AGENDA
Regular Board Meeting

Tuesday, January 28, 2020, 7:00 p.m.
Board Room, Catholic Education Centre

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.
Vision: Changing the world through Catholic education.

A. Routine Matters
   1. Call to Order and Attendance
   2. Acknowledgement of First Nations Sacred Territory
   3. National Anthem
   4. Opening Prayer
   5. Approval of Agenda
      a. Approval of Calendar Items
   6. Declaration of Interest
   7. Approval of Minutes, Regular Board Meeting, December 10, 2019
      a. Business Arising from the Minutes

B. Pastor’s Remarks

C. Awards and Presentation

D. Delegations

E. Updates/Information/Reports from Trustees for Receipt
   1. Regular Reports
   2. Good News Items

F. Information/Reports from Committees for Receipt
   1. Minutes of the Brampton School Traffic Safety Council Meeting, November 7, 2019
   2. Minutes of the Central Council for Catholic School Councils Meeting, November 7, 2019
   3. Minutes of the Special Education Advisory Committee Meeting, November 13, 2019
   4. Minutes of the Administration and Finance Committee Meeting, December 2, 2019
   5. Minutes of the Special Education Advisory Committee Meeting, December 4, 2019
   6. Minutes of the Brampton School Traffic Safety Council Meeting, December 5, 2019
   7. Minutes of the Faith and Program Committee Meeting, December 9, 2019
G. Information/Reports from Administration for Receipt
   1. Letter of Retirement - Karen Kovacs, Principal

H. Trustee/Committee/Administration Reports Requiring Action
   1. Nominations For Membership on the Special Education Advisory Committee
   2. Motions Recommended by Faith and Program Committee Meeting, December 9, 2019
   3. Motions Recommended by Administration and Finance Committee Meeting, January 7, 2020
   4. Motions Recommended by Contract and Negotiations Committee Meeting, January 21, 2020
   5. Motions Recommended by Board By-Law/Policies Review Committee Meeting, January 21, 2020
   6. Motions Recommended by Special Education Advisory Committee Meeting, January 15, 2020
   7. Ontario Catholic School Trustees' Association Resolutions

I. Notices of Motion

J. Additional Business

K. Questions Asked of, and by, Trustees

L. Declared Interest Items

M. In Camera Session
   See In Camera Agenda

N. Rise and Report

O. Future Meetings
   February 25, 2020
   March 24, 2020
   April 28, 2020
   May 26, 2020
   June 16, 2020

P. Adjournment
OPENING PRAYER

O ALMIGHTY GOD
OUR FATHER IN HEAVEN
FROM WHOM ALL GOODNESS AND TRUTH ON
EARTH HAVE COME FORTH
GRANT TO US –
THE CATHOLIC COMMUNITY GATHERED AT THIS MEETING
THE VISION TO RECOGNIZE
AND THE VIGOR TO ESPOUSE
SOUND PRINCIPLES OF EDUCATIONAL THEORY
AND PRACTICE IN A SPIRIT OF BALANCED
JUDGEMENT
AND WITH PROPER PERSPECTIVE
GIVE US ALSO THE COURAGE
TO TURN AT ALL TIMES
ONTHE PATH OF HIGHER GOODNESS
IN OUR DELIBERATIONS
ADMINISTRATIVE DECISIONS
AND COURSES OF ACTION
Let us remember the students, staff, and family members of staff who have recently passed away and keep them in our thoughts and prayers. Eternal rest grant unto them O Lord and let the perpetual light shine upon them. May they rest in peace. Amen

Students/Former Students
► Olivia Davis, Grade 12 student, St. Roch Catholic Secondary School.

Staff/Former Staff
► Heather Ann McQuay, retired educational resource worker.
► Massimo Giannobile, principal, St. James Catholic Global Learning Centre.
► Rosemary Drozdoski, retired educational resource worker.
► Rochelle Sunday, retired teacher, St. John Bosco Catholic School.
► Sarah Reilly, former principal, mother of Margaret Reilly, teacher, Bishop Francis Allen Catholic School and Anne-Marie Reilly, retired principal; grandmother of Michael Reilly, custodian, St. Josephine Bakhita Catholic School.
► Ann Ruetz-Harnum, former employee.

Family Members of Staff/Family Members of Former Staff
► William Ault, father of Karen Rea, teacher, Our Lady of Peace Catholic School.
► Jadwiga Teresa Lenarczyk, mother of Irene Lenarczyk, teacher, St. Matthew Catholic School.
► Barbara Rodricks, mother of Diedre Ferreira, teacher, St Cecilia Catholic School.
► Obert Musara Charumbira, father of Edelyn Makotore, vice principal, Guardian Angels Catholic School.
► Erma Barbisan, mother of Louisa Ciminelli, retired teacher.
► Raquel Carreiro, grandmother of Olinda Jay, teacher, St. Helen Catholic School.
► Robbie Clermont, brother of Ann McGee, retired principal; uncle of Sarah Lamoureux (McGee), head secretary, St. Alphonsa Catholic School.
► Frank Kolodziej, father of Edward Kolodziej, custodian, St. Joseph Catholic School (Mississauga); father-in-law of Andrea Kolodziej, Human Resources, CEC.
► Maurice-Jean Leclerc, father of Yan Leclerc, custodian, Pauline Vanier Catholic School.
► Dan Fetz, husband of Michelle D’Armi-Fetz, teacher, Guardian Angels Catholic School.
► Carlos Pinheiro, husband of Antonietta Serio-Pinheiro, educational resource worker, St. Evan Catholic Elementary School.
\begin{itemize}
  \item \textbf{Joanne Camelettii}, mother of Cathy Thompson, retired teacher, Robert F. Hall Catholic Secondary School.
  \item \textbf{Jacobus Van Leeuwen}, father of Jolanda Van Leeuwen, teacher, St. Timothy Catholic School and Miriam Van Leeuwen, retired teacher, St. Andrew Catholic School.
  \item \textbf{Dino Procopio}, husband of Nadia Procopio, student monitor, Father Clair Tipping Catholic School.
  \item \textbf{Michael Tonna}, husband of Monica Micallef-Tonna, teacher, St. Nicholas Catholic School.
  \item \textbf{Denart Medeiros}, father-in-law of Terra Medeiros, teacher, Cardinal Leger Catholic School and Sheena Medeiros, educational resource worker, St. Oscar Romero Catholic Secondary School.
  \item \textbf{Mary Burns}, sister of Patricia Firth, educational resource worker, Our Lady of Mount Carmel Catholic School; aunt of Greg Firth, teacher, St. Edmund Campion Catholic Secondary School.
  \item \textbf{Janine McCracken}, mother-in-law of Sina McCracken, teacher, Mary Fix Catholic School.
  \item \textbf{Lydia Deswiage}, mother of Teresa McAllear, teacher, St. Josephine Bakhita Catholic School.
  \item \textbf{Giouina Colavecchia}, grandmother of Alessia Gareri, teacher, St. Nicholas Catholic School and St. Marguerite Bourgeois Catholic School.
  \item \textbf{Bruno Stoncius}, father of Megan Stoncius, teacher, St. Josephine Bakhita Catholic School; brother-in-law of Sue Stoncius, secretary, Clinical Services and Special Education, CEC; uncle of Victoria Stoncius, financial analyst, Financial Services, CEC.
  \item \textbf{Antero Pacheco}, grandfather of Neil Pacheco, teacher, St. Josephine Bakhita Catholic School and Mark Pacheco, teacher, St. Kevin Catholic School.
  \item \textbf{Vilma (Wilma) Matteazzi}, mother of Mario Matteazzi, retired principal; aunt of Rita Di Costanzo, teacher Sts. Peter and Paul Catholic School.
  \item \textbf{Augusto Roiati}, father of Sandra Roiati, teacher, Holy Name of Mary Catholic Secondary School.
  \item \textbf{Patricia Franklin}, mother-in-law of Lorrisie Gordon, secretary, St. Teresa of Calcutta Catholic School.
  \item \textbf{Giannina Caruso}, grandmother of William Perri, teacher, St. Marcellinus Catholic Secondary School.
  \item \textbf{Maria Barille}, mother-in-law of Amanda Barille, teacher, Iona Catholic Secondary School.
  \item \textbf{Silvio Lazari}, father-in-law of Alexa Lazari, teacher, St. Francis Xavier Catholic Secondary School; grandfather of Bianca Lazari, teacher, St. Joan of Arc Catholic Secondary School.
  \item \textbf{Smeraldo De Berardinis}, father of Miriam De Berardinis, long term occasional teacher, St. Joseph Catholic School (Brampton); father-in-law of Maria De Berardinis, DPSU Unit Office; grandfather of Felicia De Berardinis, teacher, Our Lady of Good Voyage Catholic School.
  \item \textbf{Duarta Lindo}, mother of Sonia Diogo, payroll officer, CEC and Michelle Lindo-Zagalak, teacher, St. Helen Catholic School; son-in-law of Brian Diogo, principal, St. Julia Catholic School and Brian Zagalak, educational resource worker, St. Joseph Catholic Secondary School.
  \item \textbf{Sharron Quinlan}, mother of Mike Quinlan, teacher, St. Angela Merici Catholic School.
  \item \textbf{Claude Roy}, father of Janette Roy, teacher, St. James Catholic Global Learning Centre.
  \item \textbf{Nereyda Paula Gonzalez}, mother-in-law of Nina Garcia, head secretary, St. Isaac Jogues Catholic School.
\end{itemize}
Shirley Jean Bulla, mother of Sue Magditsch, retired teacher, St. Anthony Catholic School.


Giorgio Javornich, father of Fabia Angelosante, retired teacher, Holy Family Catholic School.

Kathleen Mary Campbell, mother of Jackie Curtis, assistant secretary, St. Marguerite d’Youville Catholic Secondary School.

Les Lancaster Sr., father-in-law of Janine Lancaster, educational resource worker, St. Lucy Catholic School.

Mario Jorge Medeiros, brother of Carlos Demedeiros, custodian; brother-in-law of Evangelina Demedeiros, head custodian, St. Rita Catholic School.


Krystyna Tworzowska, mother of Ewa Nowak, designated early childhood educator, St. Lucy Catholic School.

Carmella Pallotta, grandmother of Valeri Rulli, teacher, St. Nicholas Catholic School and Christopher Pallotta, occasional teacher.


Giacomo Gennara, father-in-law of Marisa Gennara, educational resource worker, St. Nicholas Catholic Elementary School.

Peter Michael Garvey, father of Joanna Garvey-Thain, teacher, Notre Dame Catholic Secondary School.

Rosaleen Halferty, grandmother of Patricia Young, teacher, St. Alfred Catholic School.

Mervyn Valladares, father of Theresa D’Silva, educational resource worker, St. Ursula Catholic School.


Deborah Turner, mother of Chris Turner, educational resource worker, St. Anne Catholic School.


Roy Williams, brother of Loraine Fenton, educational resource worker, Sts. Peter and Paul Catholic School.

Manuela Gioia, wife of Tony Gioia, teacher, St. Thomas Aquinas Catholic Secondary School.

Francesco Bilotta, father of Filomena Lettieri, retired teacher, Divine Mercy Catholic School; grandfather of Marianne Lettieri-Russo, teacher, St. Gerard Catholic School and Simona Lettieri, teacher, St. Elizabeth Seton Catholic School; grandfather-in-law of Salvatore Policciardi, teacher, Corpus Christi Catholic School.

Giuseppe Tumino, father of Tina Tumino, teacher, St. Raphael Catholic School.

Peter Denning, brother of Shelly Champagne, educational resource worker, St. Benedict Catholic School.


John Viscardi, husband of Gloria Viscardi, retired head secretary, St. Thomas More Catholic School; father of Janine Viscardi, teacher, St. Teresa of Avila Catholic Elementary School.

And, also for those whose passing we have not mentioned, we know that God will not forget.
RECOMMENDATION TO THE BOARD

REPORT NUMBER A 7

MINUTES OF THE REGULAR BOARD MEETING
DECEMBER 10, 2019

1. THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 10, 2019, BE APPROVED.
MINUTES
Regular Board Meeting
Tuesday, December 10, 2019, 7:00 p.m.
Board Room, Catholic Education Centre

Trustees:  Sharon Hobin      Chair
           Thomas Thomas    Vice Chair
           Brea Corbet     Trustee
           Anna da Silva   Trustee
           Darryl D'Souza  Trustee
           Luz del Rosario Trustee
           Frank Di Cosola Trustee
           Bruno Iannicca  Trustee
           Mario Pascucci   Trustee
           Stefano Pascucci Trustee
           Shawn Xaviour    Trustee
           Sheanne Jesudhason Student Trustee
           Eugene Zanudson  Student Trustee

Staff:    Marianne Mazzorato  Director of Education, Secretary of 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, 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
          Martine Lewis      Superintendent, Family of Schools
          Cairine MacDonald   Superintendent, Family of Schools
          Carmel Murphy      Superintendent, Program and Learning Services
          Lucy Papaloni      Superintendent, Well-being, Experiential Learning 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 Vecchiario     Superintendent, Policy, Strategy and Global Learning
          Margaret Beck      Counsel
          Richard Smith      Chief Information Officer
          Bruce Campbell     General Manager, Communications and Community Relations
          Theresa Davis      General Manager, Human Resources
          Richard Moriah     General Manager, of Physical Plant Facilities

Recorder: Laurie Mackereth
A. Routine Matters

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

2. Acknowledgement of First Nations Sacred Territory
   Chair of the Board, Sharon Hobin, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. National Anthem

4. Opening Prayer
   Chair of the Board, Sharon Hobin, led the Opening Prayer.

5. Approval of Agenda
   Item Withdrawn: M 3 Administrative Appointments and Transfers.

Motion 014 (19-12-10)
Moved by Stefano Pascucci
Seconded by Brea Corbet

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 item H 5 2019-2020 Revised Estimates - Operating:
   Trustee Sharon Hobin — family members belong to OECTA
   Trustee Stefano Pascucci — family member belongs to OECTA
   Trustee Mario Pascucci — family member belongs to OECTA
   Trustee Bruno Iannicca — family members belong to OECTA and CUPE 2026

Motion 015 (19-12-10)
Moved by Darryl D'Souza
Seconded by Stefano Pascucci

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM L.
CARRIED
7. Approval of Minutes, Regular Board Meeting, November 26, 2019
The minutes were amended to reflect Trustee Anna da Silva attended via teleconference.

Motion 016 (19-12-10)
Moved by Shawn Xaviour
Seconded by Anna da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 26, 2019, BE APPROVED, AS AMENDED.
CARRIED

a. Business Arising from the Minutes - Nil

8. Approval of Minutes, Organizational Board Meeting, December 3, 2019

Motion 017 (19-12-10)
Moved by Anna da Silva
Seconded by Luz del Rosario

THAT THE MINUTES OF THE ORGANIZATIONAL BOARD MEETING, DECEMBER 3, 2019, BE APPROVED.
CARRIED

B. Pastor's Remarks

1. Monsignor Joseph Shiels

Monsignor Joseph Shiels reflected on the Season of Advent and the Virtue of Hope. Advent is a time to prepare ourselves for the Prince of Peace. Hope, the humblest of virtues, is difficult to understand. Hope is part of our everyday lives, transcends despair, is true and does not disappoint.

Motion 018 (19-12-10)
Moved by Bruno Iannicca
Seconded by Brea Corbet

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

C. Awards and Presentation - Nil

D. Delegations - Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports - Nil
   a. Board Committee Composition

   Marianne Mazzorato, Director of Education, outlined the committee positions that needed to be addressed. The 2020 chairs and vice chairs of various committees were elected at the Organizational Board Meeting December 3, 2019.
Motion 019 (19-12-10)
Moved by Luz del Rosario
Seconded by Anna da Silva

THAT THE REPORT, BOARD COMMITTEE COMPOSITION, BE RECEIVED.  CARRIED

The 2020 Administration and Finance Committee is comprised of all trustees and student trustees. The Chair is Trustee Brea Corbet and Vice Chair is Trustee Shawn Xaviour.

The 2020 Faith and Program Committee is comprised of all trustees and student trustees. The Chair is Trustee Stefano Pascucci and the Vice Chair is Trustee Mario Pascucci.

The 2020 Board By-Law/Policies Review Committee is comprised of all trustees and student trustees. The Chair is Trustee Bruno Iannicca and the Vice Chair is Trustee Anna da Silva.

The 2020 Audit Committee is comprised of Trustees Brea Corbet, Darryl D’Souza and Anna da Silva. The Chair and Vice Chair of the Audit Committee will be elected at the Organizational Audit Committee meeting.

The 2020 Contract and Negotiations Committee is comprised of all trustees without conflict. The Chair is Trustee Luz del Rosario and the Vice Chair is Trustee Darryl D’Souza. Members of the committee are Trustees Brea Corbet, Anna da Silva, Frank Di Cosola, Thomas Thomas and Shawn Xaviour.

All trustees are members of the Discipline Committee (expulsions and suspension appeals) for 2020.

Chair Sharon Hobin requested nominations for Chair of the Special Education Advisory Committee (SEAC). Trustee Shawn Xaviour nominated Trustee Luz del Rosario. Trustee Luz del Rosario respectfully declined the nomination. Trustee Bruno Iannicca was nominated by Trustee Thomas Thomas. Trustee Bruno Iannicca accepted the nomination. Chair Sharon Hobin requested further nominations three times.

Motion 020 (19-12-10)
Moved by Anna da Silva
Seconded by Darryl D’Souza

THAT THE NOMINATIONS BE CLOSED.  CARRIED

Trustee Bruno Iannicca was acclaimed Chair of SEAC.

Trustee Bruno Iannicca and Trustee Luz del Rosario are members and Trustee Thomas Thomas and Trustee Anna da Silva are alternate members of the SEAC for 2020.
Trustee Thomas Thomas is the member and Trustee Shawn Xaviour is the alternate member of Supervised Alternative Learning (SAL) for 2020.

Trustee Stefano Pascucci is the member and Trustees Shawn Xaviour and Thomas Thomas are the alternate members for the Central Committee for Catholic School Councils (CCCSC) for 2020.

Trustee Sharon Hobin is the Chair, Trustee Thomas Thomas is the Vice Chair and Trustees Brea Corbet, Luz del Rosario and Mario Pascucci are members of the Performance Planning and Review Committee for the Director of Education for 2020.

Trustees Sharon Hobin and Mario Pascucci are members of DP Friends and Advocates for Catholic Education (FACE) for 2020. Meetings will take place as required.

Trustees Sharon Hobin and Mario Pascucci are members of the Challenged Material Committee for 2020.

Trustee Darryl D’Souza is the member and Trustee Shawn Xaviour is the alternate member of the School Year Calendar Committee for 2020.

Trustee Darryl D’Souza is the member and Trustee Thomas Thomas is the alternate member on the Secondary School Scholarships and Awards Committee for 2020.

Trustee Frank Di Cosola is the member and Trustee Darryl D’Souza is the alternate member of the STOPR Governance Committee for 2020.

Trustees Frank Di Cosola, Anna da Silva and Thomas Thomas are members of the Joint Ad Hoc Transportation Committee for 2020.

All trustees are members of the Multi-Year Strategic Planning Committee for 2020.

Trustees Darryl D’Souza, Anna da Silva and Shawn Xaviour are members of the Brampton Board of Trade for 2020.

Trustees Brea Corbet, Luz del Rosario, Sharon Hobin, Bruno Iannicca, Mario Pascucci, Stefano Pascucci and Thomas Thomas are members of the Mississauga Board of Trade for 2020.

Trustee Darryl D’Souza is the member and Trustee Shawn Xaviour is the alternate member on the Brampton School Traffic Safety Council for 2018 to 2022.

Trustee Frank Di Cosola noted that the Caledon Traffic Safety Council no longer requires trustee participation and requested review with the municipality.

Trustee Thomas Thomas is the member and Trustee Luz del Rosario is the alternate member of the Mississauga Traffic Safety Council. The term ends in 2022.

Trustees Brea Corbet and Thomas Thomas are members of the Peel Safe and Active Routes to School for 2020.
OCSTA Director – Two Year Term
Trustee Shawn Xaviour was nominated by Trustee Frank Di Cosola. Trustee Shawn Xaviour accepted the nomination.

Trustee Sharon Hobin was nominated by Trustee Anna da Silva. Trustee Sharon Hobin passed the Chair to Trustee Thomas Thomas and accepted the nomination.

Trustee Thomas Thomas was nominated by Trustee Shawn Xaviour. Trustee Thomas Thomas passed the Chair to Trustee Darryl D’Souza and accepted the nomination.

Trustee Mario Pascucci was nominated by Trustee Brea Corbet. Trustee Mario Pascucci accepted the nomination.

Trustee Luz del Rosario was nominated by Trustee Bruno Iannicca. Trustee Luz del Rosario accepted the nomination.

Nominated Trustees addressed the assembly. Student Trustees Sheanne Jesudhason and Eugene Zanone requested a ballot for a non-binding vote.

Scrutineers David Amaral, Daniel Del Bianco and Julie Cherepacha were appointed. Ballots were distributed, collected and counted.

Trustee Darryl D’Souza announced the results of the vote. Trustees Sharon Hobin and Luz del Rosario were elected OCSTA Directors for the term 2020-2022.

Trustee Darryl D’Souza passed the Chair to Trustee Sharon Hobin.

Motion 021 (19-12-10)

Moved by Mario Pascucci
Seconded by Anna da Silva

THAT THE BALLOTS BE DESTROYED.

CARRIED

2. Good News Items

Trustee Anna da Silva
Brampton Wards 1, 3 & 4

St. Joseph Catholic Elementary School (Brampton)
The month of December is an exciting time at St. Joseph Elementary School in Brampton. Catholic School Council will be holding their annual Christmas luncheon to bring families together. Students will be participating in several Christmas activities throughout the month of December. Our annual Angel Tree and Shoe Box Collection to support families in our community will take place throughout December. Our JK/SK Christmas celebration took place this month with several parents attending. Students are excited and it’s a wonderful time to be at St. Joseph this month.
St. Kevin Catholic Elementary School
St. Kevin School continues to have an endless variety of activities to keep our students energized and learning. In partnership with the YMCA, we have a morning snack program featuring healthy foods such as tangerines, yogurt, cereal and cereal bars. All our students are now using the on-line IXL Math program that was purchased for Grades 1 to 8. A huge thank you to our Catholic School Council for purchasing this service. Our school continues to strive to become a Platinum ECO school as we have had safety presentations from Ontario Hydro, Earth Rangers and the Peel Regional Police. We are continuing with our Grade 3 Swim to Survive Program and early in the new year, in partnership with the Brampton Parks and Recreation, we will be doing skating lessons with our Grades 4 and 5 students. Our final week before the holidays has our school involved in Spirit Week activities including Ugly Sweater Day, Hat Day and Funny Socks Day. Our Christmas Concert will take place December 18 with two performances at 9 a.m. and 1 p.m.

Our Lady of Peace Catholic Elementary School
In the last week of November, our Catholic School Council met and finalized the details of our Laura Secord Chocolate Fundraiser. Our Youth Faith Ambassadors took the lead in Operation Christmas where each class filled a few shoeboxes. In total, there were about 50 shoeboxes filled to be sent to children overseas. They also decorated the Christmas tree in the front foyer. Our EGE/L Team is working with our intermediate students focusing on myBlueprint and Coding. On December 9, our staff has organized a Family Fun Night. Students and their families preordered Gingerbread Houses to decorate that evening. Each student will get a nut free Terra Cota Cookie and families will enjoy some hot chocolate. Santa photos will also take place in our school library. There are several raffles taking place now and during that evening and proceeds will go directly to ShareLife. We will be celebrating for our Advent Mass on December 13. It’s a busy but festive time at Our Lady of Peace.

St. Brigid Catholic Elementary School
It has been another great month at St. Brigid. Our sports teams continue to do well with our Intermediate Volleyball Teams advancing to the Family semi-finals. We are celebrating the spirit of Advent through weekly liturgies and a Mass. We are auditioning for our school musical and working hard to meet the interests of our artistically talented students. We are currently doing food and clothing drives for the needy. We had a wonderful Family Christmas evening that was very well attended. Our STEM club is running very well too.

St. Monica Catholic Elementary School
St. Monica School continues to be a busy, welcoming and exciting place. Students and staff continue to experience great academic opportunities throughout all aspects of the curriculum. We welcomed Advent with our Advent Mass with Msgr. Michael at St. Jerome’s Parish followed by our VIRTUES-ECO assembly. Our primary students came together on a weekly basis to celebrate Advent with their primary Advent liturgies. Our ShareLife Christmas store continued to promote Reduce, Reuse, Recycle while collecting funds for ShareLife. We raised close to $1,753.00 inclusive of our SN team and their beautiful Christmas decorations. Throughout Advent, our school has listened to daily inspirational messages from our Youth Faith Ambassadors/Advent Angels. Our entire school followed our good deed “hay” Manger thanks to our Youth Faith Ambassadors under the lead of M. Zarkovic. Our Kindergarten to Grade 3 Christmas Concert was highly successful and well attended. Our talented students showcased their talents under the lead of J. Marshall, A.
Monardo, D. Doyle and all FDK to Grade 3 staff. Special acknowledgement to our choir, Youth Faith Ambassadors, hip hop teams and SN Class under the direction of D. Doyle, M. Hamilton (retired), M. James, M. Manalo, J. Conway, C. Thornton, J. Baptista, J. Cirillo, C. Esteireiro, R. Coates and A. VonGunster for spreading Christmas Cheer at Burton Manor. Our “Cram A Cruiser” kick-off and collection were exciting. We are anticipating collecting over 1,500 non-perishable goods for “Cram A Cruiser” donated to Ste. Louise Outreach. Our “Gifts of Warmth” collection continues and again we are hoping to donate to Ste. Louise Outreach. Spirit Week activities, our Christmas “Snow a Thon” (aka Dance a thon) culminated our final week at school before Christmas. May God continue to bless everyone during this Christmas Season and we wish everyone a Happy New Year.

Trustee Darryl D’Souza
Brampton Wards 2, 5 & 6

St. Augustine Catholic Secondary School
On November 26, St. Augustine S.S. hosted a very successful Special Events Basketball Tournament with both Catholic and public school programs participating. A new component of our Grade 8 to 9 Transitions Program involves current St. Augustine students returning to their Catholic elementary schools to visit Grade 8 classes beginning December 3. During each visit, coordinated by Chaplaincy, Guidance and Student Success, our students share insights of secondary school peer to peer. Our Christmas Food Drive has started very well, as over 20 crates of non-perishable items were already collected as entrance fee for our successful Coffee House Event on Friday afternoon. We are so proud of the musical talent and generosity at St. Augustine.

Pauline Vanier Catholic Elementary School
Our Catholic School Council has been working hard sorting through many new and gently used community donations for our Christmas Market for Kids. Each student will have the opportunity to ‘shop’ for their loved ones at a price point they can afford. The ‘Cram a Cruiser’ food drive was a wonderful success. Our local Peel Regional Police officers assisted in the packing of their cruiser and delivered all donated food to Ste. Louise Outreach. Our staff are busy preparing for our Christmas Carousel Night. It will be an evening of singing, dancing, craft making, cookie decorating, community building and a special visit from Santa. Towards the end of the month, the entire school will be heading to St. Jerome’s Parish for our annual Advent Mass. We wish everyone a blessed Christmas and a wonderful start to the New Year.

Trustee Luz del Rosario
Mississauga Wards 6 & 11

I would like to thank all of my schools for organizing different Advent Masses, Christmas Crafts and Christmas Concerts. I thank all the teachers and support staff who put in their time to prepare our students for these special events.

St. Marcellinus Catholic Secondary School
Congratulations to the St. Marcellinus Senior Football Team!! On November 27, 2019, they made history by securing its first OFSAA Bowl victory in decisive fashion over Monsignor Paul Dwyer Catholic Secondary School. A big congratulations to all players and coaches who worked tirelessly to make this happen. In doing so, St. Marcellinus was recognized as being a top 10 Canadian football school. Great work!
On November 28, the St. Marcellinus Secondary School community once again experienced faith into action. Over 150 Chaplaincy students and numerous staff took part in the annual Family Faith Night. This night is one that is rooted in both embracing newcomers to Canada, as well as showcasing the true spirit of a Catholic school. Staff and students prepared meals, activities and entertainment for almost 200 new refugees from Sojourn House in Toronto. These families were made to feel like home by giving hospitality, gifts and most of all the St. Marcellinus spirit. Thank you to support from all staff, administration and trustees.

**St. Gregory Catholic Elementary School**
December is truly a time of excitement and anticipation. We welcomed the month with our traditional Catholic School Council potluck and tree decorating celebration. Thank you to Trustee Luz del Rosario for stopping in and wishing everyone a wonderful Christmas. We held our annual Girls Night In as well. This year’s theme “Be The Leader” builds upon the last two years of empowering our young girls. We hosted our annual Fellowship Hour at St. Joseph Parish. Our FDKs held their annual cookie decorating with parents stopping in to lend a hand. We will wrap up the month with a Primary Christmas Concert and Spirit Week, with proceeds going to support ShareLife

**St. Barbara Catholic Elementary School**
St. Barbara School has continued to focus on living Gospel Values and a Christ centered learning environment. We have been collecting non-perishable food items and unwrapped toys to donate to those in need. We have morning prayers and classroom liturgies daily to promote understanding in how we live the Gospel and the message from scripture each day. We have Youth Faith Ambassadors leading our Advent Mass and creating a Relaxation Cave and “Let It Go Bench” to promote daily prayer and positive mental health and well-being. We celebrated our Advent Mass on December 4 to further promote our faith during this time of waiting for our Lord.

**St. Julia Catholic Elementary School**
On November 30, over 350 attendees spent the morning at our 2nd Annual Breakfast with Santa event. I was very impressed on how our Catholic School Council decorated the school that made me and the guests felt the advent and Christmas season was upon us. Thank you to our Catholic School Council and all of the volunteers who spent countless hours organizing, decorating, getting silent auction donations, running craft clubs and games, making sure everyone got delicious Bobby’s Hideaway’s pancakes and everyone for cleaning up afterwards.

**St. Gerard Catholic Elementary School**
November 30, St. Gerard hosted their annual Breakfast with Santa. Ever since I was elected as a Trustee, I always made it a point to attend this event at St. Gerard. It was again a great community event where parents, grandparents, older siblings and other extended family members come out and enjoy the event. Thank you to our School Council for organizing, preparing the food, silent auction and bake sale.
Trustee Thomas Thomas  
Mississauga Ward 5  

St. Marcellinus Catholic Secondary School  
On November 27, the St. Marcellinus Senior Football Team made history by securing its first OFSAA Bowl victory in decisive fashion over Monsignor Paul Dwyer Catholic Secondary School. A big congratulations to all players and coaches who worked tirelessly to make this happen. In doing so, St. Marcellinus was recognized as being a top 10 Canadian football school. Great work.

On November 28, the St. Marcellinus Secondary School community once again experienced faith into action. Over 150 Chaplaincy students and numerous staff took part in the annual Family Faith Night. This night is one that is rooted in both embracing newcomers to Canada, as well as showcasing the true spirit of a Catholic school. Staff and students prepared meals, activities and entertainment for almost 200 new refugees from Sojourn House in Toronto. These families were made to feel like home by giving hospitality, gifts and most of all the St. Marcellinus spirit. Thank you to support from all staff, administration and trustees.

St. Francis Xavier Catholic Secondary School  
Sleigh bells ring...are you listening? In the snow...Xavier is glistening...

St. Francis Xavier C.S.S. was host to OFSAA Girls Basketball 2019-2020. After a successful OFSAA event hosted by DPCDSB staff, the Xavier girls concluded their season as OFSAA consolation champions. As the crowds began to dissipate from the gym, the halls were filled with yellow banners, balloons and spirit wear in preparation for the Lip Dub. The November 29 activity was the culminating event for Yellow Week. Yellow Week is to support Xavier’s Yellow Bench initiative for mental health. Our school goal is to raise $10,000 to have the yellow friendship bench installed in the foyer. Grade 10 religious retreats are well on their way in the month of December and on December 6, Xavier will host “Men’s Night In”. With Advent Masses around the corner, STFX anticipates and is grateful for all the gifts this Christmas season, Love, Hope and Peace.

St. Hilary Catholic Elementary School  
December brings us into Advent and Christmas. St. Hilary School is busy as we prepare as Advent people. We have a games day to raise funds for the St. Vincent de Paul in our parish. We are selling Candy Canes to raise money for Toys 4 Tots and, on the last week of school, we will have our Advent celebration with our students and parents. Our Eco Team have a Buy Nothing initiative and we are collecting gently used clothes and toys to donate to families in need. Our FDK students have also begun a recycling program with Crayola to recycle our used markers.

We would also like to congratulate our Trustee Thomas Thomas for being our Board of Trustees Vice Chair. Merry Christmas and Happy New Year.

San Lorenzo Ruiz Catholic Elementary School  
San Lorenzo Ruiz has welcomed December with staff coming together in prayer in the front foyer for each week of Advent. The foyer is a Christmas wonderland thanks to our Catholic School Council, secretary and custodian decorating it. Musical School Bus visited our school on December 9. We celebrated our Advent Mass on December 10 at the school with Fr. Jim. We will continue our Christmas festivities by having our SLR choir sing at the CEC on
December 11. Various classes are participating in the Hour of Code. Staff have organized a Christmas Family Night on the evening of December 17 and we will celebrate as a school during Spirit Week ending with a staff and Peel Police vs student volleyball game. Lastly, our school community generously participated in the Angel Tree project in support of families through our Social Work Department. Lots of joy, prayers and events during this time of waiting for Christmas break with our families and loved ones.

St. Jude Catholic Elementary School
Christmas Family Night - Our St. Jude Catholic School Council organized an excellent event for our community. On December 2, St. Jude families were invited to our gym to join in the fun. Students led the evening’s events with a Nativity Scene sharing with all the beauty of the Advent season and the coming of Jesus. Later, Santa came for a visit and students were invited to decorate cookies and Christmas ornaments. Christmas Karaoke ended the evening’s activities. It is always special having the opportunity to gather as a school community.

Trustee Sharon Hobin
Mississauga Wards 2 and 8
Trustee Sharon Hobin passed the Chair to Trustee Thomas Thomas and thanked all of our teachers and administrators for their support in organizing school events, Masses, concerts etc during Advent in our schools. A tremendous amount of work goes into all of these Advent and Christmas events. Thank you to our parish priests for their Advent celebrations. Thanks also to our Catholic School Councils for their support.

Motion 022 (19-12-10)
Moved by Brea Corbet
Seconded by Stefano Pascucci

THAT THE GOOD NEWS ITEMS BE RECEIVED.

M. Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, September 3, 2019

Motion 023 (19-12-10)
Moved by Stefano Pascucci
Seconded by Darryl D'Souza

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 3, 2019, BE RECEIVED.

CARRIED

**Motion 024 (19-12-10)**
Moved by Darryl D'Souza
Seconded by Shawn Xaviour

**THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, OCTOBER 3, 2019, BE RECEIVED.**
CARRIED

G. Information/Reports from Administration for Receipt

1. 2018-19 Director's Annual Report

Marianne Mazzorato, Director of Education, noted the Ministry of Education requirement and provided an overview of the annual report to the community relative to the DPCDSB Multi-Year Strategic Plan. In keeping with the strategic priority of reducing the carbon footprint, the document will be posted to the board website and distributed electronically.

Trustee Anna da Silva requested a review of the format of the report on the website.

**Motion 025 (19-12-10)**
Moved by Luz del Rosario
Seconded by Shawn Xaviour

**THAT THE REPORT TO THE BOARD OF TRUSTEES, 2018-19 DIRECTOR'S ANNUAL REPORT, BE RECEIVED.**
CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the Faith and Program Committee, November 12, 2019

**Motion 026 (19-12-10)**
Moved by Brea Corbet
Seconded by Bruno Iannicca

**THAT POLICY 1.27: STUDENTS WITH PREVALENT MEDICAL CONDITIONS (ANAPHYLAXIS, ASTHMA, DIABETES AND/OR EPILEPSY), BE APPROVED AND ADOPTED.**
CARRIED

**Motion 027 (19-12-10)**
Moved by Thomas Thomas
Seconded by Darryl D'Souza

**THAT REVISED POLICY 6.58: SCHOOL BLESSINGS/SCHOOL RE-DEDICATIONS/OFFICIAL OPENINGS, BE APPROVED AND ADOPTED.**
CARRIED
Motion 028 (19-12-10)
Moved by Darryl D’Souza
Seconded by Anna da Silva

THAT NEW POLICY: EXTERNAL PRESENTERS IN SCHOOLS IN DPCDSB, BE APPROVED AND ADOPTED.

CARRIED

Motions Recommended by the Administration and Finance Committee, December 2, 2019

Motion 029 (19-12-10)
Moved by Luz del Rosario
Seconded by Shawn Xaviour

THAT RELEASE OF THE AGREEMENT OF PURCHASE AND SALE TO THE VENDOR FOR THE BRAM EAST #2 SITE, BE APPROVED.

CARRIED

Motion 030 (19-12-10)
Moved by Frank Di Cosola
Seconded by Stefano Pascucci

THAT THE POLICIES FOR REVIEW AND DEVELOPMENT 2019 – 2020, BE APPROVED.

CARRIED

Motion Recommended by the Faith and Program Committee, December 9, 2019

This item was deferred to the January 28, 2020 Regular Board Meeting.

4. 2018-2019 Revised Estimates - Capital

Motion 031 (19-12-10)
Moved by Darryl D’Souza
Seconded by Anna da Silva

THAT THE REPORT TO THE BOARD OF TRUSTEES, 2019-2020 REVISED ESTIMATES – CAPITAL BUDGET, BE RECEIVED.

CARRIED

Motion 032 (19-12-10)
Moved by Darryl D’Souza
Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED 2019-2020 REVISED CAPITAL BUDGET POSITION WITH CAPITAL EXPENDITURES TOTALING $90.1 MILLION.

CARRIED
5. 2019-2020 Revised Estimates - Operating
   *This item was moved to Declared Interest Items.*

6. OCSTA Membership Fee
   Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha, reviewed the report. At the Regular Board Meeting of October 22, 2019 and the Administration and Finance Committee Meeting of December 2, 2019, reports on the annual membership fee and the Friends and Advocates of Catholic Education (FACE) levy of the Ontario Catholic School Trustees’ Association (OCSTA) were presented. A motion to request additional financial information from OCSTA and deferral of the payment of the membership fee was approved. The audited financial statements for the year ended August 31, 2018 and additional financial information for the year ended August 31, 2019 were provided for trustee review.

   Trustee Anna da Silva, referenced the contract negotiations model utilized for approvals and requested staff review the weighted voting process and potential application through OCSTA.

   **Motion 033 (19-12-10)**
   Moved by Darryl D'Souza
   Seconded by Mario Pascucci

   THAT THE REPORT TO THE BOARD OF TRUSTEES, OCSTA 2019-2020 MEMBERSHIP FEE AND FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION (FACE) LEVY, BE RECEIVED.

   **CARRIED**

   **Motion 034 (19-12-10)**
   Moved by Thomas Thomas
   Seconded by Mario Pascucci

   THAT PAYMENT OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION (OCSTA) 2019-2020 MEMBERSHIP FEE OF $185,043.00, BE APPROVED.

   **CARRIED**

   **Motion 035 (19-12-10)**
   Moved by Thomas Thomas
   Seconded by Mario Pascucci

   THAT PAYMENT OF THE 2019-2020 FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION (FACE) LEVY OF $9,596.88, BE APPROVED.

   **CARRIED**

I. Notices of Motion - Nil

J. Additional Business – Nil
K. Questions Asked of, and by, Trustees

1. Trustee Mario Pascucci inquired about timing of school events. Director of Education, Marianne Mazzorato, advised the extracurricular activities and events take place in different forms during the day and some in the evening.

2. Trustee Frank Di Cosola requested the legislative responsibilities of public and Catholic school trustees as identified in the Education Act be provided in Issues and Events.

3. In response to Trustee Frank Di Cosola, Director of Education, Marianne Mazzorato, advised that the updates to the Bullying Awareness protocol are in process and will advise how the board plans to bring forward the information.

4. Trustee Bruno Iannicca requested clarification on chestnuts at an afterschool event. Director of Education, Marianne Mazzorato advised all school events must follow policy and GAP in relation to anaphylaxis and chestnuts would not be permitted due to allergy concerns.

5. Trustee Stefano Pascucci commented that he liked the Christmas e-card. Trustees were not offered traditional paper cards. Trustee Sharon Hobin passed the Chair to Trustee Thomas Thomas and explained trustees could purchase their own cards. Trustee Brea Corbet was under the impression that trustees would be receiving the same cards as last year but received a message stating each trustee will be purchasing cards on their own due to the expense of the pre-printed cards. Trustee Mario Pascucci commented it is up to the trustees if they wish to use their discretionary account. Director of Education, Marianne Mazzorato, will follow-up on the miscommunication. Trustee Sharon Hobin resumed the Chair.

6. Trustee Mario Pascucci requested the status of raingardens. Associate Director Daniel Del Bianco will follow-up with the local Councillor.

**Trustee Sharon Hobin passed the Chair to Trustee Thomas Thomas.**

7. In response to Trustee Sharon Hobin’s inquiry, Director of Education, Marianne Mazzorato and Superintendent Stephanie Strong explained the Occasional Teacher supply list contains Ontario College of Teachers (OCT) qualified, certified teachers. Emergency Supply Instructors do not have OCT qualifications, and do not teach curriculum. They are used to ensure student safety. Trustee Shawn Xaviour requested data pertaining to the frequency of use of Emergency Supply Instructors.

L. Declared Interest Items

1. 2018-2019 Revised Estimates - Operating

*The Chair was passed to Trustee Thomas Thomas. Trustees who had declared an interest left the meeting.*

Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha and Superintendent of Finance, Brian Hester, presented the report.

In June 2019, staff presented a balanced budget position for 2019-2020. Actual enrolment that was below projections contributed to a deficit position for revised estimates. Ministry regulation requires school boards to submit an in-year deficit elimination plan identifying how the deficit will be eliminated within two years. Staff is preparing a plan to present to the Board of Trustees in January. The revised estimates position requires use of
accumulated surplus to balance: $4.6 million for operating needs and $1.2 million for PSAB reporting requirements.

The 2019-2020 revised estimates operating budget and financial information is to filed with the Ministry of Education by December 13, 2019.

Executive Superintendent Julie Cherepacha and Superintendent Brian Hester responded to questions of clarification.

Trustee Luz del Rosario suggested working with the Archdiocese to promote our schools. Director of Education, Marianne Mazzorato, will contact parish priests to obtain information on students attending private schools.

Trustee Shawn Xaviour suggested inviting our pastors to showcase our schools and programs. In response, Chair of the Board, Sharon Hobin, and Director of Education, Marianne Mazzorato, discussed having met with Bishop Boissonneau.

Trustee Darryl D'Souza inquired about DPCDSB enrollment compared to other boards. Director of Education, Marianne Mazzorato, advised increased or steady enrollment is related to regions that are growing, have extensive development and expanding communities. A review is underway to understand the issues that have impacted enrolment in our region.

In response to Trustee Darryl D’Souza’s International Student inquiry, Director of Education, Marianne Mazzorato, advised DPCDSB and other boards have reached a plateau. Trends are global. DPCDSB is focusing more attention on Continuing and Adult Education.

In response to Student Trustee Eugene Zanone, Director of Education, Marianne Mazzorato, advised data of students who changed boards will be presented in an enrollment analysis report coming forward in the new year.

Student Trustee Eugene Zanone inquired about using School Generated Funds (SGF) to offset the deficit. Director of Education, Marianne Mazzorato advised that SGF belong to the school to support the students of that school and cannot be used to offset the deficit. Student Trustee Eugene Zanone inquired if SGF can be equalized between schools. Director of Education, Marianne Mazzorato, advised DPCDSB is not considering that process at this time. SGF is money generated by a school community for use in that specific school community.

Trustees who had declared an interest returned to the meeting.

Motion 036 (19-12-10)
Moved by Shawn Xaviour
Seconded by Darryl D’Souza

THAT THE REPORT TO THE BOARD OF TRUSTEES, 2019-2020 REVISED ESTIMATES – OPERATING BUDGET, BE RECEIVED.

CARRIED
Motion 037 (19-12-10)
Moved by Anna da Silva
Seconded by Darryl D’Souza

THAT THE BOARD OF TRUSTEES APPROVE THE 2019-2020 REVISED ESTIMATES TOTAL OPERATING BUDGET OF $970.8 MILLION, INCLUDING THE USE OF ACCUMULATED SURPLUS FOR COMPLIANCE PURPOSES; $4.6 MILLION FOR OPERATING NEEDS AND $1.3 MILLION FOR PSAB REPORTING REQUIREMENTS.

CARRIED

M. In Camera Session

Motion 038 (19-12-10)
Moved by Mario Pascucci
Seconded by Anna da Silva

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

CARRIED

N. Rise and Report

Minutes of the In Camera Session of the Regular Board Meeting, November 26, 2019 and Administration and Finance Committee September 3, 2019.

Motion 039 (19-12-10)
Moved by Darryl D’Souza
Seconded by Shawn Xaviour

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

CARRIED

O. Future Meetings
January 28, 2020 April 28, 2020
February 25, 2020 May 26, 2020
March 24, 2020 June 16, 2020

P. Adjournment

Motion 040 (19-12-10)
Moved by Luz del Rosario
Seconded by Shawn Xaviour

THAT THE MEETING BE ADJOURNED AT 9:55 P.M.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 1

THE MINUTES OF THE
BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING
NOVEMBER 7, 2019

1. THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, NOVEMBER 7, 2019, BE RECEIVED.
Thursday, November 7, 2019

Council Committee Room – 4th Floor, City Hall

Members Present: Patrick Doran (Chair)
Max Kazman (Vice-Chair)
Mohan Balasubramaniyam
Renee Crone
Charles Gonsalves
Michael Gyovai
Mazhar Khan
Abdul Rashid
Pathik Shukla
Trustee Darryl D'Souza, Dufferin-Peel Catholic District School Board
Trustee Kathy McDonald, Peel District School Board

Members Absent: Wendell Cole (regrets)
Zeenath Mahajan (regrets)
Baljit Mand
Jashandeep Singh
City Councillor Charmaine Williams – Wards 7 and 8 (other municipal business)

Staff, Agency and Organizational Representatives:
Peter Bryson, Supervisor, Enforcement and By-law Services
Krystina Koops, Dufferin-Peel Catholic District School Board
Sgt. Fortunato Manvati, Regional Divisional Traffic Unit, Peel Regional Police
Anna Gentile, Student Transportation of Peel Region (STOPR)
Violet Skirten, Crossing Guard Supervisor, Traffic Services
Chandra Urquhart, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 8:45 a.m. and adjourned at 10:28 a.m.

1. **Approval of Agenda**

SC095-2019 That the agenda for the Brampton School Traffic Safety Council meeting of October 3, 2019, be approved, as amended, to add the following:

6.6 Correspondence from Afzaal Ahmed, Brampton resident, re: Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9

6.7 Correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, re: Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School 285 Great Lakes Drive – Ward 9

Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Previous Minutes**

3.1 Minutes – Brampton School Traffic Safety Council – October 3, 2019

The minutes were considered by Committee of Council on October 16, 2019, approved by Council on October 23, 2019, and provided for Committee’s information.

4. **Delegation and Presentations** – nil

5. **Committee/Education and Promotions**

Violet Skirten, Crossing Guard Supervisor, advised that the City is working on educational material regarding pedestrian crossovers. Staff will provide a presentation to Committee on this subject at a future meeting.

Ms. Skirten provided details of the approved Committee recommendations for the previous school year noting the action undertaken, progress and completion date of the items on the list. Staff were continuing to work on the outstanding items.
6. Correspondence

6.1 Correspondence from Giselle Bain, Principal, re: Request to Review Traffic Congestion on school street and Safety Issues at Rutherford Road and Vodden Street – Gordon Graydon Public School, 170 Rutherford Road North – Ward 1

Violet Skirten, Crossing Guard Supervisor, provided an overview of the request noting that the school principal was concerned about safety in the vicinity of the school at arrival time. The school does not have a Kiss and Ride zone. The request also stated that U-turns were observed by drivers in the area.

Ms. Skirten advised that Committee visited the site about two years ago and suggested a site inspection be undertaken. She explained that Committee would note U-turns in their report if observed.

The following motion was considered:

SC096-2019 1. That the correspondence from Giselle Bain, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Traffic Congestion on school street and Safety Issues at Rutherford Road and Vodden Street – Gordon Graydon Public School, 170 Rutherford Road North – Ward 1 be received; and,

2. That a site inspection be undertaken.

Carried

6.2 Correspondence from Rita Davenport, Principal, re: Request to Review Park and Ride and Traffic Congestion on school property – St. Ursula Catholic School, 11 Dwellers Road – Ward 5

Violet Skirten, Crossing Guard Supervisor, provided an overview of the request noting that there were concerns about traffic congestion on the school property due to the presence of two Kiss and Ride zones.

Jason Attard, Dufferin-Peel District Catholic School Board, provided background information on the Kiss and Ride Operations and explained the purpose of having the two Kiss and Rides. He advised that some reconfiguration of the area was undertaken and the Kiss and Ride zones was redone. He suggested that the school community needed to be educated on the changes regarding bussing and the Kiss and Ride zones.

Ms. Skirten suggested that a site inspection be undertaken.
The following motion was considered:

SC097-2019 1. That the correspondence from Rita Davenport, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Park and Ride and Traffic Congestion on school property – St. Ursula Catholic School, 11 Dwellers Road – Ward 5 be received; and,

2. That a site inspection be undertaken at a future date following the observation of the operational changes of the Kiss and Ride zone and the bus drop-off area.

Carried

6.3 Correspondence from Marsha Forbes, Principal, re: Request to Review Park and Ride, Parking Issues and Traffic Congestion on school property/street – Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6

Violet Skirten, Crossing Guard Supervisor, provided background information on the request noting that concerns were expressed regarding safety of students having to cross six lanes of traffic on Chinguacousy Road to enter school property.

Ms. Skirten explained that following a review of the Student Travel Plan (STP), a request was forwarded to the Traffic Signal office to review the pedestrian signal crossing time at the intersection of Chinguacousy Road and Fandor Way to determine if a southbound left turn was warranted.

Ms. Skirten further noted that specific information was provided by Traffic Services regarding the layout of the school entrance and parking area etc., at the time of the school opening. She suggested that a site inspection be undertaken.

The following motion was considered:

SC098-2019 1. That the correspondence Marsha Forbes, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Park and Ride, Parking Issues and Traffic Congestion on school property/street – Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6 be received; and,

2. That a site inspection be undertaken.

Carried
6.4 Correspondence from Jennifer Robinson, Principal, re: Request to Review Safety Concerns and Parking Issues on Ironshield Drive in the vicinity of the school – Beryl Ford Public School, 45 Ironshield Drive – Ward 6

Violet Skirten, Crossing Guard Supervisor, provided an overview of the request noting that two crossing guards are positioned at the school. At an earlier site inspection in May 2019, it was observed that students/parents crossed between the two guards instead of utilizing the guards. The principal explained that she has worked with the school community as earlier recommended by the Committee, however, safety of students continues to be a concern along with parking and U-turns in the vicinity of the school. She suggested that a site inspection be undertaken.

The following motion was considered:

SC099-2019 1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Safety Concerns and Parking Issues on Ironshield Drive in the vicinity of the school – Beryl Ford Public School, 45 Ironshield Drive – Ward 6 be received; and,

2. That a site inspection be undertaken.

Carried

6.5 Correspondence from Gursh Budwal, Principal, re: Request to Review Park and Ride, Traffic Congestion on school street – William Gage Public School, 625 Queen Street West – Ward 5

Violet Skirten, Crossing Guard Supervisor, advised that Committee have not been to this school for a number of years. Traffic has become a major issue at arrival and dismissal times as drivers attempt to enter school property from Queen Street on to Academic Drive. A review of the traffic signal system and signage was requested by the principal. Ms. Skirten suggested that a Traffic Signal Study be conducted to be followed by a site inspection at a later date if required.

The following motion was considered:

SC100-2019 1. That the correspondence from Gursh Budwal, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Park and Ride, Traffic Congestion on school street – Sir William Gage Public School, 625 Queen Street West – Ward 5 be received; and,
2. That the Senior Manager of Traffic Services be requested to arrange for a review of the current left turn signal at the intersection of Queen Street and Academic Drive, and based on the results of the review, a site inspection be considered if required.

Carried

6.6 Correspondence from Afzaal Ahmed, Brampton resident, re: Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9

Violet Skirten, Crossing Guard Supervisor, provided an overview of the request noting that students and parents J-walked from Locarno Street and Great Lakes Drive to enter school property instead of crossing at the intersection of Sandalwood Parkway and Sailwind Road. The resident expressed safety concerns for the pedestrians and requested the installation of a pedestrian crossover at Lorcano Street and Great Lakes Drive.

Ms. Skirten advised that some type of pedestrian crossover may be required, once reviewed, however, a site inspection should also be undertaken following the safety measures that Traffic Services will provide.

The following motion was undertaken

SC0101-2019

1. That the correspondence from Afzaal Ahmed, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9, be received; and,

2. That a site inspection be undertaken in the future following a review of the request for the installation of a pedestrian crossover (PXO) or a mid-block traffic signal at Locarno Street and Great Lakes Drive.

Carried

6.7 Correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, re: Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School 285 Great Lakes Drive – Ward 9
Violet Skirten, Crossing Guard Supervisor, provided an overview of the request and noted that the intersection of Sailwind Road and Smoothwater Street is located to the east of the school. Over the years the population in the area has increased along with the school community and a site inspection may be required to determine if a crossing guard was required.

The following motion was considered:

SC102-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School, 285 Great Lakes Drive – Ward 9, be received; and,

2. That a site inspection be undertaken at the intersection of Sailwind Road and Smoothwater Street.

Carried

9.1 Peter Bryson, Supervisor, Enforcement and By-law Services re: School Patrol Statistics – 2019-2020

Peter Bryson, Supervisor, Enforcement and By-law Services, provided an overview of the subject report, highlighting the overall number of school attendances and tickets issued, and also noted that the totals were higher for the same period last year.

In response to a question, Mr. Bryson provided information regarding a new security initiative the City is considering that may reduce violations, such as illegal parking and stopping/slowing around schools. Additional information would be provided at a future meeting.

The following motion was considered:

SC0103-2019 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: School Patrol Statistics – 2019-2020 be received.

Carried
10. **Site Inspection Report(s)**

10.1 **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4**  
**Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6**  
Review crossing guard inquiry at the intersection of Mavis Road and Ray  
Lawson Boulevard  
Tuesday, September 17, 2019 - 7:50 a.m. and 2:40 p.m.

Committee reviewed the observations noting the additional comments provided  
by Trustee Kathy McDonald, Peel District School Board. The following motion  
was considered:

SC104-2019  
1. That the Site Inspection report to the Brampton School  
Traffic Safety Council meeting on November 7, 2019, re:  
**Ray Lawson Public School, 725 Ray Lawson Boulevard**  
– Ward 4 **Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6**  
be received;

2. That, in an effort to encourage Active Transportation to  
and from school, the Principal be requested to contact the  
designated Peel Health Nurse to participate in the School  
Travel Plan Program in Peel;

3. That the Principal be requested to:  
   • Educate and encourage the school population to  
     cross the road safely by obeying the posted signage  
     at the intersections and to walk their bicycles across  
     the road.  
   • Encourage and educate students to use the  
     intersection of Clementine Drive and Mavis Road to  
     cross because it is the intersection with the least  
     amount of turning traffic onto Mavis Road; and,

4. That the Region of Peel review the intersections for faded  
signage and Traffic Pedestrian Signal timings.

    Carried

10.2. **Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10**  
Review of intersection of Eagle Plains Drive and Mountainash Road  
Tuesday, October 8, 2019 – 8:00 a.m. and 2:45 p.m.

Committee reviewed the observations and recommendations in the site inspection  
report and considered the following motion:
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Eagle Plains Public School, 40 Eagle Plains Drive – Ward** be received; and,

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Principal of Eagle Plains Public School be requested to encourage and educate students and parents to walk to crossing guard located at the intersection of Eagle Plains Drive and Okanagan Drive to be assisted to cross the road safely to enter school property; and,

4. That the Senior Manager of Traffic Services be requested to arrange for staff to:
   - Refresh the stop bar and pedestrian lines on the east leg of Eagle Plains Drive at Mountainash Road
   - Conduct a stop sign compliance study of the intersection.

Carried

10.3. **Williams Parkway Public School, 1285 Williams Parkway – Ward 8**

Review traffic congestion on school street/school property Wednesday, October 9, 2019 – 8:00 a.m. and 2:25 p.m.

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Principal be requested to:
   - continue to educate and encourage the student population to cross at the signalized intersection of
Williams Parkway and Mackay Street properly and safely
- Instruct all staff working at the arrival and dismissal times of the school to always wear safety vests for their protection; and,

4. That the Senior Manager of Traffic Services be requested to arrange for the review of the southbound pavement markings on MacKay Street at Williams Parkway to reflect a through and right turn lane.

Carried

10.4. **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10**

Review of crossing guard inquiry – Castle Oaks Crossing and Longbranch Trail

Thursday, October 10, 2019 – 8:00 a.m. and 2:45 p.m.

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

SC107-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** be received;

2. That, to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Senior Manager of Traffic Services be requested to arrange for a stop sign compliance study to be conducted at the intersection of Castle Oaks Crossing and Longbranch Trail during school arrival and dismissal times; and,

4. That a Crossing Guard is warranted at the intersection of Castle Oaks Crossing and Longbranch Trail.

Carried

10.5. **Treeline Public School, 145 Treeline Boulevard – Ward 10**

Review of traffic congestion and parking issues

Tuesday, October 15, 2019 – 8:30 a.m. and 3:15 p.m.
Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

SC108-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: Treeline Public School, 145 Treeline Boulevard – Ward 10 be received;

2. That the Manager of Enforcement and By-law Services be requested:
   - to monitor and enforce the parking restrictions on Treeline Boulevard in front of the school during arrival and dismissal times
   - to arrange for a review of the parking restrictions on Treeline Boulevard in the vicinity of the school and address any issues observed

3. That the Principal be requested to educate and encourage the school population to use the Kiss and Ride properly and the safe walking routes to exit school property; and

4. That Student Transportation of Peel Region be requested to review the possibility of buses travelling southbound to access/exit the school property to travel only on Treeline Boulevard

Carried

10.6.  Ingleborough Public School, 60 Ingleborough Drive – Ward 5
Lorennive Public School, 10 Lorennive Drive – Ward 5
Review safety at roundabout and crossing guard inquiry at Elbern Markell and Bear Run Road
Thursday, October 17, 2019 – 7:40 a.m. and 2:30 p.m.

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

SC109-2019
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: Ingleborough Public School, 60 Ingleborough Drive – Ward 5 be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;

3. That the Senior Manager of Traffic Services be requested:
• to arrange for the review of signage at the roundabout with regards to pedestrians and site lines at the intersection
• to provide educational information regarding crossing and safety at roundabouts to the Principal of Ingleborough Public School and Lorenville Public School for distribution to the school population

Carried

10.7. Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6
Review safety issues at the intersection of Charcoal Way and Pantomine Boulevard
Tuesday, October 22, 2019 – 7:50 a.m. and 2:35 p.m.

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

SC110-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: Roberta Bondar Public School, 30 Pantomine Boulevard – Ward be received;

2. That the Principal be requested to:
   • Direct staff in the Kiss and Ride to encourage drivers to move forward to increase functionality in this area
   • Encourage and educate parents exiting the parking lot to adhere to the left restrictions in place
   • Educate and encourage the school community to use the crossing guards in place to cross Pantomine Boulevard safely

3. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at Pantomine Boulevard and Charcoal Way/Ashdale Road; and,

4. That the Peel Regional Police be requested to arrange for the enforcement of “No U-Turn” on Pantomine Boulevard at the front of Roberta Bandar Public School during arrival and dismissal times.

Carried
11. **Future/Follow-up Site Inspection(s) – nil**

12. **Site Inspection Schedule**

   Site Inspections were scheduled as follows:

   **Gordon Graydon Public School, 170 Rutherford Road – Ward 1**
   Review traffic congestion at school street and safety issues at intersection of Rutherford Road and Vodden Street
   Wednesday, November 13, 2019 – 8:30 a.m. and 2:55 p.m.

   **Beryl Ford Public School, 45 Ironside Drive – Ward 6**
   Review traffic safety concerns and parking issues
   Monday, November 18, 2019 – 7:50 a.m. and 2:25 p.m.

   **Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6**
   Review of traffic congestion and parking issues
   Wednesday, November 20, 2019 – 8:20 a.m. and 3:00 p.m.

   **Great Lakes Public School, 285 Great Lakes Drive – Ward 9**
   Review crossing guard inquiry at the intersection of Sailwind Road and Smoothwater Street
   Tuesday, November 26, 2019 – 7:55 a.m. and 3:15 p.m.

13. **Information Items – nil**

14. **Question Period – nil**

16. **Adjournment**

   SC0111-2019  That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on December 5, 2019.

   Carried

   ___________________________
   Patrick Doran, Chair
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 2

MINUTES OF
THE CENTRAL COUNCIL FOR CATHOLIC SCHOOL COUNCILS MEETING
NOVEMBER 7, 2019

1. THAT THE MINUTES OF THE CENTRAL COUNCIL FOR CATHOLIC SCHOOL COUNCILS MEETING, NOVEMBER 7, 2019, BE RECEIVED.
Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, November 7, 2019 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: Genevieve Rodney
Vice Chair: Dominique Darmanin-Sturgeon
Trustee: Stefano Pascucci
Superintendent: Wayne Brunton

Members Present:
Frank Di Cosola Trustee, Alternate
Wayne Brunton Superintendent
Silvana Gos Board Representative
Brian Diogo Principal / Vice Principal Elementary Association
Jeff Quenneville Principal / Vice Principal Secondary Association
Ingrid Mueller-Kupec OECTA Elementary Representative
Sherryl Cole Brampton East Caledon Dufferin Malton - Secondary
Paula Lima Brampton North-East - Elementary
Dominique Darmanin-Sturgeon Brampton West - Elementary
Genevieve Rodney Brampton West - Secondary
Paul Simas Mississauga Brampton Central - Elementary
Laurie-Anne Clark Mississauga Brampton Central - Secondary, Alternate
Joe Schiavone Mississauga East - Elementary
Maria Scupham Mississauga East - Secondary, Alternate
Leanne DeSouza Kenney Mississauga North - Elementary
Pam Olivieri Mississauga North - Secondary, Alternate
Ian Lodge Mississauga South - Elementary
 Roxanne Smith Mississauga South - Secondary
Mariana Kutin Morais OAPCE Representative
Yvette Lemonius Mississauga South - Secondary, Alternate

Recorder: Caroline McFarland
Regrets: Stefano Pascucci
Absent: Brenda Golden
Leanne DeSouza Kenney

A. Routine Matters
1. Call to Order
   Pam Olivieri called the meeting to order at 7:00 p.m.
   Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory – Pam Olivieri
3. Opening Prayer – Wayne Brunton
Dedicated to the tragedy of two of our elementary students today.

4. Welcome and Introduction
   a. Welcome and Declaration of CCCSC Representatives
      i. Declaration of Conflict of Interest - NIL
   b. Declaration of Alternates by Family of Schools
      Laurie-Anne Clark, Mississauga Brampton Central - Secondary Alternate
      Maria Scupham, Mississauga East - Secondary Alternate
      Pam Olivieri - Mississauga North - Secondary Alternate
   c. Identification of Observers and Guests
      Anna-Marie Reilly, Karen Dancy
      Fabio Seabra, Mary Licata
      Anna Vitorino

5. Approval of the Minutes of September 5, 2019 Meeting
   THAT THE MINUTES OF THE SEPTEMBER 5, 2019 MEETING BE APPROVED.
   Moved by Karen Dancy
   Seconded by Mary Licata
   CARRIED

6. Business Arising from the Minutes - NIL

7. Approval of the Agenda
   THAT THE AGENDA BE APPROVED.
   Moved by Genevieve Rodney
   Seconded by Joe Schiavone
   CARRIED

B. Business Matters
1. CCCSC Mandate, Policies and By-Laws – Wayne Brunton
      Elections
     i) Election of the CCCSC Chair, refer to page 12 B5.1. Genevieve Rodney acclaimed as the
        2019-2020, 2020-2021 CCCSC Chair.
     ii) Election of the CCCSC Vice Chair, refer to page 12 B5.2. Dominique Darmanin-Sturgeon
        elected as the 2019-2020 CCCSC Vice Chair.
     iii) THAT THE BALLOTS BE DESTROYED.
        Moved by Pam Olivieri
        Seconded by Ian Lodge

2. Appointment of Laurie-Anne Clark to represent CCCSC on the Special Education Advisory
   Committee (SEAC).

3. Appointment of Sherryl Cole to represent CCCSC on the School Year Calendar Committee –
   Secondary.

4. Appointment of Paula Lima to represent CCCSC on the ACCESS DP Committee.

C. Presentations - NIL

D. Reports
1. Trustee Report – Frank Di Cosola
   - The Board approved its Multi-Year Strategic Plan (MYSP) for 2019-2023. A five-value
     framework was established that reflected Dufferin-Peel CDSB’s identity as a Catholic school
     institution. The five-value framework includes Believe, Excel, Respect, Thrive and Trust.
   - The Board will renew its mission and vision. In statements, the mission is ‘Be apostles of Christ
     nurturing minds, bodies, souls to the fullness of life’ and the vision is ‘Changing the world
     through Catholic education’.
- Aramark cafeteria services in the secondary schools continues to be reviewed to ensure service and food quality is improving. There will be a fall survey to be completed by all students and results will be available in January.
- EQAO and OSSLT assessments show that we continue to be above the provincial average in primary and junior reading and writing. We are above average in Math in every category through all grades except junior Math, where we are one percent short of the provincial average. Math will continue to be the focus this year.
- In 2018, the Board partnered with Nelson Publication to pilot a new digital platform and learning tool called Edwin. Last month, the Edwin team reported the success of the program and the positive responses from teachers and students given the opportunity to participate in the program. Currently all Grade 7 and 8 students, approximately 11,000 students, were provided with Chromebooks featuring the Edwin apps to allow them to experience 21st century inquiry-based learning that aligns with the Ontario Catholic School Graduation Expectations. The Board hopes to continue to provide the program in 2020.
- The Board of Trustees asked to review the Board’s bullying policy which extends from the recent unfortunate incident in Hamilton. The Board will be reviewing the approach to amend the policy and will incorporate the voices of parents and students to ensure it is aligned with the school community.
  i) Responding to Paula Lima, Trustee Frank Di Cosola clarified that they are thinking of engaging parents and students through possible surveys. Superintendent Wayne Brunton clarified that updates will be brought to CCCSC.

2. Superintendent Report – Wayne Brunton
a. PRO Grants 2019-2020
- Last year, Catholic School Councils received up to $1,000 in PRO Grant funding on an application basis from 96 schools. Usually, CCCSC would get information before June. In August, the Ministry sent out communication to boards that the funding model had changed. On October 1, Dufferin-Peel received a notice from the Ministry of a transfer payment for PRO Grants for 2019-2020 in the amount of $46,174.99 of which $15,000 is given to SEAC, leaving $31,174.99 for CCCSC.
  - A draft letter to the Ministry on behalf of CCCSC was shared. Superintendent Deb Finegan-Downey will share this with SEAC. Once approved and finalized, it will be taken to the Board of Trustees for approval to send the letter on behalf of CCCSC and SEAC. PRO Grant funding affects students and there are schools that will not have funding this year.
  - Trustee Frank Di Cosola suggested that Catholic School Councils send the finalized letter to local MPPs as well.
  - A revised letter will be brought to the December CCCSC meeting for further discussion.

THAT THE DRAFT LETTER BE SHARED WITH SEAC.
Moved by Roxanne Smith Seconded by Maria Scupham
- Suggestions of how to use $20,000 for parent engagement amongst 126 schools are:
  • Family of Schools can collaborate or come together to share one resource or speaker.
  • Go ahead with PRO Grant applications but form a committee of CCCSC members, SEAC members, administrators and trustees to go through the applications and select who gets funding.
  • Split the $20,000 amongst the 126 schools.
- A report and update have to be brought back to the Board of Trustees.
- After a discussion, the committee’s preference was to share funds and use them at the Family level, collaborating on parent engagement nights.
  i) Responding to Ian Lodge, Superintendent Wayne Brunton clarified that the addition
$500 will automatically be given to every CSC. This will be confirmed at the next CCCSC meeting.

b. Referring to Trustee Frank Di Cosola’s report on bullying specifically with the Catholic Code of Conduct, the tragedy in Hamilton allowed boards to revisit bullying policies. Bullying falls under the Catholic Code of Conduct which outlines the expectation of student behaviour. Revisiting it is a priority for the Board of Trustees and the Director of Education. The new policy will be brought to parent groups before it’s finalized in the spring. The Safe Schools Superintendent Lucy Papaloni is taking the lead. The Safe Schools team lead will present the new Catholic Code of Conduct to CCCSC and SEAC.

3. OAPCE Report – Mariana Kutin Morais
   - Attended the training event last Saturday organized by the committee and the Board. It was well attended.
   - The workshop PowerPoint presentation will be sent to all chairs and the representatives and alternate representatives for each Family.
   - At the DRAPCE meeting, Richard Moriah, General Manager of Physical Plant Facilities, did a presentation on ‘Hold and Secure’. He spoke about GAPs for students in schools after school hours and on weekends. This item should be considered for a CCCSC presentation.

4. SEAC Report - NIL
5. Parish Representative Report - NIL
6. ACCESS DP - NIL

E. Information / Committee Updates
1. Correspondence - NIL
2. CCCSC In-Service Committee Update - NIL

F. Other
1. Responding to Laurie-Anne Clark, Superintendent Silvana Gos clarified that all overnight field trips must have 2 male and 2 female supervisors.
2. Responding to Laurie-Anne Clark, Superintendent Silvana Gos clarified that schools were not told they cannot book Grade 8 trips or graduation due to potential labour disruptions. She added that all trips should be booked with an approved vendor from Supply Chain as cancellation insurance is included in the cost of trips.
3. Responding to Anna-Marie Reilly, Superintendent Silvana Gos clarified that lunchtime programs are not being reintroduced at this time.
4. Responding to Anna-Marie Reilly, Superintendent Wayne Brunton clarified that nominations have to be submitted by the deadline date. Nominees who submitted applications by the deadline date, can decide to run for executive positions the night of the meeting. If only one person put their name forward for an executive position, at the meeting that person is acclaimed into the position. If the school’s CSC amended the By-Laws to include 10 parent members then 10 parent members can be voted in. If they want to include more parent members, they have to amend it in the CSC By-Laws.
5. Responding to Roxanne Smith, Superintendent Wayne Brunton clarified that in the By-Laws, if you are an employee of the Board you cannot serve as a Chair or Co-Chair.
6. Responding to Ian Lodge, Superintendent Silvana Gos clarified that employees of the Board, such as a Lunch Monitor, could hold the position of non-teaching representatives and a teacher could hold the position of a teacher representative so they could still have a voice on CSC.
7. Responding to Dominique Darmanin-Sturgeon, Superintendent Wayne Brunton and Chair Genevieve Rodney clarified that the CCCSC will revisit how we recognize Volunteer of the Year Award nominees at the June event and how we recognize both the recipients and nominees at
the October event the following school year.

8. Superintendent Wayne Brunton informed the committee that on the CCCSC Calendar for 2019-2020, the February meeting date had to be changed to February 13, 2020. He proposed to the committee that the Saturday, April 18, 2020 Conference and Marketplace be changed to Saturday, April 4, 2020 because April 18 is the Greek Orthodox Easter weekend. This proposal has to be taken back to Executive Council and the Board of Trustees for approval.

9. Responding to Laurie-Anne Clark, Superintendent Wayne Brunton clarified that another meeting date for CSC chairs to gather will be picked and communicated out through the Board website under CCCSC.

10. Responding to Paula Lima, Superintendent Wayne Brunton clarified that he would bring back to the Board the suggestion to have an automated message on school phones during ‘Hold and Secure’ and ‘Lockdowns’.

G. **Agenda Items for Next Meeting** - NIL

H. **Closing Prayer** – Genevieve Rodney

I. **Adjournment**

   Moved by Ian Lodge  
   Seconded by Paul Simas  
   THAT THE MEETING BE ADJOURNED at 8:48 p.m.  

   CARRIED

J. **Future Meetings**

   December 12, 2019  
   January 9, 2020  
   February 13, 2020 (date changed)  
   March 5, 2020  
   April 2, 2020  
   May 7, 2020  
   June 11, 2020 Volunteer of the Year Award Presentation
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 3

MINUTES OF
THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING
NOVEMBER 13, 2019

1. THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, NOVEMBER 13, 2019, BE RECEIVED.
MINUTES

Special Education Advisory Committee Meeting
Memorial: St. Francis Xavier Cabrini
Wednesday, November 13, 2019, 7:00 p.m.
Board Room, Catholic Education Centre

Chair: Luz del Rosario
Vice Chair: Leslie Silvestri
Trustees: Luz del Rosario, Stefano Pascucci, Bruno Iannicca, Thomas Thomas
Superintendent: Deb Finegan-Downey, Special Education and Learning Services

Committee Members:
Luz del Rosario, Trustee, Mississauga Wards 6 & 11
Leslie Silvestri, Learning Disabilities Association of Peel Region
Stefano Pascucci, Trustee, Mississauga Ward 4
Bruno Iannicca, Trustee (Alternate), Mississauga Ward 7
Thomas Thomas, Trustee (Alternate), Mississauga Ward 5
Myra Del Rosario, ABC Association for Bright Children
Nancy Vrbanek, ABC Association for Bright Children (Alt.)
Dely Farrace, Brampton Caledon Community Living
Janice Hatton, Autism Ontario, Peel Chapter
Airene Cunanan, Autism Ontario, Peel Chapter (Alt.)
Lissette Gaylie, Easter Seals Ontario
Caroline Huxtable, Epilepsy South Central Ontario
Rose Casaccia, Canadian Mental Health Association/Peel
Maria Demata, VOICE/Peel Parents for Hearing Impaired Children (Alt.)
TBD, VOICE/Peel Parents for Hearing Impaired Children
Christine Koczmar, Community Living Mississauga
Heather Bialowas, Down Syndrome Association of Peel: Caring Network
Celeste Encila, Down Syndrome Association of Peel: Caring Network (Alt.)
Laurie-Anne Clark, CCCSC, Member at Large

Staff:
David Amaral
Deb Finegan-Downey
Cairine MacDonald
Cathy Bova
Sharon Chambers
Frances Campese
Jason Pratt
Christiane Kyte
Joanne Dean
Kate Hann
Yulanda Julien
Debra Lean
Rosanna Commissio
Shannon Pompili Bosco
Sabrina Baiana
Tammie Cameron
Laura Pincente
Jacqui Toste
Michael Schaus
Lori Austin
Kelly MacDougall
Blair Patterson
Laurie Eschli
Cristine Pergotski
Kellie Donaher

REGRETS: L. Silvestri, J. Hatton, C. Koczmar

ABSENT: N. Vrbanek, A. Cunanan, C. Encila, M. Demata, R. Casaccia
A. Routine Matters
1. Call to Order and Attendance
Trustee, Stefano Pascucci, called the meeting to order at 7:10p.m. Attendance was taken, regrets noted and guests welcomed. Members and Staff changes were acknowledged.

2. Acknowledgement of First Nations Sacred Territory
Trustee Pascucci, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. Opening Prayer
Members were asked to keep the 2 boys who were killed this week in our prayers led by Trustee Stefano Pascucci.

4. Approval of Agenda November 13, 2019
Moved by Dely Farrace

THAT THE AGENDA BE APPROVED.
CARRIED

5. Approval of Minutes, SEAC Meeting October 9, 2019 Be Approved
Moved by Heather Bialowas

THAT THE MINUTES OF SEAC MEETING, OCTOBER 9, 2019, BE APPROVED.
CARRIED

6. Previous Business
NIL

B. Presentations and Staff Reports
1. Dufferin-Peel Catholic District School Board Multi-Year Strategic Plan, Learning and Achievement - Provincial Assessments; Max Vecchiarino, Superintendent, Policy, Strategy & Global Learning; Brad Kipfer, Researcher; Special Education Staff

Superintendent, Max Vecchiarino presented a slide show presentation and shared with members the 2019-2023 Multi-Year Strategic Plan. The Mission and Vision have been changed to something more focused and direct. The Mission Statement defines Dufferin-Peel, its objectives and its approach to reach those objectives and the Vision describes the desired future position of Dufferin-Peel. The Strategic System Plan 2014-2019 identified 7 principles that guided the work of the Catholic Board Improvement Learning Cycle (CBILC). The 2019-2023 Multi-Year Strategic Plan (MYSP) was finalized in the summer of 2019 and has a five-value framework that reflects: DPCDSB’s identity as a Catholic institution and Ministry of Education foci on achievement, equity and inclusive education, well-being, and public confidence in publicly funded education. The five-value framework includes:
Believe, Excel, Respect, Thrive and Trust. Many of the goals of the 2018-2019 CBILC have been retained in the 2019-2020 CBILC, while additional ones have been added to expand the CBILC. The CBILC has been re-organized into the five value areas and lists action steps and all large scale and/or system-level data sources for monitoring progress. Superintendent Vecchiarino introduced Brad Kipfer to do his presentation and went on to mention that much of the research done by Brad helps with the development of the MYSP.

Brad Kipfer and Shannon Pompili Bosco reviewed the 2018-2019 EQAO results for Diverse Learners. Shannon reviewed with members that the CBILC is rooted in human dignity and our shared beliefs as a Catholic School Community; The Ontario Catholic School Graduate Expectations guide our work; and the whole child is looked at when supporting students on their individual pathways. Information will be provided on current EQAO results and strategies, supports and next steps will be discussed as we move forward to improve student achievement and well-being. EQAO is one measurement tool of many which we look at. Through the Ministry’s direction, EQAO is administered to students in age appropriate grades and does not allow for modifications to the assessment; accommodations can be provided as per Ministry specifications; The whole student is looked at, being mindful of the individual strengths, needs and goals when measuring success; measures include other academic assessments, teacher assessments and qualitative assessments. Brad reviewed the results of for Primary, Junior and Grade 9 students which are received in the fall of each year while the grade10 OSSLT results are received in early summer. Gifted students’ performance over time meet the standard on EQAO junior assessments, Grade 9 academic mathematics and the Grade 10 OSSLT. Students with special needs were above the Province and there was notable success for students with a learning disability. Students with mild intelligent disability ranked higher on the OSSLT province-wide. Attitudinal data from student surveys is taken into consideration when analyzing EQAO data. Ongoing professional development opportunities for teachers in the areas of literacy and math; networking and professional learning opportunities to resource teachers/Academic Resource Department; opportunities through program department for mainstream teachers to experience professional learning opportunities; and opportunities provided to teachers to increase capacity in using technological tools to enhance curriculum access for students are some of the strategies to support diverse learners. We continue to emphasize the need for knowing the learner as our foundation. Dufferin-Peel Catholic District School Board and the Ministry of Education supports regular class with special education supports as the first placement consideration for all students where self-contained class with special education supports is an option for some students. Robotics and Coding is being introduced to Elementary Gifted Classes, ASD Classes, Communication Classes in both Elementary and Secondary and Elementary and Secondary Needs Moderate/Needs Severe Classes as an additional tool to support students through the use of technology. The Equals Math Program which is a new tool, supports the development of numeracy skills that is being introduced to support students in Elementary ASD Classes, Elementary and Secondary Communication Classes and Elementary and Secondary Needs Moderate/Needs Severe Classes. Questions were taken.
Executive Superintendent, Julie Cherepacha thanked SEAC Members for their input to the budget development process last spring. The last presentation from Financial Services was in April during the 2019-2020 Budget Process. Last March the Ministry of Education made an announcement regarding funding cuts and changes to education. The government was also announcing changes to the Ontario Autism Program. It was a significant challenge to develop the budget for this year due to the announcement of over $14M in funding cuts and required expenditure reductions over $16M. Very difficult decisions brought forward to the Board of Trustees for approval. Local Priorities Funding (LPF) was not continued and therefore, almost 100 staff positions attached to this funding had to be cut. Specific to Special Education and Learning Services, the LPF supported 5 APSSP positions and 22 ERW positions, however a decision was made to try to keep some of the ERW positions rather than lose all of them. We were successful in submitting a balanced budget, however, Revised 2019-2020 Estimates are currently being worked on with updated information and are due to the Ministry in December. Due to lower enrollment than projected, this will affect funding which is heavily dependent on enrollment. The Team reviewed the detailed information of the Special Education funding for both elementary and secondary panels. Questions were taken.

3. Update: Planning for "Preparing Your Child with Differing Abilities for the Sacraments" and PRO Grants; Special Education Staff

Shannon Pompili Bosco gave an update on parent engagement evenings and apologized for the delay in getting information out to members but due to uncertainty of funding and possible labour issues. The flyer for the Information Session to Support the Transition of Students with Differing Abilities into school in September 2020 will be going out to schools and will be sent electronically to members by R. Della-Spina. The date for this session is January 29, 2020 and we hope that more parents will attend. We are also planning the session Preparing Your Child with Diverse Learning Needs for the Sacrament. Our flyers for this event will also be going out soon and a copy will be sent electronically. Unfortunately, we still have heard nothing from the Ministry regarding PRO Grants but feel both of these sessions are necessary to move forward with. Questions were taken.

C. Budget

NIL

D. Reports from Trustees

Trustee, Stefano Pascucci thanked members for giving up their time to attend SEAC meetings.

The government has changed the name and funding model for PRO grant, making it more difficult to get parents engaged.

There has been news regarding lead in our water. The author of the article did not take everything into consideration when article was written. Results were for Canada not Ontario. Rosie to send the link to members look under news on website and search water testing results. Dufferin-Peel is well below what provincial requirements are and most results were from older schools in Toronto. We are keeping within the regulations and we are keeping on top of it. Testing is done.
through a third party. Questions were asked and Superintendent Mathew Thomas, Planning and Operations, who was present, answered questions and informed members.

Vaping in our schools is becoming a big problem in our schools. The Board is trying to stop this from happening in our schools and on property. We have signs put up on all board property.

New members to SEAC were welcomed by Trustee Pascucci.

E. Information/Reports from Community Associations

Lissette Gaylie of Easter Seals Ontario wanted to advise SEAC members of a survey that was sent by Provincial Parent Association Advisory Committee (PAAC). Superintendent Deborah Finegan-Downey told members that she just received this information and will need to look into the matter and speak to the Vice-Chair.

F. Work Group

NIL

G. Information and Correspondence

NIL

H. Communication

1. CCCSC Letter Regarding PRO Grant for SEAC Approval

   Laurie-Anne Clark, Member At Large - CCCSC

   The Central Committee for Catholic School Councils (CCCSC) drafted a letter on behalf of CCCSC and SEAC to the Minister of Education regarding the effect of funding which was significantly lower than previous years. Laurie-Anne Clarke spoke on behalf of CCCSC requesting SEAC members to review the letter and to forward their input. Superintendent Finegan-Downey suggested members forward their input to R. Della-Spina by Tuesday, November 19, 2019. SEAC has been promised $15,000 for our Parent Engagement evenings.

I. Questions Asked of, and by, Committee Members

NIL

J. Questions asked by Public

Parent asked about the way we test our students and if there was a way to assess students instead of pen to paper testing. The parent put forth a challenge to change the way in which we assess and referred to universal design for learning. Concerns about what students know but have a difficult time expressing on paper. Superintendent Finegan-Downey responded to the question relaying that each student learns in different ways and many of our identified students are not going into self-contained because they are being accommodated in the main stream. There are accommodating activities at the end and sometimes working in groups as well as other multi ways of testing. We also have scribes for students that are non-verbal.

K. Future Meetings

December 4, 2019 (Advent Liturgy at 6:30 p.m.)
L. Adjournment

Moved by Dely Farrace

THAT THE MEETING BE ADJOURNED AT 9:07 p.m. . 

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 4

MINUTES OF
THE ADMINISTRATION AND FINANCE COMMITTEE MEETING
DECEMBER 2, 2019

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,
   DECEMBER 2, 2019, BE RECEIVED.
MINUTES
Administration and Finance Committee Meeting
Monday, December 2, 2019 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: Frank Di Cosola (regrets)
Vice Chair: Darryl D’Souza
Trustees: Anna da Silva (via teleconference) Luz del Rosario Sharon Hobin
Bruno Iannicca Mario Pascucci Stefano Pascucci
Thomas Thomas

Director of Education: Marianne Mazzorato
Associate Director of Corporate Services: Daniel Del Bianco
Associate Director of Instructional Services: David Amaral
Executive Superintendent of Finance, CFO and Treasurer: Julie Cherepacha
Superintendents: Brian Hester Stephanie Strong Mathew Thomas
Chief Information Officer: Richard Smith
General Managers: Bruce Campbell Theresa Davis Wendy Dobson
Richard Moriah
Recorder: Laurie Mackereth
Regrets: Trustees Frank Di Cosola, Brea Corbet, Shawn Xaviour

A. Routine Matters

1. Call to Order and Attendance
   Darryl D’Souza, Vice Chair of the Administration and Finance Committee, called the meeting to order at 7:04 p.m.
   
   Trustee Anna da Silva attended via teleconference.

2. Acknowledgement of First Nations Sacred Territory
   Darryl D’Souza, Vice Chair of the Administration and Finance Committee, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. Opening Prayer
   Darryl D’Souza, Vice Chair of the Administration and Finance Committee, led the Opening Prayer.

4. Approval of Agenda
   Additions to the Agenda
   E 3 Draft OCSTA Resolutions
   M 4 Private Session
Moved by Luz del Rosario

THAT THE AGENDA BE APPROVED, AS AMENDED.  

CARRIED

a. Approval of Calendar Items

a. Construction Project Report
Trustee Mario Pascucci requested a list of the architects currently being used by DPCDSB.

Moved by Thomas Thomas

THAT THE CONSTRUCTION PROGRESS REPORT, BE RECEIVED.  

CARRIED

5. Declaration of Interest - Nil

6. Approval of Minutes from the Administration and Finance Committee Meeting, September 3, 2019

Moved by Sharon Hobin

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 3, 2019, BE APPROVED.  

CARRIED

a. Business Arising from the Minutes

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. Good News Items - Nil

3. Draft OCSTA Resolutions
Director of Education, Marianne Mazzorato commented that the draft resolutions were for consideration, comments and amendments if necessary. The OCSTA Resolutions will be approved in January 2020.

Chair of the Board, Sharon Hobin advised many of the resolutions submitted in previous years are currently being negotiated at OCSTA committees.
Moved by Stefano Pascucci

THAT THE DRAFT OCSTA RESOLUTIONS, BE RECEIVED.

CARRIED

F. Information/Reports from Committees for Receipt - Nil

G. Information/Reports from Administration for Receipt

1. STOPR Governance Committee Minutes - June 21, 2019 - Mathew Thomas

Moved by Bruno Iannicca

THAT THE MINUTES OF THE STOPR GOVERNANCE COMMITTEE MEETING, JUNE 21, 2019, BE RECEIVED.

CARRIED

2. STOPR Governance Committee Minutes - August 29, 2019 - Mathew Thomas

Moved by Mario Pascucci

THAT THE MINUTES OF THE STOPR GOVERNANCE COMMITTEE MEETING, AUGUST 29, 2019, BE RECEIVED.

CARRIED

3. Student Transportation Service Level Update - Mathew Thomas

Mathew Thomas, Superintendent of Planning and Operations, introduced Wendy Dobson, General Manager of STOPR, to review the report, an update on the progress of Student Transportation of Peel Region’s (STOPR) school bus transportation service delivery and measures taken to address service level deficiencies.

The overall service level improved significantly from previous years’ start-up and continues to show improvement.

Moved by Thomas Thomas

THAT THE REPORT TO THE ADMINISTRATION AND FINANCE COMMITTEE, STUDENT TRANSPORTATION SERVICE LEVEL UPDATE, BE RECEIVED.

CARRIED


Mathew Thomas, Superintendent of Planning and Operations, introduced Stephanie Cox, Manager of Planning, to review the report.

The report provided an update of potential partnerships in accordance with Dufferin-Peel Catholic District School Board’s (DPCDSB) Community Planning and Partnership Policy 9.05. The annual Community Planning and Partnership open house public meeting took place on November 6, 2019 to share information, discuss and solicit interest from potential planning and partnership opportunities. Invitations were distributed by email to the
DPCDSB community partners and the meeting date was advertised in local newspapers and posted on the DPCDSB website.

Manager Stephanie Cox responded to questions of clarification.

**Moved by Luz del Rosario**

**THAT THE REPORT TO THE ADMINISTRATION AND FINANCE COMMITTEE, COMMUNITY PLANNING AND PARTNERSHIPS 2019-2020, BE RECEIVED.**  
*CARRIED*

5. October 31, 2019 Enrolment Report - Mathew Thomas

Mathew Thomas, Superintendent of Planning and Operations, reviewed the report. Enrolment as of October 31, 2019 is 48,120 elementary students and 30,886 secondary students for a total enrollment of 79,006 students. This is a 1.6% decrease from a year ago. Staff responded to questions of clarification.

**Moved by Mario Pascucci**

**THAT THE REPORT TO THE ADMINISTRATION AND FINANCE COMMITTEE, OCTOBER 31, 2019 ENROLMENT REPORT, BE RECEIVED.**  
*CARRIED*

H. **Trustee/Committee/Administration Reports Requiring Action**

1. Bram East #2 Site Release - Mathew Thomas

Mathew Thomas, Superintendent of Planning and Operations, introduced Stephanie Cox, Manager of Planning, to review the report.

The option agreement of purchase and sale for Bram East #2, an elementary school site located east of The Gore Road and south of Castlemore Road in the City of Brampton, will expire in January 2020. Staff have reviewed and recommend releasing the site to the vendor.

**Moved by Bruno Iannicca**

**THAT THE REPORT TO THE ADMINISTRATION AND FINANCE COMMITTEE, BRAM EAST #2 SITE RELEASE, BE RECEIVED.**  
*CARRIED*

**Moved by Bruno Iannicca**

**THAT THE ADMINISTRATION AND FINANCE COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE AGREEMENT OF PURCHASE AND SALE FOR THE BRAM EAST #2 SITE BE RELEASED TO THE VENDOR.**  
*CARRIED*

Director of Education, Marianne Mazzorato, reviewed the report that included requested revisions proposed at the October 22, 2019 Board Meeting.

Moved by Mario Pascucci

THAT THE REPORT TO THE ADMINISTRATION AND FINANCE COMMITTEE, POLICIES FOR REVIEW AND DEVELOPMENT 2019-2020, BE RECEIVED.

CARRIED

Moved by Stefano Pascucci

THAT THE ADMINISTRATION AND FINANCE COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE POLICIES FOR REVIEW AND DEVELOPMENT 2019 – 2020, BE APPROVED.

CARRIED

3. OCSTA Membership Fee - Julie Cherepacha

Julie Cherepacha, Executive Superintendent of Finance, Chief Financial Officer and Treasurer, reviewed the report. The report had previously been discussed at the October 22, 2019 Board Meeting where the Board of Trustees had requested additional financial information from OCSTA.

The audited OCSTA financial statements for the year ended August 31, 2018 were provided to the Board of Trustees.

Trustee Luz del Rosario requested OCSTA provide the actual expenditure information from 2018-2019 in order to compare against the proposed budget for 2019-2020. The trustees that represent the Dufferin-Peel Catholic District School Board (DPCDSB) as OCSTA Directors will obtain the information and provide to trustees.

Trustee Bruno Iannicca inquired about paying the fees monthly or quarterly rather than annually. OCSTA Directors will inquire.

Trustee Thomas Thomas advised the membership fee includes the CCSTA membership fees. Trustee Sharon Hobin requested the amount of CCSTA fees be identified.

Moved by Mario Pascucci

THAT THE REPORT TO THE ADMINISTRATION AND FINANCE COMMITTEE, OCSTA 2019-2020 MEMBERSHIP FEE AND FRIENDS AND ADVOCATES OF CATHOLIC EDUCATION (FACE) LEVY, BE RECEIVED.

CARRIED
Moved by Bruno Iannicca

THAT APPROVAL OF THE PAYMENT OF OCSTA FEES AND FACE LEVY BE DEFERRED TO THE DECEMBER 10, 2019 BOARD MEETING.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Board Trustees

1. Trustee Stefano Pascucci requested that unused vending machines in schools be reviewed and removed.
2. Trustee Stefano Pascucci requested an update on class sizes based on exclusion of classes which have lower numbers due to safety and space i.e. Transportation Technology.
3. Trustee Stefano Pascucci requested an update on PRO Grants. Associate Director David Amaral advised the Central Committee for Catholic School Councils (CCSC) and Special Education Advisory Committee (SEAC) will be consulted on process. Funding was significantly reduced this year. Staff will provide an update in Issues and Events.
4. In response to Trustee Bruno Iannicca’s request, details of the Online Web Attendance application will be provided in Issues and Events.
5. Trustee Bruno Iannicca requested that Trustees be copied on correspondence to parents/guardians.
6. Trustee Sharon Hobin inquired if all elementary schools have the new FDK yards. Associate Director of Corporate Services, Daniel Del Bianco advised all but one school have the new yards.
7. In response to Trustee Sharon Hobin’s inquiry, Associate Director Daniel Del Bianco advised the walking distance for FDK students is 1 km.
8. Trustee Luz del Rosario inquired about security cameras. General Manager of Plant Facilities, Richard Moriah, advised the security modernization project is underway. St. Jacinta Marta and St. Evan Catholic Schools have the new technology.
9. Trustee Luz del Rosario, noted construction on Carolyn Road, Mississauga and inquired about students walking to school. Associate Director Daniel Del Bianco requested the information be forwarded to STOPR General Manager Wendy Dobson for review with the municipality.
10. Trustee Mario Pascucci requested that trustee full names be used on correspondence.
11. Trustee Bruno Iannicca requested an update of the security modernization be provided in Issues and Events.

L. Declared Interest Items - Nil

M. In Camera Session

Moved by Thomas Thomas

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

CARRIED
N. Rise and Report

Approval of the Minutes of the In Camera Session of the Administration and Finance Committee Meeting, September 3, 2019.
Personnel Matter
Letter of Retirement

Moved by Bruno Iannicca

THAT THE ADMINISTRATION AND FINANCE COMMITTEE RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA.

CARRIED

O. Future Meetings
January 7, 2020
February 4, 2020
March 3, 2020
April 14, 2020
May 12, 2020
June 2, 2020

P. Adjournment

Moved by Mario Pascucci

THAT THE MEETING BE ADJOURNED AT 9:27 P.M.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 5

MINUTES OF
THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING
DECEMBER 4, 2019

1. THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, DECEMBER 4, 2019, BE RECEIVED.
MINUTES

Special Education Advisory Committee Meeting

Memorial: St. Giovanni Calabria
Wednesday, December 4, 2019
7:00 pm
Board Room, Catholic Education Centre

Chair: Luz del Rosario
Vice Chair: Leslie Silvestri
Trustees: Luz del Rosario, Stefano Pascucci, Bruno Iannicca, Thomas Thomas
Superintendent: Deb Finegan-Downey, Special Education and Learning Services

Committee Members:
Luz del Rosario, Trustee, Mississauga Wards 6 & 11
Leslie Silvestri, Learning Disabilities Association of Peel Region
Stefano Pascucci, Trustee, Mississauga Ward 4
Bruno Iannicca, Trustee (Alternate), Mississauga Ward 7
Thomas Thomas, Trustee (Alternate), Mississauga Ward 5
Myra Del Rosario, ABC Association for Bright Children
Nancy Vrbanek, ABC Association for Bright Children (Alt.)
Dely Farrace, Brampton Caledon Community Living
Janice Hatton, Autism Ontario, Peel Chapter
Airene Cunanan, Autism Ontario, Peel Chapter (Alt.)
Lissette Gaylie, Easter Seals Ontario
TBD, Canadian Mental Health Association/Peel
Rose Casaccia, Canadian Mental Health Association/Peel (Alt.)
TBD, VOICE/Peel Parents for Hearing Impaired Children
Maria Demata, VOICE/Peel Parents for Hearing Impaired Children (Alt.)
Christine Koczmarka, Community Living Mississauga
Heather Bialowas, Down Syndrome Association of Peel: Caring Network
Celeste Encila, Down Syndrome Association of Peel: Caring Network (Alt.)
TBD, CCCSC, Member at Large

Staff:
David Amaral
Deb Finegan-Downey
Cairine MacDonald
Cathy Bova
Tina De Vellis-Carino
Kylie Richardson
Jason Pratt
Christian Kyte
Joanne Dean
Kate Hann
Yulanda Julien
Debra Lean
Rosanna Commissio
Shannon Pompili Bosco
Sabrina Baiana
Tammie Cameron
Laura Pincente
Jacqui Toste
Michael Schaus
Lori Austin
Kelly MacDougall
Blair Patterson
Laurie Eschli
Cristine Pergotski
Kellie Donaher

REGRETS: M. Del Rosario, L.A. Clark

ABSENT: N. Vrbanek, M. Demata, R. Casaccia

A. Routine Matters
1. Call to Order and Attendance

Chair of SEAC, Luz del Rosario, called the meeting to order at 7:50 p.m. The Chair thanked Monsignor Shiels for doing mass, special thanks to Luc Gaylie for his gift of music and to the families of SEAC members for attending. A reception followed the mass. Regrets were noted.

2. Acknowledgement of First Nations Sacred Territory

Chair of SEAC, Luz del Rosario, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. Opening Prayer

Chair of SEAC, Luz del Rosario, led SEAC with the opening prayer, An Advent Prayer.

4. Approval of Agenda

Christine Koczmara

THAT THE AGENDA BE APPROVED.

CARRIED

5. Approval of Minutes, SEAC Meeting, November 13, 2019

Dely Farrace

THAT THE MINUTES OF SEAC MEETING, NOVEMBER 13, 2019, BE APPROVED.

CARRIED

6. Previous Business

NIL

B. Presentations and Staff Reports

1. Part 1: Transitions to Secondary for Diverse Learners; Rosanna Commissso and Laura Pincente

The second part of this presentation will be done at SEAC’s January meeting, which will include more detail on parts of this presentation.

The presentation outlines the overall process to support students with diverse learning needs as they transition into secondary school in our Dufferin-Peel Catholic District community. The practices are in alignment with the Board Multi-Year Strategic Plan 2019-2023 (MYSP), and as students transition, we continue to infuse, promote and foster the Ontario Catholic School Graduate Expectations. Dufferin-Peel Catholic District School Board (DPCDSB) practices are in alignment with the Ministry of Education direction, as outlined in Special Education in Ontario (2017) K-12. The Special Education Plan which can be found on our website, guides our transition practices. Special Education and Learning Services practice is rooted in the home school community through the Principal and school team in consultation with the parent/guardian. In elementary, Elementary Guidance Experiential Learning Teacher (EGLT) assists with course selection and career/life planning;
in secondary, Chaplaincy and the Student Success Teacher (SST) may also be part of the team support for the student. The Ministry and DPCDSB continue to support the regular class as the first option and as a second option, a secondary special education class or program that meets the unique needs of a student. Through IPRC, the most inclusive option for students is always available and offered; however, a small number of students would require a fully self-contained special education class.

Parents are encouraged to attend their home Secondary School Open House, which occurs in late October to mid-November. Specialized programs may have their own open house at later dates which will give more specific information related to the class or program. Before entering secondary, students choose course type for compulsory courses and one elective course using myBlueprint. Students may defer a Gr. 9 course to take the Learning Strategies course (GLE). Parents always confirm course selection or changes as required. We encourage parents to explore their child’s myBlueprint for course selection and other career/life planning resources. Ontario Schools (2016) outlines the course types in Grade 9 and 10: Academic, more theoretical in nature and students learn concepts that are more abstract and explore related concepts, Applied, more practical and students learn from hands on experience or concrete examples that relate to everyday situations, Open courses are open to all students and are designed to broaden students' knowledge and skills in subjects that reflect their interests and prepare them for active and rewarding participation in society; Locally Developed, there are 8 courses created locally by each Board, grade 9 - English, Math, Science and FSL and grade 10 - English, Math, Science and Canadian History, aiming to accommodate students with education or career preparation needs approved by the Ministry of Education however, no more than 7 locally developed courses can be counted towards compulsory credits; Alternative, individualized courses documented in a student’s Individual Education Plan (IEP) known as K-courses have alternative expectations not found in the Ontario curriculum, prepare students for daily living and employment or community living. The Grade 8 IPRC is an essential supportive part of the student's transition to secondary and may not be waived. Parts of the transition plan include an IEP as well as Student Success transition meetings sharing relevant information between the elementary and secondary schools. For some students, a transition case conference is arranged and facilitated by the Family of Schools Special Education Consultant with the team around the student and the family at both elementary and secondary.

For a successful transition, information sharing of relevant transitional information is necessary from the elementary school with the receiving school, for example: most current IEP and Report Card, Professional reports, inventories/survey of Learning Style Preferences, SEA or Equipment. The receiving school prepares information to share with the student and parents to help their transition into secondary. Each secondary school may invite students to participate in various transitional activities and events to foster a sense of belonging and familiarity with the school. The more students visit and connect with the secondary school culture, faith community, building, staff and students, the smoother the transition. Sample activities include Shadow Day, Girls/Boys Night In, Secondary Orientation Day, Get Ready Camp, Invitation to secondary school performances and events. Members received a copy of Navig8-2-9, a document prepared by the board and given to grade 8 students, containing important transition information including information on the Academic Resource Department as well as other supports available in the secondary school setting. Questions were taken. An electronic copy of this presentation will be sent to Members.

C. Budget

NIL

D. Reports from Trustees
1. Trustee Stefano Pascucci thanked members who brought their children to the Mass.

2. Organizational meeting of the Board took place last night, December 3, 2019, and Sharon Hobin is Chair and Thomas Thomas as Vice-Chair. Chairs and Vice-Chairs were also chosen for Faith & Program, Bylaw Committee.

3. Students will be taking a cafeteria survey rating their services.

4. November 19, 2019 we held our 50th Anniversary Gala. There were 650 people in attendance and included members from SEAC as well as school councils and CCCSC.

5. PRO Grant funding is still not confirmed. No funding has been received this year, but we did hear that this year we will receive $46,000, which is half of what we have received in the past. It is left up to the Board how they wish to distribute the funds among School Councils, CCCSC and SEAC committees. SEAC hopes to receive $15,000 from this money. There was an error in the letter which was drafted by CCCSC stating that SEAC received $13,000 last year when in fact we received $10,000. Chair del Rosario said that the money handed out must follow guidelines as to how the funds must be spent. SEAC members had a second look at the letter drafted by CCCSC with SEAC's input.

E. Information/Reports from Community Associations

Leslie Silvestri Learning Disabilities Association of Peel Region encouraged members to participate in the PAAC survey sent to them through Special Education and Learning Services department. Although you don't have to fill it in, it will provide helpful information to organizations. The survey takes 15-20 minutes to complete, and the deadline is January 31, 2020.

F. Work Group

Shannon Pompili Bosco updated members of the Parent Engagement evenings on January 8, 2020 "Preparing Students with Diverse Learning Needs for the Sacraments" and January 30, 2020 information session "Supporting the Transition of Children with Differing Abilities into Dufferin-Peel" both being held at the Catholic Education Centre. Flyers are being sent out to schools and for the Information Session to parishes and daycares. Lissette Gaylie is the SEAC Liaison for Preparing for the Sacraments and there will be a number of SEAC members as well as support staff in attendance for this session. Members were invited to attend these sessions and asked to let Rosie Della-Spina know if they plan to do so. Flyers will be sent to members electronically as well as being posted to the website. Questions were taken.

G. Information and Correspondence

1. CCCSC letter to the Minister of Education regarding Parent Reaching Out Grant funding.

This was addressed under item D5.

H. Communication

I. Questions Asked of, and by, Committee Members

Leslie Silvestri of the Learning Disabilities Association of Peel Region asked if we have the opportunity for other agencies to be involved in SEAC. Superintendent Deb Finegan-Downey responded that according to the By-Laws, we are allowed to 12 representatives sit at SEAC. As people leave, we invite the same association to send nominees. If we do not receive a response in a
reasonable amount of time we reach out to other organizations. We recently had a new member join from Epilepsy South Central Ontario approved at the October Board Meeting.

J. **Questions asked by Public**

NIL

K. **Future Meetings**

January 15, 2020
February 12, 2020
March 11, 2020
April 22, 2020
May 20, 2020
June 10, 2020

L. **Adjournment**

Before adjourning SEAC Chair Luz del Rosario wished members and their families Joy and Peace at Christmas. Superintendent, Deb Finegan-Downey also thanked members for attending the Advent Mass and bringing their families.

**Moved by Leslie Silvestri**

**THAT THE MEETING BE ADJOURNED AT 8:35 p.m.**

**CARRIED**
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 6

THE MINUTES OF THE
BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING
DECEMBER 5, 2019

1. THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, DECEMBER 5, 2019, BE RECEIVED.
Thursday, December 05, 2019

Council Committee Room, 4th Floor – Brampton City Hall

Members Present:

Patrick Doran (Chair)
Max Kazman (Vice-Chair)
Wendell Cole
Renee Crone
Michael Gyovai
Zeena Mahajan
Mohan Balasubramaniyam
Abdul Rashid
Pathik Shukla
Trustee Darryl D’Souza, Dufferin-Peel Catholic District School Board
Trustee Kathy McDonald, Peel District School Board
City Councillor Charmaine Williams – Wards 7 and 8

Members Absent:

Baljit Mand
Charles Gonsalves (regrets)
Mazhar Khan (regrets)
Jashandeep Singh

Staff, Agency and Organizational Representatives:

Craig Kummer, Senior Manager, Traffic Services
Peter Bryson, Supervisor, Enforcement and By-law Services
Jason Attard, Dufferin-Peel Catholic District School Board
Sgt. Fortunato Manvati, Regional Divisional Traffic Unit, Peel Regional Police
Anna Gentile, Student Transportation of Peel Region (STOPR)
Violet Skirten, Crossing Guard Supervisor, Traffic Services
Kim Bernard, Team Lead, Crossing Guard
Chandra Urquhart, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:48 a.m. and adjourned at 10:26 a.m.

1. **Approval of Agenda**

   SC112-2019 That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2019, be approved, as amended, to add the following:

   6.5 Correspondence from Councillor Bowman, re: *Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4*

   6.6 Correspondence from Helen Baxter, Vice-Principal, re: *Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8*

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

3. **Previous Minutes**

4. **Delegations/Presentations**

5. **Committees, Education and Promotions**

   Violet Skirten, Crossing Guard Supervisor, advised that the Ad Hoc Committee is working on material that will assist with a grant application for all the programs. The next meeting of the Committee should be scheduled in February 2020.

6. **Correspondence**

   6.1 Correspondence from Michael Araman, Principal, dated November 13, 2019, re: *Request to review Park and Ride at Sacred Heart Catholic Elementary School – 24 Kerwood Place – Ward 2*

   Violet Skirten, Crossing Guard Supervisor, provided an overview of the request noting concerns expressed by the principal regarding parents parking in the driveway of the Kiss and Ride. Newsletters were sent to parents but the issue continues. She suggested that a site inspected be undertaken.
Committee reviewed the request and considered the following motion:

SC113-2019 1. That the correspondence from Michael Araman, Principal, dated November 13, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Site Inspection to review Park and Ride at Sacred Heart Catholic Elementary School, 24 Kerwood Place – Ward 2 be received; and,

2. That a site inspection be undertaken.

Carried

6.2. Correspondence from Dennis Sanvido, Principal, and Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, re: Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout held on November 19, 2019, Dorset Drive Public School – 100 Dorset Drive – Ward 7

Violet Skirten, Crossing Guard Supervisor, advised that this school is registered with the School Travel Plan program and a walkabout was conducted at the school in November 2019. This request is a follow-up and review to determine if any measures are required to improve safety in the vicinity of the school. She suggested that a site inspected be undertaken.

Committee reviewed the request and considered the following motion:

SC114-2019 1. That the correspondence from Dennis Sanvido, Principal, and Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout held on November 19, 2019 – Dorset Drive Public School – 100 Dorset Drive – Ward 7 be received; and,

2. That a site inspection be undertaken.

Carried

6.3. Correspondence from Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, re: Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout regarding Congestion and Driver behavior concerns in the school Kiss and Ride/Parking lot and Bus Loading Zone at St. John Fisher Catholic School - 300 Balmoral Drive – Ward 7
Violet Skirten, Crossing Guard Supervisor, advised that this school is registered in the School Travel Plan program and a walkabout was conducted at the school. This request is to follow-up and to review issues in the Kiss and Ride area, parking issues and traffic congestion. She suggested that a site inspected be undertaken.

Committee reviewed the request and considered the following motion:

SC115-2019 1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, dated November 24, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Request for Site Inspection to Follow-up on a Student Travel Plan Committee Walkabout regarding Congestion and Driver behavior concerns in the school Kiss and Ride/Parking lot and Bus Loading Zone at St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7 be received; and,

2. That a site inspection be undertaken.

Carried

6.4. Correspondence from Dave Samra, Brampton Resident, dated November 27, 2019, re: Request to Review Park and Ride at Walnut Grove Public School – 10 Pinestaff Road – Ward 8

Violet Skirten, Crossing Guard Supervisor, provided an overview of the request noting that the resident was concerned that drivers were not following the rules of the Kiss and Ride zone. She explained a child was involved in an accident in the vicinity of the school and suggested that an inspection be undertaken for traffic congestion and parking issues on school property, and on the nearby streets.

Committee reviewed the request and considered the following motion:

SC116-2019 1. That the correspondence from Dave Samra, Brampton resident, dated November 27, 2019, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Request to Review Park and Ride at Walnut Grove Public School – 10 Pinestaff Road – Ward 8 be received; and,

2. That a site inspection be undertaken.

Carried

6.5. Correspondence from Councillor Bowman, re: Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4
Violet Skirten, Crossing Guard Supervisor, advised that Councillor Bowman was concerned about parking issues and traffic congestion in front of the school. She suggested that a site inspected be undertaken.

Committee reviewed the request and considered the following motion:

SC117-2019

1. That the correspondence from Councillor Bowman, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Request to Review Parking Issues and Traffic Congestion on School street – Churchville Public School, 90 Bonnie Braes Drive – Ward 4 be received; and,

2. That a site inspection be undertaken.

Carried

6.6. Correspondence from Helen Baxter, Vice-Principal, re: Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8

Violet Skirten, Crossing Guard Supervisor, provided an overview of the request noting that the school was concerned that drivers were parking on the school street in restricted areas and in the Kiss and Ride zone which resulted in traffic congestion. Ms. Skirten noted that Enforcement and By-law Services was dealing with the parking violations in the restricted areas. She suggested a site inspection be undertaken.

Committee reviewed the request and considered the following motion:

SC118-2019

1. That the correspondence from Helen Baxter, Vice-Principal, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Request to Review Traffic Congestion on school property/street, Park and Ride/Parking Issues – Claireville Public School, 97 Galluci Crescent – Ward 8 be received; and,

2. That a site inspection be undertaken.

Carried

7. New School Openings – nil

8. Changes/Updates to School Boards/Student Population – nil
9. **Other/New Business**

9.1. Peter Bryson, Supervisor, Enforcement and By-law Services, re: **School Patrol Statistics - 2019-2020**

Peter Bryson, Supervisor, Enforcement and By-law Services, provided an overview of the subject report highlighting the overall number of school attendances and tickets issued and also noted the totals were higher than the same period last year.

In response to a question, Mr. Bryson provided information regarding a new security system. He explained that vehicles were equipped with a camera with facial recognition feature. Drivers will be identified when they violate traffic regulations and a ticket may be issued. Mr. Bryson advised that the operation of the system will be reviewed at a later date to determine its success.

The following motion was considered:

SC119-2019  
That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **School Patrol Statistics – 2019-2020** be received.

Carried

10. **Site Inspection Report(s)**

10.1. **Gordon Graydon Public School, 170 Rutherford Road – Ward 1**

Review traffic congestion at school street and safety issues at intersection of Rutherford Road and Vodden Street  
Wednesday, November 13, 2019 – 8:30 a.m. and 2:55 p.m.

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

SC120-2019  
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: **Gordon Graydon Public School, 170 Rutherford Road – Ward 1** be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
   - Educate and encourage all students to cross Rutherford Road at the signalized intersection of Vodden Street and Rutherford Road
   - Encourage and educate parents to use the parking lot located on Archdekin Drive at Century Gardens Park to drop off and pick up students to alleviate the congestion on Rutherford Rd in the vicinity of the school
   - Ask the School Board to consider implementing “No Left Turn” signage out of school property;

4. That Student Transportation of Peel Region be requested to review the possibility for busses to travel northbound only on Rutherford Rd to access/exit the school property;

5. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turns” on Rutherford Rd in vicinity of the Gordon Graydon Senior Public School;

6. That Peel Police be requested to enforce the “No U Turns” compliance at arrival and dismissal time once signs are installed; and,

7. That the Manager of Enforcement and By-Law Services be requested to enforce parking restrictions on Rutherford Road in the vicinity of the Gordon Graydon Senior Public School during arrival and dismissal times.

Carried

10.2. **Beryl Ford Public School, 45 Ironshield Drive – Ward 6**

Review traffic safety concerns and parking issues
Monday, November 18, 2019 – 7:50 a.m. and 2:25 p.m.

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

**SC121-2019**
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 5, 2019, re: Beryl Ford Public School, 45 Ironshield Drive – Ward 6 be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
   - Ensure that staff are always wearing vests when on duty
   - Continue to encourage and educate student population to use the crossing guards;

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Ironshield Drive in the vicinity of the school during arrival and dismissal times; and,

5. That Peel Regional Police be requested to enforce the “No U Turn” compliance on Ironshield Drive in the vicinity of the school during arrival and dismissal times.

Carried

10.3. Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6

Wednesday, November 20, 2019 - 8:20 a.m. and 3:00 p.m.

Review of traffic congestion and parking issues

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

SC122-2019 1 That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6 be received;

2. That the Principal, be requested to:
   - Educate and encourage the school population to follow safe paths to get to and from school and continue sending out information on rules of procedures while on school property.
   - Get the pavement markings at the main exit of school property changed to reflect exit straight only;

3. That the Senior Manager of Traffic Services be requested to arrange for the installation of “No U-Turn” signage on Chinguacousy Road at the intersection on both approaches to the school;

4. That the Peel Regional Police enforce the “No U-Turn” compliances on Chinguacousy Road during arrival and dismissal times; and,
5. That the Manager of By-Law and Enforcement Services enforce the “No Stopping” and fire route restrictions at the main entrance of school property to help flow of traffic through school property.

Carried

10.4. **Great Lakes Public School, 285 Great Lakes Drive – Ward 9**

Tuesday, November 26, 2019 - 7:55 a.m. and 3:15 p.m.

Review crossing guard inquiry at the intersection of Sailwind Road and Smoothwater Street

Committee reviewed the observations and recommendations in the site inspection report and considered the following motion:

**SC123-2019**

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of December 5, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive** be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel,

3. That the Principal of Great Lakes Public School encourage and educate the school community to use the crossing guard at Great Lakes Drive and Sailwind Road to cross the road,

4. That the Crossing Guard Supervisor arrange for a gap study to be done at this intersection of Sailwind Road and Loons Call Crescent/Smoothwater Street; and,

5. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at the intersection of Sailwind Road and Smoothwater Street/Loons Call Crescent.

Carried

11. **Future/Follow-up Site Inspection(s) – nil**
12. **Site Inspection Schedule**

**Walnut Grove Public School, 10 Pinestaff Road – Ward 8**
Request to review Park and Ride and Safety Concerns
Monday, December 9, 2019 – 8:45 a.m. and 3:30 p.m.

**Dorset Drive Public School, 100 Dorset – Ward 7**
Request to review Park and Ride/Parking Issues/Traffic Congestion on school property/school street/Crossing Guard inquiry
Tuesday, December 10, 2019 – 8:45 a.m. and 3:30 p.m.

**Churchville Public School, 90 Bonnie Braes Drive – Ward 4**
Request to review of Traffic Congestion on school street
Wednesday, December 11, 2019 – 8:45 a.m. and 3:30 p.m.

**Claireville Public School, 97 Gallucci Crescent – Ward 8**
Request to review Park and Ride/Parking Issues/Traffic Congestion on school property/school street
Monday, December 16, 2019 – 8:40 a.m. and 3:25 p.m.

**Sacred Heart Catholic School, 24 Kerwood Place – Ward 2**
Request to review Park and Ride and Safety Concerns
Tuesday, December 17, 2019 – 8:15 a.m. and 3:10 p.m.

**St. John Fisher Catholic School, 300 Balmoral Drive – Ward 7**
Request to review Park and Ride/Parking Issues/Traffic Congestion on school property/school street/
**Wednesday, December 18, 2019** – 8:00 a.m. and 2:55 p.m.

13. **Information Items**

Craig Kummer, Senior Manager, Traffic services, provided an update on the Provincial Government announcement regarding the use of photo radar cameras in school community safety zones. He explained that signage will be required to be posted months in advance before the equipment is in operation.

Mr. Kummer read a motion that was put forward at the Committee of Council meeting on December 4, 2019, requesting that the use of the photo radar be supported.
In response to questions, Mr. Kummer explained that the legislation will provide details on the steps municipalities would be required to follow. Staff will be working with Members of Council to identify the community safety zones in their wards.

Mr. Kummer advised that staff will be presenting a detailed report to Council on December 11, 2019, and in the new year a presentation will be provided to this Committee.

14. **Question Period** – nil

15. **Public Question Period** – nil

16. **Adjournment**


Carried

________________________________
Patrick Doran, Chair
RECOMMENDATION TO THE BOARD

REPORT NUMBER F 7

THE MINUTES OF
THE FAITH AND PROGRAM COMMITTEE MEETING
DECEMBER 9, 2019

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, DECEMBER 9, 2019, BE RECEIVED.
A. Routine Matters

1. Call to Order and Attendance

At 7:00 p.m., Stefano Pascucci, Chair of the Faith and Program Committee, called the meeting to order.
2. Acknowledgement of First Nations Sacred Territory

Stefano Pascucci, Chair of the Faith and Program Committee, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. Opening Prayer

Stefano Pascucci, Chair of the Faith and Program Committee, led the Opening Prayer.

4. Approval of Agenda

Moved by Darryl D’Souza

THAT THE AGENDA BE APPROVED.

CARRIED

a. Approval of Calendar Items

5. Declaration of Interest - Nil

6. Approval of Minutes, Faith and Program Committee Meeting, November 12, 2019

Moved by Brea Corbet

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, NOVEMBER 12, 2019, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Nil

B. Proposed Terms of Reference 2019-2020 - David Amaral

Moved by Thomas Thomas

THAT THE REPORT TO THE FAITH AND PROGRAM COMMITTEE, FAITH AND PROGRAM COMMITTEE PROPOSED TERMS OF REFERENCE 2019-2020, BE RECEIVED.

CARRIED
Moved by Luz del Rosario

Faith and Program Committee 2019-2020
CHAIR: Stefano Pascucci
VICE CHAIR: Mario Pascucci

RESOURCE STAFF: Superintendent, Program and Learning Services Carmel Murphy
Superintendent, Special Education and Learning Services Deborah Finegan-Downey
Superintendent, Well-Being, Experiential Learning and Learning Services Lucy Papaloni

TRUSTEES: Brea Corbet, Luz del Rosario, Darryl D’Souza, Anna da Silva, Frank Di Cosola, Sharon Hobin, Bruno Iannicca, Thomas Thomas, Shawn Xaviour

STUDENT TRUSTEES: (Jan-Aug) Sheanne Jesudhason, Eugene Zanone
(Sept-Dec) TBD

MONITORING: Associate Director, Instructional Services David Amaral

TERMS OF REFERENCE
The following matters are within the jurisdiction of the Faith and Program Committee and its members:
(1) review matters with respect to Program and Learning Services in the elementary and secondary panels of schools and make appropriate recommendations to the board of trustees;
(2) review matters with respect to Adult and Continuing Education and Global Learning programs and make appropriate recommendations to the board of trustees;
(3) review matters with respect to Special Education and Learning Services including funding, and make appropriate recommendations to the board of trustees;
(4) review matters with respect to Well-Being, Experiential Learning and Learning Services and make appropriate recommendations to the board of trustees;
(5) review other Faith and Program matters referred by the Board of Trustees and make appropriate recommendations;
(6) promote dialogue among all the partners in Catholic education and maintain liaison with the Archdiocese/local parishes and schools and make appropriate recommendations regarding mutual concerns; and
(7) receive input, through staff as appropriate.

REPORTS TO: The Board of Trustees
MEETINGS: Once a month, at the discretion of the Chair

CARRIED

C. Pastor’s Remarks - Nil
D. **Delegations** - Nil

E. **Updates/Information/Reports from Trustees for Receipt**
   1. Regular Reports - Nil
   2. Student Senate Report

   Student Trustees Sheanne Jesudhason and Eugene Zanone provided the Student Senate update:
   - On December 6 Student Senate met and planned the Student Senate Conference on April 2, 2020.
   - Update from the Free the Flow Committee
   - Media presentation introducing the Student Senate

   **Moved by** Mario Pascucci

   **THAT THE STUDENT SENATE REPORT, BE RECEIVED.**

   **CARRIED**

3. Good News Items - Nil

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

G. **Information/Reports from Administration for Receipt**

   Superintendent Max Vecchiarino introduced the report, the NASA Project, an innovative collaborative initiative by Dufferin-Peel Catholic District School Board (DPCDSB) and the National Aeronautics and Space Administration (NASA), the Navajo Nation, the University of Ontario Institute of Technology, the University of Western Ontario, the Mathematics Knowledge Network and Indigenous Communities from New Zealand. Superintendent Max Vecchiarino introduced Michelle Coutinho, Principal of Equity and Inclusive Education, and Jodie Williams, Indigenous Education Consultant, to review the report.

   The resources associated with the project are based on Indigenous knowledge, astronomy, and cosmology with connections to mathematics and sciences.

   Staff responded to questions of clarification.

   **Moved by** Sharon Hobin

   **THAT THE REPORT TO THE FAITH AND PROGRAM COMMITTEE, THE NASA PROJECT: UPLIFTING INDIGENOUS SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATHEMATICS (STEAM) KNOWLEDGE, BE RECEIVED.**

   **CARRIED**

Lucy Papaloni, Superintendent, Well-Being, Experiential Learning, Learning Services, introduced the report, an update of the Mental Health and Well-Being Guiding Framework.

Dr. Susan Sweet, Mental Health Liaison, reviewed the report, highlighting Teaching for Mental Health and Well-Being, Equity for Mental Health and Well Being and Access to Mental Health and Well-Being.

Staff responded to questions of clarification.

Student Trustee Sheanne Jesudhason thanked Superintendent Lucy Papaloni and Dr. Susan Sweet for the focus on student mental health.

Trustee Bruno Iannicca requested the report be forwarded to Trustees electronically.

Moved by Darryl D'Souza

THAT THE REPORT TO THE FAITH AND PROGRAM COMMITTEE, MENTAL HEALTH AND WELL-BEING GUIDING FRAMEWORK UPDATE, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action - Nil

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Board Members

1. In response to Trustee Sharon Hobin's inquiry about skiing, Associate Director David Amaral advised that all activities follow the Ontario Physical and Health Education Association (OPHEA) guidelines. Staff will provide the OPHEA standards in Issues and Events.

2. Trustee Darryl D'Souza inquired about students in Grade 3 and Grade 8 who have not received the sacraments of the Eucharist or Confirmation. Associate Director David Amaral advised the parishes are responsible for sacraments. Staff will request the data from the parishes.

3. Student Trustee Eugene Zanone inquired about vaping education and the transparent vaping stickers applied to the mirrors in secondary school washrooms. Superintendent Wayne Brunton advised the schools received the stickers from the Ministry and were encouraged to display. Associate Director David Amaral advised that staff will be addressing with posters using student voice.

L. Declared Interest Items

M. In Camera Session

Moved by Thomas Thomas

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF PERSONNEL AND LEGAL MATTERS.
N. Rise and Report

Minutes of the In Camera Session of the Faith and Program Committee Meeting November 12, 2019
Administrative Appointments and Transfers
Legal Update

Moved by Thomas Thomas

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings
January 14, 2020
February 11, 2020
March 10, 2020
April 21, 2020
May 19, 2020
June 9, 2020

P. Adjournment

Moved by Darryl D'Souza

THAT THE MEETING BE ADJOURNED AT 9:18 P.M.

CARRIED
RECOMMENDATION TO THE BOARD

REPORT NUMBER G 1

LETTER OF RETIREMENT
KAREN KOVACS, PRINCIPAL

1. THAT THE LETTER OF RETIREMENT FROM KAREN KOVACS, PRINCIPAL, BE RECEIVED.
January 9, 2020

S. Strong
Superintendent of Human Resources and Employee Relations
Dufferin-Peel Catholic District School Board

Dear Stephanie,

Please accept this letter as notification of my intention to retire from the Dufferin-Peel Catholic District School Board effective January 31, 2020.

Throughout my career as administrator, I have been blessed to have benefitted from the strong and courageous leadership of my previous superintendents M. McPhee, M. Mazzorato, C. Blanchard, T. Lariviere, L. Papaloni and current superintendent W. Brunton. Each of them has provided sage and timely advice at pivotal moments. Their commitment to providing formal and informal learning opportunities and opportunities for collaboration, have allowed for my professional growth and were key to empowering and fortifying my role as principal.

It has been a privilege to have worked with staff from Cardinal Newman, St. John Fisher, St. Timothy and St. Veronica who have been open and committed to new learning that has translated into providing students with optimum opportunities for success. Your commitment and dedication are unwavering. I have also been supported by dedicated secretarial support staff who have welcomed and served students, staff and community with care and professionalism. The many Catholic School Councils, Parishes and Trustees with whom I have worked, have been collaborative partners while advocating for family, community and student interests. My Principal colleagues have been a source of knowledge and wisdom. I would be remiss if I did not mention those who have been my partners as administrators. The Vice Principals with whom I have had the benefit of working with, have been an incredible group of individuals. My sincerest thanks.

To those who continue the important work of providing excellence in Catholic education, especially in the Dufferin-Peel community, may you be in receipt of God’s blessings and strength as you continue to ignite the Hope inspired by our teacher, Jesus. Peace out.

Sincerely,

Karen Kovacs
Principal
St. Veronica Catholic School

cc: M. Mazzorato, Director of Education
W. Brunton, Superintendent, Mississauga Brampton Central
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 1

THE NOMINATIONS MEMBERSHIP ON
THE SPECIAL EDUCATION ADVISORY COMMITTEE

1. THAT THE REPORT TO THE BOARD OF TRUSTEES, NOMINATIONS MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE, BE RECEIVED.

2. THAT THE NOMINATION OF TIM SMITH AND ROSE CASACCIA FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE, BE APPROVED.
Regular Board Meeting
January 28, 2020

NOMINATIONS FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE
Multi-Year Strategic Plan Values: Believe/Respect/Thrive/Trust

“For surely I know the plans I have for you, says the Lord, plans for your welfare and not for harm, to give you a future with hope.” (Jeremiah 29:11)

BACKGROUND

The Special Education Advisory Committee, as per Ontario Regulation 464/97 under the Education Act consists of representatives of local associations, in the area of jurisdiction of the Board, as nominated by the local association and appointed by the board of trustees.

DISCUSSION

Listed below are nominees from a local association who have provided a supporting letter attesting to their qualifications.

- Tim Smith, Representative, Canadian Mental Health Association Peel Dufferin 
- Rose Casaccia, Alternative Representative, Canadian Mental Health Association Peel Dufferin

THE FOLLOWING RECOMMENDATION IS PROVIDED FOR CONSIDERATION:

1) THAT THE REPORT TO THE BOARD OF TRUSTEES, NOMINATIONS FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE, BE RECEIVED.

2) THAT THE NOMINATION OF TIM SMITH AND ROSE CASACCIA FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE, BE APPROVED.

Prepared by: Deborah Finegan-Downey, Superintendent of Special Education and Learning Services

Submitted by: Marianne Mazzorato, Ed. D. Director of Education
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 2

MOTION RECOMMENDED BY THE
FAITH AND PROGRAM COMMITTEE
DECEMBER 9, 2019

1. THAT THE FAITH AND PROGRAM COMMITTEE TERMS OF REFERENCE – 2019 - 2020, BE APPROVED AND ADOPTED.

TERMS OF REFERENCE FAITH AND PROGRAM COMMITTEE 2019 – 2020

CHAIR: Stefano Pascucci
VICE CHAIR: Mario Pascucci
RESOURCE STAFF: Superintendent, Program and Learning Services  Carmel Murphy
Superintendent, Special Education and Learning Services  Deborah Finegan-Downey
Superintendent, Well-Being, Experiential Learning and Learning Services  Lucy Papaloni
TRUSTEES: Brea Corbet, Luz del Rosario, Darryl D'Souza, Anna da Silva, Frank Di Cosola, Sharon Hobin, Bruno Iannicca, Thomas Thomas, Shawn Xaviour
STUDENT TRUSTEES: (Jan.-Aug.) Sheanne Jesudhason, Eugene Zanone
(Sept.-Dec.) TBD
MONITORING: Associate Director, Instructional Services  David Amaral

The following matters are within the jurisdiction of the Faith and Program Committee and its members:
1. review matters with respect to Program and Learning Services in the elementary and secondary panels of schools and make appropriate recommendations to the board of trustees;
2. review matters with respect to Adult and Continuing Education and Global Learning programs and make appropriate recommendations to the board of trustees;
3. review matters with respect to Special Education and Learning Services including funding, and make appropriate recommendations to the board of trustees;
4. review matters with respect to Well-Being, Experiential Learning and Learning Services and make appropriate recommendations to the board of trustees;
5. review other Faith and Program matters, or other matters pertaining to the Board as per the Procedural By-Law, referred by the Board of Trustees and make appropriate recommendations;
6. promote dialogue among all the partners in Catholic education and maintain liaison with the Archdiocese/local parishes and schools and make appropriate recommendations regarding mutual concerns; and
7. receive input, through staff as appropriate.

REPORTS TO: The Board of Trustees
MEETINGS: Once a month, at the discretion of the Chair
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 3

MOTIONS RECOMMENDED BY
ADMINISTRATION AND FINANCE COMMITTEE
TERMS OF REFERENCE 2020

1. THAT THE ADMINISTRATION AND FINANCE COMMITTEE TERMS OF REFERENCE, BE APPROVED AND ADOPTED.

TERMS OF REFERENCE ADMINISTRATION AND FINANCE COMMITTEE - 2020

CHAIR: Brea Corbet
VICE CHAIR: Shawn Xaviour
TRUSTEES: Anna da Silva, Luz del Rosario, Darryl D’Souza, Frank Di Cosola, Sharon Hobin, Bruno Iannicca, Mario Pascucci, Stefano Pascucci, Thomas Thomas

STUDENT TRUSTEES: (Jan.-Aug.) Sheanne Jesudhason Eugene Zanone
(Sept.-Dec.) TBD

RESOURCE STAFF: Superintendent, Financial Services Brian Hester
Superintendent, Planning and Operations Mathew Thomas
Superintendent, Human Resources and Employee Relations Stephanie. Strong
Chief Information Officer Richard Smith

MONITORING: Associate Director, Corporate Services Daniel Del Bianco
Executive Superintendent of Finance, Chief Financial Officer and Treasurer Julie Cherepacha

The Administration and Finance Committee will:

1. Review policies, consisting of general principles relating to the effective stewardship of board resources such as real property planning, financial planning, human resources and employment, accommodation, plant, transportation and technology and make appropriate recommendations to the Board of Trustees or refer to the By-Law/Policies Review Committee for consistency as necessary;
2. Consider matters pertaining to all corporate services; or any other matters pertaining to the board.
3. Ensure that the annual financial goals and objectives are aligned with the Dufferin-Peel Catholic District School Board (DPCDSB) multi-year strategic plan for development of the operating and capital budget;
4. Consider the financial implications of any overall budget variances as necessary through review of the interim financial reports;
5. Review all matters pertaining to advocacy, partnerships and community relations;
6. Review matters as referred by the Board of Trustees and make appropriate policy recommendations.

REPORTS TO: The Board of Trustees
MEETINGS: Once a month, at the discretion of the Chair
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 4

MOTIONS RECOMMENDED BY
CONTRACT AND NEGOTIATIONS COMMITTEE MEETING
JANUARY 21, 2020

1. THAT THE CONTRACT AND NEGOTIATIONS TERMS OF REFERENCE, BE APPROVED AND ADOPTED.

TERMS OF REFERENCE CONTRACT AND NEGOTIATIONS COMMITTEE – 2020

CHAIR: Luz del Rosario
VICE CHAIR: Darryl D’Souza
TRUSTEES: Brea Corbet, Anna da Silva, Frank Di Cosola, Thomas Thomas, Shawn Xaviour
RESOURCE STAFF: Superintendent, Human Resources and Employee Relations Stephanie Strong
                                             General Manager, Human Resources Theresa Davis
                                             Manager of Employee Relations Breann Pyke
                                             Other Human Resources and Employee Relations Department Staff as Required
MONITORING: Associate Director, Corporate Services Daniel Del Bianco
                                      Executive Superintendent, Finance and Chief Financial Officer and Treasurer Julie Cherepacha
                                      Chief Financial Officer and Treasurer

The Contract and Negotiations Committee will:
1. Be comprised of Trustees without a conflict of interest at the local level;
2. Approve a mandate and bargaining parameters for the Dufferin-Peel Catholic District School Board’s local negotiating teams which will include bargaining in good faith and adherence to the applicable provisions within the Labour Relations Act and the School Board Collective Bargaining Act;
3. Review contractual matters with respect to the central and local collective agreements for unionized employee groups, as well as the employment terms and working conditions for non-unionized employee groups;
4. Address any other matters of the Board; and
5. Develop appropriate recommendations for consideration by the Board of Trustees.

REPORTS TO: The Board of Trustees
MEETINGS: As required. Meeting dates and start times at the call of the Chair.
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 5

MOTIONS RECOMMENDED BY
BOARD BY-LAWS/POLICIES REVIEW COMMITTEE MEETING
JANUARY 21, 2020

1. THAT THE BOARD BY-LAWS/POLICIES REVIEW COMMITTEE - TERMS OF REFERENCE, BE APPROVED AND ADOPTED.

TERMS OF REFERENCE BOARD BY-LAW/POLICIES REVIEW COMMITTEE 2019 - 2020

CHAIR: Bruno Iannicca
VICE-CHAIR: Anna da Silva
MEMBERS: Brea Corbet, Luz del Rosario, Darryl D’Souza, Frank Di Cosola, Sharon Hobin, Mario Pascucci, Stefano Pascucci, Shawn Xaviour, Thomas Thomas
STUDENT TRUSTEES: (Jan.-Aug.) Sheanne Jesudhason
STUDENT TRUSTEES: (Sept.-Dec.) Eugene Zanon
STUDENT TRUSTEES: TBD

RESOURCE STAFF:
PRIMARY Superintendent, Policy, Strategy and Global Learning Max Vecchiarino
MONITORING Director of Education Marianne Mazzorato
SUPPORT STAFF Counsel Margaret Beck

The Board By-Law/Policies Review Committee shall:
1. Annually, or as directed by the Board of Trustees, review the Dufferin-Peel Catholic District School Board’s (Board) Procedural By-law and recommend amendments, as appropriate, with respect thereto;
2. review current and proposed policies and/or recommend new policies as appropriate.
3. Consider matters pertaining to Board policies, or any other matters pertaining to the Board.

REPORTS TO: Board of Trustees
MEETINGS: January, February, March, October, or at the Call of the Chair.
1. THAT REVISED POLICY 1.00; POLICY AND BY-LAW REVIEW AND DEVELOPMENT, BE APPROVED AND ADOPTED, AS AMENDED.

2. THAT POLICY 6.65 – SCHOOL SITES – REPEAT DESIGNS, BE RESCINDED.

3. THAT POLICY 6.68 – SCHOOL PROPERTY – SURPLUS, BE RESCINDED.

4. THAT POLICY 6.60 – ACQUISITION, DEVELOPMENT, AND DISPOSITION OF SCHOOL SITES, BE APPROVED AND ADOPTED, AS AMENDED.

5. THAT POLICY 7.05: TRANSPORTATION OF STUDENTS, BE RESCINDED.

6. THAT POLICY 14.00: PRIMARY PROTOCOL, BE RESCINDED.

7. THAT POLICY 7.10: STUDENT TRANSPORTATION SERVICES, BE APPROVED AND ADOPTED, AS AMENDED.

8. THAT REVISED POLICY 6.57: CONCUSSIONS BE APPROVED AND ADOPTED, AS AMENDED.

9. THAT NEW POLICY: USE OF GUIDE DOGS, SERVICE DOGS, AND SERVICE ANIMALS, BE APPROVED AND ADOPTED.
1. The Dufferin-Peel Catholic District School Board (DPCDSB) has a defined process for its by-law and policy review and development. This process provides for: thoroughness; consistency in approach, formulation, and format; and solicits input from the community and stakeholders as necessary.

2. By-law and policy review and approval is the responsibility of the Board of Trustees. Through the By-Law/Policies Review Committee, the Board of Trustees approves new and revised by-laws and policies, as recommended by the Director of Education and developed or reviewed by DPCDSB staff.

3. By-laws and policies in DPCDSB shall:
   a. be consistent with and adhere to the Acts, Regulations, and Ministry of Education Program and Policy requirements, and be aligned to legal advice to ensure compliance with the law;
   b. reflect the aims of the DPCDSB as set out in its Mission;
   c. be clear with regard to purpose and specific objectives.

4. Review of an existing by-law or policy, or development of a new by-law or policy, shall be initiated as a result of the following situations:
   a. A request for by-law or policy review and/or development may come forward at a meeting of the Board of Trustees, or at any standing committee meeting.
   b. The Director of Education recommends to the Board of Trustees review and/or development of any by-laws and/or policies. Such recommendations shall be informed by legislative requirements, the needs of the system, and/or input received from stakeholder groups.

5. General Administrative Procedures (GAP) and General Forms (GF), in concert with by-laws and policies, provide direction to staff where necessary and/or appropriate to inform daily operations of schools and/or the system.
   a. Any review of an existing by-law or policy shall include review of existing and/or development of new GAPs.
b. Review of existing and/or development of new GAPs independent of changes to associated by-laws and/or policies shall constitute review and/or development of those by-laws and/or policies, and shall be initiated according the by-law and policy review and/or development process.

c. Additional information regarding review and/or development of GAPs and GFs is listed in GAP 313.00 Approval of General Administrative Procedures (GAP)/General Forms (GF).

6. Prior to each meeting of the By-Law/Policies Review Committee, an administrative report prepared by board staff shall be provided to the Board of Trustees which includes the following:

a. a copy of the by-law, policy, and/or GAP(s) which is (are) being recommended for review and/or development;

b. background information and rationale identifying the need for a new or revised by-law or policy, and/or GAP(s), including relevant legislation or Ministry of Education direction informing the recommendation for review or revision;

c. assessment of whether the existing by-law, policy, and/or GAP(s) require(s): substantial review and revision (i.e., significant modification to intent or content); minor review and revision (i.e., formatting, timelines, minor content modification, alignment with other policies); or rescinding;

d. financial considerations, if appropriate.

7. All by-laws, policies, and/or GAP(s) reviewed or developed by the DPCDSB shall adhere to the following standard process:

a. By-law and/or policy review or development is initiated (including GAP revision or development, as appropriate) through the Board of Trustees or via recommendation from the Director of Education to the Board of Trustees.

b. Under direction from the Board of Trustees, DPCDSB staff will draft or revise by-laws, policies, and/or GAP(s) that are informed by relevant legislation, Ministry of Education directive, and consultation with appropriate DPCDSB staff. Legal opinions will be sought, as required.

c. Community input and feedback, will be sought, as appropriate:
   i. Central Committee for Catholic School Councils (CCSC);
   ii. Special Education Advisory Committee (SEAC);
   iii. Indigenous Education Council (IEC);
   iv. other community agencies;
   v. employee groups;
   vi. parents/guardians/community members.

d. DPCDSB staff will present the following to the By-Law/Policies Review Committee meeting with a recommendation for consideration and final approval:
   i. the administrative report
   ii. the original by-law or policy;
   iii. the revised or new by-law or policy with changes documented;
   iv. the revised or new by-law or policy with changes accepted and incorporated;
   v. original GAPs, where under review;
   vi. revised GAPs, where under review with changes documented;
   vii. revised GAPs, where under review with changes accepted and incorporated;
   viii. new GAPs, where developed.
e. Where a by-law, policy, and/or GAP undergoes significant revisions, DPCDSB staff may elect to submit to the By-Law/Policies Review Committee only the original and revised versions, with changes accepted and incorporated in the latter.

8. Where approved with or without modifications by the Board of Trustees, the by-law or policy shall be the official by-law or policy adopted by the DPCDSB.

   a. Approved by-laws shall be published on the DPCDSB intranet site. By-law numbering is restricted to zeroes, to set them apart from policies.
   b. Once a policy is approved, DPCDSB staff shall give that policy a number for publication and distribution.
   c. Associated GAPs shall be approved with their corresponding policy/policies.
   d. A by-law, policy, and/or GAP may only be reviewed once in a six-month cycle unless the majority of the Board of Trustees vote for another review.
DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
BOARD POLICY

<table>
<thead>
<tr>
<th>Board Policy Number:</th>
<th>6.60</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject:</td>
<td>Acquisition, Development, and Disposition of School Sites</td>
</tr>
<tr>
<td>Reference:</td>
<td>GAP 714.00, School Sites (New)</td>
</tr>
<tr>
<td></td>
<td>Ontario Regulation 20/98: Education Development Charges – General</td>
</tr>
<tr>
<td></td>
<td>Ontario Regulation 444/98: Disposition of Surplus Real Property</td>
</tr>
<tr>
<td></td>
<td>GAP 537.00, Boundary Reviews</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>(130) April 18, 1989; (118) February 28, 2017</td>
</tr>
</tbody>
</table>

“The earth is the LORD's, and all it contains, The world, and those who dwell in it.”
Psalm 24:1

This policy and associated General Administrative Procedure (GAP) is intended to outline the size and characteristics of school sites as deemed acceptable by Dufferin-Peel Catholic District School Board (DPCDSB).

1.0 School Facilities

1.1 Optimum Size for new schools in new development areas:

1.1.1 Elementary School: (kindergarten to grade 8) size shall be approximately 450 – 650 pupil places. New schools shall be planned accordingly.

1.1.2 Secondary School: (grade 9 to grade 12) size shall be approximately 1000 – 1400 pupil places. New schools shall be planned accordingly.

1.2 In determining the recommended size of the school, factors, such as size of the catchment area, number of reserved school sites, and future growth, are to be considered.
Overview

Pursuant to the Education Act R.S.O.1990, School Boards may provide home-to-school transportation services for their students.

Transportation of students in Caledon, Brampton and Mississauga shall be provided by Student Transportation of Peel Region (STOPR). STOPR is the consortium that has been established by the Dufferin-Peel Catholic District School Board and the Peel District School Board, under the Ministry of Education’s mandate, to provide transportation services for students within Peel Region.

Transportation of students in the Dufferin County shall be provided by Service de transport de Wellington-Dufferin Student Transportation Services (STWDSTS). STWDSTS is the consortium that has been established by the Dufferin-Peel Catholic District School Board and the Upper Grand District School Board, under the Ministry of Education’s mandate, to provide transportation services for students within Dufferin region.

Some bus routes may incorporate integrated ridership with students from either the Peel District School Board, the Upper Grand District School Board, or the Conseil scolaire Viamonde riding on the same buses as the Dufferin-Peel Catholic District School Board students, where feasible.

As a method of enhancing the safety of Kindergarten and Grade 1 students, it is the policy of the Dufferin-Peel Catholic District School Board that all Kindergarten and Grade 1 students utilizing transportation services adhere to the Primary Protocol procedures of STOPR and STWDSTS.

Eligibility

The following outlines the eligibility policies for students to access transportation services within the jurisdiction of the Board:

1. Only students within the jurisdiction of the Dufferin-Peel Catholic District School Board and registered in and attending a school operated by this Board are eligible for transportation service;
2. Students are eligible for transportation services in the Region of Peel if their primary address is within the school’s attendance boundary, at a distance of more than:

<table>
<thead>
<tr>
<th>Grade Range</th>
<th>Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten to Grade 1</td>
<td>1.0 km</td>
</tr>
<tr>
<td>Grades 2 to 4</td>
<td>1.6 km</td>
</tr>
<tr>
<td>Grades 5 to 8</td>
<td>2.0 km</td>
</tr>
<tr>
<td>Secondary</td>
<td>3.8 km*</td>
</tr>
</tbody>
</table>

*3.2 Kilometres in communities not served by Public Transit

3. Students are eligible for transportation services in the Dufferin County and Town of Orangeville if their primary address is within the school’s attendance boundary, at a distance of more than:

<table>
<thead>
<tr>
<th>Grade Range</th>
<th>Distance</th>
</tr>
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<td>Kindergarten to Grade 1</td>
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</tr>
<tr>
<td>Secondary</td>
<td>3.8 km*</td>
</tr>
</tbody>
</table>

*3.2 Kilometres in communities not served by Public Transit

4. Application of the transportation eligibility distance criteria as outlined above will be determined by Student Transportation of Peel Region (STOPR) or Service de transport de Wellington-Dufferin Student Transportation Services (STWDSTS), in accordance with their procedures (e.g., determining student eligibility for transportation, bus stop locations, route planning, transportation reassessments);

5. Students attending the Extended French Program and St. Sofia are eligible for transportation subject to the above noted distance requirements;

6. Students may be transported for reasons other than distance by STOPR or STWDSTS in accordance with their procedures (e.g., crossing of railway tracks that are not equipped with warning signals);

7. Students with special needs or students attending special education programs may be eligible for transportation upon the recommendation of the Special Education & Support Services Department and in accordance with STOPR or STWDSTS procedures;

8. Students with medical conditions may be eligible for transportation in accordance with STOPR or STWDSTS procedures;

9. Students who are not eligible for transportation may access courtesy seats available on some bus routes in accordance with STOPR or STWDSTS procedures.
2.1 School Site Size

2.2 School site sizes will be secured in accordance with Ontario Regulation 20/98: Education Development Charges – General, of the Education Act.

3.0 Partnerships and Co-Build Opportunities

3.1 Partnerships and co-build opportunities will be considered where appropriate.

4.0 School Property – Surplus

4.1 Property owned by the DPCDSB, which the DPCDSB determines are not required for the DPCDSB purposes and declared surplus, will be disposed of in accordance with Ontario Regulation 444/98, Disposition of Surplus Real Property.
1. The Dufferin-Peel Catholic District School Board (DPCDSB) is committed to promoting awareness of safety in schools and reducing the risk of injury, and recognizes that the health and well-being of students are essential preconditions for effective learning. Furthermore, DPCDSB recognizes that children and adolescents are among those at greatest risk for concussions. While there is potential for a concussion any time there is body trauma, the risk is greatest during activities where collisions can occur, such as during physical education classes, playground time, or school-based sports activities.

2. Increasing awareness of conditions to prevent and identify symptoms related to concussions will support the proper management of concussions, reducing increased risk. Concussion awareness resources, concussion code of conduct, and training for staff will be reviewed on an annual basis.

3. Consistent with the duties of a principal as set out in the Education Act and its Regulations, and as required by Policy and Program Memorandum No. 158, this policy authorizes the creation and implementation of a General Administrative Procedure (GAP) with respect to concussion prevention, support, and documentation.

4. GAP 549.00: Concussions includes the requirements described in Ministry of Education Policy/Program Memoranda, as matters of policy. Contents of GAP 549.00 shall be considered as guidelines pursuant to the Education Act and other relevant and/or Ministry of Education materials, all of which are sufficient for the purposes of implementing the requirements of Ministry of Education Policy/Program Memoranda.

References:

- Education Act, R.S.O. 1990, c. E-2
- Ministry of Education, Policy/Program Memorandum 158: School Board Policies on Concussion
- OPHEA Guidelines
1. The Dufferin-Peel Catholic District School Board (DPCDSB) is committed to the learning of all students and provides a range of differentiated placements, programs, and interventions to support student success. It is the policy of the DPCDSB, in accordance with its obligations pursuant to the Ontario Human Rights Code, to provide individualized accommodation to students with disabilities to enable them to have meaningful access to education services.

2. In addition to human and technological resources, some students may require a trained guide dog, service dog, or service animal to support medical, emotional, and/or behavioural needs in order to access their education equitably. Furthermore, some staff and visitors to DPCDSB may be accompanied by a guide dog, service dog, or service animal. This policy outlines the principles governing consideration of the admittance and integration of a guide dog, service dog, or service animal in the school and DPCDSB properties.

3. Pursuant to the Education Act and regulations, a school building is not a place to which the public is customarily admitted. Therefore, the Accessibility Standards for Customer Service made under the Accessibility for Ontarians with Disabilities Act (AODA), do not apply to a student’s use of a guide dog, service dog, or service animal when accessing education services in school buildings.

4. The process of accommodating the student through the use of a guide dog, service dog, or service animal shall consider:
   a. the competing human rights of other students and of staff;
   b. the impact of the guide dog, service dog, or service animal on the learning environment;
   c. the health and safety of all individuals who are or might be in the school, on school grounds, or at a school-related event.

5. The DPCDSB shall retain data regarding the requests for guide dogs, service dogs, and service animals as outlined in General Administrative Procedure (GAP) 901.02 Use of Guide Dogs, Service Dogs, and Service Animals.
In keeping with respecting the human dignity of all and in full compliance with the Accessibility for Ontarians with Disabilities Act, 2005, and the Ontario Human Rights Code, visitors to DPCDSB properties who are accompanied by a guide dog, service dog, or service animal will be permitted on the premises generally accessible to the public with a guide dog, service dog, or service animal, and may keep the guide dog, service dog, or service animal with them unless the guide dog, service dog, or service animal is otherwise excluded by law from the premises.

References

Education Act, RSO 1990, c.E2, s. 170(1), s.265(1); O. Reg. 298, s.11
PPM 163 School Board Policies on Service Animals
J.F. v. Waterloo Catholic District School Board, 2017 HRTO 1121 (CanLII)
Accessibility for Ontarians with Disabilities Act, 2005, SO 2005, c.11
Blind Persons’ Rights Act, RSO 1990, c.B7,
Dog Owners’ Liability Act, RSO 1990, c.D16
Health Protection and Promotion Act, RSO 1990, c.H7
Food Safety and Quality Act 2001, SO 2001, c.20
1. THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE - TERMS OF REFERENCE, BE APPROVED AND ADOPTED.

TERMS OF REFERENCE SPECIAL EDUCATION ADVISORY COMMITTEE (S.E.A.C.)

CHAIR: Bruno Iannicca
VICE-CHAIR: Leslie Silvestri
RESOURCE STAFF: 

PRIMARY: Superintendent, Special Education and Learning Services Deborah Finegan-Downey
ADDITIONAL: Superintendent of Schools Cairine MacDonald

COMMITTEE MEMBERS: 

1. The Committee shall be made up of one (1) representative of the local (Ont. Reg. 464/97) associations, not to exceed twelve (12), in the area of jurisdiction of the Board, as nominated by the local association and appointed by the Board. One alternative for each representative appointed from the local associations as nominated by the local association and appointed by the Board.

2. Two members from among the Board’s own members as appointed by the Board.

3. One alternate for each of the Board’s members as appointed by the Board;

4. One or more additional members as appointed by the Board who are neither representatives of a local association nor members of the Board or another committee of the Board.

TRUSTEES: Bruno Iannicca, Luz del Rosario, Anna da Silva (Alternate), Thomas Thomas (Alternate)

OTHERS: Special Education Administration, Chiefs of Service, Chief Support Officer, Child & Youth Worker, Consultants, one representative from each of: Principal/Vice Principal Associations, Elementary & Secondary, OECTA Elementary, OECTA Secondary, Dufferin-Peel Educational Resource Worker Association, APSSP (Association of Professional Student Services Personnel).

MONITORING: Associate Director, Instructional Services David Amaral
TERMS OF REFERENCE

(Ont. Reg. 464/97, from The Education Act)

The committee will:

1. make recommendations to the Board in respect of any matter affecting the establishment, development and delivery of special education programs and services for exceptional pupils of the Board;
2. participate in the Board’s annual review, under Ont. Reg. 306/90 of the Special Education Plan;
3. participate in the Board’s annual budget process under Section 231 of the Act, as that process relates to special education; and
4. Review the financial statements of the Board, prepared under Section 252 of the Act, as those statements relate to special education.

REPORTS TO: The Board

MEETINGS: Usually once a month on the first Wednesday following Faith and Program Committee Meeting, September to June – 7:00 p.m.
RECOMMENDATION TO THE BOARD

REPORT NUMBER H 7

ONTARIO CATHOLIC SCHOOL
TRUSTEES’ ASSOCIATION RESOLUTIONS 2020

1. THAT THE SUBMISSION OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION RESOLUTIONS 2020, BE APPROVED.
Moved by: Trustee Luz del Rosario
Seconded by: Trustee Bruno Iannicca
Topic: Funding for Students with Diverse Learning Needs, including Special Education Needs

Whereas: The principles of the draft ministry resources Learning for All: K-12, the aligned Inter-Ministerial Provincial Transition Framework and commitments to supporting successful transitions for all students (PPM 156) are founded on beliefs that all students can succeed and that student well-being, achievement, student voice and engagement need to be supported in an inclusive learning environment; and

Whereas: School boards continue to be challenged in their ability to design effective school and system improvement plans when funding and other pressures may arise in delivering a ministry-mandated criterion-referenced curriculum with related expected practices while adhering to a universal design for learning approach which honours success for all through personalized instruction; and

Whereas: Building capacity of staff through professional learning in support of all diverse learners is critical to student well-being and student achievement; and

Whereas: The Ministry of Education, Ministry of Child and Youth Services and Ministry of Health’s mental well-being, special education and renewed mathematics strategies will need sustainable commitments to keep pace with growth communities and to respond to changing needs; and

Whereas: School boards continue to be faced with challenges related to providing specialized programming, support and human resources to ensure that all students achieve their fullest potential;

Therefore be it Resolved that:

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to review on-going equitable and sustainable funding and continue to address the changing nature and complexity of student needs and required supports by providing adequate funding that reflects the actual need and not just a reallocation of funding from other budget lines.
Moved by: Trustee Darryl D’Souza  
Seconded by: Trustee Mario Pascucci  
Topic: Student Transportation Funding

Whereas: Funding for student transportation by the Ministry of Education has not been reviewed in a comprehensive manner for several years; and

Whereas: The provision of student transportation services is paramount in ensuring school safety and safe arrival of students to and from school; and

Whereas: Issues related to driver retention, late bus routes and cancelled bus routes have impacted many families who rely on student transportation services to transport their children, including some of our most vulnerable students with special needs; and

Whereas: Costs associated with transportation have increased substantially across the province (i.e., fuel costs, cap and trade program, fleet costs, etc.); and

Whereas: Cost adjustment increases have been provided only to school boards with transportation deficits;

Therefore, be it Resolved that:

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to review transportation funding in an effort to increase funds to allow school boards to provide a level of service that meet the needs of all eligible students and families within their respective districts.
Moved by: Trustee Brea Corbet                    Dufferin-Peel CDSB
Seconded by: Trustee Frank Di Cosola
Topic: Qualified French Teacher Recruitment & Retention

Whereas: School boards across the province are experiencing persistent challenges with the recruitment of qualified French Teachers; and

Whereas: Regulation 274 stipulates that all new teachers must be placed on the occasional teachers list for daily supply work as one of the eligibility requirements for full time consideration, limiting school boards’ ability to attract permanent teachers who are qualified to teach French; and

Whereas: Catholic District school boards have a smaller pool for recruitment of teachers as they must be Catholic and qualified to teach French; and

Whereas: Teachers are able to request assignments outside of French (within their areas of qualification) as soon as they are offered permanent placement; and

Whereas: All school boards have difficulty in recruiting and retaining teachers who are qualified to teach French in volumes that are consistent with the increasing demand for the expansion of French language programs across the province;

Therefore, be it Resolved that:

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to review Regulation 274 – Hiring Practices and the additional constraints it places on school boards with regard to the recruitment of teachers who are qualified to teach French, so as to explore regulatory changes with respect to hiring practices in the area of French instruction that would address the shortage of teachers qualified to teach French.
Moved by: Trustee Sharon Hobin
Seconded by: Trustee Anna da Silva
Topic: Parent Reaching Out (PRO) Grants

Whereas: The Ministry of Education recognizes and acknowledges that parents are a key part of their children’s learning and has supported Parent Reaching Out (PRO) Grants to school councils since 2006; and

Whereas: PRO Grants are designed to support parents in identifying barriers to parent engagement in their community and to find local solutions to involve more parents in support of student achievement and well-being; and

Whereas: Catholic School Councils rely on the PRO Grants to offset the costs of parent engagement events; and

Whereas: The Ministry of Education has reduced funding for a number of programs, including the PRO grants; and

Whereas: The long-term effects of this funding reduction will have a detrimental effect on parent council activity and support of increased community engagement;

Therefore be it Resolved that:

OCSTA advocate on behalf of Catholic School Councils to increase the PRO Grant funding to support Catholic School Councils in providing community engagement activities, outreach programs and opportunities to keep families informed and active in their children’s education experience.
Moved by: Trustee Mario Pascucci

Seconded by: Trustee Darryl D’Souza

Topic: Technology Funding

Whereas: technology is progressively more prevalent and infused throughout curriculum delivery; and

Whereas: technology is increasingly linked to equity of access and student engagement; and

Whereas: the Ministry of Education funding for technology and related infrastructure fluctuates from year to year and previously provided Technology Learning Funds (TLF) have been discontinued; and

Whereas: board technologies, related programs, and overall board infrastructure need to be updated and/or replaced on a regular basis, particularly vis-à-vis aging hardware; and

Whereas: the Grants for Student Needs (GSN) funding does not address technology needs for corporate functions, including Financial, Plant and Maintenance work order systems, payroll systems, student information systems and Human Resources and Employee Relations reporting; and

Whereas: the Ministry of Education has a stated focus on increasing the amount of e-learning in secondary schools;

Therefore be it Resolved that:

OCSTA petition the Ministry of Education to support learning through sustainable technology and infrastructure funding. Aligned to the province’s focus on modernizing learning and modernizing classrooms, school boards would benefit from increased and stable funding to support technology priorities.
Whereas: Keeping schools in a state of good repair is essential to providing safe and healthy learning environments for students and staff; and

Whereas: Funding levels for school renewal, repairs and retrofits have not been sufficient to reduce the overall deferred maintenance backlog; and

Whereas: Stable and reliable school renewal funding is necessary to make strategic, long-term investments to ensure that learning environments can support high levels of student achievement and well-being; and

Whereas: Effective July 3, 2018, the Ministry of Education announced the cancellation of the Greenhouse Gas Reduction Fund, which served as an important source of funding to replace, renew and install energy efficient building components, thereby enabling school boards to reduce greenhouse gas emissions; and

Whereas: Retrofits and renovations in schools are necessary to support modernized, 21st century learning and technologies that will enable our students to have the knowledge and skills required for advanced education and careers of the future;

Therefore be it Resolved that:

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to provide stable, reliable multi-year funding to support school renewal, renovations and retrofits that will keep schools in a state of good repair and provide students and staff with environments to support 21st century learning.
Moved by: Trustee Luz del Rosario Dufferin-Peel CDSB
Seconded by: Trustee Sharon Hobin
Topic: Hard Caps in Kindergarten Classes

Whereas: School boards are staffing Kindergarten classes based on an average class size of 26; and

Whereas: School boards across the province are experiencing inequitable distribution of students in Kindergarten classes; and

Whereas: Some classes are very small, with less than 16 students, so that a Designated Early Childhood Educator is not required; and

Whereas: School Boards are dealing with safety issues in large Kindergarten classes;

Therefore, be it Resolved that:

The Ontario Catholic School Trustees’ Association petition the Ministry of Education to impose a hard cap for Kindergarten classes and funding to sustain increased space requirements within schools to ensure equitable, consistent staffing in all Kindergarten classes.
Moved by: Trustee Brea Corbet Dufferin-Peel CDSB
Seconded by: Trustee Sharon Hobin
Topic: OCSTA Vote Allocation

Whereas: OCSTA is comprised of 234 elected trustees representing the 29 publicly funded Catholic English language school boards in the province of Ontario; and

Whereas: OCSTA is managed by a board of directors consisting of a president, a vice-president, a past president and 15 additional trustees elected from 12 Regions; and

Whereas: OCSTA’s 15 Regional Directors are elected by trustees in each membership Region of the province; and

Whereas: each trustee is entitled to an individual vote at the Annual General Meeting; and

Whereas: the current management structure limits the ability to ensure equitable representation by student population from all Regions of the province;

Therefore, be it Resolved that:

OCSTA strike a committee to review its voting structures, including the process to elect its president and vice-president, with a view to promoting regular and equal representation based on student population as well as from all Regions of the province of Ontario (as defined by OCSTA By-law No. 2014-01).