



**Dufferin-Peel  
Catholic District  
School Board**

Bruce Campbell

General Manager, Communications and

Motion 453 (2106-15)  
Moved by Thomas Thomas  
Seconded by Bruno Iannicca

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 A 7 Item L, M 1 a., 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 454 (2106-15)  
Moved by Thomas Thomas  
Seconded by Anna da Silva

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM

CARRIED

7. Approval of Minutes, Regular Board Meeting, May 25, 2021

Motion 455 (2106-15)  
Moved by Darryl D'Souza  
Seconded by Brea Corbet

THAT THE MINUTES OF THE REGULAR BOARD MEETING, LESS DECLARED ITEMS, MAY 25, 2021, BE APPROVED.

CARRIED

a. Business Arising from the Minutes Attached.

8. Minutes of the Special Board Meeting, June 1, 2021

Motion 456 (2106-15)  
Moved by Bruno Iannicca  
Seconded by Darryl D'Souza

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JUNE 1, 2021, BE APPROVED.

CARRIED

B. Pastor's Remarks Monsignor Shiels Video Presentation on the Virtue of Fairness

Monsignor Shiels delivered Pastor's Remarks in video format on the virtue of Fairness. The video has been posted to the DPCDSB YouTube channel, DPCDSBVideos.

Motion 457 (2106-15)  
Moved by Luz del Rosario  
Seconded by Stefano Pascucci

THAT THE PASTOR'S REMARKS BE RECEIVED

CARRIED

- C. Awards and Presentation Nil
- D. Delegations– Nil
- E. Updates/Information/Reports from Trustees for Receipt
  - 1. Regular Reports

- a. Ontario Catholic School Trustees' Association Report

Trustee Luz del Rosario presented a PowerPoint on the Canadian Catholic School Trustees' Association (CCSTA) and Ontario Catholic School Trustees' Association (OCSTA) Update.

The presentation was emailed to all Trustees as requested.

Motion 458 (2106-15)  
Moved by Mario Pascucci  
Seconded by Shawn Xaviour

THAT THE REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION, BE RECEIVED.

CARRIED

- 2. Student Voice Student Voice report for the 2020/2021 School year:

Student Senate

Student Senate will be holding their last meeting on June 16. This meeting will include our incoming Student Trustees and Student Senate Representatives for each secondary school. It has been incredible working with such an amazing group of students, and we are proud of their hard work and what they have accomplished.

Social Media Proposal Plan

As mentioned in previous reports, we received approval to create a Student Senate Instagram account and last week we officially started the account. The handle is @dpcdsb\_senate and we are so excited that our student senate will have this account to relay information, connect with students, and engage students in a more student-captivating way. Some examples of content include faith-based content, challenges, mental health resources and tips, study and organization tips, and so much more that our senate working groups will create in the years to come.

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hopefully this is something that may be continued in ~~the~~ years. We look forward to seeing more videos posted and are proud of the impact they are having. These short videos will hopefully provide students with information on how they can take care of their well-being through a variety of thoughtful tips.

**Conclusion:**

With that, this concludes our final Student Voice reports.

The Student Trustees were asked to comment on their experience in the role:

Student Trustee Alejandro Garcia Polo: It is a sad and wonderful moment to be having our last official meeting. Single words describe it best: Honour. Opportunity. Experience. Working with the Student Senate Representatives to elevate their voices to the board level and see the improvements has been an immeasurable experience. Despite the year of the pandemic, we had to create something good. The light shines the brightest when it is

May God continue to bless you. Please do not be strangers. We would love to hear how your university experiences are going.

We are looking forward to working with our new Catholic Student Trustees, Dea Sokoli and LeRoy Onuoha.

Trustee Sharon Hobin resumed the Chair.

Motion 459 (2106-15)  
Moved by Bruno Iannicca  
Seconded by Frank Di Cosola

THAT THE VERBAL STUDENT VOICE REPORT BE RECEIVED.

CARRIED

3. Good News Items Nil

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, May 11, 2021

Motion 460 (2106-15)  
Moved by Darryl D'Souza  
Seconded by Stefano Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MAY 11, 2021, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, May 18, 2021

Motion 461 (2106-15)  
Moved by Shawn Xaviour  
Seconded by Bruno Iannicca

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 18, 2021, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, May 19, 2021

Trustee Bruno Iannicca: I would like to thank Superintendent Deb Finnegan and the SEAC Committee for their hard work and dedication to the special education community. They are always quick to respond to a need and we have received a lot of positive feedback from the community. It has been an enjoyable learning year.

Motion 462 (2106-15)  
Moved by Bruno Iannicca  
Seconded by Thomas Thomas

G. Updates/Information/Reports from Administration for Receipt

1. Stewardship and Sustainable Practices Update Superintendent Peel

Superintendent Peel summarized the report.

Chair Sharon Hobin congratulated staff and students for a great year with 100% Eco Schools Certification.

Motion 463 (2106-15)

Moved by Brea Corbet

Seconded by Shawn Xaviour

THAT THE REPORT TO THE BOARD OF TRUSTEES, STEWARDSHIP AND SUSTAINABLE PRACTICES UPDATE, BE RECEIVED.

CARRIED

2. Retirement- K. DiPasquale, Principal

Before trustees lies a letter of retirement from Karen DiPasquale, Principal, who has served the communities of Blessed Trinity Catholic Elementary School (CES) and Father McSpitt CES. Karen also served as Vice Principal at St. John Bosco CES and St. Jean Brebeuf CES.

Motion 464 (2106-15)

Moved by Thomas Thomas

Seconded by Luz del Rosario

THAT THE RETIREMENT OF KAREN DIPASQUALE, PRINCIPAL, BE RECEIVED.

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Executive Superintendent Cherepac: the funding was provided one-time only, we opted to purchase outright. We have purchased approximately 14,000 devices.

4. Trustee Bruno Iannicca: In four years we could be short 14,000 units due to the age of the units?

Executive Superintendent Cherepac: That is the risk of purchasing technology and is top of mind across the province. School boards are working to create sustainability plans.

Superintendent Hester: Purchasing is preferred because there is interest paid, as there is in leasing arrangements. There are pros and cons purchasing and leasing technology.

5. Trustee Luz del Rosario: In your reporting, in the category of School Condition Improvement, is there an opportunity to provide air conditioning to some schools?

Superintendent Hester: In consultation with our Plant Department, we prioritized the needs of general ventilation systems and energy efficiency. The CVRIS funding has allowed us to assist schools with no air conditioning or limited air conditioning.

Superintendent Thomas: Air conditioning does come under school renewal and with the CVRIS we did receive funding for ventilation improvements. We will improve some schools that currently do not have any air conditioning. We are making progress but do not have the funds to make air conditioning upgrades across the system at this time.

Motion 466 (2106-15)

Moved by Mario Pascucci

Seconded by Darryl D'Souza

THAT THE REPORT TO THE BOARD OF TRUSTEES, PROPOSED CAPITAL BUDGET, BE RECEIVED.

CARRIED

Motion 467 (2106-15)

Moved by Thomas Thomas

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED CAPITAL BUDGET OF \$70,507,403.

CARRIED

2. Motion: Ministry of Education's Proposal to Centralize Online Learning Through TVO - Trustee Brea Corbet

WHEREAS the Dufferin Peel Catholic District School Board supported the temporary use of remote online learning to ensure the continuity of Catholic learning due to school closures during a time of emergency response to the pandemic; and,



offered are infused with Catholic content. Hence the reason that Trustee Brea Corbet has raised the Motion, to ensure consultation before any final decisions are made.

2. Trustee Anna da Silva: What kind of qualifications does TVO have?

Director Mazzorato: They have always been staffed by certified teachers and have run the afterschool homework help line

Motion 468 (2106-15)

Moved by Brea Corbet

Seconded by Frank Di Cosola

BE IT RESOLVED THAT THE DPCDSB CHAIR, ON BEHALF OF THE BOARD OF TRUSTEES, WRITE A LETTER TO THE ONTARIO MINISTER OF EDUCATION ADVOCATING THAT THE DUPEERIN CATHOLIC DISTRICT SCHOOL BOARD RECEIVE INFORMATION WITH CLEAR GUIDELINES AND HAVE THE OPPORTUNITY TO PARTICIPATE IN THE CONSULTATION PROCESS,

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how COVID numbers are and what the direction from the public health authorities will be. Remoteonly will be a full year commitmentl appreciate that they may want to start in remote, and if COVID subsides would like to enter person learning, however it is not possible. It would require additional reorganization and we have committed to only the annual September reorganization to minimize staff and student disruption.

6. Trustee Shawn Xaviour: In secondary will we be revisiting scheduling models in August?

Director Mazzorato: The Ministry has asked us to prepare for September with all students attending in-person, all day, every day, and we are to offer a quadmester in the second week of August, we should rechn43

10. Trustee Bruno Iannicca: Can staff ensure this is occurring?

Superintendent Finegan Downey: If trustees have specific schools they would like to discuss, please contact me to discuss further.

11. Trustee Stefano Pascucci: Do we know of any programs such as physical education not being offered in September? Will we continue to keep physical distancing in the fall?

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17. Trustee Luz del Rosario: Do students have the option not to do Quadmester?

Director Mazzorato: The Ministry will not support four courses per day. This is due to the number of contacts per day, with two courses compared to four. Some boards have considered a modified semester: four courses for a semester, two courses a day for one week and then the next week, the other two courses. Flipping Week 1 and Week 2. We feel that the quadmester is the best for mental well-being and with two courses is the best option for students to readjust to all day learning. Some boards are adopting the modified semester for collective agreement reasons such as planning time.

18. Trustee Brea Corbet: I would not support the modified semester model. This is not in the best interest of our students' well-being and academically would be difficult with interrupted learning.

Director Mazzorato: The Board of Trustees 3.3 (d)-0.7 (e) 4n-6 (s)-4.3 7 (e)-6 (c) 5.9 (t)-5a7 (d) 56 (t i)

1. Minutes of the Regular Board Meeting, Declared Item AL7, May 25, 2021

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

Those trustees with declared interests were removed into the waiting room.

Motion 470 (2106-15)

Moved by Darryl D'Souza

Seconded by Anna da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECLARED ITEM A 7 –  
25, 2021, BE APPROVED.

CARRIED

2. Proposed 202-2022 Operating Budget Executive Superintendent Cherepacha

Executive Superintendent Cherepacha and Superintendent Hester summarized the report.

1. Trustee Anna da Silva: Supported the Proposed 202-2022 Operating Budget





11. Trustee Thomas Thomas: Only three boards pay LTD, 69 boards have employees that pay their own LTD. Our deficit only continues to grow. Other boards have the same salaries, and their employees are paying their own LTD. We continue, we will have to go under supervision. Can we approach our local union members to negotiate the LTD expense?

Executive Superintendent Cherepachae: There are very difficult discussions anything to do with LTD is financial and therefore can only be dealt with at the central table across all unions and association groups within DPCDS. The collective bargaining process has taken away the ability to discuss any financial item at the local level.

12. Trustee Thomas Thomas: Our students are not getting the same treatment as other boards; we are spending on LTD and not on resources and materials for students. We need to send a letter to the Ministry or have legislation changed to take the LTD responsibility away from the board.

Director Mazzorato: We are working through the process that the Ministry has set for us to do. We have alerted them that we cannot handle this and, this is outside of our control. At the time that we are required to file a Financial Recovery Plan would be the time to enter into discussion to resolve this. We cannot solve this locally; we will need the Ministry to intervene. Let me assure you that we are working with the Ministry directly and that they know we need support.

13. Trustee Thomas Thomas: If that does not work, trustees and MPP need to lobby the Ministry.

14. Trustee Shawn Xavio

from being comparable to other boards: we have minimized staffing, reduced resources and have not invested in other instructional areas in order to pay down the deficit. We are going to have to work with the Ministry to resolve the problem.

16. Trustee Anna da Silva: We are underserving our students and providing a disservice to our taxpayers. Does the Ministry see the severity of the situation?

Executive Superintendent Cherepacha: In 2012 the Ministry introduced the phase out of retirement gratuities and the reduction of the benefit benchmark funding. In 2014, staff from three school boards impacted with the Ministry. At that time, DPCDSB was dealing with the LTD issues, other boards were dealing with the phase out of the retirement gratuity, and the Ministry felt that the issues were equal. Now, ten years later, boards are seeing the significance of the LTD issues involving the Ministry again. The solution to the problem is to have a collective bargaining agreement with the Ministry.

17. Trustee Anna da Silva: I support the Finance Department is working on the solution to the problem.

Executive Superintendent Cherepacha: We will need to have it approved or deferred; it needs to be approved for operating purposes only to ensure DPCDSB can proceed operationally as the 2022 year starts. A conditional approval is the same thing as deferring until a Financial Recovery Plan is in place.

22. Director Mazzorato: In terms of process, as identified earlier under Section 231 of the Education Act we cannot file an in-year deficit, boards have to file a Financial Recovery Plan. We could table this until we have had the In Camera Session.

Motion carried at 11:52 p.m.

Trustees with declared interest moved back into the Meeting.

Motion 472 (2106-15)  
Moved by Anna da Silva  
Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES TABLE ITEM L 2 UNTIL AFTER THE IN CAMERA MEETING, BE APPROVED.

CARRIED

Motion 473 (2106-15)  
Moved by Anna da Silva  
Seconded by Thomas Thomas

THAT THE REPORT TO THE BOARD OF TRUSTEES, PROPOSED OPERATING BUDGET, BE RECEIVED.

CARRIED

Motion 474 (2106-15)  
Moved by Anna da Silva  
Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES CONDITIONALLY

CAMERA PRIVATE MINUTES TRUSTEE AND DIRECTOR ONLY, REFERENCE TO THE CRITERIA SET OUT ABOVE.

Item	Business Arising from Regular Board Meeting May 25, 2021	
K	Questions Asked of, and by Trustees	
Q3	<p>Trustee Brea Corbet:</p> <p>Can staff please follow up with public health authorities on the second dose vaccinations for youth 12 years and older?</p>	<p>Peel Public Health (PPH) has confirmed that its booking system for fixed vaccination clinics (e.g., Paramount Fine Foods Centre and Brampton Soccer Centre) is set up differently than that for the community popup and hospital clinics (e.g., Our Lady of Mount Carmel CSS, UTM/Trillium, etc.). At the fixed clinics, PPH's booking system allows staff to book the second dose appointments 12 weeks after the initial dose. However, for the popup/hospital clinics, their system defaults to 16 weeks, which was the original provincial direction for the scheduling of all second doses.</p> <p>PPH acknowledges this discrepancy and understands the provincial direction to ensure youth are able to get their second dose before the start of the next school year. PPH is looking to re</p>