

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.*



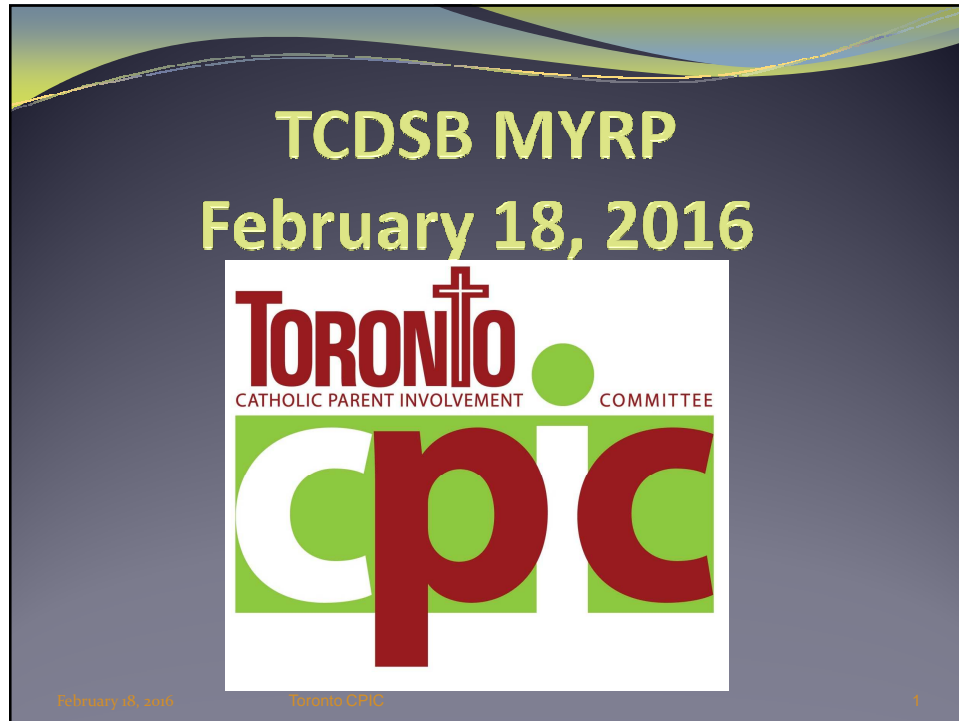
ADDENDUM REGULAR MEETING OF THE MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Thursday, February 18, 2016
7:00 P.M.

	Pages
10. Presentations	
<i>10.d Geoff Feldman, Chair of CPIC, regarding the Multi Year Recovery Plan</i>	<i>1 - 5</i>
11. Delegations	
<i>11.c Jana Symour and Sandra Mastronardi, regarding the MYRP</i>	<i>6 - 8</i>
<i>11.d Pina Servello, regarding budget cuts to International Languages</i>	<i>9</i>
15. Reports of Officials for the Information of the Board of Trustees	
<i>15.a Draft Minutes of the Special Education Advisory Committee Meeting Held February 17, 2016</i>	<i>10 - 14</i>
16. Reports of Officials Requiring Action of the Board of Trustees	
<i>16.c Liquor Permit for St. Jane Frances Catholic School</i>	<i>15 - 16</i>




TCDSB Multi-Year Recovery Plan

1. Four Year Recovery Plan 2015-2019
 1. 3 Scenarios: Up Front; Spread Evenly; Leave to Last
 2. Staff Recommended: Scenario 3 with Risks and Future Opportunities
 3. CPIC-OAPCE met with Staff last Wednesday to discuss
 1. 5-Senior Staff; 2-Trustees; 3-Oapce T (2 on phone); 2-CPIC
 2. All are Parents but other than our 2-Trustees, only 4 (2 CPIC and 2 OAPCE on phone) are not paid by the TCDSB
 3. Looking at the 3-scenarios – choice not the major Parent

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The Next Stage

- ❖ Looking at the Programs that will be cut
 - This does need concentrated Parent Input
 - What are the TCDSB plans for this Stage?
 - Essential to involve more than just a few parents
 - Needs more than 1,000 parents out of 100,000 parents
 - What are the plans to reach a greater number of Parents for this essential stage?
- ❖ The Goal is a Balanced Budget in 4-years




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Theory of Budgets

- ❖ A budget is a plan that you follow as closely as you can
 - Budget Line Items can be changed as priorities change
 - But the “bottom line” cannot change.
- ❖ Budget are easy to prepare
 - Revenues comes in and Expenses go out
 - A budget is made up of numbers
 - Balancing a budget without thought is easy
 - Just change numbers here and there until it is balanced
 - As Mayor Tory suggested Wednesday (Police Budget) “an arbitrary, meat cleaver approach ...” is also wrong
 - We need a responsible planned approach with input from all affected parties


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Publically Funded Schools

- ❖ Ontario has 4 publically funded school systems
 - English Public
 - English Catholic
 - French-language Public
 - French-language Catholic
- ❖ Faith is not the only difference between Catholic & Public
 - We do produce better educated students
 - We do expect a higher level of behaviour from our students
 - We do expect more personal respect between students
 - More Parents are involved with their Childs education
 - We mirror a college or university education style (well-driven, engaged students)
- ❖ We cannot lose these and other difference that Parents value

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Increase Revenues

- ❖ Toronto French School is Advertising

“The Best Start in Life - An exceptional bilingual education”
- ❖ What is the TCDSB Advertising?
- ❖ Emphasis wrongly placed just “looking for cut-backs”
- ❖ Why not spend money to advertise and increase Revenues
 - We encourage inquisitive minds
 - We encourage equity and excellence
 - We offer critical thinking
 - We teach respect for others
 - We promote confidence and creativity
 - We teach collaboration
- ❖ We offer students a lot – let us promote what we are good at.

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Expense Reductions

- ❖ Every line item is a program that affects our children
- ❖ You need to harness the collective wisdom of all Parents as we are talking about cuts in programs
- ❖ How many Parents will you involve and how can we work together to get more involved

1% of Parents Consulted
Is not enough


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Remember TCDSB provides a Service

WIIFM
(What's In It For Me?)
or more appropriate
WIIFMC
(What's In It For My Child?)

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Toronto CPIC

The driving purpose of Toronto CPIC is to get more parents/guardians involved in their children's education

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QUESTIONS

Thank you for your time and attention

My email: cpic.chair@tcdsb.org
My Phone: 416-728-8817

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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. _____

☐ Public Session
☐ Private
Session
☐ Five (5)
Minutes

Name	Jana Symour & Sandra Mastronardi
Committee	Regular / Special Board
Date of Presentation	2/18/2016
Topic of Presentation	Multi Year Recovery Plan
Topic or Issue	Provide input regarding MYRP
Details	We will be providing input and recommendations regarding the MYRP.
Action Requested	Receive report.

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)	
I am an official representative of student government	
I am here as a spokesperson for another group or organization	Yes OAPCE Toronto

Submittal Date	2/16/2016
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February 18, 2016

Angela Kennedy, Chair of Trustees, TCDSB
Angela Gauthier, Director of Education, TCDSB
Trustees, Senior Staff and Guests

Good evening:

Please accept this written delegation from OAPCE Toronto as advocates for Student Achievement in Catholic Education and as the voice of the parents and students in the TCDSB. We are grateful for the opportunity given to us and meeting with Staff to be consulted on the TCDSBs Multi Year Recovery Plan, and after much reflection, would like to present our opinions and recommendations.

We realize that this consultation was based on a high level type consultation and its purpose was only to choose from the three options provided by you. Either way, it will be an unfortunate loss to our students in the classrooms. Our answer, as with most stakeholders, would be to not make *any* reductions but given the current situation, of the three options OAPCE is least opposed to option three.

We are however concerned about the additional pressure on the classroom dynamic that the elimination of the 5th Block program will place on student achievement. The 5th Block program worked most effectively as an ISP program and many families were hopeful for an expansion of this beneficial program since admission was limited. We hope that with the new module that you will create for the program, and this responsibility of program fundamentals integration on the

classroom teacher will be supported with intensive professional development and commitment.

OAPCE Toronto would like to express our support for some of the revenue generating ideas outlined in the MYRP, to find cost savings avenues to help alleviate the deficit. One example is increasing permit fees and for the implementation of parking fees, not for staff when they are working at their schools, but for the evening or weekend use of permit holders or anyone that chooses to park in these lots on these said times.

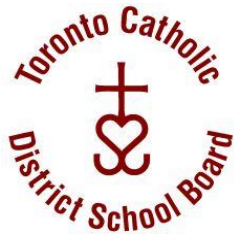
We would also like you to take into consideration transforming undersubscribed or vacant schools into Community Hubs and to charge a nominal fee for the use of these spaces by the community members that use them.

We are also open to discussing other avenues for International Languages: Although much has been said about international languages being an enrichment opportunity, historically, this program has run at a deficit similar to special education which has and is the main focus of reductions. We would therefore support and recommend that International languages be offered as an after school program and as a fee for service program, which will generate much needed revenue for the TCDSB.

We are also very happy that the TCDSB is looking at Energy Management, in lieu of Pope Francis' Laudato Si and his direction to take care of our planet. There are monetary incentives for school boards that are offered by our energy providers that would cover or reduce the cost of upgrading outdated equipment to a more energy and fiscally efficient model, thus reducing our carbon footprint.

We thank you again for the opportunity to bring the parent voice to the forefront and embrace and encourage ongoing engagement and discussion during this challenging time.

Yours in Catholic Education,
OAPCE Toronto



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Delegation No. _____

☐ Public Session
☐ Private
 Session
☐ Five (5)
 Minutes

Name	Pina Servello
Committee	Budget
Date of Presentation	2/18/2016
Topic of Presentation	International Languages
Topic or Issue	International Languages
Details	Short informative Presentation
Action Requested	Maintaining of International Languages

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)	
I am an official representative of student government	
I am here as a spokesperson for another group or organization	Yes International Languages Instructors

Submittal Date	2/17/2016
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**MINUTES OF THE REGULAR MEETING
OF THE
SPECIAL EDUCATION ADVISORY COMMITTEE**

HELD WEDNESDAY, FEBRUARY 17, 2016

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Rosanna Del Grosso
John MacKenzie
Sandra Mastronardi
Ashleigh Molloy
Gizelle Paine
Mary Pugh
Giselle Romanino
Raul Vomisescu

Trustee A. Andrachuk – by teleconference
Trustee Tanuan

A. Gauthier
G. Poole
C. Fernandes
A. Coke
P. DeCock
P. Mara-Stapleton
J. Wilhelm
P. Stachiw
M. Kokai
G. Sequeira
E. Szekeres

L. Fernandes, Recording Secretary

MOVED by Gizelle Paine, seconded by Giselle Romanino, that the agenda, as amended, be approved.

CARRIED

MOVED by Trustee Tanuan, seconded by Rosanna Del Grosso, that the Minutes of the Meeting held January 20, 2016 be approved with a direction to staff to advise SEAC if Policy A23 the Policy on Special Education Advisory Committee has been aligned with the Ministry Regulation.

CARRIED

MOVED by John MacKenzie, seconded by Sandra Mastronardi, that the Monthly Update from Superintendent of Special Services be received.

CARRIED

MOVED by Giselle Romanino, seconded by Sandra Mastronardi, that the Psychology Symposium Flyer for February 22, 2016 be received.

CARRIED

MOVED by Rosanna Del Grosso, seconded by Sandra Mastronardi, that the Special Education Plan - Review of Program Specific Resources for Parents be received and

1. that staff consider increasing the Empower Program in high schools when the budget is balanced and the accumulated deficit is eliminated and bring it back to SEAC.
2. that the secondary school course calendar of programs and services be brought back to SEAC.

CARRIED

MOVED by Rosanna Del Grosso, seconded by Sandra Mastronardi, that the SEAC Agenda Items and Draft Calendar- February 2016 be received and that we add to the pending list the exemption rates for EQAO and OSSLT from the years 2009 to 2010 and 2014 to 2015, how many were exempted, the number of deferrals and the number who have failed the OSSLT.

MOVED in AMNDMENT by Trustee Andrachuk, seconded by Rosanna Del Grosso, that we include all the years between 2010 and 2014 to capture all the data.

On the vote being taken, the Amendment was declared

CARRIED

On the vote being taken, the Motion, as Amended, was declared

CARRIED

Raul Vomisescu to present to SEAC in April about Community Living Toronto.

MOVED by Ashleigh Molloy, seconded by Trustee Tanuan, that the Report regarding Accountability Framework for Special Education be received and that the Framework include an analysis of student who are in the one day withdrawal gifted program, students in the congregated program and their performance.

CARRIED

MOVED by John MacKenzie, seconded by Mary Pugh, that TCDSB Mental health Strategy 2015-18 be received.

CARRIED

MOVED by John MacKenzie, seconded by Giselle Romanino, that the Mental Health Report be received with a direction to staff to check with the Research Department on the number of students with IEPs who have mental health issues.

CARRIED

MOVED by Ashleigh Molloy, seconded by Giselle Paine, that the Multi Year Recovery Plan be received.

MOVED by Rosanna Del Grosso, seconded by Sandra Mastronardi, that ABC opposes any budget or resource cuts to special education and notes the Ministry of Education's refusal to accept their role to support special education in public education under the Canadian Charter of rights.

CARRIED

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that SEAC prepare a letter to the Ministry of Education requesting additional funding for Special Education and that we invite the SEAC of our coterminous Board to do the same.

CARRIED

The following inquiries were heard:

1. Inquiry from Rosanna Del Grosso regarding Toronto Star article on principals excluding students from school.
2. Inquiry from Gizelle Paine on the qualifications required for an LD student to be accepted into an ISP class.

3. Inquiry from Sandra Mastronardi on how schools could access before and after school tutoring services.
4. Inquiry from Sandra Mastronardi regarding the upcoming OAPCE Conference to be held at Madonna Catholic School.

MOVED BY Trustee Andrachuk, seconded by Rosanna Del Grosso, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR



REPORT TO

REGULAR BOARD

LIQUOR PERMIT REQUEST FROM DR. JOHNNIE EJIKEME

1 Timothy 5:23 (No longer drink only water, but use a little wine for the sake of your stomach and your frequent ailments.)

Created, Draft	First Tabling	Review
February 17, 2016	February 17, 2016	Click here to enter a date.
Trustee Patrizia Bottoni, Ward 4		
INFORMATION REPORT		

Vision:

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

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.



G. Poole
Associate Director of Academic Affairs

A. Sangiorgio
Associate Director of Planning and Facilities

Angela Gauthier
Director of Education

A. EXECUTIVE SUMMARY

Request Board permission to serve alcohol at an event to be held at St. Jane Frances Catholic School on Saturday, February 27th, 2016 from 7:00 p.m. to 1:30 a.m.

B. BACKGROUND

A request was received from Dr. Johnnie Ejikeme that the Board waive its liquor policy to allow alcohol to be served at a wake for his father. This event will be held on Saturday, February 27th, 2016 from 7:00 p.m. to 1.30 a.m.

C. PURPOSE

Request the Board waive its liquor policy for this event.

D. CONCLUSION

This report is presented for the information of the Board.