



MINUTES

Special Board Meeting

Tuesday, July 7, 2020 7:00 p.m.
Conference Call

Trustees:	Sharon Hobin	Chair
	Thomas Thomas	Vice Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Anna da Silva	Trustee
	Luz del Rosario	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Sheanne Jesudhason	Student Trustee
Regrets:	Shawn Xaviour	Trustee
Non-Voting Attendees:	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 Learning Services
	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
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Les Storey	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Max Vecchiarino	Superintendent, Policy, Strategy and Global Learning
	Margaret Beck	Counsel
	Richard Smith	Chief Information Officer
Recorder:	Cindy Child	

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer
Chair Sharon Hobin led the Opening Prayer.
4. Approval of Agenda

Motion 170 (20-07-07)

Moved by Brea Corbet

Seconded by Darryl D'Souza

THAT THE AGENDA BE APPROVED.

CARRIED

- a. Approval of Calendar Items – Nil

5. Declaration of Interest

The following trustees declared an interest in agenda items M. e. 1.

1. *Trustee Sharon Hobin —family members belong to OECTA*
2. *Trustee Mario Pascucci—family member belongs to OECTA*
3. *Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026*
4. *Trustee Stefano Pascucci—family member belongs to OECTA*

Motion 171 (20-07-07)

Moved by Thomas Thomas

Seconded by Bruno Iannicca

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

CARRIED

6. Approval of Minutes - Nil

- a. Business Arising from the Minutes - Nil

B. Pastor's Remarks - Nil

C. Awards and Presentation - Nil

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports - Nil

2. Ontario Catholic School Trustees' Association Report

a. OCSTA July 2020 Verbal Report - Trustee Luz del Rosario

Trustee Luz del Rosario gave a verbal report, *OCSTA July 2020* and shared a video, *OCSTA 90th Anniversary - Together In Faith*.

The video is available on YouTube <https://youtu.be/2VqcuKeXyAU>

Trustee Mario Pascucci thanked Trustee Luz del Rosario for her report and expressed gratitude to OCSTA for producing this video on trustee advocacy for Catholic education.

Motion 172 (20-07-07)

Moved by Stefano Pascucci

Seconded by Frank Di Cosola

THAT THE VERBAL REPORT, OCSTA JULY 2020, BE RECEIVED.

CARRIED

3. Good News Items

Trustee Brea Corbet

Trustee - Mississauga, Wards 9 and 10

DPCDSB recently announced its Top Ontario Scholars for 2019-20. Congratulations to the three students Abigail, Abhinav and Marissa on their academic success. I am proud that Abigail represents our top Ontario Scholar in Mississauga North from Our Lady of Mount Carmel Catholic Secondary School from Ward 10. She scored a perfect average of 100% and is enrolled in Economics.

Trustee Sharon Hobin expressed best wishes on behalf of the Board of Trustees, to all graduating students and congratulations to the Top Scholars.

F. Updates/Information/Reports from Committees for Receipt - Nil

G. Updates/Information/Reports from Administration for Receipt

1. Letter of Retirement - S. Antonutti, Principal

Director Mazzorato shared highlights from Principal Sandra Antonutti's 28-year career as an educator. Sandra joined DPCDSB after four years at TCDSB Regina Pacis Catholic Secondary School. Sandra has always had a passion for special education. She started with DPCDSB in 1996 at St. Helen in special education. She then moved from elementary to secondary as Department Head at St. Francis Xavier Catholic Secondary School. In 2008 she joined Loyola CSS as Vice Principal. Sandra was Principal at Father Michael Goetz CSS and most recently was Principal at St. Paul CSS.

Sandra has shared her skills and enthusiasm on a variety of committees, including Family of School Special Education Committee and on Board Committees: ICT Governance, Responsive Classroom and the Sanctuary Intake Committee.

Sandra's unwavering commitment to students, her positive outlook and strong faith will be greatly missed at DPCDSB. We wish her blessings on her retirement journey.

Trustee Bruno Iannicca thanked Sandra for her time spent serving three trustees as Principal of Father Michael Goetz Catholic Secondary School.

Motion 173 (20-07-07)

Moved by Mario Pascucci

Seconded by Luz del Rosario

THAT THE LETTER OF RETIREMENT FROM S. ANTONUTTI, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Revised 2020-2021 School Year Calendar - Superintendent Peel

Superintendent Peel summarized the report.

Motion 174 (20-07-07)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

THAT THE REPORT, REVISED 2020-2021 SCHOOL YEAR CALENDAR, BE RECEIVED.

CARRIED

Motion 175 (20-07-07)

Moved by Anna da Silva

Seconded by Luz del Rosario

THAT THE REVISED 2020-2021 SCHOOL YEAR CALENDAR BE APPROVED FOR SUBMISSION TO THE MINISTRY OF EDUCATION.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Board Trustees

In response to trustees' concerns, Director Mazzorato provided that as per procedure staff endeavor to have the complete agenda delivered to trustees by Friday before a scheduled meeting. There are extenuating circumstances whereby reports are not complete at such time.

Chair Sharon Hobin agreed that streamlined agendas and communications are the objective that staff endeavor to meet.

L. Declared Interest Items – Nil

M. In Camera Session

Motion 176 (20-07-07)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING OF THE COMMITTEE OF THE WHOLE.

CARRIED

N. Rise and Report

Administrative Appointments and Contract Negotiations.

Motion 177 (20-07-07)

Moved by Frank Di Cosola

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA WITH REFERENCE TO ADMINISTRATIVE APPOINTMENTS AND CONTRACT NEGOTIATIONS AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings - Nil

P. Adjournment

Motion 178 (20-07-07)

Moved by Brea Corbet

Seconded by Darryl D'Souza

THAT THE MEETING BE ADJOURNED AT 7:58 P.M.

CARRIED