

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovannozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vilorio	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
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer

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 Martina Ortiz-Luis, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.
3. Opening Prayer
Trustee Paula Dametto-Giovanozzi led the Opening Prayer.
4. Land Acknowledgment - Trustee Anisha Thomas
5. Approval of Agenda
Distribution: H 6, M 4 b. and M 5 b. Correction of M 1 c. Replaced Open Minutes with In Camera Minutes.

932 (22-11-29)
Mario Pascucci
Shawn Xaviour

- a. Approval of Calendar Items - Nil
6. Declaration of Interest
The following trustees declared an interest in agenda item A 7 L:
 1. Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026
 2. Trustee Stefano Pascucci—family member belongs to OECTA
 3. Trustee Mario Pascucci—family member belongs to OECTA

933 (22-11-29)
Brea Corbet
D9

- a. Business Arising from the Minutes - Attached
- 8. Approval of Minutes of the Inaugural Meeting, November 22, 2022
 - 935 (22-11-29)
 - Bruno Iannicca
 - Paula Dametto-Giovannozzi

-
2. Minutes of the Faith and Program Committee Meeting, October 11, 2022

The _____ is comprised of all trustees without a conflict. The eight (8) trustees without conflict are: Trustees Brea Corbet, Paula Dametto-

Director Mazzorato advised that the _____ requires three representatives and confirmed that all Brampton trustees are on this committee: Trustees Anisha Thomas, Darryl D'Souza and Shawn Xaviour.

The

1. Trustee Bruno Iannicca: The nominations are only for the members from the different associations that make up SEAC, is that correct?

Superintendent Papaloni: That is correct.

Trustee Bruno Iannicca: When the CCCSC appoint their SEAC representative, they do not have to go through the nomination process. Is that correct?

Superintendent Papaloni: That is correct.

951 (22-11-29)

Bruno Iannicca

Thomas Thomas

Director Mazzorato: SEAC members and CCCSC parents/guardians are welcome to put forward their concerns regarding both the technology funding and the municipal voting, the perspective of parents/guardians is helpful.

954 (22-11-29)

Shawn Xaviour

Herman Vilorio

Trustee Bruno Iannicca: May I request that staff remind secondary principals of insurance coverage for the busettes and for the drivers.

3. Trustee Bruno Iannicca: May I request that staff develop a policy regarding communication distributed from of our regional schools. The Chair of the Board and all trustees should be present on their newsletters and on their websites as they serve all of DPCDSB.

Director Mazzorato: We can bring that forward through the Board By-Law/Policies Review Committee.

4. Trustee Stefano Pascucci: Can staff provide an update on the possibility of our secondary schools using their greenhouses to grow trees?

Director Mazzorato: We will provide an update.

5. Trustee Stefano Pascucci: Have staff been able to confirm if MPAC will present to us regarding the voter lists?

Director Mazzorato: We are working on having MPAC present.

6. Trustee Shawn Xaviour: The language of Lockdown and Hold and Secure Procedures are not clear. Is it possible to have a presentation at Grade 9 Orientation regarding the differences and to communicate these differences to school communities as well?

Director Mazzorato: We can work to enhance the

Associate Director Del Bianco: The process is that we would submit a business case to the Ministry of Education outlining potential long-term population projections. The current and projected enrolment numbers do not support a Catholic secondary school in this area. We may

Business Arising from Regular Board Meeting, November 29, 2022		
H 4	2023 Board Committee Composition	
1.	Trustee Shawn Xaviour: Requested that a letter is sent to both Brampton and Mississauga Board of Trades from the Chair of the Board to provide the names of trustees that sit on these committee and represent DPCDSB.	In progress
2.	Trustee Luz del Rosario commented that she has been unable to make contact with the Peel Safe and Active Routes to School.	Staff will try to make contact and provide status of committee.
K	Questions Asked of, and by, Trustees	
Q 2	Trustee Bruno Iannicca: May I request that staff remind secondary principals of insurance coverage for the busses and for the drivers.	A reminder email was sent to all secondary principals on Monday, December 5. The same information was shared with trustees in Issues & Events on December 9.
Q3	Trustee Bruno Iannicca: May I request that staff develop a policy regarding communication distributed from our regional schools. The Chair of the Board and all trustees should be present on their newsletters and on their websites as they serve all of DPCDSB.	Under review
Q4	Trustee Stefano Pascucci: Can staff provide an update on the possibility of secondary schools using their greenhouses to grow trees?	On the Business Arising follow-up from the Regular Board Meeting June 21: Note: most trees that are suitable for Canadian climate are not conducive to greenhouse germination. Some fruit trees can be grown in greenhouses, but we would not necessarily want fruit trees to plant in our school yards.
Q 5	Trustee Stefano Pascucci: Have staff been able to confirm if MPAC will present to us regarding the voter lists?	On-going
Q 6	Trustee Shawn Xaviour: The language of Lockdown and Hold and Secure Procedures are not clear. Is it possible to have a presentation at Grade 9 Orientation regarding the differences and to communicate these differences to school communities as well?	Community advisement the Communications Department has developed a Community Information Bulletin and will share this with the community the week of December 5. See Appendix 1
Q 9	Trustee Thomas Thomas: Is it possible to remind school administrators that meetings and events should not be scheduled on	Administrators were reminded of conflicts with Tuesday evenings through their Family of Schools Superintendent

	Tuesday evenings when the Board and Committee meetings are scheduled?	
Q 10	Trustee Stefano Pascucci: Can staff ensure that all program offerings are communicated to all school communities i.e., French Immersion, Specialist High Skills Major (SHSM), St. James Catholic Global Learning?	We will enhance our communication.
Q 11	Trustee Mario Pascucci: 1. I would like to request that the phone numbers for trustees are listed on school websites. 2. Has staff considered my earlier request to have a recognition wall for Student Trustees who have been elected and served DPCDSB?	Under review.
Q 12	Trustee Brea Corbet: Has a decision been made regarding final exams for our secondary students and if exams are proceeding at the end of first semester? Has this been communicated to the system yet?	A common message to be sent to parents/guardians has been sent to schools.
Q 15	Trustee Herman Vioria: We insist that parents/guardians who wish to send their students to Catholic schools are Catholic supporters. Why do we not insist our employees are separate supporters?	In Progress