



**ADDENDUM**  
**REGULAR MEETING OF THE MEETING OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**PUBLIC SESSION**

**Barbara Poplawski, Chair**

**Maria Rizzo, Vice-Chair**

Thursday, April 19, 2018

7:00 P.M.

	Pages
<b>11. Delegations</b>	
<b><i>11.a Marianna Kaminska regarding Inquiry About Revision to the Priority Ranking for Elementary School Gymnasium Additions</i></b>	<b><i>1 - 2</i></b>
<b>14. Matters recommended by Statutory Committees of the Board</b>	
<b><i>14.a Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held on March 21, 2018</i></b>	<b><i>3 - 10</i></b>
<b><i>SEAC's Recommendation to the Board of Trustees:</i></b>	
<b><i>That the Superintendent of Special Education reach out to Student Trustees to strike a Special Education Sub-Committee so that student voices can be represented</i></b>	



**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

**DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES**

PLEASE BE ADVISED THAT ALL STANDING COMMITTEE MEETINGS ARE BEING RECORDED

For Board Use Only
Delegation No. _____
<input type="checkbox"/> Public Session
<input type="checkbox"/> Private Session
<input type="checkbox"/> Three (3) Minutes

Name	Marianna Kaminska
Committee	Regular Board
Date of Presentation	4/19/2018
Topic of Presentation	Inquiry about revision to the priority ranking for elementary school gymnasium additions
Topic or Issue	Two days ago we learned that the Board has revised ranking of the elementary schools that were waiting for the new gymnasium addition and our school, Josyf Cardinal Slipyj, went from being ranked at #6 on the list to no longer being on the list at all.
Details	<p>Original ranking focused on such important factors as Size of the gymnasium and overall Condition of the school.</p> <p>Our gymnasium and stage combined area is 2,480sq. ft. vs. the Ministry approved minimum of 3,000 sq. ft. It is too small to provide proper physical activity to almost 600 students. Our FDK students have their gym class in their classrooms, which is not suitable or safe.</p> <p>Our gymnasium is also being used for assemblies, masses, concerts, and workshops. Currently these events have to be done separating the grades out or in some cases not at all. This past Christmas, for example, the school had to hold 3 concerts, so that all students could participate and all parents could attend. In previous years, only grades 1, 2, 7 and 8 were participating, leaving out the rest of the students and their parents from Christmas celebration. As you can imagine, this creates additional work for all involved plus detracts from creating a united school community.</p> <p>Our gymnasium is uniquely located in the middle of the school, so it has no outside exit and very poor ventilation. Floors are covered with tiles containing asbestos and even though there is yearly health inspection in June, gymnasium floors are under constant high impact and there are visible damages/holes in the tiles now.</p> <p>The overall condition of our school is critical. The 5-yr FCI is 37%.</p> <p>There was a gymnasium on the drawings in 2012, when the new FDK wing was built but someone took a shortcut or ran out of money and it was not built.</p>

	<p>Last year, because of the critical metrics of our school’s gymnasium, the Board ranked Josyf Cardinal Slipyj 6th and there was a light at the end of tunnel.</p> <p>Now, because the Board wants to access as much external funding as possible, the critical nature of the gym situation is no longer the highest priority and our school has been removed from the list.</p> <p>We recognize the Board wants to access external funding and there is a focus on building childcare facilities but these should not diminish the importance of the critical metrics identified earlier.</p>
Action Requested	<p>We suggest that the Board should have two lists, the Childcare list and the second list for schools that already have a day care and also meet the other criteria identified in June of 2017 (siz &amp; FCI). Maybe savings on bundling construction could be used for gym construction at schools on the second list.</p> <p>Parent committee at Josyf Cardinal Slipyj School is prepared to look for external source of funds to reduce the cost of construction to TCDSB but we need to know where our school stands on the Board’s priority list.</p>
I am here as a delegate to speak only on my own behalf	{ 1) I am here as a delegation to speak only on my own behalf }
I am an official representative of the Catholic School Parent Committee (CSPC)	Yes Josyf Cardinal Slipyj Secretary, Member of Gymnasium Committee
I am an official representative of student government	
I am here as a spokesperson for another group or organization	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	I Agree
Submittal Date	4/19/2018

**MINUTES OF THE REGULAR MEETING  
OF THE  
SPECIAL EDUCATION ADVISORY COMMITTEE**

**HELD WEDNESDAY, MARCH 21, 2018**

**PUBLIC SESSION**

**PRESENT:**

**External**

**Members:** Marilyn Taylor, Chair  
Rosanna Del Grosso  
John MacKenzie  
Sandra Mastronardi  
Tyler Munro  
Gizelle Paine  
Mary Pugh  
Laurie Ricciuto  
Giselle Romanino  
Glenn Webster

**Trustees:** A. Andrachuk  
A. Kennedy  
G. Tanuan

**Staff:** C. Fernandes  
A. Coke  
M. Kokai  
D. Reid  
P. Stachiw  
R. Macchia

S. Harris, Recording Secretary

## **1. Roll Call and Apologies**

The meeting was called to order at 7:11 pm.

Apologies were tendered on behalf of Dario Imbrogno, Ashleigh Molloy, Diane Montreuil and Raul Vomisescu.

MOVED by Trustee Andrachuk, seconded by Sandra Mastronardi, that request for leave of absence from Dario Imbrogno until September 2018, to support his wife who is ill and will be undergoing surgery, be approved.

The Motion was declared

CARRIED

## **2. Approval of the Agenda**

MOVED by Giselle Romanino, seconded by Tyler Munro, that the Agenda be approved.

The Motion was declared

CARRIED

## **3. Declarations of Interest**

There was none.

## **4. Approval and Signing of the Minutes**

MOVED by Trustee Andrachuk, seconded by Sandra Mastronardi, that the Minutes of the Regular Meeting held on February 21, 2018, be approved, with the following amendment:

Page 4 – Item 9c) *Sandra Mastronardi wished for it to be recorded that she was not in favour to be replaced with Sandra Mastronardi wished for it to be recorded that she was not in favour of the Accountability Framework for Special Education Draft.*

The Motion was declared

CARRIED

**9. Communications**

MOVED by John MacKenzie, seconded by Trustee Andrachuk, that Item 9a) be adopted as follows:

**9a) SEAC Monthly Calendar Review** received.

The Motion was declared

CARRIED

MOVED by Mary Pugh, seconded by Giselle Romanino, that Item 9b) be adopted as follows:

**9b) Special Services Superintendent Update – March 2018** received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Gizelle Paine, that Item 9c) be adopted as follows:

**9c) Accountability Framework for Special Education 2017-2018** received.

MOVED by Sandra Mastronardi that SEAC recommend to the Board of Trustees that secondary teachers also receive professional development in Special Education.

With the consent of the Committee, Sandra Mastronardi withdrew her Motion.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Trustee Andrachuk, that the Singapore Math, Beast Canada and the Spirit of Math programs be added as parent resources on the Toronto Catholic District School Board's website.

The Motion was declared

CARRIED

MOVED by Rosanna Del Grosso, seconded by Gizelle Paine, that we look at the Singapore Math, Beast Canada and Spirit of Math programs as possibilities vetted by the Math Curriculum Department.

The Motion was declared

CARRIED

MOVED by Gizelle Paine, seconded by Giselle Romanino, that Item 9d) be adopted as follows:

- 9d) Questions and Answers – Accountability Framework for Special Education 2017-2018** received.

The Motion was declared

CARRIED

Rosanna Del Grosso left the meeting at 9:00 pm.

MOVED by Gizelle Paine, seconded by Tyler Munro, that Item 9e) be adopted as follows:

- 9e) Parents Reaching out Grant – Memo dated February 22, 2018 from Denise Dwyer, Assistant Deputy Minister, Indigenous Education and Wellbeing Division, Ministry of Education** received.

The Motion was declared

CARRIED



MOVED by Giselle Romanino, seconded by Trustee Andrachuk, that Item 9f) be adopted as follows:

- 9f) Update form Tyler Munro regarding Safe Schools Committee received.**  
The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by John MacKenzie, that Item 9g) be adopted as follows:

- 9g) Update from Glenn Webster regarding Mental Health Committee received.**

The Motion was declared

CARRIED

**10. Matters Referred/Deferred to the Committee by the Board and Other Committees**

**From Student Achievement and Wellbeing Catholic Education and Human Resources Committee Meeting held March 1, 2018**

MOVED by Trustee Andrachuk, seconded by Gizelle Paine, that Item 10a) be adopted as follows:

- 10a) Accountability Framework for Special Education 2017-2018 received.**

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Giselle Romanino, that SEAC agrees with the recommendations put forward by the Board of Trustees that the provincial data be included where available, and that the outcome of the recommendations be brought back to SEAC.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

**13. Inquiries and Miscellaneous**

**13a) Inquiry from Tyler Munroe regarding Principals Assigned to Special Education Programs and IPRC Meetings** noted

**13b) Inquiry from Sandra Mastronardi regarding Invitation to SEAC for an Event from Student Trustee Carlisle** noted.

MOVED by Sandra Mastronardi, seconded by Gizelle Paine, that Item 13c) be adopted as follows:

**13c) Inquiry from Sandra Mastronardi regarding Student Trustees** that SEAC recommend to Board that the Superintendent of Special Education reach out to Student Trustees to strike a Special Education Sub-Committee so that student voices can be represented.

The Motion was declared

CARRIED

Trustee Andrachuk and Glenn Webster wished to be recorded as not in favour.

**14. Association Reports**

**14a) From Sandra Mastronardi regarding GWL Transition Course** noted.

16. MOVED by Sandra Mastronardi, seconded by Tyler Munro, that Item 16a) Pending List be received.

17. **Adjournment**

MOVED by Trustee Andrachuk, seconded by John MacKenzie, that the meeting adjourn.

The Motion was declared

CARRIED

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SECRETARY

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CHAIR