

MINUTES

Regular Board Meeting

Tuesday, May 26, 2020, 7:00 p.m.
Conference Call

Trustees:	Sharon Hobin	Chair
	Brea Corbet	Trustee
	Anna da Silva	Trustee
	Darryl D'Souza	Trustee
	Luz del Rosario	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Shawn Xaviour	Trustee
	Sheanne Jesudhasan	Student Trustee

Margaret Beck
Richard Smith
Bruce Campbell

Theresa Davis
Christiane Kyte
Richard Moriah
Wendy Dobson

Counsel
Chief Information Officer
General Manager, Communications and
Community Relations
General Manager, Human Resources
General Manager, Clinical Services and Spec Ed
General Manager, Physical Plant Facilities
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

Chair Sharon Hobin acknowledged the sacred territory of the (o)5(9 TA)4(a7.A()-5(wl)10(edg)5(e)9(m)-4(ent

Motion 125 (20-05-26)
Moved by Luz del Rosario
Seconded by Bruno Iannicca

THAT THE DECLARED INTEREST ITEM M 1 BE MOVED TO AGENDA ITEM M 8.

CARRIED

7. Approval of Minutes, Regular Board Meeting, April 28, 2020

Motion 126 (20-05-26)
Moved by Anna da Silva
Seconded by Stefano Pascucci

THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 28, 2020, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Nil

B. Pastor's Remarks - Nil

C. Awards and Presentation - Nil

D. Delegations - Nil

E. Reports from Trustees for Receipt

1. Regular Reports - Nil

2. Good News Items - Nil

F. Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, April 14, 2020

Motion 127 (20-05-26)
Moved by Brea Corbet
Seconded by Shawn Xaviour

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 14, 2020, BE RECEIVED.

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. In response to Trustee Brea Corbet's query, Director Mazzorato advised that we are awaiting details from the Minister of Education's announcement on virtual volunteer student opportunities to assist with student mandatory volunteer hours. The mandatory volunteer hours have been waved for Grade 12 students this year. If students continue to acquire volunteer hours those will be recorded.
2. Director Mazzorato advised that we await summer school details from the Ministry of Education, regarding the funding and the framework. We have begun preparing for a variety of summer school scenarios and enhanced learning opportunities such as the *Get Ready* program for students entering Grade 9 in the fall.
3. Director Mazzorato reiterated that eLearning courses will only be mandatory for those students entering Grade 9 this fall, however, most students look to enroll in eLearning courses in Grade 10 (their second year) and, therefore, DPCDSB has time to plan and implement once we have final directions from the Ministry of Education. ELearning does not affect current Grades 9, 10 and 11 students.
4. In response to Trustee Brea Corbet's query, Director Mazzorato advised that, locally and provincially, school boards are discussing the possibility that the numbers of students returning for a fifth year could be higher than usual.

Discussion ensued regarding the cost to DPCDSB when students return for a fifth year.

