

MINUTES

Regular Board Meeting

Tuesday, June 20, 2023, 7:00 p.m.  
Board Room, Catholic Education Centre

A. Routine Matters

1.

Motion 1042 (23-6-20)  
Moved by Stefano Pascucci  
Seconded by Anisha Thomas

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MAY 23, 2023, EXCLUDING ITEMS H 2 and M 1 a. ITEM 10, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Attached.

B. ~~W • š } CE [ • Z Video Presentation~~ Video Presentation by Monsignor Shiels - The Sacred Heart of Jesus

The Chair asked the Director Mazzorato to convey our gratitude to Monsignor Shiels for his meaningful remarks throughout the year.

C. Awards and Presentations

1. National Ethnic Press and Media Council of Canada (May 2023) Award Winner: General Manager Richard Moriah

Director Mazzorato paid tribute to General Manager Moriah. Chair Luz del Rosario presented a certificate on behalf of Dufferin-Peel Catholic District School Board (DPCDSB) and photos were taken with the Board of Trustees. The assembly rose for a standing ovation.

2. Annual Dominican Friar's Youth Interfaith Video Contest Winner: Aisha Biabani. Student from St. Joseph CSS

Director Mazzorato congratulated Aisha Biabani, a Grade 12 student at St. Joseph Catholic Secondary School (CSS) who won first place in the Annual Dominican Friar's Youth Interfaith Video Contest. The contest was open to secondary students across Ontario. This year's theme was "Creating a Pathway to the Future" and how to build and cultivate solidarity in multi-religious and multi-cultural societies. Aisha received a monetary award in the amount of \$650 and she was recognized in a special ceremony on Saturday June 3.

Chair Luz del Rosario presented Aisha with a certificate. Photos were taken with her mother, Principal Rosina Ariganello9((D)5(P)-4(C)11(D)-4(SB)3( )-3(a)12(n)3(d)3( ph)4(o)-5(t)9((D)5(P)-0lr 1td(C)11

D. Delegations

Can staff bring the Procedural By-Law article 7 Delegations and Presentation and the General



St. Aloysius Gonzaga CSS

Congratulations to the Special Olympics Floor Hockey team. They won the Bronze medal at the Provincial games.

The Junior Girls' Soccer team earned Gold at ROPSSAA. Congratulations Bulldogs.

St Teresa of Avila CES and Divine Mercy CES

Congratulations to both schools for achieving gold status with Eco Schools Canada.

**Trustee Luz del Rosario passed the chair to Trustee Thomas Thomas.**

Trustee Luz del Rosario

Mississauga Wards 6 and 11

I was pleased to attend the CEO Academy Leader Summit in Toronto, May 17-18 hosted by C21 Canada. This was an opportunity to connect, reflect and continue the national conversation on **Public Education and Technology; Beyond COVID: Accelerating the changes that matter for K to 12 learners in Canada** summit was hosted in partnership with Toronto Metropolitan University (TMU), the Ted Rogers Schools of Management and Microsoft Education Canada, coinciding with the prestigious Canadian Innovation Week, celebrating innovation, that sparks inspiration and fosters the growth of the next generation of innovators.

DPCDSB was well represented by Program and Learning Services, Special Education and Learning Services Departments and the Diversity, Equity and Inclusion team as we demonstrated how we are building capacity to support all learners with dignity and hope through pedagogy. We received high recognition for the work we are doing in STEM, Robotics and Indigenous studies.

**Trustee Luz del Rosario resumed the chair**

F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Administration and Finance Committee Meeting, May 2, 2023
2. Minutes of the Faith and Program Committee Meeting, May 9, 2023
3. Minutes of the Special Education Advisory Committee Meeting, May 17, 2023
4. Minutes of the Mississauga Traffic Safety Council, April 27, 2023
5. Minutes of the Central Committee for Catholic School Councils Meeting, May 11, 2023

G. Updates/Information/Reports from Administration for Receipt

1. Retirement - M. Lewis, Superintendent

Director Mazzorato paid tribute to Martine Lewis, Superintendent of the Mississauga North Family of Schools. Martine has worked in education for over 30 years and spent most of that time in Ontario in a variety of leadership positions, including superintendent, principal and vice-principal. She has also taught in New Zealand, Ecuador, and Japan.

In 1994, Martine started her teaching career at St. Thomas Aquinas CSS, then at Iona CSS and finally Father Michael Goetz CSS.





John's care and compassion for the students and families whom he served will be his legacy in Catholic education. We wish him well in his retirement.

1. Chair Luz del Rosario: I accept John's letter of retirement with regret. It has been great working with John. He worked hard with families, staff and students during COVID-19. I wish him well. God bless.

**Trustee Luz del Rosario resumed the chair.**

H. Trustee/Committee/Administration Reports Requiring Action

1. Motion Recommended by the Administration and Finance Committee, June 6, 2023

Motion 1043 (23-6-20)

Moved by Darryl D'Souza

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES APPROVE THE PROPOSED BALANCED 2023-2024 TOTAL CAPITAL BUDGET OF \$68.6 MILLION.

CARRIED

2. H 2 was moved to Item L 2.

I. Notices of Motion - Nil

J. Additional Business - Nil

K. Questions Asked of, and by, Trustees

1. Trustee Bruno Iannicca: At a recent Special Education Advisory Committee (SEAC) meeting the question was asked; is it permitted for parents/guardians to assist their child in their classroom to ensure they have the help they need?

Associate Director Amaral: Typically, we do not support parents/guardians regularly being in a classroom due to the confidentiality of all students. I would be pleased to discuss any individual situations with you following the meeting.

2. Trustee Bruno Iannicca: The transportation issue was raised regarding having two children of the same family attend the same school: one receives special bussing and the second is eligible for regular bussing. This creates a difficult situation for parents/guardians as there are two different pick-up points. The family I am speaking of has recently been denied their appeal through STOPR to have both children ride the special bus. Is there anything we can do to assist this family?

Superintendent Thomas: This question has come up in the past and provides many challenges. I would be pleased to discuss the specific scenario with you following the meeting.

**Trustee Luz del Rosario passed the chair to Trustee Thomas Thomas.**

Trustee Luz del Rosario: I would like to add context to the situation that Trustee Bruno Iannicca is referring to. There are two different stops for their two children who live in the same house. The students are in Grade 2 and 4 and cannot be left unattended at different stops at the same time. We need to think outside the box for younger students.



Anthony Scanga  
Mark Joseph

Holy Name of Mary CSS  
St. Mark CES



Motion 1046 (23-6-20)

Moved by: [Name] Seconded by Brea Corbet

BE IT RESOLVED THAT:

The Board of Trustees approve the recommended motion from the In Camera Session of the Committee of the Whole dated June 20, 2023, that Trustee Paula Dametto-Giovannozzi is hereby censured and is barred from the following until her completion of courses on the subject of human rights, equity, inclusion, and the role of a trustee, as determined by the Dufferin-Peel Catholic District School Board Employee Relations Department within the timeline specified,

- a. Communicating directly with school administration, other than through the Family of Schools Superintendent on school related matters,
  - b. Attending schools and/or school events, other than graduation,
- as a result of her contravention of Section 218.1 of the Education Act and Dufferin-Peel Catholic Code of Conduct for the reasons discussed at the meeting of the Committee of the Whole on June 20, 2023, and set out in Motion IN 232 (23-6-20).

In Favor: 9    Opposed: 1

CARRIED

O. Future Meetings

August 22, 2023	January 20, 2024
September 26, 2023	February 27, 2024
October 24, 2023	March 19, 2024
November 21, 2023 Organizational Meeting	April 23, 2024
November 28, 2023	May 28, 2024
December 12, 2023	June 18, 2024

P. Adjournment



Q 7	<p>Trustee Mario Pascucci: Can staff remind administrators that we should receive adequate notice of CS Meetings and school</p>	<p>This will be part of the August Family of Scho Meetings reminders.</p>
Q 8	<p>Trustee Mario Pascucci: Can staff identify which fields we share with the City of Mississauga and Brampton and identify the cost of these partnerships?</p>	<p>DPCDSB shares the following fields with the City of Mississauga:</p> <ul style="list-style-type: none"> <li>x St. Marcellinus CSS</li> <li>x Loyola CSS</li> </ul> <p>DPCDSB currently does not have any field sharing arrangements with the City of Brampton. Plans are underway to pursue a joint-use field arrangement at St. Edmund Campion CSS, subject to Ministry of Education approval.</p> <p>These jointuse arrangements have been in place for over 20 years and include a cost sharing arrangement towards ongoing operating costs, maintenance and renewal. Typically, many of the costs are split 50/50.</p>

Q 9 Trustee Bruno Iannicca:  
Is it possible for staff to survey parents/guardians and staff to consider having Graduation Ceremon



Get Ready Program 2023

