Dufferin-Peel
Catholic District
School Board

AGENDA

Advent Opening Prayer

God of power and mercy,
as we prepare this Advent season
for the birth of our Saviour
open our hearts in welcome.
Remove the things that hinder us
from receiving Christ with joy,
so that we may share his wisdom
and become one with him when he comes in glory,
for he lives and reigns with you and the Holy Spirit,

Remembering Our Deceased
November 2022

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

- Rita Fabie Ramirez, grandmother of Isabel Sauvé, principal, St. Bernard of Clairvaux Catholic Elementary School.
- Chester Giancola, f

Dufferin-Peel
Catholic District
School Board

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MINUTES

Regular Board Meeting

Tuesday, October 25, 2022, 7:00 p.m.
Board Room, Catholic Education Centre

Trustees:	Sharon Hobin	Chair
	Luz del Rosario	Vice Chair
	Brea Corbet	Trustee
	Anna da Silva	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Thomas Thomas	Trustee
	Shawn Xaviour	Trustee
	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student Trustee
Regrets:	Darryl D'Souza	Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	

A. Routine Matters

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

2. Land Acknowledgment - Student Trustee Dea Sokoli

3. 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.

4. Opening Prayer

Student Trustee Leroy Onuoha led the Opening Prayer.

5. Approval of Agenda

Additions: E 2, H 4, H 5, M 5 b. Distributed: H 3

Motion 865 (22-10-25)
Moved by Thomas Thomas
Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF E 2, H 4, H 5, and M 5 b. TO THE AGENDA.

CARRIED

Motion 866 (22-10-25)
Moved by Bruno Iannicca
Seconded by Stefano Pascucci

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Calendar Items - Nil

6. Declaration of Interest

The following trustees declared an interest in agenda items: H 1 and M 1 a. item 9.

1 Trustee Sharon Hobin —family members belong to OECTA
2 Trustee Mario Pascucci—family member belongs to OECTA
3 Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
4 Trustee Stefano Pascucci—family member belongs to OECTA
5 Trustee Frank Di Cosola—family member belongs to CUPE 2026 at another board

Motion 867 (22-10-25)
Moved by Anna da Silva
Seconded by Shawn Xaviour

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM L AND M 9.

CARRIED

7. Approval of Minutes, Regular Board Meeting, September 27, 2022

Motion 868 (22-10-25)
Moved by Thomas Thomas
Seconded by Bruno Iannicca

1. Regular Reports

   a. Ontario Catholic School Trustees' Association Report - Nil

   b. Student Voice - Leroy Onuoha (North) Dea Sokoli (South)

      Leroy Onuoha (North): We are grateful to be here before you representing the vast and diverse student population of DPCDSB. The student senate met on October 17 for our monthly meeting. Senators split into working groups to finalize objectives and goals for the school year. We worked on a liturgy for the opening of our Student Voice Conference that will be held on November 24. The liturgy was created with the assistance of Julie Webster, Consultant, Religious Education and Faith Formation. We invite all trustees to attend.

      In October, schools implementing many great initiatives including Terry Fox events, food drives, programs to help students with academic success, and university applications.

      In respect to student concerns, we have had a lot of feedback regarding the re-introduction of exams. Students are quite worried; they feel unprepared to effectively write an exam that is worth a substantial portion of their mark with time restraints. Currently, we are working with student senate to find ways to address exam anxiety. During the professional development day, teachers were given resources and training to address the needs of students who are taking exams for the first time. The program department will continue to support teachers to ensure they are prepared to support students during the re-introduction of exams. As this is a stressful time academically, specifically for senior students, we are working to increase morale. Student activities are strong with pep rallies and sports games. With Halloween quickly approaching schools are celebrating the spooky season with haunted houses, candy grams, and costume days.

      Dea Sokoli (South): I had the pleasure of attending the Ontario Student Trustees Association (OSTA) fall meeting from October 20 to 23. This is my second time attending the meeting. OSTA provided many insightful workshops and information that will help both Leroy and I better manage our roles as student trustees. Through networking and valuable information sessions, I brought back many current ideas that I am extremely excited to start working on. A6(co)-6(n)3(d)3(t)-3(i)13(m)6(e)3(e)7(m)6(e)]TJET

the students for whom you advocate. We hope you carry such grace and determination in all your future endeavors.

1. Trustee Anna da Silva: Thank you for your wonderful work in advocating for students and bringing the student voice to the table. This insight helps our decision making. We appreciate that you have put your names forward and acknowledge that it is not easy to go through the election process. Enjoy the coming year.

2. Trustee Brea Corbet: Thank you for your input and for representing the students of DPCDSB.
   Can you provide information on how we can assist t

ways we can improve. You are wise and not afraid to make important suggestions. I trust you. Thank you.

I will always cherish my time as a member of this amazing Board, and I will never forget you.

May God continue to guide you in the work that you do, and may you always look to Him for wisdom, strength, and guidance.

I leave you with a few words of Irish wisdom:

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETI, STEMBER 23.500, 23.50023.502, BE RECEIVED.

C3.50ARRIED

3. Minutes of the Special Education Advisory Committee Meeting, September 23.5013.50, 203.5022

Motion 877 (23-502253.50)
Moved by Bruno Iannicca
Sconded by L3.50uz del Rosario

THAT THE MINUTES OF THE SIAL EDUC3.50ATIOADVISC3.50OMMITTEE MEETING3.50, SEMB 237013.50, 23.502, BRECEIVED.

C3.50ARRIED

4. Minutes of the Board By-L3.50aw/Policies Revi CommitteeMeeting, May23.5043.50, 203.5022

Motion 878 (23-502253.50)
Moved by Thomas Thomas
Sconded by Annlva

THAT THE MINUTES OF THE BD B -LA/POLICIESCMITTEE MEEG3.50, MAY23.5043.50, 203.5022 RCIVED.

C3.50ARRIED

G. Updates/Information/Reports

4. Trustee Mario Pascucci: The reference to parent events in the Joint Use of Schools section should include guardians and ratepayers as well. Also, please add in pools, arenas and recreational centres. I agree that LTD should be prioritized higher up in the report.
5. Trustee Bruno Iannicca: We need to highlight the limited number of special needs staff. We continue to overspend in the area of special education; however, we need to address that staffing for special needs continues to be an issue. This comes up repeatedly at the board table and at the Special Education Advisory Committee (SEAC) meetings.
6.

3. Trustee Bruno Iannicca: I have encountered several cases of discrepancies with ratepayers regarding voting lists. For instance, the voter is a Catholic supporter but is listed as a Public ratepayer.

   Director Mazzorato: This issue was raised with the Minister today.

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

4. Trustee Sharon Hobin: I had the opportunity today to speak on the weekly call with the Minister and raised this concern as a human rights issue. The right of every Catholic ratepayer to support Catholic education. He had spoken to Pat Daly, President of OCSTA about this issue. We should write a letter to both the Minister of Education and the Minister of Finance regarding the default of property taxes to the public board.

5. Trustee Bruno Iannicca: I agree that we should write a letter to both the Minister of Education and the Minister of Finance and copy all Ontario Catholic school boards and OCSTA.

   Director Mazzorato: May I suggest in preparing the letter, staff explore and detail the discrepancies with the voter lists. Staff could conduct a survey to gather testimonials and data of ratepayer experiences.

6. Trustee Stefano Pascucci: Is there an opportunity for school boards to critique the lists and election process? I would suggest that we speak with the municipalities to advise that MPAC is not providing the correct lists.

7. Trustee Anna da Silva: I encountered an N for non-residential and received a ballot form with no trustees listed. Why would a business owner/ratepayer not be able to vote for a trustee? The voter turnout was low, however, reviewing the unofficial numbers, it appears that the English Separate voter data is incorrect. At the polling station the personnel remarked that it was the most difficult and unorganized poll to work. Lack of training was evident. We are stakeholders in the process. We should be assured that our ratepayers are getting the correct ballots.

8. Trustee Mario Pascucci: I would like to request that this issue of incorrect voting lists is added to the OCSTA Resolutions this year. I appreciate that Trustee Sharon Hobin raised the concern that the rights of Catholic ratepayers are in question.

   Associate Director Del Bianco: The list we use is from MPAC as well, same data. We can cross reference some scenarios.

9. Trustee Mario Pascucci: Can we promote that our ratepayers review their status?

   General Manager Campbell: We can communicate more broadly the Are youTicked material.

10. Trustee Stefano Pascucci: Using School Messenger can we continue to communicate to families once their children graduate from DPCDSB?

    Director Mazzorato: School Messenger draws contact information from student registrations, it is not viable to continue this process. We can consider other options.

approval timelines and anticipated delays. We do have other portapak approvals queued for 2022-2023 that are part of the ventilation project that are prioritized.

18. Trustee Bruno Iannicca: My understanding from outside sources is that there is to be a revamping of wards in Mississauga. Can staff investigate and provide status?

19. Trustee Brea Corbet: Why are the controls of the new ventilation systems done centrally?

    Superintendent Thomas: Generally, HVAC controls are linked to central building automation systems. The system is monitored, and the advantage is when issues arise, adjustments can be done centrally rather than having to send staff to schools.

20. Trustee Brea Corbet: When the HEPA systems run, they are loud and throw off heat. I understand some teachers are putting the systems in closets to avoid the noise.

    Superintendent Thomas: The HEPA systems that have been deployed improve air quality and are to run from before the start of school until the end of the day. There are settings that can be adjusted, and noise can be reduced when switched to low. We have messaged administrators to ensure these units are being used. We will send out a reminder of their importance.

21. Trustee Brea Corbet: I have had comments that Scholastic book fairs do not have enough Catholic content. Is there another vendor?

    Associate Director Amaral: We can take that back and investigate other vendors.

22. Trustee Brea Corbet: Are students in Grades 7k r TJ9(ak)10(e)-3(that)11(back)8 Cootheret:

K	Questions Asked of, and by, Trustees	
Q 8	Trustee MarioPascucci: I would like to request that this issue is added to the OCS Resolutions this year. I appreciate that Trustee Sharon H raised the concern that the rights of Catholic ratepayers a in question.	A report will be coming forward regarding OCAST Resolutions 2023.
Q 9	Trustee Mario Pascucci: Can we promote that our rate638.627.45 80.544 re W* n	

RECOMMENDATION TO THE BOARD

REPORT NUMBER AR 8

MINUTES OF
THE INAUGURAL MEETING OF THE BOARD
NOVEMBER 22, 2022

1. THAT THE MINUTES OF THE

I. Election of the Chair of the Board in Accordance with the By-Law

Trustee Stefano Pascucci was nominated by Trustee Mario Pascucci. Trustee Stefano Pascucci declined the nomination

Trustee Darryl D'Souza was nominated by Trustee Thomas Thomas. Trustee Darryl D'Souza accepted the nomination.

Trustee Brea Corbet was nominated by Trustee Mario Pascucci. Trustee Brea Corbet accepted the nomination.

In accordance with Board practice, Chair Luz del Rosario, requested further nominations three times. There being none, nominations were declared closed.

Motion 921 (22-11-22)
Moved By Mario Pascucci
Seconded By Thomas Thomas

THAT THE NOMINATIONS BE CLOSED.

CARRIED

The nominees briefly addressed the assembly.

The scrutineers conducted the secret voting

Chair of the Board Luz del Rosario announced that Trustee Brea Corbet has been elected the Vice-Chair of the Administration and Finance Committee

Motion 922 (22-11-22)
Moved By Anisha Thomas
Seconded By Thomas Thomas

MOTION TO DESTROY THE POLLING.

CARRIED

O. Election of the Chair of the Faith and Program Committee

-Law. Nominations for Chair of the Faith and Program Committee were opened by Chair del Rosario

Trustee Stefano Pascucci was nominated bmd0 612 792 re W* n o98 <015D>12.w B*T 1 0 0 1 72.002 (wnd)5 ( )900

M. In Camera Session

Motion 909 (22-11-08)
Moved by Anna da Silva
Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE BOARD OF TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF IN CAMERA MINUTES AND A LETTER TO THE MINISTRY OF EDUCATION REGARDING CAPITAL ISSUE, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Motion 910 (22-11-08)
Moved by Thomas Thomas
Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT FOR APPROVAL OF IN CAMERA MINUTES AND A LETTER TO THE MINISTRY OF EDUCATION REGARDING CAPITAL ISSUE AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Adjournment

The assembly reconvened the Administration and Finance Committee Meeting.

Motion 911 (22-11-08)
Moved by Anna da Silva

N. Rise and Report

Report- Approval of In Camera Minutes and Question of an In Camera Nature.

Moved by Bruno Iannicca

THAT THE ADMINISTRATION AND FINANCE COMMITTEE RECEIVE THE CONFIDENTIAL IN CAMERA REPORT.

CARRIED

O. Future Meetings

November 8, 2022
January 17, 2023
February 7, 2023
March 7, 2023
April 11, 2023
May 9, 2023
June 6, 2023

P. Adjournment

Moved by Mario Pascucci

THAT THE MEETING BE ADJOURNED AT 8:59 P.M.

CARRIED

Dufferin-Peel Catholic District School Board

RECOMMENDATION TO THE BOARD

REPORT NUMBER FPC 12

MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, OCTOBER 11, 2022

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, OCTOBER 11, 2022, BE RECEIVED.

Darryl D'Souza	Vice-Chair
Brea Corbet	Trustee
Anna da Silva	Trustee
Luz del Rosario	Trustee

3. Opening Prayer
Chair Shawn Xaviour led the Opening Prayer.

4. Approval of Agenda

Moved by Stefano Pascucci

THAT THE AGENDA BE APPROVED.

CARRIED

a. Approval of Calendar Items - Nil

5. Declaration of Interest Nil

6. Approval of Minutes, Faith and Program Committee Meeting, September 20, 2022

Moved by Thomas Thomas

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, SEPTEMBER 20, 2022, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Attached

B. - Nil

C. Awards and Presentations Nil

D. Delegations Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association Report - Nil

2. Good News Items

Trustee Luz del Rosario
Mississauga Wards 6 and 11
St. John XXIII Catholic Elementary School celebrated its 50th Year Anniversary. On October 11, a Mass was held at St. Martin of Tours Catholic Church. Pastor Gijo Muthanattu spoke of the dedicated staff and the strong school church connection. Students sang during the joyous Mass which I attended along with Director Mazzorato, Associate Director Del Bianco and Superintendent Gos. There was a barbeque and social gathering in the evening which was well attended by present and former staff and students and their families. Congratulations to Principal John Kennedy and his staff for preparing the 50th Anniversary celebrations.

Moved by Bruno Iannicca

THAT THE GOOD NEWS ITEM BE RECEIVED.

CARRIED

F. Updates/Information/Reports from Committees for Receipt - Nil

G. Updates/Information/Reports from Administration for Receipt

1. Supporting Transitions in Kindergarten

Superintendent Murphy summarized the report and introduced Melanie Quintana, Academic Coordinator, Early Years and Elementary Curriculum to present with her team: Consultants Tanya Stewart and Angela Szymczak, and Literacy Lead Nicole Pimenta.

1. Trustee Stefano Pascucci: Is there any follow up to the Journey Into Learning evening via School Messenger?

   Associate Director Amaral: Once a child begins school, they will be included in the Kum3 Tmu 3k 018>-3 School Messenger communication system and will receive all information shared to students and their families.

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THAT THE REPORT TO THE FAITH AND PROGRAM COMMITTEE, SUPPORTING TRANSITIONS IN KINDERGARTEN, BE RECIEVED.

CARRIED

2. Transitions: Elementary to Secondary

Superintendent Murphy began the report and introduced Principal Dulcie Belchior to present with Rosanna Commisso, Coordinator of Diverse Learning Needs. Other team members include Coordinator Sabrina Baiana, and Consultants Laura Pincente and Clemente

Superintendent Lucy Papaloni concluded the report detailing the cascade of communication for the transition of Grade 8 students.

1.

   presentation template is not consistent. We need a standardized template that ensures DPCDSB wording and the logo is on each page of all DPCDSB presentations. (CD)-3(SB)3(pr)13(ese)

P. Adjournment

Moved by Bruno Iannicca

THAT THE MEETING BE ADJOURNED AT 9:21 P.M.

CARRIED

RECOMMENDATION TO THE BOARD

REPORT NUMBER 4

MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

MINUTES

Special Education Advisory Committee Meeting

Wednesday, October 19, 2022, 7:00 p

		Syndrome Assoc. of Peel: Caring Network - Representative
	Airene Cunanan	Autism Ontario, Peel Chapter - Alternative
	Myra Del Rosario	ABC Association for Bright Children -
	Lissette Gaylie	Easter Seals Ontario - Representative
	Caroline Huxtable	Epilepsy South Central Ontario - Representative
	Christine Koczmara	Community Living Mississauga - Representative
	Lisa Papaloni	Alternate Representative LDAPR
Regrets:	Luz del Rosario	Alternate Trustee
	Thomas Thomas	Alternate Trustee
	Shawn Xaviour	Trustee Representative
	LaurieAnne Clark	Member At Large, Central Committee for Catholic School Co
	Celeste Encila	Down Syndrome Association of Peel - Alternative
	Janice Hatton	Autism Ontario, Peel Chapter - Representative
	Leslie Silvestri	Learning Disabilities Association of Peel Region - Representative
	Nancy Vrbanek	ABC Association for Bright Children - Alternative
Staff:	Sabrina Baiana	

A. Routine Matters

1. Call to Order and Attendance

Chair of SEAC, Bruno Iannicca, called the meeting to order at 7:00 p.m.

2. LandAcknowledgment

Land AcknowledgmentSuperintendent Papaloni

3. Opening Prayer

Opening PrayerD. Farrace

4. Approval of Agenda

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including questions on belonging and inclusivity. Do all

the programs at Holland Bloorview called Program Inclusion that were forwarded by L. Dowson. It is approved by the Ministry of Education and has great modules that we will be implementing. Trustee Bruno Iannicca also mentioned having a parent of a special needs student as a representative on school council. Staff will look at this proposal to measure benefits. Another question he brought up was having special needs students on school teams. He said this will also be reviewed and he will report the findings. Also, he requested that the opening prayer precede the land acknowledgment. Lastly, he mentioned implementing that the custodians should be included in the graduation ceremonies.

E. Information/Reports from Community Associations

1. Canadian Down Syndrome Week; H. Bialowas

H. Bialowas, representative for Down Syndrome Association of Peel, presented the Canadian Down Syndrome Awareness Week on October 23 to 29. It is celebrating and showcasing the abilities ofpeople with Down Syndrome who are in the workforce. DSAP will be holding an auction on November 5th to raise funds for their speech and reading program.

2. Easter Seals Ontario; L. Gaylie

L. Gaylie, representative for Easter Seals Ontario presented Circle 100 celebrating 100 years of Advocating for Children with Disabilities. Easter Seals will have a fundraising event for the Peel Region called the Brampton Hockey Classics on November 4th to 12th. The Centennial Celebration will be on November 28. March is Easter Seals Month. National Accessibility Awareness Week is May 28 to June 3, and Red Shirt Day is May 31.

F. Work Group

1. SEAC Goals; S. Baiana

Superintendent Papaloni introduced S. Baiana, Coordinator, Diverse Learning Needs, to present the SEAC goals. S. Baiana informed the upcoming presentation for November's SEAC meeting where Superintendent Vecchiarino will talk about the Multi-Year Strategic Plan. A formal review and feedback for the board's Special Education Plan will be held (h)2.3 (1ie) (

G. Information and Correspondence

1. Follow-Up Items; Superintendent Papaloni

Superintendent Papaloni discussed the questions regarding the Summer Transitions Program and the barriers to participating. She said that this was offered to all new students to grade 9, but returning students were not always able to attend due to staffing shortages. More staff would enable more programming availability. The other question discussed was the waitlist for psychological assessments. This information is being gathered and should be available in the new year.

H. Communication

I. Questions Asked of, and by, Committee Members

J. Questions asked by Public

K. Future Meetings

November 16, 2022

December 7, 2022

January 25, 2023

February 15, 2023

March 22, 2023

April 12, 2023

May 17, 2023

June 14, 2023

L. Adjournment

Moved by

THAT THE MEETING BE ADJOURNED AT 9:44 P.M.

CARRIED

RECOMMENDATION TO THE BOARD

RECOMMENDAT158</F2 11.04 Tf 1 0 0 1 72.024 67A 9 Tf 1 0 264 C BT /F7A 9 Tf 1 0 26 29

DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD BOARD POLICY	
BOARD POLICY NUMBER:	6.59
SUBJECT:	School Graduations
REFERENCE:	GAP 511.01 School Graduations
EFFECTIVE/REVISED DATE:	(299) May 25, 2004; Revised March 23, 2010; (073) January 2011; Revised April 23, 2013; (190) Revised June 19, 2018; October 25, 2022

"I have taught you the way of wisdom; I have led you in the paths of uprightness...Keep hold of instruction; do not let go; guard her, for she is your life."
Proverbs 4:11, 13

1. Dufferin-Peel Catholic District School Board (DPCDSB) school graduations mark the culmination of a student's faith and education journey, nurtured and encouraged to become who they are meant to be: persons of dignity and freedom, created in the image and likeness of God as modelled in Jesus Christ.

2. The liturgy and graduation ceremony must reflect DPCDSB's Catholic identity, and the extraordinary contribution Catholic schools make to the formation of students through the distinctive Ontario Catholic School Graduate Expectations.

3. DPCDSB recognizes the important role dignitaries and DPCDSB officials play in supporting the system, its school communities, and Catholic education. As such, DPCDSB sets forth an expectation that such individuals will be appropriately recognized and acknowledged at graduation ceremonies for their presence and support.

GENERAL ADMINISTRATIVE PROCEDURE
GAP

SECTION:	500 SCHOOL ORGANIZATION AND MANAGEMENT
GAP NUMBER:	511.01
SUBJECT:	School Graduations
REFERENCE:	Policy 6.59 School Graduations
EFFECTIVE:	April 20, 2010
REVISED/AMENDED	April 23, 2013; June 6, 2018; October 18, 2022; November 29, 2022

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Colossians 2:6-7

1 OVERVIEW

1.1 All Dufferin-Peel Catholic District School Board (DPCDSB) school graduations shall focus on the Catholicity of the school. The liturgy and graduation exercises shall be planned around the distinct nature of DPCDSB as a Catholic school system.

1.2 Emphasis at each graduation shall be on the local community and its members, namely the students, their parents and guardians, local trustee(s), and school and DPCDSB staff.

1.3 Other community representatives shall be acknowledged by name, and some may be invited to present awards. However, only the Chair and/or Vice-Chair of the Board of Trustees,

DRAFT

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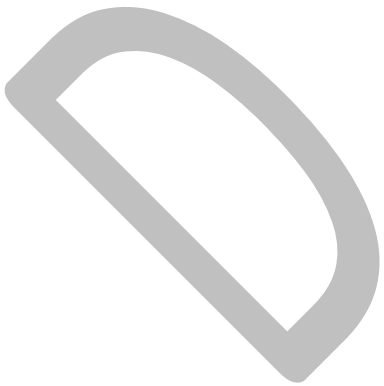

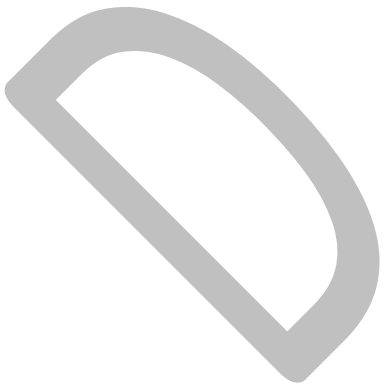

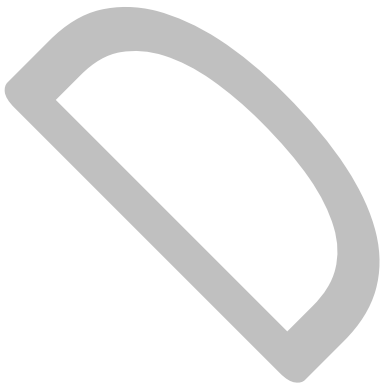

Dufferin-Peel Catholic District School Board

RECOMMENDATION TO THE BOARD

REPORT NUMBER EF22

MOTION RECOMMENDED BY
THE ADMINISTRATION AND FINANCE COMMITTEE,
NOVEMBER 16, 2022

1. THAT THE BOARD OF TRUSTEES APPROVE THE REVISED POLICY 5.25: STUDENT TRUSTEES AND ENACT AS AMENDED.

Draft

Consolidated financial statements of Dufferin-Peel Catholic District School Board

August 31, 2022

Extraordinary lives start with a great Catholic education

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BDO Canada LLP

Dufferin-Peel Catholic District School Board

Consolidated statement of financial position

As at August 31, 2022

(In thousands of dollars)

	Notes	2022	2021
		$	$
Financial assets			
Cash and cash equivalents		8,790	47,852
Accounts receivable – other		35,230	32,486
Accounts receivable – Province of Ontario	2	44,311	11,770
Accounts receivable – Province of Ontario – Approved Capital	2	232,740	256,735
		321,071	348,843
Financial liabilities			
Temporary Borrowing	8	56,482	-
Accounts payable and accrued liabilities		48,883	88,109
Accounts payable – Province of Ontario		2,186	10,789
Deferred revenue	4	73,841	36,749
Obligation under capital leases	15	1,871	1,028
Net long-term debt	7	210,745	238,137
Retirement and other employee future benefits payable	6	10,030	11,087
Deferred capital contributions	5	897,796	909,269
		1,301,834	1,295,168
Net debt		(980,763)	(946,325)
Non-financial assets			
Prepaid expenses		5,486	3,708
Inventories of supplies		10,098	3,166
Tangible capital assets	12	1,216,210	1,220,895
Total non-financial assets		1,231,794	1,227,769
Accumulated surplus		251,031	281,444

The accompanying notes are an integral part of the consolidated financial statements.

_____, Director of Education

_____, Chair of the Board

Draft

Dufferin-Peel Catholic District School Board

Consolidated statement of operations

Year ended August 31, 2022

(In thousands of dollars)

	Notes	Budget $	2022 Actual $	2021 Actual $
Revenue				
Provincial grants				
Grants for Student Needs	10	617,777	640,659	643,156
Other	10	15,932	61,070	40,999
Education Property Tax	10	263,961	234,219	256,845
Deferred capital contributions				

Dufferin-Peel Catholic District School Board

Consolidated statement of change in net debt

Year ended August 31, 2022

(In thousands of dollars)

	Budget	2022 Actual	2021 Actual
	$	$	$
Annual deficit	(23,859)	(30,413)	(52,983)
Tangible capital asset activities			
Acquisition of tangible capital assets	(56,300)	(45,326)	(57,462)
Amortization and write downs of tangible capital assets	50,000	47,987	48,994
Proceeds on sale of tangible capital assets	-	20,000	-
Gain on sale of tangible capital asset	-	(17,976)	-
Total tangible asset activities	(6,300)	4,685	(8,468)
Other non-financial asset activities			

Dufferin-Peel Catholic District School Board

Consolidated statement of cash flows

Year ended August 31, 2022

(In thousands of dollars)

	Notes	2022	2021
		$	$
Operating transactions			
Annual deficit		(30,413)	(52,983)
Items not involving cash			
Deferred capital contributions recognized as revenue	5	(46,931)	(47,953)
Amortization and write downs of tangible capital assets	3/12	47,987	48,994
Deferred gain on disposal of tangible capital asset		(17,976)	-
Change in non-cash assets and liabilities			
Accounts receivable – other		(2,744)	

1. Significant accounting policies (continued)

(b) Reporting entity (continued)

The reporting entity is comprised of:

- The Dufferin-Peel Catholic District School Board
- School Generated Funds

1. Significant accounting policies (continued)

(g) Retirement and other employee future benefits

1. Significant accounting policies (continued)

(g) Retirement and other employee future benefits (continued)

disability, the cost is recognized immediately in the period the events occur. Any actuarial gains and losses that are related to these benefits are recognized immediately in the period they arise.

(iv)

1. Significant accounting policies (continued)

(h) Tangible capital assets (continued)

Land permanently removed from service and held for resale is recorded at the lower of cost and net realizable value. Cost includes amounts for improvements to prepare the land for sale or servicing.

Buildings permanently removed from service cease to be amortized and are recorded at the lower of carrying value and estimated net realizable value. Tangible capital assets which meet the criteria for financial assets are reclassified as “assets held for sale” on the consolidated statement of financial position.

Works of art and cultural and historic assets are not recorded as assets in these consolidated financial statements.

(i) Government transfers

Government transfers, which include legislative grants, are recognized in the consolidated financial statements in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met and reasonable estimates of the amount can be made. If government transfers contain stipulations which give rise to a liability, they are deferred and recognized in revenue when the stipulations are met.

Government transfers for capital are deferred as required by Regulation 395/11, recorded as deferred capital contributions (DCC) and recognized as revenue in the consolidated statement of operations at the same rate and over the same periods as the asset is amortized.

(j) Investment income

Investment income is reported as revenue in the period earned.

When required by the funding government or related Act, investment income earned on externally restricted funds such as pupil accommodation, education development charges and special education forms part of the respective deferred revenue balances.

(k) Budget figures

Budget figures have been provided for comparison purposes and have been derived from the budget approved by Trustees. The budget approved by the Trustees is developed in accordance with the provincially mandated funding model for school boards and is used to manage program spending within the guidelines of the funding model. Given differences between the funding

1. Significant accounting policies (continued)

(l) Use of estimates

The preparation of financial statements in conformity with the basis of accounting described in Note 1(a) requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the year. Actual results could differ from these estimates. Estimates are reviewed periodically by management, and as adjustments become necessary, they are reported in the period in which they become known. Accounts subject to significant estimates include allowance for doubtful accounts receivable, retirement and other employee future benefits payable, long-term disability benefits payable, liability for contaminated sites and the useful life of tangible capital assets.

(m) Education Property tax revenue

Under Canadian Public Sector Accounting Standards, the entity that determines and sets the tax levy records the revenue in the financial statements, which in the case of the board, is the Province of Ontario. As a result, education property tax revenue received from the municipalities is recorded as part of Grants for Student Needs under Education Property Tax.

(n) Contaminated sites

The Board is required to record a liability in the consolidated financial statements if the Board has a contaminated site that meets the requirements as set out in the Canadian public sector accounting standard PS 3260 Liability for Contaminated Sites (the “standard”). Based on the Board’s review of its sites, no liability has been identified in respect of this standard.

2. Accounts receivable - Province of Ontario

The Ministry of Education introduced a cash management strategy effective September 1, 2018. As part of the strategy, the Ministry delays part of the grant payment to the Board where the adjusted accumulated surplus and deferred revenue balances are in excess of certain criteria set out by the Ministry. The balance of delayed grant payments from the Government of Ontario included in the Accounts receivable – Province of Ontario balance at August 31, 2022 is $6,269 (2021 - $6,269).

The Province of Ontario replaced variable capital funding with a one-time debt support grant in 2009-10. The board received a one-time grant that recognized capital debt as of August 31, 2010 that is supported by the capital programs existing at the time. The board will receive this grant in cash over the remaining term of the existing capital debt instruments. The board may also receive yearly capital grants to support capital programs which would be reflected in this account receivable.

The board has reporegy of the o8(.)o (s)57((t)25(he)-24(Pro)32(vinc)20(e)17( )-43(of)-31(Ontario)8(.,)-47(a
to capital grants.

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6. Retirement and other employee future benefits

Retirement and other employee future benefit liabilities

11. Expenses by object

The following is a summary of the expenses reported on the consolidated statement of financial operations by object:

	Budget $	2022 Actual $	2021 Actual $
Operating expenses			
Salary and wages	680,190	689,607	684,572
Employee benefits	143,635	158,405	189,596
Staff development	2,132	1,296	757
Supplies and services	49,973	58,806	52,778
Interest charges on capital	12,364	12,410	13,836
Rental expenses	3,096	1,407	1,329
Fees and contractual services	40,399	46,447	45,896
School generated funds	7,200	8,497	3,785
Other	6,339	17,338	12,174
Amortization of tangible capital assets	50,000	47,987	48,994
	995,328	1,042,200	1,053,717

12. Tangible Capital Assets

Cost			Accumulated amortization		
Opening	Disposals/	Closing			

13. Accumulated surplus

Accumulated surplus consists of the following:

	2022 $	2021 $

16. Ontario School Board Insurance Exchange (OSBIE)

The board is a member of the Ontario School Board Insurance Exchange (OSBIE), a reciprocal insurance company licensed under the Insurance Act. The school board entered into this agreement on January 01, 2022. OSBIE insures general liability, property damage and certain other risks. Liability insurance is available to a maximum of $27,000 per occurrence.

The premiums over a five year period are based on the reciprocal's and the board's actual claims experience. Periodically, the board may receive a refund or be asked to pay an additional premium based on its pro rata share of claims experience. The current five year term expires December 31, 2026.

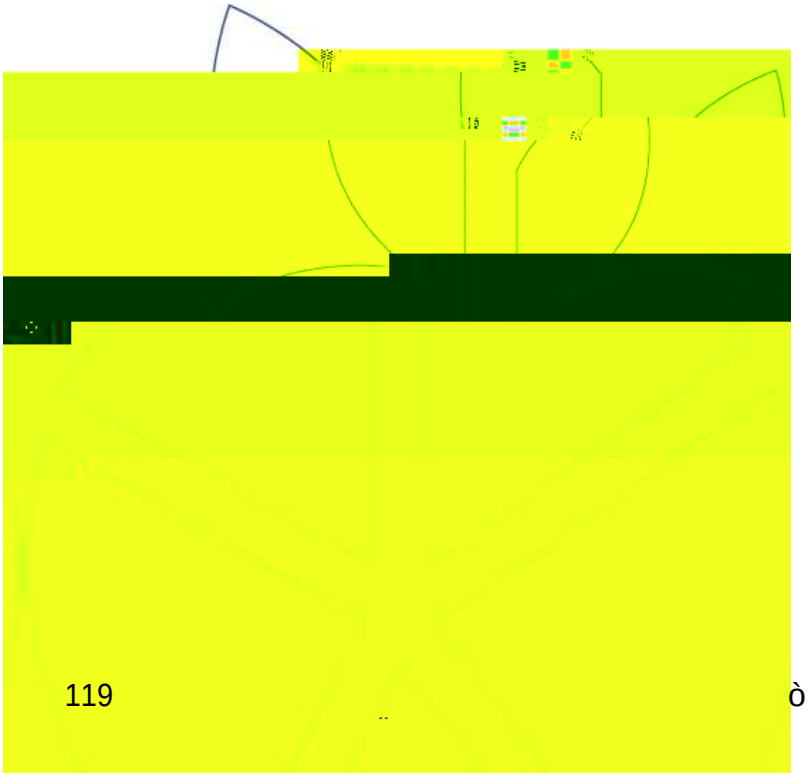
Premiums paid to OSBIE for the policy year ending December 31, 2022 amounted to $3,479 (2021 - $3,136), of which $3,365 (2021 - $2,911) was expensed.

17. Commitments and contingent liabilities

(a)

18.

Regional Internal Audit Plan: 2022-23 & 2023-24



The purpose of this report is to present the two-year regional internal audit plan (2022-23 & 2023-24) to the Dufferin-Peel Catholic] • š Œ] š ^ Z } } D P C D S B Œ [• ^ š Z) Audit Committee for approval.

Background

The Toronto and Area Regional Internal Audit Team (RIAT) provides independent and objective assurance and advisory services to six school boards in the GTA: (1) Dufferin-Peel Catholic District School Board, (2) Peel District School Board, (3) Toronto Catholic District School Board, (4) Toronto District School Board, (5) York Catholic District School Board and (6) York Region District School Board.

• Œ ‹ µ] Œ Ç š Z D] v] • š Œ Ç } (µ š] } v o] š Z Z / t [• a u d i t o š] • š consulting engagements annually for each school board in the region, in addition to follow-up activities. Selection of engagements was primarily based on an organizational risk assessment that engaged the } Œ [• • v] } Œ o Œ • Z] ‰ š e s C a n a d i a n P a c i f i c R a i l w a y . Risk is defined as the possibility of an event occurring that will impact achievement of Board strategies and objective

Year Planned	

Question: Please identify the top risks and challenges for your area:

The following areas were noted by the survey respondents:

- Facilities Infrastructure

RECOMMENDATION TO THE BOARD

REPORT NUMBER HR 4

2023 BOARD COMMITTEE COMPOSITION

1. THAT THE REPORT 2023 BOARD COMMITTEE COMPOSITION BE APPROVED.

Board Committee Composition

2023

Dufferin-Peel Catholic District School Board

Board Committee Composition
2023 NOMINEES FOR MEMBERS

Agenda t

Regular Board Meeting
November 29, 2022
NOMINATION FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE
Multi-Year Strategic Plan Values: Believe, Excel, Respect, Thrive, and Trust

"For surely I know the plans I have for you, says the Lord, plans for your welfare and not for ha

Dufferin-Peel Catholic District School Board

RECOMMENDATION TO THE BOARD

REPORT NUMBER 7

ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION RESOLUTIONS 2023

1. THAT THE REPORT TO THE BOARD OF TRUSTEES, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION RESOLUTIONS, 2023 BE RECEIVED.

2. THAT THE BOARD OF TRUSTEES APPROVE FOR SUBMISSION THE MUNICIPAL VOTING RESOLUTION.

3. THAT THE BOARD OF TRUSTEES APPROVE FOR SUBMISSION THE TECHNOLOGY FUNDING RESOLUTION.