



MINUTES

Regular Board Meeting

Tuesday, January 26, 2021, 7:0
Conference Call

Trustees:	Sharon Hobin Luz del Rosario Brea Corbet Darryl D'Souza Anna da Silva Frank Di Cosola Bruno Iannicca Mario Pascucci Stefano Pascucci Thomas Thomas Shawn Xaviour Heather Fernandes Alejandro Garcia Polo	Chair Vice Chair Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Student Trustee Student Trustee
Staff:	Marianne Mazzorato, Ed.D. David Amaral Daniel Del Bianco	Director of Education, Secretary to the Board Associate Director, Instructional Services
	Silvana Gos Brian Hester Jodi Kuran Martine Lewis Cairine MacDonald Carmel Murphy Lucy Papaloni Tammy-Lynne Peel Les Storey Stephanie Strong Mathew Thomas Max Vecchiarino Margaret Beck	Superintendent, Family of Schools Superintendent, Financial Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Program and Learning Services Superintendent, Well-Being, Experiential Learning and Learning Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Human Resources and Employee Relations Superintendent, Planning and Operations Superintendent, Policy, Strategy and Global Learning Counsel

the complexities of parish and school relationships. DPCDSB is blessed with great cooperation between pastor, parish workers, deacons and he has enjoyed these relationships. Dufferin-Peel is a leader in pedagogy and provides the very best in Catholic education.

A sign of God's blessings in your work at Dufferin-Peel is the number of vocations that have

OCSTA has organized a seminar for all Chairs, Vice-Chairs and Directors of Education to be held on Thursday, January 28. This seminar is designed to support the distinct leadership roles they fulfill in Catholic education.

3. Good News Items

Trustee Brea Corbet
Wards 9 and 10 Mississauga

Our Lady of Mount Carmel Catholic Secondary School

Last week student leader Kiya Busby, was recognized for being instrumental in getting the new Black Futures Lab group up and running for the student body at the school. The group had an overwhelming turnout for their first meeting and are making some fantastic plans. I extend my thanks to the teachers: N. Armstrong, A. Cernjul, J. Skjold-Pettersen, and C. McFarlane, for providing their guidance and support to our students on this journey.

St. Edith Stein Catholic Elementary

Students are spreading joy to senior citizens. Students and their families are creating Valentines cards which will be delivered to the Amica Senior Lifestyles home in Mississauga. Our school community is sharing joy and nurturing hope to those in our community, during this time of isolation and lockdown.

Trustee Bruno Iannicca
Ward 7 Mississauga

St. Martin Catholic Secondary School

Everything that we do in DPCDSB is rooted in our faith, our students, and the education we provide so that students may succeed and be exceptional. I would like to highlight Philip Tomasino a graduate of St. Martin CSS, he played recently for Team Canada in the World Junior Hockey games. The proud students of St. Martin made a banner for him and he represented Canada well. The team won silver

6. Minutes of the Central Committee for Catholic School Councils Meeting, December 3, 2020

Motion338 (2101-26)

Moved byAnna da Silva

Seconded byStefano Pascucci

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING,DECEMBER 3, 2020, BE RECEIVED.

CARRIED

G. Updates/Information/Reports from Administration for ~~Receipt~~ 0 G [()] TJ ET Q q 0.00000912 0

H. Trustee/Committee/Administration Reports Requiring Action

1. Nominations for Membership on the Special Education Advisory Committee - Superintendent Finnigan-Downey

Motion339 (2101-2)

Moved byB. J. O'Neil

Seconded byDarryl D'Souza

Brea Corbett

- a. Funding for Students with Diverse Learning Needs, including Special Education Needs

Moved by: Trustee Luz del Rosario

Seconded by: Trustee Thomas Thomas

Whereas: the principles of the draft ministry resources **Learning for All: K2**,
the aligned Inter-

Whereas: teachers are able to request assignments outside of French (within their areas of qualification) as soon as they are offered permanent placement; and

Whereas: all school boards have difficulty in recruiting and retaining teachers who are qualified to teach French in volumes that are consistent with the increasing demand for the expansion of French language programs across the province.

Therefore, be it Resolved that:

Education to repeal the integration of Regulation 274 from all collective agreements that reference seniority-based hiring. The removal of regulation 274 from all collective agreements would ensure consistency with processes already implemented in public school systems and eliminate some of the disadvantages that Catholic school boards face in attracting candidates who are qualified in French and from diverse backgrounds.

d. Parent Reaching Out (PRO) Grant

Moved by: Trustee Bruno Iannicca

e. Technology Funding

Moved by: Trustee Annada Silva
Seconded by: Trustee Bruno Iannicca

Whereas: technology is progressively more prevalent and infused throughout curriculum delivery; and

Whereas: technology is increasingly linked to equity of access and student engagement; and

Whereas: the Ministry of Education funding for technology and related infrastructure fluctuates from year to year and previously provided Technology Learning Funds (TLF) have been discontinued; and

Whereas: board technologies, related programs, and overall board infrastructure need to be updated and/or replaced on a regular basis, particularly vis-à-vis aging hardware; and

Whereas the Grants for Student Needs

- Whereas: the safety of students and staff is essential in maintaining a positive learning environment and is the number one priority of school boards, especially during the COVID-19 pandemic; and
- Whereas: additional staff, technology and equipment have been required to meet the demand for an increased number of students participating in remote learning; and
- Whereas: board technologies and infrastructure have needed to be updated and/or replaced due to the increased demands of remote learning; and
- Whereas: funding levels for boards to meet the demands of remote learning and other COVID-19 impacts on infrastructure and resources have not been sufficient: and
- Whereas: the Ministry of Education has a stated mandate that school boards provide opportunities to engage in synchronous learning, even when not physically present at school.

Therefore, be it Resolved that:

OCSTA petition the Ministry of Education to support COVID-19 related shortfalls due to the requirements for increased numbers of staff, technology, equipment, and synchronous, remote learning opportunities for students, school boards would benefit from additional funds to make up for financial shortfalls related to this endeavour.

i. STEM Funding

Moved by: Trustee Luz del Rosario
 Seconded by: Trustee Frank Di Cosola

- Whereas: the importance and impact of science, technology, engineering, and mathematics (STEM) are ever increasing in society and in education; and
- Whereas: the Organization for Economic Co-operation and Development (OECD) has identified and highlighted the importance of skills and competencies required of young people to be successful throughout the 21st century; and
- Whereas: the skills and competencies highlighted by OECD are crucial for young people to acquire in order to be successful in careers and vocations related to STEM subject areas; and
- Whereas: school boards do not have enough funds to meet the technological demands of ensuring students have learning opportunities that will

adequately foster all of the skills necessary for 21st century careers and vocations; and

Whereas: to ensure students have the access to technology that is required for developing technological skills, as well as to ensure that curriculum resources are as up-to-date as possible by leveraging digital and/or online resources; and

Whereas: the Ministry of Education has a stated focus on STEM learning to meet the demands of the global economy and society.

Therefore, be it Resolved that:

OCSTA petition the Ministry of Education to support STEM related learning through

identity-based data, and community consultation supporting development of appropriate professional learning, policy, and mentoring resources. The provision of funding to support appropriate responses to identify and eliminate anti-Black racism and other oppressions would benefit all school boards.

k. Future Enrollment Decline

Moved by: Trustee Mario Pascucci
Seconded by: Trustee Annda Silva

Whereas: s

Director Mazzorato: The pilot was one year. The program has been highly successful with our educators for both Grades 7 and 8 curricula. We have moved into the commitment phase and have committed to providing to all Grade 7 and 8 students moving forward.

9.

resources, and on Monday and Tuesday school administrators are scheduling distribution of needed resources for Quadmester 3.

Trustee Sharon Hobin passed the Chair to Trustee Luz del Rosario.

14. Trustee Sharon Hobin: I recently received an email from a student regarding recycling food waste/composting in our schools. She provided many links for other school boards who presently recycle food waste. TCDSB has implemented a successful program. Do we have a plan for green recycling? Would we consider plans to include our Hospitality programs?
15. Superintendent Thomas: Currently we are involved with

N. Report from In Camera

Approval of Minutes, Administrative Appointments and Transfers, and Personnel Matters.

Motion~~346~~(21-01-26)

Moved by Frank Di Cosola

Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA PRIVATE MEETING, IN CAMERA PRIVATE MEETING - EXECUTIVE COUNCIL AND TRUSTEES, AND IN CAMERA PRIVATE MEETING - TRUSTEES AND DIRECTOR ONLY, APPROVAL OF MINUTES, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, AND PERSONNEL MATTERS, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

February 23, 2021

March 23, 2021

April 27, 2021

May 25, 2021

June 15, 2021

P. Adjournment

Motion~~347~~ (21-01-26)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE MEETING BE ADJOURNED AT 10:30 P.M.

CARRIED