MINUTES

Regular Board Meeting

Tuesday, June 18, 2024, 7:00 p.m.
Boardroom, Catholic Education Centre

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovannozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Viloria	Trustee
	Shawn Xaviour	Trustee
	Bailey Clyne	Indigenous Student Trustee
	Christopher Joseph	Student Trustee
	Nathan Nguyen	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 Officer and Treasurer
	Max Vecchiarino	Executive Superintendent, Policy, Strategy, Research, Safe Schools
	Dulcie Belchior	Superintendent, Family of Schools
	Wayne Brunton	Superintendent, Equity and Indigenous Education
	Brian Diogo	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Scott Keys	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Ivana MacIsaac	Chief Information Officer
	Richard Moriah	Acting Superintendent, Planning and Operations
	Carmel Murphy	

A. Routine Matters

1. Call to Order and Attendance

   Vice-Chair Thomas Thomas 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

   Student Trustees Christopher Joseph and Nathan Nguyen led the Opening Prayers.

4. Land Acknowledgment - Trustee Darryl D'Souza

5. Approval of Agenda

   The In Camera Agenda was reissued. Distribution of the Delegations' Speaking Notes in Open and In Camera Sessions.

   Motion 1245 (24-06-18)

Questions of Clarification to Staff:

Director Mazzorato: The delegate indicates that the community is willing to work with the board to combine elementary and secondary students together at one school. We can explore how Peel District School Board (PDSB) is able to provide a combined situation. What needs to be understood is that there are additional costs for supervision

4. Trustee Darryl D'Souza: It would be helpful if staff could provide a five year comparison

incoming Student Trustees Jia Sharma and Raheem White joined us. As a group, we

Tammy-Lynne started her relationship with DPCDSB in 1974 when she started Junior Kindergarten at St. Raphael CES. As a young girl, Tammy-Lynne always wanted to be a teacher.

Tammy-Lynne started her teaching career with Dufferin-Peel in 1993. She taught at several Catholic elementary schools: All Saints, St. Joseph, St. Mary, St. Anne, and St. Maria Goretti. She responded to the call of vice-principal at Pauline Vanier CES, St. Ursula CES, St. Kevin CES, and St. Rita CES. In 2007, she was appointed principal of a new school, St. Aidan CES.

From 2011 to 2016 Tammy-Lynne was principal of Employee Relations. Then she was promoted to assistant superintendent of the Program and Learning Services Department. Soon after was promoted to superintendent of the Brampton East Caledon Dufferin Malton Family

THAT THE BOARD OF TRUSTEES APPROVE

CARRIED

2. Revised Policy 2.00: Advocacy: School Concerns Resolution Policy

Executive Superintendent Vecchiarino summarized the report.

1. Trustee Mario Pascucci: Is there any language provided for student trustees?

   Executive Superintendent Vecchiarino: The student trustees do not respond to parent/guardian concerns. We can add "*excludes student trustees.*"

2. Trustee Mario Pascucci: Can staff improve the language regarding superintendent involvement and the language around not tolerating misbehaviour.

   Executive Superintendent Vecchiarino: We will improve the language in the chart for both issues.

Motion 1252 (24-06-18)
Moved by Luz del Rosario
Seconded by Anisha Thomas

THAT THE BOARD OF TRUSTEES APPROVE AND ENACT AS AMENDED REVISED

CARRIED

3. Revised Policy 5.11: Public Relations

Executive Superintendent Vecchiarino summarized the report.

1. Trustee Mario Pascucci: In Item 7 of the policy, should we have a hierarchy of who will manage media inquiries?

   Director Mazzorato: We can include Director or Designate to Item 7 of the policy.

Motion 1253 (24-06-18)
Moved by Bruno Iannicca
Seconded by Mario Pascucci

THAT THE BOARD OF TRUSTEES APPROVE AND ENACT AS AMENDED REVISED

CARRIED

4. Proposed 2024-2025 Operating Budget - Moved to K.

I. Additional Business - Nil

1. Notices of Motion

J. Questions Asked by Trustees

1. Trustee Stefano Pascucci: I 583.54 83.54 83.54 83.54 83.54 83.54 83.54 83.54 83.54 83.54 83.5W*nBT/F1 11.04 Tf

8. Trustee Brea Corbet: Our Lady of Mount Carmel CSS is the only secondary school in the board

	Regular Board Meeting, June 18, 2024	
	Delegation # 1 Questions of Clarification to Staff:	
Q 3		
Q 4		
Q 5		
	Delegation # 2 Questions of Clarification to Staff:	

Q 2		
H 3	Revised Policy 5.11: Public Relations	
Q 1		
J	Questions Asked by Trustees	
Q 1		
Q 2		
Q 4		
Q 9		
Q 10		
Q 14		
Q 17		

Get Ready Program