



Minutes of the Regular Board Meeting,
September 27, 2005, 7:00 p.m.
Board Room, Catholic Education Centre

Chair: A. Peters
Vice-Chair: E. O'Toole

Trustees: A. Abbruscato A. Casuga F. Di Cosola
B. Iannicca M. Pascucci T. Thomas
L. Zanella

Student Representatives: K. Kudinova S. Hillier

Director of Education : M. G. Bator

Associate Director: Corporate Services: J. Kostoff
Associate Director: Instructional Services: J. W. Watts

Superintendents: R. Borrelli J. D. Fitzgibbon J. Geiser
L. Kazimowicz M. Mazzorato E. McGuire
P. McMorow M. R. McPhee S. McWatters
J. P. Melito N. Milanetti V. A. Nichilo
M. Prospero C. Saytar

Regrets: J. K. Adamson, P. Ferreira

A Routine Matters

1. Opening Prayer and Attendance

Chair A. Peters called the meeting to order at 7:00 p.m. and led the Opening Prayer.

Chair A. Peters welcomed students from the Faculty of Education, York University.

- a Declaration of Office and Oath of Allegiance for Karina Kudinova and Sean Hillier, Student Representatives

Secretary to the Board and Director of Education, M. G. Bator, presented Karina Kudinova and Sean Hillier with a Bible on behalf of the Board. Chair A. Peters and Secretary to the Board, M. G. Bator administered the Declaration of Office and Oath of Allegiance to Sean Hillier, student representative for the north area and Karina Kudinova, student representative for the south area.

Chair Peters and Vice-Chair O'Toole presented the student representatives with Board pins as a token of appreciation. J. Kudinova and S. Hillier were welcomed to the Board and took their seat at the Board table.

2. Approval of the Agenda

J 12, Private Session, was added to the Agenda.

Motion 297 (05-09-27) by E. O'Toole Seconded by A. Casuga

THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED

3. Declaration of Interest

The following trustees declared an interest in agenda item J 10:

A. Abbruscato, B. Iannicca, M. Pascucci. Board Chair A. Peter's will refrain from voting on the item regarding CUPE 2026.

4. a Approval of Minutes, Regular Board Meeting, August 23, 2005

Motion 298(05-09-27) by F. Di Cosola Seconded by M. Pascucci

THAT THE MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 23, 2005 BE APPROVED.

CARRIED

ii) Business Arising from the Minutes

Nil

b Approval of Minutes, Special Board Meeting, September 12, 2005

Motion 299(05-09-27) by B. Iannicca Seconded by E. O'Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 12, 2005 BE APPROVED.

CARRIED

ii) Business Arising from the Minutes

Nil

5 Report on Operating and Capital Accounts for the Months of July and August, 2005

Motion 300 (05-09-27) by M. Pascucci Seconded by L. Zanella

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT FOR PAYMENT THE OPERATING AND CAPITAL ACCOUNTS FOR THE MONTH OF JULY, 2005 IN THE TOTAL AMOUNT OF \$76,215,271.72 IN CANADIAN FUNDS.

CARRIED

Motion 301 (05-09-27) by M. Pascucci Seconded by L. Zanella

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT FOR PAYMENT THE OPERATING AND CAPITAL ACCOUNTS FOR THE MONTH OF AUGUST, 2005 IN THE TOTAL AMOUNT OF \$87,380,269.33 IN CANADIAN FUNDS.

CARRIED

B Awards and Presentations

1. Proclamation - UNESCO world Teachers' Day, October 5, 2005 – M. G. Bator

Motion 302 (05-09-27) by B. Iannicca Seconded by E. O'Toole

THAT THE PROCLAMATION REGARDING THE UNESCO WORLD TEACHERS' DAY, OCTOBER 5, 2005 BE RECEIVED.

CARRIED

The Director of Education, M. G. Bator, acknowledged the extraordinary complement of teachers serving both the elementary and secondary schools and their commitment to Catholic education. He further acknowledged their contribution not only locally but nationally and world-wide.

Motion 303 (05-09-27) by B. Iannicca Seconded by A. Abbruscato

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT OCTOBER 5, 2005 BE RECOGNIZED AND CELEBRATED AS WORLD TEACHERS' DAY IN DUFFERIN-PEEL SCHOOLS AND FACILITIES AND THAT ALL ARE ENCOURAGED TO THANK TEACHERS FOR THEIR COMMITMENT TO CATHOLIC EDUCATION IN DUFFERIN-PEEL AND FOR THE OUTSTANDING WORK THEY DO WITH STUDENTS EACH AND EVERY DAY.

CARRIED

The Proclamation will be forwarded to the Dufferin-Peel community.

2 Proclamation – Bus Driver Appreciation Day – October 19, 2005 – J. B. Kostoff

Motion 304 (05-09-27) by L. Zanella Seconded by E. O'Toole

THAT THE PROCLAMATION REGARDING BUS DRIVER APPRECIATION DAY, OCTOBER 19, 2005, BE RECEIVED.

CARRIED

Associate Director of Education – Corporate Services, J. B. Kostoff, commented on the valuable service provided by bus drivers by bringing students to school and back home again safely.

Motion 305 (05-09-27) by E. O'Toole Seconded by L. Zanella

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS OCTOBER 19, 2005 TO BE BUS DRIVER APPRECIATION DAY WHEREBY ALL DUFFERIN-PEEL SCHOOLS ARE ENCOURAGED, IN AN APPROPRIATE MANNER, TO CELEBRATE AND THANK THEIR BUS DRIVERS FOR A JOB WELL DONE.

CARRIED

This proclamation passed by the Board in honour of bus drivers will be sent to all schools as well as forwarded to the bus companies.

3. 50TH Anniversary of St. Dominic School and St. Dominic Parish

Motion 306 (05-09-27) by M. Pascucci Seconded by A. Casuga

THAT THE PRESENTATION BY FATHER T. HANLEY REGARDING THE 50TH ANNIVERSARY OF ST. DOMINIC SCHOOL AND ST. DOMINIC PARISH BE RECEIVED AND PLACED IN THE MINUTES.

CARRIED

Presentation by Father T. Hanley

My name is Father Tim Hanley, and my priestly ministry in Dufferin-Peel began just after ordination in 1992 when I was assigned to St. Ignatius Loyola Parish and regularly visited All Saints, St. Clare and Blessed Trinity Schools. In 1993, I was made Vice-Rector of St. Augustine's Seminary in Scarborough, returning to Mississauga in 1997 to St. Dominic's Parish, where I am in my ninth year as Pastor.

I thank the trustees of the Board for allowing me to speak for a few minutes this evening on a rather unique relationship between school and parish, one that has been developed over the last 50 years... that is of course St. Dominic's School and St. Dominic's Parish – both celebrating this special anniversary this year.

As I do so, I am keenly aware of the Mission Statement of the Dufferin-Peel Catholic District School Board, and its explicit mention that its mission, *in partnership with the family and Church, is to provide, in a responsible manner, a*

Catholic education. I can almost hear the echo of the late Patrick Meany, former Chair of this Board and long-time parishioner of St. Dominic's, in his emphasis on this partnership, and of course his own personal interest in St. Dominic's School, where his children attended prior to the opening of St. James School.

Of course, you need to know that this partnership began long before the era of Mission Statement or the documents *Building Bridges* or *This Moment of Promise* were formulated. It began from the very beginning – when we gathered for Sunday Mass as a parish community in the School Library for two and half years from September 1955 to Christmas 1957 until our new church was completed. Over the years, we have seen many students of the school choose the vocation of teaching:

- Our current director, Michael Bator, (whose father Stan was, as you know, a founding trustee of this Board and served for 14 years until retiring in 1982);
- Administrators including current principal Deidre Kinsella (whose father Vince as also a trustee), Tom McCarthy, Paul O'Meara, Peter O'Meara, Nancy Levy and Shirley Kendrick;
- Consultants including Joanne Coughlin, Steve Kotulak and Sherri Rahkola and teachers Rob Kendrick and Lisa Rahkola.

There are also many other teachers too numerous to mention who have served on the staff of St. Dominic's before becoming administrators... it has been indeed a great training ground for leadership in Catholic education.

Many parishioners have also taught at the school and continue to minister in the parish – creating an ongoing school-parish link that has been sustained and deepened through the years. I think of three former teachers, who between them taught at the school for over 60 years --- Winnie Crowe, Vivian Copeland and Christina Smith.

Winnie and Vivian, now both in their eighties were, until recently, part of a group of seniors who serve at our Funeral Masses. So often over the past years have the children of the deceased recognized these two teachers from their days at St. Dominic's and have been very much comforted by their familiar faces at the Funeral Mass in the Church. Former teacher Christina Smith is the current chair of the St. Vincent de Paul Society, and is well equipped to reach out to poorer families in need, often already knowing their family history as a former teacher at St. Dominic's.

Some of you were in attendance in April when we gathered 400 alumni and former teachers and administrators of the school for a 50th Anniversary Alumni Night at LeTreport...a great turnout for a school that has indeed been significant in the local community and for the entire school board.

So, as you can see, my presentation to you is first and foremost a Good News Presentation, a success story, a school rooted clearly in the Mission Statement of this Board and its emphasis on partnership with the family and local parish. In my eight years as Pastor of St. Dominic's I have continued to develop this partnership with the principal, teachers and students – with frequent classroom visits, weekly

class masses at the Church and a co-ordinated approach for Sacramental Preparation.

Next week on Wednesday October 5 we welcome Bishop John Boissonneau, Auxiliary Bishop of Toronto for the Western Pastoral Region, to St. Dominic's School to celebrate our 50th Anniversary Mass. As he does so, he enters a school that is still using that library where we celebrated mass 50 years ago as a library, he enters what I believe to be the oldest school in operation in this Board.

He also enters a smaller school of 320 students which is facing a stable if slightly declining enrolment projection, in a part of Mississauga where this small decline is projected to continue. He enters a school that has had many piecemeal additions and upgrades, but is in need of a major overhaul if it is to continue to be a Good Place to Learn and a success story of partnership between school and parish, and provide a proper learning environment.

When I as pastor start to have parents asking me about the inferior state of the classrooms and security and electrical systems, and start to look towards the public board or private school simply on the basis of the poorer facilities at St. Dominic's...inferior to those they see within this Board in Erin Mills, in Brampton, in Caledon...or evening our other parish school Queen of Heaven, I wonder where we are headed, and whether the partnership we value among parish and school and family, and which we still see so clearly at St. Dominic's, is not being eroded before our very eyes in the case of older schools with smaller populations.

I thank you for your time, and I look forward to seeing many of you next Wednesday October 5 at the School for our 50th Anniversary Mass.

D Delegations

1. Holy Name of Mary Secondary School Council – R. Finnie

Motion 307 (05-09-27) by E. O'Toole Seconded by L. Zanella

THAT THE DELEGATION ON BEHALF OF THE HOLY NAME OF MARY
SECONDARY SCHOOL COUNCIL BE RECEIVED.

CARRIED

R. Finnie, on behalf of the Holy Name of Mary Secondary School Council, delegated the Board and asked if the Board had received any further update with regard to the new school closure policy.

J. Kostoff, Associate Director of Corporate Services, advised that a report is expected by late October or early November, 2005.

E Information

1 *Trustee and Staff Reports for Receipt*

Good News Items from Chair A. Peters

Thanks to all staff across the system for a great start to the new school year.

Congratulations to St. Marguerite Bourgeoys Elementary Schools for its project *Children for Children* on being a winner of the Michael Carty Award. The school will be recognized at the Father Patrick Fogarty Annual Awards Dinner held on Saturday, October 29, 2005 at the Toronto Airport Marriott Hotel.

Congratulations to Dufferin-Peel and the Peel Board for raising a phenomenal \$1.1 million and counting during the annual Terry Fox Run this year. Dufferin-Peel schools alone have raised more than \$1 million for Terry Fox over the past two years. Special thanks to Nick Milanetti, chair of the organizing committee and to each committee member, staff member and student for this incredible outcome.

Congratulations also, and thanks to all whom participated in the 18th annual Wilf Hartszenberg Run/Walk/Rollerblade event here at the CEC this past Sunday. This event raised approximately \$5,000 for the United Way of Peel. It was great to see so many families represented and I know a good time was had by all. Thanks also to Father Brian Higgins, who celebrated Mass just prior to the run.

Still on the topic of fundraising, thanks to Dufferin-Peel students, faculty, staff, and indeed the entire Dufferin-Peel community, for your efforts in raising funds for hurricane relief. There are many initiatives taking place across the board and many dollars raised by Dufferin-Peel have been channeled through ShareLife for distribution by Catholic Charities USA in the stricken areas.

2 Information and Correspondence for Receipt

a Minutes of the Mississauga Public Library Board Meeting of June 8, 2005

Motion 308 (05-09-27) by M. Pascucci Seconded by B. Iannicca

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING OF JUNE 8, 2005 BE RECEIVED.

CARRIED

b Minutes of the Caledon Public Library Board Meeting of July 11, 2005

Motion 309 (05-09-27) by F. Di Cosola Seconded by E. O'Toole

THAT THE MINUTES OF THE CALEDON PUBLIC LIBRARY BOARD MEETING OF JULY 11, 2005 BE RECEIVED.

CARRIED

F Committee, Staff and Trustee Reports Requiring Action

1. Nominations for Membership on the Special Education Advisory Committee 2005 – 2006 – S. McWatters

Motion 310 (05-09-27) by E. O'Toole Seconded by T. Thomas

THAT THE REPORT ON THE NOMINATIONS FOR MEMBERSHIP ON THE SPECIAL EDUCATION ADVISORY COMMITTEE 2005-2006 BE RECEIVED.

CARRIED

Motion 311 (05-09-27) by E. O'Toole Seconded by T. Thomas

THAT THE NOMINEE LISTED IN THIS REPORT BE APPOINTED TO THE SPECIAL EDUCATION ADVISORY COMMITTEE OF THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD.

CARRIED

2. Sketch Plans – Loyola Catholic Secondary School - V. A. Nichilo

Motion 312 (05-09-27) by A. Casuga Seconded By A. Abbruscato

THAT THE REPORT TO THE BOARD REGARDING THE SKETCH PLANS FOR LOYOLA CATHOLIC SECONDARY SCHOOL BE RECEIVED.

CARRIED

V. A. Nichilo, Superintendent of Planning and Development, reviewed the information contained in the report. He highlighted the fact that the Loyola project will be subject to review by the Ministry of Education through its review of the Long Term Capital Plan which School Districts will be required to submit in conjunction with the “Ministry’s Good Places to Learn initiative”.

In response to questions asked by Trustees, Superintendent Nichilo advised that under ‘Good Places to Learn’ a business case must be completed and approved by the Ministry of Education. Staff will continue to pursue the land sale agreement.

Trustees asked that the school community and MPP’s be advised of possible process issues.

Motion 313 (05-09-27) by A. Casuga Seconded by M. Pascucci

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPROVES THE SKETCH PLANS FOR LOYOLA CATHOLIC SECONDARY SCHOOL.

CARRIED

Motion 314 (05-09-27) by A. Casuga Seconded by M. Pascucci

THAT THE COST OF CONSTRUCTION AND FURNITURE & EQUIPMENT BE FINANCED THROUGH THE PUPIL ACCOMMODATION GRANT.

CARRIED

3. Tender Opening – St. Timothy Elementary School

Motion 315 (05-09-27) by B. Iannicca Seconded by A. Casuga

THAT THE REPORT ON "THE OPENING OF TENDERS FOR
ST. TIMOTHY ELEMENTARY SCHOOL" BE RECEIVED.

CARRIED

W. Stumpf, Manager of Design, stated that the difference in cost per square foot for St. Timothy Elementary School compared to the other two schools is primarily the size of the school as well as costs associated with building on an existing site and removal of foundations.

Motion 316 (05-09-27) by B. Iannicca Seconded by L. Zanella

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
AWARD THE CONTRACT FOR THE CONSTRUCTION OF ST. TIMOTHY
ELEMENTARY SCHOOL TO BONDFIELD CONSTRUCTION COMPANY
LTD. SUBJECT TO THE ISSUANCE OF A BUILDING PERMIT AND
COMPLIANCE OF ALL CONTRACTORS AND SUB-CONTRACTORS IN
THE AMOUNT OF \$6,577,000.00 EXCLUDING G.S.T.

CARRIED

4. Tender Opening – Churchill Meadows # 3 Elementary School

Motion 317 (05-09-27) by E. O'Toole Seconded by A. Casuga

THAT THE REPORT ON "THE OPENING OF TENDERS FOR
CHURCHILL MEADOWS # 3 ELEMENTARY SCHOOL" BE RECEIVED.

CARRIED

Motion 318 (05-09-27) by E. O'Toole Seconded by A. Casuga

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
AWARD THE CONTRACT FOR THE CONSTRUCTION OF CHURCHILL
MEADOWS # 3 ELEMENTARY SCHOOL TO TORBEAR CONTRACTING
INC. SUBJECT TO THE ISSUANCE OF A BUILDING PERMIT AND
COMPLIANCE OF ALL CONTRACTORS AND SUB-CONTRACTORS IN
THE AMOUNT OF \$7,619,000.00 EXCLUDING G.S.T.

CARRIED

5. Tender Opening – St. Lucy Catholic Elementary School

Motion 319 (05-09-27) by L. Zanella Seconded by A. Abbruscato

THAT THE REPORT ON "THE OPENING OF TENDERS FOR
ST. LUCY ELEMENTARY SCHOOL" BE RECEIVED.

CARRIED

Motion 320 (05-09-27) by L. Zanella Seconded by A. Abbruscato

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD
AWARD THE CONTRACT FOR THE CONSTRUCTION OF ST. LUCY
ELEMENTARY SCHOOL TO BONDFIELD CONSTRUCTION COMPANY
LTD. SUBJECT TO THE ISSUANCE OF A BUILDING PERMIT AND
COMPLIANCE OF ALL CONTRACTORS AND SUB-CONTRACTORS IN
THE AMOUNT OF \$7,095,000.00 EXCLUDING G.S.T.

CARRIED

6. Churchill Meadows # 3 - Naming of School

Motion 321 (05-09-27) by E. O'Toole Seconded by T. Thomas

THAT THE REPORT TO THE DUFFERIN-PEEL CATHOLIC DISTRICT
SCHOOL BOARD REGARDING THE 'CHURCHILL MEADOWS # 3 -
NAMING OF SCHOOL' BE RECEIVED.

CARRIED

Motion 322 (05-09-27) by E. O'Toole Seconded by A. Casuga

THAT THE CHURCHILL MEADOWS # 3 CATHOLIC ELEMENTARY
SCHOOL BE NAMED ST. BERNARD OF CLAIRVAUX CATHOLIC
ELEMENTARY SCHOOL.

CARRIED

Motion 323 (05-09-27) by E. O'Toole Seconded by A. Casuga

THAT THE BALLOTS BE DESTROYED.

CARRIED

7. Procedural By-Law #1-01, Article 6 Delegations and Submissions

Motion 324 (05-09-27) by A. Casuga Seconded by M. Pascucci

THAT THE REPORT TO THE BOARD REGARDING PROCEDURAL BY-
LAW #1-01, ARTICLE 6, DELEGATIONS AND SUBMISSIONS BE
RECEIVED.

CARRIED

Following a discussion, trustees requested that the matter of delegations not
presenting themselves at meetings and written notice of cancellations by
delegations be forwarded to the By-Law/Policies Review Committee for further
discussion.

Motion 325 (05-09-27) by B. Iannicca Seconded by A. Casuga

THAT THE BY-LAW/POLICIES REVIEW COMMITTEE RECOMMENDS
THAT THE BOARD APPROVE AND ADOPT REVISED ARTICLE 6.11 OF
PROCEDURAL BY-LAW #1-01, DELEGATIONS AND SUBMISSIONS.

CARRIED

8. Minutes Of The Administration And Finance Committee Meeting Of
September 12, 2005

Motion 326 (05-09-27) by M. Pascucci Seconded by B. Iannicca

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE
COMMITTEE MEETING OF SEPTEMBER 12, 2005 BE RECEIVED.

CARRIED

The Fiscal Year 2005/2006 Proposed Budget recommendations were approved at
the Special Board Meeting of September 12, 2005 immediately following the
Administration and Finance Committee meeting.

9. Report of the Program and Faith Committee Meeting Of September 19,
2005

Motion 327 (05-09-27) by A. Abbruscato Seconded by L. Zanella

THAT THE NO QUORUM REPORT OF THE PROGRAM AND FAITH
COMMITTEE MEETING OF SEPTEMBER 19, 2005 BE RECEIVED.

CARRIED

Due to problems beyond the control of trustees a quorum was not reached. The
members present agreed to hear the presentation by members of the Mississauga
Garden Council.

Trustees requested that the issue of more flexibility regarding time when waiting
for a Trustee who is on his/her way be referred to the By-Law/Policies Review
Committee.

10. Minutes of the Contract Negotiations Committee Meeting Of September
21, 2005

Motion 328 (05-09-27) by L. Zanella Seconded by E. O'Toole

THAT THE MINUTES OF THE CONTRACT NEGOTIATIONS COMMITTEE
MEETING OF SEPTEMBER 21, 2005 BE RECEIVED.

CARRIED

G Notice of Motion
Nil

H Other Business
Nil

I Questions Asked by, and of, Board Members

1. Trustee M. Pascucci requested that a Community Relations report be presented at the Administration and Finance Committee meeting in November or December, 2005.
2. In response to Trustee M. Pascucci's inquiry regarding parental concerns about part time secretarial staff, M. G. Bator, Director of Education, advised that the Board adheres to the Collective Agreement.
3. In response to Trustee A. Casuga request for additional information regarding negotiations with Ministry staff, J. B. Kostoff advised that an update will be provided through Issues and Events with a full report will be presented at the next Board meeting.
4. Trustee A. Casuga inquired about the guidelines for removing vice-principals at certain schools. In response, Superintendent of Schools, N. Milanetti, advised that plans are in place to meet with School Councils to explain how the decision was rendered.
5. Trustee E. O'Toole thanked the Community Relations Department and Trustee L. Zanella, who accompanied her, for their support at the kick-off the Terry Fox Run.
6. In response to Trustee E. O'Toole's inquiry regarding the building permit for the addition at St. Albert of Jerusalem Elementary School, Superintendent of Planning and Development, V. A. Nichilo, noted that the permit is expected immediately.
7. In response to Trustee F. Di Cosola's request for an update on a third party transportation system, Superintendent of Planning and Development, V. A. Nichilo, advised that a report will be presented in the near future.

J Business/Questions/Information In Camera

Motion 329 (05-09-27) by E. O'Toole

Seconded by L. Zanella

THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN CAMERA SESSION. (8:20 P.M.)

CARRIED

K Rise and Report

Motion 330 (05-09-27) by

Seconded by

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

CARRIED

L Future Meetings

Regular Board Meeting, October 25, 2005
Regular Board Meeting, November 22, 2005

Inaugural Board Meeting, December 6, 2005
Regular Board Meeting, December 13, 2005

M Adjournment

Motion 331 (05-09-27) by

Seconded by

THAT THE REGULAR BOARD MEETING BE ADJOURNED. (9:00 P.M.)

CARRIED

Secretary of the Board

Chairperson