



MINUTES

Regular Board Meeting

Tuesday, January 25, 2022, 7:00 p.m.
Conference Call

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
	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, Family of Schools
	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
	Richard Smith	Chief Information Officer
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources

Recorder: Christiane Kyte General Manager, Clinical Services and Special Education
Richard Moriah General Manager, Physical Plant Facilities
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 Acknowledgement - Chair Sharon Hobin
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 led the Opening Prayer.
5. Approval of Agenda
Chair Sharon Hobin requested a motion to amend the Agenda with the addition of H 4, F 4, M 3 c. and M 5 a.

Taupe Sheet: Presentations for Delegates D 1, REVISED D 3, D 4, F 3 Revised Minutes, distribution of M 4 a.

Motion 620 (22-01-25)

Moved by Stefano Pascucci

Seconded by Darryl D'Souza

THAT THE MOTION TO ADD AGENDA ITEMS H 4, F 4, M 3 c. and M 5 a., BE APPROVED.

CARRIED

Motion 621 (22-01-25)

Moved by Thomas Thomas

Seconded by Frank Di Cosola

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, F 4, M 3 a., M 3 c., and 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 Stefano Pascucci—family member belongs to OECTA*
4. *Trustee Mario Pascucci—family member belongs to OECTA*

Motion 622 (22-01-25)
Moved by Bruno Iannicca
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, December 14, 2021

Motion 623 (22-01-25)
Moved by Thomas Thomas
Seconded by Brea Corbet

THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 14, 2021, EXCLUDING DECLARED ITEMS, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Attached.

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - The Art of Listening

*Student Trustee Dea Sokoli joined the meeting at 7:05 p.m.
Trustee Anna da Silva joined the meeting at 7:10 p.m.*

Chair Sharon Hobin commented that Monsignor is always to the point and shared great a message during these times. She asked Director Mazzorato to pass on our most sincere hope that Monsignor is keeping well, and to let him how grateful we are for his remarks.

Motion 624 (22-01-25)
Moved by Luz del Rosario
Seconded by Thomas Thomas

THAT THE PASTOR'S REMARKS, BE RECIEVED.

CARRIED

C. Awards and Presentation - Nil

D. Delegations

1. Delegate: DPCDSB parent Justine Silva

Chair Sharon Hobin addressed the delegate Ms. Justine Silva and spoke of the process and practice and advised that Vice-Chair Luz del Rosario would provide a one-minute warning toward the end of the allotted five minutes.

Following the presentation Chair Sharon Hobin thanked Ms. Justine Silva.

Chair Sharon Hobin asked if any trustee had any questions for the delegate? Seeing none.

Chair Sharon Hobin asked if any trustee would like to ask a question of staff? Seeing none.

Motion 625 (22-01-25)

Moved by Darryl D'Souza

Seconded by Mario Pascucci

THAT THE DELEGATION TO THE BOARD OF TRUSTEES, DPCDSB PARENT JUSTINE SILVA, BE RECEIVED.

CARRIED

2. Delegate: member of the public Tabitha Chapman

Chair Sharon Hobin addressed the delegate Ms. Tabitha Chapman and spoke of the process and practice and advised that Vice-Chair Luz del Rosario would provide a one-minute warning toward the end of the allotted five minutes.

Following the verbal presentation Chair Sharon Hobin thanked Ms. Tabitha Chapman.

Chair Sharon Hobin asked if any trustee had any questions for the delegate? Seeing none.

Chair Sharon Hobin asked if any trustee would like to ask a question of staff? Seeing none.

Motion 626 (22-01-25)

Moved by Thomas Thomas

Seconded by Frank Di Cosola

THAT THE DELEGATION TO THE BOARD OF TRUSTEES, MEMBER OF THE PUBLIC TABITHA CHAPMAN, BE RECEIVED.

CARRIED

3. Delegate: DPCDSB parent Natalie Neal

Chair Sharon Hobin addressed the delegate Ms. Natalie Neal and spoke of the process and practice and advised that Vice-Chair Luz del Rosario would provide a one-minute warning toward the end of the allotted five minutes.

Following the presentation Chair Sharon Hobin thanked Ms. Natalie Neal.

Chair Sharon Hobin asked if any trustee had any questions for the delegate? Seeing none.

Chair Sharon Hobin asked if any trustee would like to ask a question of staff? Seeing none.

Motion 627 (22-01-25)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE DELEGATION TO THE BOARD OF TRUSTEES, DPCDSB PARENT NATALIE NEAL, BE RECEIVED.

CARRIED

4. Delegate: member of the public Navid Sadikali

Chair Sharon Hobin addressed the delegate Mr. Navid Sadikali and spoke of the process and practice and advised that Vice-Chair Luz del Rosario would provide a one-minute warning toward the end of the allotted five minutes.

Following the presentation Chair Sharon Hobin thanked Mr. Navid Sadikali.

Chair Sharon Hobin asked if any trustee had any questions for the delegate? Seeing none.

Chair Sharon Hobin asked if any trustee would like to ask a question of staff? Seeing none.

Motion 628 (22-01-25)

Moved by Thomas Thomas

Seconded by Darryl D'Souza

THAT THE DELEGATION TO THE BOARD OF TRUSTEES, MEMBER OF THE PUBLIC NAVID SADIKALI, BE RECEIVED.

CARRIED

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

- a. Ontario Catholic School Trustees' Association Report

Trustee Luz del Rosario advised the Board of Directors meeting will be on February 5 and advised that she and Trustee Sharon Hobin will provide an update following the meeting.

Motion 629 (22-01-25)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

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

CARRIED

2. Student Voice

Student Trustees Leroy Onuoha and Dea Sokoli presented their report on behalf of the Student Senate.

We held our last student senate meeting on January 13. This meeting had many updates as students inquired about COVID measures and return to school. During the student senate meeting, we were ecstatic to have DPCDSB Chief of Social Work, Pina Grosso and Senior Child & Youth Care Practitioner, Camila Gonzalez join us. Together, they delivered an informative and eye-opening presentation on human trafficking within an educational context. With the information we observed via the presentation, we would like to inform others and work to recognize what human trafficking looks like and the signs of its presence. We will continue to spread this information and look for ways to keep our student body safe and alert.

The senate discussed a new initiative in terms of our social media presence. In the last student voice report, we mentioned *Wellness Wednesday*, in order to promote mental wellness on our Instagram. In addition to this, we have created *Motivational Mondays*, starting off the school week with a motivational quote and good spirit. Also, *Fun Fridays* where students will participate in a fun activity online to end the week with some lighthearted fun. With input from the student senate, we gather their opinions and ideas for each of these three days in order to make these posts properly engaging for our student audience.

Dea and I had the opportunity to attend the OCSTA seminar on January 14. It was great to connect with other student trustees, as well as listening to Minister Lecce's remarks. We had the pleasure of watching a presentation on the history of Indigenous people in Canada.

We would like to list some general updates of our work: For the past month, Leroy and I have been meeting with student senate members, alongside their Prime Ministers and up to two others from their school council. These meetings have provided us with great insight and proper connections to the various schools in our district. We have been able to observe the great work student councils are doing in their school initiatives. It has been wonderful to connect with individual schools and we will continue to report on these meetings in the future. As we progress into semesters students do have mixed feelings. Many are discomfited by this switch, and it will be without a doubt, a harder time for students. However, we commend the school board for putting forward the resources and for wanting to help students in this transition. We hope to see more mental health support throughout the rest of the school year. Lastly, we would like to remind the everyone of student trustee elections that will take place in the coming weeks at each secondary school and that at the board level. We are very happy to see students step up into leadership roles and aspire to improve their school community.

Chair Sharon Hobin thanked the student trustees for their great report and hard work.

Motion 630 (22-01-25)

Moved by Luz del Rosario

Seconded by Anna da Silva

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

3. Good News Items - Nil

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, November 9, 2021

Motion 631 (22-01-25)

Moved by Stefano Pascucci

Seconded by Mario Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, NOVEMBER 9, 2021, BE RECEIVED.

CARRIED

- Minutes of the Faith and Program Committee Meeting, November 16, 2021

Motion 632 (22-01-25)

Moved by Shawn Xaviour

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, NOVEMBER 16, 2021, BE RECEIVED.

CARRIED

- Minutes of the Special Education Advisory Committee Meeting, December 8, 2021

Motion 633 (22-01-25)

Moved by Bruno Iannicca

Seconded by Luz del Rosario

THAT THE REVISED MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, DECEMBER 8, 2021, BE RECEIVED.

CARRIED

- Minutes of the Contract and Negotiations Committee Meeting, October 5, 2022

Moved to Item L.

G. Updates/Information/Reports from Administration for Receipt

- Retirement - M. Boss, Principal

Before trustees lies a retirement letter from Maggie Boss, Principal of All Saints.

Maggie came to Dufferin-Peel in 1998 and over her 24 years with Dufferin-Peel has served in the capacity as Teacher, Consultant, Vice-Principal, and Principal.

Maggie began her career as a teacher at St. Alfred and then transferred to St. Faustina where she worked as a SERT supporting students with diverse learning needs. From there she turned her attention to a bigger calling and became a literacy consultant in the program department. After four years, once again Maggie decided to respond to the call and became a Vice-Principal at Bishop Scalabrini, and then quickly went forward to become principal at Sacred Heart. After three years as principal of All Saints in Mississauga South, Maggie has now decided that she needs to embark once again on a new journey.

Throughout Maggie's career in Dufferin-Peel, she has been a strong advocate for her students. Her deep love of children, her passion and commitment to student achievement and well-being as well as a commitment to students with diverse learning needs has been her focus throughout her career. This was very evident in her interactions with all community partners always ensuring appropriate supports were in place and always providing a nurturing and supportive environment. Maggie's enthusiasm, care, and support have been the hallmarks of her leadership making all in her presence feel the love and compassion of Christ, while offering opportunities to her staff and students to nourish their faith in all that happened in each of the school communities of which she was a part. She

leaves a legacy of excellence in Catholic Education coupled with a testament to the power of embracing the Ontario Catholic School Graduate Expectations as a framework for ensuring student success.

Maggie will be truly missed by staff, students, and parents alike. We wish her all the best as she embarks on her new journey.

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

Trustee Sharon Hobin: Thank you to Maggie for the many years of dedication to children. If you look in the dictionary under the definition of Principal, you will see Maggie's picture there. She is a wonderful Catholic educator, and I will be sad to see her go. I wish her well as she continues to enjoy her family in her retirement. God bless.

Chair Sharon Hobin resumed the chair.

Motion 634 (22-01-25)

Moved by Sharon Hobin

Seconded by Bruno Iannicca

THAT THE RETIREMENT OF PRINCIPAL MAGGIE BOSS, BE RECEIVED WITH REGRET.

CARRIED

2. Catholic Board Improvement Learning Cycle Fact Sheets 2020-2021

Superintendent Vecchiarino summarized the report.

Motion 635 (22-01-25)

Moved by Thomas Thomas

Seconded by Shawn Xaviour

THAT THE REPORT TO THE BOARD OF TRUSTEES, CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE FACT SHEETS 2020-2021, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motion from Administration and Finance Committee, January 11, 2022

Motion 636 (22-01-25)

Moved by Stefano Pascucci

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE THE TERMS OF REFERENCE FOR THE ADMINISTRATION AND FINANCE COMMITTEE 2022.

CARRIED

2. Motions from Faith and Program Committee, January 18, 2022

Motion 637 (22-01-25)

Moved by Anna da Silva

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE FOR SUBMISSION THE *SCHOOL CLOSURE MORATORIUM* RESOLUTION.

CARRIED

Motion 638 (22-01-25)

Moved by Anna da Silva

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVE FOR SUBMISSION THE *COVID-19 ADDITIONAL RESOURCES* RESOLUTION.

CARRIED

Motion 639 (22-01-25)

Moved by Thomas Thomas

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES ADOPT POLICY 6.02: RETENTION, DISPOSAL AND MANAGEMENT OF DOCUMENTS AS AMENDED.

CARRIED

Motion 640 (22-01-25)

Moved by Thomas Thomas

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVE THE TERMS OF REFERENCE FOR THE FAITH AND PROGRAM COMMITTEE 2022.

CARRIED

3. Motion from the Special Education Advisory Committee, January 19, 2022

Motion 641 (22-01-25)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THE TERMS OF REFERENCE FOR THE SPECIAL EDUCATION ADVISORY COMMITTEE 2022.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Mario Pascucci: In Ward 1 there is development happening between Etobicoke and Mississauga along Lakeshore Boulevard, do we have any idea if this will affect our enrolment? And if so, do we have a timeline for when to expect this growth?

Associate Director Del Bianco: As a commenting agency we would be advised if there is a development plan for this area. We can have the Planning department review any development plans and arrange a meeting to provide information and possible yield for Dufferin-Peel.

2. Trustee Brea Corbet: My question this evening is about our parent volunteer criminal reference checks for the vulnerable sector. Unfortunately, since the pandemic, our parent volunteers have not been allowed inside our schools, where many would pick up their annual declaration forms. In pre-COVID times, it was always a challenge to get and retain our school parent volunteers but I'm concerned that we may have many parents who have expired declarations and a new Criminal Reference Checks (CRC) can take weeks to receive a new CRC.

Is there a board process that could be implemented to ensure consistency for schools and perhaps an online process that could support parent volunteers in an easier way to mitigate challenges with getting and sending in their annual declarations to the school?

Director Mazzorato: We will take that back for consideration.

3. Trustee Bruno Iannicca: Thank you to each of my fellow trustees, Chair Sharon Hobin and Vice-Chair Luz del Rosario and for putting my name forward for the OCSTA *2021 Trustee Award of Merit*. I would also like to thank the director, associate directors, executive superintendent, superintendents and in particular the DPCDSB Plant department for all the support given to me in my responsibilities as Trustee for Ward 7. It has been a humbling and happy experience to receive this honor.

Trustee Sharon Hobin: A very well deserved honor Trustee Bruno Iannicca.

4. Trustee Bruno Iannicca: At a recent Catholic School Councils (CSC) meeting parents indicated that they have not had a meeting with the school board regarding parent engagement other than the Central Council for Catholic School Councils (CCCSC) meetings. What they want is a meeting for family of schools to talk about issues they have. Is it possible to have a meeting with the Superintendent for each Family of Schools to discuss issues they bring to the agenda, such as: Hepa filters, volunteers in the school? This would be for parents that may be part of a local CSC but not necessarily on the central council (CCCSC).

Director Mazzorato: I have just received confirmation through Associate Director Amaral that there is intention to do so in the spring.

5. Trustee Bruno Iannicca: At the Special Education Advisory Council (SEAC) meeting a question was raised. What is being done about special education students that are missing coop opportunities?

Associate Director Amaral: Coop placements are taking place currently in Quadmester 2 if the placement is able to provide a spot for a coop student. Placements in coop hospitality for example are not permitted at this time due to the COVID restrictions. Placements are handled individually in a case-by-case manner. If there is specific case, I would be happy to address that with you.

6. Trustee Bruno Iannicca: If the buses routes are canceled due to bus driver shortages, would students be able to participate in online learning?

Director Mazzorato: Yes.

7. Trustee Bruno Iannicca: From SEAC there was a comment that the letter regarding reporting absences was appreciated. However, there was issues over the lack of transparency in reporting the absence details. Why is the Ministry not recording the reason for absenteeism?

Director Mazzorato: That was a Ministry decision. I will note that pre-COVID no one was ever obligated to provide the reason for an absence.

8. Trustee Stefano Pascucci: Does the Ministry website report absences for in-person learners who choose to go online for a day or more?

Director Mazzorato: If an in-person learner is not in attendance but does go online, they would be reported on the Ministry tool as absent. They would not be marked absent on the school attendance (register).

9. Trustee Stefano Pascucci: If a bus is cancelled and the class is moved online, would the student be marked absent?

Associate Director Amaral: The Ministry has referenced that bus cancellation due to inclement weather are counted in the reporting tool. We await direction from the Ministry on reporting of absences if a route is cancelled.

Associate Director Del Bianco: A spike in absences greater than 30% would alert the public health authorities and they would contact us to confirm the reason for such a spike i.e., bus cancellations. It is not a perfect reporting process, and we await further clarification.

10. Trustee Stefano Pascucci: If a staff member is absent can we differentiate if it is a COVID absence or an unnamed absence?

Associate Director Del Bianco: We cannot differentiate. Again, we know this is not a perfect reporting process.

11. Trustee Stefano Pascucci: Last week we held one vaccine clinic in a DPCDSB school, can you provide an update?

Director Mazzorato: It did not occur as planned last week. One will be held this week at St. Bernard of Clairvaux Catholic Elementary School. We will provide a report in Issues and Events following the event.

12. Trustee Anna da Silva: Parents/guardians are asking if coop placement will resume February 3?

Associate Director Del Bianco: Coop placements are taking place currently in Quadmester 2 if the placement is able to provide a spot for a coop student. Placements in the hospitality sector for example are not permitted at this time due to the COVID restrictions. We are hopeful that these will resume as restrictions are lifted January 31.

13. Trustee Anna da Silva: Has staff had an opportunity to discuss courtesy ridership beginning February 3 for secondary students?

Director Mazzorato: We are working the public health authorities and our coterminous board for secondary students.

Associate Director Del Bianco: The public health units have been fantastic to work with and provided that STOPR can collapse ridership and go through the process we may be able to offer courtesy seating in the coming months.

14. Trustee Anna da Silva: Have secondary schools begun the process of collecting requests?

Associate Director Del Bianco: It is too early for secondary schools to begin working on their lists. We cannot commit to a date as yet and will provide an update in Issues and Events as details are confirmed.

15. Trustee Frank Di Cosola: Do we know the number of students that wish to learn online commencing February 3?

Associate Director Amaral: Communication went out tonight via School Messenger on changes in learning mode for Semester 2 which will may affect the number of students who will chose to learn online. *“Effective immediately, parents/guardians will also have the opportunity to change learning modes at the middle of the semester on April 20. If this new change has an implication for the mode in which you would like your child(ren) to learn starting on February 3, please contact your school by noon on Monday, January 31.”* We will provide data in Issues and Events after January 31.

Trustee Frank Di Cosola: Thank you for taking this issue into consideration from our last meeting and giving families another chance to reconsider their preferred learning mode.

Trustee Sharon Hobin moved the chair to Trustee Luz del Rosario.

16. Trustee Sharon Hobin: Elementary families have the opportunity to change their preferred learning mode up until February 22. Do we know how many stayed online rather than returning to in-person?

Associate Director Amaral: We do not have those numbers yet and anecdotally from each school we would not be able to comment on that.

Trustee Sharon Hobin resumed the chair.

17. Trustee Luz del Rosario: With the reopening of community sports on January 31, does staff know when school sports will resume?

Director Mazzorato: We are having those conversations with our public health partners.

18. Trustee Luz del Rosario: Would you follow up on graduations with the public health authorities?

Associate Director Amaral: This is contingent on provincial announcements to occur this week.

19. Trustee Brea Corbet: Regarding the opportunity for secondary students to change learning modes at the middle of the semester on April 20. Can I ask why our elementary students weren't allowed the same opportunity to remain in hybrid online until middle of term 2 in April 20?

Director Mazzorato: The secondary model has been hybrid from the beginning and switching from remote to in-person does not cause staffing reorganization. In elementary there is in-person and remote-only learning modes. Switching from one mode to another changes class

sizes and may cause reorganization and we are trying to minimize reorganization as it is disruptive for staff and students.

20. Trustee Bruno Iannicca: Can staff provide an update in Issues and Events as soon as information is available on sports resuming?

Director Mazzorato: We will provide when possible.

21. Trustee Bruno Iannicca: May I request that staff put forward the graduation information that trustees have put forward and stress the importance of this issue to students and parents/guardians?

Associate Director Amaral: They are well aware of the importance, but we will reiterate your request for consideration.

L. Declared Interest Items

Trustee Sharon Hobin moved the chair to Trustee Luz del Rosario.

Trustees with declared interest were moved into the waiting room.

1. Approval of Minutes of the Regular Board Meeting, December 14, 2021

Motion 642 (22-01-25)

Moved by Thomas Thomas

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 14, 2021, BE APPROVED.

CARRIED

2. Approval of Minutes of the Contract and Negotiations Committee Meeting, October 5, 2021

Motion 643 (22-01-25)

Moved by Anna da Silva

Seconded by Thomas Thomas

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS MEETING, BE RECEIVED.

CARRIED

Trustees with declared interest were moved back into the meeting.

M. In Camera Session

Motion 644 (22-01-25)

Moved by Mario Pascucci

Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING, IN CAMERA PRIVATE MEETING DIRECTOR AND TRUSTEES ONLY AND IN CAMERA PRIVATE MEETING TRUSTEES ONLY, FOR APPROVAL OF IN CAMERA MINUTES, APPROVAL OF TERMS OF REFERENCE, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, CONTRACT RATIFICATION, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Approval of In Camera Minutes, Administrative Appointments and Transfers, Terms of Reference, Contract Ratification approval for the Principals' and Vice-Principals' Association, Senior Level Vacation Entitlements.

Motion 645 (22-01-25)

Moved by Darryl D'Souza

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA, IN CAMERA PRIVATE DIRECTOR AND TRUSTEES AND IN CAMERA PRIVATE TRUSTEES ONLY, FOR APPROVAL OF IN CAMERA MINUTES, APPROVAL OF TERMS OF REFERENCE, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, CONTRACT RATIFICATION OF THE PRINCIPALS' AND VICE-PRINCIPALS' ASSOCIATION, AND SENIOR LEVEL VACATION ENTITLEMENTS, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

February 23, 2022

March 29, 2022

April 26, 2022

May 31, 2022

June 21, 2022

P. Adjournment

Motion 646 (22-01-25)

Moved by Darryl D'Souza

Seconded by Luz del Rosario

THAT THE MEETING BE ADJOURNED AT 10:32 P.M.

CARRIED