

Chair: S. Hobin
Vice Chair: T. Thomas
Trustees:

S. Pascucci D. D'Souza

4. Approval of Agenda

Agenda Additions: M 5 Letter to OCSTA M 6 STOPR Personnel Matter

Agenda Revisions: F 5 March 20, 2019 Remove Page 109, Pages 110 to 112 follow Page 107

> A. da Silva S. Pascucci

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

T. Thomas B. Corbet

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1. Rev. Neiman D'Souza, Associate Pastor, St. Joseph (Streetsville)

Rev. Neiman D'Souza, Associate Pastor of St. Joseph Parish in Streetsville, shared some of his experiences in his school visits. In building his relationship with students, Rev. Neiman realized the younger students love stories and has written a story to introduce children to how they can find God. His story engages students in a creative, fun way.

L. del Rosario M. Pascucci

Chair of the Board, S. Hobin, advised that under Section 257.63 of the *Education Act*, any person who attends a public meeting in respect of the passage of a board's Education Development Charges (EDC) By-Law may make representations relating to the proposed By-Law. The board is required to suspend its normal Procedural By-Law regarding delegations to accommodate members of the public.

Chair S. Hobin invited members of the public to address the board on the EDC By-Law, three times. There was no response from the public to speak.

F. Di Cosola A. da Silva Trustee A. da Silva shared:

Thank you to students and staff for amazing plays, Stations of the Cross and events during Holy Week.

Congratulations to our Grade 7 and 8 students who recently participated in our Poetry Slam Competition at our school. The poems were amazing, heart-wrenching and beautifully performed. Three acts were chosen to represent us at the Family Level - hosted by Bishop Francis Allen School in Brampton. It was an amazing show. Many thanks to M. Samai who organized our school event and K. Lourenco who helped coach.

Our Father C.W. Sullivan winners:

Why can't I be perfect? Written and Performed by: Angel N.
One Can't make a difference! Written and Performed by: Domenic B., Nicole C. and Jenny B.
Mary Jane Written and Performed by Sofia C. and Diana R.
Congratulations to Angel N. who placed second in the family for her poem and recitation
Why Can't I be Perfect?

On March 26 our Junior and Intermediate Computer Animation Teams competed in Mississauga at the Board level tournament. Prior to the tournament, they were training almost every recess to learn how to use the new animation software. They learned how to collaborate, problem solve and be creative under pressure. Our Intermediates, Zoe, Amanda, Chloe, Margaret and team captain Marina did a fantastic job representing St. Joachim. Our Junior team, Nicholas, Layla, Noah, Scarlett and team captain Nyah worked diligently and animated a creative piece that helped them win GOLD. Our Junior team will move on to represent Dufferin-Peel at the Provincial competition in Toronto in May where they will compete against other school boards from all over Ontario. Congratulations to all and special thanks to Mrs. Lugtu for volunteering to coach the team.

Since the month of January 2019, intermediate students from St. Joachim Elementary School engaged in learning about global inequalities and the importance of Human Rights. After reading the novel *Refugee* by Alan Gratz; a story about the journeys of three children who have experienced countless life-threatening hardships, the intermediate students recognized the cruelty in certain regions of the world and decided to advocate for the awareness of others within the school community. On April 11, 2019 Grade 7 and 8 students from St. Joachim hosted a Chapters Campaign Night called "Get Up Stand Up for H

Joachim supporters made \$3722.12 in purchases, which resulted in \$558.31 raised for COSTI. Great job St. Joachim. Get Up Stand Up for Human Rights.

On March 26, St. John Fisher School staff and students shared in our first Minds Up day. Our focus was to develop the important life-long skill of mindfulness through movement, listening, gratitude, kindness and awareness of our senses through active participation in various activities. In understanding how our brains work as the foundation to improving self-regulation, we collaboratively came together as a family of faith to support the importance of the wellness of a healthy mind, body and soul.

Trustee D. D'Souza shared:

We are so proud of *The Company*, our Dramatic Arts Ensemble, who performed *Hercules* for our Campion Community including matinees for our elementary schools. Our students started work on this production in September and engaged over 75 students and their skills in making this performance a huge success. Our Grade 12 Leadership Class has been promoting our first Relay for Life which will take place on May 31 as we work to raise funds and promote finding a cure for cancer. All the planning and community partnerships have been student initiated and student led.

Congratulations. Our Campion Track and Field Team placed first overall in the indoor

Kindergarten registration, thus far, has over 72 new JKs joining our community and we are projected to grow to over 500 students. Since opening with a projection of approximately 289 students, we have grown to over 500 in two short years.

Empowering a new generation of accessibility Champions, St. Rita staff and students recently had the opportunity to connect first-hand with Fernando Resende, an Ambassador from the Rick Hansen Foundation. He shared his inspiring personal story of overcoming barriers and taught us the importance of inclusion, accessibility and believing anything is possible. The Rick Hansen Foundation is based on Rick's belief in the power of youth and their ability to change the world by improving accessibility in all the places where we live, work, play and learn.

St. Augustine Secondary School Student Council was busy planning and hosting a Talent Show and Semi-Formal which were both very well received and successful. Our in-school Student Success Team hosted Transitions Meetings with all of our elementary feeder schools to review programming for strengths and needs of our students incoming to Grade 9 in September 2019. During Holy Week, all students and staff attended and participated in Stations of the Cross liturgies in small groups in our Chapel. It was a great blessing to be able to gather together to reflect upon the gift of our Catholic faith that culminates in the Resurrection.

Our Lady of Peace closed the month of March with a day of Peel Waste Management Presentations. We also celebrated Earth Hour with lights out from 10 a.m. to 3 p.m. in most areas of the school. We celebrated World Autism Day by wearing blue and International Day of Pink by wearing pink. Both the Intermediate Girls and Boys Basketball Teams finished second in their Pod Tournaments and are playing in the Family Tournaments this week. Our Dance Team has been practicing regularly to prepare for their upcoming Showcase at the Rose Theatre. Our Catholic School Council met to organize the Easter Basket draw and wrap the gifts for the First Communion and Confirmation candidates. Our Intermediate Students

	Week. We are also looking forward to the Crowning of Mary, led by the Rosary Apostolate volunteers, and to welcoming our newest students and families to Pauline Vanier through our upcoming Journey into Learning Evening. Staff and students are also diligently preparing

April 23 is World Book Day. To celebrate the event at St. Jude, we are going to have a weeklong focus on literacy. Mrs. Paolone, our librarian, will hold a 'Buy One Get One Free' Book Fair throughout the week. On April 24, we are holding a Walk-to-Read school stroll through our neighbourhood in support of our library, as well as to highlight how reading helps all of us soar to success. We are encouraging students, as well as adults to *Dress Like Your Favourite Book Character*. Throughout our literacy week, classes will gather with reading buddies to share favourite books. Our community will be involved in a Walk-to-Read walk-a-thon fundraiser in support of our library as we work to turn it into a 21st Century 'Learning Commons' with the purchase of updated, student friendly furniture and Maker-Space materials. We thank Mrs. Paolone for all of the work and organization involved in this initiative!

Trustee S. Hobin passed the chair to Trustee T. Thomas.

Trustee S. Hobin advised that Trustees B. Corbet and S. Hobin attended the OAPCE conference. DPCDSB was well represented by a huge delegation of parents.

Chair S. Hobin thanked Superintendent W. Brunton, staff and volunteers for the very successful CCCSC Conference.

Chair S. Hobin and Vice Chair T. Thomas attended the showcase of technology advancements in our classrooms.

Chair S. Hobin resumed the chair.

1. Letter of Retirement - C. Klein, Principal Director of Education, M. Mazzorato, highlighted Principal C. Klein's 35 year career at the DPCDSB, noting her valued support of the strong relationship between home, school and parish and her commitment to Catholic education.

Trustees thanked Principal C. Klein for her service and commitment to the well-being of students. They congratulated her and wished her all her best on her retirement.

L. del Rosario F. Di Cosola

2. Letter of Retirement - T. De Vellis Carino, Principal
Director of Education, M. Mazzorato, highlighted Principal T. De Vellis-Carino's 33 year
career at the DPCDSB, and thanked her for her many years of service and Catholic
leadership. Her service to students, families and staff has been exemplary.

Trustees thanked Principal T. De Vellis-Carino for her service and commitment to Catholic education and congratulated her on her retirement.

M. Pascucci T. Thomas

3. Letter of Retirement - C. Bacci, Principal Director of Education, M. Mazzorato, highlighted Principal C. Bacci's career and thanked her for over 30 years of service to DPCDSB and Catholic leadership. Principal Bacci has been an advocate for all students and families. Her leadership has always been dedicated to the success of each and every student all the while setting high expectations.

Trustees thanked Principal C. Bacci for her service and commitment to Catholic education and wished her well on her retirement.

A. da Silva L. del Rosario 4. 2019 Education Development Charges By-Law - Successor By-Law Public Meeting

M. Thomas, Superintendent of Planning and Operations, noted that pursuant to Section 257.63 of the *Education Act*, the DPCDSB is required to hold a public meeting as part of the process to pass a successor Education Development Charges (EDC) By-law and to inform the public of the Board's EDC proposal.

The current EDC By-law, adopted and effective on July 1, 2014, expires on June 30, 2019. Prior to expiration, DPCDSB must adopt a new EDC By-Law.

- J. Ammendolia, Watson & Associates Economists Ltd., detailed the proposed new EDC By-Law.
- B. Teichman, Overland LLP, addressed the legal requirements.
 - B. lannicca D. D'Souza

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- 5. An Overview of The Apostolic Exhortation Christus Vivit "Christ Lives"
 - C. Murphy, Superintendent of Program and Learning Services, introduced S. Peterson, Coordinator of Religious Education and Faith Formation, to review the report.

Pope Francis' *Christus Vivit* addresses issues facing young people with the underlying theme that Christ is alive.

T. Thomas

L. del Rosario

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Motions Recommended by the Administration and Finance Committee April 2, 2019
 Trustees discussed recognizing Empowering Women Day and International Women's Day.

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M. Pascucci

Approved:

Minutes of the In Camera Session of the Regular Board Meeting March 26, 2019

Received:

Minutes of the In Camera Session of the Administration and Finance Committee Meeting, February 5, 2019
Minutes of the In Camera Session of the Faith and Program Committee Meeting, March 19, 2019
Administrative Appointments and Transfers

Personnel Matters Legal Matters

> B. Corbet S. Hobin

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