

AGENDA

Regular Board Meeting

Tuesday, March 28, 2023, 7:00 P.M.

Board Room, Catholic Education Centre

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education.

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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

Francesco Pileci,

Dolores Maria Silva,

Antonio DiSanto,

A. Routine Matters

1. Call to Order and Attendance

Chair Luz del Rosario called the meeting to order at 7:00 p.m.

2. National Anthem

The Chair acknowledged and thanked Martina Ortiz-Luis, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.

3. Opening Prayer - Trustee Brea Corbet led the Opening Prayer.

4. Land Acknowledgment - Trustee Stefano Pascucci

5. Approval of Agenda

Distributed M4b., addition of Motion H3, and addition of an In Camera Private Session - Trustees Only.

Motion 997 (23-2-28)

Moved by Shawn Xaviour

Seconded by Mario Pascucci

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Calendar Items - Nil

6. Declaration of Interest - Nil

7. Approval of Minutes, Regular Board Meeting, January 31, 2023

Motion 998 (23-2-28)

Moved by Paula Dametto-Giovannozzi

Seconded by Anisha Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 31, 2023, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Attached.

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - The First Beatitude

C. Awards and Presentations - Nil

D. Delegations

1. EQAO and Enrolment - Natalie Neal

2. Indigenous Student Trustee - Melanie Cormier

Questions asked by trustees to staff:

1. Trustee Shawn Xaviour: What is holding us back?

5. Minutes of the Audit Committee Meeting, November 8, 2022
6. Minutes of the Board By-Law/Policies Review Committee Meeting, October 18, 2022

G. Updates/Information/Reports from Administration for Receipt

1. Retirement - G. Hilton, Principal

Director Mazzorato paid tribute to Principal Greg Hilton.

Greg came to Dufferin-Peel in 1995 and over his 28 years with DPCDSB has served as teacher, vice-principal, and principal. He began his career at Our Lady of the Airways CES and then transferred to St. Catherine of Siena CES. From there he responded to the call and became a vice-principal at St. Sebastian CES and then at St. Philip CES. After two years he became principal of St. Philip CES, then Metro Andrei CES, and then moved to where he is

5. THAT THE BOARD OF TRUSTEES APPROVE

Trustee Bruno Iannicca: The intention was always to host it through Central Committee for Catholic School Councils (CCCSC) to reach the broadest audience.

- Trustee Bruno Iannicca: My understanding is that student photos were done differently this year, photographers took student and class photos and then emailed to students' parents/guardians. Can staff confirm why there is a change to the delivery of photos?

Director Mazzorato: We will follow up.

- Trustee Shawn Xaviour: The subject of increased photography fees has been raised at Catholic School Councils (CSC). Are we tracking year over year pricing?

Superintendent Hester: We have a pre-qualified list of vendors for schools to review and determine best choice based on the needs of the community. We can do a survey to see how costs compare.

- Trustee Stefano Pascucci: Do photographers complete a criminal reference check (CRC)?

Superintendent Hester: All vendors must complete a CRC annually through local police.

- Trustee Stefano Pascucci: Can staff ask administrators to consult with their CSC when they choose a photographer?

Superintendent Hester: We can remind administrators that they might consult with CSC. These are not a mandatory service for schools and students to participate in, unlike school uniforms; families can choose to not purchase packages.

- Trustee Shawn Xaviour: Is it possible to send a framework for CSC to use for the public budget consultation on April 26?

Executive Superintendent Cherepacha: We will provide that to adm

Superintendent Hester: There is no requirement to use a specific bank. Service fees vary depending on the institution used, noting that some accounts have been in place for a long time. We are working behind the scenes with financial institutions that have many of our accounts to see if there are less expensive options available. We do consult with other boards, and we all face similar issues. If an administrator would like to discuss options, we would be pleased to assist.

12. Trustee Stefano Pascucci: Have MPAC responded to our request to present to the Board of Trustees?

Associate Director Del Bianco: We are working with MPAC and will provide a further update as soon as available.

13. Trustee Shawn Xaviour: Commented that the default of taxes was again raised at OCSTA, and we will continue to discuss the numerous errors that have been raised.

14. Trustee Herman Vilorio: To offset bank charges in the past schools invested funds to earn interest.

Superintendent Hester: The point of CSC or school generated funds (SGF) is to not have a large amount of funds at any one time. Investment options are not ideal as it requires funds to be held for a given amount of time, and we encourage that funds raised are not held and that they are to be spent during the year accumulated.

15. Trustee Brea Corbet: 1200000912 0 612 792 reW*BT/F1 11.04 Tf1 0 0 1 108.02 419.83 Tm0 g0 GTe TJE,9(

Superintendent Hester: If there are specific examples of concern, we are always looking for feedback and encourage administrators to contact us so that we can deal with any challenges.

27. Trustee Thomas Thomas: Can staff provide the status of the field request to the Ministry regarding Ascension of Our Lord CSS?

Superintendent Thomas: We have submitted the request to the Ministry. The Ministry staff have asked that we follow up with a letter from the city of Mississauga in support. It is in process and once it is received the request will be expediated to the Minister of Education.

28. Trustee Thomas Thomas: Can staff provide the status of the field request to the Ministry regarding St. Edmund Campion CSS?

Superintendent Thomas: Similar to Ascension of Our Lord CSS, we were requested to provide a letter of support by the city of Brampton, which we have received. We will submit both letters of support at the same time.

29. Trustee Bruno Iannicca: Last year we added the signage at schools and facilities regarding respecting staff and not all are abiding by these guidelines. Is it possible to have our Counsel provide letters to parents/guardians when necessary?

Director Mazzorato: We will check in with administrators to see if this is on the uptick and determine if next steps are necessary.

30. Trustee Bruno Iannicca: Meetings before meetings are difficult to attend. Can we move some of the information sharing into committee meetings?

Director Mazzorato: Thank you for the feedback and we will be more sensitive to scheduling meetings.

31. Trustee Bruno Iannicca: We are providing latitude to students in submitting their work in response to challenges and gaps due to the pandemic, in university, college or in the workforce they will not have these allowances, are we doing a disservice to our students?

Associate Director Amaral: Our hope would be that students would be supported by their own individual needs. For instance, if they are late every day, we would hope and expect that staff would unpack the reason and support as needed. Through Instructional Council we will review the integrity of the course work and work expectations.

32. Trustee Stefano Pascucci: Can staff ensure that the COVID signage is current in our schools and facilities?

Director Mazzorato: We can review.

33. Trustee Stefano Pascucci: Are delegates aware of the rules and expectations of delegating?

Director Mazzorato: They are aware of the rules, it is a matter of enforcement. We will get a new time clock.

34. Trustee Shawn Xaviour: At Cardinal Ambrozic CSS can we put in portables to increase the enrolment?

Associate Director Del Bianco: At this particular school there is not enough physical space to add portables.

35. Trustee Herman Vilorio: The Retreat Program started by John Watt costs \$30 (\$20 from the student and \$10 from the board). If student fees are optional the retreat and the yearbook are in jeopardy. The yearbook takes a commitment at the beginning of the school year to produce a yearbook in June.

Director Mazzorato: We must not hold out or delay enrolment because Student Activity Fees are

43. Student Trustee Dea Sokoli: We would like to request that Student Senate engages in the plans for the March for Life.

Associate Director Amaral: We can include Student Senate.

Motion 1002 (23-2-28)

Moved by Shawn Xaviour

Seconded by Brea Corbet

MOTION TO EXTEND THE MEETING TO COMPLETE THE AGENDA, BE APPROVED.

CARRIED

L. Declared Interest Items - Nil

M. In Camera Session

Motion 1003

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MINUTES

Faith and Program Committee Meeting

Tuesday, February 14, 2023, 7:00 p.m.
Conference Call

Trustees:	Bruno Iannicca	Chair
	Herman Vioria	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovannozzi	Trustee
	Luz del Rosario	Trustee
	Darryl D'Souza	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Thomas Thomas	Trustee
	Shawn Xaviour	Trustee
	Dea Sokoli	Student Trustee
Regrets:	Darryl D'Souza	Vice-Chair
	Leroy Onuoha	Student Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Jodi Kuran	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Max Vecchiarino	Superintendent of Equity, Policy, Strategy, Research
	Mike Damad	Chief Information Officer
	Bruce Campbell	General Manager, Communications and Community Relations
	Christiane Kyte	General Manager, Clinical Services and Special Education
Recorder:	Cindy Child	Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance
Chair Bruno Iannicca called the meeting to order at 7:00 p.m.

1. Trustee Mario Pascucci: Sometimes families purchase resources for the library, can we encourage them to do so for Science, Technology, Engineering and Math (STEM) materials and resources?

Associate Director Amaral: We do have a policy that the board is to provide all learning materials needed. We can review your suggestion.

2. Trustee Mario Pascucci: When the Ministry mandates a new initiative, such as the de-streaming of Grade 9 Science, how long does it take to implement the change?

Associate Director Amaral: T

The plan was to do a "safe entry", but when it is dark inside a school, especially in basement classrooms and washrooms without windows, it is not safe to proceed with opening.

The message from teachers, the student council, and the administration was not consistent - some students stayed, others left. This could have been avoided, the communication should have come out sooner, the school shouldn't have been allowed to open. We have a policy where the director is able to close or not open a school, is there a timeframe included in the policy?

Director Mazzorato: We appreciate the concern and acknowledge the challenges around a power outage. Our priority is to keep schools open. Some schools could manage without power for a period of time. We struggled with the decision on the morning of the power outage. We will take back your concern and review what might have been done. We will send a clarifying message that staff does not have the authority to dismiss students.

2. Trustee Stefano Pascucci: As mentioned, the student council Instagram page advised students that school was closed, and that attendance was not being taken. Who oversees the student council social media accounts?

Associate Director Amaral: We will review and clarify the process with administrators.

L. Declared Interest Items Nil

M. In Camera Session

Moved by Luz del Rosario

THAT THE FAITH AND PROGRAM COMMITTEE MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Committee Minutes and received Questions of an In Camera Nature by Trustees.

O. Future Meetings

March 21, 2022

April 18, 2022

May 16, 2022

June 13, 2022

P. Adjournment

Moved by Stefano Pascucci

THAT THE MEETING BE ADJOURNED AT 8:28 P.M.

CARRIED



RECOMMENDATION TO THE BOARD

REPORT NUMBER F 2

MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
FEBRUARY 15, 2023

MINUTES

Special Education Advisory Committee Meeting

Wednesday, February 15, 2023, 7:00 p.m.
Conference Call

L. Adjournment

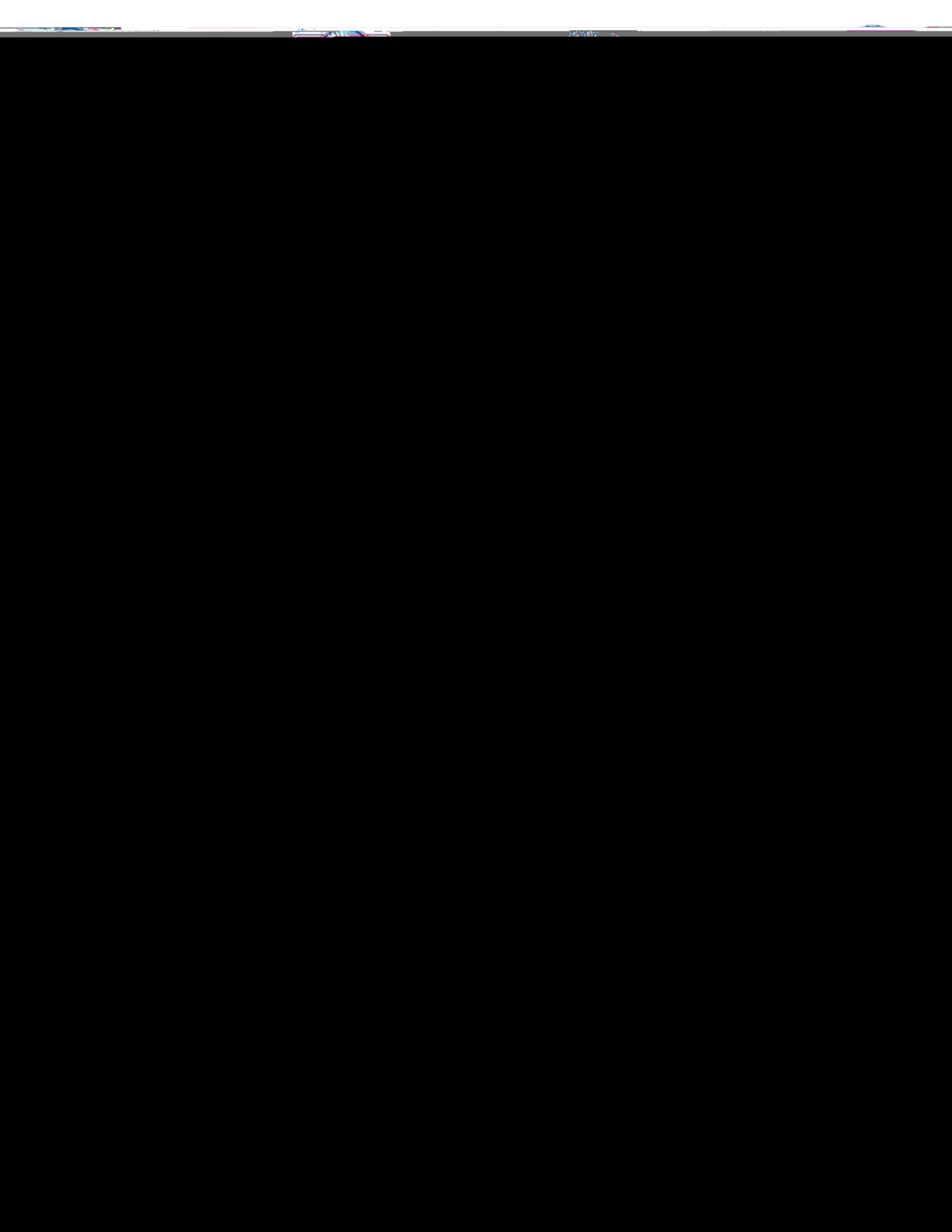
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TGne 142023

RECOMMENDATION TO THE BOARD

REPORT NUMBER G 1

LETTER OF RETIREMENT
SUSAN BLACKMOREMENT







Sincerely,



Dubravka Brkic

cc. Stephanie Strong, Superintendent of Human Resources and Employee Relations

12/17/2011
12:41
DIRECTOR OF

RECOMMENDATION TO THE BOARD

REPORT NUMBER H 1

MOTIONS RECOMMENDED BY
THE FAITH AND PROGRAM COMMITTEE MARCH 21, 2023

1. THAT THE BOARD OF TRUSTEES APPROVES THE REVISION OF POLICY