

MINUTES

Regular Board Meeting

Tuesday, December 10, 2024, 7:00 p
Boardroom, Catholic Education Cent

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	ViceChair
	Brea Corbet	Trustee
	Paula DametteGiovannozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vloria	Trustee
	Shawn Xaviour	Trustee
	Bailey Clyne	In11.1 0 [()] TJ ET Q Q EMC q 238.61 449.35 301.51 13.

A. Routine Matters

1.

Director Mazzorato: We have mentorship programs and a robust CLPQ leadership program, opportunities for principals who sit on community committees such as Central Committee for Catholic School Councils (CCSC) or Special Education Advisory Committee (SEAC) to gain system perspective and experience. There are principals who sit on the Multi Strategic Plan (MYSP) committee.

10. Trustee Herman Vioria: How many participated in the CLQP in September?

Director Mazzorato: We had approximately 100 educators show interest in the CLQP. This is an information evening to discuss pathways, receive information and interested teachers may discern when they may participate in the program.

11. Trustee Herman Vioria: Of the 100 who came to the information session, how many participated in the program? When will the program be run again?

Superintendent Strong: We can provide details in Issues & Events. This is an open registration evening. The next step is for the educator to sit with their principal and Family of Schools superintendent to discern their commitment. We will run the program again in the new year.

12. Trustee Herman Vioria: How long is the program? And when should we see more candidates in the pool?

Superintendent Varano: The full process takes about one month and we hope to see successful candidates by March or April.

13. Trustee Bruno Iannicca: Khanmigo is an artificial intelligence (AI) program using OpenAI that u e l • • š μ v š and suggests improvements to be made / š] • μ • š } • Å š Z e • [and enhances student critical thinking skills.

18. Trustee Stefano Pascucci: There were recently coyote sightings on school properties. When we put up a temporary fence to protect board properties, does the city help with the costs associated?

Associate Director Del Bianco: If we abut a municipal park we separate ourselves by a fence as part of the greenspace agreement. In the past if we backed on to a development and we put up a temporary fence we would have incurred the cost. We can reach out to the Municipalities to see if there is concern regarding fencing to protect against coyotes.

K. Declared Interest Items

1. Revised Estimates for the 2024-2025 Operating Budget

Report: Approval of In Camera Board Minutes November 26, 2024, Questions Asked of an In Camera Nature by Trustees, Personnel Matter, and there are Recommended Motions to the Board of Trustees to consider:

Motion 1349 (24-12-10)

Moved by Darryl D'Souza

Seconded by Paula Dametta Giovannozzi

THAT THE BOARD OF TRUSTEES APPROVE THE DISPOSITION AND SALE OF THE BOARD PROPERTY AS RECOMMENDED.

CARRIED

Motion 1350 (24-12-10)

Moved by Shawn Xaviour

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES APPROVE THE ENGAGEMENT OF ONTARIO EDUCATION SERVICE CORPORATION (OESC) TO COMPLETE THE FEEDBACK REQUIREMENT OF THE PERFORMANCE APPRAISAL OF THE DIRECTOR OF EDUCATION.

CARRIED

N. Future Meetings

January 28, 2025

February 25, 2025

March 25, 2025

April 29, 2025

May 27, 2025

June 17, 2025

O. Adjournment

Motion 1351 (24-12-10)

Moved by Thomas Thomas

Seconded by Paula Dametta Giovannozzi

THAT THE MEETING BE ADJOURNED AT 10:23 P.M.

CARRIED

Business Arising from
Regular Board Meeting,
December 10, 2024

J.	Questions Asked by Trustees	
Q 2	Trustee Mario Pascucci: Has staff considered what accommodation will be needed due to the bike lane expansion at Bloor Street?	<p>The Planning Department has reached out to the City of Mississauga regarding the bike lanes. The City has advised that the project was tendered last Fall (2024) and that the procurement process has not been completed yet. Once the procurement process is completed, the City will require provincial approval prior to proceeding.</p> <p>Even if the bike lanes are to proceed, there is no accommodation needed. The bike lanes will have no impact on our schools.</p>

Q4, 5 Trustee Brea Corbet:
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