



MINUTES

Regular Board Meeting

Tuesday, December 10, 2019, 7:00 p.m.
Board Room, Catholic Education Centre

Trustees:	Sharon Hobin	Chair
	Thomas Thomas	Vice Chair
	Brea Corbet	Trustee
	Anna da Silva	Trustee
	Darryl D'Souza	Trustee
	Luz del Rosario	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Shawn Xaviour	Trustee
	Sheanne Jesudhason	Student Trustee
	Eugene Zanone	Student Trustee
Staff:	Marianne Mazzorato	Director of Education
	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
	Deborah Finegan-Downey	Superintendent Special Education and Learning Services
	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 Well-Being, Experiential Learning and Learning Services
	Tammy-Lynne Peel	Superintendent Family of Schools
	Les Storey	Superintendent Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Max Vecchiarino	Superintendent, Policy, Strategy and Global Learning
	Margaret Beck	Counsel

Richard Smith
Bruce Campbell

Theresa Davis
Richard Moriah

Chief Information Officer
General Manager, Communications and
Community Relations
General Manager, Human Resources
General Manager, Physical Plant Facilities

Recorder: Laurie Mackereth

A. Routine Matters

1. Call to Order and Attendance

Chair of the Board, Sharon Hobin, called the meeting to order at 7:00 p.m.

2. Acknowledgement of First Nations Sacred Territory

Chair of the Board, Sharon Hobin, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. National Anthem

4. Opening Prayer

Chair of the Board, Sharon Hobin, led the Opening Prayer.

5. Approval of Agenda

Item Withdrawn: M 3 Administrative Appointments and Transfers.

Motion 014 (19-12-10)

Moved by Stefano Pascucci

Seconded by Brea Corbet

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Calendar Items

6. Declaration of Interest

The following trustees declared an interest in agenda item H 5 2019-2020 Revised Estimates - Operating:

Trustee Sharon Hobin —family members belong to OECTA

Trustee Stefano Pascucci—family member belongs to OECTA

Trustee Mario Pascucci—family member belongs to OECTA

Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026

Motion 015 (19-12-10)

Moved by Darryl D'Souza

Seconded by Stefano Pascucci

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

CARRIED

7. Approval of Minutes, Regular Board Meeting, November 26, 2019

The minutes were amended to reflect Trustee Anna da Silva attended via teleconference.

Motion 016 (19-12-10)

Moved by Shawn Xaviour

Seconded by Anna da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 26, 2019, BE APPROVED, AS AMENDED.

CARRIED

a. Business Arising from the Minutes

8. Approval of Minutes, Organizational Board Meeting, December 3, 2019

Motion 017 (19-12-10)

Moved by Anna da Silva

Seconded by Luz del Rosario

THAT THE MINUTES OF THE ORGANIZATIONAL BOARD MEETING, DECEMBER 3, 2019, BE APPROVED.

CARRIED

B. Pastor's Remarks

1. Monsignor Joseph Shiels

Monsignor Joseph Shiels reflected on the Season of Advent and the Virtue of Hope. Advent is a time to prepare ourselves for the Prince of Peace. Hope, the humblest of virtues, is difficult to understand. Hope is part of our everyday lives, transcends despair, is true and does not disappoint.

Motion 018 (19-12-10)

Moved by Bruno Iannicca

Seconded by Brea Corbet

THAT THE PASTOR'S REMARKS FROM MONSIGNOR JOSEPH SHIELS, BE RECEIVED.

C. Awards and Presentation

Nil

D. Delegations

Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

Nil

a. Board Committee Composition

Marianne Mazzorato, Director of Education, outlined the committee positions that needed to be addressed. The 2020 chairs and vice chairs of various committees were elected at the Organizational Board Meeting December 3, 2019.

The 2020 Administration and Finance Committee is comprised of all trustees and student trustees. The Chair is Trustee Brea Corbet and Vice Chair is Trustee Shawn Xaviour.

The 2020 Faith and Program Committee is comprised of all trustees and student trustees. The Chair is Trustee Stefano Pascucci and the Vice Chair is Trustee Mario Pascucci.

The 2020 Board By-Law/Policies Review Committee is comprised of all trustees and student trustees. The Chair is Trustee Bruno Iannicca and the Vice Chair is Trustee Anna da Silva.

The 2020 Audit Committee is comprised of Trustees Brea Corbet, Darryl D'Souza and Anna da Silva. The Chair and Vice Chair of the Audit Committee will be elected at the Organizational Audit Committee meeting.

The 2020 Contract and Negotiations Committee is comprised of all trustees without conflict. The Chair is Trustee Luz del Rosario and the Vice Chair is Trustee Darryl D'Souza. Members of the committee are Trustees Brea Corbet, Anna da Silva, Frank Di Cosola, Thomas Thomas and Shawn Xaviour.

All trustees are members of the Discipline Committee (expulsions and suspension appeals) for 2020.

Chair Sharon Hobin requested nominations for Chair of the Special Education Advisory Committee (SEAC). Trustee Shawn Xaviour nominated Trustee Luz del Rosario. Trustee Luz del Rosario respectfully declined the nomination. Trustee Bruno Iannicca was nominated by Trustee Thomas Thomas. Trustee Bruno Iannicca accepted the nomination. Chair Sharon Hobin requested further nominations three times.

Motion 020 (19-12-10)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE NOMINATIONS BE CLOSED.

CARRIED.

Trustee Bruno Iannicca was acclaimed Chair of the SEAC.

Trustee Bruno Iannicca and Trustee Luz del Rosario are members and Trustee Thomas Thomas and Trustee Anna da Silva are alternate members of the SEAC for 2020.

Trustee Thomas Thomas is the member and Trustee Shawn Xaviour is the alternate member of Supervised Alternative Learning (SAL) for 2020.

Trustee Stefano Pascucci is the member and Trustees Shawn Xaviour and Thomas Thomas are the alternate members for the Central Committee for Catholic School Councils (CCCSC) for 2020.

Trustee Sharon Hobin is the Chair, Trustee Thomas Thomas is the Vice Chair and Trustees Brea Corbet, Luz del Rosario and Mario Pascucci are members of the Performance Planning and Review Committee for the Director of Education for 2020.

Trustees Sharon Hobin and Mario Pascucci are members of DP Friends and Advocates for Catholic Education (FACE) for 2020. Meetings will take place as required.

Trustees Sharon Hobin and Mario Pascucci are members of the Challenged Material Committee for 2020.

Trustee Darryl D'Souza is the member and Trustee Shawn Xaviour is the alternate member of the School Year Calendar Committee for 2020.

Trustee Darryl D'Souza is the member and Trustee Thomas Thomas is the alternate member on the Secondary School Scholarships and Awards Committee for 2020.

Trustee Frank Di Cosola is the member and Trustee Darryl D'Souza is the alternate member of the STOPR Governance Committee for 2020.

Trustees Frank Di Cosola, Anna da Silva and Thomas Thomas are members of the Joint Ad Hoc Transportation Committee for 2020.

All trustees are members of the Multi-Year Strategic Planning Committee for 2020.

Trustees Darryl D'Souza, Anna da Silva and Shawn Xaviour are members of the Brampton Board of Trade for 2020.

Trustees Brea Corbet, Luz del Rosario, Sharon Hobin, Bruno Iannicca, Mario Pascucci, Stefano Pascucci and Thomas Thomas are members of the Mississauga Board of Trade for 2020.

Trustee Darryl D'Souza is the member and Trustee Shawn Xaviour is the alternate member on the Brampton School Traffic Safety Council for 2018 to 2022.

Trustee Frank Di Cosola noted that the Caledon Traffic Safety Council no longer requires trustee participation and requested review with the municipality.

Trustee Thomas Thomas is the member and Trustee Luz del Rosario is the alternate member of the Mississauga Traffic Safety Council. The term ends in 2022.

Trustees Brea Corbet and Thomas Thomas are members of the Peel Safe and Active Routes to School for 2020.

OCSTA Director – Two Year Term

Trustee Shawn Xaviour was nominated by Trustee Frank Di Cosola. Trustee Shawn Xaviour accepted the nomination.

Trustee Sharon Hobin was nominated by Trustee Anna da Silva. Trustee Sharon Hobin passed the Chair to Trustee Thomas Thomas and accepted the nomination.

Trustee Thomas Thomas was nominated by Trustee Shawn Xaviour. Trustee Thomas Thomas passed the Chair to Trustee Darryl D'Souza and accepted the nomination.

Trustee Mario Pascucci was nominated by Trustee Brea Corbet. Trustee Mario Pascucci accepted the nomination.

Trustee Luz del Rosario was nominated by Trustee Bruno Iannicca. Trustee Luz del Rosario accepted the nomination.

Nominated Trustees addressed the assembly. Student Trustees Sheanne Jesudhason and Eugene Zanone requested a ballot for a non-binding vote.

Scrutineers David Amaral, Daniel Del Bianco and Julie Cherepacha were appointed. Ballots were distributed, collected and counted.

Trustee Darryl D'Souza announced the results of the vote. Trustees Sharon Hobin and Luz del Rosario were elected OCSTA Directors for the term 2020-2022.

Trustee Darryl D'Souza passed the Chair to Trustee Sharon Hobin.

Motion 021 (19-12-10)

Moved by Mario Pascucci

Seconded by Anna da Silva

THAT THE BALLOTS BE DESTROYED.

CARRIED

Motion 019 (19-12-10)
Moved by Luz del Rosario
Seconded by Anna da Silva

THAT THE REPORT, BOARD COMMITTEE COMPOSITION, BE RECEIVED.

CARRIED

2. Good News Items

Trustee Anna da Silva

Brampton Wards 1, 3 & 4

St. Joseph Catholic Elementary School (Brampton)

The month of December is an exciting time at St. Joseph Elementary School in Brampton. Catholic School Council will be holding their annual Christmas luncheon to bring families together. Students will be participating in several Christmas activities throughout the month of December. Our annual Angel Tree and Shoe Box Collection to support families in our community will take place throughout December. Our JK/SK Christmas celebration took place this month with several parents attending. Students are excited and it's a wonderful time to be at St. Joseph this month.

St. Kevin Catholic Elementary School

St. Kevin School continues to have an endless variety of activities to keep our students energized and learning. In partnership with the YMCA, we have a morning snack program featuring healthy foods such as tangerines, yogurt, cereal and cereal bars. All our students are now using the on-line IXL Math program that was purchased for Grades 1 to 8. A huge thank you to our Catholic School Council for purchasing this service. Our school continues to strive to become a Platinum ECO school as we have had safety presentations from Ontario Hydro, Earth Rangers and the Peel Regional Police. We are continuing with our Grade 3 Swim to Survive Program and early in the new year, in partnership with the Brampton Parks and Recreation, we will be doing skating lessons with our Grades 4 and 5 students. Our final week before the holidays has our school involved in Spirit Week activities including Ugly Sweater Day, Hat Day and Funny Socks Day. Our Christmas Concert will take place December 18 with two performances at 9 a.m. and 1 p.m.

Our Lady of Peace Catholic Elementary School

In the last week of November, our Catholic School Council met and finalized the details of our Laura Secord Chocolate Fundraiser. Our Youth Faith Ambassadors took the lead in Operation Christmas where each class filled a few shoeboxes. In total, there were about 50 shoeboxes filled to be sent to children overseas. They also decorated the Christmas tree in the front foyer. Our EGELT Team is working with our intermediate students focusing on myBlueprint and Coding. On December 9, our staff has organized a Family Fun Night. Students and their families preordered Gingerbread Houses to decorate that

evening. Each student will get a nut free Terra Cota Cookie and families will enjoy some hot chocolate. Santa photos will also take place in our school library. There are several raffles taking place now and during that evening and proceeds will go directly to ShareLife. We will be celebrating for our Advent Mass on December 13. It's a busy but festive time at Our Lady of Peace

St. Brigid Catholic Elementary School

It has been another great month at St. Brigid. Our sports teams continue to do well with our Intermediate Volleyball Teams advancing to the Family semi-finals. We are celebrating the spirit of Advent through weekly liturgies and a Mass. We are auditioning for our school musical and working hard to meet the interests of our artistically talented students. We are currently doing food and clothing drives for the needy. We had a wonderful Family Christmas evening that was very well attended. Our STEM club is running very well too.

St. Monica Catholic Elementary School

St. Monica School continues to be a busy, welcoming and exciting place. Students and staff continue to experience great academic opportunities throughout all aspects of the curriculum. We welcomed Advent with our Advent Mass with Msgr. Michael at St. Jerome's Parish followed by our VIRTUES-ECO assembly. Our primary students came together on a weekly basis to celebrate Advent with their primary Advent liturgies. Our ShareLife Christmas store continued to promote Reduce, Reuse, Recycle while collecting funds for ShareLife. We raised close to \$1,753.00 inclusive of our SN team and their beautiful Christmas decorations. Throughout Advent, our school has listened to daily inspirational messages from our Youth Faith Ambassadors/Advent Angels. Our entire school followed our good deed "hay" Manger thanks to our Youth Faith Ambassadors under the lead of M. Zarkovic. Our Kindergarten to Grade 3 Christmas Concert was highly successful and well attended. Our talented students showcased their talents under the lead of J. Marshall, A. Monardo, D. Doyle and all FDK to Grade 3 staff. Special acknowledgement to our choir, Youth Faith Ambassadors, hip hop teams and SN Class under the direction of D. Doyle, M. Hamilton (retired), M. James, M. Manalo, J. Conway, C. Thornton, J. Baptista, J. Cirillo, C. Esteireiro, R. Coates and A. VonGunster for spreading Christmas Cheer at Burton Manor. Our "Cram A Cruiser" kick-off and collection were exciting. We are anticipating collecting over 1,500 non-perishable goods for "Cram A Cruiser" donated to Ste. Louise Outreach. Our "Gifts of Warmth" collection continues and again we are hoping to donate to Ste. Louise Outreach. Spirit Week activities, our Christmas "Snow a Thon" (aka Dance a thon) culminated our final week at school before Christmas. May God continue to bless everyone during this Christmas Season and we wish everyone a Happy New Year.

Darryl D'Souza

Brampton Wards 2, 5 & 6

St. Augustine Catholic Secondary School

On November 26, St. Augustine S.S. hosted a very successful Special Events Basketball Tournament with both Catholic and public school programs participating. A new component of our Grade 8 to 9 Transitions Program involves current St. Augustine students returning to their Catholic elementary schools to visit Grade 8 classes beginning December 3. During each visit, coordinated by Chaplaincy, Guidance and Student Success, our students share insights of secondary school peer to peer. Our Christmas Food Drive has started very well, as over 20 crates of non-perishable items were already collected as entrance fee for our successful Coffee House Event on Friday afternoon. We are so proud of the musical talent and generosity at St. Augustine.

Pauline Vanier Catholic Elementary School

Our Catholic School Council has been working hard sorting through many new and gently used community donations for our Christmas Market for Kids. Each student will have the opportunity to 'shop' for their loved ones at a price point they can afford. The 'Cram a Cruiser' food drive was a wonderful success. Our local Peel Regional Police officers assisted in the packing of their cruiser and delivered all donated food to Ste. Louise Outreach. Our staff are busy preparing for our Christmas Carousel Night. It will be an evening of singing, dancing, craft making, cookie decorating, community building and a special visit from Santa. Towards the end of the month, the entire school will be heading to St. Jerome's Parish for our annual Advent Mass. We wish everyone a blessed Christmas and a wonderful start to the New Year.

Trustee Luz del Rosario

Mississauga Wards 6 & 11

I would like to thank all of my schools for organizing different Advent Masses, Christmas Crafts and Christmas Concerts. I thank all the teachers and support staff who put in their time to prepare our students for these special events.

St. Marcellinus Catholic Secondary School

Congratulations to the St. Marcellinus Senior Football Team!! On November 27, 2019, they made history by securing its first OFSAA Bowl victory in decisive fashion over Monsignor Paul Dwyer Catholic Secondary School. A big congratulations to all players and coaches who worked tirelessly to make this happen. In doing so, St. Marcellinus was recognized as being a top 10 Canadian football school. Great work!

On November 28, the St. Marcellinus Secondary School community once again experienced faith into action. Over 150 Chaplaincy students and numerous staff took part in the annual Family Faith Night. This night is one that is rooted in both embracing newcomers to Canada, as well as showcasing the true spirit of a Catholic school. Staff and students prepared meals, activities and entertainment for almost 200 new refugees from Sojourn House in Toronto.

These families were made to feel like home by giving hospitality, gifts and most of all the St. Marcellinus spirit. Thank you to support from all staff, administration and trustees.

St. Gregory Catholic Elementary School

December is truly a time of excitement and anticipation. We welcomed the month with our traditional Catholic School Council potluck and tree decorating celebration. Thank you to Trustee Luz del Rosario for stopping in and wishing everyone a wonderful Christmas. We held our annual Girls Night In as well. This year's theme "Be The Leader" builds upon the last two years of empowering our young girls. We hosted our annual Fellowship Hour at St. Joseph Parish. Our FDKs held their annual cookie decorating with parents stopping in to lend a hand. We will wrap up the month with a Primary Christmas Concert and Spirit Week, with proceeds going to support ShareLife

St. Barbara

St. Barbara School has continued to focus on living Gospel Values and a Christ centered learning environment. We have been collecting non-perishable food items and unwrapped toys to donate to those in need. We have morning prayers and classroom liturgies daily to promote understanding in how we live the Gospel and the message from scripture each day. We have Youth Faith Ambassadors leading our Advent Mass and creating a Relaxation Cave and "Let It Go Bench" to promote daily prayer and positive mental health and well-being. We celebrated our Advent Mass on December 4 to further promote our faith during this time of waiting for our Lord.

St. Julia Catholic Elementary School

On Saturday, November 30, over 350 attendees spent the morning at our 2nd Annual Breakfast with Santa event. I was very impressed on how our Catholic School Council decorated the school that made me and the guests felt the advent and Christmas season was upon us. Thank you to our Catholic School Council and all of the volunteers who spent countless hours organizing, decorating, getting silent auction donations, running craft clubs and games, making sure everyone got delicious Bobby's Hideaway's pancakes and everyone for cleaning up afterwards.

St. Gerard Catholic Elementary School

Also on Saturday, November 30th, St. Gerard hosted their annual Breakfast with Santa. Ever since I was elected as a Trustee, I always made it a point to attend this event at St. Gerard. It was again a great community event where parents, grandparents, older siblings and other extended family members come out and enjoy the event. Thank you to our School Council for organizing, preparing the food, silent auction and bake sale.

Trustee Thomas Thomas

Mississauga Ward 5

St. Marcellinus Catholic Secondary School

On November 27, the St. Marcellinus Senior Football Team made history by securing its first OFSAA Bowl victory in decisive fashion over Monsignor Paul Dwyer Catholic Secondary School. A big congratulations to all players and coaches who worked tirelessly to make this happen. In doing so, St. Marcellinus was recognized as being a top 10 Canadian football school. Great work.

On November 28, the St. Marcellinus Secondary School community once again experienced faith into action. Over 150 Chaplaincy students and numerous staff took part in the annual Family Faith Night. This night is one that is rooted in both embracing newcomers to Canada, as well as showcasing the true spirit of a Catholic school. Staff and students prepared meals, activities and entertainment for almost 200 new refugees from Sojourn House in Toronto. These families were made to feel like home by giving hospitality, gifts and most of all the St. Marcellinus spirit. Thank you to support from all staff, administration and trustees.

St. Francis Xavier Catholic Secondary School

Sleigh bells ring...are you listening? In the snow...Xavier is glistening...

St. Francis Xavier C.S.S. was host to OFSAA Girls Basketball 2019-2020. After a successful OFSAA event hosted by DPCDSB staff, the Xavier girls concluded their season as OFSAA consolation champions. As the crowds began to dissipate from the gym, the halls were filled with yellow banners, balloons and spirit wear in preparation for the Lip Dub. The November 29 activity was the culminating event for Yellow Week. Yellow Week is to support Xavier's Yellow Bench initiative for mental health. Our school goal is to raise \$10,000 to have the yellow friendship bench installed in the foyer. Grade 10 religious retreats are well on their way in the month of December and on December 6, Xavier will host "Men's Night In". With Advent Masses around the corner, STFX anticipates and is grateful for all the gifts this Christmas season, Love, Hope and Peace.

St. Hilary Catholic Elementary School

December brings us into Advent and Christmas. St. Hilary School is busy as we prepare as Advent people. We have a games day to raise funds for the St. Vincent de Paul in our parish. We are selling Candy Canes to raise money for Toys 4 Tots and, on the last week of school, we will have our Advent celebration with our students and parents. Our Eco Team have a Buy Nothing initiative and we are collecting gently used clothes and toys to donate to families in need. Our FDK students have also begun a recycling program with Crayola to recycle our used markers.

We would also like to congratulate our Trustee Thomas Thomas for being our Board of Trustees Vice Chair. Merry Christmas and Happy New Year.

San Lorenzo Ruiz Catholic Elementary School

San Lorenzo Ruiz has welcomed December with staff coming together in prayer in the front foyer for each week of Advent. The foyer is a Christmas wonderland thanks to our Catholic School Council, secretary and custodian decorating it. Musical School Bus visited our school on December 9. We celebrated our Advent Mass on December 10 at the school with Fr. Jim. We will continue our Christmas festivities by having our SLR choir sing at the CEC on December 11. Various classes are participating in the Hour of Code. Staff have organized a Christmas Family Night on the evening of December 17 and we will celebrate as a school during Spirit Week ending with a staff and Peel Police vs student volleyball game. Lastly, our school community generously participated in the Angel Tree project in support of families through our Social Work Department. Lots of joy, prayers and events during this time of waiting for Christmas break with our families and loved ones.

St. Jude Catholic Elementary School

Christmas Family Night - Our St. Jude Catholic School Council organized an excellent event for our community. On December 2, St. Jude families were invited to our gym to join in the fun. Students led the evening's events with a Nativity Scene sharing with all the beauty of the Advent season and the coming of Jesus. Later, Santa came for a visit and students were invited to decorate cookies and Christmas ornaments. Christmas Karaoke ended the evening's activities. It is always special having the opportunity to gather as a school community.

Trustee Sharon Hobin

Mississauga Wards 2 and 8

Trustee Sharon Hobin passed the Chair to Trustee Thomas Thomas and thanked all of our teachers and administrators for their support in organizing school events, Masses, concerts etc during Advent in our schools. A tremendous amount of work goes into all of these Advent and Christmas events. Thank you to our parish priests for their Advent celebrations. Thanks also to our Catholic School Councils for their support.

Motion 022 (19-12-10)

Moved by Brea Corbet

Seconded by Stefano Pascucci

THAT THE GOOD NEWS ITEMS BE RECEIVED,

CARRIED

F. Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, September 3, 2019

Motion 023 (19-12-10)

Moved by Stefano Pascucci

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 3, 2019, BE RECEIVED.

CARRIED

2. Minutes of the Brampton School Traffic Safety Council Meeting, October 3, 2019

Motion 024 (19-12-10)

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, OCTOBER 3, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

1. 2018-19 Director's Annual Report

Marianne Mazzorato, Director of Education, noted the Ministry of Education requirement and provided an overview of the annual report to the community relative to the DPCDSB Multi-Year Strategic Plan. In keeping with the strategic priority of reducing the carbon footprint, the document will be posted to the board website and distributed electronically.

Trustee Anna da Silva requested a review of the format of the report on the website.

Motion 025 (19-12-10)

Moved by Luz del Rosario

Seconded by Shawn Xaviour

THAT THE REPORT TO THE BOARD OF TRUSTEES, 2018-19 DIRECTOR'S ANNUAL REPORT, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the Faith and Program Committee, November 12, 2019

Motion 026 (19-12-10)

Moved by Brea Corbet

Seconded by Bruno Iannicca

THAT POLICY 1.27: STUDENTS WITH PREVALENT MEDICAL CONDITIONS (ANAPHYLAXIS, ASTHMA, DIABETES AND/OR EPILEPSY), BE APPROVED AND ADOPTED.

CARRIED

Motion 027 (19-12-10)
Moved by Thomas Thomas
Seconded by Darryl D'Souza

THAT REVISED POLICY 6.58: SCHOOL BLESSINGS/SCHOOL RE-DEDICATIONS/OFFICIAL OPENINGS, BE APPROVED AND ADOPTED.

CARRIED

Motion 028 (19-12-10)
Moved by Darryl D'Souza
Seconded by Anna da Silva

THAT NEW POLICY: EXTERNAL PRESENTERS IN SCHOOLS IN DPCDSB, BE APPROVED AND ADOPTED.

CARRIED

2. Motions Recommended by the Administration and Finance Committee, December 2, 2019

Motion 029 (19-12-10)
Moved by Luz del Rosario
Seconded by Shawn Xaviour

THAT RELEASE OF THE AGREEMENT OF PURCHASE AND SALE TO THE VENDOR FOR THE BRAM EAST #2 SITE, BE APPROVED.

CARRIED

Motion 030 (19-12-10)
Moved by Frank Di Cosola
Seconded by Stefano Pascucci

THAT THE POLICIES FOR REVIEW AND DEVELOPMENT 2019 – 2020, BE APPROVED.

CARRIED

3. Motion Recommended by the Faith and Program Committee, December 9, 2019

This item was deferred to the January 28, 2020 Regular Board Meeting.

4. 2018-2019 Revised Estimates - Capital

Motion 031 (19-12-10)
Moved by Darryl D'Souza
Seconded by Anna da Silva

THAT THE REPORT TO THE BOARD OF TRUSTEES, 2019-2020 REVISED ESTIMATES – CAPITAL BUDGET, BE RECEIVED.

CARRIED

Motion 032 (19-12-10)

Moved by Darryl D'Souza

Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED 2019-2020 REVISED CAPITAL BUDGET POSITION WITH CAPITAL EXPENDITURES TOTALING \$90.1 MILLION.

CARRIED

5. 2019-2020 Revised Estimates - Operating

This item was moved to Declared Interest Items.

6. OCSTA Membership Fee

Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha, reviewed the report. At the Regular Board Meeting of October 22, 2019 and the Administration and Finance Committee Meeting of December 2, 2019, reports on the annual membership fee and the Friends and Advocates of Catholic Education (FACE) levy of the Ontario Catholic School Trustees' Association (OCSTA) were presented. A motion to request additional financial information from OCSTA and deferral of the payment of the membership fee was approved. The audited financial statements for the year ended August 31, 2018 and additional financial information for the year ended August 31, 2019 were provided for trustee review.

Trustee Anna da Silva, referenced the contract negotiations model utilized for approvals and requested staff review the weighted voting process and potential application through OCSTA.

Motion 033 (19-12-10)

Moved by Darryl D'Souza

Seconded by Mario Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, OCSTA 2019-2020 MEMBERSHIP FEE AND FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION (FACE) LEVY, BE RECEIVED.

CARRIED

Motion 034 (19-12-10)

Moved by Thomas Thomas

Seconded by Mario Pascucci

THAT PAYMENT OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) 2019-2020 MEMBERSHIP FEE OF \$185,043.00, BE APPROVED.

CARRIED

Motion 035 (19-12-10)

Moved by Thomas Thomas

Seconded by Mario Pascucci

THAT PAYMENT OF THE 2019-2020 FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION (FACE) LEVY OF \$9,596.88, BE APPROVED.

CARRIED

I. Notices of Motion

Nil

J. Additional Business

Nil

K. Questions Asked of, and by, Trustees

1. Trustee Mario Pascucci inquired about timing of school events. Director of Education, Marianne Mazzorato, advised the extracurricular activities and events take place in different forms during the day and some in the evening.
2. Trustee Frank Di Cosola requested the legislative responsibilities of public and Catholic school trustees as identified in the *Education Act* be provided in Issues and Events.
3. In response to Trustee Frank Di Cosola, Director of Education, Marianne Mazzorato, advised that the updates to the Bullying Awareness protocol are in process and will advise how the board plans to bring forward the information.
4. Trustee Bruno Iannicca requested clarification on chestnuts at an afterschool event. Director of Education, Marianne Mazzorato advised all school events must follow policy and GAP in relation to anaphylaxis and chestnuts would not be permitted due to allergy concerns.
5. Trustee Stefano Pascucci commented that he liked the Christmas e-card. Trustees were not offered traditional paper cards. *Trustee Sharon Hobin passed the Chair to Trustee Thomas Thomas* and explained trustees could purchase their own cards. Trustee Brea Corbet was under the impression that trustees would be receiving the same cards as last year but received a message stating each trustee will be purchasing cards on their own due to the expense of the pre-printed cards. Trustee Mario Pascucci commented it is up to the trustees if they wish to use their discretionary account. Director of Education, Marianne Mazzorato, will follow-up on the miscommunication. *Trustee Sharon Hobin resumed the Chair.*
6. Trustee Mario Pascucci requested the status of raingardens. Associate Director Daniel Del Bianco will follow-up with the local Councillor.

Trustee Sharon Hobin passed the Chair to Trustee Thomas Thomas.

7. In response to Trustee Sharon Hobin's inquiry, Director of Education, Marianne Mazzorato and Superintendent Stephanie Strong explained the Occasional Teacher supply list contains Ontario College of Teachers (OCT) qualified, certified teachers. Emergency Supply Instructors do not have

OCT qualifications, and do not teach curriculum. They are used to ensure student safety. Trustee Shawn Xaviour requested data pertaining to the frequency of use of Emergency Supply Instructors.

L. Declared Interest Items

1. 2018-2019 Revised Estimates - Operating

The Chair was passed to Trustee Thomas Thomas. Trustees who had declared an interest left the meeting.

Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha and Superintendent of Finance, Brian Hester, presented the report.

In June 2019, staff presented a balanced budget position for 2019-2020. Actual enrolment that was below projections contributed to a deficit position for revised estimates. Ministry regulation requires school boards to submit an in-year deficit elimination plan identifying how the deficit will be eliminated within two years. Staff is preparing a plan to present to the Board of Trustees in January. The revised estimates position requires use of accumulated surplus to balance: \$4.6 million for operating needs and \$1.2 million for PSAB reporting requirements.

The 2019-2020 revised estimates operating budget and financial information is to be filed with the Ministry of Education by December 13, 2019.

Executive Superintendent Julie Cherepacha and Superintendent Brian Hester responded to questions of clarification.

Trustee Luz del Rosario suggested working with the Archdiocese to promote our schools. Director of Education, Marianne Mazzorato, will contact parish priests to obtain information on students attending private schools.

Trustee Shawn Xaviour suggested inviting our pastors to showcase our schools and programs. In response, Chair of the Board, Sharon Hobin, and Director of Education, Marianne Mazzorato, discussed having met with Bishop Boissonneau.

Trustee Darryl D'Souza inquired about DPCDSB enrollment compared to other boards. Director of Education, Marianne Mazzorato, advised increased or steady enrollment is related to regions that are growing, have extensive development and expanding communities. A review is underway to understand the issues that have impacted enrolment in our region.

In response to Trustee Darryl D'Souza's International Student inquiry, Director of Education, Marianne Mazzorato, advised DPCDSB and other boards have reached a plateau. Trends are global. DPCDSB is focusing more attention on Continuing and Adult Education.

In response to Student Trustee Eugene Zanone, Director of Education, Marianne Mazzorato, advised data of students who changed boards will be presented in an enrollment analysis report coming forward in the new year.

Student Trustee Eugene Zanone inquired about using School Generated Funds (SGF) to offset the deficit. Director of Education, Marianne Mazzorato advised that SGF belong to the school to support the students of that school and cannot be used to offset the deficit.

Student Trustee Eugene Zanone inquired if SGF can be equalized between schools. Director of Education, Marianne Mazzorato, advised DPCDSB is not considering that process at this time. SGF is money generated by a school community for use in that specific school community.

Trustees who had declared an interest returned to the meeting.

Motion 036 (19-12-10)

Moved by Shawn Xaviour

Seconded by Darryl D'Souza

THAT THE REPORT TO THE BOARD OF TRUSTEES, 2019-2020 REVISED ESTIMATES – OPERATING BUDGET, BE RECEIVED.

CARRIED

Motion 037 (19-12-10)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THE 2019-2020 REVISED ESTIMATES TOTAL OPERATING BUDGET OF \$970.8 MILLION, INCLUDING THE USE OF ACCUMULATED SURPLUS FOR COMPLIANCE PURPOSES; \$4.6 MILLION FOR OPERATING NEEDS AND \$1.3 MILLION FOR PSAB REPORTING REQUIREMENTS.

CARRIED

M. In Camera Session

Motion 038 (19-12-10)

Moved by Mario Pascucci

Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA MEETING OF THE COMMITTEE OF THE WHOLE.

CARRIED

N. Rise and Report

Minutes of the In Camera Session of the Regular Board Meeting, November 26, 2019 and Administration and Finance Committee September 3, 2019.

Motion 039 (19-12-10)

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA AND PRIVATE MEETING RELATED TO LEGAL AND PERSONNEL MATTERS AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

January 28, 2020

February 25, 2020

March 24, 2020

April 28, 2020

May 26, 2020

June 16, 2020

P. Adjournment

Motion 040 (19-12-10)

Moved by Luz del Rosario

Seconded by Shawn Xaviour

THAT THE MEETING BE ADJOURNED AT 9:55 P.M.

CARRIED