



# Highlights

from the January 28, 2019 Board Meeting

## Duet Performance



Thank you to Joseph and Crestin, students at Father Leo J. Austin Catholic Secondary School for opening the meeting with O Canada before prayer and Acknowledgement of Traditional Territory.

## Healthy Active Living 2.0



Teaching and Learning staff presented the Healthy Active Living (HAL) 2.0 resource for Grade 9 students. The program builds on momentum established in terms of Daily Physical Activity (DPA) for children.

Staff shared statistics and facts on the benefits of being physically active, including the impact on healthcare costs and savings, social interaction, increasing cognitive ability, better mental health, improved academic performance and building a sense of community. According to data, the greatest drop in physical activity for students was between Grade 9 and 10 due to a tendency to drop physical education. A goal of the initiative is to change the culture from a sports-focused program to a fitness-oriented program and improve education around fitness, regular physical and cardiovascular activity.

## Long-Term Accommodation Plan



Facilities Services staff presented the renewed five-year Long-Term Accommodation Plan (LTAP) which included projected enrolment and capacity for facilities and proposed actions for 2019-2023. Staff thanked trustees for making decisions over the years which have enabled the progress that has been made to

this point in the LTAP. Some of the proposed actions in the plan for 2019 include the opening and expansion of child care centres, continued focus on partnerships and community use of schools, initiation of boundary reviews, and proposed actions to be submitted to the Ministry of Education for approval. The report is available at [dcdsb.ca](http://dcdsb.ca).



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## Update from John Rinella, Chair of the Board



Chair Rinella extended his gratitude and appreciation for Superintendent Bob Camozzi, congratulating him on his retirement announcement.

The Chair thanked all trustees who recently attended the annual professional development seminar for members of the Ontario Catholic School Trustees' Association (OCSTA). This year's theme, Embracing the Call to Serve, was a welcome opportunity to learn and participate in discussion about how the board can work together and with local government to strengthen our thriving school system in Durham and across the province.

Chair Rinella acknowledged the recent 50<sup>th</sup> anniversary celebration held at Monsignor Paul Dwyer Catholic High School: "I wish to acknowledge what I believe has been one of the most momentous highlights during my time as a trustee – and that is our 50<sup>th</sup> Anniversary Leadership Celebration last week. When you are as passionate about Catholic education as we are as a Board of Trustees, the presence of our local dignitaries and remarks from provincial representatives showing support for our system is something we do not take for granted," Chair Rinella said. He extended gratitude to all who attended, as well as Director Anne O'Brien and fellow trustees who spent a lot of time planning for this special occasion. "While we enjoyed reflecting on the past through the contents of the time capsule, we embrace the future and look forward to our continued partnerships with our parishes, families, partners and ratepayers," he said.

In light of the future, Chair Rinella reminded the DCDSB community that the school naming committee for the Unnamed North Oshawa Catholic School to open in September 2019 is seeking input from stakeholders on the new name for the school. The process for providing input is available online at [dcdsb.ca](http://dcdsb.ca) where you can also submit a name for the school by Friday, February 15. Information is available at [dcdsb.ca](http://dcdsb.ca).

The Chair thanked staff for delivering thorough presentations at the Board meeting on the Long-Term Accommodation Plan for 2019-2023; and the Healthy Active Living 2.0 Initiative; and to Director O'Brien for sharing a summary of the Director's Annual Report. "We look forward to this publication every year and we are pleased to share it with our communities," he said.



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## Update from Anne O'Brien, Director of Education



Director O'Brien regretfully accepted the retirement of Bob Camozzi, Superintendent of Education and Facilities Services. She thanked Superintendent Camozzi for his exemplary leadership and outstanding contributions to Catholic education. "I am thrilled for what you have done for our Catholic school system, and I wish you the best upon your retirement," she said.



The Director presented the 2017-2018 Director's Annual Report. The Theme of the report, *A Year of Service*, reflects the final year of the board's three-year New Evangelization plan; the 10 key themes in the *Discovery 2020 Strategic Plan*; and guiding principles of Excellence, Equity and New Evangelization. The report can be viewed at [dcdsb.ca](http://dcdsb.ca).

Director O'Brien was grateful for the support received at the recent 50<sup>th</sup> Anniversary Leadership Celebration by the DCDSB family, partners and ratepayers. She thanked students for being part of the special occasion, along with all guests, including present and past trustees. Highlights of the evening included a special Liturgy and blessing of the 50<sup>th</sup> Anniversary Time Capsule by Our Most Reverend Bishop Vincent Nguyen, student performances and the presentation of leadership pins to generations of Durham Catholic leaders. The Director invited the community to attend an upcoming Family Picnic community event in June, noting that details from the organizing committee will be shared soon.

The Director noted some of the Board-wide celebrations coming up, including:

- **Bell Let's Talk Day** on Wednesday, January 30. "As part of our Together for Mental Health strategic plan, we support this national initiative encouraging students and families to talk about mental health. This day complements many activities that take place throughout the year in support of our strategy, the training that is available for staff, and the mental health curriculum that is taught in classrooms," she said.
- **Black History Month**. "Our schools have many educational and inspiring activities planned for Black History Month in February with special guest speakers, African dance lessons, and many activities to enrich our students' knowledge and awareness of black history," Director O'Brien said.

The Director wished all families a peaceful month ahead, and a joyous Family Day on Monday, February 18.



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## Motions

- That the Durham Catholic District School Board receive and file as information the report entitled Long Term Accommodation Plan 2019-2023 dated January 28, 2019.
- That the Durham Catholic District School Board approve the Guiding Principles of the Long Term Accommodation Plan 2019-2023 dated January 28, 2019.
- That the Durham Catholic District School Board approve the actions proposed for 2019 within the Long Term Accommodation Plan 2019-2023 dated January 28, 2019.
- That the Durham Catholic District School Board approve, in principle, the actions proposed for 2019-2023 dated January 28, 2019.
- That the Durham Catholic District School Board receive the staff report entitled 'Capital Renewal Program Priorities 2018-2021' dated January 28, 2019.
- That the Durham Catholic District School Board approves Grandview Children's Centre as a partner with the Durham Catholic District School Board as per Policy PO-435, and authorizes staff to complete a partnership agreement under the terms and conditions outlined in the Facility Partnership Request, Grandview Children's Centre report dated January 28, 2019.
- That the Durham Catholic District School Board receive as information the verbal report regarding the Healthy Active Living (HAL) 2.0 initiative dated January 28, 2019.
- That the Durham Catholic District School Board receive and file as information the 2017-2018 Director's Annual Report.

## Announcements

Tricia Chapman, Vice-Chair of the Board, made the following announcements:

## Resignations:

Name	Current Position	Effective
Joseph D'Amico	Principal, Notre Dame CSS	January 31, 2019
Jimmy Kaszap	Teacher, St. Bernadette CS	December 14, 2018

## Appointment of Interim Probationary Secondary Principal Effective January 31, 2019:

Name	Current Placement	New Placement
Paula Sorhaitz	Vice-Principal, Notre Dame CSS	Interim Probationary Secondary Principal



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Notre Dame CSS

## **Appointment to Secondary Vice-Principal Roster Effective January 31, 2019:**

<b>Name</b>	<b>Current Placement</b>
Michelle Kettrick	Secondary Teacher & Department Head – St. Mother Teresa Catholic Academy Toronto Catholic District School Board

## **Appointment of Interim Secondary Vice-Principal Effective January 31, 2019:**

<b>Name</b>	<b>Current Placement</b>	<b>New Placement</b>
Michelle Kettrick	St. Mother Teresa Catholic Academy Toronto Catholic District School Board	Interim Secondary Vice-Principal All Saints CSS

## **Retirements:**

<b>Name</b>	<b>Current Placement</b>	<b>Effective</b>
Dennis Tyszkowski	Teacher, St. Isaac Jogues CS	January 31, 2019
Patricia Muir	Teacher, Father Joseph Venini CS	February 28, 2019
Bob Camozzi	Superintendent of Education Facilities Services, Policy Development	August 31, 2019

**Minutes of the January 2019 Board Meeting will be posted on the board website as part of the agenda for the next Regular Board Meeting of Monday, February 25, 2019.**