



MINUTES

Regular Board Meeting

Tuesday, May 31, 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
	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
	Margaret Beck	Counsel
	Bruce Campbell	General Manager, Communications and Community Relations
	Christiane Kyte	General Manager, Clinical Services and Special Education
Recorder:	Cindy Child	Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 7:00 p.m.

2. Land Acknowledgment - Chair Sharon Hobin

1. Trustee Mario Pascucci: Is it necessary to have a Motion to pass the Land Acknowledgment?

Director Mazzorato: It is recorded in the minutes and does not require a motion.

2. Trustee Bruno Iannicca: Commented that he would like to see the Prayer be first on the agenda followed by the National Anthem and the Land Acknowledgment, in no particular order. Our faith should be first.

Director Mazzorato: Annually we review the Procedural By-Law and at that time we could consider adjusting the order.

3. National Anthem

The Chair acknowledged and thanked Martina Ortiz-Luis, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.

4. Opening Prayer – led by Chair Sharon Hobin

5. Approval of Agenda

Addition of: G 10, H 3, F 5, M 3 c., M 5 a., M 4 c.

Renumbering of G 10 and G 11, with distribution of M 4 a. and M 4 b.

Motion 745 (22-05-31)

Moved by Brea Corbet

Seconded by Thomas Thomas

THAT THE MOTION TO ADD G 10, BE APPROVED.

CARRIED

Motion 746 (22-05-31)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE MOTION TO ADD H 3, BE APPROVED.

CARRIED

Motion 747 (22-05-31)

Moved by Thomas Thomas

Seconded by Shawn Xaviour

THAT THE MOTION TO ADD F5, M3c., M5a., M4c., BE APPROVED.

CARRIED

Motion 748 (22-05-31)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

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: M 1 a. 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 749 (22-05-31)

Moved by Thomas Thomas

Seconded by Anna da Silva

THAT THE DECLARED INTEREST ITEMS, M 1 a. and M 5 a. BE MOVED TO AGENDA ITEM M 9.

CARRIED

7. Approval of Minutes, Regular Board Meeting, April 26, 2022

Motion 750 (22-05-31)

Moved by Darryl D'Souza

Seconded by Frank Di Cosola

THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 26 2022, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Nil

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - Mary Our Mother

Chair Sharon Hobin requested that Director Mazzorato offer our thanks to Monsignor Shiels for his beautiful words. She noted that the singing was done by a talented secondary teacher, Claudia Ferro from St. Martin Catholic Secondary School.

Motion 751 (22-05-31)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT THE PASTOR'S REMARKS, BE RECEIVED.

CARRIED

C. Awards and Presentations

1. Proclamation: Recognition of National Indigenous History Month, Filipino Heritage Month, Italian Heritage Month, Portuguese Heritage Month at Dufferin-Peel Catholic District School Board

**DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAMATION
RECOGNITION OF
NATIONAL INDIGENOUS HISTORY MONTH
FILIPINO HERITAGE MONTH
ITALIAN HERITAGE MONTH
PORTUGUESE HERITAGE MONTH AT
DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD**

WHEREAS: The Dufferin-Peel Catholic District School Board is located in the jurisdictions of Peel Region and Dufferin County, home to populations of persons from around the world including Indigenous Peoples, persons of Italian, Filipino and Portuguese descent, and;

WHEREAS: In 2009, the Government of Canada declared June as National Aboriginal Month and June 21st as National Aboriginal Day and, subsequently, in 2017, the Government of Canada officially changed these designations to National Indigenous Peoples History Month and National Indigenous Peoples' Day, and;

WHEREAS: In 2018, the Government of Canada proclaimed the month of June as Filipino Heritage Month and June 12 is Philippine Independence Day, and;

WHEREAS: In 2010, the Government of Ontario proclaimed the month of June as Italian Heritage Month, and in 2017, the Government of Canada also declared the month of June as Italian Heritage Month across Canada, and;

WHEREAS: In 2001 the Government of Ontario proclaimed June 10 as Portugal Day and the month of June as Portuguese History and Heritage Month and, additionally, in 2017, the House of Commons of Canada officially designated June as Portuguese Heritage Month, and;

WHEREAS: Indigenous peoples, Filipinos, Italians and Portuguese Canadians have contributed to enriching the diversity and social fabric, not only in this region of Ontario, but also across Canada, and;

WHEREAS: The Dufferin-Peel Catholic District School Board has students from each of these communities enrolled in its schools;

BE IT RESOLVED THAT: the Dufferin-Peel Catholic District School Board proclaim June as National Indigenous Peoples History Month, Filipino Heritage Month, Italian Heritage Month and Portuguese Heritage Month, with schools encouraged to recognize and celebrate, as appropriate, through various educational, cultural, and religious activities.

BE IT FURTHER RESOLVED THAT: the Dufferin-Peel Catholic District School Board proclaim

June 2 as Italian National Day, June 10 as Portuguese Heritage Day, June 12 as Filipino Heritage Day, and June 21 as National Indigenous Peoples Day.

Motion 752 (22-05-31)

Moved by Shawn Xaviour

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES RECEIVE THE PROCLAMATION: RECOGNITION OF NATIONAL INDIGENOUS HISTORY MONTH, FILIPINO HERITAGE MONTH, ITALIAN HERITAGE MONTH, PORTUGUESE HERITAGE MONTH AT DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD BE CELEBRATED IN THE MONTH OF JUNE.

CARRIED

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association (OCSTA) Report

Trustee Luz del Rosario advised that the OCSTA board meeting is Friday, June 17. Reminder that Chair Sharon Hobin has sent out memos from OCSTA regarding online eLearning and my BluePrint for trustees' review. Congratulations to Trustee Sharon Hobin as she has been elected Chair of the OCSTA Political Advisory Committee.

Motion 753 (22-05-31)

Moved by Thomas Thomas

Seconded by Frank Di Cosola

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

CARRIED

2. Student Voice – Student Trustees Leroy Onuoha (North) and Dea Sokoli (South)

Student Trustee Dea Sokoli presented the report.

In May we were able to hold an in-person meeting with our student senate at the Silver Creek Conservation area. During this meeting, we were able to finally greet all school representatives in ice breaking activities and guided relaxation through the creek. We had previously received information about setting up a student conference for November 2022. Together we were able to narrow down the theme, as well as explore our options for activities. One of the most compelling pieces of advice that we received for this conference was to make it leadership oriented for students in Grade 10. As these students are not able to serve on the senate nor their schools councils, we felt it was important to include this grade specifically to help them navigate their future years as inspiring leaders of their school communities. Amongst the activities brainstormed were networking activities, specific guest speakers. Additional senate matters discussed were the safe schools reporting tool, as we have begun filming informational videos for its promotional release.

Schools are wrapping up their student senate elections. The next, and last student senate meeting will be held in June, we hope to have the incoming and current student senators come together to collaborate and get an understanding of how the senate works.

On May 26 Leroy and I attended the Ontario Student Trustees' Association (OSTA-AECO) Annual General Meeting, the last meeting for this school year. We are incredibly grateful to have attended the conference in Toronto and be able to see student excellence as it presents across the province. We attended many inspiring presentations with various initiatives that we will use in our continuing term of office. *High School Too*, an organization raising awareness about sexual assault in secondary schools presented. *Peace Of Mind*, also presented and provided great insight on student mental health and how to continuously ensure access to mental health resources. This, without a doubt, has left us with many footnotes and initiatives we hope to introduce in the coming year, specifically as it pertains to ensuring the comfort of students.

OSTA-AECO elections took place over the weekend, and I would like to take this opportunity to showcase Leroy who ran for the executive positions. Although he was not elected, he delivered an incredible speech with many great ideas.

As for the climate of students in the school board, we are pleased by the high sense of morale within school communities. There are a few concerns at local levels, specifically with air conditioning as the weather begins to heat up.

A majority of students are currently working through Culminating Performance Tasks (CPTs), schools have started to offer more recreational activities, as they begin to wrap up the year. The biggest highlight is the various prom and graduation ceremonies, in which many students excitedly are preparing for.

Student Trustee Leroy Onuoha joined at 7:32 p.m.

Student Trustee Leroy Onuoha added that he appreciated the recognition of his efforts to run for the OSTA-AECO executive position.

Chair Sharon Hobin thanked Student Trustee Dea Sokoli for the report, and congratulated Student Trustee Leroy Onuoha for his effort and commented that it was great that he stepped up to the plate.

Motion 754 (22-05-31)

Moved by Frank Di Cosola

Seconded by Luz del Rosario

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

3. Good News Items

Trustee Brea Corbet

Wards 9 & 10, Mississauga

Congratulations to Dr. Lawrence Lo, Peel region medical officer of health as he takes on his new role as the executive director and CEO of the College of Family Physicians of Canada. I would like to request that Chair Sharon Hobin send a letter on behalf of the Board of Trustees to thank him for his service to DPCDSB and to congratulate him on his new role.

Chair Sharon Hobin: I would be happy to provide a letter and will share it with my colleagues.

Trustee Bruno Iannicca
Ward 7, Mississauga

Thank you on behalf of St. Timothy Catholic Elementary School (CES) to all the families and schools within DPCDSB who have contributed generously to the collection of goods that are being sent to Ukraine for the people that are fleeing their country due to the war. We were able to fill at least one container. Thank you for the effort by our Plant department for transferring and managing the goods. We appreciate the work by General Manager Campbell and his team for communicating the need which contributed to the success.

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

Trustee Sharon Hobin
Wards 2 and 8 Mississauga

Congratulations to all competitors and medalists from Team 2022 at the 2022 Skills Canada National Competition. DPCDSB was well represented at Skills Ontario and nationally. With competitors like these, our future can only be bright.

Top in Canada:

- Matthew Shotunde from Loyola Catholic Secondary School (CSS) won a gold medal for *Web Design and Development*.
- Russell Beltran from St. Roch CSS won a gold for *Graphic Design Technologies*.

Congratulations to this year's **Honourable Lifetime Member Award recipient Mary Licata** from Ontario Association of Parents in Catholic Education (OAPCE). Mary is Chair of the Catholic School Council at St. Marguerite d'Youville in Brampton. Mary represents BECDM on the Central Committee for Catholic School Councils (CCCSC) for the Brampton East Caledon Dufferin-Malton (BECDM) family of schools, and Mary has been a longtime volunteer and has contributed greatly to DPCDSB and OAPCE.

As well, thank you to all OAPCE representatives for participating in the 2021-2022 meetings, surveys, and for completing various feedback questionnaires. An informed, engaged, motivated, and connected parent community is a great asset for the future of excellent publicly-funded Catholic education.

Trustee Sharon Hobin resumed the Chair.

Motion 755 (22-05-31)
Moved by Shawn Xaviour
Seconded by Bruno Iannicca

THAT THE GOOD NEWS REPORT, BE RECEIVED.

CARRIED

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Faith and Program Committee Meeting, April 19, 2022.

Motion 756 (22-05-31)
Moved by Shawn Xaviour
Seconded by Darryl D'Souza

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, APRIL 19, 2022, BE RECEIVED.

CARRIED

2. Minutes of the Special Education Advisory Committee Meeting, April 20, 2022

Motion 757 (22-05-31)
Moved by Bruno Iannicca
Seconded by Thomas Thomas

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, APRIL 20, 2022, BE RECEIVED.

CARRIED

3. Minutes of the Central Committee for Catholic School Councils, April 7, 2022

Motion 758 (22-05-31)
Moved by Stefano Pascucci
Seconded by Luz del Rosario

THAT THE MINUTES FROM THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, APRIL 7, 2022, BE RECEIVED.

CARRIED

4. Minutes of the Audit Committee, March 29, 2022

Motion 759 (22-05-31)
Moved by Anna da Silva
Seconded by Thomas Thomas

THAT THE MINUTES FROM THE AUDIT COMMITTEE MEETING, MARCH 29, 2022, BE RECEIVED.

CARRIED

5. Minutes of the Contract and Negotiations Committee Meeting, April 26, 2022

Motion 760 (22-05-31)
Moved by Thomas Thomas
Seconded by Darryl D'Souza

THAT THE MINUTES FROM THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, MARCH 29, 2022, BE RECEIVED.

CARRIED

G. Updates/Information/Reports from Administration for Receipt

1. Retirement - A. Milanetti, Principal

Andrea's career began as a teacher with Dufferin-Peel in 1991. She proudly served many communities as an educator, teaching in the primary and junior divisions and as a Special

Education Resource teacher at Blessed Trinity CES. In 1997 Andrea had the opportunity to be part of the staff that opened St. Bernadette CES.

In 2004, Andrea was appointed as vice-principal of Cardinal Newman CES and then in 2007 transferred to Metropolitan Andrei CES. During her time at Cardinal Newman CES, the school was recognized as a *School on the Move: Lighthouse Program by the Literacy and Numeracy Secretariat*. In 2009, Andrea was appointed to her first principalship at Mary Fix CES. In 2014, Andrea moved to St. Faustina CES serving the community. In 2021, Andrea was appointed to St. Christopher CES, her current school. Over the 18 years that she worked as an administrator, she worked tirelessly to support the diverse community of learners.

Andrea has always been an advocate for students with exceptionalities and celebrates the diverse needs of all students. She proudly served as a mentor to many newly appointed administrators. Throughout her journey Andrea has served and lead alongside many colleagues with whom she shared her Catholic faith, community, and culture, always modelling the gospel values.

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.

Andrea 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 moved the chair to Trustee Luz del Rosario.

Trustee Bruno Iannicca: The time that I had with Andrea at St. Mary Fix CES was special, she welcomed everyone in the community parents/guardians, students and trustees. Thank you, Andrea, for the years you have served our students so well, the students benefited greatly. Congratulations and God bless.

Trustee Sharon Hobin: Andrea was only at St. Christopher CES a short time, but she had a great impact. She is a wonderful community builder. I wish her the very best and God's blessings.

Trustee Sharon Hobin resumed the Chair.

Motion 761 (22-05-31)

Moved by Bruno Iannicca

Seconded by Brea Corbet

THAT THE LETTER OF RETIREMENT FROM ANDREA MILANETTI, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

2. Retirement - V. Pugliese, Principal

Vince has been a committed Catholic educator for 36 years. He began teaching in the Junior Opportunities Class at St. Leonard CES in 1986, under the mentorship of his principal Art

Sheppard for seven years. Vince then moved to St. Brigid CES for eight years, Father C. W. Sullivan CES for three years and then taught at St. Angela Merici CES.

His journey as administrator started in 2007, he was promoted as vice-principal of Holy Family CES and Father Clair Tipping CES, where he served those communities for three years followed by a year at St. Barbara CES.

In 2011, Vince was promoted as principal at St. Brigid CES for five years and then moved to St. Gregory CES where he is presently principal.

Vince is an advocate for student learning and Catholic education. He is always willing to lend a helping hand and support families, staff and students with integrity.

Vince will be greatly missed by his school community and all who have had the opportunity to work with him.

Trustee Luz del Rosario: Vince is a very good principal, he is very patient and willing to explain parent/guardian concerns, he is very caring, a good listener and a hard worker. He is very welcoming to all parents/guardians. Vince is a great mentor; his vice-principals have been well mentored. All the best, he will be very missed by the community, staff and myself. Enjoy your retirement and congratulations.

Motion 762 (22-05-31)

Moved by Luz del Rosario

Seconded by Thomas Thomas

THAT THE LETTER OF RETIREMENT FROM VINCE PUGLIESE, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

3. Retirement - C. Pickering, Principal

Cathy has been with the DPCDSB for more than 30 years. In 1991, she accepted a position as an Intermediate teacher with St. Joseph (Brampton) CES. In 2000 she moved to Our Lady of Peace CES and continued as an Intermediate and Special Education Resource teacher (SERT).

In addition to teaching, Cathy led coaching, social justice initiatives, various school committees and family level academic competitions. For more than a decade, Cathy was a facilitator at the Summer Institute. She contributed to numerous math and science writing teams.

Cathy became a vice-principal in 2014, at Lester B Pearson CES and St. Rose of Lima CES, then in 2015 at St. Elizabeth Seton CES. In her third year as vice-principal, she joined the St. Andre Bessette CES school community. Cathy started her role as principal in 2017 at Georges Vanier CES, a vibrant and culturally diverse community.

Cathy has been blessed to work with and alongside many extraordinary individuals throughout her three decades at the DPCDSB. She is thankful for the opportunity to work in Catholic education and follow the plan God created for her. Over the years, she has made several wonderful relationships and unbelievable memories.

Trustee Shawn Xaviour: I have worked with Cathy for a few years with the family of schools. She is very engaged with the community, and I have enjoyed a great working relationship with her. Wishing you all God's blessings in retirement.

Motion 763 (22-05-31)

Moved by Shawn Xaviour

Seconded by Bruno Iannicca

THAT THE LETTER OF RETIREMENT FROM CATHY PICKERING, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

4. Retirement - J. Tollis, Principal

Julie has been a Catholic educator for 36 years; she has had a long and rewarding career that has impacted countless lives of Dufferin-Peel staff, students, and families. Julie started her career in September of 1986 when she was hired as a classroom teacher at St. Jean Brebeuf CES.

She was a classroom teacher for 13 years and taught Primary, Junior and Intermediate, French as a second language (FSL) and Special Education. Julie became an administrator in September 1999, she was appointed vice-principal at St. Edith Stein CES where she spent four wonderful years before being appointed to the principal role. Julie has been a principal for 19 years and has served the communities of St. Alfred CES, St. Lucy CES, and is currently the principal of St. Dominic CES in the Mississauga East Family of Schools.

Throughout her career, Julie has always been a champion for students and her kind and compassionate approach to all situations gained her the respect of the entire school community in which she worked. We thank her for her many years of service and dedication and wish her well in her retirement.

Trustee Mario Pascucci: Julie is an incredible community builder. She is an exceptional principal. I wish to express sincere gratitude to Julie for her many years of outstanding service.

Motion 764 (22-05-31)

Moved by Mario Pascucci

Seconded by Luz del Rosario

THAT THE LETTER OF RETIREMENT FROM JULIE TOLLIS, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

5. Retirement - C. Young, Principal

Cindy has served as a teacher and administrator in DPCDSB for 31 years. She began her career as an Intermediate teacher at St. Anthony CES in Brampton for the first 10 years and then moved to a SERT position. During her time at St. Anthony, she also served as a Site Administrator for an International Languages Centre for 10 years.

In 2006, Cindy moved to Vice-Principal at St. John the Baptist CES in Bolton. After three years she was promoted to principal at St. Andrew CES in Orangeville. Cindy then continued her journey as principal to her current school, St. John Bosco CES.

Cindy believes that educators have a great influence on how our students think and view the changing world around them. She has always brought forward the true meaning of an active Catholic community through a shared vision deeply rooted Catholic values. Cindy always fostered and promoted a caring school community that is built on respect and acceptance for others. Cindy feels truly blessed to have been part of Dufferin-Peel.

Trustee Shawn Xaviour: When I began as a trustee, Cindy was already principal at St. John Bosco CES. It was immediately apparent just how connected she is to her staff and students. She knows every child by name. I wish her the very best in retirement and appreciate the time I have had to work with her. God bless.

Motion 765 (22-05-31)

Moved by Shawn Xaviour

Seconded by Frank Di Cosola

THAT THE LETTER OF RETIREMENT FROM CINDY YOUNG, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

6. Retirement - M. Bracco-Clarot, Principal

Maria began her teaching career as a Grade 2 teacher at St. Timothy School CES in 1991. She spent nine years in a variety of teaching positions. In 2003, she was given the opportunity to be part of the staff that opened St. Nicholas School CES where she stayed until 2009.

In 2009 she was appointed as vice-principal of St. John the Baptist CES where she served that community for three years.

She was appointed as principal of Holy Family CES in 2012. In 2016 she moved to St. Jean Brebeuf CES and in her last three years of her career as principal, she served the community of St. Patrick CES.

Through Maria's kind and caring ways, she has enriched the lives of the school communities in which she worked. Her faith is at the forefront of all her interactions with staff, students and families. Everyone leaves feeling valued after a conversation with Maria.

Trustee Shawn Xaviour: Maria has been a great working partner. She has strong faith, and her work is faith-centered. She worked very closely with the late Father Vito Marziliano of the St. Patrick Parish (Wildfield). Father Vito and Maria had a strong working relationship. Maria worked well with the new immigrant families in her area. Wishing Maria all the best in her retirement.

Motion 766 (22-05-31)

Moved by Shawn Xaviour

Seconded by Bruno Iannicca

THAT THE LETTER OF RETIREMENT FROM MARIA BRACCO-CLAROT, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

7. Retirement - P. Gastaldin, Principal

June 2022 will see the end of a lifelong relationship between Paul Gastaldin and the Dufferin-Peel Catholic District School Board.

From beginning Junior Kindergarten at St. Timothy CES to his retirement as principal at St. Rita CES, Paul has demonstrated a passion and commitment to teaching and learning in Catholic education.

Paul graduated from St. Martin CSS and after earning University Degrees returned to teach at Metropolitan Andrei CES and then San Lorenzo Ruiz CES. Paul served as vice-principal at four Catholic elementary schools: Our Lady of Providence, St. Cornelius, and Father Francis McSpirtt before his appointment as principal at St. John Fisher CES.

Paul has been the principal at St. Rita CES since September 2016 and his time in this role has been notable particularly for the relationships he has fostered with students, families and staff. Paul's calm demeanor and openness to learn alongside those in his community has been a hallmark of his leadership.

Trustee Darryl D'Souza: Since 2016 we have worked together. In that last two years his work at hosting the St. Leonard CES community has been remarkable, he is welcoming and engaging. I wish him health and happiness in his retirement.

Trustee Bruno Iannicca: Commented that it is wonderful that he began his education at DPCDSB and will complete his working career at Dufferin-Peel. God's blessings.

Motion 767 (22-05-31)

Moved by Darryl D'Souza

Seconded by Bruno Iannicca

THAT THE RETIREMENT OF PAUL GASTALDIN, PRINCIPAL, BE RECEIVED, WITH REGRETS.

CARRIED

8. Retirement - B. Trinca, Principal

Director Mazzorato paid tribute to Brunella who did not follow a direct pathway to the teaching profession straight from university. She started as a travel agent and then later became a youth employment counsellor assisting young adults, who hadn't completed their high school diploma, enter the workforce. This work prompted her to become a secondary teacher where she believed she could make a greater difference.

Her career began 37 years ago at St. Mary CSS in Toronto. In Dufferin-Peel, she began in 1992 as a French teacher at Father Michael Goetz CSS, and soon after, she became a Special and Alternative Education teacher as well as a member of the Guidance Department. Brunella then served for nine years as a Guidance teacher at St. Joseph CSS.

In pursuit of new challenges, Brunella accepted the responsibility of greater leadership and in 2005, was promoted to vice-principal of Iona CSS. In 2008, Brunella welcomed a transfer

to the Brampton community where, for five years, she dedicated her energy in supporting initiatives that underscored the importance of equity and diversity. As vice-principal of Notre Dame CSS, Brunella worked hard to promote the school's motto of *Justice, Love, Peace*.

In 2013, Brunella embarked on another new learning experience to serve in a system leadership capacity as vice-principal of Adult and Continuing Education. After four years, Brunella was promoted to principal. In this role, and with the support of many departments in the board, one of her goals was to improve on the infrastructure that would afford new Canadians better conditions for higher education or for increased employment opportunities. Brunella has served multiple communities in various capacities and has embraced every assignment with great passion and enthusiasm to make a difference in the lives of the students and families. The opportunity for leadership, was an opportunity to serve guided by values of faith, love, respect and a sense of justice and fairness. We are thankful for Brunella's 30 years of dedication to Dufferin-Peel and wish her well on her retirement.

Motion 768 (22-05-31)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT THE RETIREMENT LETTER FROM BRUNELLA TRINCA, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

9. Retirement - M. Burazin, Principal

Marija began her career with Dufferin-Peel in 1992 as a full-time English and ELL teacher at her alma mater, St. Martin CSS. The following year, 1993, Marija joined the first staff of Iona CSS. Marija spent seven years at Iona CSS teaching English and Media Studies before moving to John Cabot CSS. During her years as a secondary teacher, Marija was involved in coaching, leading, and supporting a variety of extra-curricular activities, while serving on various school and board committees.

In 2008, Marija transitioned from teacher to administrator with her appointment to vice-principal at Philip Pocock CSS where she served until 2012, before moving to Cardinal Ambrozic CSS. For the next five years, Marija would serve this Brampton community before her appointment to principal at Loyola CSS where she currently leads. Marija has served on several board committees over the years, from General Administrative Procedure reviews to Principal/Vice-Principal Mentoring, and always with the commitment to support her colleagues, and to improve and support student success and well-being. Marija has always participated in the life of her school communities, making connections with students, staff, parents, and the local parish. She recognizes the importance and impact of Catholic education, both as an administrator and as a parent.

Marija 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 moved the chair to Trustee Luz del Rosario.

Trustee Sharon Hobin: I wish all the best in Marija's retirement. I hope she continues in Catholic education as she is such a gifted, talented educator, she has brought the Loyola CSS community together, worked well with the Catholic School Council and keeps the trustees well informed. She is going to be very missed by her colleagues, staff and students. Many blessings.

Trustee Sharon Hobin resumed the Chair.

Trustee Stefano Pascucci: I did not have the privilege to work with Marija, but she did teach me at John Cabot CSS. I wish her a long and happy retirement.

Motion 769 (22-05-31)

Moved by Sharon Hobin

Seconded by Stefano Pascucci

THAT THE RETIREMENT OF MARIJA BURAZIN, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

10. Retirement - C. Boulanger, Principal

Christine came to Dufferin-Peel in 1992 and over her 30 years with Dufferin-Peel has served in the capacity as teacher, vice-principal, and principal.

Christine began her career as a teacher at St. Charles Garnier CES and then transferred to St. Elizabeth Seton CES where she worked diligently supporting students with diverse learning needs.

In September 2009 Christine decided to respond to the call and became a vice-principal at All Saints CES and St. Francis of Assisi CES.

In 2011, Christine was promoted to principal at St. Edith Stein CES. Christine moved to St. Albert of Jerusalem CES in 2016 where she continues to be a very caring and supportive administrator.

Throughout Christine's career in Dufferin-Peel, she has been a strong advocate for all students. Her deep love of children, her passion, and commitment to student achievement and well-being, as well as her commitment to students with diverse learning needs has been her focus throughout her career. Christine interactions with all community partners to ensure appropriate supports are in place and always provided a nurturing and supportive environment for her students and staff. Christine's enthusiasm, care, and support have been the hallmarks of her leadership making all in her presence feel the compassion of Christ, while offering opportunities to 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.

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

Trustee Brea Corbet: I would like to extend congratulations to Christine for her 30 year commitment to Catholic education. I wish her all the best on her retirement.

Motion 770 (22-05-31)

Moved by Brea Corbet

Seconded by Anna da Silva

THAT THE RETIREMENT LETTER OF CHRISTINE BOULANGER, PRINCIPAL, BE RECEIVED, WITH REGRET.

CARRIED

11. Retirement – S. Kendrick, Superintendent

Shirley began her career with Dufferin-Peel in 1989 as a teacher at St. John of the Cross CES and was subsequently a teacher at St. Edmund CES until her appointment to vice-principal in the Program Department. In 2003, Shirley was appointed to vice-principal of Special Education and Learning Services, a role which she fulfilled for three years. In September 2006, Shirley was appointed principal of All Saints School CES where she served the community for three years.

Shirley served as Assistant Superintendent, Special Education and Learning Services until her appointment to Superintendent, Special Education and Learning Services in 2011. During her five-year tenure as superintendent, Shirley demonstrated a strong commitment to all students, but particularly those students with diverse learning needs. She worked closely with various community groups, agencies, and the Special Education Advisory Council (SEAC) during her time in special education to ensure that students received as many supports as possible.

In 2016, Shirley was seconded to the Ministry of Education and served in various roles including Director Curriculum Branch, Director Special Education Success for All Branch, Assistant Deputy Ministry Student Supports and Field Services Division and most recently the Director of the Mental Health branch. The hallmark of Shirley's career has been her dedication and commitment to students with diverse learning needs and their families, ensuring that the dignity of each and all was always at the forefront of every decision that was made to support their needs. We wish Shirley well on her retirement and thank her for her service to Dufferin-Peel.

Trustee Bruno Iannicca: I have known Shirley a long time and got to know her well in Special Education. As Director Mazzorato said, she dedicated her life to children that learn differently. The time and effort Shirley put into her work was exceptional. I wish her all the health and success in retirement. God's blessings.

Trustee Anna da Silva: I would like to congratulate Shirley and thank her for the many years of service. She is an educator dedicated to special education and all students that we represent. I wish her all the very best.

Trustee Luz del Rosario: I met her when I became a trustee and really learned a lot from her, she wanted to ensure that children with different abilities got the support and technology they need. I wish her well, good health and happiness.

Motion 771 (22-05-31)
Moved by Bruno Iannicca
Seconded by Thomas Thomas

THAT THE LETTER OF RETIREMENT FROM SHIRLEY KENDRICK, SUPERINTENDENT, BE RECEIVED, WITH REGRET.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the By-Law/Policies Review Committee, May 24, 2022

Motion 772 (22-05-31)
Moved by Thomas Thomas
Seconded by Anna da Silva

DIRECTION FROM THE BOARD OF TRUSTEES THAT STAFF DEVELOP A SECTION TO THE EXISTING ADMISSIONS POLICY THAT DETAILS EXCEPTION TO THE POLICY BASED ON EXTENUATING CIRCUMSTANCES FOR REVIEW AND APPROVAL BY THE BOARD OF TRUSTEES.

CARRIED

Motion 773 (22-05-31)
Moved by Thomas Thomas
Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT *ALL POLICIES AND GAPS FOR RENUMBERING AND REVIEW.*

CARRIED

Motion 774 (22-05-31)
Moved by Anna da Silva
Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT THE *NEW POLICY 37.01: DISCONNECT FROM WORK.*

CARRIED

Motion 775 (22-05-31)
Moved by Anna da Silva
Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT AS AMENDED *REVISED POLICY 1.20: ADVERTISING.*

CARRIED

Motion 776 (22-05-31)
Moved by Frank Di Cosola
Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES RESCIND *POLICY 8.24: ADVERTISING EXPENDITURES.*

CARRIED

Motion 777 (22-05-31)
Moved by Anna da Silva
Seconded by Darryl D'Souza

**THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT AS AMENDED REVISED POLICY 4.01:
CATHOLIC SCHOOL COUNCILS.**

CARRIED

Motion 778 (22-05-31)
Moved by Thomas Thomas
Seconded by Stefano Pascucci

**THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT AS AMENDED REVISED POLICY 8.13:
FAIR LABOUR PRACTICES FOR APPAREL PROCUREMENT.**

CARRIED

Motion 779 (22-05-31)
Moved by Thomas Thomas
Seconded by Darryl D'Souza

**THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT AS AMENDED REVISED POLICY 9.01:
CATHOLIC CODE OF CONDUCT.**

CARRIED

Motion 780 (22-05-31)
Moved by Luz del Rosario
Seconded by Bruno Iannicca

**THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT AS AMENDED REVISED POLICY
20.00: FEES FOR LEARNING MATERIALS AND ACTIVITIES.**

CARRIED

Motion 781 (22-05-31)
Moved by Bruno Iannicca
Seconded by Darryl D'Souza

**THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT AS AMENDED REVISED POLICY
28.00: EMERGENCY PREPAREDNESS RESPONSE.**

CARRIED

Motion 782 (22-05-31)
Moved by Thomas Thomas
Seconded by Frank Di Cosola

**THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT THE NEW POLICY: EXCLUSION
PENDING COMPLETION OF A POLICE INVESTIGATION.**

CARRIED

2. Capital Borrowing Resolution

Executive Superintendent Cherepacha summarized the report.

1. Trustee Darryl D'Souza: What happens to the interest that is not funded by the Ministry?

Executive Superintendent Cherepacha: When we borrow for capital projects, the Ministry is prepared to cover that interest. What we are requesting is for interest incurred when borrowing to meet operational needs, which the Ministry does not cover. When we have to borrow short-term for operational needs such as to meet payroll, we have to cut back somewhere else within our operational spending to absorb the interest incurred.

2. Trustee Darryl D'Souza: What is the interest rate? And how much have we incurred thus far this year.

Superintendent Hester: Prime does fluctuate but we do have an agreement of prime plus .75 percent. We have incurred \$89,000 to date. We expect that with the deficit we will continue to compound interest incurred.

3. Trustee Frank Di Cosola: Is it correct that the \$24.6M in related projects have been approved, but we have not received any funding to date?

Executive Superintendent Cherepacha: We expect the funds at any time. Keep in mind that we have many other capital projects ongoing at this time. With our request we would have two separate accounts, one for operational needs and one for capital needs, which would make it easier to track the interest incurred separately. Normally with the accumulated surplus, which we no longer have, we would manage the operational needs until we receive the Municipal tax funds and/or Ministry funding.

Superintendent Hester: As reference, everything is in one back account, and we wish to fully separate capital and operational budgets. From September 2021 until March 1, 2022, we have spent \$25M that we have not received funds for, and we are carrying capital interest that will be covered by the Ministry, however the operational interest incurred we will absorb needs to be covered in the operating budget.

4. Trustee Anna da Silva: What component of the operational interest incurred is due to Long-Term Disability (LTD)?

Executive Superintendent Cherepacha: That is not an easy answer as we have had to borrow for LTD; that is what has made us a deficit school board. In the past we had surplus funds and we had enough to manage, now carrying a deficit our expenses exceed our revenue. We could say that all of our costs are due to LTD.

5. Trustee Anna da Silva: I suggest we send a strong message to the Ministry. We should expense the cost to the Ministry.

Executive Superintendent Cherepacha: All schools boards follow this process. We are actively engaging in conversation with the Ministry regarding this situation.

Motion 783 (22-05-31)

Moved by Anna da Silva

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVE AND ADOPT THE NEW POLICY: EXCLUSION PENDING COMPLETION OF A POLICE INVESTIGATION.

CARRIED

Motion 784 (22-05-31)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE THE CAPITAL BORROWING RESOLUTION.

CARRIED

3. DPCDSB's Priority Issues for the Provincial Election

Trustee Brea Corbet read the statement and responded to questions of clarification.

That the DPCDSB Trustees release the following statement tomorrow on Wednesday June 1, highlighting DPCDSB's priority issues for the Provincial election.

With the upcoming Provincial election on June 2, 2022, the Dufferin-Peel Catholic District School Board's (DPCDSB's) priority areas are rooted in ensuring full support for excellence in publicly funded Catholic education.

The COVID-19 pandemic has had a significant impact on the well-being and education of students. The pandemic also resulted in significant investments in technology and digital resources to support learning; funding to support individualized tutoring to address learning loss; equipment and staff to support enhanced cleaning and air quality in schools; and enhanced staff and resources to support mental health, well-being, and education of students. Key areas that have received funding but have not addressed the financial needs required also include special education, capital funding and student transportation.

The Dufferin-Peel Catholic District School Board of Trustees appreciates the investments the Ministry of Education has made but wants to express concern regarding the ability to sustain these areas without ongoing investments by the Ministry of Education.

Recognizing that our student needs, our staffing needs, and our system needs are different from before the pandemic, there is an urgency for the next elected provincial government to address continuity of financial support and for this support to be reflected in the annual Grants for Student Needs (GSN) funding model. For this reason, the Dufferin-Peel Catholic District School Board of Trustees is advocating for support of DPCDSB's funding priorities from the provincial parties and our local MPP candidates.

1. Trustee Sharon Hobin: How will the statement be distributed?

Director Mazzorato: It will be shared through our Communications and Community Relations Department to all employees, parents/guardians via School Messenger and social media platforms.

Motion 785 (22-05-31)

Moved by Brea Corbet

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVES THE MOTION REGARDING RELEASE OF A STATEMENT ABOUT SYSTEM PRIORITIES AND THE PROVINCIAL ELECTION.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Bruno Iannicca: Do we have a policy that states that the Chair leads the prayer? At our Special Education Advisory Committee (SEAC) meeting we have had students and their siblings lead the prayer and it is very moving.

Director Mazzorato: There is no policy on who can recite the prayer. Staff can take that as direction to implement.

2. Trustee Bruno Iannicca: Can staff investigate having an extension for special education students to stay beyond 21 years of age, due to time missed because of the pandemic? I realize that this is a time sensitive issue, as it is the last month of school.

Director Mazzorato: The length of education is defined in the Education Act. We can ask the Ministry if there is any funding to extend education due to the pandemic for students in special education programs.

3. Trustee Bruno Iannicca: Is it possible to have a graduation in the fall of 2022 for those students that missed their graduations due to the pandemic?

Director Mazzorato: Staff did try hard to mitigate not being able to provide a traditional graduation for students. Schools did recognize students in other ways and with virtual graduations. There was money spent, primarily by the schools as many covered the costs of gowns and other materials.

Associate Director Amaral: Echoing what Director Mazzorato said, it is a sensitive topic. It is a milestone that we all wish to experience. There would be a couple of challenges. Not sure if students would wish to come back, some have moved on to University or College and some will have work commitments. We would be looking at 2020 and 2021 graduates. We can confidently say that schools went out of their way in terms of efforts and related expenses to provide an honourable graduation. To request schools to do this again would be an additional cost and to plan for the fall, we would already have had to start preparations. Schools did send off students as best as they could under the unprecedented challenges of the pandemic.

Director Mazzorato: I would like to comment that we have organized and promoted a Graduation Mass and reception for 2020 and 2021 graduates on our social media platforms. This mass is scheduled for June 20 to be held at St. Mary's Church in Brampton. Unfortunately, the RSVP response is less than a dozen students and all are from the parish community.

4. Trustee Bruno Iannicca: I have had a few calls from parents/guardians regarding the upkeep of school property and sports fields.

Superintendent Thomas: We are keenly aware of the general appearance of our schools and the important impression it makes to the community. We do have a regular schedule of outside maintenance that was sent out this week. We do communicate to managers and custodial staff regarding tasks i.e., maintaining bushes, sweeping, and

attention needed at the sports fields. Rain has been a contributing factor to preventing the work on sports fields. We are doing everything we can to catch up. With good weather we should get back on track.

5. Trustee Anna da Silva: I am pleased that the Ministry has approved the replacement school for St. Anne Catholic Elementary School (CES). Please provide information on the process of building the new school.

Superintendent Thomas: As noted, at the end of April the Ministry has awarded funding for the replacement of St. Anne CES. We are in the very preliminary stages. As it is a replacement it will be a little complicated. We must tender for an architect and then we work through the Ministry requirements for capital improvements. We will also look for feedback from the school community and will work with the City of Brampton. There are many steps, and we will provide a timeline when possible. With anticipated supply chain issues and construction delays and the project will take a minimum of two years to complete.

6. Trustee Anna da Silva: There are some graduations scheduled for Tuesday, June 21 when we have our June Regular Board Meeting. Were schools not asked to avoid meeting dates?

Director Mazzorato: Schools were asked to avoid board meeting evenings.

Associate Director Amaral: We can reach out to the superintendents of the families of schools to review with elementary schools.

7. Trustee Frank Di Cosola: Can we ensure that our principals are provided with the introduction for the trustees? As well, can the board of trustees receive a copy of the introduction?

Director Mazzorato: We will provide.

8. Trustee Frank Di Cosola: I understand that the funding for the Planning for Independence Programs have been reduced significantly, can staff provide details?

Associate Director Amaral: We can provide clarification in Issues and Events.

9. Trustee Stefano Pascucci: Regarding graduations, can staff provide to trustees the wording for handing out awards? Also, it would be appreciated if there are reserved parking spots at the front of schools so that we may move from one event to another easily.

Director Mazzorato: We will communicate these requests.

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

10. Trustee Sharon Hobin: Drinking fountains in schools are still closed, are we going to open them?

Director Mazzorato: We are waiting for direction from the public health authorities. We are preparing a communication to go to schools to ensure that students stay hydrated and are reminded to use their water bottles and drink frequently throughout the day.

11. Trustee Sharon Hobin: We have some schools with new windows which do not hold portable air conditioners. Are fans permitted back in the classrooms? Can staff provide an update regarding better air quality in the schools?

Associate Director Del Bianco: We have taken steps to help in the heat: All schools had to identify cooling stations i.e., the library or the gym where students could come to cool off during the day and where classes would rotate throughout the day. Regular reminders about hydration. Keeping students outside when possible and not on the second floor when heat is uncomfortable. We have provided fans where possible. We have reminded administrators to practice these steps. We have received Ministry funding for some air conditioners and are in the process of acquiring and implementing the equipment.

Superintendent Thomas: With the COVID-19 Resilience Infrastructure Stream funding of \$24.6 M we have undertaken a number of projects to improve ventilation and air quality. We have addressed 15 schools that had minimal or no air conditioning. We are also installing portable air conditioners in cooling centres where possible. Supply chain delays have slowed the process down; however, we are on track to receive all equipment in 2022.

12. Trustee Sharon Hobin: Can staff provide a list of the 15 schools?

Superintendent Thomas: We will provide that information.

13. Trustee Sharon Hobin: What can be done about people that get into schools that are not going through the front doors, for example when staff or students prop open a door and someone then enters without a security pass? Can we also remind staff that if they see strangers in the school, they need to direct them to the office? This is a safety concern especially at secondary schools.

Director Mazzorato: At the Director's webcast tomorrow, we will remind schools that all safety measures need to be in place and vigilantly followed.

Trustee Sharon Hobin resumed the chair.

14. Trustee Luz del Rosario: Why are the security card swipes located outside? They can be vandalized outside.

Associate Director Del Bianco: I have not heard of any issues with the swipe stations. If there is a specific issue or problem at a school with the location or a damaged unit, please contact the Plant department so that we can remedy the situation; change locations or fix the unit.

15. Trustee Luz del Rosario: How often do the HEPA filters get changed?

Superintendent Thomas: There are two distinct kinds of filters: the exterior filter and the central filter, which is the HEPA filter. The pre-filter/exterior filter can appear dirty but the HEPA filter, the interior filter is the important one. There is a schedule for the pre-filters; 6 months to 12 months depends on usage and type of filter. The HEPA filters are on a schedule and there is contingency to replace earlier if needed.

16. Trustee Luz del Rosario: Is there a possibility of having more cameras outside schools?

Associate Director Del Bianco: When we revamped the security systems, we upgraded all schools, including elementary schools with front door cameras and with the ability to extend the AV if needed. We are in consultation with Peel Regional Police regarding security needs. If there is a specific instance or problem we can address. We were able to do this upgrade through accumulated surplus, which we no longer have. There is a cost to adding to the existing cameras. We have not added additional cameras at any elementary schools.

17. Trustee Frank Di Cosola: In consideration of the Texas school shooting incident, do we have our police departments on site when we do a lockdown drill?

Director Mazzorato: It is not the practice of the Police departments to be on site for a lockdown drill. However, we do have the *Local Police School Board Protocol 2021* and *Emergency Preparedness Response Policy* in place which were informed in consultation with the Police departments.

18. Trustee Frank Di Cosola: Some schools do have police officers on site during lock down drills. Would staff consider asking if they would come to provide extra input or additional safety?

Director Mazzorato: We can reach out to our police departments and ask if they can assist in that regard.

L. Declared Interest Items - Nil

M. In Camera Session

Motion 786 (22-05-31)

Moved by Mario Pascucci

Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING AND AN IN CAMERA MEETING TRUSTEES, EXECUTIVE COUNCIL AND SUPERINTENDENT OF HUMAN RESOURCES AND EMPLOYEE RELATIONS ONLY FOR APPROVAL OF IN CAMERA MINUTES, VERBAL UPDATE REGARDING ANNUAL SURPLUS PROCESS, AND AN IN CAMERA PRIVATE SESSION OF TRUSTEES AND DIRECTOR ONLY REGARDING SENIOR LEVEL STAFFING, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Minutes, verbal report regarding Annual Surplus Process, and Senior Level Staffing.

Motion 787 (22-05-31)

Moved by Stefano Pascucci

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE IN CAMERA SESSION, IN CAMERA SESSION TRUSTEES, EXECUTIVE COUNCIL AND THE SUPERINTENDENT OF HUMAN RESOURCES AND EMPLOYEE RELATIONS, AND THE PRIVATE IN CAMERA SESSION TRUSTEES AND DIRECTOR ONLY, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

June 21, 2022

P. Adjournment

Motion 788 (22-05-31)

Moved by Mario Pascucci

Seconded by Luz del Rosario

THAT THE MEETING BE ADJOURNED AT 11:44 P.M.

CARRIED

Business Arising from Regular Board Meeting, May 31, 2022		
A 2	Land acknowledgement	
Q 2	Trustee Bruno Iannicca: Commented that he would like to see the Prayer be first on the agenda followed by the National Anthem and the Land Acknowledgment, in whichever order. Our faith should be first.	The proposed change will be included in the next iteration of the procedural By-law which will come forward in the fall of 2022.
H 3	DPCDSB's Priority Issues for the Provincial Election - Trustee Brea Corbet	
	Trustee Sharon Hobin: How will the statement be distributed?	The statement was emailed to all DPCDSB employees, sent to all DPCDSB families via School Messenger, posted on the DPCDSB website and posted on DPCDSB social media platforms on June 1.
K	Questions Asked of, and by, Trustees	
Q 1	Trustee Bruno Iannicca: Do we have a policy that states that the Chair leads the prayer? At our Special Education Advisory Committee (SEAC) meeting we have had students and their siblings lead the prayer and it is very moving.	Staff will take direction from trustees regarding who says the prayer at a meeting.
Q 2	Trustee Bruno Iannicca: Can staff investigate having an extension for special education students to stay beyond 21 years of age, due to time missed because of the pandemic? I realize that this is a time sensitive issue, as it is the last month of school.	<p>The <i>Education Act</i> states:</p> <p>Resident pupil qualification, elementary</p> <p>Resident pupil qualification: elementary English-language public district school boards and elementary public school authorities</p> <p>33 (1) Subject to sections 44 and 46, a person who attains the age of six years in any year is, after September 1 in that year, qualified to be a resident pupil in respect of a school section of an English-language public district school board or of a public school authority until the last school day in June in the year in which the person attains the age of 21 years if,</p> <p>(a) the person resides in the school section; and</p> <p>(b) the person’s parent or guardian who is not a separate school supporter or a French-language district school board supporter resides in the school section. 1997, c. 31, s. 14; 2021, c. 4, Sched. 11, s. 7 (1).</p> <p>Therefore, for example, if a student turns 21 in December of any given school year, they are funded by the Ministry of Education to remain in attendance until the last school day of June in that school year.</p> <p>Staff contacted the Ministry and have confirmed that no school board in the region is permitting students to attend day school past the age of 21. GSN is not provided for regular day school programs</p>

		<p>for students over the age of 21. There is no GSN funding for enrolment past 21. There are no funds to provide for the actual day school experience itself (i.e., additional staff including additional ERWs, additional resources, etc.) and the requirement to pay for transportation for these students.</p> <p>Funding notwithstanding, enrolment in our Planning for Independence (PIP) classes is based on projections and must be compliant with the Special Education Regulation which identifies a maximum of 10 students to one teacher as the ratio. Some classes in which there are students with more severe needs are staffed at 6 students to one teacher. Most PIP classes are filled to the number of students possible. Should extension past the age of 21 be considered, it is conceivable that students in Grade 8, who would benefit from a PIP placement, would not be provided this opportunity because of the number of students in the class, and inconsistencies across the system would be a reality. DPCDSB would potentially need more PIP classes if this were the case, and DPCDSB is not in the financial position to fund this.</p> <p>As part of our Transition Planning and processes, the focus with families is to ensure smooth transition to community supports or placements for all students to ensure the appropriate resources and supports are available upon graduating after year seven. We have developed further electronic tools to assist families in this regard.</p>
Q 5	Trustee Anna da Silva: I am pleased that the Ministry has approved the replacement school for St. Anne Catholic Elementary School (CES). Please provide information on the process of building the new school.	Timelines regarding the reconstruction of St. Anne CES will be shared with trustees and the school community when available.
Q 6	Trustee Anna da Silva: There are some graduations scheduled for Tuesday, June 21 when we have our June Regular Board Meeting. Were schools not asked to avoid meeting dates?	Each Family of School Superintendent has reached out to the schools who had graduations on the 21 st . Where possible, dates were changed. In other cases, the date was secured because of lack of venue and/or availability of the parish priest.
Q 7	Trustee Frank Di Cosola: Can we ensure that our principals are provided with the introduction for the trustees? As well, can the board of trustees receive a copy of the introduction?	This introduction was emailed to all administrators on June 8.
Q 8	Trustee Frank Di Cosola: I understand that the funding for the Planning for Independence Programs have been reduced significantly, can staff provide details?	<p>There has not been a direct reduction to school budgets for PIP classes. On an annual basis, the Special Education and Learning Services (SELS) department provides a budget transfer to all schools that offer PIP.</p> <p>For deficit management, there was a reduction to a special education budget allocation that was provided to Family of School Superintendents. During the 2019-2020 year, the Dufferin-Peel Catholic District School Board (DPCDSB) experienced the first in-year</p>

		<p>decline in enrolment. This caused the financial position to move from balanced, at the start of the year, to a deficit position at Revised Estimates. A two-year deficit elimination plan was proposed and approved by the Board of Trustees at the January 28, 2020, regular board meeting. The deficit elimination plan focused on addressing reductions in categories most impacted by a decline in enrolment, including special education, school operations and principals/vice-principals. The planned reductions were effective for the start of the 2020-2021 year. The reduction to special education was to reduce the per-pupil special education budget allocation that was provided to Family of School Superintendent budgets.</p> <p>The Family of School Superintendents used to allocate these funds to their respective schools to help support special education needs. Schools continue to use their own budget allocation to support special education needs and as always, when schools have budget concerns, they address these with their respective Family of School Superintendent.</p>																				
Q 9	Trustee Stefano Pascucci: Regarding graduations, can staff provide to trustees the wording for handing out awards? Also, it would be appreciated if there are reserved parking spots at the front of schools so that we may move from one event to another easily.	This was emailed to all administrators on June 8.																				
Q 10	Trustee Sharon Hobin: Drinking fountains in schools are still closed, are we going to open them?	A message identifying mitigating strategies to ensure that students were well hydrated before and after outdoor breaks were sent to principals on Friday, June 3.																				
Q 12	Trustee Sharon Hobin: Can staff provide a list of the 15 schools that have/had minimal or no air conditioning?	<p>Information was provided to trustees on June 10</p> <table border="1" data-bbox="727 1241 1523 1902"> <thead> <tr> <th data-bbox="727 1241 1003 1283">School</th> <th data-bbox="1003 1241 1523 1283">Status</th> </tr> </thead> <tbody> <tr> <td data-bbox="727 1283 1003 1346">Sts. Peter and Paul</td> <td data-bbox="1003 1283 1523 1346">Air conditioning is now operational</td> </tr> <tr> <td data-bbox="727 1346 1003 1409">St. Edith Stein</td> <td data-bbox="1003 1346 1523 1409">Air conditioning is now operational</td> </tr> <tr> <td data-bbox="727 1409 1003 1472">Our Lady of Good Voyage</td> <td data-bbox="1003 1409 1523 1472">Air conditioning is now operational</td> </tr> <tr> <td data-bbox="727 1472 1003 1535">St. Andrew</td> <td data-bbox="1003 1472 1523 1535">Air conditioning is now operational</td> </tr> <tr> <td data-bbox="727 1535 1003 1598">St. Cornelius</td> <td data-bbox="1003 1535 1523 1598">Air conditioning is now operational</td> </tr> <tr> <td data-bbox="727 1598 1003 1661">St. Brigid</td> <td data-bbox="1003 1598 1523 1661">Air conditioning expected to be operational during week of June 13</td> </tr> <tr> <td data-bbox="727 1661 1003 1724">St. Basil</td> <td data-bbox="1003 1661 1523 1724">Air conditioning expected to be operational by end of June</td> </tr> <tr> <td data-bbox="727 1724 1003 1787">Father Clair Tipping</td> <td data-bbox="1003 1724 1523 1787">Air conditioning expected to be operational by end of June</td> </tr> <tr> <td data-bbox="727 1787 1003 1902">St. Joachim</td> <td data-bbox="1003 1787 1523 1902">Air conditioning expected to be operational by end of June</td> </tr> </tbody> </table>	School	Status	Sts. Peter and Paul	Air conditioning is now operational	St. Edith Stein	Air conditioning is now operational	Our Lady of Good Voyage	Air conditioning is now operational	St. Andrew	Air conditioning is now operational	St. Cornelius	Air conditioning is now operational	St. Brigid	Air conditioning expected to be operational during week of June 13	St. Basil	Air conditioning expected to be operational by end of June	Father Clair Tipping	Air conditioning expected to be operational by end of June	St. Joachim	Air conditioning expected to be operational by end of June
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St. Edith Stein	Air conditioning is now operational																					
Our Lady of Good Voyage	Air conditioning is now operational																					
St. Andrew	Air conditioning is now operational																					
St. Cornelius	Air conditioning is now operational																					
St. Brigid	Air conditioning expected to be operational during week of June 13																					
St. Basil	Air conditioning expected to be operational by end of June																					
Father Clair Tipping	Air conditioning expected to be operational by end of June																					
St. Joachim	Air conditioning expected to be operational by end of June																					

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Q 13	Trustee Sharon Hobin: What can be done about people that get into schools that are not going through the front doors, for example when staff or students prop open a door and someone then enters without a security pass? Can we also remind staff that if they see strangers in the school, they need to direct them to the office? This is a safety concern especially at secondary schools.	Reminder was provided to school administrators to ensure all safety measures are in place including ensuring all visitors report to the school office and obtain a visitor's pass.												
Q 18	Trustee Frank Di Cosola: Some schools do have police officers on site during lock down drills. Would staff consider asking if they would come to provide extra input or additional safety?	In Progress												