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(Prayer by St. Bernard of Clairvaux, 1090-1153, who has been called "The Troubadour of Mary.")

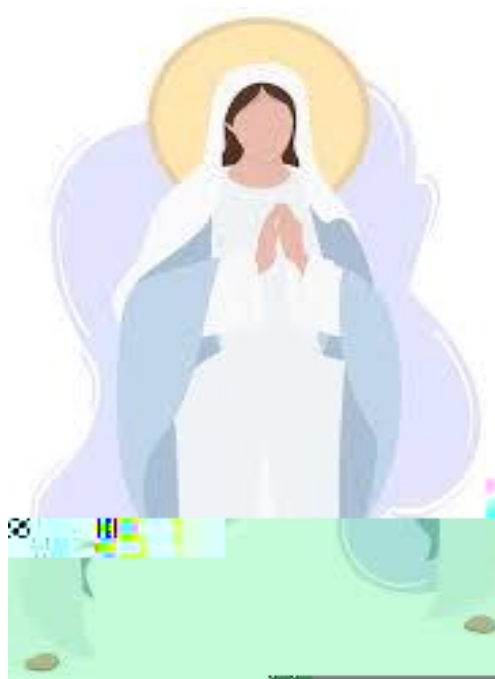
Remember, O Most gracious Virgin Mary, that never was it known that anyone who fled to your protection, implored your help, or sought your intercession was left unaided.

Inspired by this confidence I fly unto you, O Virgin of virgins, my mother.

To you do I come, before you I stand, sinful and sorrowful. O Mother of the World Incarnate, despise not my petitions, but in your mercy, hear and answer me.

Hail Mary,
Full of grace,
The Lord is with thee.
Blessed art thou among women,
and blessed is the fruit of thy womb, Jesus.
Holy Mary,
Mother of God,
pray for us sinners now,
and at the hour of our death.

Amen



mother of Jenny Lawson, educational resource worker, All Saints Catholic Elementary School; grandmother of Dennis Harding, educational resource worker, Joan of Arc Catholic Secondary School.

father of Angelito (Lito) Espino, head custodian, St. Therese of the Child Jesus Catholic Elementary School.

brother-in-law of David Ryan, retired vice principal, Pauline Vanier Catholic Elementary School and St. Francis Xavier Catholic Elementary School; uncle of Jennifer Ryan, teacher,

Bruce Campbell

General Manager, Communications and Community
Relations

6. Declaration of Interest

The following trustees declared an interest in the In Camera agenda items M 5 a:

1. Trustee Sharon Hobin family members belong to OECTA
2. Trustee Bruno Iannicca family members belong to OECTA and CUPE 2026
3. Trustee Mario Pascucci family member belongs to OECTA
4. Trustee Stefano Tm30sT 0 eET 4(a) 5AfnEC oET 4ET23hEeET W3(tuEeET oET.OT2142v03Dee5062 4E 536)

Director Mazzorato noted that the Feast Day of St. Joseph the Worker, is on Saturday May 1. We will celebrate Staff Appreciation Day on Monday, May 3.

The Chair commented that this year more than ever, staff have risen to many challenges and provided great work, and she would like to thank all staff on behalf of the Board of Trustees for their continued dedication to Catholic education.

Darryl D'Souza
Bruno Iannicca

Nil

1. Regular Reports

a. Ontario Catholic School Trustees' Association Report

Trustee Luz del Rosario advised that trustees received an email from OCSTA President, Mr. Patrick Daly. He provided *The Portage Group: Governance Model Research Report*. As mentioned previously, this is in response to the concerns of member boards with regards to governance and fee structure. The background is included in Mr. Daly's covering note. We encourage you to review the report. Your

input is very important. We will have the opportunity to discuss the report at the Fall Regional Meeting.

Reminder that this Saturday, May 1, is the OCSTA AGM. You can still register. If you are unable to attend kindly assign a proxy.

Chair Sharon Hobin passed the Chair to Trustee Luz del Rosario

Trustee Sharon Hobin shared a video provided by OCSTA that was created by a DPCDSB secondary teacher, Nancy Bodsworth who is also a singer and songwriter. Nancy wrote and sang the theme song for Catholic Education Week *Nurturing Hope*. The video will be shared at this year's Ontario Catholic Student Youth Day (OCSYD) on May 5.

Trustee Brea Corbet: Congratulations to Nancy Bodsworth on this beautiful song and video. Is it possible to share this with our parents/guardians and students?

Trustee Sharon Hobin: We will seek permission from OCSTA.

Chair Sharon Hobin resumed the Chair.

Brea Corbet
Thomas Thomas

1. Minutes of the Administration and Finance Committee Meeting, March 2, 2021

Darryl D'Souza
Stefano Pascucci

2. Minutes of the Special Education Advisory Committee Meeting, March 10, 2021

Bruno Iannicca
Thomas Thomas

communities. She served as a teacher at St. John Paul II CES for ten years in a variety of capacities, including Special Education and Summer Literacy, before working as a Special Assignment Teacher and International Language Supervisor.

Michele was appointed as Vice Principal at St. Aidan CES in 2014 and served the communities of St. Leonard CES and St. John Fisher CES. Michele was appointed Principal at Father Francis McSpiritt CES in 2017 and has spent the last several years supporting and leading the school community in a variety of curriculum initiatives.

During her 42-year career in education, Michele has supported and participated in many different committees and has shared her passion for curriculum and special education as a member of various family and board committees.

Throughout her career, Michele has been an advocate for all our students and families. Her

Sharon Hobin

Stefano Pascucci
Anna da Silva

3. Review: Policy 5.25 Student Trustee - Superintendent Lewis
Superintendent Lewis summarized the report.

Thomas Thomas
Brea Corbet

Anna da Silva
Thomas Thomas

Nil

Nil

1. Trustee Mario Pascucci: Is it possible to have a report of which schools have the new digital signs?

Associate Director Del Bianco: We will provide an update in Issues and Events.

2. Trustee Mario Pascucci: Can you provide a status of decisions made regarding September start up?

Director Mazzorato: Council of Ontario Directors of Education (CODE) has impressen(f,)-3(a)5(n)4(d)4(b)1an

3.

Director Mazzorato: We are staffing according to class size regulations, which is different from what is presently in place. Physical distancing creates lower class sizes. This may mean another summer of preparing multiple scenarios.

8. Trustee Stefano Pascucci: Can you explain what occurs if a parent/guardian has advised that we cannot use photos of their child(ren)?

Director Mazzorato: Each September parents/guardians are sent a waiver to give permission for their child(ren) to be photographed. If a parent/guardian does not sign the waiver, it is our responsibility to ensure that images of the child(ren) are not used in print or video, including group projects.

9. Trustee Anna Da Silva: Please clarify what exactly the situation will be if secondary students begin in Quadmesters?

Director Mazzorato: Similar to the model used in September 2020, secondary classes will be organized in a Quadmester delivery model (i.e., two courses per ten-week cycle) for at least the first semester of school until the end of January. We will prepare with the ability to switch to semester for the remainder of the year, depending on the pandemic. We will not have definitive plans by the end of June. As we get closer to September, we will solidify our plans as directed by the Ministry. We are going to work with a hybrid model in secondary and will not be providing a remote only option.

10. Trustee Anna da Silva: Can you provide the name of the school that Emily Viegas, the child who passed away attended? Are there any plans to assist that school? I am concerned for the young people that are working at home remotely and may need assistance.

Director Mazzorato: Respecting the privacy of our staff and students we can tell you that the media has widely communicated that Emily attended St. John Henry Newman CES. We have provided support from our Social Work Department and the Tragic Events Response Team (TERT). A letter has been distributed to the school community which offered support for students that may need assistance dealing with the sudden loss.

Trustee Shawn Xaviour: I would like to commend Superintendent Les Storey, Principal Maria Castro, Vice Principal Elizabete Branco-Comparone and the entire staff of St. John Henry Newman CES for the hard work and dedication to ensure that support is in place for the school community regarding the sudden loss of Emily Viegas. My thoughts and prayers go out to her family and the school community.

11. Trustee Mario Pascucci: Can we have a status update on teacher absenteeism?

Superintendent Strong: I can share that our absenteeism has improved. Our teachers are pleased to work remote at home. The barrier of concern regarding working in schools when there is/was a COVID-19 case or break-out has been removed.

- Nil

Anna da Silva
Darryl D'Souza

Approval of In Camera Minutes and Approval of the Motion Recommended by the Contract and Negotiations Committee Meeting of April 27, 2021.

Shawn Xaviour
Anna da Silva

May 25, 2021
June 15, 2021

Bruno Iannicca
Darryl D'Souza





RECOMMENDATION TO THE BOARD

REPORT NUMBER C 1

1. THAT THE PRESENTATION, CATHOLIC PRINCIPALS' COUNCIL OF ONTARIO (CPCO) PRINCIPAL OF THE YEAR AWARD – PRINCIPAL MICHAEL O'GRADY, BE RECEIVED



DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAMATION

RECOGNITION OF

NATIONAL INDIGENOUS HISTORY MONTH

FILIPINO HERITAGE MONTH

ITALIAN HERITAGE MONTH



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
	Stefano Pascucci	Trustee
	Mario Pascucci	Trustee
	Thomas Thomas	Trustee
	Heather Fernandes	Student Trustee
	Alejandro Garcia Polo	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
	Deborah Finegan-Downey	Superintendent, Special Education and Learning Services
	Silvana Gos	Superintendent, Family of Schools
	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	Superintendent, Well-Being, Experiential Learning and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Les Storey	Superintendent, Family of Schools
	Bruce Campbell	General Manager, Communications and Community Relations
Recorder:	Christiane Kyte	General Manager, Clinical Services and Special Education
	Cindy Child	Board and Committee Information Officer

6. Trustee Darryl D'Souza: That was an excellent presentation, and we are grateful to the team that assists newcomers that are having a difficult time settling during COVID-19 and the issues it has created. Do our settlement workers have board

Superintendent Lewis summarized the report.

1. Trustee Darryl D'Souza: Do we require all student trustee candidates to be Catholic?

Associate Director Amaral: We have implemented a change whereby the candidates have to speak of their faith in relation to the document written by the Bishops regarding the role as a Catholic leader.

2. Trustee Darryl D'Souza: As a teacher candidate needs to have a parish letter, why do student trustee candidates not have to provide such evidence of their Catholic faith? Is it possible to change the requirement?

Associate Director Amaral: Currently that is not our process. We can take that back to the By-Law/Policies Review Committee for consideration.

3. Trustee Bruno Iannicca: Congratulations to our two new student trustees. This was a different year for our student trustees due to the pandemic and that we conducted our meetings virtually, however they did a wonderful job and added significantly over the year.

Associate Director Amaral: Student Trustees Heather Fernandes and Alejandro Garcia Polo have done an incredible job in terms of support and have been invaluable in the consultative process regarding COVID-19. They have been very creative and took initiative in responding to the call to share the students voices.

4. Trustee Sharon Hobin: I echo Associate Director Amaral's praise, they have been amazing. It would have been nice to have their physical presence at the board table, but it has not stopped them from incredible participation and initiative. Is it possible to share some of the speeches or parts of the student trustee candidates speeches, they were very good?

Associate Director Amaral: Excellent idea, possible sound bites. We will take that back for consideration.

Sharon Hobin

We do have some very small graduating classes that would then be able to have an in-person graduation.

Associate Director Amaral: We will take that back for consideration.

7. Trustee Luz del Rosario: Will the graduation guidelines be ready for the March 23 Board Meeting? And is it possible to provide a communication to CSC to advise that the guidelines are on the way?

Associate Director Amaral: Our goal is to have the guidelines ready at the end of March, not likely in time for the March Regular Board Meeting. The survey to CSC is going out this Friday and does have a preamble regarding the short turnaround time.

- 8.

our expectations of staff should be modest. When we began these discussions, we did say our most important issue was consistency.

Stefano Pascucci

Sharon Hobin

May 18, 2021
June 8, 2021

Bruno Iannicca

Sharon Chambers
Lori Austin
Laura Pincente

Debra Lean
Sandra Roiati
Tamika Bunting
Pina Grosso

Principal, Vice Principal Association, Elementary
OECTA Elementary
Consultant, Secondary Transitions and Diverse
Learners
Chief of Psychology
OECTA Secondary
Coordinator Students with Diverse Learning Needs
Chief of Social Work

1. Call to Order and Attendance

2. Multicultural, Settlement and Education Partnership in DPCDSB; Natasha Moore, Audrey Franks, Joanna Kubica

Natasha Moore presented about settlement services in Dufferin-Peel and the relationships that the settlement workers with Dufferin-Peel CDSB students, staff and the partners from the multicultural settlement and educational partnership. Trips to important places in Ontario took place in 2018, and there is hope they will continue in the near future. There are currently 15 settlement workers available to service our English language learner population within Dufferin-Peel. This year 5 new settlement workers were welcomed and supported many of our newcomer students despite related COVID restrictions, facing the challenges of working online and virtually. In 2018-2019 there were 3,530 cases serviced in our board, 2019-2020 2,743. As o

by Lissette Gaylie



RECOMMENDATION TO THE BOARD

REPORT NUMBER F 4

MINUTES OF
THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING,
APRIL 8, 2021

1. THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, APRIL 8, 2021, BE RECEIVED.

Minutes of the Central Committee for Catholic School Councils Meeting
Thursday, April 8, 2021 - 7:00 p.m.
Zoom Meeting

Chair:

G. Questions Asked by Public

1. Responding to a parent question from Jennifer Cazabon, Superintendent Wayne Brunton clarified that the student attending night school needs to make arrangements with their school principal to obtain a textbook.

H. Closing Prayer – Genevieve Rodney

I. Adjournment

Moved by Genevieve Rodney

THAT THE MEETING BE ADJOURNED at 8:48 p.m.

J. Future Meetings

Thursday, May 6, 2021

Thursday, June 10, 2021



RECOMMENDATION TO THE BOARD

REPORT NUMBER F 5

MINUTES OF
THE AUDIT COMMITTEE MEETING,
FEBRUARY 2, 2021

1. THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, FEBRUARY 2, 2021, BE RECEIVED.

Nil

2. Declaration of Interest
 - a) Letter of Declaration – Thomas Thomas

Executive Superintendent Cherepacha indicated that Trustee Thomas Thomas, new member to the Audit Committee, has submitted a signed Declaration of Interest Form.

3. Approval of Minutes, Audit Committee Meeting on November 10, 2020

D h k
Nil

E Awards and Presentations
Nil

F Delegations
Nil

G Updates/Information/Reports from Committee Members for Receipt
1.

The committee also discussed opportunities to promote the Secondary School Scholarships and Awards Fund and potential fundraising ideas. One quick and easy solution was to ensure the Donations module within the Schoolcash.net system could accept donations for the Award Fund. Financial Services staff worked with the vendor to make changes to the module that includes a drop-down option to support Secondary School Scholarships and Awards within DPCDSB. The links to access the Donations module were also added back to the main DPCDSB website as well as the school websites.

The Financial Systems Support team are in constant contact with school office administration teams. They will ensure school staff are aware of the updated information, continue to train school staff and make sure schools are sharing information with families/communities regarding the option.

With regard to the discussion on promoting donations, it was noted that operating during the COVID-19 pandemic has been a difficult time for many families, thus, not an ideal time to heavily promote fundraising or donations. Options for advertising the Secondary School Scholarships and Awards Fund will be reviewed again in the next year and remain on the Secondary School Scholarships and Awards Committee agendas.

The Joe Hugel award will be discontinued after this 2020-2021 year. This recommendation was approved by the Board of Trustees last year. The remaining funds will be used to prolong the ability of the award fund to support the Edward King Memorial Award and the Thomas J. Reilly Scholarship for Grade 12 graduating students.

The award activity for the 2019-2020

RECOMMENDATION TO THE BOARD

REPORT NUMBER G 1



1.



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