7. Approval of Minutes, Regular Board Meeting, May 31, 2022

Trustee Bruno Iannicca: Acknowledged that members of the Board of Trustees may be late or absent for part of the meeting tonight as they are on other board business; graduations and end of year events.

Trustee Sharon Hobin: Commented that it is important to recognize that trustees are doing their best to attend all important school events and school board meetings.

Motion 791 (22-05-21)
Moved by Thomas Thomas
Seconded by Anna da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MAY 31, 2022, EXCLUDING DECLARED INTEREST ITEMS, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Attached.

B. Pastor's Remarks: Video Presentation by Monsignor Shiels - Sacred Heart

Chair Sharon Hobin requested that Director Mazzorato share our gratitude to Monsignor Shiels for his inspiring words.

Trustee Luz del Rosario and Student Trustee Leroy Onuoha joined the meeting at 7:04 p.m.

Motion 792 (22-05-21)
Moved by Thomas Thomas
Seconded by Anna da Silva

THAT THE PASTOR'S REMARKS, BE RECIEVED.

CARRIED

C. Awards and Presentations

Trustee Brea Corbet joined the meeting at 7:13 p.m.

D. Delegations – Nil

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association (OCSTA) Report

Trustee Sharon Hobin passed the chair to Trustee Mario Pascucci.

Trustee Sharon Hobin: Advised that the OCSTA Board meeting highlights were sent to trustees for review It was a long and busy meeting with a lot accomplished. There is no OCSTA meeting in July, we meet again in August.

Trustee Sharon Hobin resumed the Chair.

Motion 794 (22-05-21)
Moved by Darryl D'Souza
Seconded by Thomas Thomas

THAT THE VERBAL REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION, BE RECEIVED.

CARRIED

2. Student Voice - Student Trustees Leroy Onuoha (North) and Dea Sokoli (South)

The student senate held its last meeting of the year at the Blessed Trinity Catholic Center for Learning. We welcomed the new Mental-Health Liaison, Shanelle Bernier. Senators discussed with her this year's main initiatives on mental health and issues that they would like addressed.

Senators also had an open discussion on the student trustee election process. Senators identified ways that could make the process more rigorous and ensure elected student trustees can effectively represent student voice and espouse Catholic values. In addition, there was an interest in expanding the duties and responsibilities of student senators to include the voices of elementary students.

Senators also participated in a year-in-review to identify our accomplishments, and areas which need improvement. The current senate members had the opportunity to write letters to their incoming senators for next year. They focused on their experiences in the role and provided advice on how to get the most out of their term of office.

As the school year comes to a close, proms and graduations are in full swing. We would like to take a moment to congratulate all the graduates of DPCDSB schools and wish them all the best in either secondary or their post-secondary endeavors.

The senate's next meeting will be in September 2022. We both appreciate the support from trustees, and staff members throughout our first year as student trustees. It has been a truly terrific experience, and we cannot wait to continue working with you in August.

1. Trustee Bruno Iannicca: How do you hope to include the voice of elementary students?

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 17, 2022, BE RECEIVED.

CARRIED

2. Minutes of the Toronto and Region Conservation Authority Meeting, April 4, 2022

Motion 798 (22-05-21)
Moved by Thomas Thomas
Seconded by Mario Pascucci

THAT THE MINUTES OF

1. Trustee Brea Corbet: I am pleased that our schools are leading the way regarding environmental action. May I ask staff for an update in Issues and Events on the single use plastic policy?

   Superintendent Peel: We will provide an update.

2.

Motion 804 (22-05-

Associate Director Amaral: We have no new information and assume that 40 volunteer hours will continue as the secondary graduation requirement.

8. Trustee Stefano Pascucci: Can we relay relevant infor 44 744ow6-4(en)pfTrusteentβ(ec)8(f24t4(t)-2(m)-4(-3(pf)1

Motion 816 (22-05-21)
Moved by Stefano Pascucci
Seconded by Bruno Iannicca