

MINUTES

Regular Board Meeting

Tuesday, February 25, 2020, 7:00 p.m.

Board Room, Catholic Education Centre

Trustees:	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
Regrets:	Sharon Hobin	Chair
	Eugene Zanone	Student Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Deborah Finegan-Downey	Superintendent, Special Education and Learning Services
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	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
	Margaret Beck	Counsel
	Richard Smith	Chief Information Officer
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
	Richard Moriah	General Manager, Physical Plant Facilities
Recorder:	Cindy Child	

A. Routine Matters

1. Call to Order and Attendance
In the absence of the Chair Sharon Hobin, Vice Chair Thomas Thomas called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nations Sacred Territory
Vice Chair Thomas Thomas acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. National Anthem
4. Opening Prayer
Vice Chair Thomas Thomas led the Opening Prayer.
5. Approval of Agenda
Addition to the Agenda: G 1 Jean Vanier: Program and Curriculum Resource Implications - Verbal Report
Additions to the In Camera Agenda: M 5 and M 8

Motion 073 (20-02-25)

Moved by Anna da Silva

Seconded by Mario Pascucci

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

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

The following trustees declared an interest in agenda items M1, M 3 and M5:

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

Motion 074 (20-02-25)

Moved by Darryl D'Souza

Seconded by Luz del Rosario

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

CARRIED

7. Approval of Minutes, Regular Board Meeting, January 28, 2020

Motion 075 (20-02-25)

Moved by Brea Corbet

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 28, 2020, BE APPROVED, AS AMENDED.

CARRIED

- a. Business Arising from the Minutes

B. Pastor's Remarks

1. Monsignor Joseph Shiels

Respect is something not automatically given. It really must be earned. When you're in a leadership position it is imperative that the people with whom you work respect you. They might respect your work habits, your intelligence or your ability to act with success. Yet there's more to respect. If you can earn their respect as a person, then you've really won the game. Today, when we speak of respect, often we say we should respect the rights of others and that is so true. To respect the dignity of the person. In our society, here in Canada, where so many people are seeking a new life and a new freedom, we need to respect their customs and way of living and welcome them into our schools and neighborhoods. About a week ago, I was on the elevator in my condo coming down to the main floor when a middle-aged woman came on and she was dressed like a nurse, so I asked her if she was helping one of our seniors in the building. Her answer was yes. She was from another country, so I asked her if she was nurse there and she said, "*Oh no, I was a cardiac surgeon,*" to my amazement. She could not afford to go back to medical school here, but she was happy in helping people in any way... I was edified by her presence and dignity and respected her life here.

In our schools, **respect** really is a verb in which we act towards each other; teachers and students working hand in hand in a religious atmosphere of prayer, always aware of the gifts of each other and the willingness to learn and grow in the knowledge and love of God.

Our teachers are highly **respected** and they should be, for the hours of preparation they invest in their students. At the same time, we must do our best to respect our parents both at home and at school. They try their very best to offer a good Christian education and in turn, we should respect their wishes and do whatever we can to explain and help them understand what is happening to their child in school. I remember years ago when I was in Grade eight and Sister Mary of the Cross was my teacher. You could never escape her eye and she would look for the best in us kids. In the eyes of my parents, she was the best and they respected her continual care of me... and when I was in high school, because of Sister Mary of the Cross, I would visit her at St. Peter and sometimes even bring her a bar of chocolate. I had so much respect for her when she attended my ordination in 1965 and sat behind my Mom and Dad and reminded them that she was proud of me.

Respect has no borders, it boosts our self-esteem, it helps develop our character. To have respect presumes *kindness*, something we should all strive towards.

Motion 076 (20-02-25)

Moved by Luz del Rosario

Seconded by Shawn Xaviour

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

CARRIED

C. Awards and Presentation

1. Presentation to Kevin Travers, Non-Board Member Audit Committee - Director Mazzorato

Director Mazzorato thanked Kevin Travers for serving two full terms on the Audit Committee as an external member beginning in 2014. She acknowledged his dedicated service and indicated that he has been a pleasure to work with.

Trustee Anna da Silva commented on his insight and that he has been a great resource to the Audit Committee.

D. Delegations - Nil

E. Reports from Trustees for Receipt

1. Regular Reports - Nil
2. Good News Items

**Trustee Brea Corbet
Mississauga Wards 9 and 10**

Divine Mercy Catholic Elementary School

The Sewing Studio visits Divine Mercy on March 3. We celebrated Carnival on February 20. A great day was enjoyed by all students! Many thanks to our staff, students, and parent volunteers who helped. Grade 7 students participated in a retreat on February 19 hosted by the Merciful Redeemer Parish Team and Marc, Youth Ministry Coordinator. Many thanks for a wonderful day of games, prayer and reflection. Valentine's Day was celebrated by enjoying a school dance and cookie day on February 14. Proceeds from cookie sales will be donated to ShareLife.

Our Lady of Mercy Catholic Elementary School

Kindergarten celebrated the 100th school day on February 11 with lots of interesting items brought from home. February is Black History month. Contributions made by many courageous people is being acknowledged and celebrated through artwork. Confirmation Retreat was held in February at OLMCY for our Grade 7 students. A young group of Youth Missionaries led our Grade 7 students through a series of activities, prayers, reflections, music and games. It was an eventful day thanks to Marc the Youth Minister at Merciful Redeemer Parish who organized the day of faith formation and preparation for Confirmation. Public Speaking Competitions took place last week with great success in both Junior and Intermediate divisions, in English and the French Immersion streams. Included were several memorable Grade 3 Poetry recitals. Students are looking forward to Shrove Tuesday where the Grade 8's will be cooking pancakes for the whole school! Peel Health will be donating fruit flavoured water drinks for the Healthy Beverage Campaign. Father Surech will be presiding at the Ash Wednesday Liturgy hosted by our Grade 5 and 6 French Immersion classes.

Our Lady of Mount Carmel Catholic Secondary School

Semester two began with great success, students quickly settling into their new classes and engaging new subjects. Our Winter sports continue as our athletes continue to hone their skills. The Student Council has been working hard organizing the Multicultural Fair set to WOW audiences on February 19. On Valentine's Day the Best Buddies prepared and

celebrated with the students in our Planning for Independence classes. They decorated cookies, did crafts and played lots of fun and inclusive games! We look forward to Ash Wednesday and the start of our Lenten Journey.

St. Albert of Jerusalem Catholic Elementary School

Peel Youth Education Officer visited us with various workshops. Motivational speaker, *Unstoppable Tracey* provided two school-wide presentations on resilience, reaching your potential and never giving up. A congenital four-way amputee, Tracy’s remarkable presentation inspired students from JK to Grade 8. Café Ecole visited our Grade 7 and 8 students. Students prepared the ingredients, followed recipes and created sweet delicacies. All in French! Grade 7 students commenced the creation of a real stained-glass window for our front foyer.

St. Aloysius Gonzaga Catholic Secondary School

Over the Edge, MADD Canada’s 2019-2020 School Assembly Program is a powerful dramatization about the tragic consequences of impaired driving. The video ends with testimonials from real-life victims who share their heartbreaking stories with the audience. MADD Canada’s School Assembly Program targets students in Grades 7 through 12.

During Black History Month we hosted three guest Speakers: Rania El-Mugammar, Canadian Writer, Artist, Equity and Anti-Oppression and Inclusion Consultant; Orlando Bowen, Empowering people to overcome adversity, find their passion and to use their gifts to serve; and Natasha Moore, President of the Ontario Black History Association.

Model UN - Students have been active in their preparation for their competition at Upper Canada College. Our Bulldogs had an incredible day at the ROPSAA Swim Championships! We took home 18 medals and 11 swimmers qualified for OFSAA and, OVERALL champs in the Open Division.

ROPSAA Medal Winners

Gold	Gold	Silver	Bronze	Bronze
Farha. S.	Sage P.	Daniel K.	Farha. S.	Samantha F.
Hailey W.	Yufeng G.	Daniel B.M.	Jacob W.	Kara P.
Mia K.	Chris C.	Mia K.	Hailey W.	Yzeak C.
Eddy J.	Daniel K.	Alexis F.	Andrea M.	Andrea M.
Daniel K.	Bryce S.	Farha. S	Alejandro A.G.	
Daniel B.M.	Adriana W. – she broke the 100 m butterfly ROPSAA record!			

St. Bernard of Clairvaux Catholic Elementary School

Announcements and prayers daily celebrate Black History Month and the accomplishments of Black Canadians. Guest Babarinde Williams from Drums et. al. Presentation brought djembe drums for all students. Students learned about black Canadian heroes and drumming skills. Teacher-Librarian, Mrs. Marano organized this event, and a second Book Fair of the year. Many thanks to her and our CSC members and volunteers for supporting literacy at our school!

Winter Walk to School Day - In collaboration with the City of Mississauga and part of our HEALTHY Pledges Program with Peel Public Health. Students who walked were treated to hot chocolate as a thank you for their efforts to reduce air pollution, engage in an active lifestyle, and contribute to our ECO School initiatives. This is leading up to our Walking Routes Program, to be launched in the spring.

Read Canadian Week – Three authors visited us: Author Eric Walters for Grade 7 and 8 students, Author Luisa Izzo for Kindergarten and Grade 1 students and author Susan Aguilo for Grades 2 to 6 students. All three authors read from their books and discussed the importance of reading for all ages. Aloud Event – We did our first annual school-wide Read aloud from Canadian author Melanie Watt. The book was projected on all classroom SmartBoards and teachers and administrators read to the students over the PA system.

St. Edith Stein Catholic Elementary School

Brave Education held workshops for every class, teaching students the difference between bullying and conflict resolution. Parent engagement night with Brave Education was very successful with 65 families in attendance. Giselle Gaylie, a Dufferin-Peel (DP) graduate and person with cerebral palsy, spoke to the students about her experiences as a person who has been bullied and inspired students to be people of Love. Ohenewa Akuffo, Distinguished DP Alumnus & Canadian Olympian, spoke to all students about her faith and how it has made her who she is today. She spoke on the importance of sharpening your gifts – *something that gives you joy* – you need to work to use that gift to the best of your abilities. Her message to change your mindset; change your life inspired all listeners.

Primary students are enjoying intramurals that are being led by their intermediate student coaches. This is a great way for intermediate students to demonstrate their leadership skills. The junior basketball season is underway, and we are looking forward to the beginning of the intermediate basketball season. Students at Seton raised \$650 for Australian fire victims – animals and children. All students and staff took part in Winter Walk Day by walking around the block.

St. Faustina Catholic Elementary School

In January students participated in workshops on Value of Respect and Self-regulation and parents participated in the evening workshop alongside their children. Parent feedback included “Students screamed with excitement and we all had fun. A huge success!” Grade 7 students visited St. Joan of Arc Catholic Secondary School and participated in a Tech Day. A Valentines’ Day Dance was enjoyed by all and was organized by our Grade 8 students.

St. Joan of Arc Catholic Secondary School

We held Robotics and Game-I-fication Experiential Learning opportunities for all our elementary feeder schools supporting STEM. Hands on learning provided students with the opportunity to embrace new skills in coding and video design, while supporting meaningful connections from elementary to secondary school.

St. Richard Catholic Elementary School

February brought us many opportunities to celebrate, reflect, grow and pray as we learned more about Black History Month, we celebrated St. Valentine’s Day, National Flag Day and Pink Shirt Day. Students were recognized for displaying the virtue of Respect. Junior and

Intermediate students did an awesome job presenting speeches and primary student successfully presented poems.

St. Sebastian Catholic Elementary School

We raised \$671.40 for ShareLife at our annual Valentine's Day Dance! February marks Canadian Black History Month. At St. Sebastian, daily announcements, class activities and a special African Drumming presentation were just some of the highlights recognizing Black History month.

St. Simon Stock Catholic Elementary School

Students from Grade 1 to 8 continue to read scripture passages as part of the morning announcements each day. Visitors from the Rosary Apostolate were welcomed into the school once again on February 11. School Speech Competition\Poetry Recital was held on February 13 with many parents in attendance. Over \$900 was raised for #MissionMatteo – a school fundraiser in support of a particularly needy family in our school community.

St. Teresa of Avila Catholic Elementary School

Mural Painting - St. Teresa of Avila completed a Student Mural. Led by artist Ray Vidal, our school mural reflects the theme of diversity, inclusion and the environment. Each student had a part in the creation that began at the end of January. In addition to the student led mural, St. Teresa of Avila will have an additional artist mural led by Linh Thai.

Winter Walk Day is celebrated by schools across the province on the first Wednesday of February each year. Walking to and from school is fun and brings awareness to the importance of reducing pollution. St. Teresa of Avila will be celebrating the importance of staying healthy while saving our planet by stepping outside and going for a school walk around our local community. Let's all save our planet one step at a time! We encourage you to journey outside throughout the entire month of February with your families.

On February 24 Olympic Boxing hopeful, Triston Brookes spoke to Grade 5 to 8 students. Triston is an elite amateur boxer from Mississauga. He has been boxing for eight years and has captured multiple titles around the world and is a two-time National Canadian Champion. Triston prides himself on the fact that boxing has been a life altering experience. At a young age, he was diagnosed with ADHD. He had a big personality, a lot of energy and a troublesome upbringing. School was never easy for him as he was constantly getting into trouble, had numerous suspensions and was expelled from school, making it hard by having to adjust to new environments. Boxing has taught him self-control, respect, discipline and responsibility. Using his experience and newfound maturity, Triston takes prides in now sharing and mentoring youth. Triston is currently on a journey to compete at the Tokyo 2020 Summer Olympic Games and will represent his native land of Grenada.

Trustee Shawn Xaviour

Brampton Wards 7, 8, 9 and 10

Congratulations to all the students who participated in the CWL speech competition and good luck to those moving on to the February 29 Peel Regional Competition.

Cardinal Ambrozic Catholic Secondary School

We welcomed guest speaker Rania El Mugammer, Equity Inclusion, Anti Oppression Educator and Artist to inspire and impart knowledge to our student body with her powerful message of equality showcasing poetry and art of local Black Canadians.

Holy Name of Mary Catholic Secondary School

On February 13 our senior students participated in a photo shoot promoting our school - see HNM Twitter for some pictures!

St. Jean Brebeuf Catholic Elementary School

Congratulations to two Grade 8 students who participated in the CWL speech contest at St. Anthony's Parish on February 9: first place Melissa C. and second place Alexandra K. On February 29 Melissa C. is advancing to the Peel Region's Public Speaking contest at St. Francis Xavier Church.

St. Thomas Aquinas Catholic Secondary School

This month our Brian Dunn Theatre came alive with a very talented group of Grade 12 RAP students who performed Brighton Beach Memoirs for staff, students, parents and community members. Black History Month is in full swing with two guest speaker presentations: Mike George, NBA Agent from One Legacy Sports Management and Matthew Jones, aka Testament, Spoken Word Artist and Motivational Speaker. We hosted a very successful game of Peel Police vs. Aquinas Senior basketball team. The St. Thomas Aquinas community participated in cheering on our team.

Trustee Luz del Rosario**Mississauga Wards 6 & 11**

First of all, thank you to the Catholic School Councils (CSC) for preparing and serving pancakes on this Shrove Tuesday. Thank you to all the teachers and administrators for preparing to celebrate Ash Wednesday in the schools.

St. Barbara Catholic Elementary School

Staff and students have promoted equity and inclusion through daily sharing of people in the Black community who have influenced our province, country and the world. During Black History Month, each classroom learned about a black person who brought positive change and then provided PA announcements to share this information, to help promote respect and care for all people. During February, we are also promoting Gospel Values by having a Pajamas and Pancake day on Shrove Tuesday. All funds raised from this day will be donated to the kids' cancer care unit with the Pediatric Oncology Group of Ontario. We are supporting children and families in need through this fun, creative breakfast event.

St. Gregory Catholic Elementary School

We celebrated Black History Month with a wonderful presentation from Loretta Penny. We celebrated *I Read Canadian Day* by inviting Eric Walters in for an insightful presentation on what inspires him to write his stories. We also celebrated Family Day with our annual Family Skate Night at Gage Park. A pancake breakfast will be served to all our students on Shrove Tuesday by our amazing CSC.

St. Julia Catholic Elementary School

A month of huge parental involvement. Classes participated in student led conferences where students were able to share their term highlights and their goals for Term Two with their parents. Our CSC and parent volunteers provided students and staff with a delicious and warm pancake breakfast on Shrove Tuesday. With the help of the ECO Team, the St. Julia community went greener by asking families to bring in reusable cutlery and plates from home to use for the breakfast. CSC also organized a Family Skate Night to gather as a

community and have some fun and enjoy some hot chocolate. The Youth Faith Ambassadors and ECO team were very involved this month by organizing a popcorn fundraiser to help with the Australian Wildfires. We raised \$625 for the Red Cross. The junior girls' basketball team participated in a one-day mini pod tournament where the girls' dedication and hard work paid off as they went undefeated in the tournament. Father Neiman also visited the Grade 7 classes in preparation for Confirmation.

St. Marcellinus Catholic Secondary School

This month our community celebrated Black History Month through a series of activities that contribute to the theme of *Lighting Hope in our Past, Present and Future* that include students and staff attending the DPCDSB annual Black History Conference. Our community had the fortune of listening to our keynote guest speakers from Inspiration Republic on February 10. Moreover, St. Marcellinus will come together as a community to celebrate the Ash Wednesday liturgy on February 26 organized by our chaplain and chaplaincy crew.

February was also a month of celebrations. Congratulations to our Drumline Club for winning Georgetown's Lions Club's Best Band entry at the Santa Claus Parade in 2019. In sports news, our Senior Boys Basketball team made it to the quarter finals while our Senior Boys Hockey team advance to ROPSSAA's semi-finals.

Our Varsity Girls Hockey team clinched first place, and player, Madison G. has committed to Aurora University on a hockey scholarship. Senior volleyball player, Julia C. will be attending Iowa State on a volleyball scholarship. Other university signings for football include Draven M. and Desean W. who will be attending Guelph University, and Quentin R. and Leondre G. will be attending Waterloo University. We wish all our graduating athletes the best.

St. Veronica Catholic Elementary School

Congratulations go out to our Grade 2 students who celebrated the sacrament of First Reconciliation this month at St. Francis Xavier Church. St. Veronica was transformed into a Quebec Carnival complete with a visit from Bonhomme. Students sat on cozy blankets in front of a roaring fire -- actually a painting by FDK students and sipped hot chocolate while listening to the history of Carnival. Others took part in outdoor activities organized by our fabulous French team and the Grade 8 helpers. All classes are taking part in activities to highlight the contributions of the many Black Canadians who have helped to shape this great country.

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

Pauline Vanier Catholic Elementary School

We would like to acknowledge our Grade 2 and Grade 7 students together with their parents as they prepare for the Sacraments of Reconciliation, First Holy Communion and Confirmation with the St. Jerome's Parish team of Monsignor Michael Busch, Father Jibin Joy and Theresa Culliton. Even though we are a very small school community, our wonderful staff continue to encourage students to become involved in school life. Our Youth Faith Ambassadors are currently preparing for the Stations of the Cross and our Eco Club Team members are continually finding new ways to Reduce, Reuse and Recycle. Looking ahead, the Performance Team and our Grade 7 and 8 students are putting the finishing touches onto a Black History presentation. Finally, the entire school had the chance to experience

the Friends of Simon Wiesenthal Centre Tour for Humanity Bus and discuss such themes as humanity, respect and diversity.

St. Agnes Catholic Elementary School

Grade 6 student, William S. is on the Lil Ball youth dance team for the Toronto Raptors. He is being featured in a game day video which highlights a day in the life of someone linked to the team. They will be following him as he prepares for the game on February 25. The video will be shared on the team's social media networks (YouTube, twitter, Instagram). We are very excited for William.

St. Augustine Catholic Secondary School

Over the last month, St. Augustine has experienced a successful transition from semester one to semester two. Student support programs continue based on student need, with many staff intentionally incorporating student voice in their committees. Our Multicultural Team has been facilitating our school- wide learning about Black History this month. 20 of our female students have demonstrated interest in the Skilled Trades by signing up for an upcoming field trip. Finally, in athletics, our Boys' Basketball and Girls' Volleyball teams have had very successful seasons and are heading to the playoffs!

St. Joseph (Brampton) Catholic Elementary School

Big things come in small packages! Our small, but big-hearted, school of St. Joseph Catholic Elementary School hosted our annual Winter Sno' Daze Spirit Week. A wide array of fun activities: like Pajama Day, Tropical Day, Cookie & Hot Chocolate Day managed to generate a grand total of \$630 for our Lenten ShareLife collection. Way to go, St. Joe's!

St. Stephen Catholic Elementary School

On February 14 St. Stephen School participated in the *Inaugural Angels Like Ava Valentine Zumba Dance Event*. We have two students who were born with rare genetic disorders. The family of one of the students started a charitable organization called, Angels Like Ava. They hold various events throughout the year, including Zumba dances and the sale of shirts and hats to raise money to support families with children born with genetic disorders. St. Stephen is blessed to have these two students as they teach us every day about strength, acceptance and perseverance. We raised close to \$1000 for the charity, and the Zumba dancing was super fun. We hope to hold this event again next school year and hopefully we can include the parents in an evening component.

**Trustee Stefano Pascucci
Mississauga Ward 4**

Sts. Peter and Paul Catholic Elementary School

Mrs. Sequeira's Grade 3 class presented a Black History Wax Museum. Students role played important black figures, from Viola Desmond to Oscar Peterson, whose daughter tweeted her thanks for celebrating this great Canadian pianist from Mississauga. Students researched and learned from each other about the important contributions of many accomplished black figures, Canadian and international.

F. Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, January 7, 2020

Motion 077 (20-02-25)

Moved by Shawn Xaviour

Seconded by Bruno Iannicca

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 7, 2020, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, January 14, 2020

Motion 078 (20-02-25)

Moved by Stefano Pascucci

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 14, 2020, BE RECEIVED, AS AMENDED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, January 15, 2019

Motion 079 (20-02-25)

Moved by Bruno Iannicca

Seconded by Mario Pascucci

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JANUARY 15, 2020, BE RECEIVED.

CARRIED

4. Minutes of the Audit Committee Meeting, November 12, 2019

Motion 080 (20-02-25)

Moved by Stefano Pascucci

Seconded by Luz del Rosario

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, NOVEMBER 12, 2019, BE RECEIVED.

CARRIED

5. Minutes of the Brampton Traffic Safety Council Meeting, January 16, 2020

Motion 081 (20-02-25)

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, JANUARY 16, 2020, BE RECEIVED.

CARRIED

6. Minutes of the Central Committee for Catholic School Councils Meeting, December 12, 2019
Motion 082 (20-02-25)
Moved by Stefano Pascucci
Seconded by Bruno Iannicca

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, DECEMBER 12, 2019, BE RECEIVED.

CARRIED

G. Information/Reports from Administration for Receipt

1. Jean Vanier: Program and Curriculum Resource Implications – Verbal – Director Mazzorato
Director Mazzorato acknowledged that the DPCDSB community is shocked and saddened by the reports about Jean Vanier. In view of this news, we will be looking to change the name of our Jean Vanier Adult Education Program.

Motion 083 (20-02-25)
Moved by Darryl D'Souza
Seconded by Anna da Silva

THAT THE VERBAL REPORT, JEAN VANIER: PROGRAM AND CURRICULUM RESOURCE IMPLICATIONS, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

1. Motion Recommended by the Audit Committee Meeting, February 5, 2020

Motion 084 (20-02-25)

THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE AUDIT COMMITTEE PROPOSED TERMS OF REFERENCE - 2020, BE APPROVED AND ADOPTED.

CARRIED

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Director Mazzorato replied to Trustee Mario Pascucci's inquiry on excused absences of trustees at Board meetings. This Procedural By-Law will be reviewed at the upcoming By-Law/Policies Review Committee Meeting.
2. In response to Trustee Brea Corbet's status update request, Superintendent Thomas advised that the board has had confirmation from the Ministry on the funding for childcare spaces. Staff is formulating a plan, permits need to be submitted and construction work tendered. Updates will be provided as available.

3. In response to Trustee Stefano Pascucci's inquiry, Director Mazzorato advised that information regarding outside phone lines available from classrooms for safety and emergency purposes will be provided in Issues and Events.
4. In response to Trustee Mario Pascucci's inquiry, Director Mazzorato advised that DPCDSB is communicating on coronavirus as directed by the Ministry of Education and Peel Public Health. Discussion ensued regarding hand dryers versus paper towels and that hand sanitizers are available through the Standard Supply Catalogue.
5. In response to Trustee Darryl D'Souza's inquiry, Associate Director Amaral advised that the Religion curriculum updates will be provided for trustees.
6. Trustee Shawn Xavier shared upcoming dates from the Special Education Advisory Committee Meeting: March 21 is *Rock Your Socks*, World Down Syndrome Day, March 26 is *Purple Day*, Raise Awareness of Epilepsy Day and April 2 is *Autism Speaks*, World Autism Awareness Day.

Trustee Frank Di Cosola arrived at 7:35 p.m.

7. In response to Trustee Bruno Iannicca's inquiry, Associate Director Del Bianco confirmed that there is a Ministry of Education moratorium on school closures and any change in program that involves moving more than 50% of the student population is considered a school closure.
8. In response to Trustee Bruno Iannicca's inquiry, Executive Superintendent Cherepacha advised that school uniforms must be purchased through the DPCDSB tendered vendors. Other school apparel, including sportswear and spirit wear purchases, must ensure the vendor is compliant with the DPCDSB Policy on Sweatshops and Fair Labour Practices Agreements to ensure that products and materials are made safely and fairly under Broader Public Sector (BPS) Procurement guidelines. Staff will provide information on procurement procedures to trustees.
9. Trustee Anna da Silva raised concerns regarding a new cell tower near a DPCDSB school where parents received no communication. Associate Director Del Bianco advised that staff will work with school administration to develop a plan to communicate through our schools. At this point, however, it is the responsibility of the Municipal Government to communicate to residents.
10. In response to Trustee Frank Di Cosola's inquiry, Director Mazzorato advised that the Ministry of Education has not shared a plan regarding school days missed due to labour action. Updated information will be provided.

L. Declared Interest Items – Nil

M. In Camera Session

Motion 085 (20-02-25)

Moved by Darryl D'Souza

Seconded by Bruno Iannicca

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

CARRIED

N. Rise and Report

Motion 086 (20-02-25)

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 IN CAMERA PRIVATE MEETINGS FOR APPROVAL OF MINUTES AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

March 24, 2020

April 28, 2020

May 26, 2020

June 16, 2020

P. Adjournment

Motion 087 (20-02-25)

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE MEETING BE ADJOURNED AT 9:00 p.m.

CARRIED