

MINUTES

Regular Board Meeting

Tuesday, November 26, 2019, 7:00 pm

Board Room, Catholic Education Centre

Chair:	Sharon Hobin (regrets)
Vice Chair:	Thomas Thomas
Trustees:	Anna da Silva (<i>via teleconference</i>), Frank Di Cosola, Luz del Rosario, Bruno Iannicca, Mario Pascucci, Stefano Pascucci, Shawn Xaviour
Director of Education:	Marianne Mazzorato
Associate Director of Corporate Services:	Daniel Del Bianco
Executive Superintendent of Finance, CFO and Treasurer:	Julie Cherepacha
Superintendents:	Wayne Brunton, Silvana Gos, Brian Hester, Carmel Murphy, Lucy Papaloni, Tammy-Lynne Peel, Mathew Thomas, Max Vecchiarino
Counsel:	Margaret Beck
Chief Information Officer:	Richard Smith
General Managers:	Bruce Campbell, Theresa Davis, Richard Moriah
Recorder:	Laurie Mackereth
Regrets:	Trustee Darryl D'Souza Trustee Brea Corbet Trustee Sharon Hobin

A. Routine Matters

1. Call to Order and Attendance
In the absence of the Chair, Vice Chair of the Board, Thomas Thomas, called the meeting to order at 7:00 p.m. *Trustee Anna da Silva was in attendance via teleconference.*
2. Acknowledgement of First Nations Sacred Territory
Vice Chair of the Board, Thomas Thomas, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. National Anthem
4. Opening Prayer
Vice Chair of the Board, Thomas Thomas, led the Opening Prayer.
5. Approval of Agenda
Addition to the In Camera Private Agenda
Change to the Agenda - C - Heritage Mississauga Award presented by Douglas Hancock

Motion 294 (19-11-26)
Moved by Luz del Rosario
Seconded by Bruno Iannicca

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items
- 6. Declaration of Interest

The following trustees declared an interest in agenda items:

A7 Item L 1 and M1 Items 6,7

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

Trustee Frank Di Cosola —family member belongs to CUPE at another school board

Motion 295 (19-11-26)
Moved by Shawn Xaviour
Seconded by Stefano Pascucci

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEMS L AND M7.

CARRIED

- 7. Approval of Minutes, Regular Board Meeting, October 22, 2019
- Trustee Anna da Silva joined the meeting at 7:05 p.m.*

Motion 296 (19-11-26)
Moved by Mario Pascucci
Seconded by Luz del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, OCTOBER 22, 2019, EXCLUDING AGENDA ITEM A7 ITEM L1, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes - Nil

B. Pastor's Remarks

- 1. Monsignor Joseph Shiels

Monsignor Joseph Shiels reflected on hope in our daily lives. Educators bring the spirit of hope to their students. Educators need to be a beacon of hope for children and it is hope that gives students value and purpose. Hope needs encouragement everyday and hope helps to recognize your potential when you do your very best. Hope is ingrained; it is a virtue that cannot be seen. Hope brings security.

The Holy Father tells us that hope needs patience and it is the patience of knowing that God is with us.

Motion (297-11-26)

Moved by Mario Pascucci

Seconded by Bruno Iannicca

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

CARRIED

C. Awards and Presentation

1. Heritage Mississauga Award - Luz del Rosario

Mr. Doug Hancock, President of Heritage Mississauga, presented a certificate to the DPCDSB in celebration of the 50th Anniversary.

Trustee Luz del Rosario advised that Heritage Mississauga is a good resource for our students. Materials related to Mississauga's history and Indigenous heritage are available at The Grange.

Motion (298-11-26)

Moved by Luz del Rosario

Seconded by Mario Pascucci

THAT THE PRESENTATION, HERITAGE MISSISSAUGA AWARD, BE RECEIVED.

CARRIED

D. Delegations

1. Human Sex Trafficking Awareness and Prevention Education - Regional Councillor Johanna Downey

Johanna Downey, Peel Regional Councilor - Caledon, Constable Joy Brown, Peel Regional Police and Lee Ann Bailey, Elizabeth Fry Society of Peel Halton, presented their strategy to address Human Sex Trafficking in Peel Region. The Region of Peel is working collaboratively with stakeholders and community partners to implement, operate and evaluate the strategy and pilot program.

Trustees thanked the delegation for their presentation.

In response to Trustee Frank Di Cosola, Johanna Downey advised that DPCDSB is the first school board involved. The delegates responded to questions of clarification.

Motion 299 (19-11-26)

Moved by Anna da Silva

Seconded by Frank Di Cosola

THAT THE DELEGATION, HUMAN SEX TRAFFICKING AWARENESS AND PREVENTION, PRESENTED BY JOHANNA DOWNEY, PEEL REGIONAL COUNCILOR-CALEDON, CONSTABLE JOY BROWN, PEEL REGIONAL POLICE AND LEE ANN BAILEY, ELIZABETH FRY SOCIETY OF PEEL-HALTON, BE RECEIVED.

CARRIED

Motion 300 (19-11-26)

Moved by Frank Di Cosola

Seconded by Bruno Iannicca

THAT DPCCSB ACKNOWLEDGES THE PARTNERSHIP WITH THE PEEL HUMAN SEX TRAFFICKING STRATEGY AND WILL BRING THE INFORMATION FORWARD TO THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING.

CARRIED

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports - Nil
2. Good News Items

Trustee Luz del Rosario - Mississauga Wards 6 and 11:

St. Marcellinus Secondary School

St. Marcellinus Drumline participated in three Santa Claus parades. The parades were in Toronto, Newmarket and Georgetown. The team placed first as the best band in the parade in Georgetown. Our Senior Boys Football team won the ROPSSAA championship and have qualified for the Provincial Bowl in Hamilton. The Junior Boys Football team finished second and won the silver medal. Our Junior Boys Volleyball team also won the ROPSSAA championship. Our Senior Boys Volleyball team finished second and qualified in the Provincial Championship. Our school is getting prepared for the Family Faith Night on November 23.

St. Gregory Catholic Elementary School

St. Gregory kicked off Bullying Prevention Week with Pink Day and a retreat. For the morning, students from Grade 1 to 8 reflected on the ways we can stop and/or prevent bullying through a Catholic lens. Students were reminded how the virtues of kindness, empathy and compassion can support both the victims and the bullies. Through music, visual arts, videos and reflection students focused on the power of kindness and love. Students have been able to thank peers and staff for Random Acts of Kindness by writing a personal message on our community graffiti wall. It has been a very powerful and positive month here at St. Gregory.

St. Barbara Catholic Elementary School

St. Barbara staff, students and families enjoyed an interview evening to celebrate student learning and Progress Reports on November 14. During the evening interviews, we also had Lifetouch Photography and Santa available for family or individual photos. During the week of November 18 to 22, we continued Bully Awareness and Prevention assemblies and classroom lessons focused on promoting Catholic values. We also had the NED Production company do a schoolwide presentation on positive self-esteem, anti-bullying and being the best you possible. On October 30, we enjoyed a schoolwide field trip to the Brampton Beasts hockey game. We learned a lot about teamwork, collaboration, healthy living and determination in meeting your goals.

St. Julia Catholic Elementary School

The last week of October was quite the busy one. St. Julia's Youth Faith Ambassador (YFA) students and staff helped to organize a spirit week filled with lots of fun ideas throughout the week. It culminated with a SPOOKTAKULAR Halloween Dance. Thank you to our Catholic School Council for taking time to organize the dance and for decorating the gym.

St. Julia's Youth Faith Ambassadors also hosted our annual Candy Drive. The school collected any peanut/nut free candy donations that our students wished to provide to Dr. Simone's organization, Canadian Food for Children. On November 6 and 7, our Grade 8 students and YFA students took a trip down to Dr. Simone's warehouse and dropped off all donations. This was a great opportunity to share candy with less fortunate children in other parts of the world.

St. Joseph Catholic Elementary School (Streetsville)

On November 14, Jordan from (@JordanSocks) visited St. Joseph to collect our donations on the 5th Anniversary of the #JordanSockDrive. Our students collected 752 pairs of socks for her campaign. It was very inspiring for our Youth Faith Ambassadors to see that when you do little things with great love, you can truly make a difference in the world.

During the Week of November 18 to 22, we recognized Bullying Awareness and Prevention Week and participated in spirit week activities such as Be someone's Superhero, Wear your best superhero shirt or gear.

On November 22, we welcomed the Gonzaga Music Band who led us in Christmas music. In the afternoon, the school community together with our Trustee Luz del Rosario, walked together to the village to decorate trees in Streetsville in anticipation for "Christmas in the Village" and the Mississauga Santa Claus parade.

St. Raymond Elementary School

St. Raymond School hosted their inaugural school wide retreat on November 26. This year's retreat, Wonderfully Made, gave our students the opportunity to live their faith through prayer, reflection, and service to others. From our youngest students in Kindergarten to the graduating Grade 8 students, all classes, faculty and staff joined together to share a day of prayer, in-depth reflection and reverence. Students spent the day reflecting on how God has made them, and how they can best use their talents and gifts to strengthen their relationship with Jesus. They were put into travelling pods and spent the day engaged in appropriate activities. It ended with the entire school community gathered in gym for a liturgy.

St. Martin Catholic Secondary School

I was very proud with our St. Martin Drumline for providing 1970s music at Heritage Mississauga's The Credits Awards Night. Thank you for taking the time to perform.

Trustee Darryl D'Souza - Brampton Wards 2, 5 and 6:

St. Augustine Secondary School

Our Varsity Girls Basketball Team had an outstanding season, only losing one regular season game and competing well in the playoffs. During October, our community celebrated student achievement and success at our Academic Awards which was well-received by parents and guardians. Student Council hosted its first event of the year, a Hallowe'en Costume Contest, where our Aesthetics class showed off their Mannequin Makeup Projects in our forum. At the start of November, our Grade 10 History students created an engaging and informative Treaty Week display at our main entrance. On November 11, our Canadian & World Studies Department facilitated our Grade Level Remembrance Day Assemblies which focused on the Italian Campaign. Student Leaders represented St. Augustine extremely well during our Grade 8 Tour Day on November 6. We had another successful Blood Drive in Mississauga, involving staff and students, while many of us found out our blood types earlier in the year. We are very proud of our Choir who sang at Mass at the CEC this month. Finally, our SHSM Construction students visited a Masonry Centre as a practical, hands-on reach ahead experience.

Pauline Vanier Catholic Elementary School

As in previous years, our Remembrance Day Liturgy specifically focused on an ex-Pauline Vanier student, Andrew Miller, who at the age of 21 died in Afghanistan. This year, students created a Hallway of Heroes to pay tribute to Andrew Miller. In part of our work in strengthening transitions between Elementary and Secondary school, our Grade 8 students had the opportunity to spend the day at St. Augustine to experience secondary school life. Currently, our Youth Faith Ambassadors are leading our Cram a Cruiser food drive and our Catholic School Council is in the process of planning for our annual Christmas Marketplace. The Marketplace is an opportunity for students to purchase reasonably priced gifts for their family members.

Trustee Frank Di Cosola - Caledon/Dufferin

Trustee Frank Di Cosola attended STEAM day at St. Michael Catholic Secondary School and congratulated the school on an incredible event where technology moves our students. Trustee Di Cosola thanked staff and the vendors.

Trustee Anna da Silva - Brampton Wards 1, 3, and 4:

Fr. C. W. Sullivan Catholic Elementary School

Congratulations to our intermediate boys' and girls' volleyball teams for winning our mini tournament at Father C. W. Sullivan on November 20 and 21. A big thank you to our wonderful coaches, Mrs. Santos, Mr. Samai and Mrs. Elder who coached both our intermediate boys' and girls' volleyball teams.

Thank you to the *Power of One* for being with us during Anti-Bullying and Prevention Week and for helping us with our school-wide Bullying Prevention Oath.

St. Kevin Catholic Elementary School

St. Kevin continues to be a very energetic school focusing on the development of students academically, spiritually and physically. Our Catholic School Council has continued to support our major focus on Math by providing IXL passwords for the entire Grade 1 to 8 student body. This on-line Math tool will allow Math development and is a great communication tool for parents and teachers.

Our Grade 3 students are currently getting prepared to begin the *Swim to Survive* program and the Grade 7s will do a follow up *Swim to Survive* early in 2020. Through a grant from the YMCA, we are introducing the *Snack Grab and Go* to let children eat snack foods high in vitamins and low in sugar.

St. Kevin loves to develop community partnerships. We have kicked off Bullying Prevention program by partnering up with the Toronto Argos. Look for our teachers to soon be wearing our Anti-Bullying shirts to promote that *All Children Matter*.

Plans are well underway for the St. Kevin Advent Concert and Celebration to be held on December 18 in our school gym.

The Marketplace is an opportunity for students to purchase reasonably priced gifts for all of their family members.

St. Brigid Catholic Elementary School

It has been another great month for St. Brigid. We had several athletes advance to the Board Cross Country Meet and both of our Intermediate Volleyball Teams have advanced to the Family Tournament. Students participated in the Best of You program from the Region of Peel and learned all about curling in Rocks and Rings sessions. Grade 8s had an interesting and exciting time visiting St. Augustine for a tour. We sent 35 boxes off to Operation Christmas Child and had a food drive for the needy. We had a beautiful Remembrance Day Liturgy and supported veterans through the purchase of poppies.

St. Monica Catholic Elementary School

November was another busy month. Our Gators celebrated a reflective Remembrance Day liturgy, we welcomed back our Rosary Apostolate and our students participated in Diabetes Awareness Day, showing their support by wearing blue. Take Your Kids to Work Day was a highlight for our students who will be attending St. Augustine and Cardinal Leger in the fall of 2020. Our extracurriculars continued; Intermediate Volleyball, Choir, Healthy Schools, Eco, Youth Faith Ambassadors, Hip Hop, Primary Intramural Soccer, Fitness and ECO Challenges. Our Stack A Thon team participated in the Guinness World Record Challenge on November 14. Staff participated on our Family Mass together with Faith Formation activities during the PD Day celebrating our Board's 50th anniversary. Grade 5 teachers are excited about their Google CS First Training, as are our FDK team and librarian regarding Bee-Bots. Our Severe Needs class continued with their Sobey's excursion, courier and postal delivery and Coffee Cart services, which are appreciated. EGELT's, Karla and Art, continue to work with our Intermediate team, sharing suggestions, strategies, programs, etc. Intermediate staff registered for Mathify with TVO, Junior Achievement and Microbits. We are anticipating great partnerships. We are preparing for the season of

Advent with an Advent Mass at St. Jerome Parish, Christmas Store Collection for ShareLife, Cram A Cruiser, Gifts of Warmth, etc. Go Gators Go, Big and Small.

Trustee Shawn Xaviour - Brampton Wards 7 - 10:

Fr. Francis McSpiritt Catholic Elementary School

In alignment with the Dufferin-Peel Catholic Board Improvement Learning Cycle, the Eco Team at Father Francis McSpiritt have been working towards educating staff and students on the importance of donating all unwanted used clothing so that we can make a difference to our environment and landfills and at the same time make a lot of families in need very happy. The students at Father Francis McSpiritt participated in a school wide Bag2School Collection that took place on November 12. We at Father Francis McSpiritt successfully collected 800 kg of clothes and prevented unwanted clothing from ending up in the landfill. Our goal is to promote awareness of the sacredness of our environment so that all members of our Catholic school community can be collaborative contributors and take action to protect and preserve all life and the environment. We highlight what we believe to be the basic human responsibility and that is to be stewards of our earth. By educating others, we hope that everyone will do their part and live an Eco-Friendly way of life in our beautiful world created by God.

Holy Spirit Catholic Elementary School

Students participated in procedural writing, made banana muffins, and then wrote about it. Student baking will be delivered to the Knights Table for their clients to enjoy. Literacy, numeracy and social justice are happening in Grade 1.

Holy Name of Mary Catholic Secondary School

On November 7, Eva Martinez, the first Canadian Woman Observer of the UN came to speak to our whole school about her experiences and the journey that lead her to where she is now.

St. Thomas Aquinas Catholic Secondary School

Aquinas students participated in the annual Coffee House on October 31 to display their talents with peers. Students attended a Robotics competition in Oshawa on November 16. Our school- wide Remembrance Day Assembly involved the participation of a Master Corporal, Cadets, and Private Soldiers. During Anti-Bullying Awareness Week, November 18 to 22, Student Council will be providing activities/events during lunches. The Social Justice class will participate in the Climate Change Protest November 29 and the Aquinas Annual Christmas Basket campaign has begun.

Georges Vanier Catholic Elementary School

Georges Vanier continues to celebrate the Virtues through monthly assemblies and whole school activities. Nutritional Bins & breakfast drop in can be accessed by all students. Our Catholic School Council Fall fundraiser *Recipes In A Jar* helped to support student initiatives and we were able to donate 580 meals to the Knight's Table. Santa photos were enjoyed by many students.

Students led All Saints/All Souls and Remembrance Day liturgy. Georges Vanier had a successful Lockdown Drill with our five Community Peel Police in attendance.

3. Chair's Year End Address to the Board

Good evening. I am sorry that I cannot be with you this evening. I thank Vice Chair Thomas for sharing my comments with you.

It is a Dufferin-Peel tradition that the chair provides year-end remarks to the Board of Trustees and I am pleased to share a few words with you tonight.

The oft-used phrase, "May we live in interesting times" certainly applies to us, as trustees. Over the first year of our four-year mandate, we've experienced a number of challenges and pressures including reduced funding, a decline in EQAO math scores, a lower than projected enrolment, labour tension and, as always, we've had to make some difficult decisions as a board of trustees.

On the other hand, we have demonstrated fiscal responsibility and good stewardship of our resources by submitting another compliant budget to the Ministry and we developed a new Multi-Year Strategic Plan and new Mission and Vision that will guide the DPCDSB for the next four years. We celebrated 50 years of excellence in Catholic education throughout the year with numerous events and activities across the system, culminating with a successful 50th Anniversary Celebration Dinner last week. The 50th Anniversary song and video produced in conjunction with Salt and Light Television will be a lasting legacy of this board that I hope will resonate with many for years to come.

In February, we held a very successful summit meeting with our MPPs. This was well attended and provided the MPPs with a better understanding of who we are and what we're all about here in Dufferin-Peel. I think it also served to clarify some issues. I would see this as something we should do with our new MPPs in the New Year. In fact, a few of the MPPs have requested that we repeat the meeting, which is another opportunity for us to share our Multi Year Strategic Plan and educate the MPPs as to why we are so successful. We must continue to demonstrate to them just how amazing our schools are and how much they are a natural part of the local and provincial education landscape.

Our graduation rates continue to be among the highest in the province. Guided by our Ontario Catholic School Graduate Expectations, we continue to develop, not only good students, but well-rounded globally-minded citizens as well.

An incredible number of charitable and social justice works take place every day in our schools, including fundraising for ShareLife, where we are the number one school board in the Archdiocese of Toronto in terms of funds raised.

100% of our schools are Eco certified. This is so important as a measure of our understanding of the importance of the recognition of climate change in our schools, this province and in this country.

Each and every trustee around this table has worked so hard on behalf of our communities, for the benefit of our students and our families. We celebrate our schools, students and staff wherever we go. We must never tire of spreading the good news of Catholic education. DPCDSB is a beacon of hope for Catholic Education. We are a positive example of people working together for a common goal, that being the Catholic education of the body, mind and soul of our students.

As for the days ahead, challenges will remain. But, I have no reservations that we cannot overcome any challenge in our path. We have a 50-year track record of overcoming challenges in Dufferin-Peel and, as Cardinal Collins said at our 50th Anniversary Celebration, Catholic schools have faced and overcome challenges in Ontario for 180 years.

I have every confidence in you ... in us ... the trustees of Dufferin-Peel, supported by our Director and her senior management team. Every confidence that we will continue to meet these challenges and exceed the expectations of our community.

We are strong. We are vibrant. And we are relevant. Our schools remain safe, caring, healthy and inclusive places to learn and to work. Our Catholic school councils are active and our communities are engaged.

My fellow trustees, thank you for your support of me as your chair over the past year. We are so very blessed to be able to operate in a collegial and respectful manner. We know and understand our mandate and we do this work knowing that God always walks with us. May God continue to guide us in the work we do and may we always look to him for wisdom, strength and guidance.

Thank you.

Sharon Hobin
Chair of the Board

Motion 301 (19-11-26)

Moved by Mario Pascucci

Seconded by Anna da Silva

THAT THE CHAIR'S YEAR END REPORT TO THE BOARD, BE RECEIVED AND READ INTO THE MINUTES.

CARRIED

F. Information/Reports from Committees for Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, September 5, 2019

Motion 302 (19-11-26)

Moved by Stefano Pascucci

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, SEPTEMBER 5, 2019, BE RECEIVED.

CARRIED

2. Minutes of the Audit Committee Meeting, September 17, 2019

Motion 303 (19-11-26)

Moved by Anna da Silva

Seconded by Frank Di Cosola

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, SEPTEMBER 17, 2019, BE RECEIVED.

CARRIED

3. Minutes of the Faith and Program Committee Meeting, October 8, 2019

Motion 304 (19-11-26)

Moved by Anna da Silva

Seconded by Luz del Rosario

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, OCTOBER 8, 2019, BE RECEIVED.

CARRIED

4. Minutes of the Special Education Advisory Committee Meeting, October 9, 2019

Motion 305 (19-11-26)

Moved by Luz del Rosario

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, OCTOBER 9, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

1. Letter of Retirement, Lori DeWitte, Principal

Motion 306 (19-11-26)

Moved by Mario Pascucci

Seconded by Bruno Iannicca

THAT THE LETTER OF RETIREMENT RECEIVED FROM PRINCIPAL LORI DEWITTE, BE RECEIVED WITH REGRET.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the Audit Committee, November 12, 2019

Motion 307 (19-11-26)

Moved by Anna da Silva

Seconded by Frank Di Cosola

THAT THE CONSOLIDATED FINANCIAL STATEMENTS AND RELATED INFORMATION OF THE BOARD FOR THE YEAR ENDED AUGUST 31, 2019, BE APPROVED.

CARRIED

2. Motions Recommended by the Faith and Program Committee, November 12, 2019
This item was referred to the December 10, 2019 Board Meeting.

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Mario Pascucci thanked staff for providing a letter to the community regarding lead in the water. Trustee Pascucci requested an annual summary of the lead in our schools. Director of Education, Marianne Mazzorato advised the summary is posted on the website. Staff will advise trustees when the updates are posted annually.
2. In response to Trustee Mario Pascucci's request for communications to parents regarding Bullying Prevention, Director of Education, Marianne Mazzorato advised a report will be coming to the Administration and Finance Committee.
3. Trustee Mario Pascucci commented about excused absences for trustees. Director of Education, Marianne Mazzorato indicated the pathway for change to the Procedural By-Law would be to review and revise at a Board By-Law/Policies Review Committee meeting.
4. Trustee Stefano Pascucci thanked staff for the memo to parents regarding lead but expressed concern that all parents may not have received the document. Director of Education, Marianne Mazzorato, advised the communication will be shared more broadly.
5. Trustee Bruno Iannicca referred to a report that was presented at an Administration and Finance Committee meeting that explained bullying. Trustee Iannicca requested the subject report be forwarded to Trustees.
6. Trustee Bruno Iannicca inquired about artificial turf installed in Halton secondary schools. Associate Director Daniel Del Bianco advised that Halton is in a building mode and incorporates artificial turf into its new construction. Trustee Bruno Iannicca stressed the importance of public consultation for artificial turf projects.
7. In response to Trustee Bruno Iannicca's inquiry about cleaning up after dogs, and litter on our properties, Associate Director Daniel Del Bianco advised it is difficult to police. General Manager Richard Moriah advised that custodial staff inspect the grounds daily. Staff will send a reminder to custodial staff and will contact animal control for specific sites.

8. Trustee Bruno Iannicca, noting secondary school SHSMs, requested that staff ensure that academic programs precede SHSMs when funds are allocated. Director of Education, Marianne Mazzorato, will remind on the monthly Administrator's webcast and requested the trustee to bring the item to the Supervisory Officer for review.
9. Trustee Frank Di Cosola inquired about the concussion protocol. Superintendent Wayne Brunton reviewed the protocol for head injuries. Parents are always contacted regardless of the severity of the injury. In severe cases an ambulance is called, and parents will always have the option to pick up their child. Administration team and office staff do the initial assessment and conduct a student questionnaire to indicate the severity and triggers of a concussion. Each head injury is documented by office staff and standard form (in accordance with PPM 158) is completed. A pamphlet/brochure about concussion information is sent home to the parents. Depending on the severity of the concussion, medical documentation and support staff work with the family to ensure the return to play i.e. recess, gym class, extra-curricular activities, and return to learn eg. academics/assessments, are based on consultation with family and school. Every case can look different depending on how severe the diagnosis of concussion.
10. Trustee Frank Di Cosola inquired about FDK DECE absenteeism. Director of Education, Marianne Mazzorato will take back and provide information.
11. Trustee Shawn Xaviour inquired about responsibility for garbage in areas that back on to school property. Associate Director Daniel Del Bianco advised it is the board's responsibility to educate students. Director of Education, Marianne Mazzorato, requested that for specific locations, trustees provide the information and the school will be informed.
12. Trustee Shawn Xaviour inquired about club fundraising in secondary schools by students. Director of Education, Marianne Mazzorato advised the principal is required to submit their fundraising program to Superintendent at the beginning of the school year to ensure there is sensitivity in asking for supports in fundraising.
13. In response to Trustee Mario Pascucci, Superintendent Mathew Thomas advised the plaque for St. Mary Star of the Sea Cemetery has arrived. It is designed to be installed on a post. The post is in transit.
14. Trustee Anna da Silva inquired if a secondary school club wanted to fundraise selling donuts, would it need to go through the fundraising plan. Director of Education, Marianne Mazzorato, advised the principal needs to consider the financial pressure on parents.
15. Trustee Frank Di Cosola noted that Michael Power/ St. Joseph High School in Toronto has installed a new sports field without the partnership of a third party, and requested staff contact Toronto Catholic District School Board to inquire about the process they used.
16. Trustee Anna da Silva inquired about changes made to the proceeds of disposition. Superintendent of Planning and Operations, Mathew Thomas, advised that prior to 2015-2016 disposition and use of funds was flexible, however the Ministry changed the regulation and restricted the use of proceeds of disposition. The Minister of Education will accept and review on a case by case basis. Trustee Anna da Silva inquired if field renovation would be considered school renewal. Superintendent of Planning and Operations, Mathew Thomas, advised there is a school renewal backlog of \$250M and the renewal grants amount to only \$24M-\$25M annually. DPCDSB strives to prioritize to the greatest need, for example, roofs, plumbing, HVAC, boilers, electrical and mechanical.

L. Declared Interest Items

1. Minutes of the Regular Board Meeting, October 22, 2019, Item L1

Motion 308 (19-11-26)

Moved by Shawn Xaviour

Seconded by Luz del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING, OCTOBER 22, 2019, AGENDA ITEM A7, ITEM L1, BE APPROVED.

CARRIED

M. In Camera Session

Trustee Frank Di Cosola retired from the meeting at 9:00 p.m.

Motion 309 (19-11-26)

Moved by Shawn Xaviour

Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA AND IN CAMERA PRIVATE MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF PERSONNEL AND LEGAL MATTERS.

CARRIED

N. Rise and Report

Minutes of the In Camera Session of the Regular Board Meeting October 22, 2019

Personnel Matter

Legal Matter Update

Motion 310 (19-11-26)

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

CARRIED

O. Future Meetings

December 3, 2019 (Organizational Board Meeting)

December 10, 2019

January 28, 2020

February 25, 2020

March 24, 2020

April 28, 2020

May 26, 2020

June 16, 2020

P. Adjournment

Motion 311 (19-11-26)

THAT THE MEETING BE ADJOURNED AT 10:22 P.M.

CARRIED