

		ViceChair
	Brea Corbet	Trustee
	Paula DametteGiovannozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vioria	Trustee
	Shawn Xaviour	Trustee
	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	Wayne Brunton	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Special Education and Learning Servi
	TammyLynne Peel	

A. Routine Matters

1. Call to Order and Attendance

Chair Luz del Rosario called the meeting to order at 7:00 p.m.

2. National Anthem

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

3. Opening Prayer

Student Trustee Leroy Onuoha led the Opening Prayer.

4. Land Acknowledgment Student Trustee Dea Sokoli

5. Approval of Agenda

Motion 1008 (23-3-28)  
Moved by Anisha Thomas  
Seconded by Brea Corbet

THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 2023, BE APPROVED.

CARRIED

a. Business Arising from the Minutes Attached.

B. Video Presentation by Monsignor Shiels The Second Beatitude

Chair Luz del Rosario requested that Director Mazzorato let Monsignor Shiels know how grateful we are for his beautiful and timely words.

C. Awards and Presentations

1. Appreciation to Philippine Consul General

Consul General Castro was initially delayed from attending the meeting but he arrived and was recognized by the Board of Trustees for his collaborative work in promoting Philippine history and culture among DPCDSB students.

D. Delegations- Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association Report Trustee Shawn Xavio 51.81 57.1 63.8B s







Dubravka will be missed, and we thank her for her years of Catholic leadership. On behalf of the entire DufferinPeel community we wish Dubravka all the best in her retirement.

H. ~~Trustee/Committee~~ Administration Reports Requiring Action

1. Motion Recommended by the Faith and Program Committee, March 21, 2023

1. Trustee Paula Dametto Giovannozzi: At last week's Faith and Program Committee Meeting, I made some comments that came across as being intended. My intention

Superintendent Lewis: We continue to work this and intend to have the process in place for September 2023.

Student Trustee Leroy Onuoha commented that this issue has been raised with the incoming student trustees and is a priority for next year.

5. Trustee Bruno Iannicca: Commented that the Human Trafficking Information evening is on April 27. The flyer should be ready for distribution soon. He advised that he has a community letter ready that he will share with his ward, and he would be pleased to share it with other trustees. This can promote the event until the flyer is ready for distribution.
6. Trustee Herman Vioria: Prior to the new trustees beginning in November a survey was done on Board and Committee Meeting attendance, could that be redone? I would like to know if there is a possibility of having only In Person meetings.

Director Mazzorato: Trustees would be aware that the Regulation associated with attendance at Board and Standing Committee meetings was changed during the pandemic to allow for exclusively virtual attendance. In late fall, the Regulation was lifted such that meetings are to return to pre-pandemic operations.

The Regulation requires that the Chair of the Board/Standing Committee (or designate) and the Director of Education (or designate) be present in the board room. This means that if the Chair cannot be present, he/she can designate another individual to be in the board room. The same is true for the Director. If the Director cannot be present, he/she can designate another individual to be present in the board room.

Other than meeting this requirement, trustees can choose to attend either in person or virtually.

7. Trustee Herman Vioria: Are we prepared to fill any vacant administrator positions with the likelihood of more retirements announced for June 2023?

Director Mazzorato: We continue to be in a situation of trying to catch up administrator vacancies. We have not minimized the challenge of encouraging leaders who are willing to provide the Catholic Leadership Qualification Process when candidates come forward for mentorship. We are grateful to retirees filling the gaps as needed.

8. Trustee Herman Vioria: School communities are not happy to have retirees fill the gaps. Can staff provide the number of candidates in the Principal/Vice Principal (P/VP) pool?

Director Mazzorato: We understand. The ideal is that we would have permanent administrators in place. However, we continue to use every strategy available to mentor and encourage candidates to consider leadership.

Associate Director Amaral: We will provide information on the P/VP pool in Issues and Events.



shortage of administrators, understanding that this is an issue province

Trustee Bruno Iannicca: This is a CCCSC event and has been made possible through the coordination of the Peel Regional Police, myself, Superintendent Brunton and the two engaged guest speakers.

Director Mazzorato: As this is a CCCSC event for all of DPCDSB, we will communicate broadly that it will be held virtually in an effort to engage as many parents/guardians as possible.

17. Trustee Shaw: Is it possible to have school choirs sing and videotape the National Anthem to open some of our Board Meetings?

Director Mazzorato: Good idea, we will review.

L. Declared Interest Items

P. Adjournment

Motion 1013 (23-3-28)

Moved by C E Ç o [ ^ } μ ì

Seconded by Paula DametteGiovannozzi

THAT THE MEETING BE ADJOURNED 10:27 P.M.

CARRIED

