Chair: S. Hobin Vice Chair: T. Thomas

Trustees:

- a. Approval of Calendar Items Nil
- 5. Declaration of Interest

The following trustees declared an interest in agenda items: H1 Motions Recommended by the Ad

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1. Fr. Marcin Serwin OMI, Associate Pastor, St. Maximilian Kolbe Parish

Fr. Marcin Serwin, a DPCDSB graduate, was accompanied by students who shared their experiences at World Youth Day in Panama. The students elaborated on their experiences and explained how World Youth Day has strengthened their faith. They shared their life changing, joyful experiences.

D. D'Souza B. Iannicca s t u dent s . Ou r " Million Dr eam" and Vir t u e as s embly encompas s ing Self Cont r of was highly appreciated. Students shared their dreams and one dream is moving full speed ahead – **Education for all**We are hoping to further assist with a school in Africa to help them reach their goal to open a Library/Recreation Center and to create a Centre for Exceptional Students (Autism, ADHD, Dyslexia etc.) St. Monica School celebrated National Flag of Canada Day focusing on our flag as a symbol that unites all Canadians and reflects the common values we hold so dear — equality, diversity and inclusion. Our extra-curricular is going full force; Choir, Ambassadors, Athletics, Healthy Schools, Eco Team, Skills Canada, Chess, Photography,to highlight a few. Staff have been busy with Math in-servicing at the board and school level, utilizing program math days to further enhance math improvement.

Trustee BCorbet shared:

Mississauga North Family of schools featured Virtues Assemblies on the virtue of Respect in February. Other events included Rosary Apostolate classroom visits, Winter Walk to school day and s chool s pir it by wear ingred, pink and white for Valent ine's Day, and record or our Canada swag in support of National Flag day.

Passionist priest visits ather Claudio Piccinini, visited some of our schools during the Parish Mission Week of February 4 organized through St Josephine Bakhita Church. Father Claudio shared the first class relic of St. Gabriel of Our Lady of Sorrows, an Italian Patron Saint with a special connection with young people. Students were inspired by his message theme Jesus Listen (St. Faustina, St. Simon Stock, St. Joan of Arc Catholic Secondary School)

Ottawa Trip February 11 to 13 St. Faus t in a s t u dent s in Gr ades 7 and 8 v is it ed Ot t aw most prized museum, Canadian War Museum, Supreme Court, went dogsledding and cheered at a Senators Hockey game. A busy and memorable trip.

National Sweater DayOn February 7, schools participated in National Sweater Day to raise awareness about the importance of energy conservation and climate change. Schools turned down the heat and wore their favorite sweater. Great work Divine Mercy and St. Faustina.

Public Speaking Contes On February 22, Mississauga North Schools competed in the Public Speaking Contests for junior and intermediate students. Congratulations to all participants and top three finalists from St. John of the Cross, St. Joseph and St. Elizabeth Seton Schools.

Orange Shirt DayOn February 25, St. Faustina featured Orange Shirt Day as an opportunity for the school to come together in the spirit of reconciliation and hope. They learned about the significance and historical role of residential schools in Canada.

Pink Shirt DayOn February 27, Pink Shirt Day was embraced by schools to celebrate kindness and stand up against bullying. Our Lady of Mercy intermediate students met CFL athlete and DPCDSB graduate, Henoc Muamba, who shared his message on #speaklife. Bully B.R.A.V.E. in class workshops were offered at St. Simon Stock and St. Richard Schools.

Student Faith Development in Action Inder the guidance of their teacher, Grade 8 students at St. Edith Stein prepared presentations and follow up activities for one of the Catholic Graduate Expectations (CGE)

St. Jude finally, after a couple of bad weather days, celebrated Winter Walk to School Day. Over 50 of our students braved the cool weather and walked to school on Wednesday, February 13. Our Healthy Schools Team celebrated the occasion with all walkers by enjoying nutritious granola bars as a group. Our Healthy Schools Team is exploring another community walk in the spring in support of our library. Families will be encouraged to walk

Students at Christ the King enjoyed a variety of activities throughout the snowy month of February beginning with Grade 8 students presenting Canadian Black History information every Wednesday during announcements. They also led our Virtue of Respect assembly later on in the month. Despite the wintry weather, our school was still able to participate in the Winter Walk to School Day. Students and parents were treated to a warm cup of hot chocolate upon their arrival to school. On February 1, we held our annual Teachers and Peel Police vs. Students Ball Hockey game. Since it was also Flag Day, students and staff wore red and white and waved hand held mini flags during the hockey game. Trustee Hobin attended

month began with our students participating in the Knights of Columbus Free Throw			

Start2Finish for our Junior students. We also acknowledge notable Black Canadians during for Black History month on the announcements. We look forward to celebrating our Friendship dance on February 14, presenting our Ontario Catholic Medals and participating in our waste audit.

All students at St. Jerome School from Kindergarten to Grade 8 had the opportunity to attend a sewing session in January that builds confidence, empathy and mindfulness. At the end of their session they had a finished product, bow tie, purse, tech pouch to take with them. It was an amazing experience. We would also like to thank our School Resource Officers Constable Gallucci and Constable Lacy in joining in our sewing experience. We would like to thank our Catholic School Council for sponsoring this event in order to ensure that every student had this opportunity.

We would like to thank our generous school community for making our book fair a great success.

Congratulations to all of our Grade 4 to 8 students who prepared speeches and we want to congratulate our 2 finalists who will be attending St. Margaret of Scotland on February 25. We wish them much luck.

Both January and February have been busy months at St. Martin with activity firing on all cylinders.

In January we were completing Culminating Performance Tasks and preparing for exams in most courses. Our Link Leaders helped our Gr ade 9 's set t leint ost u dy mode for t heir of high school exams with a session on study skills and time management. Students recovered quickly from the nasty weD018C0003n[fo)7co1 214.61 669.34 Tm[)]TJET EMC mmunTJETaCo

The St. Martin DECA chapter had a great weekend competing in the DECA Provincial competitions this past Friday and Saturday against **7500**students from around Ontario. Not only did our students represent St. Martin with their professionalism and integrity, but we went home with some well-deserved awards: Nicky G. and John M.: top 8 in Entrepreneurship roduct and Service Management vancing them to Internationals in April. (this is a first for the St. Martin DECA chapter). Lexi M.: top 20 in Sports and **Entertainment Marketing**

	Our after-school literacy support classes have started this week, in preparing for the Grace 10 OSSLT, including an all-boys class, and our after-school math help continues regularly through the full school year.
1.	Minutes of the Board By-Law/Policies Review Committee Meeting, October 16, 2018
	B. Iannicca S. Pascucci
2.	Minutes of the Mississauga Public Library Board Meeting, December 12, 2018
	T. Thomas B. Corbet
3.	Minutes of the Administration and Finance Committee Meeting, January 8, 2019
	F. Di Cosola D. D'Souza

support the program and it was recommended that the site open effective September 2019. Transportation would not be provided.

In response to Trustee B. lannicca's inquiry, staff advised the report was generated as a response to a recent delegation.

Trustee A. da Silva inquired about the difference in transportation for Extended French and French Immersion programs. Associate Director D. Amaral indicated principals are well versed in the policy that permits transportation for Extended French. French Immersion is a program of choice and transportation is not provided.

Trustee T. Thomas thanked the parents of St. Jude for their delegation presentation on January 22, 2019.

In response to Trustee S. Hobin's inquiry about Loyola French Immersion students wanting to move, Associate Director D. Amaral indicated there is no boundary and it would be a parental choice.

S. Pascucci M. Pascucci

3. Dufferin-Peel Catholic District School Board 50th Anniversary Celebration

S. Gos, Superintendent, Mississauga North Family of Schools, read the report which outlined the steering committee's proposed activities for the 2018-2019 and 2019-2020 school years.

In response to Trustee M. Pascucci's inquiry, Director of Education M. Mazzorato indicated that plaques honouring the pioneer schools will identify that they are a founding school of the original board and could include the trustee from the inception of the board and the current trustee. Trustee M. Pascucci requested the trustee's full name appear on the plaque.

Trustee M. Pascucci inquired about trustee involvement on the steering committee. Director M. Mazzorato indicated the committee is open to any trustees interested.

Trustee B. Iannicca inquired if the ShareLife Gala is open to individuals who are not Dufferin-Peel employees or trustees. Superintendent L. Storey advised individuals wishing to register from outside DPCDSB would have to register through a staff member.

Trustee A. da Silva inquired if the Gala could be opened up to alumni, community members and local politicians to celebrate our board. Director Mazzorato advised staff will review the ability to extend to outside persons knowing the venue has a maximum capacity. Trustee S. Hobin added that everyone would have to pay.

B. Iannicca

respectfully requested Trustee da Silva identify the concerns of the coterminous board with STOPR governance prior to a meeting being set.

- 4. Trustee M. Pascucci inquired about the status of the flu shot issue. Director M. Mazzorato advised staff are gathering information and meeting with representatives of the Region of Peel.
- 5. Trustee M. Pascucci requested a letter be sent regarding the default to public on School Support Designation.

M. Pascucci B. Iannicca

- 6. Trustee L. del Rosario inquired about the length of time it takes for replacement of a teacher. Superintendent of Human Resources and Employee Relations reviewed the hiring process. Superintendent Strong will review the individual situation.
- 7. In response to Trustee A. da Silva's STOPR documentation inquiry, Associate Director D. Del Bianco will share in Issues and Events.

Trustees S. Hobi**6**, Pascucci, B. Iannicca **M**dPascucci left the meeting prior to declared interest item discussion.

1. Motions Recommended by the Administration and Finance Committee Meeting February 5, 2019

A. da Silva S. Xaviour

S. Hobin A. da Silva

March 26, 2019 April 23, 2019 May 28, 2019 June 18, 2019

> S. Pascucci D. D'Souza