

MINUTES

Regular Board Meeting

Tuesday, January 31, 2023, 7:00 p.m.
Board Room, Catholic Education Cer

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	ViceChair
	Brea Corbet	Trustee
	Paula DamettaGiovannozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vioria	Trustee
	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student Trustee
Regrets:	Shawn Xaviour	Trustee
Staff:	MarianneMazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Offi and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools

THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 13, 2022, LESS DECLARED ITEMS, BE APPROVED.

CARRIED Mario Pascucci

CARRIED THE MINUTES OF

a. Business Arising from the Minutes Attached.

8. Approval of Minutes, Special Board Meeting, January 17, 2023

Motion 987 (23-1-31)

Moved by Stefano Pascucci

Seconded by Mario Pascucci

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JANUARY 17, 2023, LESS DECLARED ITEMS, BE APPROVED.

CARRIED

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Chair Luz del Rosario requested that Director Mazzorato convey 612 792 re W* n BT /F2 11.04 Tf 1 0 0 1

1.

WHEREAS NO OTHER SCHOOL BOARDS IN THE GTA PROVIDE INFORMATION ON CTE IN THEIR CONCUSSION PROTOCOLS OR DISCONTINUED FOOTBALL, RUGBY OR CONTACT SPORTS AS A RESULT OF CTE.

WHEREAS DUFFERIN PEELE CATHOLIC DISTRICT SCHOOL BOARD REMAINS IN COMPLIANCE WITH THE ONTARIO SCHOOL BOARD INSURANCE EXCHANGE (OSBIE), MINISTRY OF EDUCATION POLICY/PROGRAM MEMORANDUM 158 (PPM 158), AND ONTARIO PHYSICAL AND HEALTH EDUCATION ASSOCIATION (OPHEA).

BE IT RESOLVED

the month of January in order to help prioritize exams. In addition, the Student Association (STAEC) of the Ontario Physical and Health Education Association is implementing more intramurals in school communities for relaying important information and look forward to our next Student Senate meeting will be February.

With the emergence of new technologies like ChatGPT, created by the company Open AI, there presents an opportunity for education and also highlights gaps in our current curriculum. The Senate believes our goal should be to properly integrate these technologies into the classroom while ensuring that the material outlined in the Ontario curriculum and the DPCDSB Program Department to identify

We would like to give a shoutout to the students who were featured on CTV news for their performance this season. Their commitment to their peers and the community made accessible to students during the season. We appreciate the effort taken to accommodate this great initiative.

1. Trustee Mario Pascucci: How do you feel about the meeting this evening?

Student Trustee Leroy Onuora

7. Trustee Brea Corbet: Term 1 elementary reports cards will be going home soon. I understand that some schools have bought online booking apps. Is this something that the board could review so that all schools could equitably apply this technology?

Associate Director Amaral: This is an issue that is ongoing under ICT Governance.

8. Trustee Brea Corbet: Secondary schools are having issues with studen

Superintendent Hester: It was a collaboration to determine the level of service the vendor could provide to secondary schools with the goal to provide as much service as possible. The plans had to be changed due to the staffing challenges. We understand and hear your concerns. This is the final year of the contract, and we are looking at how we can best address the needs faced in our request for proposal RFP. Food service availability and customer habits have changed. Some school boards are deciding not to have cafeterias due to these changes developed during the pandemic

13. Trustee Herman Vioria: Is there no performance clause in the contract?

Superintendent Hester: There are service standards, but with the pandemic we did have to set aside and not hold to the terms due to the pandemic challenges. In the current RFP we have different parameters; all options are being considered with a possible change in the landscape of what cafeteria services are available.

L. Declared Interest Items

Trustees with a declared interest left the meeting.

Motion 994 (23-1-31)
Moved by Thomas Thomas
Seconded by Darryl D'Souza

THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 13, 2023, ITEM A 7 L1, L2 AND L3, BE APPROVED.

CARRIED

Trustees with a declared interest returned to the meeting.

M. In Camera Session

Motion 995 (23-1-31)
Moved by Stefano Pascucci
Seconded by Anisha Thomas

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF IN CAMERA MINUTES, RECEIPT OF IN CAMERA COMMITTEE MINUTES, AND A VERBAL REPORT FROM THE DIRECTOR WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Approval of In Camera Board Minutes, Receipt of In Camera Committee Minutes, Verbal Report Personnel Matter, and Questions asked of an In Camera Nature By Trustees.

O. Future Meetings

February 28, 2023
March 28, 2023
April 25, 2023
May 30, 2023
June 20, 2023

P. Adjournment

Motion 996 (23-1-31)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE MEETING BE ADJOURNED AT 12:15 P.M.

CARRIED