

Chair:	Sharon Hobin
Vice Chair:	Thomas Thomas
Trustees:	Brea Corbet, Darryl D'Souza, Frank Di Cosola, Luz del Rosario, Bruno Iannicca, Mario Pascucci, Stefano Pascucci, Shawn Xaviour
Student Trustees:	Sheanne Jesudhason, Eugene Zanone
Director of Education:	Marianne Mazzorato
Associate Director of Instructional Services:	David Amaral
Associate Director of Corporate Services:	Daniel Del Bianco
Executive Superintendent of Finance, CFO and Treasurer:	Julie Cherepacha
Superintendents:	Wayne Brunton, Deborah Finegan-Downey, Silvana Gos, Brian Hester, Jodi Kuran, Martine Lewis, Cairine MacDonald, Carmel Murphy, Lucy Papaloni, Les Storey, Stephanie Strong, Mathew Thomas, Max Vecchiarino
General Managers:	Bruce Campbell, Theresa Davis, Richard Moriah
Recorder:	Laurie Mackereth
Regrets:	Trustee Anna da Silva

1. Call to Order and Attendance
Chair of the Board, Sharon Hobin, called the meeting to order at 7:05 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, Sharon Hobin, acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. National Anthem
4. Opening Prayer
Chair of the Board, Sharon Hobin, led the Opening Prayer.
5. Approval of Agenda

Additions to the Agenda:

E1 OCSTA Resolutions

H 7 Motion Recommended by the Contract and Negotiations Committee October 22, 2019

H 8 Ontario Catholic School Trustees' Association Finaoe(ey)-4A by tract and Neg31 0 0 1 530.0 0 1 126.ETBT

Stefano Pascucci
Luz del Rosario

- a. Approval of Calendar Items - Nil
- 6. Declaration of Interest

The following trustees declared an interest in agenda items H7, M5, M7
Trustee Sharon Hobin v family members belong to OECTA
Trustee Mario Pascucciv family member belongs to OECTA
Trustee Stefano Pascucciv family member belongs to OECTA
Trustee Bruno Ianniccav family members belong to OECTA and CUPE 2026
Trustee Frank Di Cosola declared an interest in agenda item M5v family member belongs to CUPE at another school board.

Mario Pascucci
Stefano Pascucci

- 7. Approval of Minutes, Regular Board Meeting, September 24, 2019

Shawn Xaviour
Darryl D'Souza

- a. Business Arising from the Minutes - Nil
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students to sew as well as knit and crochet in their kindness club. Students will focus on kindness, respect and teamwork.

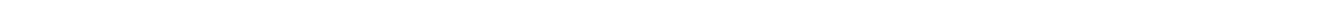


On Friday, September 27, to celebrate the Terry Fox Run, students, staff and parent volunteers of the St. Veronica community participated in a school walk to raise funds to



assembly on Empathy. Finally, October will end with a *spook-tacular* Halloween dance and haunted house.

Our opening school Mass of Thanksgiving was a wonderful celebration of community lead by



2. Minutes of the Faith and Program Committee Meeting, September 10, 2019

Brea Corbet
Shawn Xaviour

3. Minutes of the Special Education Advisory Committee Meeting, September 11, 2019

Luz del Rosario
Stefano Pascucci

1. DPCDSB Governance Guideline
-

Luz del Rosario
Stefano Pascucci

2.



Brea Corbet
Thomas Thomas

Brea Corbet
Stefano Pascucci

4. Policy 4.04: Educational Excursions
Superintendent Silvana Gos reviewed the report.
In response to Trustee Brea Corbet's inquiry about band studen
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7. Motion Recommended by the Contract and Negotiations Committee, October 22, 2019
This item moved to Declared Interest Items.

8. Ontario Catholic School Trustees' Association Finance Brief Submission

Director of Education, Marianne Mazzorato, reviewed the report which outlined an additional funding issue based on technology funding that the Board of Trustees should submit to the Ontario Catholic School Trustees' Association (OCSTA) for the finance brief.

Trustee Mario Pascucci requested the technology funding issue also be addressed in the OCSTA resolutions being prepared for the annual AGM.

Brea Corbet
Luz del Rosario

Bruno Iannicca
Thomas Thomas

Nil

Nil

1. Trustee Mario Pascucci requested a status update on the plaque for St. Mary Star of the Sea Cemetery. Superintendent Mathew Thomas advised the order has been placed for the fabrication of the plaque and the plan is to install it on November 2.
 2. Trustee Mario Pascucci met with Credit Valley Conservation Authority and advised of their support of rain gardens in schools. Director of Education, Marianne Mazzorato, advised St. Leonard Catholic Elementary School has a rain garden. Information will be provided to Superintendent Tammy-Lynne Peel.
 3. Trustee Mario Pascucci requested that when the Chair of the Board is invited to events, the Vice Chair also be invited. Director of Education, Marianne Mazzorato advised the subject will be addressed at the next Board By-Law/Policies Review Committee Meeting.
 4. In response to Trustee Brea Corbet's inquiry related to the Ministry announcement of \$40M
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20. Trustee Sharon Hobin inquired about the cafeteria assessment. Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha advised a survey is expected to be conducted this fall and staff will ensure our own language and questions will be added to the survey to ensure we have the information needed. Staff will work with administrators to ensure all students have an opportunity to complete the survey. Student Trustee Eugene Zanone added that Student Senate has been working on this issue. Director of Education, Marianne Mazzorato invited student trustees to assist with the development of the survey questions. Trustee Shawn Xaviour inquired about the response received from the vendor. Executive Superintendent, Julie Cherepacha, will provide the response to trustees. In response to Trustee Darryl D'Souza, Director of Education, Marianne Mazzorato advised staff will develop our own survey and do our own analysis.

Trustee Stefano Pascucci requested the school commissions be provided in the trustee newsletter.

21. Trustee Sharon Hobin inquired about a policy or GAP for parent volunteers or parents who want to volunteer but may not have children in the school. Director of Education, Marianne Mazzorato, advised there is an existing

November 26, 2019 December 3, 2019 (Organizational Board Meeting)
December 10, 2019 January 28, 2020
February 25, 2020 March 24, 2020
April 28, 2020

