



7 y @ k # k  
U 7 # U K  
U U  
U o # U K  
U # U U

8 y @ k k  
k U # h

= u # k  
U k # o  
U k 7 # o  
O \#au U 7 7 #  
O o #

@ V U  
K j u

M ) @ @  
O @# U # †  
o @#

U k @# U # †

V 7 U  
\  
V \  
V  
)  
K  
7  
U  
U  
K

\

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 the proper perspective.  
Give us also the courage  
To turn always  
Onto the path of higher goodness  
In our deliberations,  
Administrative decisions,  
And courses of action.

Amen





Maria Howard, mother of Doreen Marji, designated early childhood educator, Georges Vanier Catholic Elementary School.

Attilio Battaglini, father of Michelina Battaglini, principal, John Cabot Catholic Secondary School.

James McInnes,









established in 1980 and has been presented each year to recognize outstanding dedication and exceptional merit to the service of school business. Wendy was recognized for her outstanding career in leading student transportation services at both the STOPR and Wellington-Dufferin consortia, as well as for her many years of chairing the province-wide OASBO Transportation Committee.

Wendy was presented with a certificate on behalf of DPCDSB and photos were taken with the Board of Trustees. The assembly rose for a standing ovation.

3. Proclamation: The United Nations Educational, Scientific, and Cultural Organization (UNESCO) International Literacy Day

WHEREAS THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC, AND CULTURAL ORGANIZATION (UNESCO) INTERNATIONAL LITERACY DAY HAS BEEN CELEBRATED GLOBALLY SINCE 1967  
AND;

WHEREAS THE IMPORTANCE OF LITERACY AS A MATTER OF DIGNITY AND HUMAN RIGHTS IS CRITICAL IN THE ADVANCEMENT OF A MORE LITERATE AND SUSTAINABLE SOCIETY  
AND;

WHEREAS THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD (DPCDSB)



- G. Updates/Information/Reports from Administration for Receipt
  - 1.



Director Mazzorato: The Board of Trustees are following the expectations and staff



Mental Health Champions/Students who are receiving in-servicing and workshops for strategies to support their peers and encourage student well-being alongside our well-being staff.

6. Trustee Stefano Pascucci: In February we reviewed the STOPR brochure *First Time Rider Safety Booklet for Parents and Students*. Will that go out before school begins?

Superintendent Thomas: The brochure will be distributed.

7. Trustee Stefano Pascucci: Is the transportation app *Chipmunk* up and running?

Superintendent Thomas: It is being piloted across 20 schools and will roll-



the goal is mid-term report cards, and for Elementary the goal is progress report cards and January report cards. They needed to have a year of PowerSchool to manage and move forward.

21. Trustee Stefano Pascucci: Can staff provide the status of cafeteria providers in our secondary schools?

Executive Superintendent Cherepacha: They have made connections with administrators in all our schools and are on site preparing their spaces in order to provide full-service for the start of school.

22. Trustee Stefano Pascucci: Was there a requirement in the RFP to engage the student body?

Executive Superintendent Cherepacha: There is terminology to ensure the vendors are meeting with students and getting the student voice through surveys. I can provide the wording in Issues and Events.

23. Trustee Stefano Pascucci: What can be done regarding vehicles that park on school property over the summer?

Superintendent Thomas: If an unauthorized vehicle is parked on DPCDSB property, our security company would follow up. They tag the vehicle with a warning and if the owner of the vehicle fails to comply, they can have the vehicle towed. We are not responsible for damage that may occur to an unauthorized vehicle on our property. We have signs that prohibit unauthorized parking. We can review properties to ensure that the signs are in place.

24. Trustee Bruno Iannicca: Will the cafeteria vendors advise us if they have staffing challenges?

Executive Superintendent Cherepacha: We have discussed the challenges with the three providers and are encouraging constant communication between administrators and the vendors.

25. Trustee Bruno Iannicca: Has the funding to remove the portable at Mary Fix CES been approved?

Superintendent Thomas: This continues to be top of mind and is on our list for summer 2024.

26. Trustee Mario Pascucci: Can staff provide status of football teams in secondary schools?

Director Mazzorato: We will provide a status update in Issues and Events.

27. Trustee Mario Pascucci: Is it possible to have a verbal report in September regarding the enrolment of St. Sofia CES, and details on what other measures are in place to ensure we meet their needs?

Director Mazzorato: In October we will bring the enrolment report forward to the Board of Trustees and can include additional details.

28. Trustee Brea Corbet: Can staff clarify if there will be grab and go options for secondary students in the cafeterias? Can we ensure there is access to healthy options and that we are compliant with Canada's Food Guide; fruits, veggies, dairy, vegetarian and vegan options and inclusive of foods for the diverse student populations we have.

Executive Superintendent Cherepacha: There will be full service in all cafeterias as well as grab and go options. Vendors adhere to the Minister's Policy Program Memorandum (PPM)











eads

Can





RECOMMENDATION TO THE BOARD

PRESENTATION C2

2022-2023 ST. HILDEGARD OF BINGEN VIRIDITAS  
STEWARDSHIP AND SUSTAINABLE PRACTICES AWARD  
MARTIN ROMARIS, SECONDARY TEACHER, CARDINALLEGER CATHOLIC SECONDARY SCHOOL





### PRESENTATION C 3

#### PROCLAMATION NATIONAL CATHOLIC HEALTH CARE WEEK OCTOBER 1 TO 7, 2023

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

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

BE IT RESOLVED that the Dufferin-Peel Catholic District School Board recognize and proclaim the first week in October as National Catholic Health Care Week and, on a basic level, develop a promotional campaign that highlights and formally recognizes those graduating students, inspiring to serve Christ and others by entering the vocation of health care.













PRESENTATION C 6

PROCLAMATION: FIRE PREVENTION WEEK  
OCTOBER 8 TO 14, 2023

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

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

WHEREAS fire safety education is a key element in promoting awareness among students and staff, allowing them to t Qg.4752.0ef T21raP

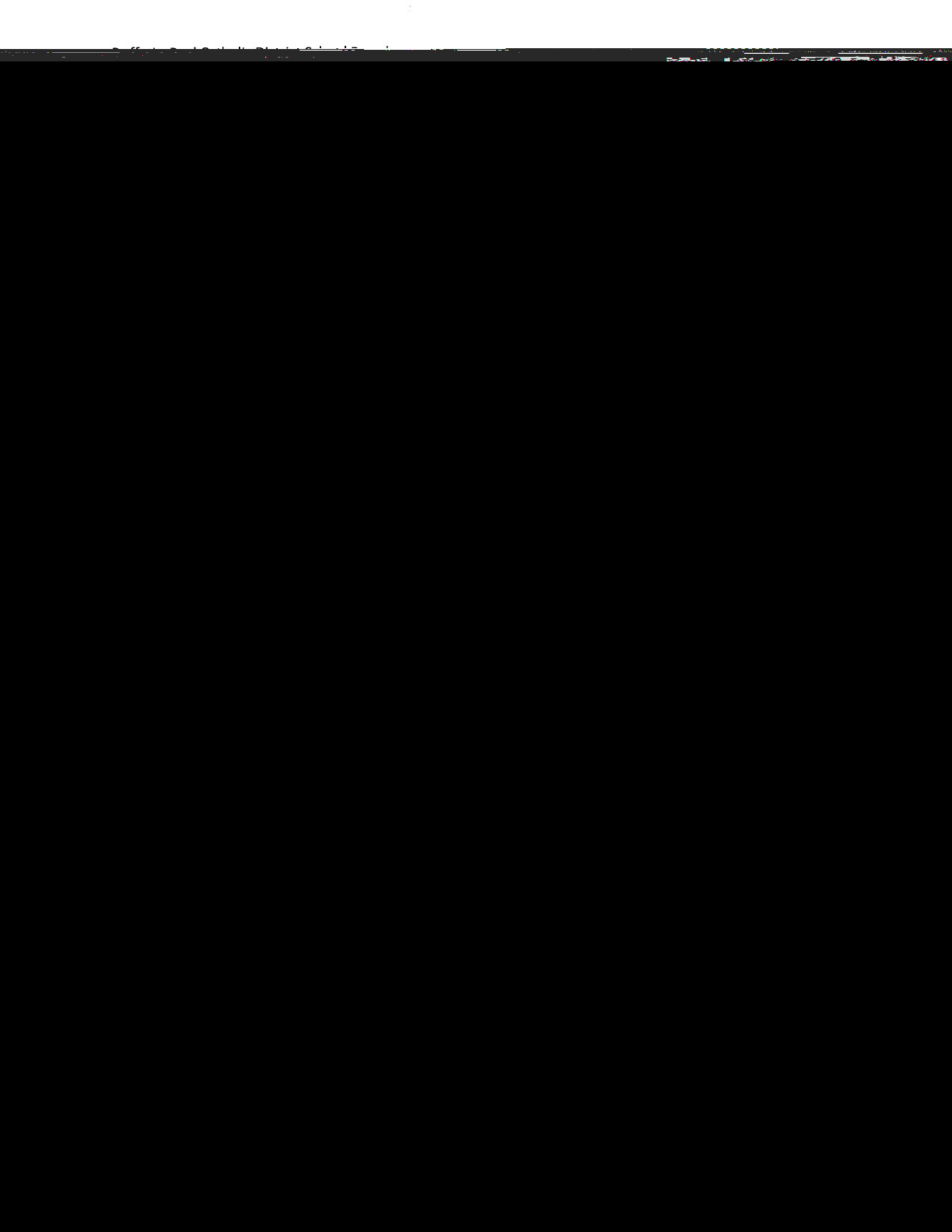
MB

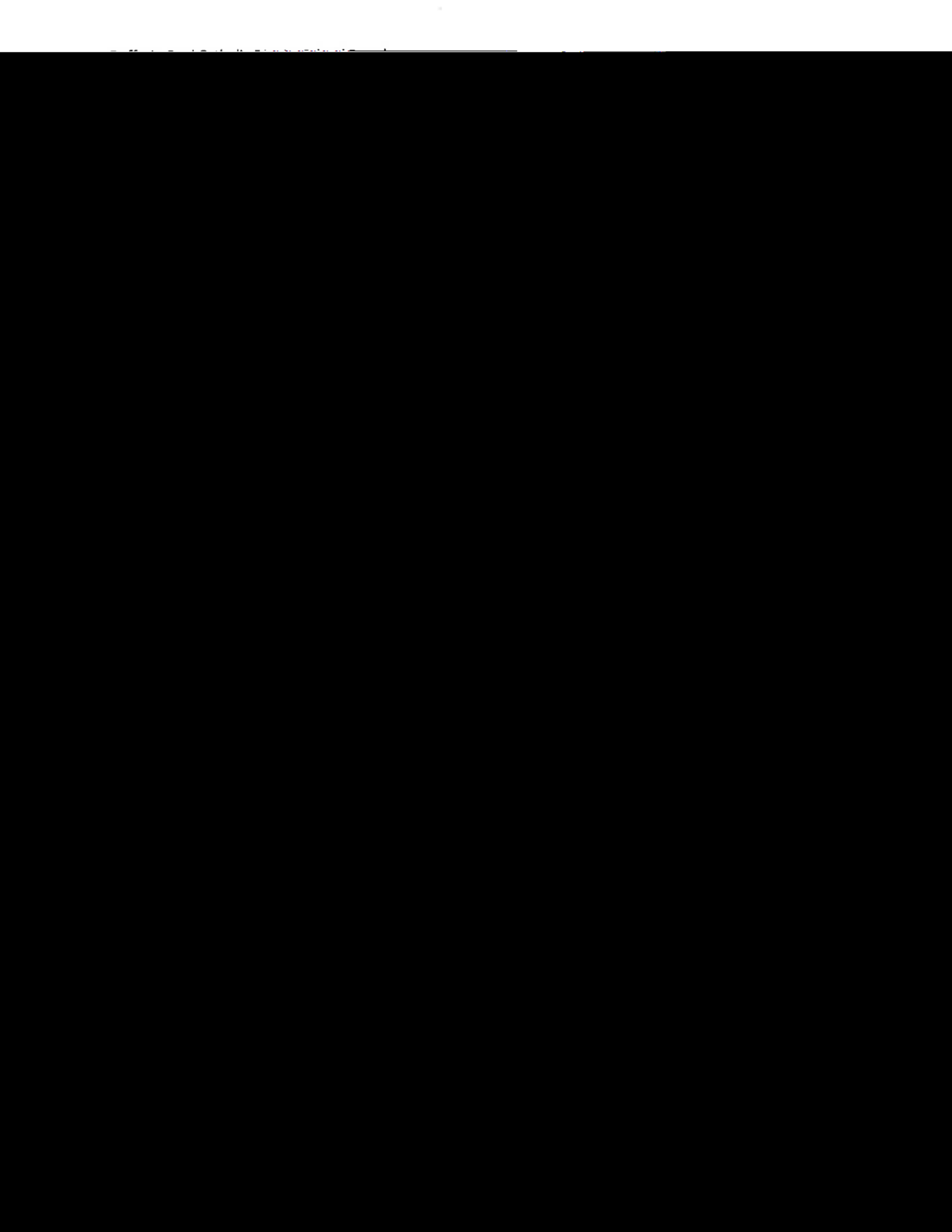
N

DELEGATION FORM FOR REGISTRATIONS

The Registrations Form outlines the points to be executed by the delegate.

All delegations are required to submit







## D 1 Speaking Notes

Procedural By-Law on Delegations Josephine Luetke, Campaign Life Coalition

Advocacy for Campaign Life Coalition. Thank you for humouring me for the third board meeting in a row.

If censorship remains, I felt obligated to delegate more.

Please reject any changes to Article 7 of the Procedural (I>BI)-3y





## MINUTES

### Administration and Finance Committee Meeting

Tuesday, June 6, 2023, 7:00 p.m.  
Board Room, Catholic Education Cer

Trustees:	Shawn Xaviour	Chair
	Brea Corbet	ViceChair
	Luz del Rosario	Trustee
	Darryl D'Souza	Trustee
	Brunolannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Thomas Thomas	Trustee
	Dea Sokoli	Student Trustee
Regrets:	Paula Damette	Trustee
	Giovanozzi	Trustee
	Herman Vilorio	Trustee
	Leroy Onuoha	Student Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Office
		Treasurer
	Brian Hester	Superintendent, Financial Services
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relatic
	Mathew Thomas	





not be closed. This program is not appropriate for all school communities. The education, engineering of the environment and encouragement to make it enjoyable is important for the success of the program

9. dœ μ•š œœ Ç o [^}μì W }μ o œ}••]vP Pμ œ • μ• ]v %œ œ

Program Lead Laura Zeglen: There is the potential of hiring staff that would work similar







beyond these parameters requires an exception to use the funds i.e., field restoration following portapak removal. The POD are blank as we are finalizing the plans to submit to the Ministry regarding additional information (po)-4.08C1ans to suit it out cep





	Some secondary schools still have parking spots marked for the school resource officers (SRO) it necessary to keep these marked? Will a policy be created regarding the standardized parking spots?	
Q 5	Trustee Brea Corbet: The boulevard sign at St. Aloysius Gonzaga C not worked and may be a shared responsibility to repair with the City of Mississauga. Can staff follow up and provide a status report?	The Facilities Department has sourced a company that will be able to refurbish the sign and make it operational. It is anticipated that this work will be completed later than fall.
Q 6	Trustee Brea Corbet: Can staff provide an update on which schools have electronic boulevard signs and plans for those that do not?	An update on the 2023 facility renewal projects, including electronic boulevard signs to be installed in 2023, list has been provided in Issues and Events (June 16). The Facilities Department will continue its multi



REPORT NUMBER ~~12~~

MINUTES OF ~~THE~~ SPECIAL EDUCATION ADVISORY COMMITTEE ~~MEETING~~  
JUNE 14, 2023







L. Dowson asked what is done with the information when a student scores very highly on exclusion. K. Russell answered that the schools receive this data to help the Administrators identify where there are challenges in their schools for future planning for better serving students.

Lisa Papaloni asked if they are able to provide this data to the school where the student attends if there is a problem. K. Russell answered that yes, they can share the data on a school level.

### 3. PRO Grant Update

Superintendent Papaloni presented the letter edited by L. Gaylie to the Minister of





6.





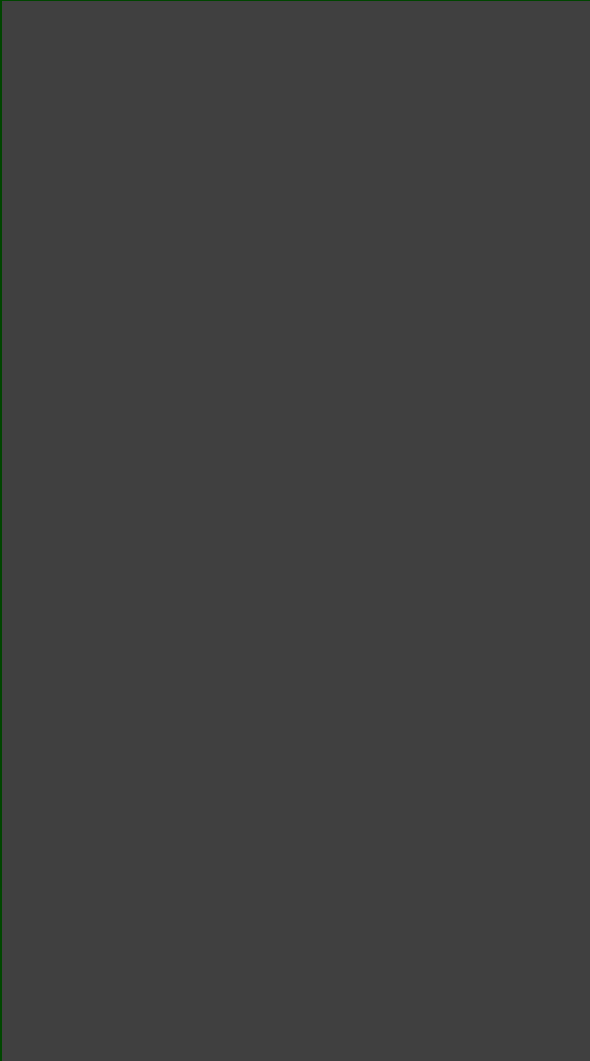




## RECOMMENDATION TO THE BOARD





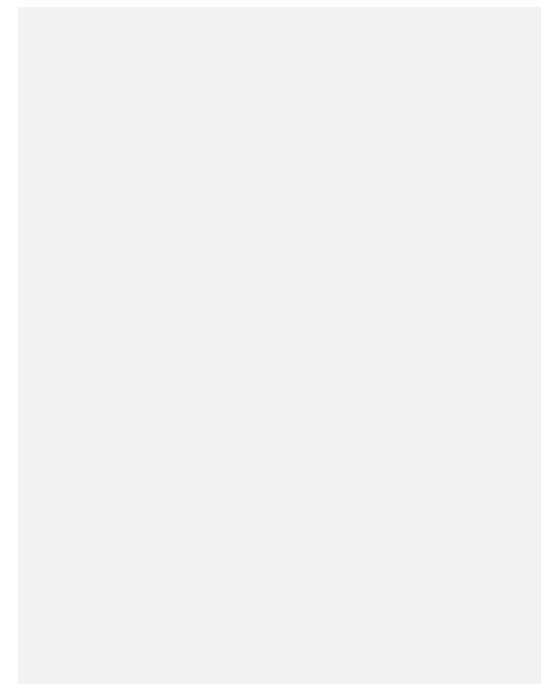








[Back to contents](#)









# Significant risks and planned responses



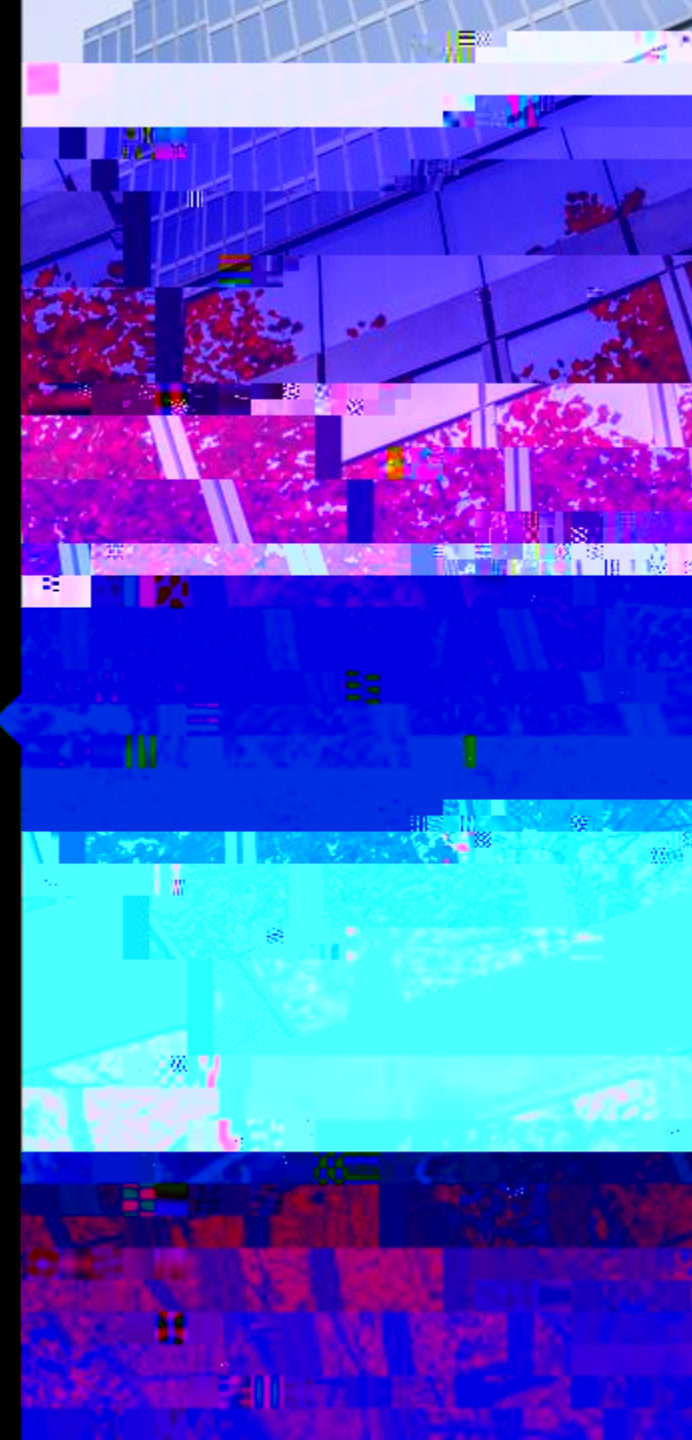


[Back to contents](#)

# Materiality

We determined preliminary materiality to be \$20,800,000, based on 2%

Misstatements are considered to be





[Back to contents](#)

# Updates to our audit process

Canadian Auditing Standard 315, Identifying and Assessing the Risks of Material Misstatement,





# % ' 2 - V G L J L W D O D X G L W V X L W H

Our digital audit suite of technologies enables our engagement teams to conduct consistent risk-based audits, both domestically and internationally, with maximum efficiency and minimal GLVUXSWLRQ WR RXU FOLHQWV RSHUDWLRQV DQG SHRSOH



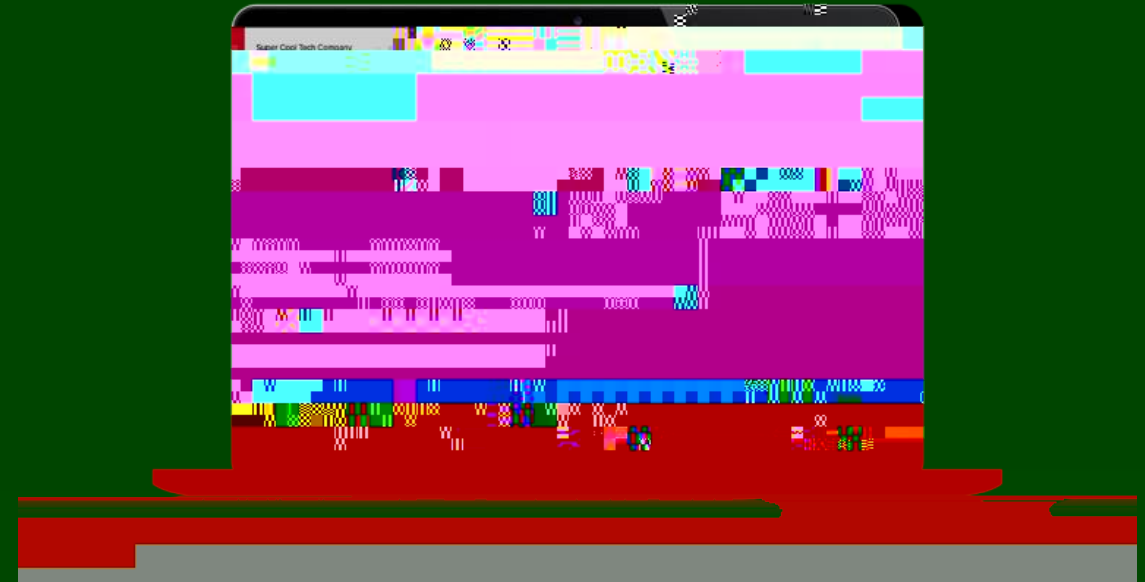
## APT Next Gen

Our audit software and documentation tool, APT, is an integral part of our audit methodology. Our professionals engage APT to devise and perform appropriate, risk-based audit procedures and testing based on applicable Canadian Auditing Standards (CASs), as well as to factor in engagement and industry-specific objectives and circumstances.

APT enables us to deliver an audit that fits your organization – whether large or small; complex or basic.

This sophisticated tool also amplifies two key attributes of our audits: consistency and quality. The quality framework that we developed measures our audit performance with hard quality indicators and reflects our indispensable culture for quality. To see our audit quality and consistency in action, look no further than how our teams share best audit practices for continuous improvement.

Through a strategic alliance with Microsoft and the introduction of new technology, this global, cloud-based application can now streamline and focus the audit process in even more ways for BDO professionals and their clients.



[Back to contents](#)

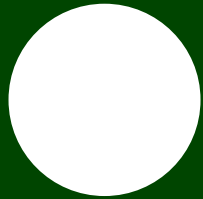


[Back to contents](#)

# Spotlight on sustainability

Fast-moving world events are pushing sustainability up the agenda of Canadian





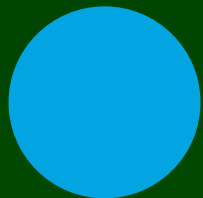
### ASSET MANAGEMENT PLANS

Review any asset management plans in place for the retirement or remediation of assets and engage functions outside of finance (e.g. public works and engineering).



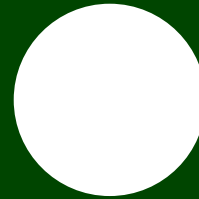
### ASSESSMENT OF ASBESTOS

Complete an assessment of all buildings and other infrastructure to determine if there is any asbestos.



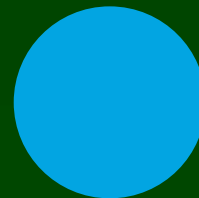
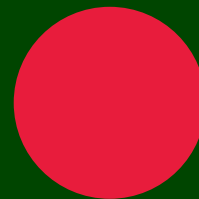
### REVIEW OF INFRASTRUCTURE FOOTPRINT

Complete a review of infrastructure footprint (e.g. survey maps, physical inspection, historical data, etc.) to determine if there are any unknown, off-book assets (e.g. equipment, subsurface infrastructure, etc.) that will require clean up or retirement.



### CONTAMINATED SITES

Determine if there are any known contaminations associated with assets that remain in productive use, which are scoped out of PS 3260, but scoped into PS 3280.



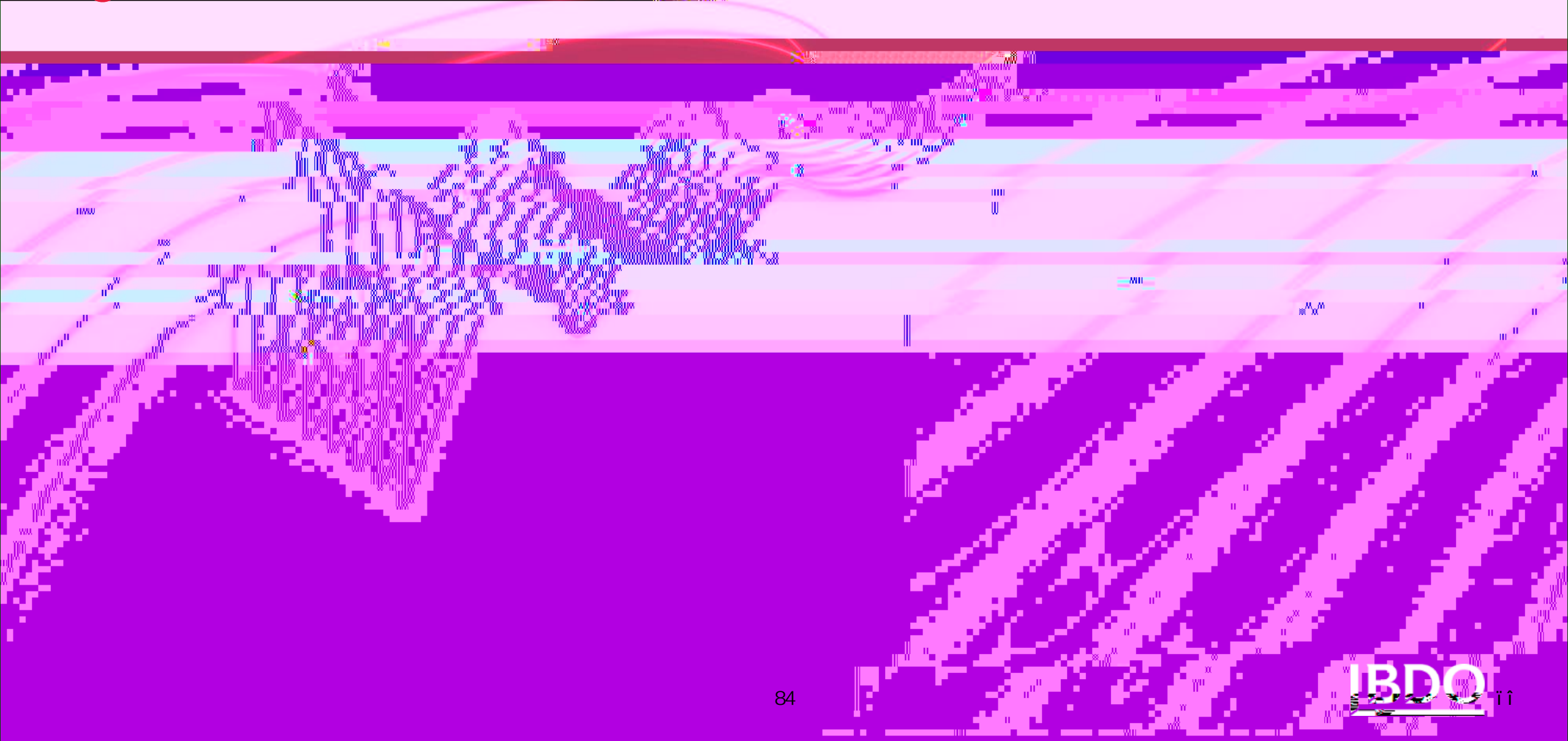
# Appendices

f Appendix A: Engagement Letter

f Appendix B: PSAS Update 2022

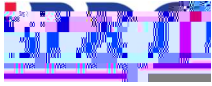


# Appendix A: Engagement Letter









2XU LQGSHQGHQW DXGLWRU.V UHSRUW ZLOO EH VXEVDQWLDOO\ LG  
6WDQGDUG &\$6 7KH IRUP DQG FRQWHQW RI RXU UHSRUW PD\ QH  
RXU DXGLW ILQGLQJV ,I ZH DUH XQDEOH WR LVVXH RU GHFOLQH WR I  
WKH UHVRQV ZLWK \RX DQG VHHN WR UHVROYH DQ\ GLIIHUHQFHV RI

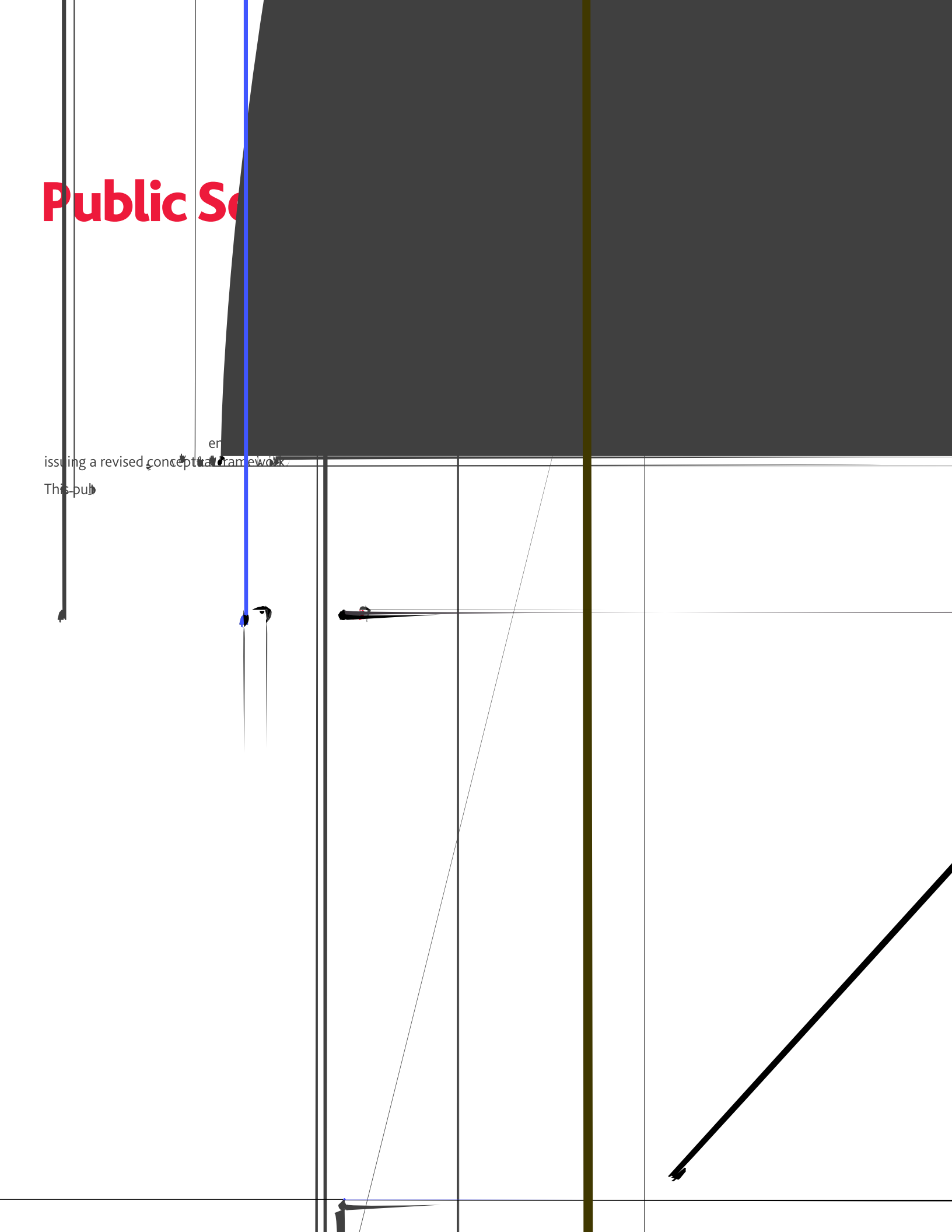


# Appendix B: PSAS Update 2022



# Public Se

er  
issuing a revised conceptual framework  
This pub



•

e

ation associate

re met:

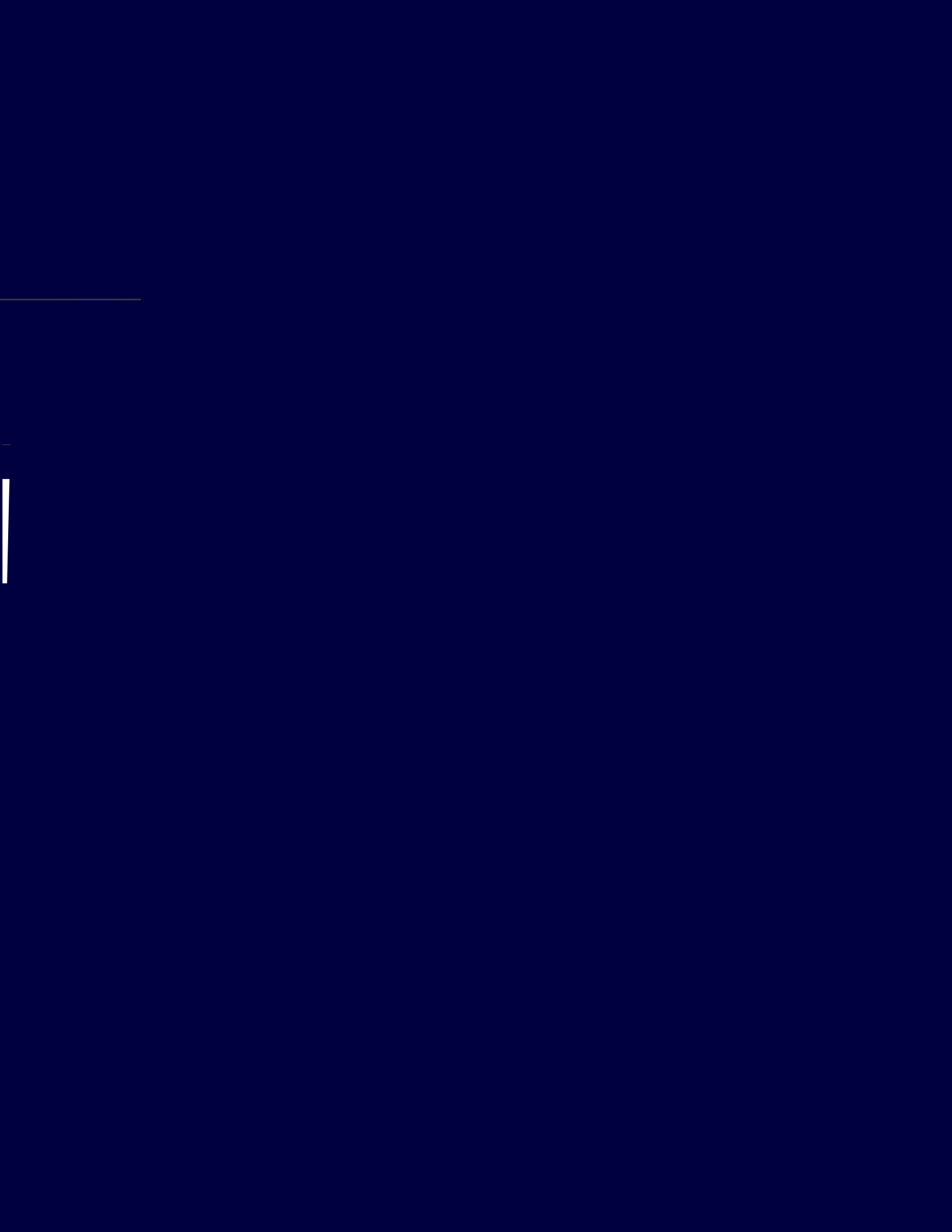
- There is

re

nsed immediately.

*Landfills*

The new standard includ



nst.

rm

multiple performance o↔





the end of

of Sec

ceptual framework, which consists

ic Secto



gement on th

"financial statements" or

l statements" with

rm "po

ntity tra

### t-for-Profit Strateg

s in 2019

and 2021 seeking stakeholder feedback on the trends and needs in the GFNPO sector and the potential options as it relates to the future of the PS 4200 series of stan

eneral application stand

n-financial, a

on on the 1

ion Pap

ity a

or refrain fro

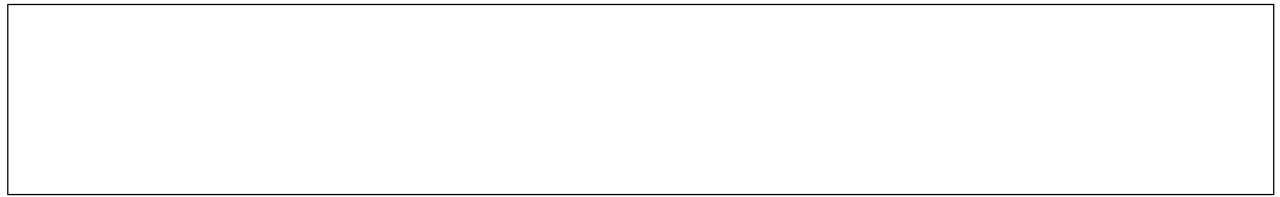




space will not result in additional operating pressure. Standalone child care projects will not be

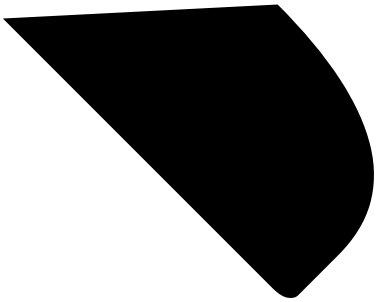




















DRAFT

DR

DRAFT





















ARTICLE 6  
IN-CAMERA MEETINGS BOARD OF TRUSTEES AND COMMITTEES

- 6.1 Principle of Open Meetings All meetings, including electronic meetings, of the Board of Trustees and, subject to Section 6.2 below,

DRAFT















Dufferin













DRAFT







DR







Dufferin

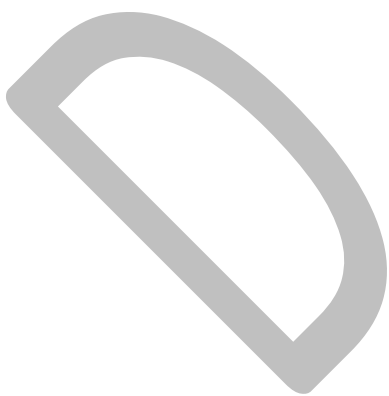










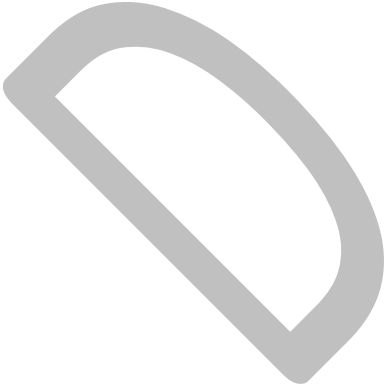










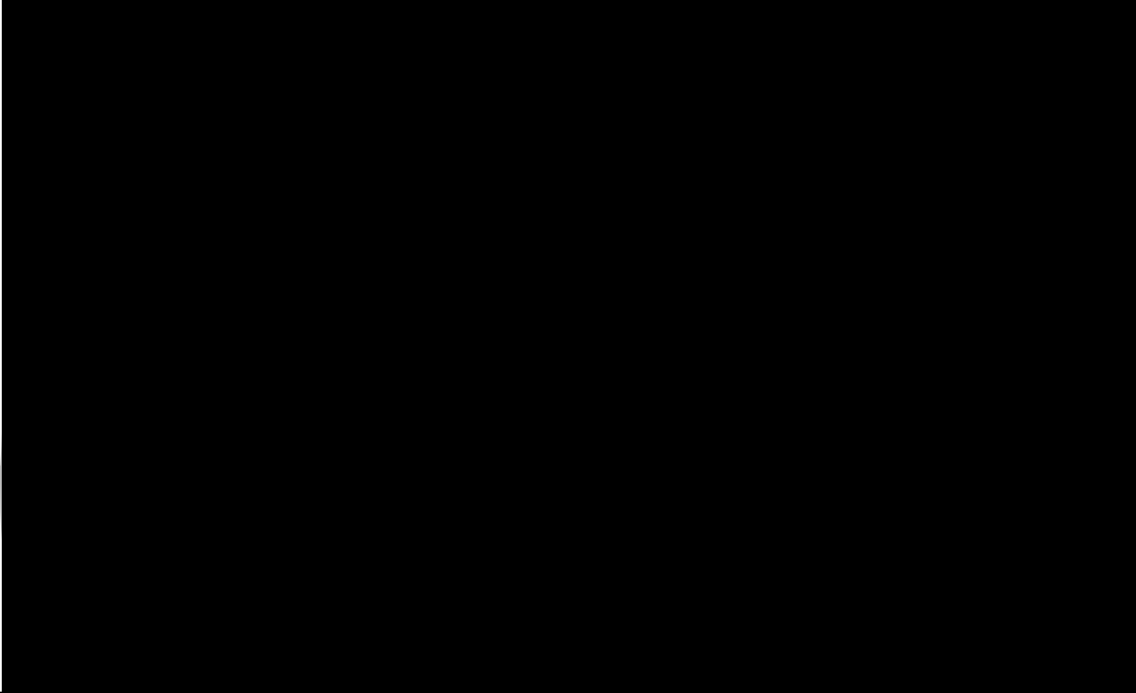


DR



- m) keep records or arrange to have records kept as required under Applicable Laws and subject to the directions of the Board of Trustees; (s.170.(1)(4) and (18); s. 171(1)(38), 198.(1)(e))
- n) conduct the official correspondence on behalf of the Board of Trustees;
- o) receive and pass on to the Board of Trustees or the relevant Committee all correspondence, petitions and reports of other officials; (s.198(1)(e))
- p) prepare, in consultation with the appropriate chair, the draft agenda of all meetings including special meetings of the Board of Trustees and of all Committees or delegate the responsibility; (s.218(4))
- q) maintain an up-to-date policy database and make such database accessible to the

DRAFT



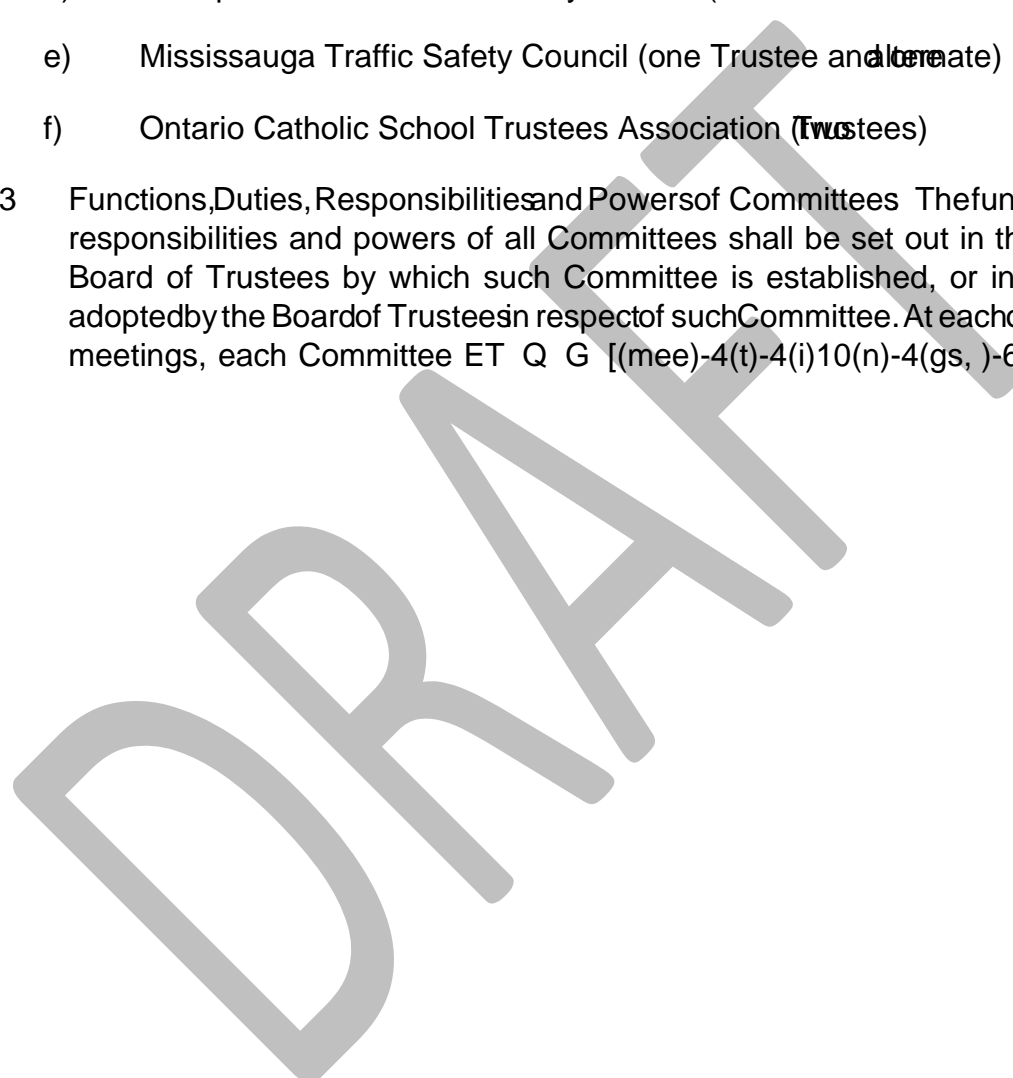




3.2 External Assemblies Membership The Board of Trustees may appoint Trustees to the following. For certainty, External Assemblies are Committees:

- a) Brampton Board of Trade (three Trustees)
- b) Mississauga Board of Trade (seven Trustees)
- c) Peel Safe and Active Routes to School (two Trustees)
- d) Brampton School Traffic Safety Council (one Trustee and alternate)
- e) Mississauga Traffic Safety Council (one Trustee and alternate)
- f) Ontario Catholic School Trustees Association (two Trustees)

3.3 Functions, Duties, Responsibilities and Powers of Committees The functions, duties, responsibilities and powers of all Committees shall be set out in the resolution of the Board of Trustees by which such Committee is established, or in terms of reference adopted by the Board of Trustees in respect of such Committee. At each of its inaugural meetings, each Committee













DR























DR



















## C. VOTING

- 1.1 **Trustee Participation:** Each Trustee present at the meeting, either in person or through electronic means in accordance with Section 5, who has not declared an interest under the Municipal Conflict of Interest Act and/or the Trustee Code of Conduct shall vote on all questions on which the Trustee is entitled to vote. Trustees who have declared a conflict of interest shall remove themselves from the meeting room prior to discussion ensuing and shall fulfill any additional requirements of the Municipal Conflict of Interest Act. For clarity, Student Trustees must also declare conflicts of interest as set out herein.
- 1.2 **Majority Vote:** Except as

DRAFT



DR



DR



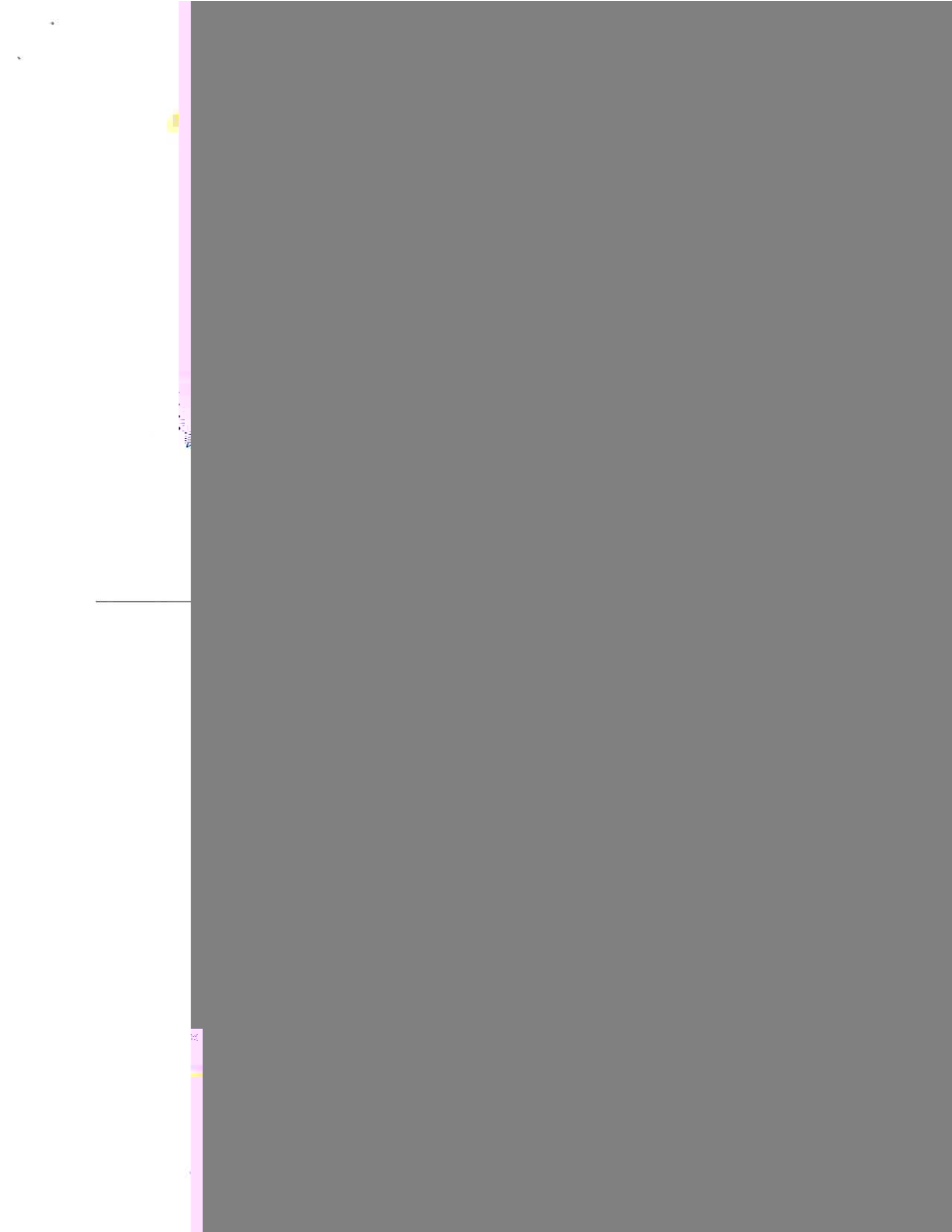
REPORT NUMBER H 3

2023-2024



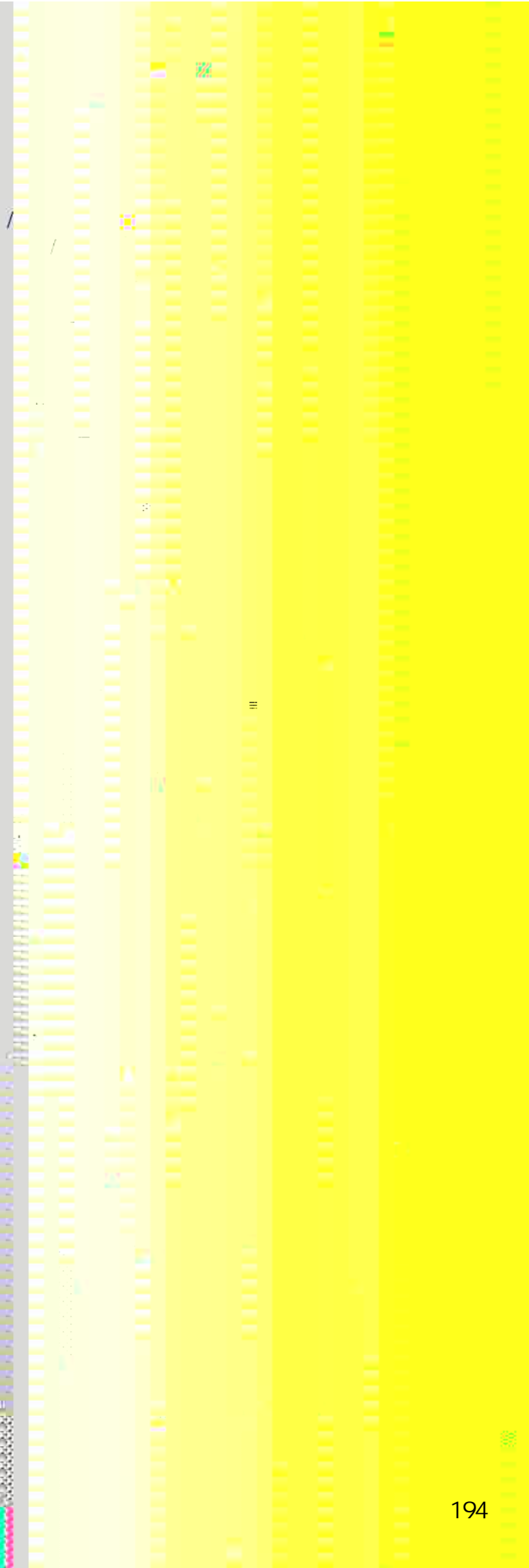














//



//









[www.ocsta.on.ca](http://www.ocsta.on.ca)