

Minutes of the Regular Board Meeting
January 26, 2010 - 7:00 p.m.
Board Room, Catholic Education CentreChair: A. Abbruscato
Vice-Chair: S. Hobin

Trustees:	J. Anderson	T. da Silva	L. del Rosario
	F. Di Cosola	B. Iannicca	E. O'Toole
	M. Pascucci	T. Thomas	L. Zanella

Director of Education:	J. B. Kostoff
Associate Director of Corporate Services and Chief Financial Officer	J. Hrajnik
Associate Director of Instructional Services:	R. Borrelli

Superintendents:	J. Geiser	L. Kazimowicz	E. McGuire
	S. McWatters	M. Mazzorato	P. McMorro
	N. Milanetti	D. Oude-Reimerink	
	G. Prajza	G. Robinson	C. Saytar
	A. Tucciarone		

Acting Superintendent: B. Bjarnason

Assistant Superintendent: C. Blanchard

General Managers:	B. Campbell	J. Cherepacha	D. McFadden
	R. Lawton	J. Steele	
Recorder:	D. Reed		

Regrets: Student Trustee G. Sylvester

A Routine Matters

- 1 Call to Order and Attendance
Chair A. Abbruscato called the meeting to order at 7:00 p.m.
2. Opening Prayer
Chair A. Abbruscato led the Opening Prayer and asked that we remember our brothers and sisters in Haiti.

3. Approval of the Agenda

Additions: Open Session

- Draft Letter to D. Proulx
- Selection of OCSTA Representative

Deletion: Open Session

Presentation – Mississauga Traffic Safety Council

Addition: In Camera

- Presentation on Bill 177, the Conflict of Interest Act and Changes to the Municipal Act

- Appointment of Principal

Postponed to February Board Meeting

Private Session – Trustees and Director of Education

Motion 001 (10-01-26) by T. Thomas

Seconded by T. da Silva

THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED

4. Declaration of Interest

Trustees A. Abbruscato, S. Hobin, B. Iannicca, M. Pascucci and L. Zanella declared a conflict in Agenda item H 1 – 4 – 2009-2010 Revised Estimates

5 i) Approval of Minutes, Regular Board Meeting, December 15, 2009

Motion 002 (10-01-26) by J. Anderson

Seconded by L. del Rosario

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF
DECEMBER 15, 2009 BE APPROVED.

CARRIED

ii) Business Arising from the Minutes

Nil

6. Report on Operating and Capital Accounts, December, 2009

- G. Robinson

Motion 003 (10-01-26) by T. Thomas

Seconded by E. O'Toole

THAT THE REPORT ENTITLED OPERATING AND CAPITAL ACCOUNTS
FOR THE MONTH OF DECEMBER, 2009 BE RECEIVED.

CARRIED

Motion 004 (10-01-26) by T. Thomas

Seconded by E. O'Toole

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
ADOPT FOR PAYMENT THE OPERATING AND CAPITAL ACCOUNTS FOR
THE MONTH OF DECEMBER 2009 IN THE TOTAL AMOUNT OF
\$261,769,543.52 IN CANADIAN FUNDS.

CARRIED

B Awards and Presentations

1. The Steering Group for The Peel Children and Youth – P. Zarnke

The board received a presentation from Paul Zarnke, Executive Director of the Children's Aid Society of Peel Region and Co-Chair for the Steering Group for the Peel Children and Youth initiative. Mr. Zarnke provided an overview of the initiative, which involves the creation of a new comprehensive community planning and capacity building organization for children and youth from age 0 to 24.

Motion 005 (10-01-26) by S. Hobin

Seconded by L. Zanella

THAT THE PRESENTATION BY THE STEERING GROUP FOR THE PEEL
CHILDREN AND YOUTH BE RECEIVED.

CARRIED

2. Mississauga Traffic Safety Council – D. Brown

The presentation was withdrawn.

3. Peel Regional Police – Detective A. Adore, Diversity Relations Unit and
Staff Sergeant B. J. Sandhu, Media Relations

Detective A. Adore, from the Peel Regional Police Diversity Relations Unit, presented the board with a plaque in recognition of the board's ongoing support of the Police-sponsored Diversity Cup Community Basketball Tournament. The tournament supports and celebrates diversity in Peel Region.

Motion 006 (10-01-26) by L. del Rosario

Seconded by L. Zanella

THAT THE PRESENTATION BY THE PEEL REGIONAL POLICE BE
RECEIVED.

CARRIED

3. Presentation to S. Gran-Ruaz, Student at John Cabot Catholic Secondary School
- J. B. Kostoff

The board made a presentation to Sophia Gran-Ruaz, a student at John Cabot Catholic Secondary School in recognition of her being named Canada's Top Teen Philanthropist. Sophia founded Snug as a Bug, Kids Helping Kids, when she was 11 years old. Her charity provides care packages of puzzles, games and toiletries to children and youth arriving at GTA shelters. Since 2004, Snug as a Bug has given out more than 10,000 packages, with plans to send out 3,000 more in February.

Motion 007 (10-01-26) by M. Pascucci Seconded by L. del Rosario

THAT THE PRESENTATION TO S. GRAN-RUAZ, STUDENT AT JOHN CABOT CATHOLIC SECONDARY SCHOOL BE RECEIVED.

CARRIED

C Pastor's Remarks
Nil

D Delegations
Nil

E Information/Reports From Trustees, For Receipt

i) Regular Reports

1. Letter to D. Proulx, Director of the Education Finance Branch

Motion 008 (10-01-26) by S. Hobin Seconded by T. da Silva

THAT THE LETTER TO D. PROULX, DIRECTOR OF THE EDUCATION FINANCE BRANCH OF THE MINISTRY OF EDUCATION REGARDING THE CONSULTATION SESSION BE SENT TO THE MINISTRY OF EDUCATION.

CARRIED UNANIMOUSLY

ii) Good News Items – Chair A. Abbruscato and Vice-Chair S. Hobin

- ▶ On January 22, students at Robert F. Hall Catholic Secondary School presented a cheque to the Canadian Development and Peace organization for \$17,000 to help with the Haiti disaster relief. The students raised the money in one day through Dress Down Day donations. The representative from Caritas Canada told the students that Robert F. Hall had given the largest one time donation of all the schools in Canada.
- ▶ On January 19, St. Marguerite d'Youville Secondary School held a Dress Down Day to support the Haiti relief effort. In one day, the school raised \$9,000. All the money will go to rebuilding the St. Joseph Home for Boys in Port-au-Prince.

- ▶ St. Marcellinus Secondary School quarterback, Brandon Bridge has been selected to the World Football Team as part of the annual “Team USA vs. The World” football game. Bridge, who has led his school team, the St. Marcellinus Spirit, to back to back ROPSSAA championships, is one of 45 junior players selected from four continents to be part of the World Football Team.
- ▶ Harrison Travill, a Grade 12 student at St. Paul Secondary School, was recently awarded the Prestigious O.P.P. Commissioner's Citation for Bravery by Ontario Provincial Police Commissioner Julian Fantino. Without regard for his own safety, Harrison attempted to rescue a man from a burning vehicle, after witnessing a motor vehicle collision on Highway 401.
- ▶ Christabel Odoru, a Grade 12 student at St. Thomas Aquinas Secondary School, has been selected as a member of the under 20 Girls National Soccer Team. The National Team is on its way to Guatemala where it will compete in a Qualification tournament for the World Cup in the Germany this summer.

Trustee B. Iannicca joined the meeting in session. (7:35 p.m.)

F Information/Reports From Administration, For Receipt

1. Letter of Retirement from F. Anderson, Principal

J. B. Kostoff, Director of Education, thanked F. Anderson for her years of service with Dufferin-Peel as a Teacher, Consultant, Vice-Principal and Principal and wished her well in her retirement.

Trustee S. Hobin wished F. Anderson all the best in her retirement.

Motion 009 (10-01-26) by S. Hobin

Seconded by T. da Silva

THAT THE LETTER OF RETIREMENT FROM F. ANDERSON, PRINCIPAL,
BE RECEIVED WITH REGRET.

CARRIED

2. The Municipal Year-End Statistical Report for the Information and Privacy Commissioner/Ontario – J. Geiser

Motion 010 (10-01-26) by T. Thomas

Seconded by J. Anderson

THAT THE MUNICIPAL YEAR-END STATISTICAL REPORT FOR THE
INFORMATION AND PRIVACY COMMISSIONER/ONTARIO BE RECEIVED.

CARRIED

3. The Personal Health Information Statistical Report for the Information and Privacy Commissioner/Ontario

Motion 011 (10-01-26) by S. Hobin

Seconded by L. del Rosario

THAT THE PERSONAL HEALTH INFORMATION STATISTICAL REPORT FOR THE INFORMATION AND PRIVACY COMMISSIONER/ONTARIO BE RECEIVED.

CARRIED

4. Letter from C. Johns, Clerk, Town of Orangeville

Motion 012 (10-01-26) by S. Hobin

Seconded by E. O'Toole

THAT TRUSTEE F. DI COSOLA BE THE BOARD'S REPRESENTATIVE ON THE JOINT USE COMMITTEE IN THE TOWN OF ORANGEVILLE.

CARRIED

G Reports From Committees For Receipt

1. Minutes of the Special Education Advisory Committee Meeting, December 16, 2009
- L. del Rosario

Motion 013 (10-01-26) by L. del Rosario

Seconded by L. Zanella

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, DECEMBER 16, 2009 BE RECEIVED.

CARRIED

2. Minutes of the Central Committee For Catholic School Councils' Meeting, December 10, 2009

Motion 014 (10-01-26) by T. da Silva

Seconded by E. O'Toole

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS' MEETING, DECEMBER 10, 2009 BE RECEIVED.

CARRIED

3. Minutes of the Mississauga Public Library Board, November 18 and December 16, 2009

Motion 015 (10-01-26) by T. Thomas

Seconded by M. Pascucci

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD, NOVEMBER 18, AND DECEMBER 16, 2009, BE RECEIVED.

CARRIED

4. Minutes of the Brampton Public Library Board Meeting, November 24, 2009

Motion 016 (10-01-26) by L. Zanella

Seconded by J. Anderson

THAT THE MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING, NOVEMBER 24, 2009 BE RECEIVED.

CARRIED

H Trustee, Administration, Committee Reports Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, January 11, 2010

Motion 017(10-01-26) by L. del Rosario

Seconded by T. Thomas

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 11, 2010, BE RECEIVED.

CARRIED

Motion 018 (10-01-26) by L. del Rosario

Seconded by T. Thomas

2. *Credit Valley # 3 Elementary School Site Approval*

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADVISE THE CITY OF BRAMPTON THAT THE FOLLOWING CONDITIONS BE INCORPORATED IN THE CONDITIONS OF DRAFT APPROVAL FOR PLAN OF SUBDIVISION 21T-08006B:

- i) THAT PRIOR TO REGISTRATION OF THE PLAN, THAT SATISFACTORY ARRANGEMENTS HAVE BEEN MADE WITH THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD FOR THE ACQUISITION OR RESERVATION FOR FUTURE ACQUISITION OF THE SCHOOL BLOCK 302 DESIGNATED IN THE PLAN FOR CATHOLIC ELEMENTARY SCHOOL PURPOSES.
- ii) THAT PRIOR TO REGISTRATION OF THE PLAN, THE CLEARING, GRUBBING, ENGINEERED FILLING WHERE REQUIRED, AND GRADING OF SCHOOL BLOCK 302 BE CARRIED OUT TO THE SATISFACTION OF THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD. THIS INCLUDES THE REMOVAL OF ANY AND ALL BUILDINGS AND STRUCTURES, TANKS AND UTILITY STRUCTURES.
- iii) THAT PRIOR TO REGISTRATION OF THE PLAN FARM FENCING BE ERECTED AROUND THE PERIMETER OF BLOCK 302 TO THE SATISFACTION OF THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD.

- iv) THAT THE DESIGNATION OF SCHOOL BLOCK 302 AS A CATHOLIC ELEMENTARY SCHOOL SITE IS SUBJECT TO THE COMPLETION OF A SOILS REPORT, OF WHICH THE FINDINGS WILL BE ADDRESSED BY THE APPLICANT TO THE SATISFACTION OF THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD.
- v) THAT THE FOLLOWING CLAUSES BE INSERTED IN THE SUBDIVISION AGREEMENT AND IN ALL OFFERS OF PURCHASE AND SALE FOR RESIDENTIAL UNITS UNTIL THE PERMANENT SCHOOL FOR THE AREA IS COMPLETE.
 - (a) "WHEREAS, DESPITE THE BEST EFFORTS OF THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD, SUFFICIENT ACCOMMODATION MAY NOT BE AVAILABLE FOR ALL ANTICIPATED STUDENTS FROM THE AREA, YOU ARE HEREBY NOTIFIED THAT STUDENTS MAY BE ACCOMMODATED IN TEMPORARY FACILITIES AND/OR BUSSED TO SCHOOL OUTSIDE OF THE AREA, AND FURTHER, THAT STUDENTS MAY LATER BE TRANSFERRED TO THE NEIGHBOURHOOD SCHOOL.
 - (b) "THAT THE PURCHASERS AGREE THAT FOR THE PURPOSE OF TRANSPORTATION TO THE SCHOOL, THE RESIDENTS OF THE SUBDIVISION SHALL AGREE THAT CHILDREN WILL MEET THE BUS ON ROADS PRESENTLY IN EXISTENCE OR AT ANOTHER DESIGNATED PLACE CONVENIENT TO THE BOARD.
- vi) THAT WARNING SIGNS BE ERECTED AT ALL MAJOR ENTRANCES INTO THE SUBDIVISION ADVISING PROSPECTIVE PURCHASERS AS FOLLOWS:

NOTICE:

PLEASE BE ADVISED THAT STUDENTS MAY BE ACCOMMODATED ELSEWHERE ON A TEMPORARY BASIS UNTIL SUITABLE PERMANENT PUPIL PLACES, FUNDED BY THE GOVERNMENT OF ONTARIO, ARE AVAILABLE.
- vii) THAT A CLAUSE AND SECURITIES BE INCLUDED IN THE SUBDIVISION AGREEMENT THAT PROHIBITS THE STOCKPILING OF ANY SOILS OR MATERIAL ON SCHOOL BLOCK 302 AND GUARANTEES THAT ANY EXISTING STOCKPILED MATERIAL BE REMOVED.

CARRIED

Motion 019 (10-01-26) by L. del Rosario

Seconded by T. Thomas

3. *Amended STOPR Consortium Agreement*

THAT AMENDED SECTION 3.0 OF THE STOPR CONSORTIUM AGREEMENT REGARDING COST SHARING BE APPROVED.

CARRIED

Trustees A. Abbruscato, S. Hobin, B. Iannicca, M. Pascucci and L. Zanella left the board room during discussion of Agenda item H 1 – 4 – 2009-2010 Revised Estimates.

Trustee T. da Silva assumed the chair.

Motion 020 (10-01-26) by L. del Rosario

Seconded by O'Toole

4. *2009-2010 Revised Estimates*

THAT THE BOARD ADOPT THE PROPOSED 2009-2010 REVISED CAPITAL BUDGET OF \$74,988,258.

Motion 021 (10-01-26) by L. del Rosario

Seconded by T. Thomas

THAT THE BOARD ADOPT THE PROPOSED 2009-2010 REVISED OPERATING BUDGET OF \$761,700,278.

CARRIED

Trustees A. Abbruscato, S. Hobin, B. Iannicca, M. Pascucci and L. Zanella joined the meeting in progress. Trustee A. Abbruscato assumed the chair.

Motion 022 (10-01-26) by L. del Rosario

Seconded by S. Hobin

5. *Report Regarding Permitted Schools*

THAT A REPORT BE CREATED IDENTIFYING REVENUE FROM PERMITTED SCHOOLS, INCLUDING PARAMETERS AND CRITICAL DATA. THIS REPORT IS TO INCLUDE THE CURRENT FISCAL YEAR AND THE PREVIOUS YEAR.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, January 18, 2010

Motion 023 (10-01-26) by T. da Silva

Seconded by T. Thomas

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 18, 2010, BE RECEIVED.

CARRIED

Trustee F. Di Cosola joined the meeting in progress. (8:45 p.m.)

Trustees discussed issues related to the schedule model at Holy Name of Mary Catholic Secondary School. While some trustees spoke in favour of keeping the non-semester, or “term”, others expressed concerns around meeting the needs of the most vulnerable students.

R. Borrelli, Associate Director of Instructional Services, explained to trustees that there are students who are experiencing difficulty. Staff has a mandate and moral

obligation to improve student achievement and to reduce the gap in student achievement wherever those students might be. Program delivery is an issue because we have students having difficult time carrying eight courses throughout one year.

J. B. Kostoff, Director of Education, stated that policy around student improvement falls to trustees. Changes as to how improvement is achieved falls to the director. Trustees, and the director, under the new legislation can be removed if there is no significant progress in student achievement. If the Ministry approached the board stating that they are seeing a decline in student achievement at Holy Name of Mary Catholic Secondary School, staff's response would be that a report was brought forward to the board around the delivery model. At the same time, they will be asking the trustees what they are doing to address that issue.

Director Kostoff confirmed that this is the third time staff has brought forward a report with respect to a semester system. Delivery model changes allow staff to look at other programs.

A recorded vote was requested.

Motion 024 (10-01-26) by E. O'Toole

Seconded by S. Hobin

2. WHEREAS HOLY NAME OF MARY SECONDARY SCHOOL IS AN ALL GIRLS SCHOOL ON A NON-SEMESTERED SYSTEM;

BE IT RESOLVED THAT PARENTS OF STUDENTS IN GRADE 8, 9 AND 10 BE SURVEYED TO DETERMINE WHAT MAKES THE SCHOOL ATTRACTIVE FOR THEIR DAUGHTERS; AN ALL GIRLS SCHOOL OR THE NON-SEMESTERED SYSTEM.

YEAS: Trustees A. Abbruscato, L. del Rosario, S. Hobin, E. O'Toole and M. Pascucci, T. Thomas

NAYS: Trustees J. Anderson, F. Di Cosola, T. da Silva, B. Iannicca and L. Zanella

CARRIED

Motion 025 (10-01-26) by T. da Silva

Seconded by L. del Rosario

3. *St. Michael Catholic Secondary School Enrolment Management Strategy*

THAT EFFECTIVE SEPTEMBER 2010, ST. MICHAEL CATHOLIC SECONDARY SCHOOL HAVE A MAXIMUM ENROLMENT OF 310 GRADE 90 AND 310 GRADE 10 STUDENTS PER YEAR AND EACH YEAR THEREAFTER.

CARRIED

Motion 026 (10-01-26) by T. da Silva

Seconded by L. del Rosario

THAT ROBERT F. HALL SECONDARY SCHOOL BE DESIGNATED AS THE OVERFLOW SCHOOL FOR STUDENTS REDIRECTED DUE TO THE ENROLMENT CAP AT ST. MICHAEL CATHOLIC SECONDARY SCHOOL.

CARRIED

Motion 027 (10-01-26) by T. da Silva

Seconded by L. del Rosario

4. *St. Francis Secondary School Enrolment Management Strategy*
THAT EFFECTIVE SEPTEMBER 2010, ST. FRANCIS XAVIER SECONDARY SCHOOL HAVE A MAXIMUM ENROLMENT OF 375 GRADE 9 REGULAR TRACK AND 100 GRADE 9 IB STUDENT PER YEAR AND EACH YEAR THEREAFTER. THE CAP IS TO BE REVIEWED YEARLY.

CARRIED

Motion 028 (10-01-26) by T. da Silva

Seconded by L. del Rosario

THAT PHILIP POCOCK CATHOLIC SECONDARY SCHOOL BE DESIGNATED AS THE OVERFLOW SCHOOL FOR STUDENTS REDIRECTED DUE TO THE ENROLMENT CAP AT ST. FRANCIS XAVIER SECONDARY SCHOOL.

CARRIED

3. Minutes of the By-Law/Policies Review Committee Meeting, January 25, 2010
The Minutes were distributed at the meeting.

Motion 029(10-01-26) by J. Anderson

Seconded by T. Thomas

1. THAT THE MINUTES OF THE BY-LAW/POLICIES REVIEW COMMITTEE MEETING, JANUARY 25, 2010 BE RECEIVED.

CARRIED

Motion 030 (10-01-26) by J. Anderson

Seconded by T. Thomas

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE TERMS OF REFERENCE FOR THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE.

CARRIED

Motion 031 (10-01-26) by J. Anderson

Seconded by T. Thomas

3. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT POLICY 5.30, PURCHASING ACQUISITION PROCEDURES, BE RESCINDED.

CARRIED

Motion 032 (10-01-26) by J. Anderson Seconded by T. Thomas

4. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE NEW POLICY/REGULATIONS, SUPPLY CHAIN MANAGEMENT, BE APPROVED AND ADOPTED.

CARRIED

Motion 033 (10-01-26) by J. Anderson Seconded by T. Thomas

5. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED POLICY 4.03, COLLABORATIVE RELATIONSHIPS, BE APPROVED AND ADOPTED

CARRIED

Motion 034 (10-01-26) by J. Anderson Seconded by T. Thomas

6. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT DRAFT OF REVISED POLICY/REGULATIONS 9.01, CATHOLIC CODE OF CONDUCT, BE APPROVED AND ADOPTED.

CARRIED

Motion 035 (10-01-26) by J. Anderson Seconded by T. Thomas

7. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT DRAFT OF REVISED POLICY/REGULATIONS 9.02, BE APPROVED AND ADOPTED.

CARRIED

Motion 036 (10-01-26) by J. Anderson Seconded by T. Thomas

8. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT DRAFT OF REVISED POLICY/REGULATIONS 9.03, PROGRESSIVE DISCIPLINE, BE APPROVED AND ADOPTED.

CARRIED

Motion 037 (10-01-26) by J. Anderson Seconded by T. Thomas

9. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT DRAFT OF NEW POLICY, 9.04, DELEGATION OF AUTHORITY, BE APPROVED AND ADOPTED.

CARRIED

Motion 038 (10-01-26) by J. Anderson Seconded by T. Thomas

10 .THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE
RECOMMEND TO THE BOARD THAT DRAFT OF NEW
POLICY/REGULATIONS 11.00, PROVISION OF SERVICES TO PERSONS
WITH DISABILITIES, BE APPROVED AND ADOPTED.

CARRIED

Motion 039 (10-01-26) by J. Anderson Seconded by T. Thomas

11. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE
RECOMMEND TO THE BOARD THAT THE REVISION TO ARTICLE 9 OF
PROCEDURAL BY-LAW #1-01 BE APPROVED AND ADOPTED.

CARRIED

4. Lester B. Pearson Elementary School Replacement – B. Bjarnason

Motion 040 (10-01-26) by J. Anderson Seconded by L. del Rosario

1. THAT THE REPORT ON "OPENING OF TENDERS FOR LESTER B.
PEARSON CATHOLIC ELEMENTARY SCHOOL REPLACEMENT" BE
RECEIVED.

CARRIE

Motion 041 (10-01-26) by J. Anderson Seconded by L. del Rosario

2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
AWARD THE CONTRACT FOR THE CONSTRUCTION OF LESTER B.
PEARSON CATHOLIC ELEMENTARY SCHOOL REPLACEMENT TO REMO
GENERAL CONTRACTING LTD., SUBJECT TO MINISTRY APPROVAL AND
THE ISSUANCE OF A BUILDING PERMIT IN THE AMOUNT OF
\$6,980,000.00 EXCLUDING G.S.T.

CARRIED

5. Vales North Elementary – Naming of School – B. Bjarnason

Motion 042 (10-01-26) by J. Anderson Seconded by T. da Silva

1. THAT THE REPORT TO THE DUFFERIN-PEEL CATHOLIC DISTRICT
SCHOOL BOARD REGARDING "VALES NORTH – NAMING OF SCHOOL" BE
RECEIVED.

CARRIED

Trustees voted on the following names for the Vales North Elementary school:

- Our Lady Of Lourdes Catholic Elementary School
- St. Daniel Comboni Catholic Elementary School
- St. Gianna Beretta Molla Catholic Elementary School

Motion 043(10-01-26) by J. Anderson

Seconded by T. da Silva

2. THAT THE VALES NORTH CATHOLIC ELEMENTARY SCHOOL BE NAMED
OUR LADY OF LOURDES CATHOLIC ELEMENTARY SCHOOL.

CARRIED

Motion 044 (10-01-26) by T. da Silva

Seconded by L. del Rosario

THAT THE BALLOTS BE DESTROYED.

CARRIED

6. Selection of OCSTA Representative

Nominations for the position of the Board's OCSTA Representative were called.

Trustee T. Thomas nominated Trustee M. Pascucci.

Trustee E. O'Toole nominated Trustee S. Hobin.

Trustee S. Hobin declined the nomination.

Motion 045(10-01-26) by T. Thomas

Seconded by L. Zanella

THAT TRUSTEE M. PASCUCCI BE THE DUFFERIN-PEEL CATHOLIC
DISTRICT SCHOOL BOARD'S OCSTA REPRESENTATIVE.

CARRIED

I Notice of Motion
Nil

J Additional Business
Nil

K Questions Asked by, and of, Board Members

1. Trustee E. O'Toole raised a concern about an article in the Mississauga News entitled "Scouts shut the door on teen." As a result the following motion was put forth and voted on:

Motion 046 (10-01-26) by E. O'Toole

Seconded by S. Hobin

THAT A LETTER BE SENT TO SCOUTS CANADA BY THE CHAIR OF THE
BOARD EXPRESSING THE BOARD'S CONCERN FOR OUR SPECIAL
NEEDS STUDENTS. A COPY OF THE LETTER IS TO BE SENT TO THE
PARENTS.

CARRIED

2. In response to Trustee B. Iannicca's question about the Afghanistan project, J. B. Kostoff, Director of Education, explained that following the Haiti crisis, an invitation to send letters to our troops will be sent throughout the entire system.
3. Trustee F. Di Cosola raised a concern about the Early Learning Program and Flex Boundary students. Staff explained the process and distributed a flow chart on the registration process.

L Business/Questions/Information in Camera

Motion 047 (10-01-26) by B. Iannicca

Seconded by F. Di Cosola

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THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN CAMERA SESSION.

CARRIED

M Rise and Report

Motion 048 (10-01-26) by M. Pascucci

Seconded by E. O'Toole

THAT THE REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA IS PRESENTED AND THAT THE COMMITTEE'S RECOMMENDATIONS BE ADOPTED.

CARRIED

THAT EFFECTIVE JANUARY 26, 2010 LENNY FRANCISCI BE DISMISSED FROM THE EMPLOYMENT OF THE BOARD BASED ON THE RECOMMENDATION PROVIDED TO THE IN-CAMERA COMMITTEE OF THE BOARD.

THAT THE DISMISSAL BE REPORTED TO THE ONTARIO COLLEGE OF TEACHERS.

N Future Meetings

February 23, 2010

March 23, 2010

April 27, 2010

May 25, 2010

June 15, 2010

O Adjournment

Motion 049 (10-01-26) by T. Thomas

Seconded by E. O'Toole

THAT THE REGULAR BOARD MEETING BE ADJOURNED.

CARRIED