

MINUTES

Regular Board Meeting

Feast Day of Saint Peter

Tuesday, March 26, 2019, 7:00 pm

Board Room, Catholic Education Centre

Chair:	S. Hobin
Vice Chair:	T. Thomas
Trustees:	B. Corbet, A. da Silva, D. D'Souza, L. del Rosario, F. Di Cosola, B. Iannicca, M. Pascucci, S. Pascucci, S. Xaviour
Student Trustee:	R. Pinto
Director of Education:	M. Mazzorato
Associate Director of Instructional Services:	D. Amaral
Associate Director of Corporate Services:	D. Del Bianco
Executive Superintendent of Finance, Chief Financial Officer and Treasurer:	J. Cherepacha
Superintendents:	W. Brunton, D. Finegan-Downey, S. Gos, B. Hester, J. Kuran, M. Lewis, C. MacDonald, C. Murphy, L. Papaloni, T. Peel, L. Storey, S. Strong, M. Thomas, M. Vecchiarino
Counsel:	M. Beck
General Managers:	B. Campbell, T. Davis, C. Kyte, R. Moriah
Recorder:	L. Mackereth
Regrets:	Student Trustee F. Rosario

A. Routine Matters

1. Call to Order and Attendance
Chair S. Hobin called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, S. Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer
Chair of the Board, S. Hobin led the Opening Prayer.
4. Approval of Agenda
Additions to the Agenda:
F 5 Minutes of the Brampton School Safety Council Meeting February 7, 2019, H 3 OCSTA
AGM, H 4 Mississauga Public Library Board Correspondence, I 1 Notice of Motion

Motion 104 (19-03-26)

Moved by M. Pascucci

Seconded by D. D'Souza

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Calendar Items- Nil

5. Declaration of Interest

The following trustees declared an interest in agenda items:

A 6 Item L1, M1 Item M10-1,2,3,4 and M3.

Trustee S. Hobin—family members belong to OECTA

Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Pascucci—family member belongs to OECTA

Trustee B. Iannicca—family members belong to OECTA and CUPE 2026

Motion 105 (19-03-26)

Moved by L. del Rosario

Seconded by T. Thomas

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM L.

CARRIED

Motion 106 (19-03-26)

Moved by S. Xaviour

Seconded by B. Corbet

THAT THE IN CAMERA DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM M5.

CARRIED

6. Approval of Minutes, Regular Board Meeting, February 26, 2019

Motion 107 (19-03-26)

Moved by D. D'Souza

Seconded by A. da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 26, 2019, EXCLUDING A6 ITEM L1, BE APPROVED.

CARRIED

a. Business Arising from the Minutes – Nil

B. Awards and Presentation

1. ShareLife - Michael Penafiel

M. Penafiel, Coordinator, School and Employee Campaigns at Archdiocese of Toronto, ShareLife thanked the trustees, students, staff and the Catholic school councils of Dufferin-Peel for their continued support of ShareLife. Mr. Penafiel expressed his appreciation for the support of those in need through the ShareLife campaign. DPCDSB schools' participation is 100%.

Motion 108 (19-03-26)**Moved by** B. Iannicca**Seconded by** F. Di Cosola**THAT THE PRESENTATION BY SHARELIFE, BE RECEIVED.****CARRIED****C. Pastor's Remarks**

1. Rev. David Reilander, President, Catholic Missions in Canada

Rev. David Reilander shared information about Catholic Missions in Canada.

A group of students from St. Paul Secondary School, under the supervision of Chaplaincy Leader J. McLevey, will be joining Rev. Reilander on a mission experience in Winnipeg that will expose the students to Indigenous identity and the residential school issue.

Trustee B. Iannicca thanked Rev. Reilander for the student excursion to help the extremely worthwhile cause in Canada. Catholic Missions in Canada information will be shared with schools.

Motion 109 (19-03-26)**Moved by** S. Pascucci**Seconded by** L. del Rosario**THAT THE PASTOR'S REMARKS FROM REV. DAVID REILANDER, PRESIDENT, CATHOLIC MISSIONS IN CANADA, BE RECEIVED.****CARRIED****D. Delegations****E. Updates/Information/Reports from Trustees for Receipt**

1. Regular Reports - Nil

2. Good News Items

Trustee A. da Silva shared:

St. Cecilia School

Jayden R., Grade 8 student at St. Cecilia, finished third at the Knights of Columbus Ontario Region 4 free throw competition on March 2.

St. John Fisher School

On Shrove Tuesday, St. John Fisher staff and parent volunteers supported a school wide pancake breakfast. We want to thank Arthur Chan, president of Waffles International in Oakville, for his donation of pancake batter and syrup for our entire school. Mr. Chan came to Canada 52 years ago from the Philippines to begin a new life. He became the owner of Waffles International 30 years ago. He and his wife and have raised five children who all attended Loyola Catholic Secondary School. He is a strong supporter of Catholic Education. As he is grateful for the opportunities he has found in Canada, every year he donates pancake batter to schools in DPCDSB, TCDSB, HCDSB. etc., for Shrove Tuesday celebrations in preparation for beginning the season of Lent. We thank him and Waffles International for this wonderful act of generosity.

St. Augustine Secondary School

Even with March Break taking place, there were still many events to celebrate and notice at St. Augustine S.S. this past month. To end February, guest speaker Bee Quammie shared insights related to Canadian Black History with all of our students and staff through Grade Level Assemblies. In athletics, our Junior Boys Basketball Team were champions in the Tier 2 ROPSSAA competition, while one of our students in Grade 10 placed 8th at OFSAA in Wrestling and another participated in OFSAA Swimming. Teachers and administrators from our Catholic elementary schools joined our Student Success Team on March 1 for Transitions Meetings in support of our incoming Grade 9 students for 2019/2020. Ash Wednesday Liturgies were prepared by our Chaplaincy Team and were very well received by all grades, as we began our Lenten journeys together. Peel Police joined us on March 20 to share information with our Grade 10 students about Human Trafficking in our Region, to help keep our students safe and channels of communication open with caring adults at home and at school. Our student-led Z-Club hosted a Zonta Conference for secondary school clubs in Peel and Caledon regions on March 21. Finally, administration and staff are focused on supporting and preparing our Grade 10 students to do well on the OSSLT coming up on Wednesday, March 27. Always a “good busy” at St. Augustine.

St. Joseph School (Brampton)

The month of March opened with our involvement in the MBC Chess Tournament where we achieved some great successes. On Shrove Tuesday, we appreciated our visit from the Rosary Apostolate and enjoyed pancakes prepared for us, once again, by the wonderful members of our Catholic School Council. Madame Anthony led us all in a very meaningful Ash Wednesday liturgy, which set us all up to understand the meaning of Lent and the joy of Easter. On March 19, we celebrate the Feast of our Patron, St. Joseph. Following March Break, we are looking forward to a Silvercreek visit for all of our junior grades.

Other upcoming events before the end of the month include participation in the Skills Canada Competition, visit from the EGELT Team and Mrs. Todd hosting our Great Big Crunch event. Our Virtues Assembly will emphasize the virtue of Kindness and we will conclude the month with our Earth Day Celebration.

St. Kevin School

St. Kevin School continues to have an endless variety of activities to keep our students energized and learning. As February ended, our school continued to highlight the contributions African Canadians to make Canada and the world a better place. During the month of March, our school has focused on the Virtue of Kindness. This Virtue was woven

into the school day and partnered up beautifully with the season of Lent. We also had presentations across all grades and divisions from both Peel Regional Police and the Brampton Fire Department. Safety is always a priority for everyone at St. Kevin's. Our Lenten School Mass celebrated at Our Lady of Fatima Church on March 20 and our Ash Wednesday liturgy were both very well attended by our entire staff, students and family community.

Our Lady of Peace School

At Our Lady of Peace, our Grade 5 to 8 students attended an afternoon Brampton Beast hockey game. Our primary and junior teachers participated in Professional Learning Community workshops at the school focusing on the Fundamentals of Math and Number Strings. We will continue this initiative again in April. We held a teacher/student volleyball game during the lunch hour. Students watching the game each made a \$2 donation towards ShareLife. For Shrove Tuesday, our students were treated to pancakes courtesy of a McDonald's franchise run by parents of a recent graduate of the school. On Ash Wednesday, we held a liturgy and distributed ashes to all students and staff. This was followed by a Virtue of Respect Assembly. The week before March break, our Panther Squad organized a Spirit Week. Events included Wacky Hair Day, Sports Gear Day, Twin Day, Black and White Day and Pajama and Movie Day. It was great to see the awesome school spirit at Our Lady of Peace during this week before March break. Our Eco Team is busy getting ready and planning for a busy March and April. Our Intermediate Basketball teams have been practicing for their season. We celebrated World Down Syndrome Day by wearing crazy and colourful socks. We are excited for Spring.

Pauline Vanier Catholic School

We would like to acknowledge our Grade 2 students, parents and staff under the guidance of Fr. Jan of St. Jerome Parish as they recently received the Sacrament of Reconciliation. These students and their families continue to strengthen their faith as they are now preparing for their First Holy Communion. In addition, the Rosary Apostolate volunteers continue to visit our students on a monthly basis to assist in building a greater understanding of prayer through praying the Rosary. To enhance our science program, all classes will have the opportunity to have Scientist in the Schools presentations this term. As a way to ensure we remain Eco Friendly, our Eco Team continues to facilitate wasteless lunch programs in which waste items are reduced. Our staff and dedicated students are working collaboratively to ensure that we, as responsible citizens, do our part to be good stewards of the earth. Finally, plans are underway to celebrate our 25th Anniversary which will take place on May 23. We are looking forward to welcoming both past and present staff, students, parents and community partners to our celebration.

St. Brigid School

It has been a very busy month at St. Brigid. Our Adult and Youth Faith Ambassadors have again taken leadership in our school. They organized a beautiful Ash Wednesday Liturgy and two Lenten Liturgies. St. Brigid hosted the MBC Chess Tournament with approximately 200 students from all divisions competing. Our Primary Team won a bronze medal. Our Green Team has been very active organizing the Great Gulp and Big Crunch campaigns promoting saving water, reusable water bottles and eating local healthy food.

St. Monica School

Throughout March, St. Monica School continues to be a busy, welcoming and exciting place. Our Wellness committee planned and implemented an extremely successful Health and Wellness day for all of our Grade 5-8 students. Students rotated through various workshops focusing on healthy eating, physical fitness, gratitude and friendship activities, dance, yoga, inclusive quilts, relaxation and student coping strategies. The participation, compliments and accolades were overwhelming. Our Ash Wednesday liturgy was memorable as it set the tone in preparation for Lent. The Burton Manor Nursing Home residents were appreciative of our lead with Ash Wednesday at their manor. Our Youth Faith Ambassadors continue to offer Lenten challenges to our entire community. All students and staff are also sincerely acknowledged for their participation in the numerous extra-curricular activities; MBC Chess Tournament, preparation for Skills Canada, Hip Hop, Basketball Tournaments, Mindful Mondays, etc.

Participation in the Big Crunch, Big Gulp and Earth Hour provided opportunities for our Healthy Schools and Eco Committee to share environmental and health issues with all Gators. Safety and Eco presentations in regards to Railway Safety and Environmental Issues were also a highlight.

Our belief in inclusiveness continued to highlight our appreciation and respect for all with “Rock Your Socks” and our preparation for “Light It Up Blue” for Autism Awareness. Staff continues to meet regularly with administration in reviewing our Know Thy Learner templates in mathematics. We are also preparing for EQAO after school tutoring.

Great things continue in all areas at St. Monica School. Bravo Big and little Gators.

Trustee T. Thomas shared:

St. Marcellinus Secondary School

The Lenten season was marked off with an Ash Wednesday celebration led by our chaplain and Catholic student of the year. Marcellinus hosted the Lenten Liturgy for our Planning for Independence students for our MBC Family of Schools. Two of our chaplain students were the master of ceremonies to over 1000 students from across the province at the Pearson Convention Centre at the Ordinance Luncheon that focused on vocations. Two female members of our Student Council celebrated International Women’s Day at a special breakfast hosted by Mississauga Mayor Bonnie Crombie and had the privilege of listening to guest speaker, The Honourable Jean Augustine. Finally, in sports action, our Senior Girls Volleyball team won the ROPSSAA Championship and went on to win silver at OFSAA, while one of our Paralympic swim team members won three ROPSSAA gold medals.

St. Francis Xavier Secondary School

The St. Francis Xavier SS community experienced an outstanding Black History Month throughout February. Black History Month activities included, but were not limited to: Workshops facilitated by both the National Council of Canadian Muslims and the Friends of Simon Wiesenthal Center; STFX Reading Buddies at feeder schools; BHM focused Film Festival; DPCDSB Black History Symposium; and school assemblies featuring keynote speaker Karl Subban.

On the athletics front, St. Francis Xavier SS experienced unprecedented success at the provincial level. At the Provincial Wrestling Championship in Ottawa, Patrik Leder led the team of Xavier wrestlers by winning another OFSAA Gold medal. This is his fourth consecutive OFSAA Gold medal. Chiara Decena-Barbieri and Zaniq King also won Gold medals, the first for each of these two young women. Xavier swimmers competed in the Provincial Swimming Championships in Newmarket. Alyssa Zhang won two Gold medals, to add to the Gold medals she won in each of the previous two years. Calvin Lam won his first medal by placing third and taking home a Bronze medal.

St. Hilary School

St. Hilary School is taking part in Nutrition month by looking at clean water and healthy food choices. We are making the Healthy beverage pledge with Peel Health and taking part in our litterless lunch Thursdays and Big Crunch challenge with our Eco team. For the Big Crunch, we will be eating locally grown apples. We are examining the equity in our community for access to clean water and healthy food. Our month will end off with our Green Energy Team taking part in the Skills Canada competition where the challenge is to design and build a water filter.

San Lorenzo Ruiz School

San Lorenzo Ruiz participated in the MBC Family Chess Tournament at St. Brigid on March 1. The months of practicing and learning new moves at lunch and after school helped our primary, junior and intermediate teams to all place first at the tournament bringing home 3 banners and 3 trophies. They showed great dedication, hard work and sportsmanship. San Lorenzo Ruiz also held their annual Girls Night In event. Fifty-one girls participated in the event as well as 16 staff members. The theme this year was "We may not have it all together, but TOGETHER we have it all." The girls received a presentation on body image and social media and participated in activities and games that focused on collaboration and working together. It was a great night had by all. San Lorenzo also began the season of Lent with their annual pretzel fundraiser. Students enjoyed this yummy treat on Ash Wednesday and learned the religious significance of the pretzel, a reminder of prayer during the Lenten Season.

St. Veronica School

On Ash Wednesday, staff and students gathered to mark the beginning of the Lenten season with classroom liturgies and the distribution of ashes. As a part of their preparation for the Sacrament of Confirmation, our Grade 7 students participated in a retreat day at the Sarah Elizabeth Centre. This month our Grade 8 classes participated in Junior Achievement workshops and the Intermediate basketball teams are busy practicing their skills in preparation for the upcoming POD and MBC tournaments. Members of the Rosary Apostolate visited classes to pray the Rosary and reflect on the importance of prayer, especially during the season of Lent. The St. Veronica community laced up their skates for an hour of fun and fitness at the annual Family Skate Event which took place on Sunday, March 24 at Meadowvale Four Rinks. As spring has officially arrived, our ECO Team are ready to build some birdhouses and watch as we welcome some feathered friends.

St. Jude School

What a beautiful assembly we just had. Our March assembly highlighted World Down Syndrome Day, the virtue of kindness and mental health and well-being strategies. One of

our parents and Catholic School Council member, Mrs. Deadman, spoke to our student body about what it means to be an individual with Down Syndrome. We all were reminded about the many reasons to celebrate our differences as well as our similarities. Students and staff celebrated the day by 'rocking our funky socks'.

Members of our Student Council led the school in a virtue of kindness liturgy, which included a kindness video stressing the impact a simple act can have on others, as well as ourselves. Our students from our Healthy Schools Team shared a dramatic presentation on the well-being challenges students may face on a daily basis. The skit also outlined different individuals in our lives who may be able to help when a situation feels overwhelming. Our assembly ended with the Tim McGraw song and video, Humble and Kind.

Trustee B. Corbet shared:

Our Lady of Mercy School

On February 26, Intermediate students participated in Bullying Awareness, in the context of Pink Shirt Day. Following the liturgy, guest speaker Henoc Muamba, a professional Football player (NFL/CFL, currently playing for the Montreal Alouettes) and former Dufferin-Peel student, shared his story. He talked about respect, commitment, dedication, achieving your goals and integrated Faith throughout his presentation.

St Elizabeth Seton School

A team of 13 dedicated parent volunteers organized and cooked 700 pancakes for students and staff on Shrove Tuesday.

Our Lady of Mount Carmel Secondary School

The Girls Varsity Hockey team won the ROPSSA championship and are representing the region at OFSSA.

Trustee F. Di Cosola recognized the mindfulness of R. F. Hall Secondary students who work with Grade 8 students to increase their awareness and ease the transition into secondary.

Trustee S. Hobin shared:

Thank you to all of our Catholic School Councils that sponsored Shrove Tuesday Pancake Day. Thank you to the many volunteers who came to the school to make the pancakes which were enjoyed by all.

St. Rose of Lima School

On March 8 Robert Lague from The Royal Canadian Legion Streetsville Branch came to award seven of our students with medals and prize money for their Remembrance Day posters and poems. Two of the seven students went on to place third at the zone level. We are very proud of St. Rose's participation in this yearly event and of our students' appreciation of our veterans.

St. Sebastian Catholic School

Share Life Shrove Tuesday raised \$567.50 at St. Sebastian Catholic Elementary School. Special thanks to the parent volunteers and the Catholic School Council for organizing the day.

St. Aloysius Gonzaga Secondary School

On March 18, 2020, the school acknowledged Refugee Awareness Week sharing with students the struggles of refugees worldwide. This was done in conjunction with our Parish Merciful Redeemer and Monsignor Owen as we shared the story of the refugee family sponsored by the church. N. Cordeiro received Bronze in Culinary Arts and R. Velasquez received Silver in Baking at the DPCDSB Skills Competition. Three Gonzaga wrestlers went to OFSAA with one winning a Silver medal.

St. Joan of Arc Catholic Secondary School

We are so proud to announce that St. Joan of Arc received a Gold Medal at the Skills Canada Competition. Congratulations to Gold Medal winners A. Yacon for table setting and T. Schmid for Retail.

St. Louis School

Every Tuesday afternoon Running and Reading/Start2Finish Volunteer Association is in the school from 3-5 p.m. Students are in training for our Run at York University on May 25, 2019. This association donates many reading items, backpacks for students, weekly snack, and running shoes and t-shirts for the May event. There are 60 students Grades 1 to 6 participating and ten students Grades 7 to 12 who volunteer to act as junior coaches. These students receive mentoring sessions from this organization together with scholarships and assistance with college and university programs. Start2Finish makes a difference in the lives of students who do not have the opportunity to forge many deep relationships w adults

St. Christopher School

The St. Christopher School Community has voted on a new name and mascot. We are now the St. Christopher Storm. Our new logo will also show the Storm. Symbolically, St. Christopher weathered the storm with Christ on his back and our St. Christopher community will also weather any storms or challenges we may face. Our Weekly newsletter to the community has been renamed The Storm Tracker and it details all the events and information relevant to our school.

St. Francis of Assisi School

On March 4 the entire school celebrated an Equity & Wellness Day. Activities included Yoga Project, Christian Meditation, Mindfulness Storybooks, Glitter Jars, Mandala Art and Baking. There were a number of wonderful guest speakers: Testament Matthew Jones an Equity Presentation; Giselle Gaylie; our own Social Worker A. Seymore; S. Cronin our Public Health Nurse with a workshop on healthy eating and having a positive body image; O. Edwards from the City of Mississauga Youth Program Coordinator with an information session about available youth programs in Mississauga; J. Williams, the Indigenous Education Consultant, did a workshop on Learning about Indigenous People in our Community . Congratulations to the junior hockey team for winning the Beacon Cup for the second year in a row.

St. Margaret of Scotland School

Chris Bray, Catholic-Christian Music Association award winner, performed for St. Margaret of Scotland School's Grades 4 to 8 students. Bray is a full time travelling Catholic worship leader and speaker. Bray's engaging message hit home with relevant themes of "Joy in my Heart", recounting real life stories and circumstances and craftily leading St. Margaret

students on a journey of excitement, inspiration, and joy through music. "Come, let us sing for joy to the LORD; let us shout aloud to the Rock of our salvation." Psalm 95:1

Iona Catholic Secondary School

Congratulations to Iona's Varsity Hockey Team which finished second for silver medal competing at AA OFSAA in Kincardine. They beat R. F. Hall before the March Break to achieve the ROPSSAA bid. This is our second year in a row qualifying for the Ontario Championships.

Loyola Catholic Secondary School

On February 21 over 25 students attended the Black Futures Conference which was held at UTM and participated in a variety of workshops. On February 27, Loyola participated in Pink Shirt Day with a variety of displays and activities at lunch promoting inclusion and acceptance. On February 28 the school celebrated Black History Month with a culminating school-wide assembly organized by Loyola students from Grades 9 -12. The theme was "Hairitage" with a focus on both history and culture, expressed through dance, the spoken word, music and interesting facts. On March 4 students participated, for the first time, in the Peel Mock Trial Competition and were the only DPCDSB school to finish in the top five with over 20 schools competing. Congratulations to the Boys' Curling team who finished silver at the ROPSSAA finals. On March 5 several students attended the Ordinandi Lunch at the Pearson Convention Centre. On March 6 two Ash Wednesday services were held where Deacon John from St. Ignatius Loyola parish shared inspirational messages with our students about love, family and acceptance.

DPCDSB Skills Canada Competition

I have forwarded to trustees the long list of winners from our Secondary Schools who took part in the DPCDSB Secondary Skills competition. I would like to thank the Committee who organized this fantastic event. The Ministry of Education is focusing on the trades and this is one step on providing opportunities for our students to compete and share their talents in this way. The DPCDSB Skills Competition shows the variety of opportunities provided to our students from Communication Technology, Hairstyling and Aesthetics, Transportation Technology, Hospitality and Tourism, Construction Technology, Careers, Technology Design and Computer Technology. I am hoping that we can offer more opportunities for students to lead them to the skilled trade careers. Educating parents in the tremendous opportunities that await students in the trades is a good step for DPCDSB.

Chair of the Board S. Hobin recognized Trustee L. del Rosario's retirement, after 25 years at Diversicare, and offered congratulations and God's blessings.

Motion 110 (19-03-26)

Moved by T. Thomas

Seconded by B. Corbet

THAT THE GOOD NEWS ITEMS BE RECEIVED.

CARRIED

F. Information/Reports from Committees for Receipt

1. Minutes of the Faith and Program Committee Meeting, January 15, 2019

Motion 111 (19-03-26)

Moved by S. Xaviour

Seconded by B. Corbet

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 15, 2019, BE RECEIVED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, January 16, 2019

Motion 112 (19-03-26)

Moved by T. Thomas

Seconded by M. Pascucci

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, JANUARY 16, 2019, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, January 16, 2019

Motion 113 (19-03-26)

Moved by L. del Rosario

Seconded by S. Pascucci

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JANUARY 16, 2019, BE RECEIVED.

CARRIED

4. Minutes of the Central Committee for Catholic School Councils Meeting, February 14, 2019

Motion 114 (19-03-26)

Moved by S. Pascucci

Seconded by F. Di Cosola

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, FEBRUARY 14, 2019, BE RECEIVED.

CARRIED

5. Minutes of the Brampton School Safety Council Meeting February 7, 2019
The minutes were distributed at the meeting.

Motion 115 (19-03-26)

Moved by D. D'Souza

Seconded by F. Di Cosola

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COMMITTEE MEETING, FEBRUARY 7, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

1. Letter of Retirement - B. LeClair, Principal

M. Mazzorato, Director of Education, highlighted Principal B. LeClair's career at the DPCDSB, noting she was an amazing advocate for students in her care and an exemplary Catholic leader.

Trustees thanked Principal B. LeClair for her commitment to the well-being of students. They congratulated her and wished her all her best on her retirement.

Motion 117 (19-03-26)

Moved by L. del Rosario

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT RECEIVED FROM PRINCIPAL B. LECLAIR, BE RECEIVED WITH REGRET.

CARRIED

2. Report on New Vision for Education

On March 15, 2019 the Ministry of Education announced the New Vision for Education - Education That Works for You as outlined in the 2019:B08 Memorandum. This memorandum precedes the release of the 2019-2020 Grants for Student Needs (GSN) and technical paper.

M. Mazzorato, Director of Education, D. Amaral, Associate Director of Instructional Services, D. Del Bianco, Associate Director of Corporate Services, J. Cherepacha, Executive Superintendent of Finance, Chief Financial Officer and Treasurer, and S. Strong, Superintendent, Human Resources and Employee Relations reviewed the report. Proposed changes to class size and attrition protection, e-learning, hiring practices, Grants for Student Needs (GSN) broadband technology, cellphone use and Education Quality and Accountability Office (EQAO), as well as potential impacts to DPCDSB were identified. The Ministry of Education has also identified a goal of Modernizing Learning in Ontario with proposed changes in Math, Science, Technology, Engineering and Math (STEM), Skilled Trades, Financial Literacy, Indigenous Education, Health and Physical Education (HPE), and Digital Curriculum.

Staff responded to questions of clarification. Discussion ensued.

Motion 117 (19-03-26)**Moved by** D. D'Souza**Seconded by** B. Iannicca

THAT THE REPORT TO THE BOARD OF TRUSTEES, REPORT ON NEW VISION FOR EDUCATION, BE RECEIVED.

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

1. Motion Recommended by the Special Education Advisory Committee January 16, 2019

Motion 118 (19-03-26)**Moved by** L. del Rosario**Seconded by** S. Pascucci

THAT THE TERMS OF REFERENCE FOR THE SPECIAL EDUCATION ADVISORY COMMITTEE BE APPROVED.

CHAIR:	L. del Rosario		
VICE-CHAIR:	L. Silvestri		
RESOURCE STAFF:	PRIMARY:	Superintendent of Special Education and Learning Services	D. Finegan-Downey
	ADDITIONAL:	Superintendent of Schools	C. MacDonald
COMMITTEE MEMBERS:	<ol style="list-style-type: none"> 1. <i>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.</i> 2. <i>Two members from among the Board's own members as appointed by the Board.</i> 3. <i>One alternate for each of the Board's members as appointed by the Board;</i> 4. <i>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.</i> 		
TRUSTEES:	L. del Rosario, S. Pascucci, B. Iannicca (Alternate), T. Thomas (Alternate)		
OTHERS:	<i>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).</i>		
MONITORING:	Associate Director, Instructional Services		D. 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.**CARRIED**

2. Motions Recommended by the Faith and Program Committee March 19, 2019

Motion 119 (18-03-26)

Moved by S. Xaviour

Seconded by L. del Rosario

THAT THE 2019-2020 SCHOOL YEAR CALENDAR, BE APPROVED.

CARRIED

Motion 120 (19-03-26)

Moved by M. Pascucci

Seconded by F. Di Cosola

THAT STAFF PREPARE A LETTER TO THE PREMIER OF ONTARIO, THE MINISTER OF EDUCATION AND MEMBERS OF PROVINCIAL PARLIAMENT IN DUFFERIN-PEEL'S JURISDICTION, OUTLINING THE IMPACT OF THE PROVINCE'S PROPOSED MANDATORY E-LEARNING PROGRAM, TO BE REVIEWED AND APPROVED BY THE BOARD OF TRUSTEES.

CARRIED

3. OCSTA AGM

Trustee S. Hobin passed the chair to Trustee T. Thomas.

DPCDSB is co-hosting the OCSTA AGM. Trustee S. Hobin gathered the names of trustee volunteers to assist with the liturgies and other tasks at the OCSTA AGM.

4. Mississauga Public Library Board Liaison

Correspondence from the Mississauga Public Library Board, dated March 20, 2019, was distributed at the meeting.

Trustee T. Thomas shared correspondence from the Mississauga Public Library Board explaining a change in the Public Library Board structure that will change the role of school board representatives.

Motion 121 (18-03-26)

Moved by T. Thomas

Seconded by M. Pascucci

THAT THE CORRESPONDENCE RECEIVED FROM THE MISSISSAUGA PUBLIC LIBRARY BOARD DATED MARCH 20, 2019, BE RECEIVED.

CARRIED

Motion 122 (19-03-26)

Moved by M. Pascucci

Seconded by L. del Rosario

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPOINT TRUSTEE T. THOMAS AS LIASON FOR THE MISSISSAUGA LIBRARY BOARD TO SERVE AS A KEY COMMUNICATIONS CONTACT.

CARRIED

I. Notices of Motion

Trustee S. Pascucci gave Notice of a Motion that will be presented at the Administration and Finance Committee Meeting April 2, 2019.

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

1. Trustee B. Iannicca inquired about the terminology “Supply Teacher”. Director of Education M. Mazzorato advised the correct reference is Occasional Teacher (OT). Staff will remind Administrators of the terminology and to ensure an inclusive and welcoming environment for teachers coming to the schools. Superintendent S. Strong advised Occasional Teacher is a prescribed term used in the *Education Act*.

2. Trustee B. Iannicca shared his experience off attending the 905 Camp and suggested that some staff be able to attend in future to show support.

3. Trustee B. Iannicca inquired about the locations selected for Extended French. Associate Director D. Amaral advised communications to parents would take place by March 28, 2019.

4. Trustee L. del Rosario inquired about supporting a parent who is home schooling her children, one of which may have diverse learning needs. Director of Education M. Mazzorato advised the Ministry of Education provides structures to home school students. Trustee L. del Rosario was asked to connect with staff for a support plan.

L. Declared Interest Items

The chair was passed to Trustee T. Thomas. Trustees who had declared an interest left the meeting prior to discussion.

Motion 123 (19-03-26)

Moved by B. Corbet

Seconded by S. Xaviour

THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 26, 2019 ITEM L1 BE APPROVED.

CARRIED

M. In Camera Session**Motion 124 (19-03-26)**

Moved by D. D'Souza

Seconded by B. Corbet

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 LEGAL AND FINANCIAL ITEMS TO BE DISCUSSED IN-CAMERA.

CARRIED

N. Rise and Report

Approved In Camera Minutes of the Regular Board Meeting February 26, 2018
Received Legal Update, Financial Information

Motion 125 (19-03-26)

Moved by L. del Rosario

Seconded by B. Corbet

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

CARRIED

O. Future Meetings

April 23, 2019

May 28, 2019

June 18, 2019

P. Adjournment

Motion 126 (19-03-26)

Moved by S. Xaviour

Seconded by F. Di Cosola

THAT THE MEETING BE ADJOURNED AT 12:15 A.M.

CARRIED