

MINUTES

Regular Board Meeting

Tuesday, May 25, 2021, 7:00 p. Conference Call

Trustees: Sharon Hobin Chair

Vice Chair Luz del Rosario Brea Corbet Trustee Darryl D'Souza Trustee Anna da Silva Trustee Frank Di Cosola Trustee Brunolannicca Trustee Mario Pascucci Trustee Stefano Pascucci Trustee

David Amaral Associate Director, Instructional Services
Daniel Del Bianco Associate Director, Corporate Services

Julie Cherepacha Executive Superintendent, Finance, Chief Financial Offi

and Treasurer

Wayne Brunton Superintendent, Family of Schools

Deborah Fineganowney Superintendent Special Education and Learning Service

Silvana Gos
Brian Hester
Jodi Kuran
Martine Lewis
Cairine MacDonald
Superintendent, Family of Schools
Superintendent, Family of Schools
Superintendent, Family of Schools
Superintendent, Family of Schools

Carmel Murphy Superintendent, Program and Learning Services
Lucy Papaloni Superintendent, WelBeing, Experiential Learning and

Learning Services

TammyLynne Peel Superintendent, Family of Schools Les Storey Superintendent, Family of Schools

Stephanie Strong Superintendent, Human Resources and Employee Rela

Mathew Thomas Superintendent, Planning and Operations

Max Vecchiarino Superintendent of Equity, Policy, Strategy, Research

Margaret Beck Counsel

Bruce Campbell General Manager, Communications and Community

Relations

Theresa Davis General Manager, Human Resources

Christiane Kyte General Manager, Clinical Services and Special Educat

Recorder: Cindy Child Board and Committee Information Officer

A. Routine Matters

- Call to Order and Attendance
 Chair Sharon Hobin called the meeting to order at 7:00 p.m.
- Acknowledgement of First Nations Sacred Territory
 Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
- 3. National Anthem
 The chair acknowledged and thanked Martina Olitizis, Kibwe Thomas and Sole Power
 Productions for permission to use their recorded version of the national anthem.
- Opening Prayer
 Chair Sharon Hobin led the Opening Prayer.
- 5. Approval of Agenda

Distributed at the Meeting: F 6

Motion 427			

WHEREAS: he Dufferin Peel Catholic District School Board has students from each of these communities enribed in its schools:

BE IT RESOLVED THAT DufferinPeel Catholic District School Board proclaim June as NationalIndigenous Peoples History Month, Filipino Heritage Month, Italian Heritage Month and Portugues Heritage Month, with schools encouraged recognize and celebrate, as appropriate, through various ducational, cultural, and religious activities.

BE IT FURTHER RESOLVED: The AD ufferin Peel Catholic District School Board proclaim June 2 astalian National Day, June 10 Restruguese Heritage Day, June 12 as Filipino Heritage Day, and June 2s National Indigenous Peoples Day.

Motion 430 (21-05-25) Moved byLuz del Rosario Seconded byShawn Xaviour

THAT THE BOARD OF TRUSTEES RECEIMEOCLAMATION: RECOGNITION OF NATIONAL INDIGENOUS HISTORY MONTH, FILIPINO HERITAGE MONTH, ITALIAN HERITAGE MONTH, PORTUGUESE HERITAGE MONTH AT DUPTHER CONTHOLIC DISTRICT SCHOOL BOARD BE CELEBRATED IN THE MONTH OF JUNE.

CARRIED

Cth

- D. Delegations Nil
- E. Updates/Information/Reportsfrom Trustees for Receipt
 - Regular Reports
 - a. Ontario Catholic School Trustees' Association Report

Trustee Luz del Rosario advised that at the OCSTA AGM held on May 1 the audited financial statement were presented for the year ending 201920.OCSTAs in good financial shape, with a surplus of \$114, 970 due to meetings being held virtually sinceMarch 2020. As well, 6 g 6cs.7 (I)-3 (E)14.6 g 6cs.(m)4.5 Tw (-)Tf-2.9 (s)4.6 (-)

7T 0 628.7 WT 0 6T.00 JT] .\$ Op 3.5--) i (3.9fht)a(7.1m; | 3.9fht | 2.28 | 2.28 | 2.10 | 3.5--)

a9.6

c-0.6t(1dhTJ 2

Motion 433 (21-05-25) Moved byDarryl D'Souza Seconded byStefano Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINA

6. Secondary School Scholarships and Awards Committee Reportutive Superintendent Cherepacha and Trustee Brea Corbet

Executive Superintendent Cherepacha summarized the report.

Motion 438 (21-05-25) Moved byBrea Corbet Seconded byShawn Xaviour

THAT THE REPORT TO THE BOARD OF TRUSTEES, SECONDARY SCHOOL SCHOLARSHIPS AND AWARDS COMMITTEE REPORT, BE RECEIVED.

CARRIED

- 7. Minutes of the Contract and Negotiations Committee Meeting, April 27, 20/20/ved to Item L.
- G. Updates/Information/Reports from Administration for Receipt
 - 1. Retirement- M. O'Grady, Principal

Before trustees is a retirement letter for Michael O'Grady, Principal of St. Aloysius Gonzaga Catholic Secondary School.

Michael O'Grady has been anuerator for 32 years with the DufferiPeel Catholic District School BoardDuring this time, he has served at six different secondary schools, first as a HistoryTeacher at Father Michael Goetzatholic Secondary School (CSS) and Control and Department Head of Scial Studies at St. Josep Control as been Vice Principal at St. Francis Xavier Control and Access

For the last 12 years he has served as Principat, at St. Joan of Arc Casd, for the last seven years, at St. Aloysius Gonzaga CSS.

Michael has worked for the students at all times; he has coached Football, Flag Football, Girls and Boys Hockelylehasled and served on the @rseasExcursionsCommittee and has been a strong advete and leader of the Shiningass program in Mississauga North Family of Schools (MN)

Michael has generously given his time and participated on many committees, both at the Family of Schools and Board level, and has been actively involved as a melmeor in DPCDSB's Mentorship Program.

Michael has served on the T Governance mittee, Boardwide Secondary School Staffing Advisory Committee the WiFi Committee. Michael has been involved in service contract negotiations for local associations and acted as done gotiator during the last round of negotiations. He is always working to balance the needs of the group while keeping the best interests of students at heart.

He served a thregear term as President of the Sondary P/VP Sociation and provincially he served CPCO in the Sembly of Representatives.

We congratulate Mike O'Grady as an outstanding educator and Principal who has served DPCDSBvith grace and generosity of heart we wish him God's many blessings in his retirement.

TrusteeBrea Corbet: Leadership can be summed up in three would be a Difference. Principal O'Grady has done that. He has made a difference every day in the lives of the R.eisse

Throughout his 35 year career with DufferinPeel, Les has always been an advocate for Catholic EducationHisinnate ability to interact with all members of the community with integrity, grace and dignity has garnered him the respect of all with whom he interacts. Even in high stress and complex situations, Les maintains a sense of calm and stability, the mark of a true leader.

Throughout his career as a Superintendent, Les has led many portfolios, including being the DPCDSB lead for ShareLife activities and initiatives which have consistently produced outstanding results and the highest contribution in the Arichdese, year after year. Les has chaired the School Year Calendar Committeeved on the Safe Schools Committees been secretary to the Discipline Committeeved as the PCDSB uman Rights Liaison and as the Athletics lead for the Boarddes has as been part of the Board Leadership Development Committee, responsible for creating the elementary and secondary Administrator's Checklists, and has been involved as managementation of the Health and Safety Committee.

Les has informally mentored manew Superintendents and has been a champion for Equity, Diversity, and Inclusive Education All who interact with Les are instantly reminded of the importance ensuring all students, regardless of ability, deserve to achieve to their fullest potential, and that there is wisdom in involving all voices when coming to a resolution. He has touched countless school communities in his various roles throughout his career and has been an incredibly valued member of the Senior Management Asam. system, we are indebted to his dedication, commitment, and support of Catholic Education and the DPCDSB-le will be incredibly missed Please join me in congratulating Les Storey on his retirement.

Trustee Shawn Xaviour: Thanked Les for all he has done for DPCaxS worked with Les in both BNE and BECDM Family of Schools and to have been his student at Christ the King CES would like to add that it has been amazing to go through all these steps with him. Les, know that you will be missed great pur dedication, commitment and support is admirable. It has been my honour to work with you.

Trustee Anna da Silva: Les, I am sad to see yo\@baveworked together for eight years and I do appreciate your calm, steady manrærd your patiene. You are a man that lives by the gospel principles and are a true example of a Christian servant leader. Congratulations Enjoy your retirement.

Trustee Thomas: I have had the pleasure of working with you in the BECDM Family of Schools and through ShareLife. You have been a great advocate for Catholic Education and for promoting peopleyou area great leader. Enjoy your retirement May God bless you.

Chair Sharon Hobin resumed the Chair.

Motion 440 (21-05-25) Moved by Shawn Xaviour Seconded by Anna da Silva

5.	Trustee Stefano Pascucci: Have we contacted permit holders who use our facilities for Religious services, whomay soon be able to gather again under Provincial orders?
	Superintendent Thomas: We continue to monitor asopsening plans are made and when we have clarity around what we are permitted to do by the public health authorities will ree [(b)lS6.228 0



Agenda Item

Business Arising from The Regular Board Meeting
April 27, 2021 The following 20 shoots in the Redular Berling and the Redular Berling and