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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

Let us remember the students, staff, trustees and family members of staff and trustees who have recently passed away and keep them in our thoughts and prayers. Eternal rest grant unto them O Lord and let the perpetual light shine upon them. May they rest in peace. Amen

Student/Former Student

Kristan Avila, former student, St. Joan of Arc Catholic Secondary School.

Staff/Former Staff

Christina MacKenzie, retired principal.

Diana Cotroneo, teacher, St. Marguerite d'Youville Catholic Secondary School.

Richard Wesolowski, teacher, St. Thomas Aquinas Catholic Secondary School.

Annice Smrerkar, 2mG( )JTJETOq(02)wBTf1wBTf10f1087mG(Ann)6-(3)-2ewBTreWBTf50fmg6(S)t. M)-(arg)



Franco Parenti, father of Annalisa Parenti, teacher, St. Rita Catholic Elementary School.





Theresa Davis  
Christiane Kyte

General Manager, Human Resources  
General Manager, Clinical Services and Special  
Education

Recorder:

Richard Moriah  
Cindy Child

General Manager, Physical Plant Facilities





Motion 504 (21-09-28)  
Moved by Stefano Pascucci  
Seconded by Mario Pascucci

THAT THE PROCLAMATION WITH RESPECT TO

BE RECEIVED.  
CARRIED

Motion 505 (21-09-28)  
Moved by Thomas Thomas  
Seconded by Stefano Pascucci

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT OCTOBER 4,  
2021, BE RECOGNIZED AND CELEBRATED AS  
PEEL SCHOOLS AND FACILITIES.

IN DUFFERIN-

CARRIED

2. Proclamation: Bus Driver Appreciation Day - October 20, 2021

WHEREAS STUDENT TRANSPORTATION SERVICES ARE AN INTEGRAL PART OF OUR  
OPERATION AT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD

AND

WHEREAS OUR TRANSPORTATION CONSORTIUM IS THE LARGEST IN CANADA WITH OVER  
1,450 TOTAL BUSES AND 6,000 INDIVIDUAL BUS RUNS

AND

WHEREAS OUR BUS DRIVERS DO AN OUTSTANDING JOB TRANSPORTING APPROXIMATELY  
68,000 STUDENTS ON BEHALF OF DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AND  
PEEL DISTRICT SCHOOL BOARD ON A DAILY BASIS

BE IT RESOLVED THAT

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT

Motion 507 (21-09-28)  
Moved by Bruno Iannicca  
Seconded by Brea Corbet



THAT THE PRESENTATION OF THE 2020-2021 ST. HILDEGARD OF BINGEN VIRIDITAS STEWARDSHIP AND SUSTAINABLE PRACTICES AWARD TO: JULIANNA ANISKO-CLUTTON, PEGGY CHENG, BETTY DE GROOT, ANTHONY MARCELLINO, IRENE MOTA, JANETTE ROY, AND LORRAINE SPITERI-SCERRI, BE RECEIVED.

CARRIED

4. Proclamation: Fire Prevention Week - October 3 to 9, 2021

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 TAKE PERSONAL STEPS TO INCREASE THEIR SAFETY FROM FIRE;  
AND

WHEREAS FIRE PREVENTION WEEK, WHICH OCCURS ANNUALLY, HELPS TO RAISE PUBLIC AWARENESS OF FIRE SAFETY ACROSS ONTARIO;  
BE IT RESOLVED THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD (DPCDSB) RECOGNIZE AND PROCLAIM OCTOBER 3 TO 9, 2021,

AS FIRE PREVENTION WEEK IN DPCDSB SCHOOLS AND FACILITIES AND THAT APPROPRIATE RESOURCES BE SHARED WITH SCHOOLS TO ASSIST IN BRINGING GREATER AWARENESS OF THE IMPORTANCE OF FIRE PREVENTION TO STUDENTS AND STAFF.

1. Trustee Bruno Iannicca: I recall that the Mississauga Fire









3. Minutes of the Special Education Advisory Committee Meeting, June 9, 2021

Motion 516 (21-09-28)

Moved by Bruno Iannicca

Seconded by Luz del Rosario

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JUNE 9, 2021, BE RECEIVED.

CARRIED

4. Minutes of the Central Committee for Catholic School Councils, June 10, 2021

Motion 517 (21-09-28)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, JUNE 10, 2021, BE RECEIVED.

CARRIED

5. Minutes of the Audit Committee Meeting, May 11, 2021

Motion 518 (21-09-28)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, MAY 11, 2021, BE RECEIVED.

CARRIED

6. Minutes of the Brampton School Traffic Safety Council Meeting, March 4, 2021

Motion 519 (21-09-28)

Moved by Darryl D'Souza

Seconded by Shawn Xaviour

THAT THE MINUTES OF THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL MEETING, MARCH 4, 2021, BE RECEIVED.

CARRIED

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

H.

THAT THE REPORT TO THE BOARD OF TRUSTEES,  
, BE RECEIVED.

CARRIED

Motion 521 (21-09-28)  
Moved by Bruno Iannicca  
Seconded by Luz del Rosario

THAT THE NOMINATION OF LISA PAPALONI FOR MEMBERSHIP ON THE SPECIAL  
EDUCATION ADVISORY COMMITTEE, BE APPROVED.

CARRIED

2. 2021-2022 OCSTA Membership Fee and Friends and Advocates of Catholic Education Levy  
Executive Superintendent Cherepacha summarized the report and responded to questions of clarification.
  1. Trustee Mario Pascucci: My question is for Trustees Sharon Hobin and Luz del Rosario; can you raise the issue at OCSTA of the future invoicing of these two fees? There was

Motion 522 (21-09-28)  
Moved by Darryl D'Souza  
Seconded by Stefano Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES,





3.

have provided: education for our educators, lesson plans for teachers, education resource workers (ERWs), administrators and students, webinars and activities, elders are available for student presentations.

8. Trustee Luz del Rosario: May I add that at the corner of Hurontario Street and Lakeshore Road







		Regular Board Meeting September 28, 2021
C 4	Proclamation Fire Prevention Week - October 3 to 9, 2021	
K	Questions asked of, and by, Trustees	



RECOMMENDATION TO THE BOARD

REPORT NUMBER A 8

MINUTES OF  
THE SPECIAL BOARD MEETING  
OCTOBER 5, 2021

1. THAT THE MINUTES OF THE SPECIAL BOARD MEETING, OCTOBER 5, 2021, BE APPROVED.



MINUTES

Special Board Meeting

Tuesday, October 5, 2021, 6:30 p.m.  
Conference Call

A. Routine Matters

- E. Updates/Information/Reports from Trustees for Receipt -
  
- F. Updates/Information/Reports from Committees for Receipt -
- G. Updates/Information/Reports from Administration for Receipt -
- H. Trustee/Committee/Administration Reports Requiring Action

M. In Camera Session

Motion 535 (21-10-05)

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA SESSION IN RESPECT OF MOTIONS RECOMMENDED BY THE AUDIT COMMITTEE AND BY THE CONTRACT AND NEGOTIATIONS COMMITTEE, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Motion 536 (21-10-05)

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA FOR APPROVAL OF MOTIONS RECOMMENDED BY THE AUDIT COMMITTEE AND THE CONTRACT AND NEGOTIATIONS COMMITTEE AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Adjournment

Motion 537 (21-10-05)

Moved by

Seconded by

THAT THE MEETING BE ADJOURNED AT 6:51 P.M.

CARRIED



RECOMMENDATION TO THE BOARD

REPORT NUMBER F 1

MINUTES OF  
THE ADMINISTRATION AND FINANCE COMMITTEE MEETING  
SEPTEMBER 14, 2021

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 14, 2021, BE RECEIVED.

## MINUTES

### Administration and Finance Committee Meeting

Tuesday, September 14, 2021, 7:00 p.m.  
Conference Call

Trustees:           Darryl D'Souza                   Chair









however, if we grant courte

11. Trustee Anna da Silva: Is it possible to make the eligible distances more accessible and visible?







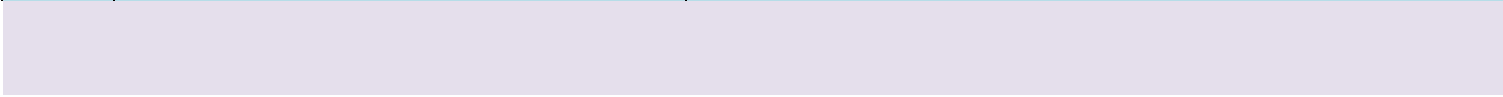








	Description	Business Arising from September 14, 2021
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Q 1	Trustee Mario Pascucci: Is it possible to provide a list of the tendered architects?	The attached _____ was provided in January 2021 to Trustees.
Q 6	Trustee Shawn Xaviour: In the past we spoke about naming the pedestrian bridge near St. Patrick Catholic Elementary School after the first priest in that parish. Is it possible to get an update?	Superintendent Thomas confirmed with Trustee Xaviour that the pedestrian bridge has been named the Father Edward Gordon Pedestrian Bridge.
Q 7	Trustee Brea Corbet: Please provide an update on the Ministry COVID testing pilot program at the secondary level?	The pilot testing program involving 19 DPCDSB secondary schools is scheduled to begin shortly. The provincial government shipped test kits and supplies directly to schools, so staff have been following up with administrators to ensure all schools have the necessary inventories before distributing kits. Some schools have reported not yet receiving all of the necessary supplies, and this information has been communicated to the Ministry of Education. The Ministry is aware of general distribution challenges with some supplies and have recommended delaying the full rollout of the pilot until DPCDSB has confirmed receipt of all remaining supplies. Staff have also been in discussions with Peel Public Health to confirm the operational details around the distribution and retrieval of kits.
Q 13	Trustee Anna da Silva: The recent letter sent to the Ministry was an advocacy letter, the perception is that we are asking for mandatory vaccination or masking. It appears that most think the board of trustees made the ruling rather than the public health authorities.	Pending

Q 16 Trustee Mario Pascucci:



RECOMMENDATION TO THE BOARD

REPORT NUMBER F 2

MINUTES OF  
THE FAITH AND PROGRAM COMMITTEE MEETING  
SEPTEMBER 21, 2021

Trustees:

Shawn Xaviour  
Anna da Silva  
Brea Corbet  
Darryl D'Souza

Chair  
Vice Chair  
Trustee  
Trustee

Chair Shawn Xaviour called the meeting to order at 7:00 p.m.

2. Acknowledgement of First Nations Sacred Territory  
Chair Shawn Xaviour acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer  
Chair Shawn Xaviour led the Opening Prayer.
4. Approval of Agenda  
Distributed: H 3 Power Point

Thomas Thomas

- a. Approval of Calendar Items - Nil
5. Declaration of Interest - Nil
6. Approval of Minutes, Faith and Program Committee Meeting, June 8, 2021

Stefano Pascucci

- a. Business Arising from the Minutes – Attached.  
Nil  
Nil  
Nil
1. Regular Reports -



2. Good News Items - Nil

- Nil

1. Catholic Education Week 2022

Superintendent Murphy summariz/Tythe report.

Trustee Sharon Hobin advis/Tythat OCSTA is promoting a student contest to create a song for Catholic Education Week (CEW). She will forward the memo with details.

Luz del Rosario

2. Summer Learning Opportunities: 2021 Update

Superintendent Vecchiarino summariz/Tythe report.

Bruno Iannicca

3. Together we are R/silient: Support for a Mentally Healthy Back to School

Associate Director Amaral welcomed



about their children moving classes, it seems more frustrating for them because they don't understand the rationale for the change and principals have not explained why or how these local school decisions are being made. We know that all school boards in publicly funded education are required to staff schools according to the Ministry of Education class size regulations, and in some cases, this requires class reorganization. Parents/guardians do not know why their child was removed from the class with all their friends or why they can't stay with the teacher they love. It is not reassuring for parents to hear those decisions are final, when there was not an opportunity to express their concerns or provide their input about what is best for their child. It affects student mental health; it negatively affects continuity of learning and other factors.

In advance of our next system-wide reorganization in February, there needs to be clear messaging for parents/guardians from the school board, and good communication from our principals. These conversations with parents are important, they help parents/guardians understand the rationale. Can you follow up on how we can improve this process and the communication around reorganization?

Associate Director Amaral: We can take that back to improve the communication; the how, the why and the local rationale behind changes made. The reorganization that just occurred affected schools differently, some with only minor tweaks and some with very significant changes. The final staffing decisions occurred the day before reorg with very little time for administrators to communicate with parents/guardians. Thank you for the feedback we always strive to improve our communication.

4. Trustee Anna da Silva: Have principals been advised that they are not to offer and provide flex boundary requests?

Associate Director Amaral: There has been no such communication. We do have a central team that reviews each request. If you have a specific scenario to discuss, please contact me.

5. Trustee Anna da Silva: The \_\_\_\_\_ says that principals do have the authority to make a local decision regarding flex boundary.

Associate Director Amaral: DPCDSB policy does have language to indicate that we will accept flex boundary requests and accommodate where possible, provided it does not result in the school board having to open an additional class. We do have an obligation to provide an education to all students within their home boundary. We will review the language in the \_\_\_\_\_ with our counsel and respond to you directly regarding a principal's ability to decide locally.

6. Trustee Mario Pascucci: The use of \_\_\_\_\_ in reference to the \_\_\_\_\_ or the \_\_\_\_\_ can create misunderstanding, can we address this issue?

Director Mazzorato: We try to always use either \_\_\_\_\_ or \_\_\_\_\_ and will continue to emphasize the correct usage.

7. Trustee Frank Di Cosola: Are you able to clarify if students need to be wearing a mask during high intensity sports such as basketball?

Director Mazzorato: Any high intensity sport is encouraged to take place outside and while wearing a mask.

Associate Director Amaral: We can do that.

15. Trustee Shawn Xaviour: Can remote-only students participate on ROPSSAA teams?

Associate Director Amaral: Remote-





Q 7 & 8	Trustee Frank Di Cosola: Are you able to clarify if students need to be wearing a mask during high intensity sports such as basketball? Is mask wearing during sports up to the teacher's discretion?	Communication to be sent out to principals of elementary and secondary schools.
Q 9	Trustee Frank Di Cosola: This may be a large request, but under the circumstances of the pandemic and the resulting mental health concerns, is it possible to request input from parents/guardians on student placements?	Under consideration.
Q 11	Trustee Stefano Pascucci: On our website under the COVID reporting we mark classes as <i>closed</i> . Technically the class is not closed, it has pivoted to remote learning. Is it possible to change the wording?	<p>Modifications have been made to the website:</p> <p>A confirmed case at a school does not mean the individual was exposed to COVID-19 at the school. They may have been exposed somewhere else in the community.</p> <p>In the table below, Closed Classrooms means that in-person learning for that class has temporarily switched to remote learning during the prescribed isolation period.</p> <p>Closure Status identifies whether the entire school has temporarily switched to remote learning. Where the status indicates "Open", the school, with the exception of individual classes that have temporarily switched to remote learning, is engaged in in-person learning.</p>







Cristine Pergotski	Association Association of Professional Student Services Personnel
Rosie Della-Spina	Administrative Assistant, Special Education and Learning Services
Patricia McGrillis Clementine D'Souza	DPERWA Consultant, Secondary Transitions and Diverse Learners

#### A. Routine Matters

##### 1. Call to Order and Attendance

Chair of SEAC, Bruno Iannicca, called the meeting to order at 7:02 pm. Attendance was taken, guests were welcomed to the meeting, and staff changes acknowledged.

##### 2. Acknowledgement of First Nations Sacred Territory

Chair of SEAC, Bruno Iannicca, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

##### 3. Opening Liturgy

The Special EducatiataRr0(85.2 (e)-Pt8eb1)-Pt8ebeeTd(T)3 (o)4.3 ( (v()-5(o)4. (n)2.3 -4.7 (9.9 (eD(an)2.3 (d)2)

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contents; due to COVID



•

development. During these programs, students engaged in conversations about maintaining wellness through lessons on mindfulness, breathing, and self-care techniques. Students also participated in psychoeducational workshops that focused on gaming, isolation, and the impact of COVID19, building self-esteem, social media, impact on body image, mental health and the brain. These programs provided students with essential skills to enhance their mental health. This summer programming aligns with DPCDSB's commitment to providing students with a comprehensive and connected, multi-year mental health and addictions strategy.

*Summer Mental Health 2021 (MCD B6) o seuls p8a sm7 (4) (C) (D) (n) 83 mpr6 06 D prs p9c 011*

- co-create, using a youth-participatory model, faith-based, youth-focused resources for use by staff and students during the 2021-2022 school year

The Champion's program was a paid employment opportunity for 52 studenth







parent into the classroom space in some cases and therefore would have to take it case by case. If an assessment was being done privately within the school, would a parent then be granted permission to attend? The superintendent responded again that it would be case by c

June 15, 2022

**L. Adjournment**

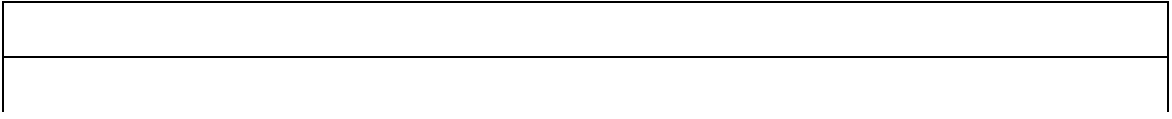
**Moved by**

**Moved by Laurie-Anne Clark**

**THAT THE MEETING BE ADJOURNED AT 9:00 pm.**

**CARRIED**







# EXTRAORDINARY

lives start with a great Catholic education.

Mohammed, UN Photographer

John Cabot C.S.S.

A Reflective, Creative,  
Holistic Thinker

*"My Catholic education taught me the important role that religion plays in the lives of so many people around the world, including other faiths. When I travelled to countries ravaged by war and disasters and met people who have lost everything, they would tell me that they still had their faith in God. Religion can act as a bedrock for one when they have nothing left during the most challenging times in their lives."*

*"My sole purpose in life is to help people in any way that I can, because I know that my life is not my own. Cath*

*olic education has been foundational in my overall faith and has set the precedence in the direction of my life. I was able to get an education while being surrounded by like-minded people who love God as much as I do. Learning in a Catholic school also helped me realize how much God really loved me. I give God all the glory for all that he's*

*patience. They taught me that no matter the situation, bringing our values into our work serves to further enrich our lives and those around us."*

Matthew D'Andrea, Plumber/Business Owner

St. John Paul II, Robert F. Hall C.S.S.

*"Being a product of the Catholic education system was beneficial to me as it has allowed me to network and grow with people in our community."*



Diocese of Peoria  
Catholic Schools  
Baptist







PROCEDURAL BY-LAW

*GMC 4nache1 now wisdomache and knowledg1 to go outomache1 in b1fore this  
p1opl1, for who cachean rul1 this great p1opl1 of yours?  
2 Conicachel1s 1:10*

Revisedache: Ag~~2021~~  
Nextache Revi1watachee: ~~2022~~st

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## ARTICLE 2 DUTIES

- 2.1 **Board of Trustees:** In addition to any other duties under Applicable Laws, the Board of Trustees shall:
- a) promote student achievement and well-being; (s.169.1(a))<sup>1</sup>
  - b) carry out its role in accordance with the teachings of the Catholic faith;
  - c) promote a positive school climate that is inclusive and accepting of all pupils, including pupils of any race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, gender identity, gender expression, age, marital status, family status or disability,

- k) monitor and evaluate the performance of the Director/Secretary, in meeting the following:
  - 1. their duties under Applicable Laws and the Multi-Year Strategic Plan; and
  - 2. any other duties assigned by the Board of Trustees. (s.169.1(h))

2.2 **Trustees:** In addition to complying with Applicable Laws and all resolutions of the Board of Trustees, each Trustee shall:

- a) carry out their responsibilities in a manner that assists the Board of Trustees in fulfilling its duties under Applicable Laws; (s.218.1(a))
- b) attend and participate in meetings of the Board of Trustees, including meetings of Committees of which they are a member; (s.218.1(b))
- c) consult with parents, students and staff for the DPDSB's Multi-Year Strategic Plan (s.218.1(c))

- 2.3 **Director/Secretary:** In addition to any duties assigned by the Board of Trustees and any other duties under Applicable Laws, the Director/Secretary shall:
- a) annually review with and deliver a report to the Board of Trustees regarding the Multi-Year Strategic Plan; (s.283.1(1)(a) and (d))
  - b) ensure that the Multi-Year Strategic Plan establishes the DPCDSB's priorities and identifies specific measures and resources that will be applied in achieving those priorities and in carrying out its duties under the *Education Act*, in particular, its responsibility for student achievement set out in section 169.1(1)(f) of the *Education Act*; (s.283.1(1)(b))
  - c) implement and monitor the implementation of the Multi-Year Strategic Plan and report periodically to the Board of Trustees on the status of its implementation; (s.283.1(1)(c))
  - d) act as secretary to the Board of Trustees; (s.283.1(1)(e))
  - e) immediately upon discovery, bring to the attention of the Board of Trustees any act or omission by the Board of Trustees that in the opinion of the Director/Secretary may result in, or has resulted in, a contravention of the *Education Act*; (s.283.1(f))
  - f) if the Board of Trustees does not respond in a timely and satisfactory manner to an act or omission brought to its attention under Section 2.3(e), advise the Minister or a Deputy Minister of the Minister of the act or omission; (s.283.1(1)(g))
  - g) keep a full and correct record of the proceedings of every meeting of the Board of Trustees in the minute book provided for that purpose by the Board of Trustees and ensure that the minutes when confirmed are signed by the Chair or presiding member; (s.198(1)(a))
  - h) transmit to the Ministry of Education copies of reports requested by it; (s.198(1)(b))
  - i) give notice of all meetings of the Board of Trustees to each Trustee by notifying the Trustee personally in writing (including by electronic means); (s.198(1)(c))
  - j) call a special meeting of the Board of Trustees at the written request of the majority of the Trustees; (s.198(1)(d))
  - k) attend all meetings of the Board of Trustees and Committees personally or by designate;

**B-4 ( )**



- 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); s,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 ~~received~~, petitions (ubjfdauf(n)2 )3 (v)2 D 1 Tf c, the vc, the vc, the v21 c (21)-I- D Tf 21 ct( ~~the Board of Trustees~~ Twf \$3T per TD- [ n )3 nca (a)3 (v)2 p-1 (m, )-2( the) - a T(2) the A Dthe B2d(mrf) (2 K

- a) preside over meetings of the Board of Trustees;



3.2 **External Assemblies Membership:** The Board of Trustees may appoint Trustees to assemblies established by external agencies (“**External Assemblies**”), including the following. For certainty, External Assemblies are not 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 one alternate)
- c) Mississauga Traffic Safety Council (one Trustee and one alternate)
- d) Ontario Catholic School Trustees Association (two Trustees)

3.3 : 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 will determine its terms of reference to be recommended to the Board of Trustees for approval. No Committee is authorized to exercise any delegated Board of Trustees authority unless expressly so authorized in the terms of reference or resolution adopted by the Board of Trustees in respect of the Committee.

3.4 **Statutory Committee Membership** The Board of Trustees shall appoint Trustees to its Statutory Committees in accordance with the *Education Act*. Notwithstanding anything to the contrary, external members of the Audit Committee may be appointed for a maximum of two terms, with the first term being a maximum of three (3) years and the second term, if applicable, being a maximum of two (2) years.

3.5 **Standing Committee Membership:** The Board of Trustees shall appoint the chair, vice-chair and other members of each Standing Committee. All p2 (f e)-2 (a)4 (ckt)-2 (a)4TT2 1N3





Dufferin-







p) Adjournment

For clarity, the Agenda and order of business for In-Camera meetings will normally be as follows:

a) Routine Matters

1. Approval of Board of Trustee In-Camera Minutes
2. Business Arising from the In-Camera Minutes of the Meeting of the Committee of the Whole

b) In-Camera Reports from Trustees for Receipt

c) In-Camera Updates/Information/Reports from Committees for Receipt

d) In-Camera Updates/Information/Reports from Administration for Receipt

e) In-Camera Trustee/Committee/Administration Reports Requiring Action

f) Notices of Motion

g) In-Camera Additional Business

h) Questions of an In-Camera nature asked of, and by, Trustees

i) Declared Interest Items

j) Rise from In-Camera Meeting

5.5 **Adding to Agenda**

a) **Prior to the Meeting:** At the discretion of the Chair in consultation with the Vice-Chair and the Director/Secretary, the Chair shall consider a request from a Trustee to add an item to the Agenda for a meeting if a written request for this purpose has been submitted to the Chair at least ten (10) Business Days in advance of the meeting. If requested, the Chair shall permit the Trustee to make an oral representation to the Chair as to why an item should be added. If the Chair denies the addition, they shall provide reasons for such denial to all Trustees. The Chair's decision will be based on administrative considerations, such as whether the subject matter would be more appropriately addressed at another meeting or forum.

b) **At the Meeting:** A Trustee or the Director/Secretary may include additional items on the Agenda for a meeting if approved by a majority vote of the Trustees present at such meeting.

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the meeting in order for the Board of Trustees to comply with the legislative requirements. (O. Reg. 463/97).

5.10 **Selection of Chair of Meeting:** If the Chair and the Vice-Chair are both absent from a meeting, or unable or unwilling to act in that capacity, and if quorum is present, the Director/Secretary shall call the meeting to order and the members present shall select a chair of the meeting, who shall preside and act as chair of the meeting, but only until such time as the Chair or Vice-Chair arrives at the meeting or is willing or able to act in that capacity. (s.208(9)) Notwithstanding the foregoing, in circumstances where there is a past Chair, they shall preside and act as chair of the meeting, but only until such time as the Chair or Vice-Chair arrives at the meeting or is willing or able to act in that capacity.

5.11 **Director/Secretary Responsible for Meeting Minutes:** The Director/Secretary shall cause the minutes of Board of Trustees and Committee meetings to be recorded and maintained. (s.198(1)(a))

5.12 **Content of Minutes:** Each set of meeting minutes shall contain the following:

- a) the type of meeting (“regular”, “special”, etc.);
- b) the date and place of the meeting;
- c) the names of Trustees, Staff, and guests present, the names of Trustees absent, and the time of arrival, departure and/or re-entry of Trustees absent for the entire meeting;
- d) the minutes of the previous meeting(s) and, where approved, an indication of any

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**ARTICLE 8  
BY-LAW AMENDMENTS**

- 8.1 **By-law Amendments:** Except when coming to the Board of Trustees as a recommendation from a Committee, no amendment, alteration, or addition to this By-law or the Board of Trustees' policies may be made unless due notice thereof in writing, setting forth the proposed amendment, alteration, or addition has been given at a Board of Trustees meeting previous to that at which the same comes up for consideration, unless supported by majority of the Trustees as appropriate.
- 8.2 **Annual Review of By-law:** This By-law shall be reviewed annually by the By-law/Policy Review Committee.
- 8.3 **Repeal of Prior By-laws:** All previous by-laws of the DPCDSB related to the subject matter hereof are repealed on the enactment of this By-law. Such repeal shall not affect the validity of any act done or right or privilege acquired, or obligation or liability incurred under such by-law prior to its repeal. All officers and persons acting under any by-law so repealed shall continue to act as if appointed under this By-law and all resolutions of the Board of Trustees with continuing effect passed under any repealed by-law shall continue to be good and valid except to the extent inconsistent with this By-law, but only until amended or replaced by the Board of Trustees.
- 8.4 **Suspension of Application of this By-law:** The provisions of this By-law may not be suspended, except for debate on an emergency issue, subject to Applicable Laws. The provision to suspend the rules for an emergency debate requires two-third (2/3) of those Trustees present at a duly called and regularly constituted meeting.

**ARTICLE 9  
INDEX**

**9.1 In this By-law, unless the context otherwise requires, the following definitions apply:**

- a) **“Agenda”** means a list of items that are to be discussed at a meeting of the Board of Trustees.
- b) **“Annual Organizational Meeting”** means the meeting at which the Chair and the Vice-Chair of the Board of Trustees are elected, and members of each of the Faith and Program, Board By-law/Policies Review, Administration and Finance and Contract and Negotiations Committees are appointed, in each year other than a year in which an Inaugural Meeting is held.

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## APPENDIX A – THE CHAIR’S ROLE

- 1.1 **Rules of Order.** The Chair or, in their absence, the Vice-Chair shall preside at all meetings.
- 1.2 **Attendance.** The Chair shall cause the Board and Committee Information Officer to do the following:
  - a) record the names of the Trustees present and absent at the beginning of the meeting as well as when a Trustee leaves or arrives; and
  - b) maintain the record of attendance referenced in Section 5.8 of this By-law.
- 1.3 **Chair Participation.** Should the Chair elect to take part in any debate or discussion or2 (o)3 w Tdto (d i).



- g. **Questions asked of and by.** In order to maximize efficiencies at each Board of Trustees and Committee meeting, Trustees should, to the extent practicable, only raise matters at a particular meeting that are relevant to the subject matter under the purview of that assembly unless the matter must be dealt with urgently. Each Trustee may ask up to five (5) questions per matter at a Meeting. A Trustee may ask an additional five (5) questions on the same matter at the discretion of the Chair.
- h. **Discipline.** Trustees who resist the rules of the Board of Trustees, disobey the decision of the Chair or of the Board of Trustees on points of order or make any





- 1.4 **Motions to be Seconded.** Every motion, at a Board of Trustees meeting, shall be seconded and disposed of only by a vote of the Board of Trustees, unless the mover and seconder, by permission of the Board of Trustees, withdraw the motion. No seconder shall be required for motions brought at Committee meetings.
- 1.5 **Request to Read Motion.** Any Trustee may request the Board and Committee Information Officer to read the motion under discussion, for information, at any time in the course of the debate, provided that no such request shall be made so as to interrupt another Trustee.
- 1.6 **Motions on the Agenda.** Notwithstanding a motion to defer consideration of a matter coming before the Board of Trustees (which is not debatable), a Trustee who submits a notice of motion, which appears on the agenda, shall be given (date) 5.415 (t) at (date) 10.1.415









- (c) by rising, in which case each Trustee, as able, stands in response to the requests of the Chair for the votes, in the affirmative and in the negative, as the case may be, until the votes are counted and counted;
- (d) by ballot, in which case each Trustee entitled to vote shall mark on a paper provided by the Director/Secretary, the Trustee's choice from among the available alternatives, the papers being collected and counted immediately thereafter; and
- (e) by an electronic voting method, in which each Trustee shall indicate the Trustee's choice









**DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD**  
**BOARD POLICY**

**Board Policy Number:** 6.53

**Subject:** Child in Need of Protection, Duty to Report

**Effective Date:** Revised June 9, 2000; (047



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**DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD**

**BOARD POLICY**

**Board Policy Number:** 7.14

**Subject:** Opening and/or Closing Exercises

**Effective Date:** (378) July 24, 2001; Revised (065) January 25, 2011;

Revised (163) April 313 3DC /T 1 10.003 r(r)2a003 13 0 BDC EM/P 4/14 9 BDC E





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