

MINUTES

established in 1980 and has been presented each year to recognize outstanding dedication and exceptional merit to the service of school business. Wendy was recognized for her outstanding career in leading student transportation services at both the STOPR and Wellington-Dufferin consortia, as well as for her many years of chairing the province-wide OASBO Transportation Committee.

Wendy was presented with a certificate on behalf of DPCDSB and photos were taken with the Board of Trustees. The assembly rose for a standing ovation.

3. Proclamation: The United Nations Educational, Scientific, and Cultural Organization (UNESCO) International Literacy Day

WHEREAS THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC, AND CULTURAL ORGANIZATION (UNESCO) INTERNATIONAL LITERACY DAY HAS BEEN CELEBRATED GLOBALLY SINCE 1967
AND;

WHEREAS THE IMPORTANCE OF LITERACY AS A MATTER OF DIGNITY AND HUMAN RIGHTS IS CRITICAL IN THE ADVANCEMENT OF A MORE LITERATE AND SUSTAINABLE SOCIETY
AND;

WHEREAS THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD (DPCDSB)

Delegate Josephine Luetke: Following my delegation in June, trustees asked for revisions to the delegation submissions. It was mentioned at that time that the changes would be made so that future delegates would adhere to the Catholic Code of Conduct. The By-Law states that the Director/Secretary and/or Chair, in consultation with the Vice-Chair reserves the right to accept, reject or modify any material or delegation. This would give carte blanche to those individuals should they not like or be offended by a delegate. The Chair may rule the delegate out of order and end the delegation if they feel that the speech "may have the effect of" offending any individual's or group of individual's personal rights. This is unethical and unfair to the delegate, not a function of democracy and does not allow open dialogue. I am concerned for free speech.

Questions to staff: Nil

E.

Updates/Information/

G. Updates/Information/Reports from Administration for Receipt

1.

Director Mazzorato: The Board of Trustees are following the expectations and staff

Mental Health Champions/Students who are receiving in-servicing and workshops for strategies to support their peers and encourage student well-being alongside our well-being staff.

6. Trustee Stefano Pascucci: In February we reviewed the STOPR brochure **First Time Rider Safety Booklet for Parents and Students** that go out before school begins?

Superintendent Thomas: The brochure will be distributed.

7. Trustee Stefano Pascucci: Is the transportation app **Chipmunk** up and running?

Superintendent Thomas: It is being piloted across 20 schools and will roll-

Counsel Beck: In September, the report will be provided.

15.

understand that some portables will not be ready, what accommodations are being made?

Superintendent Thomas: St. Daniel Comboni CES is the school where a few portables are not in

the goal is mid-term report cards, and for Elementary the goal is progress report cards and January report cards. They needed to have a year of PowerSchool to manage and move forward.

21. Trustee Stefano Pascucci: Can staff provide the status of cafeteria providers in our secondary schools?

Executive Superintendent Cherepacha: They have made connections with administrators in all our schools and are on site preparing their spaces in order to provide full-service for the start of school.

22. Trustee Stefano Pascucci: Was there a requirement in the RFP to engage the student body?

Executive Superintendent Cherepacha: There is terminology to ensure the vendors are meeting with students and getting the student voice through surveys. I can provide the wording in Issues and Events.

23. Trustee Stefano Pascucci: What can be done regarding vehicles that park on school property over the summer?

Superintendent Thomas: If an unauthorized vehicle is parked on DPCDSB property, our security company would follow up. They tag the vehicle with a warning and if the owner of the vehicle fails to comply, they can have the vehicle towed. We are not responsible for damage that may occur to an unauthorized vehicle on our property. We have signs that prohibit unauthorized parking. We can review properties to ensure that the signs are in place.

24. Trustee Bruno Iannicca: Will the cafeteria vendors advise us if they have staffing challenges?

Executive Superintendent Cherepacha: We have discussed the challenges with the three providers and are encouraging constant communication between administrators and the vendors.

25. Trustee Bruno Iannicca: Has the funding to remove the portable at Mary Fix CES been approved?

Superintendent Thomas: This continues to be top of mind and is on our list for summer 2024.

26. Trustee Mario Pascucci: Can staff provide status of football teams in secondary schools?

Director Mazzorato: We will provide a status update in Issues and Events.

27. Trustee Mario Pascucci: Is it possible to have a verbal report in September regarding the enrolment of St. Sofia CES, and details on what other measures are in place to ensure we meet their needs?

Director Mazzorato: In October we will bring the enrolment report forward to the Board of Trustees and can include additional details.

28. Trustee Brea Corbet: Can staff clarify if there will be grab and go options for secondary students in the cafeterias? Can we ensure there is access to healthy options and that we are compliant Food Guide; fruits, veggies, dairy, vegetarian and vegan options and inclusive of foods for the diverse student populations we have.

Executive Superintendent Cherepacha: There will be full service in all cafeterias as well as grab

