

# MINUTES

## Regular Board Meeting

Tuesday, May 23, 2023, 7:00 p.  
CEG Room 301

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	ViceChair
	Brea Corbet	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vilorio	Trustee
	Shawn Xaviour	Trustee
	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student Trustee
Staff:	Marianne Mazzorato, 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 Officer 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
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Tammy Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	



- a. Business Arising from the Minutes Attached.
- B. Video Presentation by Monsignor Shields Our Blessed Mother Mary.  
 Chair Luz del Rosario requested that Director Mazzorato express in regard to Monsignor Shields for his thoughtful and meaningful message about Our Blessed Mother Mary.
- C. Awards and Presentations
  - 1. Proclamation Heritage Month

DUFFERIN PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAMATION OF  
 NATIONAL INDIGENOUS HISTORY MONTH  
 FILIPINO HERITAGE MONTH  
 ITALIAN HERITAGE MONTH  
 PORTUGUESE HERITAGE MONTH  
 AT  
 DUFFERIN PEEL CATHOLIC DISTRICT SCHOOL BOARD

WHEREAS: The Dufferin Peel Catholic District School Board is located in the jurisdictions of Peel Region and Dufferin County, home to populations of persons from around the world including Indigenous Peoples, persons of Italian, Filipino and Portuguese descent,

WHEREAS: In 2009, the Government of Canada declared June as National Aboriginal Month and June 21st as National Aboriginal Day and, subsequently, in 2017, the Government of Canada officially changed these designations to National Indigenous Peoples History Month and National Indigenous and;

WHEREAS: In 2018, the Government of Canada proclaimed the month of June as Filipino Heritage Month and June 12 is Philippine Independence Day;

WHEREAS: In 2010, the Government of Ontario proclaimed the month of June as Italian Heritage Month, and in 2017, the Government of Canada also declared the month of June as Italian Heritage

Heritage Month, with schools encouraged to recognize and celebrate, as appropriate, through various educational, cultural, and religious activities.

BE IT FURTHER RESOLVED THAT: the Dufferin Catholic District School Board proclaim June 2 as Italian National Day, June 10 as Portuguese Heritage Day, June 12 as Filipino Heritage Day, and June 21 as National Indigenous Peoples Day

2. Presentation: S.J. Ulanowicz Professional Contribution Award 2023 Joseph DaCosta, Teacher at St. Francis Xavier Catholic Secondary School (OSS)  
Director Mazzorato recognized Joseph as the recent recipient of the Ontario Cooperative Education Association . Jack Ulanowicz as the first President of the Ontario Cooperative Education Association









decision was made to close the school. He made it easier for the community by having a goodbye concert and encouraged the sharing of good memories of time spent at St. Dunstan CE. I wish him a long and happy retirement.

Trustee Luz del Rosario resumed the chair

2. Retirement

generosity, and tireless dedication. On behalf of the entire CPSB Community, we thank Dan for his many years of service and wish him all the best in future endeavors.

1. Trustee Stefano Pascucci: I have only worked with him a short time but I wish him well in his retirement.
2. Trustee Shawn Xavioult: I accept Linus's retirement with regret. I am fortunate to have

4. Trustee Luz del Rosario: With regret I accept Sam's retirement and congratulate him on his 39 year career with DPCDSB.

Caroline has served school communities as a faithful leader who recognizes the dignity and opportunity within each child. She has gracefully navigated the challenges of a school relocation and is recognized for her integrity and strong leadership within this process.

CEIn 2002, he was appointed vice-principal to Holy Cross CE. Then moved to St. Raphael CE Canadian Martyr CE and St. Philip CE. In 2010, Mark was appointed principal of Holy Cross CE where he spent four years. He then went to Corpus Christi CE and won the Premiers Award as Principal of the



Director Mazzorato: We recognize all staff annually with the Proclamation Staff Appreciation Day on May 1, the feast day of St. Joseph the Worker, the Patron Saint of Workers.

2. Trustee Bruno Iannicca: Recently students that learn differently received awards of recognition at the Father Michael Goetz CSS awards event. The students and their parents/guardians were so excited and appreciative. We have talked in the past about having these awards presented at all secondary schools. Is it possible to create a policy around ensuring this is occurring at all secondary schools?

10. Trustee Mario Pascucci: Can staff provide an update on the communication tower being installed?

Superintendent Thomas: We have not received any information regarding the current installation of a tower. Depending on the size of tower there are requirements to work with the municipalities, who would contact us directly

11. Trustee Brea Corbet: Another question regarding student activity fees: do we have a maximum cost for proms and semi-formals? I ask because there are Grade 11 formal events charging \$75 per student, and Grade 12 prom events charging as much as \$120 per student. I am concerned about the rising cost since the pandemic and the competition for venues for these events.

Associate Director Amaral: Reviewing the costs of these events is part of the committee work.

L. Declared Interest Items Nil

M. In Camera Session

Motion 1036 (23-5-23)  
Moved by Shawn Xaviour  
Seconded by Mario Pascucci

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECTIVE PRIVATE IN CAMERA SESSION TRUSTEE ONLY PERSONNEL MATTERS AND APPROVAL OF IN CAMERA MINUTES RECEIPT OF COMMITTEE MINUTES, ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, DUFFIN CATHOLIC DISTRICT SCHOOL BOARD PRINCIPALS AND YEARS OF SERVICE AT THEIR CURRENT SCHOOLS, AND A MOTION RECOMMENDED BY THE CONTRACT AND NEGOTIATIONS COMMITTEE WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Minutes and Receipt of In Camera Committee Minutes, Administrative Appointments and Transfers, Duffin Catholic District School Board Principals Years of Service at their Current Schools, and a In Camera Recommendation by the Contract and Negotiations Committee, May 2, 2023 and In Camera Private Trustees Only Approval of In Camera Private Trustees Only Minutes, two Personnel Matters.

Motion 1037 (23-5-23)  
Moved by Anisha Thomas  
Seconded by

MOTION FROM IN CAMERA THAT THE BOARD OF TRUSTEES APPROVE THE IN CAMERA RECOMMENDATION BY THE CONTRACT AND NEGOTIATIONS COMMITTEE, MAY 2, 2023 REGARDING RATIFICATION.

CARRIED

O. Future Meetings

June 20, 2023

P. Adjournment

Motion 1038 (23-5-23)

Moved by Shawn Xaviour

Seconded by Anisha Thomas

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

CARRIED

Business Arising from  
Regular Board Meeting,  
May 23, 2023

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