

-Chair

Brea Corbet	Trustee
Paula DamettoGiovannozzi	Trustee
Darryl D'Souza	Trustee
Bruno Iannicca	Trustee
Mario Pascucci	Trustee

A. Routine Matters

1. Call to Order and Attendance

Chair Luz del Rosario called the meeting to order at 7:00 p.m.

2. National Anthem

The Chair acknowledged and thanked Martina Curtis, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.

3. Opening Prayer

In honour of our Mother Mary, Chair Luz del Rosario led us in the Hail Mary

Video Presentation: Students from the Secondary Planning for Independence Program lead us in prayer. This video was the highlight of the day on March 19 at the Ordinandi Youth Event. Six school boards participated in this memorable day.

1. Trustee Bruno Iannicca: I would like to request that this video be shown at our next Special Education Advisory Committee (SEAC) Meeting. Our members would enjoy this inclusive collaboration

Director Mazzorato Superintendent Papaloni will follow.

4. Land Acknowledgment Trustee Darryl D'Souza

5. Approval of Agenda

Additions: F7, L3b and L5a

Distribution of: C4, D1, D2, L4b, L4c, and reorder of G10 to F6.

Motion 1222 (2405-28)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES APPROVE THE ADDITION OF F7 AND IN CAMERA ITEMS L3b. and L5a.

CARRIED

Motion 1223 (24-05-28)

Moved by Darryl D'Souza

Seconded by Brea Corbet

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

6. Declaration of Interests

The following trustees declared an interest in agenda items L1a. items 8a. and 8b. and L5a.

1. Trustee Bruno Iannicca

Delegate Marzena Dawid: Most of the families are from Mississauga, there would likely be only two percent from outside of the Peel Region.

5. Trustee Stefano Pascucci: I was contacted by the MPP regarding a petition to keep the program in the current location, and the petition was under the name St. Copernicus, not St. Pio of Pietrelcina CES. My concern is that the public thinks we have changed the name of the school.

Delegate Marzena Dawid: The petition was under the school name St. Pio of Pietrelcina CES.

6. Trustee Mario Pascucci: My understanding is that the International Language Programs are to run at no cost to the board.

Delegate Marzena Dawid: The only cost covered by the board is the printing of the report cards. We pay for the graduation, there are no textbooks as we use google classroom.

When can we expect to hear a decision based on our delegation?

Trustee Luz del Rosario: We will be in touch after careful consideration.

Questions of Clarification to Staff:

1. Trustee Mario Pascucci: My understanding is that the ILPs are run on a cost recovery base, is that correct?

Director Mazzorato: If we continue to run separate sites, we will incur expenses. There has been a decline in enrolment, hence the reason to consolidate sites. Regarding the possibility of not having enough capacity, we can expand if needed. Our research shows that of the 81 students interested in the program, 43% are closer to John Cabot CSS and 57% are closer to St. Joseph CSS. St. Joseph CSS is larger and more central for all parents.

- 2.

Director Mazzorato: Historically this is a day trip. In early April, an email was sent to all secondary principals to probe if there was enough interest to provide bussing. Only two schools had interest Robert F. Hall CSS and one school in Mississauga. There were 11 students interested in an overnight excursion. Having to provide supervision (2 males and 2 females), hotel, bussing and meals was not feasible. When student out it was not to be an overnight excursion the interest dropped off. Next year we will solicit interest earlier and possibly fundraise or seek sponsorship for an overnight or day trip.

2. Trustee Stefano Pascucci: Can we reach out to churches to ask if we can combine students with their parishioners next year?

Director Mazzorato: We will follow up.

3. Trustee Shawn Xaviour: In accordance with the goals of the Multi Strategic Plan (MYSP), this is a good opportunity to work collaboratively with home, school and parish.

Director Mazzorato: We will ensure that we follow up with our parishes.

4. Trustee Bruno Iannicca: Is it feasible to have a group of chaplains discuss and organize?

Director Mazzorato: Chaplain would take the lead at the schools.

5. Trustee Stefano Pascucci: terms of the supervision policy of having two male and two female supervisors, can supervisors be from different schools?

Director Mazzorato: Yes.

6. Trustee Paula Dametto Giovannozzi: When we survey the students, I would suggest we ask 1) Are you interested in attending the 2025 March for Life? 2) If so, would you be interested in the day trip (including details) or the overnight trip (including the details)? 3) If the overnight trip cannot be sponsored, are you still interested in attending at your own cost? 4) If the overnight trip were to be cancelled, would you still be interested in doing the day trip? 5) Are you interested in participating in a life club at school?

Director Mazzorato: We will take back your suggestion.

3. Student C. MacMullen March for Life in Ottawa and Life Education

4. Student C. Botelho March for Life in Ottawa and Life Education

1. Trustee Bruno Iannicca: Have you asked to form a Life club?

Delegate Christian Botelho: I have not done so as yet.

E. Reports from Trustees for Receipt

1. Regular Reports

- a. Ontario Catholic School Trustees' Association Report

Luz introduced the trustees that attended the May OCSEA meeting, and they each presented briefly on part of the Conference.

Trustee Anisha Thomas South Mental Health In Schools

1. Trustee Bruno Iannicci: It is very exciting that the Elementary Student Advisory Council meetings have begun. Why are you only expecting to have one meeting per year?

Associate Director Amaral: This was the pilot year. We had one or

5. Receipt of the Minutes of the Board Law/Policies Review Committee Meeting, February 20, 2024
 6. Secondary School Scholarships and Awards Committee Report
 7. Receipt of the Minutes of the Contract and Negotiations Meeting, April 23, 2024
- G. Updates/Information/Reports from Administration for Receipt
1. Retirement- J. Quenneville, Principal
Director Mazzorato paid tribute to Jeff Quenneville, Principal of St. Rose

3. Retirement- D. Linardic, Principal

Director Mazzorato paid tribute to Diana Linardic. Diana is retiring from her position as p

provide children an opportunity to be baptized, the Garden Guardian Program where children helped seniors tend their gardens and this year she led her staff to recognize their own bias as they regularly engaged in the important work of Black racism.

We recognize her work at the school level providing support for our needy and vulnerable students. Irma has always rooted for the marginalized and she is a strong advocate for a sense of humor will be missed by students and colleagues. We wish her well in her retirement journey.

1. Trustee Thomas Thomas: I receive her letter of retirement with regrets. She was an asset to the community and I wish her a blessed retirement. She will be missed.

6. Retirement- R. Gavin, Principal

Director Mazzorato paid tribute to Rick Gavin. From his early days as a dedicated teacher at George Vanier CES and St. John Fisher CES to his leadership as principal at Pauline Vanier and St. Herbert Catholic Elementary Schools, Rick Gavin has left an indelible mark on countless students, teachers, and staff members. His wisdom, compassion, and tireless dedication have shaped our Catholic educational community in profound ways.

As principal of St. Raphael CES and St. Brigid CES, Rick continued to inspire excellence. His leadership extended beyond the classroom walls, fostering an environment where students thrived academically, spiritually, and emotionally. His commitment to nurturing both minds and hearts has been truly exceptional. Further, his leadership in Faith Formation at the Family of Schools level is appreciated. His legacy is one of compassion, integrity, and unwavering faith. May your retirement be filled with joy, relaxation, and new adventures.

7. Retirement- M. Farrugia, Principal

Director Mazzorato paid tribute to Manny Farrugia. He came to Dufferin-Peel in 1991 and over his 33 years has served in the capacity as teacher, department head, principal and principal.

Manny began his career as an elementary teacher at Lester B. Pearson Grade 3 classroom. In 1998 Manny moved into the secondary pane business teacher at St. Augustine CSS. In 2004 Manny turned his attention to a new calling and became principal at Robert F. Hall CSS. In subsequent years he has also been vice-principal at Cardinal Leger CSS and Ascension of Our Lord CSS.

In 2013, Manny was appointed principal of St. Roch CSS. Following his tenure at St. Roch CSS, in 2017 moved to Notre Dame CSS. After five years, Manny began his latest journey,

Jodi has been involved in and supported many initiatives within DuPage including Adult Faith Formation Series for staff, introduced Christian Meditation within her Family of Schools and planning retreats for principals and vice principals.

respect and admiration of her colleagues and schools that she supported. She has helped countless students and families through challenging moments in their lives. She remains marginalized among us.

She believes that whatever the role she has been called to in Catholic education, she has always been a teacher first with student success at the heart of all she has done to impact learning in the classroom. Jodi leaves behind a legacy of kindness towards each person she encounters and unwavering dedication. Jodi has been an invaluable and contributing member of the Instructional Team, and she will be greatly missed. We thank Jodi for her

Motion 1228 (24-05-28)
Moved by Darryl D'Souza
Seconded by Anisha Thomas

THAT THE EDUCATION DEVELOPMENT CHARGES (BY APPENDIX A) APPLICABLE TO
THE REGION OF PEEL THAT IMPOSES RATES SEBDC q 0.1-(hliiR\$)6(n)T ISouza-

Executive Superintendent Cherepacha: The results have been posted on the DPCDSB website. I will follow up with a communication to all administrators to ensure they communicate this to their CSCs.

- Trustee Mario Pascucci appreciate that we honoured the passing of our former Director of Education Tom Reilly by flying the flags at half-staff. He was a great man. When we fly flags at half-staff, we need to put a hard copy of the reason for doing so on school doors.

Director Mazzorato Under General Manager Campbell the information is sent via SchoolMessenger and sent by email to all employees and the Board of Trustees. We will consider your suggestion

- Trustee Mario Pascucci: Can staff provide the status of Chromebooks in Issues and Events?

Director Mazzorato: We can provide that information.

- Trustee Herman Vioria: How are we preparing security for the June 12 Track and Field Meet at St. Marcellinus CSS in light of the recent difficulties at a sports event?

Associate Director Amaral: Since the altercation at Chinguacousy Park there have been other sporting events there and at other sites, they have had additional security present and taken precaution by having strict regulations regarding access granted for people attending and participating. We will provide further information in Issues and Events.

- Trustee Herman Vioria: Are staff aware of the recent announcement regarding breakfast programs for kids in both elementary and secondary schools?

Director Mazzorato: We are aware of the announcement and a report will be coming forward at the June Administration and Finance Committee Meeting.

- Trustee Brea Corbet: The Ministry has announced the Policy/Program Memorandum 128 with an anti-vaping policy and a cell phone policy in publicly funded schools for September, 2024. Has information been provided to boards on what these changes will mean for students and what parents/guardians and staff can expect in September? The Ministry's letter sent to families at the end of April also indicated increasing wrap-around supports for students to support learning, addictive behaviours and implementation, as well as training for educators and supports for parents um 1,

MOTION TO COMPLETE THE AGENDA.

CARRIED

- K. Declared Interest Itemst Nil
- L. In Camera Meeting of the Committee of the Whole

Motion 1230 (24-05-28)

Moved byStefano Pascucci

Seconded byHerman Viloría

THAT THE COMMITTEE OF THE WHOLE MOVE INTO A CLOSED MEETING AS DISCUSSIONS WILL

N. Future Meetings

June 18, 2024

O. Adjournment

Motion 1233 (24-05-28)

Moved by Darryl D'Souza

Seconded by Brea Corbet

THAT THE MEETING BE ADJOURNED AT 5:50 P

CARRIED

Business Arising from
Regular Board Meeting, May 28, 2024

Opening Prayer

Video Presentation: Students from the Secondary Plan for Independence Program lead us in prayer. This video was the highlight of the day on March 19th at the Ordinandi Youth Event. Six school boards participated in this memorable day.

	<p>Families in elementary school receive electronic communication on their teacher assignments in September. It would be helpful for secondary students to be sent their schedule in advance of the first day of school. It would reduce anxiety for students and ensure a successful first day with less congestion and confusion. Is that feasible to do yet?</p>	<p>the September 2024 school year. The ICT department will work with Program and Secondary schools on the date the emails will be sent out to students.</p>
--	---	---

Q 14 Trustee Mario Pascucci:
How will the new documents for the Family Life Education be communicated and distributed?

Chair Luz del Rosario: