Christiane Kyte

6. Declaration of Interest

The following trustees declared an interest in agenda items: A 7 Items L 1 and L 2, M 1 a. and M 4 b.

# 1. Trustee Sharon Hobin family members belong to OECTA

2. Trustee Bruno Iannicca

There was a review by OCSTA staff who have been working over the summer

3. Good News Items - Nil

### F. Updates/Information/Reports from Committees for Receipt

1. Minutes of the Central Council for Catholic School Council, May 6, 2021

Motion 485 (21-08-24) Moved by Bruno Iannicca Seconded by Stefano Pascucci

CARRIED

## G. Updates/Information/Reports from Administration for Receipt

1. Update on Ventilation Optimization at Dufferin-Peel Catholic District School Board -Superintendent Thomas

Superintendent Thomas and General Manager Moriah summarized the report. Along with Manager Milka Zlomislic, staff were prepared to respond to any questions of clarification.

The chair thanked the team for preparing a fulsome report.

1. Trustee Bruno lannicca: What is the lifespan of filters?

General Manager Moriah: Pre-COVID we replaced our MERV 10 filters three times per year, which was an acceptable practice. We are now using MERV 13, a superior filter. We have assessed and are now changing filters five times a year to increase efficiency. Filters are changed as often as an organization deems necessary.

2. Trustee Shawn Xaviour: How are we distributing filters and air scrubbers?

General Manager Moriah: The Ministry funding was specific to Kindergarten classes and those classrooms that had little or no air conditioning. We invested further funds to cover all portables and special education classrooms.

3. Trustee Shawn Xaviour: Thank you for the presentatid nBT/F1 0 G[)]TJETQq0.00000912 0 612 792 reW

Superintendent Thomas: The Ministry report is focused on the specific enhancements we have taken in respect to ventilation i.e., filter upgrades, filter changes, air changes per hour, how many HEPA units deployed to schools etc. The required submission ensures that school boards are following the Ministry guidance. We have completed the survey regarding the implementation, work underway and forecasted work to be done.

5. Trustee Stefano Pascucci: Is the Ministry collecting data on air flow?

Superintendent Thomas: Appendix 2 outlines exactly what the Ministry is requesting from school boards. The details will be available for each school and will be available on the board website.

Associate Director Amaral: It is important to note we are aware of their situation and working on this behind the scenes.

Director Mazzorato: We are committed to ensuring that these students do not lose their spots.

31. Trustee Stefano Pascucci: Will we be having photo days?

Director Mazzorato: We are still working on this. We are hopeful that if the protocols are in place and the situation improves, we may be able to offer photo days later in the fall.

### Trustee Sharon Hobin resumed the chair.

Motion 487 (21-08-24)

Trustees would appreciate an opportunity to review a report before the 2022-2023 school year calendar is created.

Director Mazzorato: We can prepare a report with information solicited from administrators, staff, CSC and the CCCSC.

Motion 488 (21-08-24) Moved by Brea Corbet Seconded by Darryl D'Souza

THAT THE REPORT TO THE BOARD OF TRUSTEES, 2021-2022 SCHOOL YEAR CALENDAR - REVISED, BE RECEIVED.

CARRIED

Motion 489 (21-08

3. Revised Policy 4.01: Catholic School Councils - Superintendent Brunton

Superintendent Brunton summarized the report.

Motion 492 (21-08-24) Moved by Thomas Thomas Seconded by Frank Di Cosola

THAT THE REPORT TO BOARD OF TRUSTEES, REVISED POLICY 4.01: CATHOLIC SCHOOL COUNCILS

L

Following the In Camera Report, and as a result of discussions regarding staff vaccinations Trustee Brea Corbet put a Motion to the floor:

Whereas students in the Dufferin-Peel Catholic District School Board (DPCDSB) have experienced significantly more disruption to in-person learning in the 2020-2021 school year.

Whereas the Region of Peel's Medical Officer of Health Dr. Loh and Canada's Chief Medical Officer Dr. Tam has warned that the Region of Peel and Canada are at the start of the fourth wave of COVID-

November 30, 2021 December 7, 2021 (Organizational Board Meeting) December 14, 2021 January 25, 2022 February 22, 2022 March 29, 2022 April 26, 2022 May 31, 2022 June 21, 2022

#### P. Adjournment

Motion 498 (21-08-24) Moved by Darryl D'Souza Seconded by Thomas Thomas

THAT THE MEETING BE ADJOURNED AT 11:58 P.M.

CARRIED