

## AGENDA

### Regular Board Meeting

Tuesday, August 23, 2022, 7:00 P.M.

Board Room, Catholic Education Centre

*Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.*

*Vision: Changing the world through Catholic education.*

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Let us remember the students, staff, trustees and family members of staff and trustees who have recently passed away and keep them in our thoughts and prayers. Eternal rest grant unto them O Lord and let the perpetual light shine upon them. May they rest in peace. Amen

- ▶ Pauline Preston, mother-in-law of Jason Haraschuk, teacher, Father Michael Goetz Catholic Secondary School.
- ▶ James Vincent Coburn, father of Michael Coburn, retired principal, St. Margaret of Scotland Catholic Elementary School; grandfather of Helen Workman, teacher, St. Rose of Lima Catholic Elementary School and Natalie Faria, teacher, St. Marg Wo

- ▶ Edgar Godin, brother of Gilles Godin, retired child and youth worker, Bill Godin, retired teacher and Andre Godin, custodian, St. Louis Catholic Elementary School; brother-in-law of Claudia Godin, retired educational resource worker; uncle of Lisa Paradis, educational resource worker, Our Lady of Mercy Catholic Elementary School.
- ▶ John Zunic, father of Edward Zunic, carpenter, Maintenance Services, Keaton Centre.
- ▶ Roy Bagnarol, husband of Dragica Bagnarol, teacher, St. Valentine Catholic Elementary School.
- ▶ Salvatore Monachino, father of Silvio Monachino, teacher, St. Anne Catholic Elementary School; father-in-law of Anna Monachino, occasional teacher.
- ▶ Frank D'Souza, father of Pierre D'Souza, teacher, St. Edmund Campion Catholic Secondary School.
- ▶ Clifford Gavin, father of Rick Gavin, principal, St. Brigid Catholic Elementary School; father-in-law of Silvana Reda, retired principal; grandfather of Cassandra Reda Gavin, teacher, St. Mary Catholic Elementary School and Andrew Reda Gavin, occasional teacher.
- ▶ Laurine Biffis, mother of Catherine Biffis, teacher, St. Josephine Bakhita Catholic Elementary School.
- ▶ Cecil Stokoe, father of Celia Stokoe, teacher, St. Augustine Catholic Elementary School; father-in-law of St. Josephine Bakhita Catholic Elementary School.



RECOMMENDATION TO THE BOARD

REPORT NUMBER A 4 a.

DECLARATION OF OFFICE AND OATH OF ALLEGIANCE FOR STUDENT TRUSTEES

I am very grateful to be returning for my second year as Student Trustee for the 2022-2023 school year. I will be in Grade 12 at Cardinal Leger Catholic Secondary School





I, \_\_\_\_\_, do solemnly declare that:

1. I am not disqualified under any Act from being a student trustee of
2. I will truly, faithfully, impartially and to the best of my ability, execute the office of student trustee, and that I have not received and will not receive any payment for reward or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office and that I will disclose any pecuniary interest, direct or indirect, as required by and in accordance with the

Declared before me at the City of Mississauga in the Province of Ontario this \_\_\_\_\_ day of \_\_\_\_\_

.....  
Signature of Board Secretary, or Justice of the Peace,  
Notary Public or Commissioner for taking Affidavits.

.....  
Signature of Student Trustee

The above declaration and oath shall be taken by every person elected or appointed to a board on or before the day fixed for the first meeting of the new board or on or before the day of the first meeting that the person attends, and in default the person shall be

RECOMMENDATION TO THE BOARD

REPORT NUMBER A 7

MINUTES OF  
THE REGULAR BOARD MEETING  
JUNE 21, 2022

1. THAT THE MINUTES OF THE REGULAR BOARD MEETING, JUNE 21, 2022, BE APPROVED.





*Trustee Sharon Hobin —family members belong to OECTA*































Business Arising from

Q 1	<p>Trustee Brea Corbet: I am pleased that our schools are leading the way regarding environmental action. May I ask staff for an update in Issues and Events on the single use plastic policy?</p> <p>Policy 21: "...DPCDSB is committed to stewardship and sustainable practices within the Catholic faith in order to deepen our covenant to promote...focus on waste reduction strategies, including the elimination of single-use plastics in DPCDSB facilities"</p> <p>Eco School certification results indicate over 77,000 kg of waste was diverted from landfills and over 9,000 waste-free lunches were consumed in DPCDSB schools this year. Individual schools continue to find creative ways to further reduce the use of single-use plastics in our schools such as encouraging the use of refillable water bottles and water filling stations and the use of recyclable cutlery. On-going discussions with our vendors aim to ensure compliance with legislation.</p>

Q 3	<p>Trustee Stefano Pascucci: Can staff provide an update on the possibility of growing tree seedlings in secondary greenhouses? We hau-3(r[E4w17 214.80tt)-3(</p>
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Presentation C 1: Proclamation

PROCL

WHEREAS THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC, AND CULTURAL ORGANIZATION  
(UNESCO) INTERNATIONAL LITERACY DAY HAS BEEN CELEBRATED GLOBALLY SINCE 1967

AND;

BE IT RESOLVED THAT;

UNESCO INTERNATIONAL LITERACY DAY BE RECOGNIZED AND CELEBRATED ON SEPTEMBER 8 IN ALL  
DPCDSB SCHOOLS WITH EVENTS AND ACTIVITIES HIGHLIGHTING THE IMPORTANCE OF LITERACY.

Extraordinary lives start with a great Catholic education.



Dominique Darmanin-Sturgeon	Chair and Brampton West Secondary Representative
Roxanne Smith	Vice Chair and Mississauga South Secondary Representative
Stefano Pascucci	Trustee Representative
Wayne Brunton	Superintendent
Jennifer Cazabon	Mississauga Brampton Central Secondary
Laurie-Anne Clark	Mississauga Brampton Central Elementary
Karen Dancy	Brampton North East Elementary
Brian Diogo	Principal/Vice-Principal Elementary Association
Alexis Galvao	Principal/Vice Principal Secondary Association
Silvana Gos	Superintendent
Dinah Langley	Mississauga North Secondary
Mary Licata	Brampton East Caledon Dufferin Malton Secondary
Donna Lomba	Mississauga East Elementary
Jennifer Millson	OAPCE Representative
Carla Mynerich	Brampton North East Secondary
Gabriel Ogundele	Parish Representative
Maria Scupham, Alternate	Mississauga East Secondary
Angela Charette	Executive Administrative Assistant

Recorder:

A. Routine Matters

1. Call to Order and Attendance

Co-Chair Roxanne Smith called the meeting to order at 7:00 p.m.

2. Land Acknowledgment

Land Acknowledgement - Superintendent Brunton



3. Opening Prayer

Co- Chair Roxanne Smith led the Opening Prayer.

4. Welcome and Introduction

Nil

a. Welcome and Declaration of CCCSC Representatives

Nil

b. Declaration of Conflict of Interest

Nil

c. Declaration of Alternates by Family of Schools

Nil

d. Identification of Observers and Guests

Mike Brunetto  
Michelle Coutinho  
Marlo Paraboo  
Sharise Sealy-McCallum  
Kesh Sharma

5. Approval of Agenda, May 5, 2022

Moved by Jennifer Cazabon  
Seconded by Roxanne Smith

THAT THE AGENDA OF THE CENTRAL COMMITTEE OF CATHOLIC SCHOOL COUNCILS MEETING, MAY 5, 2022, BE APPROVED.

CARRIED

a. Business Arising from the Minutes

Nil

6. Approval of the Minutes, April 7, 2022

Moved by Mary Licata  
Seconded by Jennifer Millson

## B. Presentations

1. Graduation Coaches for Black Students - Sharise Sealy-McCallum and Marlo Parahoo
  - Program objective to provide intensive, culturally responsive support to Black students to improve wellbeing and academic achievement
  - Academic achievement flourishes when students are represented and understood, and there is advocacy for students when they do not feel these things
  - Long term outcomes for Black student success include identification of systemic barriers and inequalities in the education system, transformation of school culture by educators who have collective knowledge, skills, and dispositions to understand and respond effectively to the learning needs of every student. Establish trusting relationship with Black students, families, and communities
  - Common themes students have expressed- barriers in classrooms and expectations students will not behave, expectations being lowered academically and streaming of students, lack of representation in schools re: books, posters, staff, and racism and micro aggressions- teachers touching students' hair, comments from staff they are surprised at student achievement
  - TCDSB 2017 data-

- Black Mentorship Program- 6-week program with Black university students mentoring

Trustee Stefano Pascucci: Split grades depend on school population- issues trying to fill sections, less secondary students indicated online for next year

Dinah Langley: Will SROs be returning

Superintendent Brunton: SRO's have not been revisited at this time- Dufferin Peel liaisons with Peel Regional Police and Caledon OPP

Gabriel Ogundele: What is happening in schools during Catholic Education Week

Trustee Stefano Pascucci: Programs are provided through OCSTA, Journey into learning

Superintendent Brunton: Each school has their own variety of activities, schools' pastoral plans indicate ideas- masses, virtual experiences, servant leadership, province wide mass with Cardinal Collins

THAT THE VERBAL REPORT FROM TRUSTEE STEFANO PASCUCCI, BE RECEIVED.

CARRIED

- D. Update/Information/Reports from Chair for Receipt - Chair Dominique Darmanin-Sturgeon
- Promote Catholic Education Week- collectively it is a good idea to share thoughts, videos, and pictures- dpcdsb\_CEW2022 or #my catholic school #CEW202
- Mike Brunetto: Youth Minister put together a 15 minute You Tube video on Catholic Education- Link will be forthcoming to members to share
- E. Updates/Information/Reports from Superintendents for Receipt - Superintendent Wayne Brunton
- i. Preliminary elementary remote enrollment numbers indicate combined grades- communication will be sent to parents- numbers not high
  - ii. Course offerings are being looked at for remote secondary school students -cannot combine grades and cannot offer every subject- specialized programs will be offered for in person only- one secondary school will host remote classes-more forthcoming in June
  - iii. Family of Schools presentations begin in May- topics include Equity, Indigenous Education, Mental Health and Well-Being, Faith Program and Curriculum. Brampton East Caledon Dufferin Malton and Mississauga East Families of Schools host on May 9th, Mississauga Brampton Central Family of Schools host on May 11<sup>th</sup>, Mississauga North and Mississauga South Families of Schools host on May 12<sup>th</sup> and Brampton West and Brampton North East Families of schools' host on May 16<sup>th</sup>. Encourage parents to ask questions. Each family of schools moderates their own meetings. Feedback may be requested from members regarding the presentations  
Dinah Langley: Requesting a way to indicate how many parents attend the meetings with a sign up- request to send flyers out with SMS
  - iv. Thursday, May 26 - Fr. Tony Ricard will provide a Faith filled presentation
  - v. Thursday, June 2- Maestro Fresh Wes Williams- Journey as a Black entrepreneur
  - vi. Thursday, April 28- Public Budget Consultation-Budget Priority Survey- feedback is encouraged
  - vii. Summer Literacy- registration deadline is May 19<sup>th</sup>- in person
  - viii. EQAO- one month window provided- all documents on one website- cannot complete EQAO at home - more time for completion



6. CCCSC In Service Committee Report

Nil

7. Additional Reports

Nil

G. Questions Asked by the Public

Nil

H. Nil Closing Prayer

The Closing Prayer was led by Chair Dominique Darmanin-Sturgeon.

I. Future Meetings

June 16, W\*Revice Comm]TJ00912 0 612 792 reW\*nQq0.00000912 0 612 1 155 580.9 Tm0 g0 G# TJ



*OCSTA MEMO: MPAC SCHOOL SUPPORT MODERNIZATION PROJECT*

*MODERNIZATION PROJECT, , OCSTA MEMO: MPAC SCHOOL SUPPORT*

August 8, 2022

**MEMORANDUM**

**TO:** Chairpersons and Directors of Education  
1. All Catholic District School Boards

**FROM:** Patrick J. Daly, President

**SUBJECT: MPAC School Support Modernization Project**

As you know, OCSTA has been meeting with MPAC on its School Support Modernization Project. The purpose of this project is to improve the operational school support data collection process related to property tax designation.

On Thursday August 4, MPAC met for the second time with OCSTA, other trustee/board associations and boards, to provide an update on the development of the modernization project. (We have attached the presentation material for your review). The meeting included a demonstration of the digital tools being developed and a discussion about digital tool, and how MPAC can improve the data collection process facing school boards. The demonstration of the tool can be viewed at (<https://www.youtube.com/watch?v=IEtfJXTMWdI>).

The attached material also includes a detailed timeline and deliverables for the modernization project.

**Next Steps:**

MPAC is asking boards to complete the attached survey (<https://forms.office.com/r/McKWcL5cZJ>) on the digital tool and to collect feedback on board experiences regarding the school support information collection process. MPAC will then meet with trustee associations and school boards in the Fall to discuss details related to the roll-out of the digital tool.

OCSTA would appreciate it if boards could send us any feedback on this project and the data collection process so we can forward these concerns to MPAC.

I would like to commend the representatives from Catholic school boards (Assessment Department Officials and others) who have been attending these meetings. Their input and wise counsel has been extremely helpful. I would as well like to recognize OCSTA Director of Legislative and Political Affairs, Stephen Andrews, for his tireless work regarding this important matter.

If you have any questions please contact me directly at [pdaly@ocsta.on.ca](mailto:pdaly@ocsta.on.ca) or Steve Andrews at [sandrews@ocsta.on.ca](mailto:sandrews@ocsta.on.ca)

Patrick J. Daly  
President