

Chair: Sharon Hobin
Vice Chair: Thomas Thomas
Trustees: BreaCorbet, Anna da Silva, DanySouzaFrank Di Cosola,
Bruno Iannicca, Mario Pascucci, Stefano Pascucci,
Shawn Xaviour
Student Trustees: Sheanne Jesudhason, Eugene Zanone
Director of Education: Marianne Mazzorato
Associate Director of Instructional Sites: David Amaral
Associate Director of Corporate Services: Daniel Del Bianco
Executive Superintendent of Finance, CFC
Treasurer: Julie Cherepacha
Superintendents: Wayne Brunton, Deborah FineganDowney, Silvana Gos, Brian
Hester, Jodi KuraMartine Lewis, Cairine MacDonald, Carr
Murphy, Lucy Papaloni, TammyLynne Peel, Les Storey,
Stephanie Strong, Mathew Thomas, Max Vecchiarino
General Managers: Bruce Campbell, Theresa Davis, Christiane Kyte
Recorder: Laurie Mackereth
Regrets: TrusteeLuz Rosario

1. Call to Order and Attendance
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Mario Pascucci
Anna da Silva

- a. Approval of Calendar Items Nil
- 6. Declaration of Interest
The following trustees declared an interest in agenda item ~~M1~~ Minutes of the InCamera Session of the Regular Board Meeting August 27, 2019, Item M7
Trustee Sharon Hobin family members belong to OECTA
Trustee Bruno Iannicci family members belong to OECTA and CUPE 2026
Trustee Mario Pascucci family member belongs to OECTA
Trustee Stefano Pascucci family member belongs to OECTA

Shawn Xaviour
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3. Presentation- DPCDSB 50th Anniversary Song Nancy Bodsworth Boss

Nancy Bodsworth Boss performed We Believe Nancy Bodsworth Boss created the lyrics and music to celebrate Dufferin-Peel Catholic District School Board's 50th Anniversary. Trustee Brea Corbet suggested the song be used with DPCDSB's telephone system.

Trustee Stefano Pasci joined the meeting and declared an interest in Agenda Item M1 Item 7.

Brea Corbet
Shawn Xaviour

Nil

1. Regular Reports

Trustee Thomas Thomas reported items discussed at the September OCSTA Board of Director's Meeting included air conditioning in all schools ~~and~~ seat belts on school buses. The September 24, 2019 Central Regional Meeting focused on board level priorities.

2. Good News Items

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- x We had an opportunity to meet our ~~ne~~ parish priest at St. Jerome and students and staff from our Planning for Independence and Communications Programs attended one of the daily Masses at the church and ~~are~~ planning to continue monthly ~~C~~curriculars launched at our Club Fair, allowing ~~students~~ to gather information about, and sign up for, various activities planned for this year. Students and staff on our ~~IT~~ Team have a date to work on making some of our garden spaces even more beautiful before September ends.
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- x With our newly paved playground, our school is up and running with sports teams starting and preparations for our Opening Mass September 25 are under way. Our š Œ]š]}v }(Z Å]vP W]i i ^D š v 'Œ š _ Á]o o]] I }((}μ Œ which will take place on September 19. We are also gathering as a school community to run and walk for Terry Fox September 25.

 - x We had many new families arriving to register at the school and on September 6, there were many excited students walking through our doors. On September 6, we met with our new parish priest, Fr. Michael Busch, to set Mass dates for the year. We held a kickoff assembly for Terry Fox and set a goal of \$2200 for this year. If our student achieve this, ballots will be drawn for staff volunteers to receive cream pies in the face at the hands of lucky students. We were fortunate that our school reorganization was limited to some Grade 4 and 5 students. Now everyone is settled into their normal routines. This week, we will conduct our first fire drill of the year. Our first Catholic School Council Meeting and elections take place on September 23. On September 25, we celebrate our Opening Mass with our new pastor. Our Terry Fox walk takes on September 27 and we hope for good weather for this event.
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- x Many have moved to our community over the summer and are embarking in a new phase of their learning. Our school yard welcomed students filled with excitement and new shoes and backpacks.
- x St. Joseph School welcomed three new staff members. The school was buzzing with laughš Ć U ^ Z o o } • _ v • } u & < š Ć • X K À Ć o o U Á } v Ć (μ o wonderful faith filled educational journey for 20-2020.
- x September 19 welcomed our annual OPEN HOUSE/BBQ/BOOK FAIR. The schoolyard welcomed students/parents/guardians/commity who commented that the yard o } } | o] | P] v š ^ o } | % o Ć š Ć _ X ^ š μ v š • o] v μ % o (} Ć (parents/guardians lined up for BBQ. An atmosphere of compassion, comradery and the goal of supporting their children in faith development and edioral success was clearly evident The school halls welcomed students who proudly showed off their classrooms, schoolwork and their teachers to their parents/guardians.
- x St. Joseph School staff will continue to focus on mathematics this year. They will hav opportunities to attend numerous iservices in this curricular area. Working with our school support personnel will provide learning opportunities for all our students who will be at the center of innovations in mathematics including access to techny that include the use of iPads and Chrdooks as well as Edwin in daily learning tasks.
- x As St. Joseph School celebrates the beginning of this very exciting and busy year, we are reminded that we are all rooted in our Catholic faith. God is the cental ofe do here at St. Joseph School and through modeling, talking and spiritual growth opportunities, our students will thrive to become the stewards of this earth and fulfil the promise to God to be disciples in all they do daily now and into the future.
- x Pauline Vanies school community came out on September 18 to enjoy an Open House evening. Families enjoyed meeting the staff and visiting classrooms. We are looking forward to celebrating our first of many Massesst year with Fr. Michael and Fr. Jibin } (^ š X : Ć } u [• W Ć] • Z } v ^ % o š u Ć î ð X K μ Ć ' Ć ð š } ô • upcoming Cross Country Meet and both staff and students are looking forward to participating in the annual Terry Fox Walk, which h be taking place on September 25. In addition, students from Grades 2/3, 6/7 and the Performance Team are excitedly preparing to perform at the Brampton Culture Days event taking place at South & o š Z Ć [• >] Ć Ć Ć } v ^ % o š u Ć î ó X
- x Leading up to the 2019 Federal Election, Notre Dame Catholic Secondary School will participate in the Student Vote Program. Students will have an authentic opportunity to Æ % o Ć] v š Z o š] } v % o Ć } • • Ć À } š] v Elect Ć Ć u % o š } v E } candidates in a schoolwide mock election.



- x St. Jude School community held a BBQ, Open House, Book Fair and the Guelph Grotto Climbing experience was available for all of our families to enjoy.

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- x Our first school Mass was celebrated on September 11 at St. Ignatius Loyola Church. Father Joseph Pham, who was so kind as to drive all the way down to Mississauga to be with us, was the celebrant. We thank Chair of the Dufferin-Peel Catholic District School Board, Sharon Hobin, and Vice Chair of the Board, Thomas Thomas for attending. Thank you to Father Tim Hanley for welcoming us and so generously offering the use of the Church during our stay in Mississauga.
- x Over 280 Grade 9 students participated in Get Ready with our Grade 11 mentors during the last week of August.
- x Our annual Club Fair was held on September 11 with over 16 clubs present including Life Teen from St. Anthony Parish and YES4MH from Peel Health to engage and sign up students to get involved.
- x Chinguacousy job fair was held September 18 at Aquinas during lunch to recruit students for winter employment.

Trustee Sharon Hobin passed the chair to Trustee Thomas and congratulated all schools for the tremendous amount of work by teachers, administrators and parents to

Nil

1. Motion Recommended by the Administration and Finance Committee, September 3, 2019

Anna da Silva
Thomas Thomas

2. Motions Recommended by the Audit Committee, September 17, 2019

Anna da Silva
Frank Di Cosola

3. Capital Priorities 2019 Project Ranking

Superintendent of Planning and Operations, Mathew Thomas, and Manager of Planning, Stephanie Cox, reviewed the report explaining the ranking of Capital Priorities. Capital funding submissions are due to the Ministry of Education by September 30, 2019.

Staff responded to questions of clarification.

Anna da Silva
Brea Corbet

Anna da Silva
Brea Corbet

4. Request for Feedback by the Ontario Catholic School Trustees' Association Regarding Proposed Changes to the Education Development Charge Regulation

Mathew Thomas, Superintendent of Planning and Operations and Stephanie Cox, Manager of Planning reviewed the report. The Ontario Catholic School Trustees' Association (OCSTA) requested feedback from boards regarding the Ministry of Education's proposed changes to the regulations governing Education Development Charges (EDC).

Planning department staff reviewed the proposed changes to the EDC regulation and site acquisition guidelines and offered comments for consideration related to rate increase restrictions, alternative project proposals, capacity determination. EDC exempt institutions, notification of site acquisition, lease or expropriation and the inclusion of holding students.

Stephanie Cox, Manager of Planning, responded to questions of clarification

Frank Di Cosola
Stefano Pascucci

Shawn Xaviour
Stefano Pascucci

5. Motion Recommended by the Faith and Program Committee, September 10, 2019

October 22, 2019
November 26, 2019
December 3, 2019 (Organizational Board Meeting)
December 10, 2019
January 28, 2020
February 25, 2020
March 24, 2020
April 28, 2020
May 26, 2020
June 16, 2020

Mario Pascucci
Thomas Thomas