

MINUTES OF THE REGULAR MEETING OF THE

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

PUBLIC SESSION

| Thursday, November 15, 2018 |
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**PRESENT**:

**Trustees:**  B. Poplawski, Chair

M. Rizzo, Vice-Chair

A. Andrachuk

N. Crawford

F. D’Amico

J. A. Davis

M. Del Grande

A. Kennedy

J. Martino

G. Tanuan

**Student Trustees:** T. Dallin

J. Ndongmi

**Staff:** R. McGuckin

D. Koenig

T. Robins

 L. Noronha

 P. Matthews

A. Della Mora

P. Aguiar

M. Caccamo

S. Camacho

S. Campbell

F. Cifelli

N. D’Avella

P. De Cock

L. DiMarco

P. Keyes

M. Loberto

K. Malcolm

L. Maselli-Jackman

J. Shanahan

J. Wujek

S. Harris, Recording Secretary

S. Tomaz, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

# **4. Roll Call & Apologies**

# An apology was extended on behalf of Trustee Piccininni.

# **5. Approval of the Agenda**

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, and to reorder Items 11b) Rosa Morphy regarding Extended French Programming at Notre Dame Catholic High School and 11c) Lenny Diaz regarding Extended French at Notre Dame Catholic School as the first items of business, followed by Items 10a) Special Presentation to Trustees and 11a) Marnie MacCallum regarding Appreciation to Trustee Davis for her Eight Years of Service to Ward 9, be approved.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

# **11. Delegations**

## MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 11b) be adopted as follows:

## **11b) Rosa Morphy regarding Extended French Programming at Notre Dame Catholic High School** received and referred to staff to come back with a report at the January 24, 2019 Board Meeting.

Results of the Vote taken, as follows:

**In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

## MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 11c) be adopted as follows:

**11c) Lenny Diaz regarding Extended French at Notre Dame Catholic High School** received and referred to staff.

Results of the Vote taken, as follows:

**In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

# Student Trustees Dallin and Ndongmi wished to be recorded in favour of the Motion.

 Trustee Poplawski relinquished the Chair to Trustee Rizzo.

# **10. Presentations**

## MOVED by Trustee Kennedy, seconded by Trustee D’Amico, that Item 10a) be adopted as follows:

## **10a) Special Presentation to Trustees** received.

Results of the Vote taken, as follows:

**In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

# Student Trustees Dallin and Ndongmi wished to be recorded in favour of the Motion.

Farewell and thank you were extended to Trustees Andrachuk, Bottoni, Davis, Piccininni and Poplawski for their commitment and service to the Board and Catholic Education over the years.

Trustee Poplawski reassumed the Chair.

 Trustee Crawford left the horseshoe at 9:04 pm.

# **11. Delegations**

## MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 11a) be adopted as follows:

## **11a) Marnie MacCallum regarding Appreciation to Trustee Davis for Her Eight Years of Service to Ward 9** received.

Results of the Vote taken, as follows:

**In Favour Opposed**

 Trustees Andrachuk

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

# Student Trustees Dallin and Ndongmi wished to be recorded in favour of the Motion.

Trustee Crawford returned to the horseshoe at 9:06 pm.

# **6. Reports from Private Session**

# Trustee Rizzo reported that the Minutes of the October 18, 2018 were approved in PRIVATE Session.

# **7. Notices of Motions**

**7a) From Trustee Kennedy regarding Extended French, Notre Dame Catholic High School** will be considered at the December 13, 2018 Board Meeting.

## Trustee Kennedy directed staff to amend *2019* to *2020* in the first Resolution.

# **8. Declarations of Interest**

 There were none.

# **9. Approval and Signing of Minutes of the Previous Meetings**

## MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Items 9a), 9b), 9c), 9d) and 9e) be adopted as follows:

## **9a) Special Board (Student Achievement) October 4, 2018** approved;

## **9b) Special Board (Corporate Services) October 11, 2018** approved;

## **9c) Special Board (Education Development Charges) October 11, 2018** approved;

## **9d) Regular Board October 18, 2018** approved; and

## **9e) Special Board October 30, 2018** approved

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

## **10. Presentations**

## MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 10b) be adopted as follows:

## **10b) Monthly Report from the Chair of the Board** received.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

## MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 10c) be adopted as follows:

## **10c) Monthly Report from the Director of Education** received.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

## MOVED by Trustee Davis, seconded by Trustee Tanuan, that Item 10d) be adopted as follows:

## **10d) Monthly Report from the Student Trustees** received.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

# **14. Matters recommended by Statutory Committees of the Board**

## MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 14a) be adopted as follows:

**14a) Approved Minutes of the Special Education Advisory Committee**

**(SEAC) Meeting Held October 17, 2018** received along with the following recommendations from SEAC:

1. Safe Schools Report: Year-End Statistics and Perceptual Data that Appendix A (Refer Attachment) of the Safe Schools report be amended to provide the following information:
2. The total number of students in the Toronto Catholic District

School Board (TCDSB) with an Individualized Education Program (IEP) broken down by elementary and secondary students;

b) The total number of students that have received a Board or School expulsion broken down by students with an IEP; and

c) The total number of students that have received a 265 (1)m Safety Exclusion and that those numbers be broken down by student with an IEP and those not identified;

1. Inquiry from Autism Ontario (School Fire Safety and Students with Disabilities) that staff provide SEAC with a written response to the questions that are listed on the inquiry (Refer Attachment) at the SEAC meeting directly following receipt of the approved SEAC October 17, 2018 Minutes at Board;
2. Special Services Information Fair 2018 – Verbal Update – That the Board provide Parent Engagement Funding so that Special Education Services can provide a Special Services Information Fair;
3. Suspension Rates at the Toronto Catholic District School Board for the 2017-18 School Year that the Superintendent of Special Services and the Superintendent of Safe Schools provide some preventative action measures to reduce the expulsion and suspension rates for special needs students with IEPs; and
4. Inquiry from Marilyn Taylor and Sandra Mastronardi regarding Parent

Voice Survey that staff bring back the Parent Voice Survey results and

 report to SEAC in a timely manner.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that all the items be referred to staff to come back with a report at the January 24, 2019 Board Meeting.

 Trustee Tanuan requested that Part 3 of the Motion be split.

 Trustee Rizzo requested that all Parts of the Motion be split.

 Results of the Vote taken on the Minutes, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

 The Motion was declared

 CARRIED

## Trustee Del Grande left the horseshoe at 9:33 pm.

Results of the Vote taken on the Referral of Part 1 of the Motion, as follows:

 **In Favour Opposed**

 Trustees Andrachuk Rizzo

 Crawford

 D’Amico

 Davis

 Kennedy

 Martino

 Poplawski

 Tanuan

Part 1 of the Motion was declared

 CARRIED

Results of the Vote taken on the Referral of Part 2 of the Motion, as follows:

 **In Favour Opposed**

 Trustees Andrachuk Rizzo

 Crawford

 D’Amico

 Davis

 Kennedy

 Martino

 Poplawski

 Tanuan

Part 2 of the Motion was declared

 CARRIED

Results of the Vote taken on Not to Refer Part 3 of the Motion, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

Results of the Vote taken on the Referral of Part 4 of the Motion, as follows:

 **In Favour Opposed**

 Trustees Andrachuk Rizzo

 Crawford

 D’Amico

 Davis

 Kennedy

 Martino

 Poplawski

 Tanuan

Part 4 of the Motion was declared

 CARRIED

Results of the Vote taken on the Referral of Part 5 of the Motion, as follows:

 **In Favour Opposed**

 Trustees Andrachuk Rizzo

 Crawford

 D’Amico

 Davis

 Kennedy

 Martino

 Poplawski

 Tanuan

Part 5 of the Motion was declared

 CARRIED

##  Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour of Part 5 of the Motion.

Results of the Vote taken on the Motion, as amended, as follows:

 **In Favour Opposed**

 Trustees Andrachuk Rizzo

 Crawford

 D’Amico

 Davis

 Kennedy

 Martino

 Poplawski

 Tanuan

The Motion, as amended, was declared

 CARRIED

Trustee Del Grande returned to the horseshoe at 9:39 pm.

The Chair declared a 10-minute recess.

**PRESENT**: (Following the Recess)

**Trustees:**  B. Poplawski, Chair

M. Rizzo, Vice-Chair

A. Andrachuk

N. Crawford

F. D’Amico

J. A. Davis

A. Kennedy

G. Tanuan

**Student Trustees:** T. Dallin

J. Ndongmi

# **16. Reports of Officials for the Information of the Board of Trustees**

## MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 16a) be adopted as follows:

## **16a) Annual Report of the Multi-Year Strategic Plan (MYSP)** received.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

# **17. Reports of Officials Requiring Action of the Board of Trustees**

## MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 17a) be adopted as follows:

**17a) 2019 Calendar of Board and Committee Meetings** received and referred to staff to adjust the calendar to facilitate the following:

1. Parent/Teacher Fall interviews;

## April 25 Ontario Catholic School Trustees’ Association (OCSTA) Annual General Meeting (AGM); and the

## May 30 – June 1 Canadian Catholic School Trustees’ Association (CCSTA) AGM

## as well as to confirm the Catholic Parent Involvement Committee (CPIC) and Ontario Association of Parents in Catholic Education (OAPCE) meeting dates.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

## MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 17b) be adopted as follows:

## **17b) Changes to the Policy Website to Strengthen Public Confidence** in accordance with the recommendation of the Governance and Policy committee, staff recommends that the Board approve the changes to the TCDSB policy website outlined in the report.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

# **20. Updating of Pending Items Lists**

## MOVED by Trustee Tanuan, seconded by Trustee Davis, that Items 20a) and 20b) be adopted as follows:

## **20a) Master Pending List and Rolling Calendar** received; and

## **20b) Annual Calendar of Reports and Policy Metrics** received.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

# **22. Adjournment**

## MOVED by Trustee Crawford, seconded by Trustee Davis, that the meeting be adjourned.

Results of the Vote taken, as follows:

 **In Favour Opposed**

 Trustees Andrachuk

 Crawford

 D’Amico

 Davis

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

 CARRIED

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| --- | --- |
| SECRETARY | CHAIR |