the summer months. He would like to express gratitude to the team.

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, May 5, 2022

Motion 826 (22-08-23)

Moved by Stefano Pascucci

Seconded by Mario Pascucci

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, MAY 5, 2022, BE RECEIVED.

CARRIED

G. Updates/Information/Reports from Administration for Receipt

1. OCSTA Memo: MPAC School Support Modernization Project

Director Mazzorato summarized the memo and noted there is a link for trustees to complete the survey after viewing the demonstration of the tool.

1. Trustee Mario Pascucci: I am pleased that after fifteen years this issue has come to the forefront. Would you like us to complete this as a group or individually?

Director Mazzorato: Due to the timeline, and the importance of feedback, the request is for individual input.

2. Trustee Sharon Hobin: I agree that it is great that the recent discussions have elevated this issue to the Ministry. To clarify, it has been an ongoing discussion, as noted a lot of players have changed and we are fortunate for the elevated interest. I encourage all trustees to watch the demonstration and complete the survey tomorrow.

Motion 827 (22-08-23)

Moved by Luz del Rosario

Seconded by Anna da Silva

THAT THE REPORT TO THE BOARD OF TRUSTEES, OCSTA MEMO: MPAC SCHOOL SUPPORT MODERNIZATION PROJECT, BE RECEIVED.

CARRIED

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 Brea Corbet: Why did we revert back to an old process of printing report cards instead of continuing with the online electronic capability? As per our discussion earlier tonight we know the importance of reducing our paper consumption, our ecological footprint. Secondary students were asked to return to school on a PA day in June to pick up the paper report cards. The one hour dis was a one hour period designated for pick up, which was not feasible for all students. Students were told they would have to wait until September if they could not come during the designated time. Online report cards are an environmentally friendly choice. It is cost effective, and we did successfully provide online report cards during the pandemic.

Director Mazzorato: Our goal is having the option of providing electronic or paper report cards. We are working with the new student system, PowerSchool SIS, to provide this option to families.

2. Trustee Mario Pascucci: Is it possible to provide the status of enrolment at St. Sofia (CES)? Also, can staff determine how many Ukrainian elementary students wanted to attend St. Sofia CES but were directed to register at their home school?

Director Mazzorato: We are hoping to have numbers of Ukrainian students that would choose to attend St. Sofia CES if permitted for September 2023. This fall we hope to solicit and ascertain numbers and determine possible scenarios to meet the needs of these families and will communicate to trustees as we proceed.

- Trustee Mario Pascucci: Regarding Ukrainian secondary students, are we allowing them flexibility if needed to attend outside of their home school?

Director Mazzorato: In secondary we do not have the same enrolment pressure and would like to assist students where possible to maintain their Ukrainian community connections. Flex boundary requests should be directed to the Family of Schools Superintendent.

- Trustee Bruno Iannicca: Is there an update on the removal of the portapak at Mary Fix CES? The City of Mississauga is planning work in the area near the park, and I would hope that they have reached out the school board to discuss timelines and plans. Can staff confirm if this has occurred?

Superintendent Thomas: In March at the Special Board Meeting, you may recall we made a request to the Ministry of Education (Ministry) to use proceeds of disposition to cover the demolition of various portapaks, including Mary Fix CES. We have only received the response last week. I will follow up and we will work collaboratively with the City of Mississauga. We will review, prioritize and plan the work.

- Trustee Bruno Iannicca: May I ask that there is a reminder sent to all administrators regarding the messaging and signage on *Respect* while on school or board premises. And that the signs are clearly posted at the entrance to schools and in school offices?

Director Mazzorato: We will remind administrators tomorrow during the Director's Meeting.

- Trustee Bruno Iannicca: Do we have a program to address weeds and general maintenance of school grounds over the summer? Curb appeal is important and some of our schools have not been well kept over the summer.

Superintendent Thomas: We continue to remind staff; however, we will work on the program messaging for next summer to ensure consistent maintenance of school grounds.

- Trustee Stefano Pascucci: Is it possible to provide the criteria used to determine if and when a school crossing guard is assigned to a school?

Director Mazzorato: Information will be provided at an upcoming Administrative and Finance Committee meeting.

- Trustee Stefano Pascucci: While I was at June graduation, the question was asked: Is it possible to have parents/guardians remain on the communication relay once their student(s) leave the school?

Director Mazzorato: We can consider the option and see if PowerSchool has the capacity.

- Trustee Mario Pascucci: I appreciate that the trustees' names were on school signs over the summer. I received a parent call asking if we are tracking the learning gaps for students that have occurred due to transitions created by COVID-19.

Director Mazzorato: Staff goals are as usual, to welcome new and returning students and provide support for academic achievement and promote student well-being. The Ministry has provided a significant amount of funding for tutoring to bridge learning gaps. In the spring we had great uptake from students who participated in Math development during and after school. This summer we offered a significant number of summer academic programs in literacy and

numeracy. With the funding we have also been able to invest in human resources alongside student engagement. A report will be prepared for an upcoming Faith and Program Committee meeting.

10. Trustee Bruno Iannicca: At a graduation that I attended the custodian, and the secretarial staff were included in the ceremony. As an important part of the school community, I would like to see if their inclusion could be part of our policy on graduations.

Director Mazzorato: We can consider your suggestion and review the General Administration Procedures (GAPs) for the October Board By-Law/Policies Review Committee meeting.

11. Trustee Frank Di Cosola: Regarding the learning gaps created during the pandemic, will we do group benchmarks?

Director Mazzorato: At an upcoming Faith and Program Committee meeting we will bring forward a report on assessment tools. With funds provided by the Ministry we have invested in assessment tools and resources and have had great teacher feedback.

L. Declared Interest Items

1. Approval of the Minutes of the Regular Board Meeting, June 21, 2022

*Trustee Sharon Hobin passed the chair to Trustee Luz del Rosario.
Trustees with a conflict of interest left the meeting.*

Motion 828 (22-08-23)

Moved by Thomas Thomas

Seconded by Brea Corbet

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JUNE 21, 2022, BE APPROVED.

CARRIED

*Trustees with a conflict of interest returned to the meeting.
Trustee Sharon Hobin resumed the Chair.*

Director Mazzorato introduced Adrian Scigliano, newly appointed to Superintendent Mississauga Brampton Central Family of Schools. The assembly gave Adrian a round of applause.

Director Mazzorato introduced Deacon Ray Frendo, Manager, System Religion/Faith Animator. Deacon Ray was appointed last year and has participated in many virtual meetings; we are fortunate for his guidance and faith perspective. Deacon Ray received a round of applause.

M. In Camera Session

Motion 829 (22-08-23)

Moved by Anna da Silva

Seconded by Frank Di Cosola

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF MINUTES, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, SUPERVISORY OFFICER APPOINTMENTS AND TRANSFERS, AND A VERBAL REPORT, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Minutes, Administrative Appointments and Transfers, Supervisory Appointments and Transfers, and a Verbal Report.

Motion 830 (22-08-23)

Moved by Frank Di Cosola

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE IN CAMERA MEETING IN RESPECT OF APPROVAL OF MINUTES, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, SUPERVISORY OFFICER APPOINTMENTS AND TRANSFERS, AND A VERBAL REPORT AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

September 27, 2022

October 25, 2022

November 22, 2022 (Inaugural Board Meeting)

November 29, 2022

December 13, 2022

January 31, 2023

February 28, 2023

March 28, 2023

April 25, 2023

May 30, 2023

June 20, 2023

P. Adjournment

Motion 831 (22-08-23)

Moved by Frank Di Cosola

Seconded by Anna da Silva

THAT THE MEETING BE ADJOURNED AT 9:59 P.M.

CARRIED

Secretary of the Board

Chairperson

**Business Arising from
Regular Board Meeting
August 23, 2022**

A 7	Trustee Mario Pascucci noted the misspelling of St. Sofia Catholic Elementary School (CES).	All published Minutes have been corrected.
K	Questions Asked of, and by, Trustees	
Q 2	Trustee Mario Pascucci: Is it possible to provide the status of enrolment at St. Sofia (CES)? Also, can staff determine how many Ukrainian elementary students wanted to attend St. Sofia CES but were directed to register at their home school?	St. Sofia has a current enrolment of 697. Planning and Admissions staff will continue to review enrolment at other elementary and secondary students, and we will provide an update to trustees.
Q 4	Trustee Bruno Iannicca: May I ask that there is a reminder to all administrators regarding the messaging and signage on <i>Respect</i> while on school or board premises. And that the signs are clearly posted at the entrance to schools and in school offices?	All Administrators were reminded of the signs and posting at the August 24 Director's Meeting.
Q 7	Trustee Stefano Pascucci: Is it possible to provide the criteria used to determine if and when a school crossing guard is assigned to a school?	Information about crossing guards will be available to share verbally at the A & F meeting.
Q 8	Trustee Stefano Pascucci: While I was at June graduation, the question was asked: Is it possible to have parents/guardians remain on the communication relay once their student(s) leave the school?	Schools have the ability to extract students who recently graduated from grade 12 and use School Messenger to send out targeted communication
Q 9	Trustee Mario Pascucci: I received a parent call asking if we are tracking the learning gaps for students that have occurred due to transitions created by COVID-19.	Ongoing
Q 10	Trustee Bruno Iannicca: At a graduation that I attended the custodian, and the secretarial staff were included in the ceremony. As an important part of the school community, I would like to see if their inclusion could be part of our policy on graduations.	Staff is reviewing the current Graduation GAP and will bring it forward to the October 18 meeting of the By-Law/Policies review committee.
Q 11	Trustee Frank Di Cosola: Regarding the learning gaps created during the pandemic, will we do group benchmarks?	Ongoing