

REGULAR BOARD MEETING

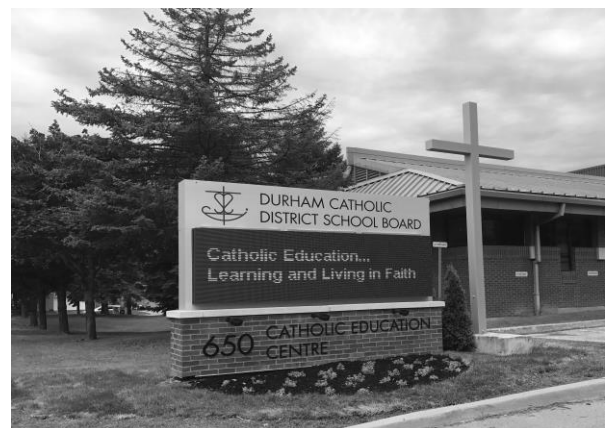
AGENDA

Monday, September 24, 2018
7:30 p.m.

Catholic Education Centre
Pope Francis Centre
652 Rossland Road West
Oshawa, ON L1J 7C4

Main Telephone Number: (905) 576-6150
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REGULAR BOARD MEETING

Monday, September 24, 2018

7:30 p.m.

Durham Catholic District School Board

Catholic Education Centre – Pope Francis Centre

652 Rossland Road West, Oshawa

OPEN SESSION AGENDA

A.	CALL TO ORDER	<u>Page</u>
a.1	Motion to Move In Camera (7:00 p.m.)	
a.2	National Anthem (7:30 p.m.)	St. Patrick Catholic School Choir
a.3	Acknowledgement of Traditional Territory	
a.4	Memorials and Prayer	Student Trustees
a.5	Roll Call and Apologies	
B.	STUDENT TRUSTEE AFFIRMATION	Anne O'Brien, Director of Education
C.	APPROVAL OF AGENDA	
c.1	Changes to printed Agenda	
c.2	Approval of Agenda	
D.	ANNOUNCEMENTS	
E.	NOTICES OF MOTIONS	
F.	DECLARATIONS OF INTEREST	
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MONDAY, SEPTEMBER 24, 2018**

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| | • The Year of Joy | |
| | • Featured Speaker – Dr. Dr. Robert Dixon | |
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J. CONSIDERATION OF MOTION

K. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

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P. PENDING ITEMS

Q. ADJOURNMENT

R. CLOSING PRAYER

Student Trustee



**DURHAM CATHOLIC
DISTRICT SCHOOL BOARD**
Learning and Living in Faith



STUDENT TRUSTEE AFFIRMATION OF FAITH

(Student Trustee to stand and recite)

Director: Will you now affirm your personal commitment, to strive to live according to the Gospel of Jesus Christ and to live this Gospel in union with your brothers and sisters in the community of the Catholic Church?

Student: **With the help of God's grace and the support of other students and Trustees, I affirm my commitment.**

Director: Will you respect and honour the confidence placed in you by your peers through a conscientious effort to promote Christian values in our schools?

Student: **I will.**

Director: Will you provide leadership and assistance to fellow students as you fulfill your responsibilities?

Student: **I will.**

Director: Will you attempt to work together in a spirit of co-operation and mutual respect as a Student Trustee on the Durham Catholic District School Board?

Student: **I will.**

Director: On behalf of myself, staff and Trustees, we pledge you our support, and pray that you will exercise your responsibilities as a Student Trustee on the Durham Catholic District School Board with discretion and dignity.

Student: **Thank you.**

Director: May God look upon you with kindness and give you His peace.

Student: **Amen**

Director: May Almighty God Bless You, in the name of the Father, the Son and the Holy Spirit.

Student: **Amen**



Durham Catholic District School Board

MINUTES of the **OPEN SESSION** of the Regular Board Meeting of the Durham Catholic District School Board which was held in the Catholic Education Centre, 650 Rossland Road West, in Oshawa on Monday, June 11, 2018.

Trustees Present

T. Chapman, Chair
M. Forster, Vice Chair
T. Corless
K. LeFort (teleconference)
J. McCafferty
J. Rinella

Trustees with Regrets

J. Oldman
P. Pulla

Student Trustees

A. Paul
M. Malkin

Staff Present

A. O'Brien, Director	
J. Bastarache	J. McVeigh
B. Camozzi	L. Morgulis
M. Gray	J. Mullins
S. Grieves	G. O'Reilly
M. Hammond	R. Rodriguez
T. Keay	
R. Leclair	

A. OPEN SESSION CALL TO ORDER

Chair Chapman called the Open Session to order at 6:30 p.m. instead of 7:00 p.m. as per unanimous agreement by the members of the Board.

a.1 MOTION TO MOVE IN CAMERA

Motion No. B2018-06-11-01

Motion to Move In Camera

Moved by J. McCafferty seconded by T. Corless

"THAT the Durham Catholic District School Board Meeting move into In Camera Session."

Carried

RESUMPTION OF OPEN SESSION (7:30 p.m.)

Chair Chapman reconvened the meeting to order and welcomed all in attendance.

a.2 NATIONAL ANTHEM – O CANADA

Students from Monsignor John Pereyma Catholic Secondary School opened the meeting with O Canada.

a.3 ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Chair Chapman acknowledged Traditional Lands and Territory.

a.4 MEMORIALS AND PRAYERS

Student Trustee Malkin offered the opening prayer.

ITEM a.5 ROLL CALL AND APOLOGIES

Trustee Pulla and Trustee Oldman sent regrets.

B. APPROVAL OF AGENDA

ITEM b1. CHANGES TO THE PRINTED AGENDA

None.

ITEM b.2 APPROVAL OF AGENDA

Motion No. B2018-06-11-02

Approval of Agenda

Moved by T. Corless seconded by M. Forster

“THAT the Durham Catholic District School Board approve the agenda of the Monday, June 11, 2018 Regular Board Meeting as printed.”

Carried

C. ANNOUNCEMENTS**C.1 ANNOUNCEMENTS FROM THE IN CAMERA SESSION OF THE BOARD MEETING****CONVERSION FROM ACTING INTERIM ELEMENTARY VICE PRINCIPAL TO PERMANENT PROBATIONARY ELEMENTARY VICE PRINCIPAL**

Effective for the 2018-19 school year:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
Carmela Alexander Vice Principal	Interim Vice Principal St. Luke the Evangelist CS	Permanent Probationary St. Luke the Evangelist CS

RETIREMENTS

<u>Name</u>	<u>Current Position</u>	<u>Effective</u>
Melissa Fregonese	Elementary Teacher	August 31, 2018
Emmanuel Kabera	Teacher, St. Isaac Jogues CS	June 30, 2018
Gaetano (Guy) Aversano	Elementary Teacher, Continuing Education	June 30, 2018

c.2.MICHAEL O'NEILL – MINISTER'S PRINCIPAL REFERENCE GROUP RECOGNITION

Mike O'Neill, Principal at Father Fénelon Catholic School, was recognized for his involvement with the Minister's Principal Reference Group (MPRG). Chair Chapman shared a note of appreciation addressed to Principal O'Neill directly from the Ministry of Education. She also expressed her appreciation on behalf of the Board of Trustees to Mr. O'Neill for representing Durham Catholic schools in a broader capacity beyond Durham Region.

c.3 CREATIVE MINDS YOUTH CONTEST – STUDENTS RECOGNITION

Secondary students were recognized as winners in the 2018 Intercultural Dialogue Institution's

Art and Essay Contest under the theme of "Empathy: Walking in Another's Shoes":

- 1st Place Video: Ethan Napo and Thad Pasco from Archbishop Denis O'Connor CHS
- 1st Place Poster: Gabriel Bautista from Archbishop Denis O'Connor CHS
- 2nd Place Video: Joel Toscano from St. Mary CSS
- 3rd Place Essay: Anish Panday from Archbishop Denis O'Connor CHS

c.4 FUTURE CITIES SHOWCASE – STUDENTS RECONITION

Grade 7 and 8 students were recognized as winners in the Durham Catholic District School Board's Future Cities Challenge:

- 1st Place: St. John Bosco Catholic School for Boscovia Hannah Stephen, Ethan D'Sa, Laura Luzio Ramos; Teacher – Mr. Cyr
- 2nd Place: St. Bridget Catholic School for New Pro City Sara MacKinnon, Julia MacKinnon, Jorja Bell; Teacher – Ms. MacKinnon
- 3rd Place: St. John Paul II for Montreal Carloyn Lavalley, Joshua Mullin, Hailey Putnam; Teacher - Carla Esposito These students were winners among several other Grade 7 and 8 students who shared their visions of sustainable cities and what those developments would look like 100 years from now. The Director extended her congratulations to all winners.

c.5 JUNIOR CHIEF

Leila Hardy, Grade 5 student at St. John XXIII Catholic School was recognized for recently being named Oshawa's newest Junior Fire Chief. Ms. Hardy wrote an essay outlining the importance of fire safety, which she presented to a panel of judges in early May. Chair Chapman noted that this recognition is an opportunity to celebrate the importance of DCDSB's partnerships with local fire departments and other Safe School supporters. Director O'Brien thanked Junior Chief Hardy for representing her school, the board and young students with her knowledge, grace, intelligence and communication skills.

E. NOTICES OF MOTIONS

None.

F. DECLARATION OF INTEREST

None.

F. ACTIONS TO BE TAKEN

f. 1 APPROVAL AND SIGNING OF MINUTES – MAY 28, 2018 REGULAR BOARD MEETING

Motion No. B2018-06-11-03

Approval and Signing of Minutes

Moved by T. Corless seconded by M. Forster

“THAT the Durham Catholic District School Board approve the Minutes of the Open session of the May 28, 2018 Regular Board Meeting.”

Carried

f. 2 BUSINESS ARISING FROM THE OPEN SESSION OF THE REGULAR BOARD MEETING OF MAY 28, 2018

None.

G. PRESENTATIONS

g. 1 GRADE 9 TRANSITION TO HIGH SCHOOL SURVEY

Superintendent O'Reilly presented results from the Grade 9 Transition to High School Survey that was conducted in December 2017. He noted that there was a positive connection to students transitioning effectively from elementary to secondary. A key recommendation is to pilot a Grade 9 only first day of school to start the school year. This would allow more opportunities for orientation of the school, meet and greet with staff, and a look at opportunities to join clubs, teams and other events. Trustee Corless inquired about the focus for the Grade 9 only day. Director O'Brien indicated that it will include mental health awareness. Chair Chapman asked about the composition of the committee members for this event. Director O'Brien advised that the initial members will include student, teachers, mental health representative and various members from multi-disciplinary teams.

G. PRESENTATIONS - continued**g. 2 DURHAM CATHOLIC PARENT INVOLVEMENT COMMITTEE REPORT**

Superintendent Leclair welcomed members of the Durham Catholic Parent Involvement Committee (DCPIC) Executive to share an overview of activities that took place this year to support and encourage meaningful parent involvement. Chair Dodson-Trchala, Vice-Chair LoPresti and Secretary Bevan reviewed the following in their year-end report:

- Purpose and primary function of DCPIC;
- Importance of the triad of the home, school and parish;
- Research that supports the impact of parent engagement in student well-being and achievement;
- Annual Commissioning Mass and Orientation Session for Catholic School Council Chairs and Principals;
- Math Café for parents;
- Advent Family Movie and Year of Service outreach;
- Durham Catholic Distinguished Volunteer Award Ceremony and Reception;
- Digital story-telling project; and
- Communications strategies to engage with families.

g.3 THE STUDENT WELL-BEING AND ACHIEVEMENT BALANCED SCORECARD 2017-2018

Director O'Brien presented the 2017-2018 Balanced Scorecard, showing the cohesion and alignment between the key themes, goals and actions outlined in the *Discovery 2020 Strategic Plan*, *Student Well-Being and Achievement Board Improvement Plan* and *Director's Annual Report*. Guided by Excellence, Equity and New Evangelization, the Balanced Scorecard provides an ongoing opportunity to demonstrate transparency and accountability.

I. DELEGATION

None

J. CONSIDERATION OF MOTION**j.1 MOTIONS TO BE READ IN OPEN SESSION FROM THE IN CAMERA SESSION OF THE BOARD MEETING OF JUNE 11, 2018**

Vice Chair Forster deemed the Motions read from the In Camera session of the June 11, 2018 Board meeting.

K. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None

I. COMMITTEE REPORTS

I.1.1 IPRC REPORT FOR MAY 2018

Motion No. B2018-06-11-04

IPRC Report for May 2018

Moved by J. McCafferty seconded by P. Pulla

“THAT the Durham Catholic District School Board accept the IPRC Report for the month of May 2018.”

Carried

I.1.4 FINANCE COMMITTEE – JUNE 4, 2018

Motion No. B2018-06-11-05

Finance Committee – June 4, 2018

Moved by J. McCafferty seconded by P. Pulla

“THAT the Durham Catholic District School Board receive and file the minutes of the May 14, 2018 Finance Committee meeting.”

Carried

I.2. MATTERS REFERRED FROM COMMITTEE

I. STAFF REPORTS

I.1. BUSINESS SERVICES

I.1.1 LAND PURCHASE CREDIT FACILITY

Motion No. B2018-06-11-06

Land Purchase Credit Facilitate

Moved by J. McCafferty seconded by M. Forster

“THAT the Durham Catholic District School Board approve the opening of a Land Purchase Credit Facility in the amount of \$30 million”

Carried

I. STAFF REPORTS - continued

I.2. PARENT ENGAGEMENT

I.2.1 DURHAM CATHOLIC PARENT INVOLVEMENT COMMITTEE UPDATE 2018

Motion No. B2018-06-11-07

Durham Catholic Parent
Involvement Committee Update
2018

Moved by J. McCafferty seconded by M. Forster

“THAT the Durham Catholic District School Board receive and file the Durham Catholic Parent Involvement Committee Update 2018.”

Carried

I.3 POLICY DEVELOPMENT

I.3.1 POLICIES AND ADMINISTRATIVE PROCEDURES

Motion No. B2018-06-11-08

Policies and Administrative
Procedures

Moved by J. McCafferty seconded by J. Rinella

“THAT the Durham Catholic District School Board receive and file as information the Current Roster of Policies and Administrative Procedures – June 11, 2018.”

Carried

Motion No. B2018-06-11-09

Policies and Administrative
Procedures

Moved by J. McCafferty seconded by J. Rinella

“THAT the Durham Catholic District School approve the Third and Final Reading of the Supporting Children and Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes, and/or Epilepsy) in Schools Policy (PO601).”

Carried

I. 4 STUDENT ACHIEVEMENT: STUDENT SENATE

I.4.1 GRADE 9 TRANSITION TO HIGH SCHOOL SURVEY

Motion No. B2018-06-11-10

Grade 9 Transition to High
School Survey

Moved by T. Corless seconded by J. Rinella

“THAT the Durham Catholic District School Board receive and file the verbal report from the Student Trustees regarding the Catholic Student Senate Year End Report for 2017-2018.”

Carried

I.5 FACILITIES SERVICES

I.5.1 LONG TERM ACCOMMODATION PLAN 2018-2022 UPDATE

Motion No. B2018-06-11-11

Long Term Accommodation Plan
2018-2022 Update

Moved by J. McCafferty seconded by T. Corless

“THAT the Durham Catholic District School Board receive as information the report entitled Long Term Accommodation Plan 2018-2022 Update dated June 11, 2018.”

Carried

I.6 DIRECTOR’S REPORT

I.6.1 OUT OF PROVINCE TRAVEL

Motion No. B2018-06-11-12

Out of Province Travel

Moved by T. Corless seconded by J. Rinella

“THAT the Durham Catholic District School Board approve the attendance of a staff member at the “*Advocates’ Society Fall Convention 2018*” scheduled for November 7-11, 2018, in Laguna Beach, California.”

Carried

1.6.2 TRUSTEES AUDITED EXPENSES – JANUARY-DECEMBER 2017

Motion No. B2018-06-11-13

Trustees Audited Expenses –
January – December 2017

Moved by M. Forster seconded by J. Rinella

“THAT the Durham Catholic District School Board receive and file as information the Report of the Trustee Audited Expenses for the period January to December 2017.”

Carried

1.6.3 THE STUDENT WELL-BEING AND ACHIEVEMENT BALANCED SCORECARD 2017-2018

Motion No. B2018-06-11-14

The Student Well-Being and
Balanced Scorecard 2017-2018

Moved by M. Forster seconded by T. Corless

“THAT the Durham Catholic District School Board receive and file as information the Student Well-Being and Achievement Board Balanced Scorecard 2017-2018.”

Carried

1.6.4 DIRECTOR’S VERBAL REPORT

Director O’Brien thanked Superintendent Camozzi for guiding staff prayer before the final Regular Board Meeting of 2017-2018, marking the celebration of another successful year guided by Excellence, Equity and New Evangelization.

In light of year-end school Masses and celebrations, the Director highlighted the Archbishop Denis O’Connor Catholic High School community as they recently participated in their Commencement Mass. She noted that trustees and senior administrative leaders had the privilege of attending the Mass celebrated by His Eminence, Thomas Cardinal Collins who is always welcome in Durham Catholic schools.

Reflecting on the success of the school year from the academic and corporate perspective, Director O’Brien thanked everyone involved in the development of the *Student Well-Being and Achievement Board Improvement Plan* at the start of the school year. In the board’s commitment to transparency and accountability, she was pleased to present the *2017-2018 Balanced Scorecard*, reporting on the results and outcomes achieved based on the strategic priorities outlined in the *Discover 2020 Strategic Plan*.

I.6.4 DIRECTOR'S VERBAL REPORT- continued

The Director was pleased to announce the launch of the Year of Joy in September 2018 as staff committees prepare for the board's 50th Anniversary year which promises to be full of joyful celebration and reunion among colleagues, classmates and friends.

In planning for the summer months, Director O'Brien extended an invitation to everyone for the annual Durham Catholic Children's Foundation Golf Classic to take place on August 21, 2018.

The Director reminded everyone that the online school registration program remains open over the summer, encouraging families who have not yet registered their child for Kindergarten; or those who may be moving into Durham Region to register for September at dcdsb.ca. For adult learners, she noted that DCDSB's Continuing Education centres are open to students through the summer for those who wish to upgrade their skills or explore new opportunities.

Director O'Brien thanked Trustees, members of the Senior Administrative Team, staff, families, committee members and students – for making the Year of Service a remarkable demonstration of faith, love and charity, sending blessings to all students, staff and members of the Durham Catholic learning communities for a safe and peaceful summer.

I.7 CHAIR'S REPORT

I.7.1 CHAIR'S VERBAL REPORT

Chair Chapman thanked the Board of Trustees for putting their faith in her as a leader this past year and highlighted participation of DCDSB trustees and senior leadership team in a recent evening retreat that marked a significant moment of reflection as advocates for Catholic education. She thanked Reverend Dr. Deacon Dominic for sharing insight in his presentation of *Renewing the Promise: A Pastoral Letter on Catholic Education*, noting that it deepened their faith and commitment as Catholic school trustees.

With the completion of the Year of Service, Chair Chapman thanked everyone for taking the theme of Service to heart and demonstrating multiple acts of kindness throughout the year. She noted that through service, students are guided by their teachers, chaplains and other adult role models in their schools and that they are also guided by the example of their peers. She acknowledged the important role of student council members, senators, retreat leaders and other forms of student leadership. The Chair thanked Student Trustees, Maggie Malkin and Aaron for speaking on behalf of the student voice.

Chair Chapman noted many milestones, awards and accolades presented in 2017-2018 which demonstrate Service, such as: the Mother of Delphine Award from Sharelife; Premier's Award for Accepting Schools; BRAVO Awards of Distinction for excellence in communications; the Healthy Workplace Award from Durham Region Health Department; multiple Healthy School Awards; Ontario EcoSchool certification in all Durham Catholic schools, and recognition among students and staff for their work and dedication in the areas of charity and social justice.

I.7.1 CHAIR'S VERBAL REPORT – continued

The Chair also acknowledged the celebration of school blessings, anniversaries and special announcements, such as: the official opening of new Oshawa location for Continuing Education; the new expansion at St. James Catholic School in Ajax; the 25-year anniversary of St. Mark the Evangelist Catholic School; new child care and family centre announcements; Ministry approval to build a new facility for the St. Marguerite d'Youville Catholic School community in Whitby; implementation of the Regional Arts & Media Program to open in September; and renewed strategic plans for Numeracy, Mental Health, Long-term Accommodation, Equity, Inclusion, Indigenous Education, Technology and many other important priorities.

The Chair thanked all staff and fellow trustees, and extended prayers to the Durham Catholic community for a restful and enjoyable summer.

EXTENSION OF LENGTH OF MEETINGMotion No. B2018-06-11-15Extension of Length of Meeting

Moved by T. Corless, seconded by M. Forster

“THAT the Durham Catholic District School Board extend the length of the Regular Board Meeting of June 11, 2018 by one hour according to the Working By-laws of the Board Section 3.26.”

Carried

I.7.2 CATHOLIC STUDENT SENATE YEAR END REPORT

Student Trustee Malkin and Paul highlighted the areas of focus during their term as student trustees which included: Senate Initiatives; DCDSB Events and OSTA-AECO Accomplishments. Initiatives included In The Steps of Jesus Walk, Collaboration with DDSB, Igniting Leadership in Youth and Social Justice. Student Trustees Malkin and Paul thanked Superintendent Mullins and Leclair, Chair Chapman, Director O'Brien and staff for their support. Vice Chair Forster noted that she was pleased to attend various events throughout the year and extended her thanks to the Student Trustees and also the Senior Team and Chair Chapman for a successful year.

Motion No. B2018-06-11-16Catholic Student Senate Year End Report

Moved by M. Forster seconded by T. Corless

“THAT the Durham Catholic District School Board receive and file the verbal report from the Student Trustees regarding the Catholic Student Senate Year End Report for 2017-2018.”

Carried

N. CORRESPONDENCE

Motion No. B2018-06-11-17

Correspondence

Moved by M. Forster seconded by T. Corless

“THAT the Durham Catholic District School Board receive and file as information the following correspondence:

- Letter to Mike O'Neill, Principal of Fr. Fenelon Catholic School from Indira Naidoo-Harris, Minister of Education.”

Carried

MOTION TO RECONVENE THE IN CAMERA SESSION (10:03 p.m.)

Motion No. B2018-06-11-18

Motion to Reconvene the In
Camera Session

Moved by J. McCafferty seconded by M. Forster

“THAT the Durham Catholic District School Board Meeting reconvene the In Camera Session.”

Carried

RESUMPTION OF OPEN SESSION (10:29 p.m.)

O. ADJOURNMENT

Motion No. B2018-06-11-19

Adjournment

Moved by T. Corless, seconded by J. Oldman

“THAT the Durham Catholic District School Board adjourn the Regular Board Meeting of Monday, June 11, 2018.”

Carried

Tricia Chapman, Chair of the Board
Durham Catholic District School Board

Anne O'Brien, Director of the Board
Durham Catholic District School Board

(10:30 p.m.)

V. Kunar, Recording Secretary



Durham Catholic District School Board

MINUTES of the **OPEN SESSION** of the Special Board Meeting of the Durham Catholic District School Board which was held in the Board Room of the Catholic Education Centre, 650 Rossland Road West, in Oshawa on Monday, September 10, 2018.

Trustees Present

T. Chapman, Chair
M. Forster, Vice Chair
T. Corless
K. LeFort
J. McCafferty (teleconference)
J. Oldman
J. Rinella

Staff Present

A. O'Brien
M. Gray
R. Putnam

With Regrets

P. Pulla

CALL TO ORDER

Chair Chapman called the Open Session to order at 7:00 p.m.

a.1 MEMORIALS AND PRAYERS

Trustee LeFort offered the opening prayer.

a.2 ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Chair Chapman acknowledged Traditional Lands and Territory.

a.3 ROLL CALL AND APOLOGIES

Trustee McCafferty attended by teleconference. Trustee Pulla sent regrets.

APPROVAL OF AGENDA

b.1 CHANGES TO THE PRINTED AGENDA

None

b.2 APPROVAL OF AGENDA

Motion No. SB2018-09-10-01

Approval of Agenda

Moved by J. Rinella, seconded by K. LeFort

“THAT the Durham Catholic District School Board approve the agenda for the Open session of the Special Board Meeting of Monday, September 10, 2018 as printed.”

Carried

ITEM c.1 DECLARATION OF CONFLICT OF INTEREST

None.

BUSINESS

d.1 MOTION TO MOVE IN CAMERA

Motion No. SB2018-09-10-02

Motion to Move In Camera

Moved by J. Rinella seconded by J. McCafferty

“THAT the Durham Catholic District School Board Meeting move into In Camera Session.”

Carried

RESUMPTION OF OPEN SESSION (7:47 P.M.)

ADJOURNMENT

Motion No. SB2018-09-10-03

Adjournment

Moved by T. Corless seconded by J. Oldman

“THAT the Durham Catholic District School Board adjourn the Special Board Meeting of Monday, September 10, 2018.”

Carried

Tricia Chapman, Chair of the Board
Durham Catholic District School Board

Anne O'Brien, Director of the Education
Durham Catholic District School Board

(7:50 p.m.)

Recording Secretary: L. Beckstead



Memorandum

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: September 24, 2018

Subject: **History of the Durham Catholic District School Board**

RECOMMENDATION

Moved by _____ seconded by _____

“THAT the Durham Catholic District School Board receive and file as information the report entitled *History of the Durham Catholic District School Board*.”

RATIONALE

The Durham Catholic District School Board has supported the writing of a complete history of Catholic education in the region of Durham. This history gives recognition to all those who have contributed to the development of the strong publicly funded Catholic school system that exists today.

The author of the history is Dr. Robert T. Dixon, who is a recognized author, historian and a legal consultant on Catholic schools in the province of Ontario. Over the last two years, Dr. Dixon has reached out to various individuals who have served the Catholic schools in the Durham region to assist the content of the book. The expected completion date is June 2019.

Dr. Dixon aims to chronicle the board's opening of separate schools as long ago as 1855 in Oshawa, 1860 in Whitby and 1866 in Mara Township. Dr. Dixon will identify the vital contribution of the five religious orders which enabled the separate school boards in the Durham region to survive: the Sisters of St. Joseph, the Grey Sisters of Immaculate Conception, the Christian Brothers, the Sisters Servants of the Immaculate Conception, the Felicians, and les Soeurs du Sacré-Coeur.

Dr. Dixon, through his research will highlight courageous decisions of the trustees, parents, priests, sisters, etc. over the years.

AOB/eb



Memorandum

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: September 24, 2018

Subject: **CODE – Summer Learning 2018**

Origin: Gerry O'Reilly, Superintendent of Education

RECOMMENDATION

Moved by _____ seconded by _____

<p>"THAT the Durham Catholic District School Board receive and file the CODE: Summer Learning Program 2018 report."</p>

RATIONALE

The Council of Ontario Directors of Education (CODE) provided full funding for the 2018 Summer Learning Program for the Durham Catholic District School Board. Our Board continues to support and assist the literacy learning of over 580 students over the past 5 summers.

During the summer of 2018 our Board supported 160 Kindergarten to Grade 2 students, this represents our largest cohort to date. Our program was offered at four school locations: Msgr. Philip Coffey Catholic School, Oshawa, St. John the Evangelist Catholic School, Whitby and St. Bernadette Catholic School, Ajax, as well as a new location at St. Joseph Catholic School, Oshawa for 2018.

CODE also provided special funding for a new initiative entitled 'Robotics'. This funding afforded our program the purchase of Lego kits, motors and basic software for students, which allowed boys/girls to make their own movable machines. "Ozobots" simple robots that used basic coding. Every Summer RAYS site had a trained Student Tutor working with the children on Robotics and Coding.

Cont'd. .../2

To: Board of Trustees
Date: September 24, 2018
Re: CODE: Summer Learning Program 2018

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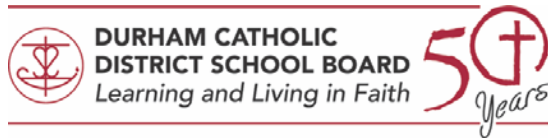
At Board level, the involvement of Katie Plaunt, Speech and Language Pathologist was evident again this summer. Katie's role included orientation to staff prior to the summer program and during the program. Katie provided individual consultation and/or screening programming suggestions to parents.

Each Summer Learning site had a Durham Health professional advocating Healthy Living and Wellness to parents and their children. These Health professionals worked with each classroom teacher at all 4 summer school sites to provide information to parents through workshops, direct contact and resource materials.

Ebsby was the tool of communicating to Parents about their child's daily summer school learning and activities continued this summer. The Summer RAYS program embodies the guiding principles of the Durham Catholic District School Board. This program encourages parents to be engaged in their child's academic achievement.

The Summer Learning Program continues to build student well-being and good health and the program continues to speak to the child, who has difficulty reading and writing and says, "You are valued and supported" in your learning journey.

AOB:GOR/pjr



Memorandum

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: September 24, 2018

Subject: **I.P.R.C. Report for June 2018**

Origin: Janine Bowyer, Superintendent of Education – Student Services

RECOMMENDATION

Moved by _____, seconded by _____

“THAT the Durham Catholic District School Board accept the I.P.R.C. report for the month of June 2018.”

RATIONALE

I.P.R.C. REPORT FOR JUNE

Number of Pupils Referred to I.P.R.C.:	0
Number of Pupils Identified as Exceptional:	4
Number of Pupils Reviewed by I.P.R.C.:	1

FROM SEPTEMBER 2017 TO JUNE 2018

Total Number of Pupils Referred to I.P.R.C.:	0
Total Number of Pupils Identified as Exceptional:	13
Total Number of Reviews:	19
Total Number of Parent Requested Deferments:	0

AOB:JB:cc

To: Board of Trustees

From: Special Education Advisory Committee

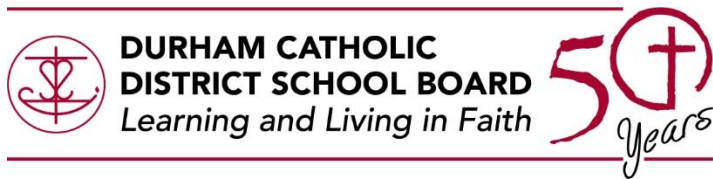
Date: September 24, 2018

Subject: **Special Education Advisory Committee Meeting – September 11, 2018**

Origin: Janine Bowyer, Superintendent of Education – Student Services

Moved by _____ seconded by _____

AOB:JB:cc
Attach.



Durham Catholic District School Board

MINUTES of the **SPECIAL EDUCATION ADVISORY COMMITTEE** meeting of the Durham Catholic District School Board which was held in the North Board Room of the Catholic Education Centre, 650 Rossland Road West, in Oshawa on **Tuesday, September 11, 2018.**

Present	Staff	With Regrets	Absent
V. Adamo (Vice-Chair)	J. Bowyer	M. LePage	
T. McGarry	M. Meraw	C. Pegler	
C. Nosseir	D. Lood		
J. McCafferty	D. Mullane		
K. LeFort	S. Phoenix		
K. Burke			
E. Van de Klippe (tele)			
A. Shiels			
L. Cook			

S.E.A.C. Representatives

B. Larson, APSSP
L. Wardle, Principal/Vice Principal Association

CALL TO ORDER

Item a.1 Land Acknowledgment

Item a.2 Memorials and Prayer

Vice-Chair Adamo called the meeting to order at 7:32 p.m. and offered the opening prayer. She welcomed everyone to the meeting.

APPROVAL OF AGENDA

Item b.1 Changes to Printed Agenda

Item c.3 move to Item f.5 under Actions to be Taken – Request for Alternate from the Durham down Syndrome Association

Item f.6 addition under Actions to be Taken – Letter from LDAO

Item k.1 addition under Unfinished Business from Previous Meetings – Approval of Special Education Plan

Item b.2 **Approval of Agenda**

Motion No. SS-2018-09-11-01 Approval of Agenda

Moved by K. LeFort, seconded by L. Cook

“THAT the Special Education Advisory Committee approve the agenda of the Tuesday, September 11, 2018 meeting, as amended.”

Carried

ANNOUNCEMENTS

None

CONSIDERATIONS OF MOTIONS

None

DECLARATIONS OF INTEREST

Item e.1 **Declaration of Conflict of Interest**

None

ACTIONS TO BE TAKEN

Item f.1 **Approval of Minutes of the Special Education
Advisory Committee Meeting of March 6, 2018**

Motion No. SS-2018-09-11-02 Approval of Minutes

Moved by K. LeFort, seconded by L. Cook

“THAT the Special Education Advisory Committee approve the Minutes of the March 6, 2018 meeting as submitted.”

Carried

Item f.2 **Approval of Minutes of the Special Education
Advisory Committee Meeting of April 10, 2018**

Motion No. SS-2018-09-11-03 Approval of Minutes

Moved by K. LeFort, seconded by L. Cook

“THAT the Special Education Advisory Committee approve the Minutes of the April 10, 2018 meeting as submitted.”

Carried

Item f.3 **Approval of Minutes of the Special Education
Advisory Committee Meeting of May 8, 2018**

Motion No. SS-2018-09-11-04 Approval of Minutes

Moved by K. LeFort, seconded by L. Cook

“THAT the Special Education Advisory Committee approve the
Minutes of the May 8, 2018 meeting as submitted.”

Carried

Item f.4 **Approval of Minutes of the Special Education
Advisory Committee Meeting of June 5, 2018**

Motion No. SS-2018-09-11-05 Approval of Minutes

Moved by K. LeFort, seconded by L. Cook

“THAT the Special Education Advisory Committee approve the
Minutes of the June 5, 2018 meeting as submitted.”

Carried

Item f.5 **Request for Alternate from the Durham Down Syndrome Associaton**

Motion No. SS-2018-09-11-06 Request for Alternate from the Durham Down
Syndrome Association

Moved by J. McCafferty, seconded by L. Cook

“THAT the Special Education Advisory Committee approve the
appointment of Lori McLellan as alternate representation for the Durham
Down Syndrome Association.”

Carried

Item f.6 **Resignation Letter and Request for New Representation from LDAO**

Motion No. SS-2018-09-11-07 Resignation Letter and Request for New
Representation from LDAO

Moved by J. McCafferty, seconded by A. Shiels

“THAT the Special Education Advisory Committee accept the resignation
of Lynne Smart and approve the appointment of Kari Burke as
representation for the LDAO and Heather Mendela as alternate
representation for the LDAO.”

Carried

PRESENTATIONS

Item g.1 Review of Social Work and Child and Youth Counsellor Delivery Model S. Phoenix

Shelley Phoenix, Manager of Clinical Services, presented an overview of the Social Work and Child and Youth Counsellor delivery models with an emphasis on key domains and core services and a detailed explanation of the variance between the Social Work and Child and Youth Counsellor positions within the school board. She also provided an illustration of the Tiered Intervention approach and responded to questions as they arose.

DISCUSSION ITEMS

Item h.1 Ministry and Board Priorities

Superintendent Bowyer provided that with the change in government leadership, the Board has continued to move forward but are waiting for some of the funding from the spring to be confirmed. The government is seeking input and reviewing all funding lines. In August, the Ministry of Education increased the Special Education Per Pupil Amount (SEPPA) funding and a decrease in the promised increase to the Special Incident Portion (SIP) funding. This created a funding deficit compared to what was promised in the spring.

Superintendent Board discussed the Board's priorities, including the Year of Joy, Renewing the Promise, the Board's 50th Anniversary and strengthening relationships with the parishes.

The Student Services department intends to complete their strategic plan by the end of September and continue their support for Mental Health while supporting educators in their understanding of programming for Learning Disabilities and Intellectual Disabilities and increase their understanding of supporting students with ASD. Student Services will continue with the Experiential Learning Continuum and implement the changes from core services and key domains.

The Ontario Human Rights Commission released a new policy for Accessible Education for Students with Disabilities which was introduced to the Principals and Program Support Teachers today and will be reviewed at a future SEAC meeting.

Item h.2 **Goal Setting - SEAC**

A common goal of the Special Education Advisory Committee is to increase the promotion of the Committee itself by promoting the carousels more, and try to tighten the relationship between SEAC and the Parent Involvement Committee. The Committee suggested attending school council meetings and perhaps regional PIC. Consider asking for time on these agendas.

The Committee would also like to keep an eye on the changes from the government and learn how they can help. Superintendent Bowyer suggested that SEAC could write a letter to the government regarding the recent changes in Special Education funding.

The Committee would like to review the SEAC website and see what can be added before promoting it.

Item h.3 **Calendar Review**

Superintendent Bowyer reviewed the calendar with the Committee which is included in the Terms of Reference.

K. Burke requested that SEAC consider a presentation by Integra on how Mental Health impacts memory and learning titled "All About Memory – Understanding Impact of Memory on Academic, Social, Emotional and Behavioural Well Being" presented by Sarah Glover and Hayley Stinson.

K. Burke also suggested a brief presentation given by Dr. Diane Lood on Central Auditory Processing Disorder. This presentation could include a short You Tube video.

K. Burke also suggested that the authors of the new OHRC policy present.

The Committee requested an overview and update on the Empower Pilot. Superintendent Bowyer advised that the program will be implemented in October. A list of schools will be provided at the next meeting.

Grandview expressed an interest in presenting at a later date. Topic to be determined.

DELEGATIONS

None

NOTICES OF MOTIONS

None

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

Item k.1 Approval of Special Education Plan

Motion No. SS-2018-09-11-08

Approval of Special Education Plan

Moved by K. LeFort, seconded by L. Cook

“THAT the Special Education Advisory Committee approve the 2018-2019 Special Education Plan.”

Carried

STAFF REPORTS

Item I.1 Coordinator’s Report – M. Meraw

Today we hosted our first Program Support Teacher meeting of the year. All Secondary and Elementary PS, Guidance, Student Success teachers and Principals attended. The meeting included an opportunity for school teams to complete a self-assessment, sharing of the Student Services Internal Review, discussion around the Ontario Human Rights Commission report, presentation from BRT around Supporting Students with Behaviour Concerns, ‘Wandering the Web’ activity to review the Student Services Internal website, ‘Ask Doctor Diane’ session and a review of Policies/Procedures and Legal Concerns.

We also hosted our first PST mentoring session of the year. Mentors and mentees had an opportunity to meet and learn more about the program expectations. There are 9 new PST teachers and 8 mentors as part of the program.

This year Father Leo J Austin CSS will host the Special Olympics Durham Track and Field Meet on Thursday September 20, 2018. Schools from all over the Durham Region from both panels will be represented at this meet.

Durham Track & Field:

Date: Thursday September 20th, 2018

Location: Father Leo J. Austin C.S.S.; 1020 Dryden Boulevard, Whitby, ON

Time: 9:30am registration, 1:30pm Bus pick-up

Registration Closes: Friday September 14th, 2018

Registration Fee: \$5 per student

Events Offered:

- 50m, 100m, 200m, shot out, standing long jump

Item I.2 Mental Health Report – D. Mullane

This year, we will continue to focus on the 5 strategic priorities outlined in Together for Mental Health 2017-2020, digging deeper in each of these areas.

In order to align with Ministry objectives, we'll be focusing efforts in a couple of specific areas including:

- Student engagement and student voice
- Continuous quality improvement
- Creating and sustaining mentally healthy classrooms (focusing on getting to the classroom level)

School Mental Health ASSIST (SMH-ASSIST) has, and will be introducing new resources and tools to support these areas.

To kick off the year, all Administrators were asked to share with their staff an online tutorial on Creating and Sustaining Mentally Healthy Classrooms to lay the foundation for other PD and resources that will be rolled out over the year.

In the next month, we'll be launching a Reflection Tool for Administrators to assist in reflecting on how their school is doing in terms of mentally healthy classrooms, and to support overall school improvement planning.

A reminder that our parent mental health conference has been rescheduled to October 17, 2018 at Notre Dame Catholic Secondary School. As of noon today, we have 388 registrations (max 500). Please continue to promote within your organizations. We are also in the process of building on our "Parents as Partners" offerings, by creating a workshop series for parents, (focused on special education and mental health needs) in addition to the conference. More details to follow.

Upcoming:

- October 2: TAMI Teaching TRaining (for teachers involved in the Intermediate TAMI program this year)
- Oct 4 & 5: Applied Suicide Intervention Skills Training (ASIST)

Item I.3 Superintendent's Report - J. Bowyer

Superintendent Bowyer welcomed back all of the returning SEAC members and the members of the audience. She shared the names of the new staff members in Student Services. Student Services has not heard whether or not the SEAC Pro-Grant has been approved for the 2018-19 school year yet, but we are prepared to offer our Pathways to the Future event on November 6, 2018 regardless. We also have plans to offer smaller, more localized and intimate parent sessions, many of which we can do without the SEAC Pro-grant.

Throughout the year, Superintendent Bowyer will keep you informed about all of the 50th Anniversary celebrations, in particular SEAC members were given an invitation to the opening Board meeting of the year on September 24, 2018 in the Pope Francis Centre.

This August the Board hosted another successful golf tournament for the Children's Foundation. Next spring, Superintendent Bowyer will remind SEAC members about the possibility of putting a team together for this very special event.

This summer, Consultant Michelle Meraw volunteered at the National Special Olympics in Antigonish, NS. She was present when three of our former students received medals in their sports.

Superintendent Bowyer shared the Board and Ministry priorities as part of her earlier presentation.

Motion SS-2018-09-11-09

Approval of the September 11, 2018 Verbal
Coordinator, Mental Health Leader and
Superintendent Reports

Moved by K. LeFort, seconded by L. Cook

"THAT the Special Education Advisory Committee accept the verbal Coordinator, Mental Health Leader and Superintendent Reports at the September 11, 2018 Meeting."

Carried

ASSOCIATION REPORTS

Learning Disabilities Association – Durham Chapter – K. Burke

Annual General Meeting- Thursday, September 27, 2018 Location Trent University, Oshawa

IEP Workshop- Focus on Successful IEP meetings, content and addressing technology in the IEP. Thursday, September 27, 2018. Location TBD

VOICE – V. Adamo

Camp this year was a great success. The camp director was a Voice Camp alumni who is a Young adult double cochlear implant recipient. Approximately 40 families attended this year. The guest speaker was from the Canadian Hearing Society who spoke about preparing our kids for the challenges of transitions in particular how to support our kids in gaining independence as they mature and begin to transition into high school, university and solo living as young employed adults. Her practical advice and assistive devices demos were a big hit with the group.

On Sunday Sept. 30 between 11 and 4 Union Hearing Aid Centre will be hosting the 18th Annual Hear Here Fun Fest. This year it has moved to the Handers in Downsview Park and is offering wheelchair accessible facility and inflatable. Admission is 10 per child or a family for \$20.00. All proceeds go to benefit the Keller fund at Sick Kids. This fund provides financial support for hearing aids and cochlear implant to those who qualify. This event has raised \$350,000 to date for the Keller fund. Information is available at info@uhac.ca

DDSA – A. Shiels

Aging with a Developmental Disability Workshop – Oshawa/Peterborough – January 2019

DREAMS Conference – Great Wolf Lodge – October 13, 2018

Community Living Durham North – T. McGarry

Youth Group description and calendar of events until October 2018

Parent Information Night October 2018

Grandview Children's Centre – C. Nosseir

Paperwork Party Workshop – network and get support filling out funding applications (SSAH/ACSD) – Sept. 20 6PM Oshawa. RSVP required :

<https://sept24paperworkparty.eventbrite.ca> password: family

Launching new service navigation roles at Grandview this month in an effort to streamline referral and intake processes. More info coming soon.

Believe Campaign Launch - Fri. Sept. 28 2018 – Grandview Oshawa

RunAjax for Grandview Kids – Sun. Sept. 30 2018 – Rotary Park Ajax

Annual Accessible Halloween event – Sun. Oct. 28 - Whitby Safety Village

Autism Society of Ontario – E. Van de Klippe

Join us on October 20th for Autism Day when the team faces off against the Montréal Alouettes Save money on tickets by visiting <http://bit.ly/argos18> and using the promo code: AUTISMONTARIO

The Ontario Human Rights Commission (OHRC) released its new Policy on accessible education for students with disabilities, along with recommendations on how to best meet legal obligations under Ontario's Human Rights Code.

Learn more about what this means for students with disabilities at: <http://bit.ly/2C5hHKG>

Ajax Downs has chosen Durham Chapter of Autism Ontario for their charity for 2018/2019.

CORRESPONDENCE

None

INQUIRIES AND MISCELLANEOUS

None

PENDING ITEMS

None

ADJOURNMENT

The meeting adjourned at 9:16 p.m.

Motion No. SS-2018-09-11-10 Adjournment

Moved by L. Cook, seconded by C. Nosseir

“THAT the Special Education Advisory Committee meeting of
September 11, 2018 adjourn.”

Carried

CLOSING PRAYER

The closing prayer was offered by K. LeFort

Valerie Adamo
Vice-Chair, Special Education Advisory Committee

Janine Bowyer
Superintendent of Education

Recording Secretary: Candice Cavalier

To: Board of Trustees

From: Special Education Advisory Committee

Date: September 24, 2018

Subject: **Changes in Representation on the Special Education Advisory Committee (SEAC)**

Origin: Janine Bowyer, Superintendent of Education – Resource to the Discipline Committee

1. Durham Down Syndrome Association

“THAT the Durham Catholic District School Board approve the following alternate representation from Durham Down Syndrome Association: Appointment of Lori McLellan.”

“THAT the Durham Catholic District School Board accept the resignation of Lynne Smart of Learning Disabilities Association of Durham Region from the Special Education Advisory Committee.”

“THAT the Durham Catholic District School Board approve the following representations from Learning Disabilities Association of Durham Region: Appointment of Kari Burke as representative; Appointment of Heather Mendela as alternate representative.”

To: Board of Trustees
Re: Changes in Representation on the Special Education
Advisory Committee
Date: September 24, 2018

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RATIONALE

The changes in representation were approved by the Special Education Advisory Committee at the SEAC meeting held on September 11, 2018 and is now being forwarded to the Board of Trustees as recommendations.

AOB:JB:cc



Memorandum

To: Board of Trustees

From: Durham Catholic Parent Involvement Committee

Date: September 24, 2018

Subject: Durham Catholic Parent Involvement Committee Meeting
September 13, 2018

Origin: Rosemary Leclair, Superintendent of Education

RECOMMENDATION

Moved by _____, seconded by _____

"THAT the Durham Catholic District School Board accept the written report from the Durham Catholic Parent Involvement Committee Meeting of Thursday, September 13, 2018."

RATIONALE

As per the attached minutes.

AOB:RL/lj
Attachment



MINUTES of the **OPEN SESSION** of the **DURHAM CATHOLIC PARENT INVOLVEMENT COMMITTEE MEETING** of the Durham Catholic District School Board which was held at Catholic Education Centre, North & South Boardroom, 650 Rossland Road West, Oshawa, on **Thursday, September 13, 2018.**

Committee Members

Melissa Bevan
Candice Belmontes-
Deonarayan
Tom Brennan
Camilla Brown
Nancy Henry
Rose LoPresti
Babajide Ogundare
Caroline Ogundare
Amanda Roffey
Cynthia Scott
Adedowyin Adesemowo
Erin Groat
Andrea Sullivan
Trustee - Theresa Corless

Regrets

Natalie John
Chris Szent-Ivany
Linda Dodson-Trchala
Hannah Kent
Ken Lyons
Kamille Rambally

Staff Present

Rosemary Leclair
Lori Jones

CALL TO ORDER

Item a.1

OPENING PRAYER

The meeting was opened with the Acknowledgement of Traditional Territory and Andrea Sullivan offered the Opening Prayer.

Item a.2

WELCOME AND COURTESIES

The meeting was called to order at 7:37 p.m. and Superintendent Leclair welcomed all committee members to the September 13, 2018 meeting.

APPROVAL OF AGENDA

Item b.1 **APPROVAL OF AGENDA**

Motion No. DCPIC2018-09-13-01 **Approval of Agenda**

Moved by E. Groat, seconded by C. Scott

“THAT the Durham Catholic Parent Involvement Committee approve the September 13, 2018 Durham Catholic Parent Involvement Committee Meeting Agenda as printed.”

Carried

ANNOUNCEMENTS

Item c.1 The next Durham Catholic Parent Involvement Committee meeting will be held Thursday, October 4, 2018.

ACTIONS TO BE TAKEN

Item d.1 **APPROVAL AND SIGNING OF THE MINUTES OF THE OPEN SESSION OF THE DURHAM CATHOLIC PARENT INVOLVEMENT COMMITTEE MEETING OF May, 17, 2018**

Motion No. DCPIC2018-09-13-02 **Approval of Minutes**

Moved by C. Scott seconded by A. Adesemowo

“THAT the Durham Catholic Parent Involvement Committee approve the Minutes of the May 17, 2018 Durham Catholic Parent Involvement Committee Meeting.”

PRESENTATION

Item e.1 **Indigenous Education – James MacKinnon & Melanie O’Neill**

James MacKinnon (Consultant, Teaching & Learning) and Melanie O’Neill (Parent Representative, Indigenous Education Advisory Circle) gave an update on system and school level initiatives aimed at supporting Call to Action #63 under the Truth and Reconciliation Commission of Canada’s Calls to Action. Highlights of the presentation included providing an overview of the additions to the newly revised Social Studies/History & Geography/Canada and World Studies Curriculum, an explanation of the significance of Orange Shirt Day which will be observed in the schools on Friday, September 28, 2018, and an invitation to partner with the Indigenous Education Advisory Circle through the upcoming year.

REPORTS/INFORMATION/DISCUSSION ITEMS**F.1** **Standing Items****Item f.1.1** **CHAIR'S REPORT**

Deferred

Item f.1.2 **TRUSTEE REPORT**

Trustee Corless commended everyone on a great start to the school year and invited everyone to attend the first Regular Board Meeting of the year on Monday, September 24, 2018 which would include the celebration of the Eucharist in honour of the 50th Anniversary of the Durham Catholic District School Board. She noted that this will be a special year to partner with schools and promote DCPIC throughout the system. She provided a summary of scheduled activities in honour of the 50th Anniversary and a schedule of special events was distributed along with a formal invitation to the first Regular Board Meeting.

Item f.1.3 **RESOURCE REPORT**

Superintendent Leclair welcomed all members back from summer break and thanked them for their years of service on the committee. It was noted a number of members will reach the end of their two-year terms, and she acknowledged their contributions. She reminded the committee members of the annual election to take place at the October meeting and the process for submitting a nomination form for the position of Parent Representative or application package to the position of Community Representative.

Superintendent Leclair also introduced the Board's spiritual theme for the Year of Joy and explained how this system wide focus aligns well with the spirit of celebration that is taking place through the 50th Anniversary celebrations. She discussed the significance of joy as rooted in the gospel and shared the Year of Joy posters and artwork which has been distributed to all of the schools and work locations in the system.

Item f.1.4 **PRO GRANT SUB-COMMITTEE REPORT**

Superintendent Leclair updated everyone that Camilla Brown will be Chairing the Pro Grant committee this year. Superintendent Leclair also informed everyone that the funds have yet to come in from the Ministry. Once we have confirmation on the amount received planning can go forward. The Teaching and Learning Consultants for Numeracy have developed parent resources and scheduled four Math Cafés to take place across the system. The parent resources will be launched at the Annual Commissioning Mass and Orientation Session for Catholic School Council Chairs and Administrators in October.

Item f.1.5 **COMMUNICATIONS SUB-COMMITTEE REPORT**

C. Belmontes-Deonarayan informed everyone the focus this year on the newsletter would be the 50th Anniversary of the Board and an Introduction to the Year of Joy. She will ensure all 50th celebration dates will be noted. Lori Jones to send Math Café dates to Candice to add to newsletter.

Item f.1.6 **SCHOOL COUNCIL OUTREACH SUB-COMMITTEE REPORT**

Melissa Bevan updated everyone on the Commissioning Mass plans underway. The event will take place on October 24th at 8:30 a.m. All are encouraged to try and attend. Recommendation that this year only parents participate in the readings at the Mass. Numeracy will be the focus at the Commissioning Mass focusing on keynote presentation from the Numeracy Consultants. Ideas could include promoting school math challenges, at a system level and on a monthly basis, with some reward at end of year. (ie: pizza party).

Item f.1.7 **FAITH FORMATION SUBCOMMITTEE REPORT**

Deffered

Item f.1.8 **POLICY SUBCOMMITTEE REPORT**

Cynthia Scott and Nancy Henry gave update to the Committee. Information has been added to the shared site for members of the Policy Subcommittee. Cynthia and Nancy have drafted a Reference Guide for the Policy Committee. They will be meeting on October 4, 2018 to review policies and procedures up for review. Once they have met, an invite to the Policy Committee members will be sent out to start reviewing things for this year.

Item f.1.9 **BUDGET SUBCOMMITTEE REPORT**

Deffered

ADJOURNMENT

The DCPIC meeting adjourned at 9:05 p.m. Andrea Sullivan said the closing prayer.

Motion No. DCPIC2018-09-13-03

Adjournment

Moved E. Groat. Seconded by A. Adesemowo.

“THAT the Durham Catholic Parent Involvement Committee meeting of Thursday, September 13, 2018, adjourn.”

Carried

Linda Dodson-Trchala
Chair, Durham Catholic Parent
Involvement Committee

Rosemary Leclair
Superintendent of Education

Recording Secretary: Lori Jones



Memorandum

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: September 24, 2018

Subject: **2018 Curriculum Revisions**

Origin: Tracy Barill, Superintendent of Education, Teaching and Learning

RECOMMENDATION

Moved by _____ seconded by _____

"THAT the Durham Catholic District School Board accepts as information the written report regarding curriculum revisions dated September 24, 2018."

Purpose

The purpose of this report is to provide the Board of Trustees with information pertaining to the recent Ministry of Education curriculum revisions.

Background

In recent times several announcements have been made by the Ontario Government and the Ministry of Education with regards to curriculum revisions. This report will provide trustees with an update on the relevant changes to curriculum for students in the Durham Catholic District School Board.

Health and Physical Education

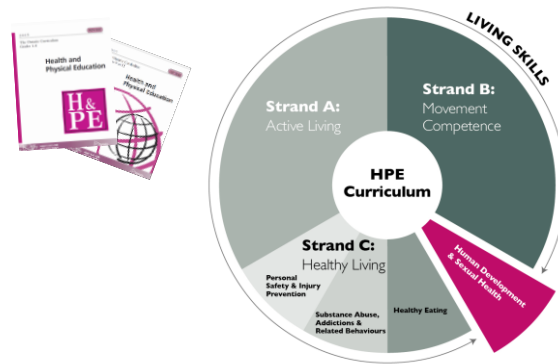
In 2015 the Ontario Ministry of Education launched a newly revised Health and Physical Education Curriculum. Contained within this document were the expectations for students with respect to:

- The three strands of: Active Living; Movement Competence and Healthy Living
- The four subtopics that are contained within the Healthy Living strand, one of which is Human Development and Sexual Health

To: Board of Trustees
 Re: 2018 Curriculum Revisions
 Date: September 24, 2018

Page 2

An Overview of the HPE Curriculum



HPE 2015

6

It is this strand in particular which has been highlighted by the government as an area of concern. Within the context of our Catholic Schools, the expectations from this strand of the Health and Physical Education Curriculum have been always been taught through the lens of our faith via our Family Life Curriculum.

The Ministry of Education has recently directed school Boards that the 2015 version of the Ontario Health and Physical Education Curriculum is being replaced with the interim version of the curriculum that was in place in 2010. Consequently, staff have been directed that it is the expectation in the Durham Catholic District School Board that all teachers will follow the Ministry mandated Ontario curriculum. For teachers in the Elementary panel, the mandated curriculum is a re-issued version of the 2010 Interim curriculum and can be found on the Ministry of Education website:

<http://www.edu.gov.on.ca/eng/curriculum/elementary/healthcurr18.pdf>

There are no changes to the Secondary Health and Physical Education Curriculum.

Family Life

In our Catholic Schools we have provided a Family Life curriculum consistent with our faith for our students for over 30 years. This curriculum is an integral part of our students' Religious Education. The Fully Alive Program, sponsored and developed with the approval of the Catholic Bishops of Ontario, was last updated in 2016 and supports the implementation of the Family Life Curriculum. As Catholics we hold a strong belief in parents and guardians as the primary educators of their children. The role of the parent in family life education is pivotal; we therefore ensure that we provide regular

To: Board of Trustees
 Re: 2018 Curriculum Revisions
 Date: September 24, 2018

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communication to the home regarding the themes that are being covered in our Fully Alive program. There are five themes which are taught in each grade every year. They are:

Theme One: Created and Loved by God
 Theme Two: Living in Relationship
 Theme Three: Created Sexual: Male and Female
 Theme Four: Growing in Commitment
 Theme Five: Living in the World

It is the expectation that all Elementary Teachers will continue to teach the approved Family Life curriculum which is consistent with our faith, using our current Fully Alive resources in the order in which they are written. This document can be found at:

<http://www.catholiccurriculumcorp.org/Units/FamilyLifePolicy/FamilyLifePolicy2012.pdf>

Further, when implementing the Fully Alive program, teachers will ensure that the family letters are sent home prior to the beginning of each theme. These letters are included in the resource and can also be found on our Board's intranet.

Social Studies; History and Geography and Canada World Studies

In response to the Calls to Action of the Truth and Reconciliation Commission the Ontario Ministry of Education has worked collaboratively with Indigenous teachers, Elders, Knowledge Keepers, Senators, community representatives and residential school survivors to make a series of important revisions to our Social Studies, Grade 1-6; History and Geography, Grade 7 and 8; and Canada and World Studies Curriculums (CHC2D AND CHC2P).

This newly revised curriculum places a "focus on strengthening students' knowledge and understanding of Indigenous histories, cultures, perspectives, contributions, and ways of knowing, as well as of the history of the residential school system, treaties, and the Indian Act" (Ontario Ministry of Education Website) and is to be implemented by all educators beginning in September of this 2018-2019 school year.

Mathematics

On August 28, 2018 the Ministry of Education communicated to Boards a new focus for the work being done in Mathematics. The Renewed Mathematics Strategy (RMS) is being replaced by "Focusing on Fundamentals of Mathematics".

"Making sure that students have a strong understanding of fundamental math concepts and skills is one of the best ways to prepare them for success, now and in the future. Fundamental math skills help students connect what they are learning in school to real

To: Board of Trustees
Re: 2018 Curriculum Revisions
Date: September 24, 2018

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life and to solve everyday problems. By focusing on the fundamental math concepts and skills, Ontario is positioned to once again become a leader in mathematics education.”

A new Teacher’s Guide and FAQ document for parents/guardians was created and published on the Ministry website to support this direction. Staff have reviewed the documents and worked to highlight any specific areas to bring to the attention of educators and administrators in our schools. This direction is not a deviation from the current Mathematics curriculum, Grades 1-8 (2005) but rather highlights particular expectations mainly associated with Number Sense and Numeration and Patterning and Algebra.

Further direction from the Ministry requires all Boards of Education to dedicate a full Professional Development day to Numeracy and specifically supporting teachers with implementation of the content in the Teacher’s Guide. The Durham Catholic District School Board will be designating October 22, 2018 for this purpose.

AOB:TB

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: September 24, 2018

Subject: **Long Term Accommodation Plan 2018-2019 Update**

Origin: Bob Camozzi, Superintendent of Education, Facilities Services
Lewis Morgulis, Manager of Planning, Admissions & Partnerships

Moved by _____ seconded by _____

“THAT the Durham Catholic District School Board receive and file as information the report entitled Long Term Accommodation Plan 2018-2019 Update dated September 24, 2018.”

Overview

SUMMARY OF PROPOSED ACTIONS BY YEAR

1. Open the new Arts and Media Program (AMP) at All Saints Catholic Secondary School for grades 7-12 (now under construction);
2. Open the new St. Leo Catholic School Child Care Centre (now under construction);
3. Open the new St. John Paul II Catholic School Early On Centre;

To: Board of Trustees
 Re: Long Term Accommodation Plan 2018-2019 Update
 Date: September 24, 2018

4. Open the expanded Early On Centre at Sir Albert Love Catholic School;
5. Open the expanded Child Care centre at St. Elizabeth Seton Catholic School;
6. Open the expanded Child Care centre at St. Joseph Catholic School – Uxbridge;
7. Determine the boundaries for the new Unnamed North Oshawa Catholic Elementary School;
8. Purchase the Unnamed North Oshawa Catholic Secondary School site subject to Ministry approval;
9. Purchase the Unnamed Seaton #1 Catholic Elementary School site in Pickering;
10. Purchase the Unnamed Seaton Catholic Secondary School site in Pickering;
11. Review potential locations for additional single track French Immersion programs;
12. Examine potential locations for a regional outdoor education centre;

2019

1. Open a new Child Care at Good Shepherd Catholic School (approved by Ministry in January 2018);
2. Open a new Child Care at St. Teresa of Calcutta Catholic School (approved by Ministry in January 2018);
3. Open a new Child Care at Monsignor Philip Coffey Catholic School (approved by Ministry in January 2018);
4. Open a new Child Care Centre at the Oshawa Continuing Education site at 850 King Street West (approved by the Region of Durham March 2018);
5. Open expanded Child Care Centre at St. Theresa Catholic School (approved by Ministry in January 2018);

SUMMARY OF ACTIONS TO DATE

Open the new Arts and Media Program (AMP) at All Saints Catholic Secondary School for grades 7-12 (now under construction);

The classroom renovations have been completed for the AMP project and construction of the auditorium is on track for an October 2018 completion. All grade 7, 8, and 9 students are attending the programs at the school.

Open the new St. Leo Catholic School Child Care Centre;

The child care spaces and associated renovations were completed for September 2018. Licensing with the YMCA is underway and the new child care centre will be open for October 2018.

To: Board of Trustees
Re: Long Term Accommodation Plan 2018-2019 Update
Date: September 24, 2018

Open the new St. John Paul II Catholic School Early On Centre;

The Early On centre has opened at St. John Paul II Catholic School in existing vacant classroom space. Minor renovations have been completed within the space.

Open the expanded Early ON Centre at Sir Albert Love Catholic School

The expanded Early ON centre is open and has been operating since June 2018.

Open the expanded Child Care centre at St. Elizabeth Seton Catholic School

The renovated child care room is open and licensed.

Open the expanded Child Care centre at St. Joseph Catholic School - Uxbridge;

The child care spaces and associated renovations were completed for September 2018 and the new child care centre is open.

Determine the boundaries for the new Unnamed North Oshawa Catholic Elementary School;

The proposed boundaries for the new Unnamed North Oshawa Catholic Elementary School were approved by the Board of Trustees in April 2018.

Purchase the Unnamed North Oshawa Catholic Secondary School site subject to Ministry approval;

This requirement will have to be addressed in 2019 or later since the Ministry did not approve the replacement of Monsignor Paul Dwyer Catholic High School. In addition, other requirements related to the replacement of Monsignor Paul Dwyer Catholic High School will be delayed by a minimum of one year and are still all subject to Ministry of Education approval.

Undertake a review of potential locations for additional single track French Immersion programs

A study has been started that will examine the delivery of existing French programs across the Board. A separate report will be forthcoming to the Board.

Open a new Child Care and Family Centre at Good Shepherd Catholic School

Board staff completed the design with Moffet and Duncan Architects and the YMCA. Tender of the project is anticipated for the fall of 2018 with construction to be completed in 2019.

Open a new Child Care and Family Centre at St. Teresa of Calcutta Catholic School

Board staff completed the design with Taylor Smyth Architects and PRYDE Child Care. Tender of the project is anticipated for the fall of 2018 with construction to be completed in 2019.

To: Board of Trustees
Re: Long Term Accommodation Plan 2018-2019 Update
Date: September 24, 2018

Open a new Child Care and Family Centre at Monsignor Philip Coffey Catholic School

The Board is continuing to work with Hossack Architects and Waterview Child Care to finish the design. Tender of the project is anticipated for the fall of 2018 with construction to be completed in 2019.

Open a new Child Care Centre at the Oshawa Continuing Education site at 850 King Street West

The Region of Durham approved this unique Child Care project in March 2018 to be run with the YMCA. Board staff are working with the landlord to undertake the design with Paradigm Architects.

Open expanded child care centre at St. Theresa Catholic School

The project was tendered in July 2018 and will be awarded subject to review by the Ministry of Education. The project is anticipated to be completed in early 2019.

Next Steps

Staff will bring updates to the Board of Trustees for all of the actions in the LTAP, and individual reports as required through the specific policies that drive those actions.

AOB:BC:LM:tc



Durham Catholic District School Board

MEMORANDUM

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: September 24, 2018

Subject: **Revised 2018/2019 Schedule for Board and Committee Meetings**

RECOMMENDATION

Moved by , seconded by

<p>"THAT the Durham Catholic District School Board approve the Revised Schedule of Board and Committee Meetings for the 2018-2019 school year."</p>

RATIONALE

As attached.

October 22, 2018 Board meeting rescheduled to Monday, October 29, 2018. Municipal election is on Monday, October 22, 2018.

AOB:vk



2018/ 2019 Meeting Schedule

MONTH	1 st Week					2 nd Week					3 rd Week					4 th Week					5 th Week				
	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
August			1	2	3	6 H	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31
September						3 H	4	5 S/E	6	7	10	11 S	12 S/E	13 PIC	14	17 A	18	19 S/E	20	21	24 B	25	26	27	28
October	1 B*	2 S	3 S/E	4 PIC	5	8 H	9	10 S/E	11	12	15 F	16	17 S/E	18	19	22	23	24 S/E	25	26	29 B	30	31 S/E		
November				1	2	5 B*	6 S	7 S/E	8 PIC	9	12	13	14 S/E	15	16	19 A	20	21 S/E	22	23	26 B	27	28	29	30
December						3 I	4 S	5 S/E	6 PIC	7	10 F	11	12 S/E	13	14	17 B	18	19	20	21	24 H	25 H	26 H	27 H	28 H
January		1 H	2 H	3 H	4 H	7	8 S	9 S/E	10 PIC	11	14 F	15	16 S/E	17	18	21	22	23 S/E	24	25	28 B	29	30	31	
February					1	4 B*	5	6 S/E	7 PIC	8	11 F	12 S	13 S/E	14	15	18 H	19	20 S/E	21	22	25 B	26	27	28	
March					1	4	5 S	6	7	8 H	11 H	12 H	13 H	14 H	15 H	18	19	20 S/E	21 PIC	22	25 B	26	27	28	29
April	1 F	2 S	3 S/E	4 PIC	5	8 A	9	10 S/E	11	12	15	16	17 S/E	18	19 H	22 H	23	24 S/E	25	26	29 B	30			
May			1 S/E	2	3	6 B*	7 S	8 S/E	9	10	13 F	14	15 S/E	16 PIC	17	20 H	21	22 S/E	23	24	27 B	28	29	30	31
June						3 F	4 S	5 S/E	6	7	10 B	11	12 S/E	13 PIC	14	17	18	19 S/E	20	21	24	25	26	27	28
July	1 H	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		

B - Regular Board Meeting/ B* - Board Meeting (Policy)

S/E - Tentative Suspension/ Expulsion Hearing

F - Finance Committee Meeting

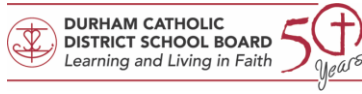
S - Special Education Advisory Committee Meeting (SEAC)

PIC – Durham Catholic Parent Involvement Committee

H - Statutory School Holiday/Board Designated Holiday

I - Inaugural Board Meeting

A - Audit Committee Meeting



Memorandum

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: September 24, 2018

Subject: **Out of Province Travel**

Origin: Ryan Putnam, Superintendent of Business & CFO

RECOMMENDATION

Moved by _____, seconded by _____

"THAT the Durham Catholic District School Board approve the attendance of two staff members at the National Association of Pupil Transportation (NAPT) conference in Kansas City, Missouri from October 26 to 30, 2018."

RATIONALE

The Attendance of Board Employees at Conventions, Conferences and Seminars policy (PO 319) and its attendant Administrative Procedure (AP 319-1) requires that out of Province travel be brought by the Director to the Board for approval.

The National Association of Pupil Transportation (NAPT) provides ongoing training and certification for transportation professionals in the education sector across North America. Two Durham Catholic District School Board staff members who are assigned to Durham Student Transportation Services (DSTS) will be attending the conference to receive training and accreditation towards transportation specific certifications in the areas of safety, financial management and operations/logistics. The courses are offered as part of an annual North America wide conference which will be held this year in Kansas City, Missouri from October 26-30, 2018. As DSTS is a member of the NAPT, registration fees are waived with the cost of transportation, meals and accommodation to be covered from within the DSTS Governance approved training and professional development budget.

AOB:RP:br



Memorandum

To: Board of Trustees

From: Anne O'Brien, Director of Education

Date: September 24, 2018

Re: **Out of Province Travel – International Education Program**

Origin: Michael T. Gray, Superintendent of Education - Human Resources/
Administrative and International Education

RECOMMENDATION

Moved by _____, seconded by _____

"THAT the Durham Catholic District School Board approve one (1) staff member to attend the ICEF Berlin, Germany workshop on behalf of the Board's International Education Program from November 4-7, 2018."

RATIONALE

The Attendance of Board Employees at Conventions, Conferences and Seminars policy (PO 319) and its attendant Administrative Procedure (AP 319-1) requires that out of province travel be brought by the Director to the Board for approval.

As part of the service delivery model and to meet the strategic priorities of the International Education Program, staff are required to travel to student Recruitment Fairs. The ICEF Berlin workshop is the leading international education focus networking forum for industry professionals in international education. Participants will attend various seminars, expert panels and presentations providing valuable insights into the latest trends and research affecting international education. The ICEF Berlin workshop is the most comprehensive and cost effective way to keep up with industry developments, share ideas with peers and extend existing networks through meeting top international education professionals. The opportunity for recruitment of international students to the DCDSB as well as other educators and service providers around the globe is a key highlight.

All costs for the Berlin workshop are covered by our International Education Recruitment budget.

AOB:MTG:KB



The Regional
Municipality
of Durham

Health Department

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June 2018

Ms. Anne O'Brien
Director of Education
Durham Catholic District School Board
650 Rossland Road West
Oshawa, Ontario,
L1J 7C4

Dear Ms. O'Brien,

Durham Region Health Department would like to acknowledge the achievements of 21 schools from Durham Catholic District School Board for their participation in the Healthy School Award 2017-2018 and receiving gold/silver/bronze level recognition.

The Healthy School Award complements the "Foundations for a Healthy School" framework. It recognizes schools in Durham Region for their commitment to a Healthy Schools approach in the prevention of chronic diseases and injury prevention. A Healthy Schools approach helps students, staff and parents to establish life-long healthy behaviours. These behaviours may reduce: bike and traffic injuries, injuries related to substance misuse, heart disease, cancer, obesity, high blood pressure, type 2 diabetes, osteoporosis and depression.

The Healthy School Award allows schools to achieve various levels of recognition (bronze, silver or gold), based on activities completed in the 5 healthy school components.

Durham Region Health Department congratulates all twenty-one schools that participated in the Healthy School Award 2017-2018.

Sincerely,

A handwritten signature in blue ink, appearing to read 'R. J. Kyle'.

R. J. Kyle, MD, MHSc, CCFP, FRCPC
Commissioner & Medical Officer of Health

If this information is required in an accessible format, please contact the Accessibility Co-ordinator at 1-800-372-1102 ext. 2009.

