

MINUTES

Regular Board Meeting

Memorial of Saint Marina

Tuesday, June 18, 2019, 7:00 pm

Board Room, Catholic Education Centre

Chair:	Sharon Hobin
Vice Chair:	Thomas Thomas
Trustees:	Brea Corbet, Anna da Silva, Darryl D'Souza, Luz del Rosario, Frank Di Cosola, Bruno Iannicca, Mario Pascucci, Stefano Pascucci
Student Trustees:	Rynel Pinto
Director of Education:	Marianne Mazzorato
Associate Director of Instructional Services:	David Amaral
Associate Director of Corporate Services:	Daniel Del Bianco
Executive Superintendent of Finance, Chief Financial Officer and Treasurer:	Julie Cherepacha
Superintendents:	Wayne Brunton, Deborah Finegan-Downey, Silvana Gos, Brian Hester, Jodi Kuran, Martine Lewis, Carmel Murphy, Lucy Papaloni, Tammy-Lynne Peel, Les Storey, Stephanie Strong, Mathew Thomas, Max Vecchiarino
Counsel:	Margaret Beck
General Managers:	Bruce Campbell, Christiane Kyte, Richard Moriah
Recorder:	Laurie Mackereth
Regrets:	Trustee Darryl D'Souza, Trustee Shawn Xaviour, Student Trustee Faye Rosario

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., welcomed guests and asked all to join in the singing of the National Anthem.
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. Opening Prayer
Chair of the Board, Sharon Hobin, led the Opening Prayer.

4. Approval of Agenda
Withdrawn from the Agenda:
C - Monsignor Joseph Shiels, M 6

Additions to the Agenda:
H 4 - St. Mary Star of the Sea Cemetery, M 7

Motion 202 (19-06-18)
Moved by Mario Pascucci
Seconded by Thomas Thomas

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items - Nil
5. Declaration of Interest

The following trustees declared an interest in agenda items:
H 3 - Motions Recommended by the Administration and Finance Committee at the Special Administration and Finance Committee Meeting, June 17, 2019, Item 1

Trustee Sharon Hobin —family members belong to OECTA
Trustee Mario Pascucci—family member belongs to OECTA
Trustee Stefano Pascucci—family member belongs to OECTA
Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026

- Motion 203 (19-06-18)**
Moved by Mario Pascucci
Seconded by Stefano Pascucci

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

CARRIED

6. Approval of Minutes, Regular Board Meeting, May 28, 2019

Motion 204 (19-06-18)
Moved by Stefano Pascucci
Seconded by Anna da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MAY 28, 2019, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes – Nil

7. Approval of Minutes, Special Board Meeting, May 28, 2019

Motion 205 (19-06-18)

Moved by Brea Corbet

Seconded by Frank Di Cosola

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, MAY 28, 2019, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Nil

B. Awards and Presentation

1. Living as Joyful Disciples - Nancy Bodsworth-Boss

Motion 206 (19-06-18)

Moved by Anna da Silva

Seconded by Thomas Thomas

THAT THE PRESENTATION OF THE CATHOLIC EDUCATION WEEK THEME SONG, LIVING AS JOYFUL DISCIPLES, WRITTEN AND PERFORMED BY NANCY BODSWORTH-BOSS, BE RECEIVED.

CARRIED

C. Pastor's Remarks

1. Monsignor Joseph Shiels C. H. H.
This item was withdrawn.

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports - Nil
2. Good News Items

Trustee Brea Corbet shared:

Mississauga North schools have been busy this month with upcoming graduation ceremonies, end of year school Masses, Liturgies on the virtue of Fairness, Play Day and Fun Fit Day, Bike to School activities, Volunteer Recognition Teas and various Community Engagement Events.

Congratulations to all schools and students who participated on June 6 Mississauga North Softball Tournament, June 14 Mississauga North Soccer Tournament and June 17 Mississauga North Track Meet.

Divine Mercy Catholic Elementary School

- Students participated in a Wellness Day. Presentations on Acceptance and Inclusion from guest speaker Giselle Gaylie, Nutrition and the Importance of Reading labels, followed by an afternoon of physical fitness, preparing healthy snacks and Zumba.
- June 20 End of the Year mass at Merciful Redeemer Parish. Divine Mercy will be presenting Monsignor Owen Keenan with a presentation cheque for ShareLife.

Our Lady of Mercy Catholic Elementary School

- Congratulations to Our Lady of Mercy for achieving Gold status for Ontario Eco Schools. Great job.
- Proud of Our Lady of Mercy graduate Robby Fabbri on winning the Stanley Cup.

St. Albert of Jerusalem Catholic Elementary School

- St. Albert were CHAMPIONS at Mississauga North Soccer tournament.
- Grade 8 students will be attending Sustainability Workshops at University of Toronto @ Mississauga Campus.
- St. Albert will be hosting Summer Sizzle for community on June 21st.

St. Bernard of Clairvaux Catholic Elementary School

- St. Bernard Bears cheered on the Toronto Raptors champions with themed spirit days at school.

St. Edith Stein Catholic Elementary School

- A fun family Bingo night was arranged by Catholic School Council.

St. Elizabeth Seton Catholic Elementary School

- Every class had an opportunity to have Scientists in School. Thank you to the funding by Catholic School Council.
- June 13 - School year end mass and School council to host movie night for the community.

St. Faustina Catholic Elementary School

- June 5 Beach Volleyball Tournament.
- June 6 Mississauga North Softball Tournament

St. John of Cross Catholic Elementary School

- A wonderful end of year talent show. Congrats to all student for showcasing your many talents.

St. Richard Catholic Elementary School

- This month it was pleasure to see so many students and their families riding their bikes and scooters and rolling to school during our Bike to School Week.

St. Sebastian Catholic Elementary School

- St. Sebastian once again had a huge success with their school musical play "Alice in Wonderland Jr." Both evening shows were at capacity with amazing compliments and reviews.
- St. Sebastian once again received notice that they are recognized and certified as a Platinum ECO School
- St. Sebastian finished first place of more than 90 teams in the Elementary Beach Volleyball Tournament.

St. Simon Stock Catholic Elementary School

- June 4-7 - Grade 8 Ottawa trip (with Sacred Heart School).
- June 12, 19 and 26 - Swim to Survive Program Grade 3 students.
- June 12 - Loblaws "Eat Together Day" with Grade 6 students.
- June 18 - MADD Canada presentation to Grade 7 and 8.

St. Theresa of Avila Catholic Elementary School

- A successful Jump Rope for Heart event raising over \$5,000.

St. Therese of Child Jesus Catholic Elementary School

- June 14 - Our Catholic School Council organized our Student Appreciation Day- Hot Dog Lunch for the school community.

St. Aloysius Gonzaga Catholic Secondary School

- Gonzaga celebrated our House Gala and Athletic banquet.
- 5 students competed in various event at OFSAA Track and Field.
- Jr. Girls won a silver medal for ROPSAA soccer.

St. Joan of Arc Catholic Secondary School

- SJA Relay for Life raised approximately \$40,000 on May 30, 2019.
- School Play Cinderella: 3 SOLD OUT shows

Our Lady of Mt Carmel Catholic Secondary School

- Blue Shirt/Top Day – For a donation of \$1.00 to Birthright International, students were able to enjoy a Civvies Day wearing a Blue top or Shirt to honor Mother Mary.
- Bake Sale – Delicious cupcakes with blue icing & Brownies were on sale also supporting Birthright International. Together these two activities raised \$390.00 for Birthright International.
- Praying it Forward – students prayed for someone and challenged them to pray for 3 more friends, and continue the chain. They used social media, posted this info on their ‘story’ and asked their friends to repost the same.
- Novena - Some students prayed a Novena for 9 Days to Our Lady of Success for the success of this program at OLMC. Students would gather virtually at 9 pm every day for 9 days to pray the Novena.
- May Crowning – The events culminated with the crowning of the image of Our Lady of Mount Carmel on May 30. Students gathered in the foyer in the form of a Rosary. Then proceeded in pairs to place the flowers for Mother Mary. This was followed by our VP - Ms. George who crowned Our Lady of Mount Carmel in the foyer and our Secretary, Mrs. St. Louis crowned the outdoor image of Mother Mary in the Peace Garden.

On behalf of Trustee Hobin, Trustee del Rosario and myself, we’d like to congratulate former graduate of St. Aloysius Gonzaga Catholic Secondary School and Our Lady of Mercy Catholic Elementary – Robby Fabbri. He played for Guelph Storm in the OHL and in 2014 was drafted to St. Louis Blues. We are proud to announce that his team won the Stanley Cup on June 12, 2019. Mississauga North celebrates with Robby and wishes him well and continued success in his professional athletic career.

Trustee Sharon Hobin shared:

Thank you to all of our parish priests who celebrated both year end and graduation Masses for our schools. It is so important that we praise and thank God for all of our blessings during this school year. As well, thank you to all of our schools for honouring their volunteers and members of their Catholic school councils. Without these wonderful volunteers we would not be able to offer as many wonderful additions to curriculum and extracurricular activities as our schools do.

There certainly was tons of fun and excitement at the Fun Fairs I was able to attend this year. From St. Margaret of Scotland's first Fun Fair to St. Luke's always well attended Fun Fair to St. Christopher's 16th Annual Fun Fair, communities came together to visit, share a hot dog or hamburger and have lots of fun. Thank you to the many volunteers who helped to organize these events.

The Raptors series and win certainly was apparent in our schools with students celebrating Raptors Days and of course they were over the moon happy when the team won. Thanks to our principals and vice principals for recognizing the excitement and building team spirit in our schools. The St. Christopher graduates will be "the last Crusaders" as they will officially close out the Crusader history at St. Chris. Next year the school will fully adopt the new mascot and logo: "The Storm".

Our schools participated in Mississauga South and North sports tournaments with many schools and individual wins. Congratulations to everyone who participated. The month of June is also EQAO month for our grade 3 and 6 students. Thank you to our schools for organizing those days to be less stressful and more enjoyable for our students.

I was delighted to attend many school assemblies where we celebrated the virtue of Kindness. We certainly can use more kindness everywhere and it was amazing to see and hear the students present how important the virtue of Kindness is to them.

At St. Margaret of Scotland the school community participated in BikeFest 2019. Students and families from all grades came out to get some fresh air and exercise. Peel Police and our School Resource Officer were on hand to ensure the safety and security of everyone. Peel Public Health provided bracelets and a tool van to ensure that all bikes were ready for the trek. It was such a success that many families were asking for the next date to get out and have fun.

Congratulations to the Iona Math Department. At the beginning of the school year, a proposal was made by the Department Head of Mathematics, Nelia Toste, to have whiteboards installed around Math classrooms. A standing, 360 classroom allowed her and her department members to vary their teaching strategies with our Math students from Grade 9 to 12. The feedback from students and teachers has been very positive. The level of engagement, discussion and enthusiasm in these classes has been evident. This initiative will continue next year as the school continues to refine our teaching practices. Great learning for both teachers and students.

The school communities said good bye to Father Charles, Father Neil and Father Rick. These priests have been so important to our schools. We wish Father Neil many blessings in his retirement and the very best to Father Charles and Father Rick in their new assignments. A final school Mass was celebrated at Loyola by Father Charles. He and Father Tim are always in the school almost every week hearing confessions and celebrating Mass. We are so thankful. Loyola had many fundraisers for ShareLife this year and the Loyola students collected a total of \$3200 exceeding their efforts from last year. Congratulations.

Finally, I would like to thank and wish Ms. Maria Masucci, principal of St. Mark the very best as she moves to be the principal at St. Timothy. I will miss her very much.

3. Student Trustee Farewell Remarks

Student Trustee Rynel Pinto

Through the Chair, I would like to take this time to thank several people that have made my tenure as student trustee an amazing learning experience. I would like to thank a group of people that I personally do not believe I have thanked enough. The first of whom would be Superintendent Lewis and Carol Fernandes for being guides and supports throughout my time at the board. Their tireless work to elevate student voice and assist Faye and I to perform the best we could has not gone unnoticed. Thank you.

The second would be Liz Rego, liaison for student voice and a consistent friendly face. Words do not describe how much her help has meant to Faye and I, whether it be organizing Student Senate meetings or reminding us to create agendas. Liz has always been there to make sure we are doing our best work.

I'd also like to thank the Board of Trustees for being truly welcoming throughout the past year and always open to student voice input. A special thanks to Trustee Di Cosola, for always having a smile on his face when I would turn to him and simply ask, "What in the world is going on?" Without hesitation, Trustee Di Cosola would be able to inform me about the subject at hand, and for that I am thankful.

Finally, I would like to thank all board staff with whom I had the pleasure of interacting. It is because of your work that I can undoubtedly say we have one of the best school boards in Ontario, always open to hearing student voices and always ready to make change.

I have never been good at good-byes. Instead, I would like to say, thank you and I hope our paths will one day cross again.

Student Trustee Faye Rosario was unable to attend the meeting and forwarded her remarks.

I'd like to begin by saying thank you to everyone at Dufferin-Peel who has been a part of my journey here in this position.

From the trustees, to the directors, to all the staff that attend these meetings and work behind the scenes, thank you so much for constantly putting the students first. Special thanks to Liz Rego and Dr. Martine Lewis, who have guided Rynel and I through this incredible experience.

I began this role with a shaky signature and a smile so tense that you could see my cheek twitching in the video my dad took of me at my first board meeting.

Reflecting on that time, I am clearly a stronger person and leader now than I was at the beginning of my term. I pushed myself to be better on behalf of the people I represent, and that desire has allowed me to grow immensely in more ways than I can describe.

I've often heard it said here and amongst the students I represent that the trouble with education is a disconnect between those making the decisions and those living with them.

The issues we face are a product of the fact that people sometimes don't understand what it means to be on the opposite end of things.

Regardless of our differences, we all know what it means to be young. To be young is to look forward and see endless possibilities. To be young is to challenge tradition and set a new standard. To be young is to not retreat in the face of adversity, but rather to rally stronger still against it. To be young is to have hope.

I hope that the work I have done here was worthy of the thousands of students I represent. I hope that you all continue to carry the lives of the young people in this community forward with generosity, acceptance, and equity. I hope that the positive change we have made this year is only the beginning.

I am so humbled to have served as the south student trustee for this academic year. Thank you all from the bottom of my heart.

Best wishes,
Faye Rozario

Student Trustee Rynel Pinto retired from the meeting.

Motion 207 (19-06-18)

Moved by Frank Di Cosola

Seconded by Thomas Thomas

THAT THE FAREWELL REMARKS RECEIVED FROM STUDENT TRUSTEES RYNEL PINTO AND FAYE ROSARIO, BE RECEIVED.

CARRIED

F. Information/Reports from Committees for Receipt

1. Minutes of the Brampton School Traffic Safety Council Meeting, May 2, 2019

Motion 208 (19-06-18)

Moved by Anna da Silva

Seconded by Thomas Thomas

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, MAY 2, 2019, BE RECEIVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, May 14, 2019

Motion 209 (19-06-18)

Moved by Frank Di Cosola

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MAY 14, 2019, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, May 15, 2019

Motion 210 (19-06-18)

Moved by Stefano Pascucci

Seconded by Brea Corbet

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MAY 15, 2019, BE RECEIVED.

CARRIED

4. Minutes of the Faith and Program Committee Meeting, May 21, 2019

Motion 211 (19-06-18)

Moved by Brea Corbet

Seconded by Anna da Silva

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 21, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

1. Stewardship and Sustainable Practices Update

Superintendent of Brampton East, Caledon, Dufferin and Malton Family of Schools, Tammy-Lynne Peel, reviewed the comprehensive report that provided an update of progress made to date toward stewardship and sustainable practices.

Trustee Bruno Iannicca encouraged his colleagues to recycle agenda pages that are printed on one side.

Motion 212 (19-06-18)

Moved by Thomas Thomas

Seconded by Anna da Silva

THAT THE REPORT TO THE BOARD OF TRUSTEES, STEWARDSHIP AND SUSTAINABLE PRACTICES UPDATE, BE RECEIVED.

CARRIED

2. Multi-Year Strategic Planning and Catholic Board Improvement Learning Cycle Update

Superintendent of Policy, Strategy and Global Learning, Max Vecchiarino, reviewed the detailed report of the work of the Multi-Year Strategic Planning (MYSP) Committee and the connection to the Catholic Board Improvement Learning Cycle (CBILC) 2019-2020.

The Multi-Year Strategic Planning Sub-Committee worked with an external facilitator to develop and refine DPCDSB's mission and vision. The CBILC 2019-2020 is based on the MYSP framework: Believe, Excel, Respect, Thrive and Trust.

Trustee Anna da Silva thanked all who participated and inquired about identifying measurable goals, increasing the number of student baptisms and increasing customer

service, Director of Education Marianne Mazzorato advised that the analysis that will take place over the summer will bring more clarity. Staff will refine and further detail and analysis will come in the fall.

Motion 213 (19-06-18)

Moved by Anna da Silva

Seconded by Stefano Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, MULTI-YEAR STRATEGIC PLANNING AND CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE UPDATE, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Procedural By-Law

Trustee Luz del Rosario joined the meeting at 8:05 p.m.

Counsel Margaret Beck reviewed the Procedural By-Law changes requested by trustees at the June 4, 2019 Administration and Finance Committee Meeting.

Trustee Frank Di Cosola inquired about Article 5. Director of Education Marianne Mazzorato advised staff will review and bring forward to the August Board Meeting.

Director of Education Marianne Mazzorato advised staff will review the report template which identifies administration/operation or governance/policy.

Trustee Mario Pascucci requested the items Trustee Reports-In Camera and Notice of Motion-In Camera be added to the In Camera Agenda template.

Motion 214 (19-06-18)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, PROCEDURAL BY-LAW, BE RECEIVED.

CARRIED

2. Motion Recommended by the Administration and Finance Committee June 4, 2019

Motion 215 (19-06-18)

Moved by Mario Pascucci

Seconded by Frank Di Cosola

THAT STAFF PREPARE A REPORT ON HOW TRUSTEES PROMOTE THE PREVENTION OF BULLYING AND PROVIDE TO TRUSTEES.

CARRIED

3. Motion Recommended by the Administration and Finance Committee, June 17, 2019

Motion 216 (19-06-18)

Moved by Thomas Thomas

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED BALANCED 2019-2020 TOTAL CAPITAL BUDGET OF \$75,621,557.

CARRIED

4. St. Mary Star of the Sea Cemetery - Mario Pascucci

Chair of the Board Sharon Hobin passed the chair to Trustee Thomas Thomas prior to discussion of this item.

Motion 217 (19-06-18)

Moved by Mario Pascucci

Seconded by Sharon Hobin

THAT THE REPORT TO THE BOARD OF TRUSTEES, ST. MARY STAR OF THE SEA CEMETERY PLAQUE, BE RECEIVED.

CARRIED

The plaque at St. Mary Star of the Sea Cemetery will be inscribed:

ST. MARY STAR OF THE SEA CEMETERY

THIS CATHOLIC CEMETERY IS A HOLY PLACE

IT IS BLESSED BY THE CHURCH AND DEDICATED TO GOD AS A PLACE FOR PRAYER AND REFLECTION UPON DIVINE TRUTH AND THE PURPOSE OF LIFE.

IT IS THE RESTING PLACE UNTIL THE DAY OF RESURRECTION FOR THE BODIES OF THE FAITHFUL DEPARTED, ONCE TEMPLES OF THE HOLY SPIRIT, WHOSE SOULS ARE NOW WITH GOD.

IT IS A FINAL AND CONTINUING PROFESSION OF FAITH IN GOD AND OF MEMBERSHIP IN THE CHURCH BY THOSE WHO HAVE CHOSEN TO BE BURIED WITH FELLOW BELIEVERS OF

“THE HOUSEHOLD OF THE FAITH”.

“ETERNAL REST GRANT THEM O LORD.”

Motion 218 (19-06-18)

Moved by Mario Pascucci

Seconded by Sharon Hobin

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ERECT A PLAQUE TO BE LOCATED AT ST. MARY STAR OF THE SEA CEMETERY IN PORT CREDIT, UPON APPROVAL OF THE ARCHDIOCESE OF TORONTO.

CARRIED

Trustee Sharon Hobin resumed the Chair at the conclusion of this item.

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Board Trustees

Trustee Mario Pascucci retired from the meeting at 8:43 p.m.

1. Trustee Bruno Iannicca offered congratulations to Dale Lucas and wished him well on his retirement.
2. Trustee Frank Di Cosola advised that the consent form for the Region of Peel dental inspections uses a method of negative consent. Parents must send the form back indicating they do not wish the dental inspections. If the form is not returned it indicates acceptance of the service. Trustee Frank Di Cosola requested the negative consent be removed. Director of Education Marianne Mazzorato advised staff will review.
3. Trustee Thomas Thomas shared information pertaining to the federal government Youth Fusion program. Director of Education Marianne Mazzorato advised staff will review the program.
4. Trustee Sharon Hobin inquired about the impact of the government cuts/increased class size and requested updates to courses and sections that may not be offered. Director of Education Marianne Mazzorato advised staff will continue to provide the analysis in Issues and Events.
5. Trustee Frank Di Cosola inquired if there are specialty courses that may not be offered due to tight scheduling. Associate Director of Instruction Services advised that while principals are committed to offering many classes and programs, some may not be offered.
6. Trustee Frank Di Cosola inquired if extra support will be available for teachers teaching Functions and Relations classes due to higher class size. Associate Director David Amaral responded that there is no hard cap in secondary and staff will be responsive to the need.
7. Trustee Sharon Hobin inquired about night school class size. Associate Director David Amaral advised that enrollment drives the selection of night school classes. Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha, advised that staff ensure there are enough students enrolled to make the class viable and do not operate night school classes at a deficit.

L. Declared Interest Items

1. Motion Recommended by the Administration and Finance Committee at the Special A&F Meeting June 17, 2019

In response to Trustee Frank Di Cosola, Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha explained the late release of Grants for Student Needs (GSN) information and the technical papers compared to previous years. The Ministry also released new directions with regard to deficits in mid June. The \$2.6 million in-year deficit from 2018-2019 was eliminated prior to the planning of the 2019-2020 budget to ensure no structure deficit carry forward.

Trustee Frank Di Cosola inquired if the \$2.6 million reduction would impact any employee groups. Executive Superintendent Julie Cherepacha advised that some employee groups were impacted noting that an Early Retirement Incentive Plan was offered to CUPE 1483, CUPE 2026 and Mid-management employees. There was also a reduction of 0.16 SST positions per secondary school and a review of Principal/Vice Principal placements. Trustee Frank Di Cosola inquired if any employees would be displaced and if the \$2.6 million would result in layoffs. Executive Superintendent Julie Cherepacha indicated that there were no layoffs resulted from these reductions. Director of Education Marianne Mazzorato further noted that in addition to the 2018-2019 \$2.6 million deficit reduction, there was approximately \$14 million in additional reductions across the system and identified areas and positions impacted. DPCDSB is trying to provide some type of employment for individuals whose positions have been taken out of the system. CUPE 2026 positions will be offered supply secretarial positions and the right to recall for 30 months.

Motion 219 (19-06-18)

Moved by Anna da Silva

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED COMPLIANT 2019-2020 TOTAL OPERATING BUDGET OF \$966,117,123 WHICH INCLUDES A \$2.6 MILLION ADJUSTMENT TO BALANCE 2018-2019 ENSURING NO STRUCTURAL DEFICIT CARRY FORWARD AND \$1,040,564 TO BE FUNDED FROM ACCUMULATED SURPLUS FOR COMPLIANCE PURPOSES RELATED TO PSAB REPORTING REQUIREMENTS.

CARRIED

M. In Camera Session

Trustee Sharon Hobin resumed the chair.

Motion 220 (19-06-18)

Moved by Luz del Rosario

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 IN RESPECT OF PERSONNEL MATTERS.

CARRIED

N. Rise and Report

Minutes of the In Camera Session of the Regular Board Meeting, May 28, 2018

Minutes of the In Camera Session of the Administration and Finance Committee Meeting, May 14, 2019

Minutes of the In Camera Session of the Faith and Program Committee Meeting, May 21, 2019

Legal Matter

Administrative Appointments and Transfers

Personnel Matter

Motion 221 (19-06-18)

Moved by Stefano Pascucci

Seconded by Frank Di Cosola

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA WITH REGARD TO PERSONNEL MATTERS RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

August 27, 2019

September 24, 2019

October 22, 2019

November 26, 2019

December 3, 2019 (Organizational Board Meeting)

December 10, 2019

January 28, 2020

February 25, 2020

March 24, 2020

April 28, 2020

May 19, 2020

June 16, 2020

P. Adjournment

Motion 222 (19-06-18)

Moved by Brea Corbet

Seconded by Luz del Rosario

THAT THE MEETING BE ADJOURNED AT 10:02 P.M.

CARRIED