

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.*



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

Michael Del Grande, Chair

Nancy Crawford, Vice-Chair

Thursday, August 27, 2015

7:00 P.M.

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5. Notices of Motion	
5.b From Trustee Kennedy, regarding the feasibility of relocating the French immersion programme and the gifted programme	1
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8.d Frank Verre, representing St Joseph's Morrow Park, regarding Review of Inquiry Officer's Report (June 9, 2015)	2
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8.h Cassi-Ann Hutchinson, Student of St. Joseph Morrow Park, regarding Debate for the Development of a New Facility.	5
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<u>Current/New Item</u>	
14.f Report of the Ad Hoc Committee for the Performance Appraisal of the Director of Education for August 26, 2015	6

1. That the Ad Hoc Committee recommends to the Board of Trustees

that we add to the original goals of the Director. The new goal is: To ensure that the stewardship of the Director is taking us to a balanced budget and will be reporting on what the Board will look like after balancing the budget with an estimated additional 27 million dollars less in expenditures over years two and three of the Multi Year Recovery Plan.

2. That the Ad Hoc Committee recommends to the Board of Trustees that Policy H.C.06 be amended as follows: that a comprehensive appraisal review involving all levels of stakeholders be conducted every two years and in the alternate year be limited to the Board of Trustees and Associate Directors.

3. That the Committee be authorized to prepare the Director's review survey in- house using Trustee and staff expertise.

18. Communications

18.d From Trustee Kennedy regarding secretarial support for Trustees

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ANGELA KENNEDY
Trustee, Ward 11

Email: angela.kennedy@tcdsb.org

Voice Mail/Fax: (416)512-3411

Notice of Motion

Moved by Angela Kennedy and seconded by Garry Tanuan

Whereas Senator O'Connor and St John Paul II are over-subscribed Secondary Schools

Whereas both schools have regional programmes i.e. Gifted and French Immersion which could be housed in any school since these programmes **should be** available to any student.

Whereas in some cases, students in eligible feeder schools have been denied access to their community school for regular programming i.e. St Timothy and St Gerald

Whereas St Patrick and Blessed Mother Theresa are under-enrolled Secondary Schools

Whereas there is a need for fair and equitable distribution of programmes across the board **that** will benefit everyone and is the ideal model

Therefore be it resolved that the Board of Trustees request a report that will provide details **RE:** the feasibility of relocating the French immersion programme and the gifted programme from Senator O'Connor to St Patrick and from St John Paul II to Blessed Mother Theresa.

Submitted by Angela Kennedy and Garry Tanuan



TORONTO CATHOLIC DISTRICT SCHOOL BOARD

DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES

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For Board Use
Only

Delegation No. _____

☐ Public Session

☐ Private
Session

☐ Five (5)
Minutes

Name	Frank Verre - St. Joseph Morrow Park
Committee	Regular / Special Board
Date of Presentation	8/27/2015
Topic of Presentation	Review of Inquiry Officer's Report (June 9, 2015)
Topic or Issue	Whether to expropriate fully or with modifications or not.
Details	Short 5 minute speech on why we need to move forward with expropriation
Action Requested	Be granted permission to speak for 5 minutes on behalf of St. Joseph's Morrow Park.

I am here as a delegation to speak only on my own behalf	
I am an official representative of the Catholic School Advisory Committee (CSAC)	/TD>
I am an official representative of student government	
I am here as a spokesperson for another group or organization	Yes St. Joseph's Morrow Park

Submittal Date	8/25/2015
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Name	ANDREA BUDDIN
Committee	Regular / Special Board
Date of Presentation	8/27/2015
Topic of Presentation	Expropriation of Bayview Townhouses
Topic or Issue	Expropriation of Bayview Townhouses
Details	I wish to speak regarding the expropriation of Bayview Townhouses and St. Joseph's Morrow Park
Action Requested	Please confirm I will be able to speak at the Board Meeting on August 27 regarding this issue.

I am here as a delegation to speak only on my own behalf	Yes
I am an official representative of the Catholic School Advisory Committee (CSAC)	No
I am an official representative of student government	
I am here as a spokesperson for another group or organization	

Submittal Date	8/25/2015
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Name	Steve White
Committee	Regular / Special Board
Date of Presentation	8/27/2015
Topic of Presentation	Expropriation of Bayview Townhomes
Topic or Issue	The proposed expropriation of the 30 townhomes on Bayview Avenue to allow for the St. Joseph Morrow Park site expansion.
Details	I wish to voice my opinion on the matters relating to the proposed expropriation of the 30 townhomes on Bayview Avenue
Action Requested	I wish to voice my opinion on the matters relating to the proposed expropriation of the 30 townhomes on Bayview Avenue

I am here as a delegation to speak only on my own behalf	Yes
I am an official representative of the Catholic School Advisory Committee (CSAC)	
I am an official representative of student government	
I am here as a spokesperson for another group or organization	

Submittal Date	8/25/2015
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Name	Cassi-Ann Hutchinson
Committee	Regular / Special Board
Date of Presentation	12/31/9999
Topic of Presentation	Debate for the Development of a New Facility
Topic or Issue	Report on the agenda of the August 27th Board meeting containing the TCDSB response to the Inquiry Officer's report arising from the Hearing of Necessity
Details	N/A
Action Requested	To speak on behalf of the St. Joseph Morrow Park Community in support of the building of a new facility.

I am here as a delegation to speak only on my own behalf	
I am an official representative of the Catholic School Advisory Committee (CSA)	
I am an official representative of student government	Yes St Joseph Morrow Park Premier
I am here as a spokesperson for another group or organization	

Submittal Date	8/26/2015
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**Report of the Ad Hoc Committee for the Performance Appraisal of
The Director of Education – August 26, 2015**

1. Recommendations from Meeting of June 9, 2015:
 - a) That the Ad Hoc Committee recommends to the Board of Trustees that we add to the original goals of the Director. The new goal is: To ensure that the stewardship of the Director is taking us to a balanced budget and will be reporting on what the Board will look like after balancing the budget with an estimated additional 27 million dollars less in expenditures over years two and three of the Multi Year Recovery Plan.
 - b) That the Ad Hoc Committee recommends to the Board of Trustees that Policy H.C.06 be amended as follows: that a comprehensive appraisal review involving all levels of stakeholders be conducted every two years and in the alternate year be limited to the Board of Trustees and Associate Directors.
2. Recommendation from Meeting of August 26, 2015:
 - a) That the Committee be authorized to prepare the Director's review survey in- house using Trustee and staff expertise.



ANGELA KENNEDY
Trustee, Ward 11

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COMMUNICATION

Submitted By: Trustee Angela Kennedy
Trustee Garry Tanuan

Submitted To: Regular Board – August 27, 2015

Dear Mike,

Trustee Tanuan and I would like to request that a discussion take place amongst the Board of trustees to determine the new model for trustee support.

Since August 31, 2015 is the end of the Constituency Assistant contracts; and we would like to have continuity of services for our constituents we would like to address this as soon as possible.

We understand that there is \$144,000.00 in the budget allocated for trustee support. We expect to have a substantive say in the decision around the new model.

We believe in a shared model of Constituency Assistant services that provide optimum efficiency and effective use of taxpayer dollars.

Therefore, we hope that this letter will serve to initiate a discussion amongst the board of trustees and a decision on a new model for Constituency Assistants.

It is our hope that the trustees will collaborate and make a decision on a new model this evening; but if the decision cannot be made tonight then we request an extension of the current model for six months.

Sincerely

Angela Kennedy
Trustee Ward 11

Garry Tanuan
Trustee ward 8