



Business, Facilities and Planning Committee Meeting

Host Board: Dufferin-Peel Catholic District School Board
Time: 10 AM
Meeting Location: Room 102
[40 Matheson Blvd. West, Mississauga](#)
(northwest corner of Hurontario St. and Matheson Blvd.)

Teleconference: 1-800-747-5150
Access Code: 5169915

AGENDA

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| Indigenous Land Acknowledgement & Opening Prayer | S. Cox |
| Greetings and Introductions | S. Cox |
| Approval of the Minutes: October 3, 2108 | ALL |
| Agenda Items: | ALL |
| <ul style="list-style-type: none">• 2018 OCSBOA Conference Feedback• Ministry funding of capital projects & Ministry benchmarks• Capturing and analyzing stakeholder feedback• Lead sampling – approaches at schools with elevated lead results• Consideration of Parents not baptized Catholic who attended elementary / graduated from Catholic schools, is full RCIA program required?• Shuttering chapels in elementary schools | |
| Future topics: | |
| <ul style="list-style-type: none">• Sharing Marketing strategies for JK/SK students, Parish community engagement in plans• On-line incident reporting (violence and other)• Parmar decision related to Toronto CDSB vs. OECTA Secondary Unit and information that needs to be provided to the JHSC (reports under Safe Schools Program, Workplace Violence Risk Assessment Plans on workplace violence specific to schools (not generic), Emergency Evacuation Response Plans). How are Boards dealing with this decision? | |
| Other Business: | ALL |
| <ul style="list-style-type: none">• Future meeting dates and locations | |

Adjournment