

MINUTES

Regular Board Meeting

**Tuesday, September 27, 2022, 7:00 p.m.
Board Room, Catholic Education Centre**

Trustees:	Sharon Hobin	Chair
	Luz del Rosario	Vice Chair
	Brea Corbet	Trustee
	Darryl D'Souza	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
Regrets:	Anna da Silva	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
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Max Vecchiarino	Superintendent, Equity, Policy, Strategy, Research
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
	Richard Moriah	General Manager, Physical Plant Facilities
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 – Student Trustee Dea Sokoli
Superintendent Vecchiarino wrote this evening’s land acknowledgment.

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 – Student Trustee Leroy Onuoha

Chair Sharon Hobin asked us to keep families across the Atlantic provinces in our prayers as they deal with the aftermath of hurricane Fiona.

5. Approval of Agenda

Taupe Sheet: Addition of H 2, F 6, C 4, M 3 d. and M 5 c. and distribution of M 4 a.

Motion 832 (22-09-27)

Moved by Stefano Pascucci

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF H 2 TO THE AGENDA.

CARRIED

Motion 833 (22-09-27)

Moved by Thomas Thomas

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF F 6 TO THE AGENDA.

CARRIED

Motion 834 (22-09-27)

Moved by Brea Corbet

Seconded by Frank Di Cosola

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF C 4 TO THE AGENDA.

CARRIED

1. Trustee Shawn Xaviour: Can staff ensure that the Fire Prevention Week proclamation is recognized annually during the second week of October?

Director Mazzorato: We will do so.

Motion 835 (22-09-27)

Moved by Shawn Xaviour

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF C 5 TO THE AGENDA.

CARRIED

Motion 836 (22-09-27)

Moved by Luz del Rosario

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF M 3 d. TO THE AGENDA.

CARRIED

Motion 837 (22-09-27)

Moved by Thomas Thomas

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF M 5 c. TO THE AGENDA.

CARRIED

Motion 838 (22-09-27)

Moved by Stefano Pascucci

Seconded by Darryl D'Souza

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 5 c.:

1. Trustee Sharon Hobin —family members belong to OECTA
2. Trustee Stefano Pascucci—family member belongs to OECTA
3. Trustee Mario Pascucci—family member belongs to OECTA
4. Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
5. Trustee Frank Di Cosola—family member belongs to CUPE 2026 at another board

Motion 839 (22-09-27)

Moved by Mario Pascucci

Seconded by Bruno Iannicca

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM M 9.

CARRIED

7. Approval of Minutes, Regular Board Meeting, August 23, 2022

Motion 840 (22-09-27)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING, AUGUST 23, 2022, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Attached.

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - Prayerful Beginnings

Motion 841 (22-09-27)

Moved by Shawn Xaviour

Seconded by Frank Di Cosola

THAT THE PASTOR'S REMARKS, BE RECEIVED.

CARRIED

C. Awards and Presentations

1. Recognition by Peel Regional Police of Minaz Jivraj, Chief Security Officer DPCDSB

Director Mazzorato reviewed the letter DPCDSB received in honor of Minaz Jivraj, Chief Security Officer and his collaborative work with Peel Regional Police. They wished to offer their gratitude for his ongoing partnership, collective efforts and commitment to the well-being and safety of our community. Director Mazzorato extended congratulations and appreciation to Minaz for his dedication, expertise and professionalism.

Chair Sharon Hobin offered sincere congratulations and gratitude to Minaz on behalf of the Board of Trustees.

Motion 842 (22-09-27)

Moved by Frank Di Cosola

Seconded by Bruno Iannicca

THAT THE LETTER OF RECOGNITION BY PEEL REGIONAL POLICE OF MINAZ JIVRAJ, CHIEF SECURITY OFFICER DPCDSB, BE RECEIVED.

CARRIED

2. Proclamation: Empowering Women Day, October 3, 2022

WHEREAS "Women possess an inalienable dignity which comes to them immediately from God their Creator" (Catechism of the Catholic Church 369) and "God gives man and woman an equal personal dignity" (CCC 2334); and

WHEREAS sacred scripture reminds us that as "God's chosen ones, holy and beloved, clothe yourselves in compassion, kindness, humility, meekness and patience" (Colossians 3:12) and that compassion for all individuals remains among Canada's foremost aspirations; and

WHEREAS poverty and inequality disproportionately affect Canadian women, leaving them isolated and vulnerable; and

WHEREAS there is a wage gap between men and women in Canada and Canadian Women face barriers in pursuing and completing post-secondary education and careers in the fields of science, technology, engineering and mathematics; and

WHEREAS Indigenous women, be they First Nation, Metis or Inuit, are disproportionately affected by gender-based violence and sexual exploitation and face barriers with respect to equal access to education and employment, and representation in Canadian legislature councils; and

WHEREAS the parliament of Canada wishes to underscore the importance of celebrating and commemorating the notable achievements and advancements of Canadian women and addressing the challenges faced by Canadian women; and

WHEREAS “Only faith can embrace the mysterious ways of God’s almighty power. This faith glories in its weaknesses in order to draw to itself Christ’s power. The Virgin Mary is the supreme model of this faith, for she believed that “nothing will be impossible with God” and was able to magnify the Lord: “For He who is mighty has done great things for me, and holy is His name.” (CCC 273)

BE IT RESOLVED THAT the Dufferin-Peel Catholic District School Board recognize that in each and every year, the first Monday in October is to be known as Empowering Women Day.

Motion 843 (22-09-27)

Moved by Stefano Pascucci

Seconded by Mario Pascucci

**THAT THE PROCLAMATION WITH RESPECT TO EMPOWERING WOMEN DAY, BE RECEIVED.
CARRIED**

3. Proclamation: Bus Driver Appreciation Day, October 19, 2022

WHEREAS Student Transportation Services are an integral part of our operation at the Dufferin-Peel Catholic District School Board, and;

WHEREAS our transportation consortium is the largest in Canada with over 1,450 school vehicles and over 5,500 individual bus runs and;

WHEREAS our bus drivers do an outstanding job transporting approximately 68,000 students on behalf of Dufferin-Peel Catholic District School Board and Peel District School Board on a daily basis.

BE IT RESOLVED THAT the Dufferin-Peel Catholic District School Board proclaims that October 19, 2022 be recognized and celebrated as Bus Driver Appreciation Day.

WHEREBY all Dufferin-Peel schools are encouraged, in an appropriate manner, to celebrate and thank their bus drivers for a job well done.

Motion 844 (22-09-27)

Moved by Thomas Thomas

Seconded by Frank Di Cosola

THAT THE PROCLAMATION WITH RESPECT TO BUS DRIVER APPRECIATION DAY, BE RECEIVED.

CARRIED

4. Proclamation: National Catholic Health Care Week October 2-8, 2022

WHEREAS National Catholic Health Care Week has helped to build awareness of the integral role and service provided by Catholic health care organizations; and

WHEREAS the Ontario Catholic Schools Trustees Association (OCSTA) has encouraged Catholic school boards to participate in the annual National Catholic Health Care Week promotion;

BE IT RESOLVED that the Dufferin-Peel Catholic District School Board (DPCDSB) recognize and proclaim the first week in October as National Catholic Health Care Week and, on an annual basis, develop a promotional campaign that highlights and formally recognizes those graduating students who are aspiring to serve Christ and others by entering the vocation of health care.

Motion 845 (22-09-27)

Moved by Brea Corbet

Seconded by Luz del Rosario

THAT THE PROCLAMATION WITH RESPECT TO NATIONAL CATHOLIC HEALTH CARE WEEK, BE RECEIVED.

CARRIED

5. Proclamation: Fire Prevention Week October 9-15, 2022

WHEREAS the Dufferin-Peel Catholic District School Board (DPCDSB) is committed to ensuring the safety and security of all students and staff; and

WHEREAS fire is a serious public safety concern both locally and nationally; and

WHEREAS fire safety education is a key element in promoting awareness among students and staff, allowing them to take personal steps to increase their safety from fire; and

WHEREAS, Fire Prevention Week, which occurs annually, helps to raise public awareness of fire safety across Ontario;

BE IT RESOLVED that the Dufferin-Peel Catholic District School Board (DPCDSB) recognize and proclaim October 9 to 15, 2022, as Fire Prevention Week in DPCDSB schools and facilities and that appropriate resources be shared with schools to assist in bringing greater awareness of the importance of fire prevention to students and staff.

Motion 846 (22-09-27)

Moved by Shawn Xaviour

Seconded by Bruno Iannicca

THAT THE PROCLAMATION WITH RESPECT TO FIRE PREVENTION WEEK, BE RECEIVED.

CARRIED

D. Delegations – Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association Report

Trustee Luz del Rosario advised that the OCSTA regional meeting held today at the Catholic Education Centre (CEC) was a success. Trustees from Central Region were well represented including Student Trustees. Thank you to the staff for preparing the room, the food and our presentation. Trustee Luz del Rosario advised that she and Chair Sharon Hobin, Trustee Thomas Thomas, and Director Mazzorato represented DPCDSB.

The Catholic Virtual Ontario webinar was held last night. There were 35 courses unveiled. The presentation can be viewed on the OCSTA website under the Speakers' Series tab. Important eLearning course information was presented that we can share with our constituents.

Motion 847 (22-09-27)

Moved by Thomas Thomas

Seconded by Darryl D'Souza

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

CARRIED

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

We are grateful to represent the vast and diverse student population of DPCDSB. As we begin our second term as student trustees, we would like to present our first official student voice report for the month of September. On September 23, the Student Senate met for its first monthly meeting of this academic year. We began on a strong note by participating in team building and leadership activities. We had an opportunity to discuss the work of the previous years' Student Senate and decided on the path of action for this school year.

In an effort to continue work that we began last year, we discussed the Student Senate Award of Distinction and continued planning for our Student Voice Conference. After a two year hiatus, the Student Voice Conference will take place on November 24 at Versailles Convention Centre. This years' theme will be student leadership, with a particular focus on Grade 10 students who have not had the opportunity of mentorship by senior students.

As part of our senate meeting, we made it an objective to begin our school year on a positive note. We opened by inviting good news items occurring throughout the school board. We were thrilled to see the enthusiasm of students adding to the discussion. With schools returning to a more traditional learning model, we are seeing the reintroduction of normal school events like: Terry Fox walks, Thanksgiving fundraisers, and participation in athletic competitions. Across the board student councils are running club fairs to promote a variety of clubs including Black Student Alliance (BSA), Yes4MH and other affinity groups.

In an attempt to make the transition process between elementary and secondary school, many schools have run or are currently running events that help Grade 9 students acclimate to a secondary school environment. In preparation for National Day of Truth and Reconciliation, DPCDSB school communities are trying to bring awareness to the generational impacts of residential schools to the Indigenous community and highlighting

the importance of proper historical education. Notre Dame Catholic Secondary School (CSS) has organized a collection of shoes, symbolizing the grave repercussions of residential schools; St. Francis Xavier CSS has also organized their own *Walk for Wenjack*.

This year the senate is focused on reforming its structure to improve the quality of its student advocacy through various initiatives. Firstly, in response to recent requests from the Board of Trustees we are looking to include elementary students, as part of our efforts to improve school communities, by expanding the roles and responsibilities of student senators. Secondly, we are looking to create new senate subcommittees with clearly defined goals run by senators with innovative ideas. Lastly, we have begun reviewing our student trustee election process to ensure candidates truly reflect the Catholic values required to represent DPCDSB students. The pandemic has shown many insights into the nature of student success, and the ways in which we can cultivate success, we hope these reviews and improvements will ensure that student advocacy is in line with these revelations.

Motion 848 (22-09-27)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

3. Good News Items

Trustee Brea Corbet

Wards 9 & 10 Mississauga

I want to recognize and thank our schools for organizing their annual Terry Fox events to honour our Canadian hero and to raise awareness and fundraising for cancer research. Many of our schools have initiated Thanksgiving food drives. These efforts are so important to help the families in our communities in need, through Eden Food for Change, St Vincent de Paul and local food banks.

Trustee Thomas Thomas

Ward 5 Mississauga

The 33rd Annual Wilf Hartzenberg Memorial Walk/Run/Roll for ShareLife was a great success despite the rain. Congratulations to Superintendent Gos and the Wilf Hartzenberg committee for their dedication to hosting such a great DPCDSB community event. Monsignor Shiels presided over a beautiful mass in the St. John XXIII Chapel. Many trustees, superintendents along with General Manager Campbell attended the event and mass. Much appreciation goes out to all employees and their families who took the opportunity to join the festivities to benefit ShareLife.

Trustee Sharon Hobin

Wards 2 & 8 Mississauga

Thank you to staff who worked on the annual walk for Wilf Hartzenberg.

Motion 849 (22-09-27)
Moved by Luz del Rosario
Seconded by Mario Pascucci

THAT THE GOOD NEWS REPORT, BE RECEIVED.

CARRIED

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, June 7, 2022

Motion 850 (22-09-27)
Moved by Stefano Pascucci
Seconded by Mario Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JUNE 7, 2022, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, June 14, 2022

Motion 851 (22-09-27)
Moved by Shawn Xaviour
Seconded by Darryl D'Souza

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JUNE 14, 2022, BE RECEIVED.

CARRIED

3. Minutes of the Central Committee for Catholic School Councils Meeting, June 16, 2022

Motion 852 (22-09-27)
Moved by Stefano Pascucci
Seconded by Bruno Iannicca

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JUNE 16, 2022, BE RECEIVED.

CARRIED

4. Minutes of the Audit Committee Meeting, May 10, 2022

Motion 853 (22-09-27)
Moved by Thomas Thomas
Seconded by Luz del Rosario

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, MAY 10, 2022, BE RECEIVED.

CARRIED

5. Minutes of the Special Education Advisory Committee Meeting, June 15, 2022

Motion 854 (22-09-27)
Moved by Bruno Iannicca
Seconded by Stefano Pascucci

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JUNE 15, 2022, BE RECEIVED.

CARRIED

6. Minutes of the Contract and Negotiations Committee Meeting, May 31, 2022

Motion 855 (22-09-27)

Moved by Thomas Thomas

Seconded by Luz del Rosario

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, MAY 31, 2022, BE RECEIVED.

CARRIED

G. Updates/Information/Reports from Administration for Receipt

1. Multi-Year Strategic Plan Fall 2022 Update

Superintendent Vecchiarino summarized the report.

Motion 856 (22-09-27)

Moved by Bruno Iannicca

Seconded by Luz del Rosario

THAT THE REPORT TO THE BOARD OF TRUSTEES, *MULTI-YEAR STRATEGIC PLAN FALL 2022 UPDATE*, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motion Recommended by the Audit Committee Meeting, September 13, 2022

Motion 857 (22-09-27)

Moved by Darryl D'Souza

Seconded by Frank Di Cosola

THAT THE BOARD OF TRUSTEES APPROVES THE *AUDIT SERVICE PLAN FOR THE YEAR ENDED AUGUST 31, 2022*.

CARRIED

2. 2022-2023 OCSTA Membership Fee and Friends and Advocates of Catholic Education Levy

Executive Superintendent summarized the report.

Motion 858 (22-09-27)

Moved by Mario Pascucci

Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES, *2022-2023 OCSTA MEMBERSHIP FEE AND FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION LEVY*, BE RECEIVED.

CARRIED

Motion 859 (22-09-27)

Moved by Bruno Iannicca

Seconded by Mario Pascucci

THAT THE BOARD OF TRUSTEES APPROVE PAYMENT OF THE 2022-2023 ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) MEMBERSHIP FEE OF \$175,749.71.

CARRIED

Motion 860 (22-09-27)

Moved by Bruno Iannicca

Seconded by Mario Pascucci

THAT THE BOARD OF TRUSTEES APPROVE PAYMENT OF THE 2022-2023 FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION (FACE) LEVY OF \$9,913.59.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Mario Pascucci: Can staff look at having a representative for special education on Catholic School Councils (CSC)?

Director Mazzorato: We can request that CSC go beyond the regulations of having a community member on the council, and request that there is a specific member; Special Education Representatives. This is similar to the requirement of having a Parish Representative on each CSC. It would be best practice to bring this to a Board By-Law/Policies Review Committee meeting.

Trustee Mario Pascucci: Can this be brought to the next meeting?

Director Mazzorato: We will note the request and bring it forward at the next meeting, October 18, 2022.

2. Trustee Mario Pascucci: Is it possible for a child with autism to play on a school sports team i.e., basketball.

Director Mazzorato: We try to integrate all students with diverse learning needs and are able to participate in extracurricular activities and sports. If you wish to discuss a specific student, you may wish to contact the Family of Schools superintendent.

3. Trustee Mario Pascucci: Previously we have had the Inaugural Board Meeting during the second week in December.

Director Mazzorato: Last year changes were made to reflect that the meeting must be held within seven (7) days of the election of the new Board of Trustees.

4. Trustee Bruno Iannicca: Are there any provisions that students of siblings that ride a special needs bus can ride the bus together?

Superintendent Thomas: If their sibling is going to the same school, and is eligible for busing, then they may ride the bus together. The STOPR governance protocol restricts

siblings from riding the bus if they are not eligible for transportation. We can review case-by-case circumstances through the appeal process.

5. Trustee Bruno Iannicca: At a Special Education Advisory Committee (SEAC) a document was shared that is a communication tool between teacher and parent/guardian about a student's day. I would like to see this form used broadly.

Director Mazzorato: We are always interested in practices that help with home-school connection and the opportunity to have students relay their school day experience. Please send in a copy for our review.

6. Trustee Bruno Iannicca: It has been asked at SEAC what the school board is doing to promote inclusivity for special needs students. Last spring at a SEAC meeting a video on inclusivity was shown that was very good. It would be good if we could do a similar video with a DPCDSB lens on it, is that possible?

Director Mazzorato: We welcome the opportunity to view the video with the intent of elevating any of our practices to ensure all students feel included.

7. Trustee Frank Di Cosola: Commented that we are fortunate to have post-secondary in-services for Grade 12 students from universities and colleges. I would like to request that staff look into the future possibility of adding opportunities and programs for students in our Planning for Independence Program (PIP) during these events.

Trustee Frank Di Cosola: Can staff explain the flex boundary process?

Director Mazzorato: Parents/Guardians work through their home school. They would advise they are interested in flex to another school. Then they must apply to the school of interest. There is a process in place to determine if there is space. Kindergarten placements have a central steering committee that reviews each request.

Associate Director Amaral: Planning and Operations participate in the committee as Kindergarten classrooms are dedicated to the program and have specific requirements i.e., larger space is required, washrooms access. We are bound by physical space and ratios provided by the Ministry of Education.

8. Trustee Frank Di Cosola: Are Kindergarten class sizes hard-capped? If so, what happens when a new student moves into the area?

Director Mazzorato: There is no hard-cap on Kindergarten class sizes. Students are entitled to attend their home school. Once classes are established and reported to the Ministry on October 31, it is permissible to add to the class if necessary.

9. Trustee Brea Corbet: Currently, if parents have a valid Criminal Reference Check (CRC) on file, every year thereafter they have to complete a declaration. If there is a break in signing the declaration for a year or more, then a new CRC must be done through the local police department. I would like to suggest we improve this process. Where parents have a CRC already on file with their child's school, a declaration can be completed prior to each event if parent/guardian volunteering is required. This would be similar to the permission forms we obtain for every child prior to a team, excursion etc. In this way the declaration will be current for the school activity and/or school year they wish to participate in. We need to bring this policy forward for review.

Director Mazzorato: We acknowledge that the pandemic has created difficulties with Criminal Reference Checks. We are reviewing the process.

11. Trustee Brea Corbet: Recently in the news it was reported that high levels of toxic polyfluoroalkyl substances (PFAS) are found in stain-resistant school uniforms across Canada. Can staff follow up with our uniform provider to ensure that PFAS are not in our student uniforms?

Director Mazzorato: Our school uniform provider has provided assurance that this chemical is not in our uniforms.

12. Trustee Brea Corbet: In light of the recent and increasingly violent events in Mississauga, parents/guardians are concerned that doors to our secondary schools are not locked. Could we look into the cost and feasibility of secondary students having swipe access to our school doors during school hours?

Director Mazzorato: If it is the will of the Board of Trustees to explore cost and feasibility of providing students with swipe cards, we would need a motion to do so. Adding that the initial cost would be approximately \$1 M, and that there would be swipe cards lost, and some students could pass their swipe card to someone not entitled to enter the school.

Motion 861 (22-09-27)

Moved by: Brea Corbet

Seconded by: None

MOTION TO HAVE STAFF LOOK INTO THE COST OF HAVING SECONDARY STUDENTS HAVING ACCESS TO SECONDARY BUILDING BY SWIPE CARDS.

FAILED

13. Trustee Bruno Iannicca: My understanding is that the secondary doors are usually locked and that only the front door is to be left unlocked. In elementary school all doors are locked from the beginning of school until dismissal. Is that correct?

Director Mazzorato: Correct, elementary school front doors are locked, and visitors need to be buzzed into the school. In secondary schools we advise that as many doors as possible need to be locked, noting that if there are portables there needs to be access to the school.

14. Trustee Bruno Iannicca: In terms of students that attend remote-only learning are there rules regarding their attendance and extended vacations?

Director Mazzorato: The regulations have changed to include students attending remote-only learning must have residence in Ontario. This does not prevent families from taking extended vacations. Staff are not expected to provide extra resources or supports. As usual, if a student were not keeping up with the school work, and not on a path to success, a conversation would take place between school and parents/guardians.

L. Declared Interest Items – Nil

M. In Camera Session

Motion 862 (22-09-27)

Moved by Bruno Iannicca

Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF IN CAMERA MINUTES, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, ELECTION 2022 – COMPLIANCE AUDIT COMMITTEE MEMBERSHIP AND MOTION RECOMMENDED BY THE AUDIT COMMITTEE, AND MOTIONS RECOMMENDED BY THE CONTRACT AND NEGOTIATIONS COMMITTEE WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Minutes, and Receipt of In Camera Minutes, Administrative Appointments and Transfers, Election 2022 – Compliance Audit Membership, Motion Recommended by the Audit Committee, and Motions Recommended by the Contract and Negotiations Committee.

Motion 863 (22-09-27)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT IN RESPECT OF APPROVAL OF IN CAMERA MINUTES, RECEIPT OF IN CAMERA MINUTES, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, ELECTION 2022 – COMPLIANCE AUDIT COMMITTEE MEMBERSHIP AND MOTION RECOMMENDED BY THE AUDIT COMMITTEE, AND MOTIONS RECOMMENDED BY THE CONTRACT AND NEGOTIATIONS COMMITTEE AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

October 25, 2022

November 22, 2022 (Inaugural Board Meeting)

November 29, 2022

December 13, 2022

January 31, 2023

February 28, 2023

March 28, 2023

April 25, 2023

May 30, 2023

June 20, 2023

P. Adjournment

Motion 864 (22-09-27)

Moved by Luz del Rosario

Seconded by Thomas Thomas

THAT THE MEETING BE ADJOURNED AT 9:10 P.M.

CARRIED

**Business Arising from
Regular Board Meeting, September 27, 2022**

K	Questions Asked of, and by, Trustees	
Q 1	Trustee Mario Pascucci: Can staff look at having a representative for special education on CSC?	A report with a revision to policy 4.01 Catholic School Councils will include language around the consideration for local Catholic School Councils to put forth a representative for Special Education Representative. Report will come forward at the October 18 Board By-Law/Policies Review Committee Meeting.
Q 5	Trustee Bruno Iannicca: At a Special Education Advisory Committee (SEAC) a document was shared that is a communication tool between teacher and parent/guardian about a student's day. I would like to see this form used broadly.	Ongoing.
Q 6	Trustee Bruno Iannicca: It has been asked at SEAC what the school board is doing to promote inclusivity for special needs students. Last spring at a SEAC meeting a video on inclusivity was shown that was very good. It would be good if we could do a similar video with a DPCDSB lens on it, is that possible?	Ongoing.