

**MINUTES OF THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE**

HELD THURSDAY, SEPTEMBER 8, 2016

PUBLIC SESSION

PRESENT:

Trustees: J.A. Davis, Chair
N. Crawford, Vice Chair
A. Andrachuk – by teleconference
P. Bottoni
F. D’Amico
M. Del Grande
A. Kennedy – by teleconference
J. Martino – by teleconference
S. Piccininni
B. Poplawski – by teleconference
G. Tanuan
R. Carlisle, Student Trustee
K. Dubrovskaya, Student Trustee

A. Gauthier
R. McGuckin
C. Jackson
P. Matthews
J. Shanahan
N. D’Avella
C. Fernandes
G. Grant
D. Koenig
K. Malcolm
D. Yack
A. Della Mora
L. Di Marco
J. Wujek
V. Burzotta
M. Caccamo
P. Aguiar

J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

An apology was received from Trustee Rizzo who was unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the agenda, as amended, be approved.

On the vote being taken on the agenda, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D'Amico
Del Grande
Kennedy
Poplawski
Tanuan

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that the items dealt with in PRIVATE SESSION regarding Approval of Collective Agreement, Staffing Updates and Emergency Inquiries be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 D'Amico
 Del Grande
 Kennedy
 Poplawski
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Minutes of the following Meetings for Public Session be approved:

- 8a) Regular Meeting of the Student Achievement Committee – June 2, 2016
- 8b) Regular Meeting of Corporate Services Committee – June 6, 2016
- 8c) Special Board – May 26, 2016
- 8d) Special Board – June 2, 2016 (Student Achievement)
- 8e) Special Board – June 6, 2016 (Corporate Services)
- 8f) Regular Board – June 9, 2016
- 8g) Special Board – June 27, 2016

On the vote being taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 D'Amico
 Del Grande
 Kennedy
 Poplawski
 Tanuan

The Motion was declared

CARRIED

Sue Kralik, representing Pax Christi Toronto, addressed the Committee regarding Introducing White Poppies for Peace to our Catholic Schools.

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the presentation by Sue Kralik, representing Pax Christi Toronto, regarding Introducing White Poppies for Peace to our Catholic Schools be received and referred to staff in particular to the Religious Education Department for consideration for the curriculum.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Kennedy, to add the words “for a report” after the word “staff”

On the vote being taken, on the Amendment as follows:

In favour**Opposed**

Trustees Bottoni
D'Amico
Tanuan
Kennedy
Poplawski

Trustees Andrachuk
Martino
Piccininni
Crawford
Davis
Del Grande

The Amendment was declared

LOST

On the vote being taken, on the Motion, as follows:

In favour**Opposed**

Trustees Andrachuk
Martino
Poplawski
Bottoni
D'Amico
Crawford
Davis
Del Grande
Tanuan
Kennedy

Trustee Piccininni

The Motion was declared

CARRIED

Unity Charity made a presentation to the Committee regarding After School Programs in Secondary Schools

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that the presentation to the Committee by Unity Charity regarding After School Programs in Secondary Schools be received and referred to staff for a report back to Trustees about a Board partnership.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 D'Amico
 Del Grande
 Kennedy
 Poplawski
 Tanuan

The Motion was declared

CARRIED

Lori DiMarco, Superintendent of Education, Joe Russo Technology Enabled Learning & Teaching Contact, Mario Addesa and Michael Belcastro, Resource Teachers made a presentation to the Committee regarding 21st Century Learning Update.

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the presentation by Lori DiMarco, Superintendent of Education, Joe Russo Technology Enabled Learning & Teaching Contact, Mario Addesa and Michael Belcastro, Resource Teachers regarding 21st Century Learning Update be received and referred to staff to come back with a report on how schools can expand and access partnerships.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Andrachuk
 Piccininni
 Poplawski
 Bottoni
 D'Amico
 Crawford
 Davis
 Del Grande
 Tanuan
 Kennedy

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 14a)	Trustee Andrachuk
Item 14b)	Trustee Crawford
Item 14d)	Trustee Poplawski
Item 15b)	Trustee Tanuan
Item 15c)	Trustee Tanuan

MOVED by Trustee D'Amico, seconded by Trustee Kennedy, that the items not questioned be approved.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Andrachuk
 Piccininni
 Poplawski

Bottoni
D'Amico
Crawford
Davis
Del Grande
Tanuan
Kennedy

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Annual DPA Update 2015-2016 – received.

Ontario Centres of Excellence Advancing Education Project – received.

Communication from Mitzie Hunter, Minister of Education regard Back-to-School – received.

Communication from Bill Mauro, Ministry of Municipal Affairs in response to the Board of Trustees letter regarding recent changes to the Municipal Elections Act – received.

The Chair declared a ten minute recess.

The meeting continued with Trustee Davis in the Chair.

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that item 14a) be adopted as follows:

14a) Friends of Catholic Education Award Selection Criteria

1. that the selection criteria for the *Friends Of Catholic Education Award* be approved.
2. that we recommend that OCSTA create such an award.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Crawford
Davis
Del Grande
Tanuan
Kennedy

Trustee Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 14b) be adopted as follows:

14b) Accountability Framework for Special Education 2015-16 (Part 2)
- received.

On the vote being taken, on the Motion, as follows:

In favour**Opposed**

Trustees Bottoni
 D'Amico
 Crawford
 Davis
 Del Grande
 Tanuan
 Kennedy
 Poplawski
 Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that item 14d) be adopted as follows:

- 14d) Homework Guidelines** – received and in recognition and support of families as partners in the learning process, that the TCDSB look into the feasibility of having lesson plans and homework assignments for classes posted on the school website.

On the vote being taken, on the Motion, as follows:

In favour**Opposed**

Trustees D'Amico
 Crawford
 Poplawski

Trustees Bottoni
 Davis
 Del Grande
 Tanuan
 Kennedy

The Motion was declared

LOST

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 15b) be adopted as follows:

15b) Chaplaincy Model at the Elementary Panel - received.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Crawford
Davis
Del Grande
Tanuan
Kennedy
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, that item 15c) be adopted as follows:

15c) Additional Information regarding the HPV Vaccination - received.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Crawford
Davis
Del Grande
Tanuan
Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that item 16b) be adopted as follows:

- 16b) Communication from From Mitzie Hunter, Minister of Education, in response to the Board of Trustees letter regarding Special Education funding** received and that a response to the letter be sent from the Chair of the Board or the Director expressing our discouragement and disappointment that we are not going to receive any further assistance to help our very needy students.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Crawford
Davis
Del Grande
Tanuan
Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that item 16d) be adopted as follows:

- 16d) Verbal Update regarding Transportation Issues** – received and referred to staff and that the Director will ensure that a communication goes out next week to the Ministry expressing the concerns of the Trustees.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Crawford
Davis
Del Grande
Tanuan
Kennedy

The Motion was declared

CARRIED

Trustee Davis turned the Chair over to Trustee Crawford.

MOVED by Trustee Davis, seconded by Trustee Bottoni, that her inquiry regarding temperatures in the schools be received and referred to staff.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Crawford
Davis
Tanuan
Kennedy
Poplawski

The Motion was declared

CARRIED

The meeting continued with Trustee Davis in the Chair.

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that her inquiry regarding the wait-list for all elementary schools that are over-subscribed be received and referred to staff for a report to come back in October.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Crawford
Davis
Tanuan
Kennedy
Poplawski

Trustee Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

SECRETARY

CHAIR

