

AGENDA

Regular Board Meeting

Tuesday, March 23, 2021, 7:00P.M.

Conference Call

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

Vision: Changing the world through Catholic education.

Pages

A. Routine Matters

1. Call to Order and Attendance
2. Acknowledgement of First Nations Sacred Territory
3. National Anthem
4. Opening Prayer 3
5. Approval of Agenda
 - a. Approval of Calendar Items
6. Declaration of Interest
7. Approval of Minutes, Regular Board Meeting, February 23, 2021 6
 - a. Business Arising from the Minutes 23

B. Pastor's Remarks - Monsignor Joseph Shiels

C. Awards and Presentation

D. Delegations

Regular Reports

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports
2. Ontario Catholic School Trustees' Association Report
3. Student Voice
4. Good News Items

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, February 2, 2021 30
2. Minutes of the Faith and Program Committee Meeting, February 9, 2021 44
3. Minutes of the Special Education Advisory Committee Meeting, February 10, 2021 54
4. Minutes of the Central Committee For Catholic School Councils Meeting, February 11, 2021 62

- G. Updates/Information/Reports from Administration for Receipt
- H. Trustee/Committee/Administration Reports Requiring Action
 - 1. Amendment to H 5 of the Regular Board Meeting, September 29, 2020
- I. Notices of Motion
- J. Additional Business
- K. Questions Asked of, and by, Trustees
- L. Declared Interest Items
- M. In Camera Session
See In Camera Agenda
- N. Report from In Camera
- O. Future Meetings
 - April 27, 2021
 - May 25, 2021
 - June 15, 2021

- P. Adjournment

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

Remembering Our Deceased
March 2021

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

- À Shesan Adams, senior kindergarten student, St. Luke Catholic Elementary School.
- À Elijah Charles Gregory, former student, St. Josephine Bakhita Catholic Elementary School and St. Edmund Campion Catholic Secondary School

Staff/Former Staff

- À Nihad Nick Okanovic, loater custodian
- À Eva Krystoski, retired teacher, St. Augustine Catholic Secondary School.
- À Christine Sargeson, retired custodian, mother of Theresa Sargeson, teacher, St. Augustine Catholic Secondary School

Family Members of Staff/Family Members of Former Staff/Family Members of Trustees

- À Edward Schaefer, father of Christine Shaw, retired teacher, Christ the King Catholic Elementary School.
- À Pharm Walter Chibueze



RECOMMENDATION TO THE BOARD

REPORT NUMBER ~~17~~

MINUTES OF THE
REGULAR BOARD MEETING
FEBRUARY ~~2~~2021

1. THAT THE MINUTES OF ~~THE~~ REGULAR ~~BOARD~~ MEETING, FEBRUARY ~~2~~2021, BE APPROVED.



MINUTES

Regular Board Meeting

Tuesday, February 23, 2021, 7:00 p
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 Trustee Student Trustee Student Trustee
Staff:	Marianne Mazzorato, Ed.D. Daniel Del Bianco Julie Cherepacha Wayne Brunton Deborah Finegan Downey 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	Director of Associate Director, Corporate Services Executive Superintendent, Finance, Chief Financial Officer and Treasurer Superintendent, Family of Schools Superintendent Special Education and Learning Services 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, Wellbeing, Experiential Learning and Learning Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Human Resources and Employment Relations Superintendent, Planning and Operations Superintendent of Equity, Policy, Strategy, Research

Margaret Beck
Richard Smith
Bruce Campbell

Theresa Davis
Christiane Kyte

Richard Moriah
Cindy Child

Counsel
Chief Information Officer
General Manager, Communications and Commu
Relations
General Manager, Human Resources
General Manager, Clinical Services and Special
Education
General Manager, Physical Plant Facilities
Board and Committee Information Officer

Recorder:

A. Routine Matters

1. Call to Order and Attendance

Chair Sharon Hobin called the meeting to order at 7:02 p.m.

2. Acknowledgement of First Nations Sacred Territory

Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. National Anthem

Chair Sharon Hobin acknowledged and thanked Martina Ouis, Kibwe Thomas and Sole Power Productions for permission to us 0 61o5.01 13.44 re W* n q 309.6e21raPcraPcraPcraPcraP

a. Approval of Calendar Items Nil

6. Declaration of Interest

The following trustees declared an interest in agenda items: H 3 and M 5 a.

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

Motion 350 (21-02-23)

Moved by Luz del Rosario

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, January 26, 2021

Motion 351 (21-02-23)

Moved by Mario Pasucci

Seconded by Bruno Iannicca

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 26, 2021, BE APPROVED.

CARRIED

a. Business Arising from the Minutes Nil

B. W • š } CE [• Z Monsignor Joseph Shields Video Presentation

Director Mazzorato welcomed Auxiliary Bishop Ivan Camilleri and introduced Remarks by Monsignor Joseph Shields on Respect.

Chair Sharon Hobin on behalf of the Board of Trustees requested that Director Mazzorato thank Monsignor Shields and advise that the video presentations are very well received. We are very grateful for his guidance on the virtue of Respect.

C. Awards and Presentation

1. Welcome to Bishop Ivan Camilleri Chair of the Board, Sharon Hobin

We are joined this evening by His Excellency, the Most Reverend Ivan Camilleri. Before I welcome Bishop Camilleri, I want to share a bit of information about him with those attending our meeting this evening.

Bishop Ivan Camilleri was born in Sliema, Malta. His family moved to Canada in 1969. He studied at Laurentian University earning a Bachelor of Commerce and then at The Edinburgh Business School earning a Master of Business Administration. After some years working in finance, he entered the seminary in 2001, completing a Bachelor of Sacred Theology and a Master of Divinity. He was ordained to the priesthood on May 12, 2007. Bishop Camilleri also studied at the Catholic University of America in Washington D.C. completing a Licentiate in Canon Law in 2011.

Following ordination, Bishop Camilleri was appointed as Associate Pastor at Merciful Redeemer Parish, Mississauga. Prior to his ordination as bishop, he served as Chancellor of Spiritual Affairs, Vicar General and Moderator of the Curia. Father Camilleri also served as a seasonal lecturer at St. Michael's Parish, Toronto.

Bishop Camilleri is Auxiliary Bishop of Toronto with responsibility for the Western Region, which includes 72 parishes in the western part of the City of Toronto and the Region of Peel. In addition to his regional responsibilities, he is also Vicar for Religious and Liaison for Liturgy.

Your Excellency, my greeting to you this evening, which I deliver on behalf of the Board of Trustees with great honour and pleasure is threefold.

First, a warm welcome to our board meeting this evening.

Secondly, congratulations on your recent appointment as Auxiliary Bishop of Toronto with responsibility for the Western Region of the Archdiocese of Toronto.

And lastly, to welcome you back as a graduate of our Dufferin Peel 0.000BT /F o5TJ -

The rosary is a timeless and familiar prayer to both the young and old and with the intercession of Our Lady they are brought together in faith and love that gives life and hope both to our students and the senior residents.

500th Anniversary of Christianity in the Philippines

The Philippine Consulate General of Toronto hosted an art competition, as part of the year long celebration of the 500th year of Christianity in the Philippines. 68 students from across DPCDSB elementary and secondary schools participated. The competition ended on February 16. Each painting had a write up, and all were well researched and meaningful. A teacher from St. Elizabeth Seton submitted 15 entries from her Grade 3 and 4 students. Winners will be announced next month.

Trustee Bruno Iannicca
Ward 7 Mississauga

St. Paul Catholic Secondary School

Sad but inspiring news. On February 8, a former student, Mario Mesorpe, passed away. Mario was an inspiration to all St. Paul staff and students because of his positive impact on others.

Trustee Sharon Hobin passed the Chair to Trustee Luz del Rosario

Trustee Sharon Hobin
Ward 2 & 8 Mississauga

St. Aloysius Gonzaga Catholic Secondary School

The school received a wonderful tribute from a former student that speaks to the impact our educators make every day, perhaps without realizing it.

H. Trustee/Committee/Administration Reports Requiring Action

1. Motions Recommended by the Audit Committee Meeting, February 2, 2021

Motion 362 (21-02-23)
Moved by Anna da Silva
Seconded by Thomas Thomas

THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE REAPPOINTMENT OF RORY KEILTY AS AN EXTERNAL BOARD MEMBER OF THE AUDIT COMMITTEE FOR ANOTHER THREE (3) YEAR TERM EFFECTIVE SEPTEMBER 2020 TO SEPTEMBER 2023, BE APPROVED.

CARRIED

Motion 363 (21-02-23)
Moved by Anna da Silva
Seconded by Thomas Thomas

THAT THE AUDIT COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE AUDIT COMMITTEE PROPOSED TERMS OF REFERENCE 2021, BE APPROVED AND ADOPTED.

CARRIED

2. Motions Recommended by the Bylaw/Policies Meeting, February 16, 2021

Motion 364 (21-02-23)
Moved by Anna da Silva
Seconded by Darryl D'Souza

THAT THE BOARD-BYAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT POLICY 6.50: PAYROLL SYSTEMS STANDARDIZED, BE RESCINDED.

CARRIED

Motion 365 (21-02-23)
Moved by Brea Corbet
Seconded by Luz del Rosario

THAT THE BOARD-BYAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT POLICY 6.57: CONCLUSIONS BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

Motion 366 (21-02-23)
Moved by Thomas Thomas
Seconded by Shawn Xaviour

THAT THE BOARD-BYAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT POLICY 6.70: SIGNING AUTHORITY, BE APPROVED AND ADOPTED AS AMENDED.

CARRIED

5. 2020-2021 School Year Calendar Revised Superintendent Peel

Superintendent Peel summarized the report.

Motion 372 (21-02-23)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES FOR 2021 SCHOOL YEAR CALENDAR REVISED, BE RECEIVED.

CARRIED

Motion 373 (21-02-23)

Moved by Thomas Thomas

Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES APPROVE 2021 SCHOOL YEAR CALENDAR REVISED REPORT BE SENT TO THE MINISTRY OF EDUCATION.

CARRIED

I. Notices of Motion- Nil

J. Additional Business Nil

K. Questions Asked of, and by, Trustees

1. Trustee Brea Corbet: In response to hearing from the large board putting plexiglass barriers in all classes over 15 students, as part of the Federal Safe Funding. Are we considering plexiglass desk barriers for our students?

Associate Director Del Bianco: To date we have not determined in consultation with the public health authorities that this would provide additional protection. We continue to explore the option.

2. Trustee Brea Corbet: Despite the one metre physical distancing, we still have large classes which does limit us from further physical distancing in our classrooms. With new variants that are emerging and given that they are likely more contagious, I am concerned about virus transmission, specifically during the time when students are unmasked in the classroom. We know there are frequent opportunities as students need to remove their mask to eat snacks/lunch and drinking. Plexiglass dividers on the desks may be a barrier for

Director Mazzorato Yes, we will provide an update either at an Administration and Finance Committee Meeting or through Issues and Events.

4. Trustee Shawn Xaviou As Catholic School Councils (CSC) have not had as many opportunities to spend funds raised, have we increased the overall amount?

Executive Superintendent Cherepacha: Any funds raised through Catholic School Generated Funds (SGF) are held in their accounts and carried forward, regardless of amount. We do encourage funds raised within the school year to be spent within the same year, so that current students do benefit from the fund raising efforts.

5. Trustee Shawn Xaviou: In secondary are we looking at continuing quadesters for 2021 2022?

Director Mazzorato: We are awaiting direction from the Ministry that will guide school boards regarding plans for start-up in September. Likely we will be preparing for different scenarios.

Associate Director Amaral: As the Director has indicated, we will be preparing various scenarios and are working to mitigate any scheduling, timetable, and student database issues. Currently we are working through the staff process for next year.

Director Mazzorato: We will be using the hybrid model in elementary next year. We will offer virtual learning options in elementary and secondary. We will not be offering elementary students remote only.

6. Trustee Shawn Xaviou: Would you provide status update for EQAO and OSSLT testing?

Director Mazzorato: The OSSLT window has been extended for participation this year.

Associate Director Amaral: OSSLT is not a requirement for graduating students this year. However, students are encouraged to write the field test which will count as an attempt for students, which is beneficial. Grade 3 and 6 EQAO testing will not occur this year.

7. Trustee Frank Di Cosola: We understand that the medical officers have advised that students must wear masks outside, is it possible to provide the rationale behind this recommendation?

Director Mazzorato: Peel is a hot spot and there are variant concerns. Masks are one of the four strategies used in the prevention of the spread of COVID. On the cold droplets take longer to fall to the ground, therefore there is longer/more opportunity for their transmission/spread to others. Young children have a difficult time judging physical distance and have a tough time staying at a safe distance from others.

We will follow

Director Mazzorato: All our staff are required to wear a mask and face shield in the presence of students.

9. [Unintelligible]

Director Mazzorato: We encourage parents to send two or three masks daily. We can provide extra masks. We have requested additional supply to ensure we always have masks available.

10. Trustee Bruno Iannicci: It would be ideal if all areas had the same policy regarding mask wearing. Do we know if Toronto is having to wear masks outside?

Counsel Beck: Through Issues and Events we can confirm which school boards in the area are wearing masks outside.

Director Mazzorato: Please note that each area has their own medical officers and are making decisions based on their own circumstances.

11. Student Trustee Alejandro Garcia Polo: Since we have returned to classes in February, students have noticed a decline in student attendance, is this correct?

Director Mazzorato: Your peers are correct, there are less students attending in-class learning. We have had a significant number of secondary students request to continue as remote only learners.

12. Student Trustee Alejandro Garcia Polo: The board was to provide two masks for each student. Has that number been increased?

Director Mazzorato: If schools require additional masks principals only need to make a request via General Manager Moria. We have asked the Ministry for additional supplies. Students are expected to supply their own masks; however, masks are available at the school should students forget or need a mask.

13. Trustee Stefano Pascucci: Please provide an update on technology for teachers i.e. tripods and enhanced Chromebooks.

Associate Director Del Bianco: The first batch of enhanced Chromebooks have arrived. The second batch of enhanced Chromebooks will arrive shortly.

Executive Superintendent Cherepacha: The delivery of other tech items are arriving. When schools were closed it was difficult to organize deliveries and shipment drop-offs. Most items have been delivered; however, there was a delay receiving some of the headsets. They should be arriving this week or next.

14. Trustee Stefano Pascucci: Can we ensure that handicapped parking spots are not covered during snow removal?

Director Mazzorato: We will follow up.

15. Trustee Brea Corbet: Regarding elementary vaccinations typically done in school for students in Grade 7 and/or 8: HPV, Meningococcal and Hepatitis B vaccinations. Last year, the decision was made that public health would not be doing these in-school vaccinations. The Region of Peel centres are not doing these vaccinations. Local physician

offices can do them, but at a cost of \$300 to parents/guardians. We have students from last year that missed these in school. Now that in-person learning has resumed, will we facilitate these vaccinations for our elementary students, class, and online learners?

Director Mazzorato: We will follow up with our local public health units and provide information in Issues and Events.

16. Trustee Shawn Xaviour: The Minister of Education has asked for five percent of schools to participate in rapid testing on a weekly basis. Last weekend it occurred at Cardinal Ambrozic Secondary and St. Francis Xavier Secondary, can you provide a report?

Superintendent Thomas: The asymptomatic program DPCDSB incorporated is a model where two secondary schools will be a hub and include all the feeder schools. We invited all the students, staff and families and tested 45 individuals as our first event, and we are working with Peel Public Health to promote participation.

Trustee Shawn Xaviour: That is concerning that only 45 came out as a result. We need to communicate better. I realize parents do say they receive a lot of communication during the pandemic, but we need to get more people out.

Director Mazzorato: We will follow up with the public health authorities during our weekly meetings.

17. Trustee Anna da Silva: To ensure all secondary schools in the hub, as well as the elementary feeder schools can be informed of upcoming asymptomatic rapid testing?

Director Mazzorato: We will leverage our School Messenger system and ensure communication.

18. Trustee Anna da Silva: When the announcement came out regarding postponing the March break what was the reaction from our stakeholders?

Director Mazzorato: We have not received feedback, negative or positive.

19. Trustee Anna da Silva: Please explain how the information was shared from the board and from the Ministry?

Motion 374 (21-02-23)
Moved by ~~CE CE Ç o [^ } μ ì~~
Seconded by Thomas Thomas

THAT THE MOTION RECOMMENDED BY THE CONTRACT AND NEGOTIATIONS COMMITTEE,
FEBRUARY 22 2021, BE RECEIVED.

CARRIED

Motion 375 (21-02-23)
Moved by Thomas Thomas
Seconded by Anna da Silva

THAT THE CONTRACT AND NEGOTIATIONS COMMITTEE RECOMMEND TO THE BOARD OF
TRUSTEES THAT THE PROPOSED TERMS OF REFERENCE FOR THE CONTRACT AND NEGOTIATIONS
COMMITTEE 2021, BE APPROVED AND ADOPTED.

CARRIED

M. In Camera Session

Motion 376 (21-02-23)
Moved by Mario Pascucci
Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY
CONVENE AN IN CAMERA PRIVATE TRUSTEES AND EXECUTIVE COUNCIL AND IN
CAMERA PRIVATE TRUSTEES AND DIRECTOR ONLY MEETING, APPROVAL OF IN CAMERA
MINUTES WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Motion 377 (21-02-23)
Moved by ~~Sauza~~ D'Souza
Seconded by Thomas Thomas

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

CARRIED

O. Future Meetings

March 23, 2021 April 27, 2021 May 25, 2021 June 15, 2021

P. Adjournment

Motion 378 BT /F1 11.04 Tf 1 0 0 0 612 792 re W* n BT /F2 11.04 Tf 1 0 0 1 126.38 135.26 Tm 0 g 0 C

Regular Board Meeting
 Business Arising from the Minutes of February 2021

Agenda Item	Description	Response Follow-Up - Further Details
K	Questions Asked of, and by Trustees	
Q 1	<p>Trustee Brea Corbet:</p> <p>In response to hearing of another large board putting plexiglass barriers in all classes over 15 students, as part of the Federal Safe Funding. Are we considering plexiglass desk barriers for our students?</p>	<p>In response to this question, staff once again engaged local public health units to seek clarification about the effectiveness of plexiglass barriers in classrooms.</p> <p>Similar to their stance at the beginning of the school year, neither local public health unit is recommending the use of plexiglass barriers in classrooms, especially the temporary desk screens. According to them, for a plexiglass barrier to be an effective tool, the size of the barrier would have to be customized to the student. The</p>

Q 3 Trustee Brea Corbet:

Can we please get a breakdown of COVID related expenses with the second installment of the Federal funds?

New Federal Funding Announcement

In August 2020, the federal government announced the Safe Return to Class Fund, with an initial phase of \$381 million provided to Ontario. On February 1, the Minister of Education announced the second phase of Federal investments provided under the Safe Return to Class Fund, totalling an additional \$381 million. This funding is focused on priorities to support the learning, technology needs and health and safety of students for the remainder of the 2020-2021 school year. In total, DPCDSB has been allocated \$24.68 million in provincial and federal COVID funding. DPCDSB is also authorized to use up to an additional 1% of accumulated surplus for COVID related expenditures that equates to \$8.9 million, and has access to Proceeds of Disposition (POD) of \$5 million if DPCDSB has any year deficit and the funds are needed to support COVID related renewal work. The grand total of funding available to DPCDSB is \$34.47 million. A detailed breakdown of all provincial and federal funding announced to date is provided in the attachments as follows:

- xAppendix A- Funding announcements between August 2020 and December 2020
- xAppendix B- New federal funding announcement February 1
- xAppendix G- Summary of all provincial and federal funding by category of expense

An updated report on the associated COVID expenditures incurred to date will be provided once all the details are made available regarding the new federal funding announcement.

Regular Board Meeting
Business Arising from the Minutes of February 2021

The Medical Officer of Health for Peel Region then issued a similar

New Funding Announcement February 1, 2021

Announcement	Description	Funding (in \$millions)
Federal Funding Announcement	Health and safety costs such as additional staffing and PPE (board funded or transportation related)	\$ 2.50
Federal Funding Announcement	Optimize air quality and ventilation in schools.	1.70
Federal Funding Announcement	Support safe and secure student transportation	0.10
Federal Funding Announcement	Devices to support students in remote learning	3.00
Federal Funding Announcement	Summer learning opportunities support learning	

OVERALL SUMMARY OF FUNDING BY EXPENSE RATE

Expense Category	Description	Expenditure (in \$millions)
Technology	Devices and remote learning	\$ 3.54

RECOMMENDATION TO THE BOARD

MINUTES

Administration and Finance Committee Meeting

Tuesday, February 2, 2021, 7:00 p
Conference Call

Trustees: Darryl D'Souza Chair

General Manager Dobson summarized the report and responded to questions of clarification.

1. Trustee Bruno Iannicca: If large buses carry a maximum of 20 students, will we need to add buses?

General Manager Dobson: We have not added any buses but have combined some runs to incorporate all eligible riders but have not added routes.

2. Trustee Sharon Hobin: In the report you (Trustee) [redacted] -u(TT Q (e)-3(b)4(r)-4(u)4(ar)-3(y)-5(2,)

2. Transportation Reassessment For ~~2020~~2022 School Year Superintendent Thomas

Superintendent Thomas summarized the report and responded to questions of clarification.

1. Trustee Sharon Hobin: To clarify, 273 students that presently are below the distance threshold have been bused, and now that the pedestrian bridge is complete, these students will walk to school. Is that correct?

Superintendent Thomas: That is correct, the distance criteria has not changed. The new pedestrian bridge gives students the ability to walk safely to school.

2. Trustee Luz del Rosario: Will Grade 9 students for September 2021 be receiving communication? If so, may we see the letter before it is sent out?

Superintendent Thomas: Yes, the Grade 9 students will be receiving communication which we can share before distribution.

3. Trustee Luz del Rosario: We can anticipate that there will be many parents driving the 273 eligible walkers. Is it possible to do a traffic assessment?

Trustee Darryl D'Souza: To Trustee Luz del Rosario's point, Brampton Traffic Safety Council has not done any site inspections and it is possible the Mississauga Safety Traffic Council is also not conducting assessments through COVID

General Manager Dobson: The request has already been made to the Mississauga Traffic Safety Council and they have committed to an inspection in March.

Associate Director Del Bianco: The review will be conducted in March during hybrid learning with followup when we return to face-to-face learning with increased student attendance.

Motion

Moved by Luz del Rosario

THAT THE REPORT TO THE ADMINISTRATION AND COMMITTEE,
TRANSPORTATION REASSESSMENT FOR ~~2020~~2022 SCHOOL YEAR, BE RECEIVED.

CARRIED

3.

Executive Superintendent Cherepacha summarized the report and discussion ensued regarding potential ways to conduct the public budget consultation

1. Trustee Sharon Hobin: In April, our Catholic School Councils (CSC) will likely not be able to meet in person. How will Thought Exchange work virtually? We have been very fortunate that our parent engagement sessions have been well attended and can anticipate a large input.
2. Trustee Brea Corbet: I agree with Trustee Sharon Hobin and would like the budget consultation to be an engaging session with opportunity for parents/guardians to submit questions ahead of time, a chat feature would be beneficial rather than just a pre-recorded presentation.
3. Trustee Anna da Silva: I agree too. Perhaps we could meet at the family of schools level which would give an opportunity to trustees to also connect with our constituents.

Executive Superintendent Cherepacha Thank you, we will take suggestions back for consideration.

Motion

Moved by Stefano Pascucci

THAT THE REPORT TO THE ADMINISTRATION AND FINANCE COMMITTEE, 2021 BUDGET DEVELOPMENT PROCESS, BE RECEIVED.

CARRIED

Motion

Moved by Anna da Silva

THAT THE ADMINISTRATION AND FINANCE COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE PROPOSED 2022 BUDGET CALENDAR AND THE PROCESS FOR PUBLIC BUDGET CONSULTATION, BE APPROVED.

CARRIED

2. Interim Financial Report for the Four Months Ended December 31, 2020 Executive Superintendent Cherepacha

Superintendent Hester summarized the report and responded to questions of clarification.

Associate Director del Bianco At the March Administration and Finance Committee Meeting, detailed information will be provided regarding enrolment changes in the Long

Superintendent Hester: The announcement was made yesterday by the Ministry of Education and we will be reviewing the details once we are provided the Transfer Payment Agreement (TPA).

3. Trustee Luz del Rosario: Please provide an update of the additional technology?

Executive Superintendent Cherepacha: With the additional COVID funding DPCDSB has invested in 6,000 Chromebooks. The last shipment of 1,500 will arrive by the end of February. In addition, we have ordered 3,900 enhanced Chromebooks for educators. As the enhanced Chromebooks arrive they were deployed to educators and the devices that the educators did have are being redeployed to students. The DPCDSB has also invested in devices for non-educators, such as clerical staff and management. We also have over 11,000 Edwin devices used by Grade 6, 7 and 8 students.

- 4.

Executive Superintendent Cherepacha: We can begin planning there is a written acknowledgement of the coming funds. To determine if we can use the funds on purchases already made, we need to review the details in the TPA.

9. Trustee Sharon Hobin: Have schools received all their devices?

Associate Director Del Bianco: We have been acquiring and purchasing Chromebooks since the fall. We have had three batches arrive. There has been ongoing central deployment of devices. The deployment has slowed down due to declining requests; however, we continue to fill requests as received. ICT is repairing broken devices where possible or replacing as needed, and we are deploying devices to new remote learners.

10. Trustee Sharon Hobin: When class hybrid students return to class will they need to return devices loaned to them?

Associate Director Del Bianco: Yes, that way the devices will be in the school for use or returned centrally to be deployed. Each school has a list of the devices they have deployed locally and are responsible for reconciling devices.

11. Trustee Sharon Hobin: Have all self-contained classes received air scrubbers?

Associate Director Del Bianco: These classes are being assessed case by case. The devices are noisy and portable, not permanently affixed. We review the class and consider whether the students can tolerate the portable device. General Manager Moriah has advised that we have improved air flow with enhanced filters.

12. Trustee Bruno Iannicca: Is it possible to provide a list of how many air scrubbers were purchased and how many have been deployed?

Associate Director Del Bianco: A report will be provided in Issues and Events.

13. Trustee Bruno Iannicca: Is it possible to get an update on the technology devices deployed in the spring?

Associate Director Del Bianco: The administrators have been asked to reach out to families who have not returned a deployed device. Parents/guardians signed a waiver when the device was deployed to the student. Legal counsel has prepared a letter and sent it to families to advise that the device or the cost of replacement is due.

14. Trustee Bruno Iannicca: What is the plan for return of items this year?

Associate Director Del Bianco: We have already begun working on plans for the return of resources.

16. /v œ •%o}v• š} dœ μ•š &œ v|] }•}o [• ‹μ œ Ç U ••}] š]œ]œ
that the process of deploying devices has changed over the year through experience. Chromebooks are being deployed to students if they are in remote only or remote hybrid. Our goal is that students will only be issued a device if they are doing online learning. It is possible that a class will be dismissed due to a COVID outbreak, and the students will sign out a device for the duration and return once they return to in class hybrid learning. Each school will ideally have 50 devices on hand for in school use or dismissal of a class as needed.

17. Trustee Frank Di Cosola: How many devices are in the system?

Associate Director Del Bianco: Including Edwin devices we have approximately 40,000 devices.

18. Trustee Frank Di Cosola: What will we do with many devices after COVID?

Associate Director Del Bianco: We will begin by deploying school devices back to schools and have ensured that if any are damaged, they will be replaced. We will encounter end-of-life devices and leases on some will not be renewed. These decisions will be addressed when necessary.

19. Trustee Anna da Silva: Could you provide an update on the additional cost of tech support?

Associate Director Del Bianco: We have 70 on the ICT help desk. 65 are the field technicians are answering the ICT help line.

Chief Information Officer Smith: We have expanded the service desk staff from 10 to 15 and extended the hours. We receive over 2,000 calls weekly. Most are from students regarding login issues or password reset.

Associate Director Del Bianco: We are communicating via social media platforms the frequently asked questions and questions and Ddci

Superintendent Thomas: The Region of Peel hired 64 public health nurses for all within Peel. They have been tasked primarily with contact tracing and outreach to schools. They have provided support at PCDS Schools that have had COVID

Executive Superintendent Cherepacha: We will continue to request information and plan for the different possibilities through our regular meetings with the public health authorities during the pandemic.

19. Student Trustee Alejandro Garcia Polo: How will the declining enrolment affect the board financially? Will COVID costs continue to affect the board?

Executive Superintendent Cherepacha: We would not expect to have the COVID expense continue in the fall. The ESN will be reduced significantly if we continue to have a two percent decline in enrolment reported for the 2021-2022 year. There will be some tradeoffs, but we will plan for a normal year of expenditures unless we hear differently from the Ministry.

20. Trustee Frank Di Cosola: Has the negotiation committee already solicited input from the schools? The priority is consistency.

Executive Superintendent Cherepacha: Associate Director Amanda requested volunteers from both elementary and secondary administration, and they have begun the work of bringing in the voices needed: parents/guardians, students, CCCS and C

Director Mazzorato: Well, how we need to have a broad gathering of voices; we will continue to reach out to understand what our schools want to see, what is possible and what will occur. The framework is being built.

21. Trustee Mario Pascucci: Is it possible to provide an update? C F1 1G (c)3(t)9(o)-5(s)8(ee)-3(,)9uTf 1

MINUTES

Faith and Program Committee Meeting

Tuesday, February 9, 2021, 7:00 p.m.
Conference Call

Trustees:	Shawn Xaviour	Chair
	Anna da Silva	Vice Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Luz del Rosario	Trustee
	Frank Di Cosola	Trustee
	Sharon Hobin	Trustee
	Bruno Iannicca	Trustee

A. RoutineMatters

1. Call to Order and Attendance

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

2.

Motion
Moved by Darryl D'Souza

THAT THE REPORT TO THE FAITH AND PROGRAM COMMITTEE, RANDO
SELECTION PROCESS AUDIT, BE RECEIVED.

CARRIED

2. Leveraging Digital Technology in DPC ~~DSP~~ Superintendent Murphy
Superintendent Murphy introduced Lisa Buczek, Coordinator

session (Program, Wellbeing, Special Education etc.) an exit ticket is completed by participants: Did this meet your needs? If not, why? What would you like to see next?

10. Trustee Stefano Pascucci: Thank you to the DPTech Team for all the work you have done since March. When things return to normal are we looking at ways to share this information?

Associate Director Amara: We look forward to the day we can work together collaboratively

Director Mazzorato: We will provide details of the rapid testing in Issues ~~and~~ There are 16 additional sites Peel Public Health is creating communication regarding the rapid testing. We have been assured that any staff that wish to be tested ~~can~~ go to a testing site

THAT THE FAITH AND PROGRAM COMMITTEE MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF IN CAMERA MINUTES, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Approval of In Camera Minutes

Motion

Moved by Sharon Hobin

THAT THE FAITH AND PROGRAM COMMITTEE RECEIVE THE ~~CONSENT~~ REPORT OF THE IN CAMERA MEETING, APPROVAL OF THE IN CAMERA MINUTES AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

March 9, 2021

April 13, 2021

May 18, 2021

June 8, 2021

P. Adjournment

Motion

Moved by Mario Pascucci

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

CARRIED

MINUTES

Special Education Advisory Committee Meeting

Wednesday, February 10, 2021, 7:00 p
Conference Call

Attendees:	Bruno Iannicca	Trustee- Chair
	Leslie Silvestri	Learning Disabilities Assoc. of Peel Region,- Vice Chair- Rep
	Luz del Rosario	Alternate Trustee
	Thomas Thomas	Trustee Rep./Alt. Chair
	Myra Del Rosario	ABC Association for Bright Children Rep
	Nancy Vrbanek	ABC Association for Bright Children Alt
	Dely Farrace	Brampton Caledon Community Living Rep
	Janice Hatton	Autism Ontario, Peel Chapter Rep
	Airene Cunanan	Autism Ontario, Peel Chapter Alt
	Lissette Gaylie	Easter Seals Ontario Rep
	Christine Koczmar	Community Living Mississauga Rep

Laurie Eschli	Dufferin-Peel Educational Resource Workers' Association
Kellie Donaher	Association of Professional Student Services Personnel
Cristine Pergotski	Association of Professional Student Services Personnel
Frances Campese	Principal, Vice Principal Association, Secondary
Sharon Chambers	Principal, Vice Principal Association, Elementary
Lori Austin	OECTA Elementary
Laura Pincente	

B. Presentations and Staff Reports

1. Thought Exchange DP Gathering of Information from Community Members; Brad Kipfer

Brad Kipfer was introduced to SEAC by Deborah Finlayson. Thought Exchange gathers information and allows members to interact with others when responding to questions. The goal of retrieving this feedback will help in planning graduation information may not be implemented but will be considered. Trustees have heard from parents that they would like to see graduation look the same from one school to another.

The website is tejoin.com and a digit number was given for each question. There were 3 questions asked, and SEAC Members, Staff, and Parents were asked to participate, and time was given for responses to be entered. The questions were: 1. What aspects of virtual learning should be continued when we go back to in-person learning at school? 2. What type of supports would you like to see more of in the future? 3. What would you like our graduation ceremonies to look like this year? What should be included?

The link and digit number for each question will be sent out by R. Desjardins following the meeting. The link remains open for 1 week for additional comments.

2. The Psychology Department & Psychology Month; Debra Lean

Chief Psychologist Dr. Debra Lean shared information about how DPCDSB is celebrating Psychology Month in 2021, and some innovations in practice to address issues due to COVID-19. The Psychology Department practices align with the Multi-Year Strategic Plan 2020-2023, in all areas: Believe, Excel, Respect, Thrive, and Trust. This year for Psychology Month, the Psychology Department has developed 4 weeks of tweets, with attached resources, on the following topics: (1) ethical considerations for remote school psychology practice, (2) teacher strategies for Google Classrooms routines, organization and work avoidance during remote and in-school learning, and (4) parent strategies to address screen time, gaming issues and online safety. The resources can be found on the DPCDSB Psychology Department Webpage [clicking here](#) or by following the Psychology infographic developed by two local school psychology organizations at the beginning of the pandemic last spring. The infographic outlines the following: (a) providing supports supporting the continuity of learning for all students, including those with special education needs; (b) continuing to provide remote mental health and wellbeing supports; (c) providing crisis response; and (d) supporting the transition back to schools. Dr. Lean concluded by sharing an innovative solution to providing psychological assessments to some students who are learning remotely.

3. After School Skills Development Program; Christiane Kyte, Joanne Dean, Kate Hann

Joanne Dean, Chief Speech Language Pathologist, and Kate Hann, Senior Child and Youth Care Practitioner, presented information about the After School Skills Development Programs (ASSDP). The ASSDP is a Ministry funded initiative that began in 2016 for the purpose to provide after school intervention and skill building opportunities for students with Autism Spectrum Disorder who were impacted by the changes in the Ontario Autism Program. The ASSDP in DPCDSB is rooted in the belief that every child has a voice, and that communication and social skills are important for student wellbeing and success at school and in the community. These skills are the

foundation for learning, social interaction, and friendship formation. Participating in the ASSDP provides students with opportunities to Excel by supporting them in their ability to communicate what they know. Students are also provided with opportunities to develop the social skills necessary for social interaction and the development of peer relationships. These skills support learning, thereby aligning with the goal of supporting students' ability to Thrive. The objectives of the program were shared and included: 1) addressing student specific learning goals using principles of Applied Behaviour Analysis; 2) enhancing the communication skills of students with ASD; 3) enhancing the social skills of program participants in an authentic learning environment; and 4) promoting parent/family engagement. Two specific programs were presented. The first was a program for a team of Special Education teachers, Speech Language Pathologists and Child and Youth Workers to help young children with Autism Spectrum Disorder develop communication and social skills using their Augmentative/Alternative Communication (AAC) devices. The second was an overview of the program for parents and caregivers of children with ASD and offer practice opportunities through participation with peers in activities and games. Information was provided about the composition of the groups and facilitator teams, the consistent structure of each weekly group, examples of resources, activities and virtual engagement tools utilized, outcome monitoring tools and examples of student, caregiver and facilitator feedback.

C. Budget- NIL

D. Reports from Trustees for Receipt

1. Chairs of Boards across the province meet with the Minister every Monday. They announced \$381M Safe Return to Class funding given by the federal government for ventilation; enhanced transportation; devices; health and safety; learning gaps specifically special education and math; help with online learning specifically on entry; expanded testing, which is our rapid testing that will be done in our schools and PVR testing; mental health; kids help phone; and equity initiatives. The funds will be given to boards based on enrollment. Chair Bruno Iannicca added that monies given are a onetime allotment, and therefore, we can not lease technology devices as we have in the past but needed to purchase them outright. We currently have approximately 40,000 devices out in the system, the enhanced devices are 2 principles of AD-3 () 9(h)3(av)-3(e)-3(ET BT 1 0 wnr ET BT 1 0 0 1>(ced dw3

Dufferin-Wellington Health twice a week, and they are very good about listening to what happens in our schools and gives feedback and/or orders which will be the same for graduation.

E. Information/Reports from Community Associations

Leslie Silvestri of Learning Disabilities Association: Peel Region (ldap) shared that community groups are finding they have excess funds. If we have students without devices, could they support them with devices. Community groups do support other initiatives, and could this be something the Board would be accepting of?

Superintendent Finegan

Lissette Gaylie of Easter Seals Ontario requested that going forward, the Members receive presentations after the meetings. Superintendent Downey confirmed that Special Education and Learning Services Department presentations will be sent but not always possible for presentations to be shared from groups outside of the department, but we will try to accommodate.

J. Questions asked by Public

K. Future Meetings

March 10, 2021

April 14, 2021

May 19, 2021

June 9, 2021

L. Adjournment

Moved by

Moved by LaurieAnne Clark

THAT THE MEETING BE ADJOURNED AT 9:41 pm.

CARRIED



RECOMMENDATION TO THE BOARD

REPORT NUMBER

MINUTES OF
THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING
FEBRUARY 11, 2021

1. THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING FEBRUARY 11, 2021, BE RECEIVED.

Minutes of the Central Committee for Catholic School Councils Meeting
 Thursday, February 11, 2021 - 7:00 p.m.
 Zoom Meeting

Chair: Genevieve Rodney
 Vice Chair: Dominique Darmanis Sturgeon
 Trustee: Bruno Iannicca
 Superintendent: Wayne Brunton

Members

Present: Bruno Iannicca Trustee
 Wayne Brunton Superintendent
 Silvana Gos Board Representative
 Brian Diogo Principal / Vice Principal Elementary

	- Elementary
Karen Dancy	Brampton North East Secondary
Karina Luna Hernandez	Brampton West Elementary
Genevieve Rodney	Brampton West Secondary
Laurie Anne Clark	Mississauga Brampton Central Elementary
Jennifer Cazabon	Mississauga Brampton Central Secondary
Donna Lomba	Mississauga East Elementary
Grace Siracusa	Mississauga East Secondary
Leanne DeSouza Kenney	Mississauga North Elementary
Dinah Langley	Mississauga North Secondary
Ian Lodge	Mississauga South Elementary
Roxanne Smith	Mississauga South Secondary
Jennifer Millson	OAPCE Representative

Recorder: Caroline McFarland
 Regrets: Mariana Kutin Morais
 Absent: Brenda Golden Ingrid Kupec Gabriel Ogundele

A. Routine Matters

1. Call to Order
 Chair Genevieve Rodney called the meeting to order at 7:03 p.m.
 Regrets were noted, guests welcomed and attendance taken.
2. Acknowledgement of First Nations Sacred Territory Wayne Brunton
3. Opening Prayer – Wayne Brunton

Sharon Hobin, Trustee and Chair of the Board, was welcomed.

- a. Welcome and Declaration of CCSO Representatives
 - i. Declaration of Conflict of Interest- NIL

Western Region. The Board of Trustees had an opportunity last month to thank and pray for Bishop Boissonneau for his continued service with our school board. We welcome Bishop Camilleri who is also a Dufferin graduate from Philip Pocock Catholic S.S.

6. ACCESS DRILL
7. Monthly Member Update Report Caroline McFarland

