### **MINUTES**

# Regular Board Meeting

Tuesday, January 25, 2022, 7:00 p Conference Call

Trustees: Sharon Hobin Chair

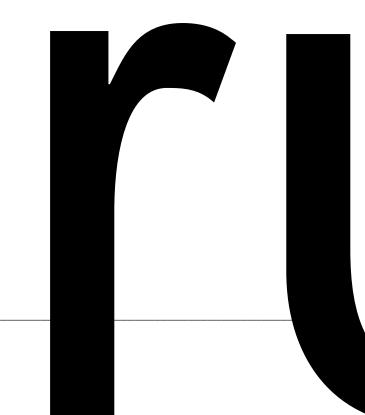
Luz del Rosario Vice Chair
Brea Corbet Trustee
Darryl D'Souza Trustee
Anna da Silva Trustee

Mario Pascucci Trustee
Stefano Pascucci Trustee
Thomas Thomas Trustee
Shawn Xaviour Trustee

Leroy Onuoha Student Trustee Dea Sokoli Student Trustee

Staff: Marianne Mazzorato, Ed.D. Director of Education, Secretary those Board

David Amaral Associate Director, Instructional Services



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Christiane Kyte General Manager, Clinical Services and Specia

Education

Richard Moriah General Manager, Physical Plant Facilities
Recorder: Cindy Child Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance

Chair Sharon Hobin called the meeting to order at 7:00 p.m.

- 2. LandAcknowledgement Chair Sharon Hobin
- National Anthem

The Chair acknowledged and thanked Martina **Qrtiis**, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.

4. Opening Prayer

Chair Sharon Hobiled the Opening Prayer.

Approval of Agenda

Chair Sharon Hobin requested a motion to amend the Agenda with the addition of H 4, F 4, M 3 c. and M 5 a.

Taupe Sheet: Presentations for Delegates D 1, REVISED D 3, D 4, F 3 Revised Minutes, distribution of M4 a.

Motion 620 (2201-25)

Moved by Stefano Pascucci

Seconded by Darryl D'Souza

THAT THE MOTION TO ADD AGENDA ITEMS H 4, F 4, M 3 c. and M 5 a., BE APPROVED.

CARRIED

Motion 621 (22-01-25)

Moved by Thomas Thomas

Seconded by Frank Di Cosola

THAT THEGENDA BE APPROVED, AS AMENDED.

**CARRIED** 

### a. Approval of Calendar ItemsNil

#### 6. Declaration of Interest

The following trustees declared an interest in agenda items: A 7, F 4, M 3 a., M 3 c., and M 5 a.

- 1. Trustee Sharon Hobin family members belong to OECTA
- 2. Trustee Bruno lannicca family members belong to OECTA and CUPE 2026
- 3. Trustee Stefano Pascucci family member belongs to OECTA
- 4. Trustee Mario Pascucci family member belongs to OECTA

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Motion 622 (22-01-25) Moved by Bruno lannicca Seconded by Thomas Thomas

## THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDANITIESM

**CARRIED** 

7. Approval of Minutes, Regular Board Meeting, December 14, 2021

Motion 623 (22-01-25) Moved byThomas Thomas Seconded byBrea Corbet

THAT THE MINUTES OF **REG**ULAR BOARD MEETING, DECEMBER 14, 2021, EXCLUDING DECLARED ITEMS, BE APPROVED.

**CARRIED** 

- a. Business Arising from the Minutesttached.
- B. W š } OE [ Z u OE I W s ] } W OE Shisels-IThe ArCof Distening v } OE

Motion 625 (22-01-25) Moved byDarryl D'Souza Seconded byMario Pascucci

The senate discussed a new initiative in terms of our social npeelizence. In the last student voice report, we mentioned Wellness Wednesday, in order to promote mental wellness on our Instagram. In addition to this, we have created vational Mondays, starting off the school week with a motivational quote and gapitit. Also Fun Fridays where students will participate in a fun activity online to end the week with some lighthearted fun. With input from the students enate, we gather

2. Minutes of the Faith and Program Committee Meeting, November 16, 2021

Motion 632 (22-01-25) Moved by Shawn Xaviour Seconded by Darryl D'Souza

THAT THE MINUTES OF THE FAITHPRING RAM COMMITTEE MEETING, NOVEMBER 16, 2021, BE RECEIVED.

**CARRIED** 

3. Minutes of the Special Education Advisory Committee Meeting, December 8, 2021

Motion 633 (22-01-25) Moved byBruno lannicca Seconded byLuz del Rosario

THAT THE REVISED MINUTES OFFECEAS. EDUCATION ADVISORY COMMITTEE MEETING, DECEMBER 8, 2021, BE RECEIVED.

CARRIED

- Minutes of the Contract and Negotiations Committee Meeting, October 5, 2022
   Moved to Item L.
- G. Updates/Information/Reports from Administration for Receipt
  - 1. Retirement M. Boss, Principal

Before trustees lies a retirement letter from Maggie Boss, Principal of All Saints.

Maggie came to Dufferin Peel in 1998 and over her 24 years with Dufferine has served in the capacity as Teacher, Consulta viice Principal, and Principal.

Maggie began her career as a teacher at St. Alfred and then transferred to St. Faustina where she worked as a SERT supporting students with diverse learning freedsthere she turned her attention to a bigger calling abselcame a literacy consultant in the program department. After four years, once again Maggie decided to respond to the call and became a VicePrincipal at Bishop Scalabrini, and then quickly went forward to become principal at Sacred HeartAfter three years as principal of All Saints in Mississauga South, G [(r[(-)] TJ ET Q q

- Associate Director Del Bianco: As a commenting agency we would be advised if there is development planfor this area. We can have the Plangindepartment review any development plans and arrange a meeting to provide information and possible yield for Dufferin
- 2. Trustee Brea Corbet: My question this evening is about our parent volunteer criminal reference checks for the vulnerablector. Unfortunately, since the pandemic, our parent volunteers have not been allowed inside our schools, where many would pick up their annual declaration forms. In preCOVID times, it was always a challenge to get and retain our school parent volunteers but I'm concerned that we may have many parents who have expired declarations and a new Criminal Reference Checks (CRC) can take weeks to receive a new CRC.

Is there a board process that could be implemented to ensure consistency for schools and perhapsan online process that could support parent volunteers in an easier way to mitigate challenges with getting and sending in their annual declarations to the school?

Director Mazzorato: We will take that back for consideration.

3. Trustee Bruno lannicca: Thay to each of my fellow trustees, Chair Sharon Hobin and Vice Chair Luz del Rosario and for putting my name forward for the OCSTATustee Award of Merit. I would also like to thank the director, associate directors, executive superintendent, superintendents and in particular the DPCDSB Plant department for all the support given to me in my responsibilities as Trustee for Ward 7. It has been a humbling and happy experience to receive this honor.

Trustee Sharon Hobin: A very well deserved honor Feußtruno lannicca.

- 4. Trustee Bruno lannicca: At a recent Catholic School Councils (CSC) meetinging parent engagement other that they have not had a meeting with the school board regarding parent engagement other than the Central Council for Catholic School Cou(CCSC) meetings. What they want is a meeting for family of schools to talk about issues they have. Is it possible to have a meeting with the Superintendent for each Family of Schools to discuss issues they bring to the agenda, such as: Hepa filters, kuonteers in the school? This would be for parents that may be part of a local CSC but notecessarilyon the central counci(CCCSC)
  - Director Mazzorato: I have just received confirmation through Associate Director Amaral that there is intention to doso in the spring.
- 5. Trustee Bruno Iannicca: At the Special Education Advisory Council (SEAiO) a question was raised What is being done about special education students that are missing coop opportunities?
  - Associate Director Amaral: Coop placements taking place currently in Quadmester 2 if the placement is able to provide a spot for a coop student. Placements in coop hospitality for example are not permitted at this time due to the COVID restrictions. Placements are handled individually in a caseby-case manner. If there is specific case, I would be happy to address that with you.
- 6. Trustee Bruno lannicca: If the buses routes are canceled due to bus driver shortages, would students be able to participate in online learning?

Associate Director Del Bianco: The public health units have been fantastic to work with and provided that STOPR can collapse ridership and godfmrthe process we may be able to offer courtesy seating in the coming months.

14. Trustee Anna da Silva: Have secondary schools begun the process of collecting requests?

Associate Director Del Bianco: It is too early for secondary schools to begin workingron lists. We cannot commit to a date as yet and will provide an update in Issues and Events as details are confirmed.

15. Trustee Frank Di Cosola: Do we know the number of students that wish to learn online commencing February 3?

Associate Director Amaral: Communication went out tonight via School Messenges in learning mode for Semester 2 which will may affect the number of students who will chose to Effective immediately, parents/guardians will also have the opportunity to change learning modes at the middle of the semester on April 20. If this new change has an implication for the mode in which you would like your child(ren) to learn starting on February 3, please contact your school by noon on Monday, Jan a We will provide data in Issues and Events after January 31.

Trustee Frank Di Cosola: Thank you for taking this issue into consideration from our last meeting and giving families another chance to reconsider their preferred learning mode.

Trustee Sharon Hobin moved the chair to Trustee Luz del Rosario.

16.

sizes and may cause reorganization are trying to minimize reorganizations it is disruptive for staff and students

20. Trustee Bruno lannicca: Can staff provide an update in Issues and Events as soon as information is available on sports resuming?

Director Mazzorato: We will provide when possible.

21. Trustee Bruno lannicca: May I request that staff put forward the graduation that trustees have put forward and stress the importance of this issue to students and parents/guardians?

Associate Director Amaral: They are well aware of the importance, but we will reiterate your request for consideration.

### L. Declared Interest Items

Trustee Sharon Hobin moved the chair to Trustee Luz del Rosario. Trustees with declared interest were moved into the waiting room.

1. Approval of Minutes of the Regular Board Meeting, December 14, 2021

Motion 642 (22-01-25)
Moved by Thomas Thomas
Seconded by Darryl D'Souza

THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 14, 2021, BE APPROVED.

CARRIED

2. Approval of Minutes of the Contract and Negotiations Committee Meeting, October 5, 2021

Motion 643 (22-01-25) Moved by Anna da Silva Sæonded by Thomas Thomas

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS MEETING, BE RECEIVED.

**CARRIED** 

Trustees with declared interest were moved back into the meeting.

M. In Camera Session

Motion 644 (2201-25) Moved byMario Pascucci Seconded byShawn Xaviour