

MINUTES

Regular Board Meeting

Tuesday, April 28, 2020, 7:00 p.m.
Conference Call

Trustees:	Sharon Hobin Thomas Thomas Brea Corbet Anna da Silva Darryl D'Souza Luz del Rosario Frank Di Cosola Bruno Iannicca Mario Pascucci Stefano Pascucci Shawn Xaviour Sheanne Jesudhason Eugene Zanone	Chair Vice Chair Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Student Trustee Student Trustee
Staff:	Marianne Mazzorato, Ed.D. David Amaral Daniel Del Bianco Julie Cherepacha Wayne Brunton Deborah Finegan-Downey Silvana Gos Brian Hester Jodi Kuran Martine Lewis Cairine MacDonald Carmel Murphy Lucy Papaloni Tammy-Lynne Peel Les Storey Stephanie Strong Mathew Thomas Max Vecchiarino	Director of Education, Secretary to the Board Associate Director, Instructional Services Associate Director, Corporate Services Executive Superintendent, Finance, Chief Financial Officer and Treasurer Superintendent, Family of Schools Superintendent Special Education and Learning Services Superintendent, Family of Schools Superintendent, Financial Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Program and Learning Services Superintendent, Well-Being, Experiential Learning and Learning Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Human Resources and Employee Relations Superintendent, Planning and Operations

Bruce Campbell	General Manager, Communications and Community Relations
Theresa Davis	General Manager, Human Resources
Christiane Kyte	General Manager, Clinical Services and Special Education
Richard Moriah	General Manager, Physical Plant Facilities

Recorder: Cindy Child

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 7:00 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. National Anthem
4. Opening Prayer
Chair Sharon Hobin led the Opening Prayer.
5. Approval of Agenda

Additional documents sent electronically prior to the start of the meeting: revised G3, F3, H3 fourth document, M4 and M5.

Motion 106 (20-04-28)
Moved by Stefano Pascucci
Seconded by Thomas Thomas

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items - Nil
6. Declaration of Interest
The following trustees declared an interest in agenda items M1 items 1 and 2, M4 and M5

BE IT RESOLVED
THAT MAY 1 BE RECOGNIZED AND CELEBRATED ANNUALLY AS
STAFF APPRECIATION DAY
IN DUFFERIN-PEEL SCHOOLS AND FACILITIES.

Motion 109 (20-04-28)
Moved by Thomas Thomas
Seconded by Shawn Xaviour

THAT THE PROCLAMATION: STAFF APPRECIATION DAY - MAY 1, 2020, BE RECEIVED.

CARRIED

Motion 110 (20-04-28)
Moved by Luz del Rosario
Seconded by Mario Pascucci

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT MAY 1 BE
RECOGNIZED AND CELEBRATED ANNUALLY AS STAFF APPRECIATION DAY IN DUFFERIN-
PEEL SCHOOLS AND FACILITIES.

CARRIED

- D. Delegations – Nil
- E. Reports from Trustees for Receipt
 - 1. Regular Reports - Nil
 - 2. Good News Items

Motion 117 (20-04-28)
Moved by Anna da Silva
Seconded by Mario Pascucci

THAT THE REPORT TO THE BOARD OF TRUSTEES, POLICY 6.50: SCHOOLS – USE OF BUILDINGS, GROUNDS, AND FACILITIES, BE RECEIVED.

CARRIED

2. Review of Policy 21.00 - Stewardship and Sustainable Practices - Superintendent Vecchiarino
Director Mazzorato summarized the changes to the policy.

Motion 118 (20-04-28)
Moved by Brea Corbet
Seconded by Luz del Rosario

THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD OF TRUSTEES THAT REVIEW OF POLICY 21.00 – STEWARDSHIP AND SUSTAINABLE PRACTICES, BE APPROVED AND ADOPTED, AS AMENDED.

CARRIED

3. Procedural By-Law - Counsel Beck

Counsel Margaret Beck summarized the report and responded to questions of clarification.

In response to Trustees' concern regarding the change of process for delegation to the Board of Trustees, Counsel Beck advised that delegations may now be received on the Friday before a Committee meeting. The opportunity to delegate at a meeting does not mean a decision will be made at that meeting. Staff will review the wording to ensure that the language is clear.

Motion 119 (20-04-28)
Moved by Anna da Silva
Seconded by Shawn Xaviour

THAT THE REPORT TO THE BOARD OF TRUSTEES, PROCEDURAL BY-LAW, BE RECEIVED.

CARRIED

- I. Notices of Motion - Nil
- J. Additional Business - Nil
- K. Questions Asked of, and by, Trustees

1. In response to Trustee Brea Corbet's query, Director Mazzorato recognized the importance of consistency and equity in teacher-led learning. DPCDSB teachers have participated in board and province-wide professional learning opportunities to transition from in class in6-l learning op34 Tm0 g0 G002F017650003018C011E>201900189017D01760190011E90 G12 0 BTmTf1 par

7. Trustee Bruno Iannicca thanked the superintendents for their hard work and dedication.

Motion 120 (20-04-28)
Moved by Luz del Rosario
Seconded by Shawn Xaviour

MOTION TO EXTEND THE MEETING BEYOND 11:00 P.M., BE APPROVED.

CARRIED

8. In response to Trustee Luz del Rosario's questions, Director Mazzorato confirmed that unions have discouraged their members from using video platforms for teaching online. DPCDSB is reviewing the potential of Zoom's educator platform, as it has security challenges. Teachers are trying many ways to engage students and are very cognizant of family scheduling issues. Regarding flex boundary requests for kindergarten, Director Mazzorato confirmed that we are working on the same timelines as last year and will provide updates in Issues and Events.

L. Declared Interest Items - Nil

M. In Camera Session

Motion 121 (20-04-28)
Moved by Mario Pascucci
Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA AND AN IN CAMERA PRIVATE MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF APPROVAL OF MINUTES AND A PERSONNEL ISSUE, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Motion 122 (20-04-28)
Moved by Sharon Hobin
Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA AND AN IN CAMERA PRIVATE MEETING, APPROVAL OF MINUTES AND A PERSONNEL ISSUE, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

May 26, 2020

June 16, 2020

P. Adjournment

Motion 123 (20-04-28)

Moved by Sharon Hobin

Seconded by Darryl D'Souza

THAT THE MEETING BE ADJOURNED AT 11:59 P.M.

CARRIED