

OPENING PRAYER

O ALMIGHTY GOD

mother of Sharlet Pinto, teacher, St. Gregory Catholic Elementary School.

mother of Lisa Bekavac, educational resource worker, St. Francis Xavier Catholic Secondary School.

grandmother of Amanda Kelly, teacher, St. Jude Catholic Elementary School; grandmother-in-law of Ryan Kelly, teacher, St. Helen Catholic Elementary School.

father of Kirsten Fernandes, teacher, San Lorenzo Ruiz Catholic Elementary School.
mother of Concetta Abela-Prins, teacher, St. John Henry Newman Catholic Elementary School.
mother of Kyla Scott, teacher, St. André Bessette Catholic Elementary School.
father of Grace Rabiega, teacher, St. Josephine Bakhita Catholic Elementary School.
mother-in-law of Magdalena Dudek, teacher, St. Roch Catholic Secondary School.
son of MaryBeth Moses, teacher, St. Alfred Catholic Elementary School.
mother-in-law of Ola Holyk, teacher, St. Sofia Catholic Elementary School.
brother of Michelle Medeiros, teacher, St. Roch Catholic Secondary School; brother-in-law of Paul Medeiros, teacher, Our Lady of Mount Carmel Catholic Secondary School; uncle of Sean Reece,
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Heather Fernandes is a Grade 12 student currently attending St. Francis Xavier Secondary School, who is extremely passionate about student voice and student well-being. She has been an active member of numerous clubs and extracurriculars such as Student Advisory Council (in which she has dedicated 4 years of her efforts), DECA, FBLA, Model UN, Rugby Fifteens and Social Justice. In 2019, she was a co-lead of Café Night, an annual event that has raised over \$3000 for hurricane relief in the last year. With these experiences guiding her, she is now looking to help ensure the success of the 2020-2021 school year.

Heather currently serves as a part-time lifeguard and swim instructor and intends on pursuing a post-secondary undergraduate degree in business and later a graduate degree in law. One of her noteworthy involvements mentioned above is her role in DECA. Today, she participates in her chapter by acting as a training executive, attaining the title of Provincial Champion and International Qualifier in 2019. In 2020, Heather also competed with FBLA, and was announced as a National Champion.

Heather is very excited to start her term alongside her co-trustee Alejandro Garcia Polo and cannot wait to be a student liaison at the board table. She is also eager to work alongside the Catholic Board Council Cabinet at OSTA-AECO where she recently received the position of Southern Regional Representative. Heather is excited to meet and collaborate with students across DPCDSB and to use her leadership skills and passion for advocacy to ensure students are being heard and represented.

I, _____, do solemnly declare that:

1. I am not disqualified under any Act from being a student trustee of
2. I will truly, faithfully, impartially and to the best of my ability, execute the office of student trustee, and that I have not received and will not receive any payment for reward or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office and that I will disclose any pecuniary interest, direct or indirect, as required by and in accordance with the

Declared before me at the City of Mississauga in the Province of Ontario this _____ day of _____

.....
Signature of Board Secretary, or Justice of the Peace,
Notary Public or Commissioner for taking Affidavits.

.....
Signature of Student Trustee

The above declaration and oath shall be taken by every person elected or appointed to a board on or before the day fixed for the first meeting of the new board or on or before the day of the first meeting that the person attends, and in default the person shall be deemed to have resigned. They are to be filed with the secretary of the board within eight days after the making or taking thereof.

Based on _____, R.S.O. 1990, c. E.2., as amended s. 209(3)

I, _____, do affirm that I will be faithful and bear true allegiance to Her Majesty, Queen Elizabeth II.

Affirmed before me at the City of Mississauga in the Province of Ontario this _____ day of _____.

.....
Signature of Board Secretary, or Justice of the Peace,
Notary Public or Commissioner for taking Affidavits.

.....
Signature of Student Trustee

The above oath or affirmation may be taken by every person elected or appointed to a board before the secretary of the board, before entering on his or her duties as a student trustee. It is to be filed with the secretary of the board within eight days after the making or taking thereof.

I, _____, will undertake as my duty as a student trustee of this board to use my best efforts and all reasonable means to promote the continued protection of the denominational rights and privileges of Roman Catholics as recognized by the law and guaranteed by Section 93 of _____ and of the continued provision of a fair share of education funding; and of such other measures as the board from time to time deems necessary.

Declared before me at the City of Mississauga in the Province of Ontario this _____ day of _____

.....
Signature Board Secretary, or Justice of the Peace,
Notary Public or Commissioner for taking Affidavits.

.....
Signature of Student Trustee



MINUTES

Regular Board Meeting

Tuesday, June 16, 2020, 7:00 p.m.
Conference Call

Trustees:	Sharon Hobin	Chair
	Thomas Thomas	Vice Chair
	Brea Corbet	Trustee
	Anna da Silva	

	Christiane Kyte	General Manager, Clinical Services and Special Education
	Richard Moriah	General Manager, Physical Plant Facilities
	Wendy Dobson	General Manager, Student Transportation of Peel Region
Recorder:	Cindy Child	

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nations Sacred Territory

St. Aloysius Gonzaga Catholic Secondary School

Ms. Julia Jung, one of our talented music teachers at St Aloysius Gonzaga, participating in daily music sessions with Max Kerman, a member of the Arkells during COVID-19. She took the opportunity to create a musical score for their newest release. Her intent was to make the music available to all secondary schools, free of charge, as a contemporary piece for our DPCDSB students to play.

Impressed with her initiative, Max Kerman shared this with their Manager who in turn

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Trustee Sharon Hobin shared that she is sad for the board, and that Laura DiGiambattista is an amazing principal who cares deeply about her students. Knowing her community and their needs, she has worked hard to bring happiness into this school; from programs and groceries, to ensuring students had special events and field trips. Laura DiGiambattista is an example of what a Catholic Principal should be. On behalf of the Board of Trustees we wish her God's blessings.

Trustee Bruno Iannicca echoed Chair Sharon Hobin's words and remarked on Laura DiGiambattista's ability to look after the students as her own children.

Motion 152 (20-06-16)

Moved by Sharon Hobin

Seconded by Bruno Iannicca

THAT THE LETTER OF RETIREMENT FROM L. DIGIAMBATTISTA, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

4. Letter of Retirement - E. Plastina, Principal
Director

7. Multi-Year Strategic Plan Update Spring 2020 - Superintendent Vecchiarino

Superintendent Vecchiarino summarized the report and reviewed the PowerPoint presentation. Discussion ensued.

Motion 156 (20-06-16)

Moved by Anna da Silva

Seconded by Shawn Xaviour

THAT THE REPORT TO THE BOARD OF TRUSTEES, MULTI-YEAR STRATEGIC PLAN UPDATE SPRING 2020, BE RECEIVED.

CARRIED

8. DPCDSB Security Operations Update - Associate Director Del Bianco, Superintendent Thomas and General Manager Moriah

Superintendent Thomas, General Manager Moriah and Chief Security Officer Minaz Jivraj summarized the report and responded to questions of clarification.

In response to Trustee Darryl D'Souza's query, Chief Security Officer Jivraj confirmed that he reviews the security reports received for all 160 DPCDSB schools and facilities and handles all security situations. If required while on vacation, or due to volume, he is supported by General Manager Moriah.

In response to trustees' query, Executive Superintendent Cherepacha advised that the security contracts are awarded for a three-year duration and that there is approximately one year left on the current security contract.

Motion 157 (20-06-16)

Moved by Bruno Iannicca

Seconded by Darryl D'Souza

THAT THE DPCDSB SECURITY OPERATIONS UPDATE, BE RECEIVED.

CARRIED

9. July and August Board and Committee Meetings - Verbal - Director Mazzorato

Director Mazzorato advised that due to the unprecedented global pandemic and the delays imposed on normal business operations, there may be a need to hold regular board and committee meetings during July and August. The GSN has not been released and we can anticipate and appreciate the work involved for our Finance Department once we receive this information from the Ministry of Education. We are still awaiting the framework of what school reopening will look like and we need an opportunity to review, process and prepare both financially and logistically. We have placed holds in trustees' calendars for July and August for Board and Committee meetings so that we may continue the work of the DPCDSB, approve the 2020-2021 budget, and prepare for school reopening in September.

Discussion ensued and staff responded to questions of clarification.

Trustee Sharon Hobin advised that information is being shared as soon as it comes from the Ministry of Education and that we need to be prepared for a short announcement. She recognized the need for the Board of Trustees to be available.

Motion 158 (20-06-16)

Moved by Darryl D'Souza

Seconded by Stefano Pascucci

THAT THE, JULY AND AUGUST BOARD AND COMMITTEE MEETINGS - VERBAL REPORT, BE RECEIVED.

CARRIED

10. 2020-2021 Reopening Framework - Update. Report will be distributed at the Meeting - Director Mazzorato

Director Mazzorato summarized the report and responded to questions of clarification.

In response to questions, the Director outlined the framework of expectations for school reopening in September. The delivery of learning may look different throughout the province. We are preparing for adapted scenarios: virtual, staggered days, conventional learning or cohorting classes. Trustee Thomas shared

Chair Sharon Hobin agreed that clear expectations are needed to support DPCDSB in implementing the framework expected from the Ministry and will continue advocating for

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5. @' u o) recorded graduation ceremonies will be released through a link so that students and their families may view them together. There will be no release parties needed as these ceremonies are not interactive, it is a taped video for the families to access when it is convenient for their viewing and may be watched repeatedly. Associate Director Amaral advised that all recorded graduation ceremonies will be uploaded to a shared folder for access by trustees. Details to be provided through the Communications and Community Relations Department.
6. Trustee Luz del Rosario wished to thank Superintendent Strong and her Human Resources/Employee Relations team for their continual work to negotiate local union collective agreements.

L. Declared Interest Items

1. Strategic Use of Accumulated Surplus - Executive Superintendent Cherepacha

Executive Superintendent Cherepacha summarized the report.

Motion 165 (20-06-16)

Moved by Luz del Rosario

Seconded by Shawn Xaviour

THAT THE STRATEGIC USE OF ACCUMULATED SURPLUS REPORT, BE RECEIVED.

CARRIED

Motion 166 (20-06-16)

Moved by Darryl D'Souza

Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES APPROVE THE STATUS QUO POSITION OF THE ACCUMULATED SURPLUS AT \$48.3 MILLION AND A REPORT TO COME FORWARD FOLLOWING THE REOPENING OF SCHOOLS AND ADMINISTRATIVE BUILDINGS TO ADDRESS PROPOSED STRATEGIC USE. SUBJECT TO MINISTRY OF EDUCATION APPROVAL IF REQUIRED.

CARRIED

M. In Camera Session

Motion 167 (20-06-16)

Moved by Mario Pascucci

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA AND AN IN CAMERA PRIVATE MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF APPROVAL OF MINUTES AND PERSONNEL MATTERS.

CARRIED



RECOMMENDATION TO THE BOARD

REPORT NUMBER A 8

MINUTES OF
THE SPECIAL BOARD MEETING
JULY 7, 2020

1. THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JULY 7, 2020, BE APPROVED.

2. Ontario Catholic School Trustees' Association Report

a. OCSTA July 2020 Verbal Report - Trustee Luz del Rosario

Trustee Luz del Rosario gave a verbal report, *OCSTA July 2020* and shared a video, *OCSTA 90th Anniversary - Together In Faith*.

The video is available on YouTube <https://youtu.be/2VqcuKeXyAU>

Trustee Mario Pascucci thanked Trustee Luz del Rosario for her report and expressed gratitude to OCSTA for producing this video on trustee advocacy for Catholic education.

172 (20-07-07)

Stefano Pascucci

Frank Di Cosola

3. Good News Items

Trustee Brea Corbet

Trustee - Mississauga, Wards 9 and 10

DPCDSB recently announced its Top Ontario Scholars for 2019-20. Congratulations to the three students Abigail, Abhinav and Marissa on their academic success. I am proud that Abigail represents our top Ontario Scholar in Mississauga North from Our Lady of Mount

176 (20-07-07)
Anna da Silva
Darryl D'Souza

Administrative Appointments and Contract Negotiations.

177 (20-07-07)
Frank Di Cosola
Darryl D'Souza

Nil

178 (20-07-07)
Brea Corbet
Darryl D'Souza

MINUTES

Special Board Meeting

Tuesday, August 4, 2020

6:30 p.m.

Conference Call

Trustees: Sharon Hobin Chair

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 6:30 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer
Chair Sharon Hobin led the Opening Prayer.
4. Approval of Agenda

Motion
Moved by Darryl D'Souza
Seconded by Bruno Iannicca

THAT THE AGENDA BE APPROVED.

CARRIED

- a. Approval of Calendar Items – Nil
5. Declaration of Interest - Nil

B. Pastor's Remarks - Nil

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 (OCSTA)
Trustee Luz del Rosario advised that OCSTA has asked for input fr

Motion

4. In response to Trustee Brea Corbet's query, Director Mazzorato advised that the Ministry of Education is working on protocols and procedures regarding student and staff illnesses. DPCDSB will review and take direction from local public health authorities.
5. In response to Trustee Brea Corbet's query, Director Mazzorato advised that first day processes will be changed to accommodate physical distancing and the health and safety of all staff and students. Associate Director Amaral advised that staff are working on clear communications for the first day of school. Principals will be communicating procedures for the first day of school during the week before school starts. Elementary students will be advised of their teacher and room number, and all secondary students will receive their timetables during the week before school.
6. In response to Trustee Luz del Rosario's query, Director Mazzorato advised that class sizes will be reviewed upon completion of the parent survey being sent out this week.

12. In response to Trustee Bruno Iannicca's query, Associate Director Amaral advised that assessment of Personal Protective Equipment (PPE) needs for special needs students is being done class by class and student by student. Staff are requesting input from the Special Education Advisory Committee (SEAC).
13. In response to Trustee Bruno Iannicca's queries, Director Mazzorato advised that there is a Director's webcast meeting for all administrators this week and there will be another one held closer to reopening. This is an opportunity to provide details to administrators regarding health and safety protocols and roles and responsibilities. Supervisory officers and administrators will hold virtual meetings with staff during the PD days prior to September 8. Associate Director Amaral advised that retired principals covering leaves will be apprised during these meetings or separately, time permitting due to placement.
14. In response to Trustee Bruno Iannicca's query, Director Mazzorato advised that we cannot mandate that staff use the COVID Alert app. We will take direction from local public health authorities.
15. In response to Trustee Shawn Xaviour's query, Superintendent Thomas advised that the morning and afternoon sessions of before and after school care will be treated as two separate cohorts for contact tracing as per Ministry of Education direction.
16. In response to Trustee Shawn Xaviour's query, Director Mazzorato advised that parents/guardians do have the option of switching their child from in class/conventional mode, at any time and having the student work at home and may ask for support. However, they will not be able to be enrolled into the online learning classroom until a specified date.
17. In response to Trustee Shawn Xaviour's query, Director Mazzorato advised that DPCDSB is considering assigning a dedicated principal to online learning to support staff and students. Online teachers will be dedicated to online teaching and will operate within a board facility to take advantage of the tools available such as smartboards.
18. In response to Trustee Shawn Xaviour's query, Director Mazzorato advised DPCDSB will take direction from local public health authorities and the Ministry of Education on mask exemptions for staff and students.
- 19.

30. In response to Trustee Brea Corbet's query, Director Mazzorato advised that if parents/guardians opt for conventional mode and decide to have their child stay home on some days at their discretion, the in class teacher will provide general

38. In response to Trustee Stefano Pascucci's query, Associate Director Del Bianco advised that DPCDSB is working with day care and after school providers to align protocols for clear flow of information and consistency of health and safety standards. Guidelines for entry by parents/guardians into the schools are being considered school by school.
39. In response to Trustee Stefano Pascucci's query, Director Mazzorato advised that the Central Committee for Catholic School Councils (CCCSC) and SEAC will hold their meetings virtually this fall in order to meet the mandates by the Ministry of Education.
40. In response to Trustee Brea Corbet's query, Associate Director Amaral advised that all secondary students will be given their timetables the week before school. Associate Director Amaral confirmed that a school calendar will be provided to reflect the quadmester used in adapted mode. The *Get Ready* program will run virtually and may provide an opportunity for students to visit their school during the PA days. Details will be provided as finalized.
41. In response to Trustee Luz del Rosario's query, Director Mazzorato advised that

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2. Return to School COVID19 Related Costs - Executive Superintendent Cherepacha

Executive Superintendent Cherepacha summarized the report and responded to questions of clarification.

Motion 188 (20-08-04)

Moved by Mario Pascucci

Seconded by

PROCLAMATION: UNITED NATIONS EDUCATIONAL, SCIENTIFIC
AND CULTURAL ORGANIZATION (UNESCO)
INTERNATIONAL LITERACY DAY



Regular Board Meeting
August 25, 2020
Multi Year Strategic Plan Value: Believe, Excel, Respect

expected to be associated with less likelihood of transmission compared with poorly ventilated settings. In this regard, the Ministry identified the following measures that all school boards should follow:

- Adjust HVAC system settings to increase the amount of fresh air into the building.
- Minimize the use of fans and portable air conditioners as much as possible, as they could affect the spread of respiratory droplets.
- Avoid the recirculation of air as much as practically possible, and ensure clean filters and preventive maintenance schedules are rigorously followed; and
- Keep windows open to encourage natural ventilation where practically possible.

Status of DPCDSB HVAC Systems

During the past four years, DPCDSB has invested in HVAC (see table below) as part of system upgrades and energy management initiatives using School Condition Improvement (SCI) and School Renewal Allocation (SRA) funds.

YEAR	SCI (\$)	SRA (\$)	TOTAL (\$)
2016/2017	3,282,393	2,348,400	5,630,793
2017/2018	657,263	405,990	1,063,253
2018/2019	4,880,460	3,221,194	8,101,654

A summary of DPCDSB's HVAC systems is provided in the tables below:

Permanent School Building Spaces	
Type of HVAC unit	Fresh Air to the building
Heat Recovery Unit / Heat Pump	100 % fresh air unit - entire school Air Conditioned. This system has the least possibility of cross contamination between the classrooms due to recirculated air.
Heat Recovery Unit / Chiller plant	100 % fresh air unit - entire school Air Conditioned. This system has the least possibility of cross contamination between the classrooms due to recirculated air.

THE FOLLOWING RECOMMENDATION IS PROVIDED FOR CONSIDERATION:

1. THAT THE REPORT TO THE BOARD OF TRUSTEES,
, BE RECEIVED.

Prepared by: Richard Moriah, General Manager, Physical Plant Facilities
Mathew Thomas, Superintendent, Planning and Operations
Daniel Del Bianco, Associate Director, Corporate Services

Submitted by: Marianne Mazzorato Ed. D., Director of Education

The provincial GSN funding for 2020-2021 is \$25.52 billion, which is a 2% increase over the prior year. The increase reflects the requirement to fund the ratified central collective agreements, increased

Special Education	\$10 M	\$0.27 M
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support these costs, however it will not be enough to cover the total expected costs. In order to build in additional budget for these critical expense areas, a review of existing base budget was completed to determine where there is potential savings. With the return to secondary schools in the adapted model, students will be in the schools for less time with no access to cafeterias and reduced extracurricular activities. Despite enhanced cleaning protocols in place, the reduced number of students should limit the overall use of washroom supplies, limit garbage production and provide efficiencies in utilities. These proposed savings will help to cover the increased costs for enhanced cleaning needs.

The proposed 2020-2021





	2020-21 Estimates	2019-20 Revised Estimates	\$	%
Operating Grants	(A)	(A)	(A - B)	
Pupil Foundation Grant	\$438,200,900	\$408,178,950	\$30,021,950	7.36%
Q&E - Teacher Job Protection Funding				





RECOMMENDATION TO THE BOARD

REPORT NUMBER H 2
PROPOSED 2020-2021 CAPITAL BUDGET

MOTION RECOMMENDED

1. THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED BALANCED 2020-2021 TOTAL CAPITAL BUDGET OF \$54,397,399.

	2020-2021 Total Capital Revenue		Increase /(Decrease) Over Revenue	
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