

AGENDA Regular BoardMeeting

Tuesday, March 28, 2023, 7:00 P.M. Board Room, Catholic Education Centre

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life. **Vision:** Changing the world through Catholic education.

			rages
A.	Routi	ine Matters	
	1.	Call to Order and Attendance	
	2.	National Anthem	
	3.	Opening Prayer	3
	4.	Land Acknowledgment	
	5.	Approval of Agenda	
		a. Approval of Calendar Items	
	6.	Declaration of Interest	
	7.	Approval of Minutes, Regular Board Meeting, February 28, 2023	6
		a. Business Arising from the Minutes - Attached.	22
B.	Pasto	or's Remarks. Video Presentation by Monsignor Shsh w	8

H. Trustee/Committee/Administration Reports Requiring Action

1. Motion Recommended by the Faith and Program Committee, March 21, 2023

48

- 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 25, 2023

May 23, 2023

June 20, 2023

P. Adjournment

Opening Prayer

O almighty God,
Our Father in heaven,
From whom all goodness and truth on
Earth have come forth.

Grant to us,

The Catholic community gathered at this meeting,

The vision to recognize,

And the vigor to espouse,

Sound principles of educational theory

And practice in a spirit of balanced

Judgement,

And the proper perspective.

Give us also the courage

To turn always

Onto the path of higher goodness

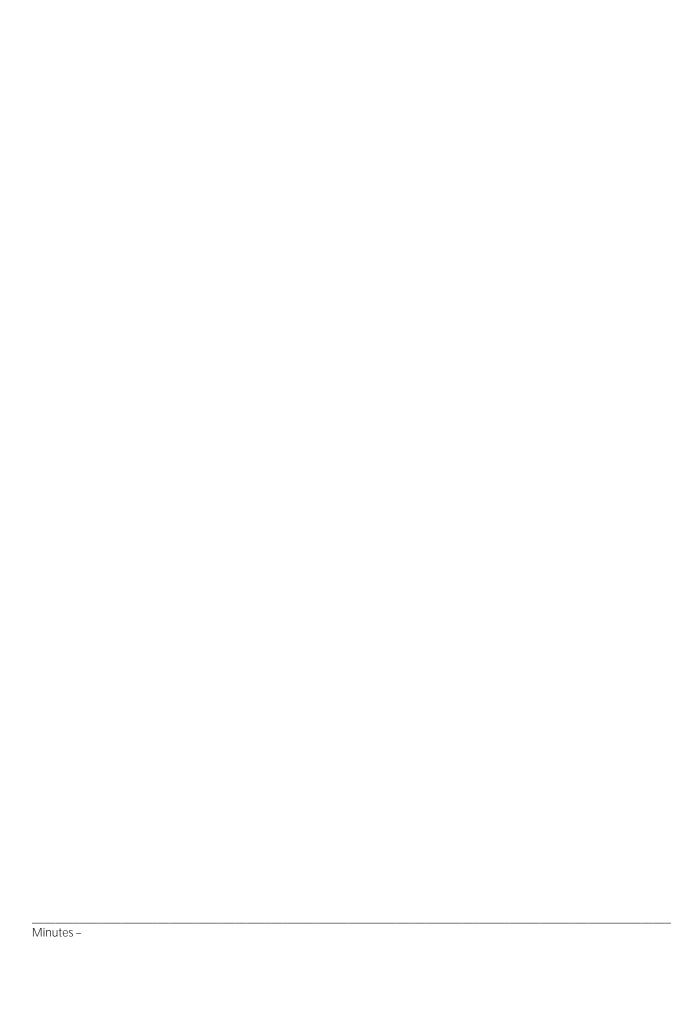
In our deliberations,

Administrative decisions,

And courses of action.

Amen

Francesco Pileci,	
Dolores Maria Silva,	
Antonio DiSanto,	四萬 野煙



A. Routine Matters

1. Call to Order and Attendance

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

2. National Anthem

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

- 3. Opening Prayer Trustee Brea Corbet led the Opening Prayer.
- 4. Land Acknowledgment Trustee Stefano Pascucci
- 5. Approval of Agenda

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

Motion 997 (23-2-28)
Moved by Shawn Xaviour
Seconded by Mario Pascucci
THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items Nil
- 6. Declaration of Interest Nil
- 7. Approval of Minutes, Regular Board Meeting, January 31, 2023

Motion 998 (23-2-28) Moved by Paula Dametto-Giovannozzi Seconded by Anisha Thomas

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

CARRIED

- a. Business Arising from the Minutes Attached.
- B. Pastor's Remarks: Video Presentation by Monsignor Shiels The First Beatitude
- C. Awards and Presentations Nil
- D. Delegations
 - 1. EQAO and Enrolment Natalie Neal
 - 2. Indigenous Student Trustee Melanie Cormier

Questions asked by trustees to staff:

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

Minutes - Regular Board Meeting, February 28, 2023



- 5. Minutes of the Audit Committee Meeting, November 8, 2022
- 6. Minutes of the Board By-Law/Policies Review Committee Meeting, October 18, 2022
- G. Updates/Information/Reports from Administration for Receipt
 - 1. Retirement G. Hilton, Principal

Director Mazzorato paid tribute to Principal Greg Hilton.

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

5.	THAT THE BOARD OF TRUSTEES APPROVE

- Trustee Bruno Iannicca: The intention was always to host it through Central Committee for Catholic School Councils (CCCSC) to reach the broadest audience.
- 4. Trustee Bruno lannicca: My understanding is that student photos were done differently this year, photographers took student and class photos and then emailed to students' parents/guardians. Can staff confirm why there is a change to the delivery of photos?

 Director Mazzorato: We will follow up.
- 5. Trustee Shawn Xaviour: The subject of increased photography fees has been raised at Catholic School Councils (CSC). Are we tracking year over year pricing?
 - Superintendent Hester: We have a pre-qualified list of vendors for schools to review and determine best choice based on the needs of the community. We can do a survey to see how costs compare.
- 6. Trustee Stefano Pascucci: Do photographers complete a criminal reference check (CRC)? Superintendent Hester: All vendors must complete a CRC annually through local police.
- 7. Trustee Stefano Pascucci: Can staff ask administrators to consult with their CSC when they choose a photographer?
 - Superintendent Hester: We can remind administrators that they might consult with CSC. These are not a mandatory service for schools and students to participate in, unlike school uniforms; families can choose to not purchase packages.
- 8. Trustee Shawn Xaviour: Is it possible to send a framework for CSC to use for the public budget consultation on April 26?
 - Executive Superintendent Cherepacha: We will provide that to adm

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

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

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

- 13. Trustee Shawn Xaviour: Commented that the default of taxes was again raised at OCSTA, and we will continue to discuss the numerous errors that have been raised.
- 14. Trustee Herman Viloria: To offset bank charges in the past schools invested funds to earn interest.

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

15. Trustee Brea Corbet: I2CQq0.00000912 0 612 792 reWħBT/F1 11.04 Tf1 0 0 1 108.02 419.83 Tm0 g0 G(Te TJE,9(

- Superintendent Hester: If there are specific examples of concern, we are always looking for feedback and encourage administrators to contact us so that we can deal with any challenges.
- 27. Trustee Thomas Thomas: Can staff provide the status of the field request to the Ministry regarding Ascension of Our Lord CSS?
 - Superintendent Thomas: We have submitted the request to the Ministry. The Ministry staff have asked that we follow up with a letter from the city of Mississauga in support. It is in process and once it is received the request will be expediated to the Minister of Education.
- 28. Trustee Thomas Thomas: Can staff provide the status of the field request to the Ministry regarding St. Edmund Campion CSS?
 - Superintendent Thomas: Similar to Ascension of Our Lord CSS, we were requested to provide a letter of support by the city of Brampton, which we have received. We will submit both letters of support at the same time.
- 29. Trustee Bruno lannicca: Last year we added the signage at schools and facilities regarding respecting staff and not all are abiding by these guidelines. Is it possible to have our Counsel provide letters to parents/guardians when necessary?
 - Director Mazzorato: We will check in with administrators to see if this is on the uptick and determine if next steps are necessary.
- 30. Trustee Bruno lannicca: Meetings before meetings are difficult to attend. Can we move some of the information sharing into committee meetings?
 - Director Mazzorato: Thank you for the feedback and we will be more sensitive to scheduling meetings.
- 31. Trustee Bruno lannicca: We are providing latitude to students in submitting their work in response to challenges and gaps due to the pandemic, in university, college or in the workforce they will not have these allowances, are we doing a disservice to our students?
 - Associate Director Amaral: Our hope would be that students would be supported by their own individual needs. For instance, if they are late every day, we would hope and expect that staff would unpack the reason and support as needed. Through Instructional Council we will review the integrity of the course work and work expectations.
- 32. Trustee Stefano Pascucci: Can staff ensure that the COVID signage is current in our schools and facilities?
 - Director Mazzorato: We can review.
- 33. Trustee Stefano Pascucci: Are delegates aware of the rules and expectations of delegating?

 Director Mazzorato: They are aware of the rules, it is a matter of enforcement. We will get a new time clock.
- 34. Trustee Shawn Xaviour: At Cardinal Ambrozic CSS can we put in portables to increase the enrolment?
 - Associate Director Del Bianco: At this particular school there is not enough physical space to add portables.

35.	Trustee Herman Viloria: The Retreat Program started by John Watt costs \$30 (\$20 from the student and \$10 from the board). If student fees are optional the retreat and the yearbook are in jeopardy. The yearbook takes a commitment at the beginning of the school year to produce a yearbook in June.
	Director Mazzorato: We must not hold out or delay enrolment because Student Activity Fees are

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

Associate Director Amaral: We can include Student Senate.

Motion 1002 (23-2-28) Moved by Shawn Xaviour Seconded by Brea Corbet

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

CARRIED

- L. Declared Interest Items Nil
- M. In Camera Session

Motion 1003

Minutes - Regular Board Meeting, February 28, 2023

E	Business Arising from
Trustee Brea Corbet: What other school boards have an Indigenous Student Trustee?	Provided on March 3.
Trustee Shawn Xaviour: Do you need a motion to bring the request to have a third Student Trustee added, that would be an Indigenous Student Trustee forward?	From direction of the Board of Trustees a report will be presented at the March 21 meeting of the Faith and Program Committee.

other relevant information to be shared with a school community, it would be important to bring it forward for discussion. Information that is important for one or more school communities is most likely important for all communities and would be addressed through the PRO grant funding.

All professional development and/or guest speaker arrangements adhere to DPCDSB policy and GAP including alignment to the external presenter process.

Trustee Bruno Iannicca:

I have been trying to put together another human trafficking presentation with the assistance of senior staff and Superintendent Brunton. The date has not been established. This presentation will be different as we have secured two individuals who have the lived experience. The presentation will be in-person and available virtually as well. We know that these presentations have helped educate families. I know that we do discuss and have available resources for secondary students, can staff advise if this is also available to elementary students?

PD on human trafficking was provided to all staff on the November PD day and is still available on the PD portal, this includes links to resources and a survivor perspective.

The new Gap 115 and Policy 39 Keeping students safe went to all staff.

	electronically or hard copy determined from the packages purchased. As always communicated with schools and administration, if there is any concern or issue that arises with a vendor then they should contact Supply Chain for assistance.
Trustee Shawn Xaviour: The subject of increased photography fees has been raised at Catholic School Councils (CSC). Are we tracking year over year pricing?	DPCDSB currently has four (4) pre-qualified photography vendors. The vendors were awarded based on lowest qualified bids. Price increases have occurred for photography as compared to pre-COVID. This is reflective in all goods and services.
Trustee Stefano Pascucci: Can staff ask administrators to consult with their CSC when they choose a photographer?	A reminder to administrators was communicated 1, 2023.
Trustee Shawn Xaviour: Is it possible to send a framework for CSC to use for the public budget consultation on April 26?	The date/time for the Public Budget Consultation session has been sent to schools to share with the community. Additional details will be provided closer to the date.
Trustee Shawn Xaviour: Has staff developed a resource of tips and tricks for exam preparation for students?	Via the Program and Learning Services Department we have prepared and provided resources. We will ensure all schools do provide the support.
Student Trustee Dea Sokoli: There is a discrepancy of what is provided at each secondary school, and it would be beneficial to consult with the School Senate. Perhaps we could work together to provide a good framework.	
Trustee Stefano Pascucci: Recently we held parent teacher interviews on the same evening as the CCCSC meeting. Can we avoid booking CCCSC and Special Education Advisory Council (SEAC) meetings on important event dates? Is it possible to change the name to Parent Teacher Consultation Evening?	pending
Trustee Stefano Pascucci: Have MPAC responded to our request present to the Board of Trustees?	pending

Trustee Brea Corbet: I have received some questions from parents/ guardians on why our secondary student

cost of \$65, and that the fee increases are not consistent across all DPCDSB secondary schools. Spirit days used to be incorporated into the Activity Fee, however, increasingly more often schools are charging for student council and school events. Can staff provide darity?

were just starting to see a return to regular settings from COVID. At the April 20, 2021 Board By-

Trustee Bruno lannicca: Meetings before meetings are difficult to attend. Can we move some of the information sharing into committee meetings?	pending
Trustee Stefano Pascucci: Can staff ensure that the COVID signage is current in our schools and facilities?	Staff are in the process of ensuring that any remaining COVID signage in DPCDSB schools and facilities reflect current information.
Trustee Herman Viloria: The Retreat Program started by John Watt costs \$30 (\$20 from the student and \$10 from the board). If student fees are optional the retreat and the yearbook are in jeopardy. The yearbook takes a commitment at the beginning of the school year to produce a yearbook in June.	Discission regarding activity fees, the messaging and how to proceed are ongoing.
Trustee Brea Corbet: Can staff review GAP 531? There seems to be a discrepancy of information from page 4 to pages 6 and 7.	Discission regarding activity fees, the messaging and how to proceed are ongoing.
Trustee Bruno lannicca: Can staff check the handicap buttons at school doors and ensure they work?	Maintenance staff have begun inspecting and testing the buttons at accessible door locations to ensure they are operating properly. Administrators have also been advised to report any issues directly to Facilities staff to address.
Trustee Luz del Rosario: Do we have an update on possibly have CSC fundraising via bingo?	Ongoing. Further review has highlighted some of the processes that would be required by CSC members to participate. Additional concerns need to be reviewed with Risk Management staff (ie. Potential requirement for license/permit application)
Trustee Luz del Rosario: Are plans underway for the March for Life in Ottawa in May?	A report will be provided at the April 11 Faith and Program Meeting and will include input from the Student Senate.
Student Trustee Dea Sokoli: We would like to request that Student Senate is involved in the plans for the March for Life.	A report will be provided at the April 11 Faith and Program Meeting and will include input from the Student Senate.





MINUTES

Faith and Program Committee Meeting

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

Trustees: Bruno Iannicca Chair

Vice-Chair Herman Viloria Brea Corbet Trustee Paula Dametto-Giovannozzi Trustee Luz del Rosario Trustee Darryl D'Souza Trustee Mario Pascucci Trustee Stefano Pascucci Trustee Anisha Thomas Trustee Thomas Thomas Trustee Shawn Xaviour Trustee

Dea Sokoli Student Trustee
Regrets: Darryl D'Souza Vice-Chair

Leroy Onuoha Student Trustee

Staff: Marianne Mazzorato, Ed.D. Director of Education, Secretary to the Board

David Amaral Associate Director, Instructional Services

Julie Cherepacha Executive Superintendent, Finance, Chief Financial Officer

and Treasurer

Wayne Brunton
Superintendent, Family of Schools
Silvana Gos
Superintendent, Family of Schools
Jodi Kuran
Superintendent, Family of Schools
Cairine MacDonald
Superintendent, Family of Schools

Carmel Murphy Superintendent, Program and Learning Services

Lucy Papaloni Superintendent, Special Education and Learning Services

Tammy-Lynne Peel Superintendent, Family of Schools Adrian Scigliano Superintendent, Family of Schools

Max Vecchiarino Superintendent of Equity, Policy, Strategy, Research

Mike Damad Chief Information Officer

Bruce Campbell General Manager, Communications and Community

Relations

Christiane Kyte General Manager, Clinical Services and Special Education

Recorder: Cindy Child Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance

Chair Bruno lannicca called the meeting to order at 7:00 p.m.

- 1. Trustee Mario Pascucci: Sometimes families purchase resources for the library, can we encourage them to do so for Science, Technology, Engineering and Math (STEM) materials and resources?
 - Associate Director Amaral: We do have a policy that the board is to provide all learning materials needed. We can review your suggestion.
- 2. Trustee Mario Pascucci: When the Ministry mandates a new initiative, such as the destreaming of Grade 9 Science, how long does it take to implement the change?

Associate Director Amaral: T

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

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

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

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

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

- L. Declared Interest Items Nil
- M. In Camera Session

Moved by Luz del Rosario

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

CARRIED

N. Report from In Camera

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

O. Future Meetings

March 21, 2022

April 18, 2022

May 16, 2022

June 13, 2022

P. Adjournment

Moved by Stefano Pascucci

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

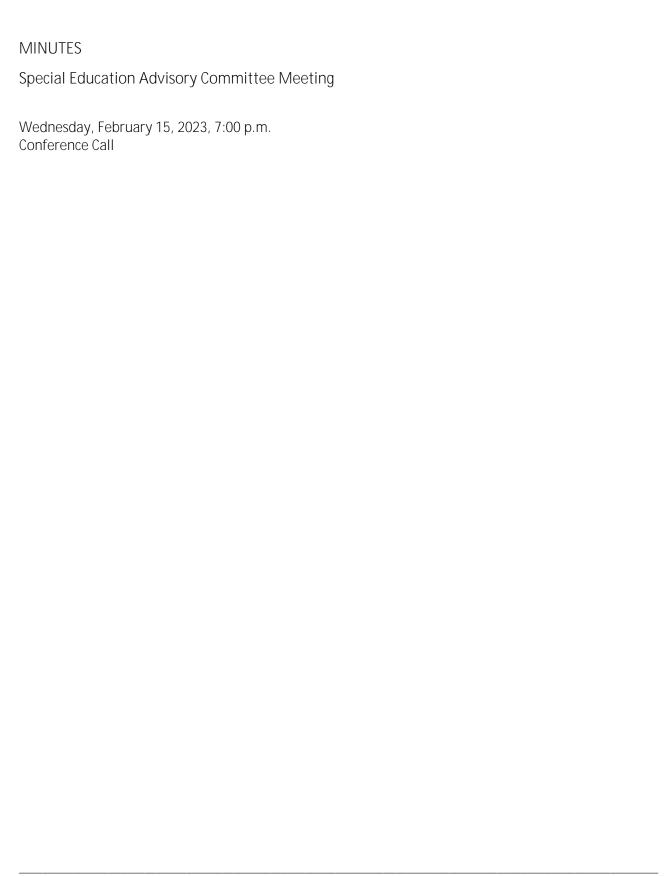
CARRIED



RECOMMENDATION TO THE BOARD

REPORT NUMBER F 2

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







L.	Adjournment
	BNo√wed by
	T.G.(ne 1,42023

RECOMMENDATION TO THE BOARD

REPORT NUMBER G 1

LETTER OF RETIREMENT SUSAN BLACKMOREMENT

	PSONO S.	





Sincerely,

Dubravka Brkic

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

DIRECTOR UF

RECOMMENDATION TO THE BOARD

REPORT NUMBER H 1

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

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