

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ..
We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity*

OUR VISION

*At Toronto Catholic, we transform the world
through witness, faith, innovation and action.*



AGENDA THE REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Michael Del Grande, Chair

Nancy Crawford, Vice-Chair

Thursday, June 25, 2015

2:00 P.M.

Pages

1. Memorials and Opening Prayer
2. Roll Call & Apologies
3. Approval of the Agenda
4. Rise and Report on items approved in Private Session
5. Notices of Motion
6. Declarations of Interest
7. Approval & Signing of the Minutes of the Meetingfor Public Session

Matter Deferred from May 21, 2015

- 7.a Special Board - March 27, 2015 continued April 1st and April 7
- 7.b Special Board (Corporate Affairs)
- 7.c Regular Board - May 21, 2015
8. Delegations
 - 8.a Iola Fortino, regarding New Sex Ed Curriculum
 - 8.b Mary LaFramboise regarding Revision of Fully Alive in relation to

HPE curriculum

- 8.c Jane Seymour representing OAPCE regarding the New Health and Physical Education Curriculum**
- 8.d Cheryl Bristol-Matte, representing CPIC, regarding TCDSB to Parent Communication**
- 8.e Christine Manrique regarding Sex Education**
- 8.f Christine Manrique regarding Sex Education**

9. Presentations

Matter Deferred from May 21, 2015 Board

- 9.a Cynthia Clarke of Ameresco Asset Sustainability Group regarding Education Development Charges**

Current/New Reports

- 9.b Monthly Report from the Chair of the Board**
- 9.c Monthly Report from the Director of Education**
- 9.d Monthly Report from Student Trustee(s)**

10. Consideration of Motions for which Previous Notice has been given

- 10.a Trustee Kennedy, Health and Physical Education Curriculum 2015**

11. Consent and Review

12. Reports Requiring Action

Matter Deferred from Regular Meeting of May 21, 2015

- 12.a Amendment to Education Development Charges By-Law 2013 – No. 178**

Current/New Reports

- 12.b Multi Language Elementary School**
- 12.c OCSTA Resolution 6-15 Charter First nations, Metis, Inuit**

Education

- 12.d **Award of Request for Proposal for WIFI Equipment And Tender For Network Cabling and Installation Services**
- 12.e **Tender award p-039-15: leasing rates for notebook computers**
- 13. **Matters Recommended/Considered/Questioned at Special Meetings of the Board**
- 14. **Matters Recommended by Special/Ad Hoc or Sub-Committees**
 - 14.a **Report of the Governance and Policy Committee on Catholic School Parent Council Policy S.10 follow up**

That the Board adopt the revised Policy S. 10 Catholic School Advisory Council (Appendix A) and the revised TCDSB Catholic School Council Operational Procedures Protocol (Appendix B) with the amendments identified in the Action Plan above.
 - 14.b **Report of the Governance and Policy Committee on Opening & Closing Exercises S.S. 02 Policy**
 - 14.c **Report of the Governance and Policy Committee on Alcohol and other drugs S.S. 03 Policy**
- 15. **Matters Recommended by Statutory Committees of the Board**
 - 15.a **SEAC**
 - 15.b **CPIC**
- 16. **Reports from Trustee Representatives on the following Special Committees**
 - 16.a **Nurturing Our Catholic Community**
 - 16.b **Safe Schools**
 - 16.c **Canadian National Exhibition (CNE)**
 - 16.d **OCSTA**
- 17. **Reports For Information**
- 18. **Communications**

19. **Inquiries and Miscellaneous**

20. **Pending List**

21. **Adjournment**