

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

HELD THURSDAY, OCTOBER 6, 2016

PUBLIC SESSION

PRESENT:

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

A. Gauthier
R. McGuckin
A. Sangiorgio
C. Jackson
P. Matthews
P. DeCock
J. Shanahan
N. D’Avella
C. Fernandes
D. Koenig
K. Malcolm
D. Yack
A. Della Mora
L. Di Marco
S. Campbell
V. Burzotta
M. Caccamo

P. Aguiar
J. Yan

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

Apologies were received from Trustees Del Grande and Piccininni who were unable to attend the meeting.

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

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

In favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Minutes of the Regular Meeting held September 8, 2016 for Public Session be approved as amended.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

Tim LeeLoy, representing the Archdiocese of Toronto made a presentation to the Committee regarding the ShareLife Campaign and OCSGE Curriculum.

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the presentation by Tim LeeLoy, representing the Archdiocese of Toronto regarding the ShareLife Campaign and OCSGE Curriculum be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Martino
Bottoni
Crawford

Davis
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion, was declared

CARRIED

Susan Carbone, representing Haven on the Queensway, made a presentation to the Committee regarding "Learning from the Best" project

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the presentation by Susan Carbone, representing Haven on the Queensway, regarding "Learning from the Best" project be received and referred to staff.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

Emily Moretti, representing CODE made a presentation to the Committee regarding Primary Summer School Pilot Program.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the presentation by Emily Moretti, representing CODE, regarding Primary Summer School Pilot Program be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 15a)	Trustee Kennedy
Item 15b)	Trustee Tanuan

Item 15d) Trustee Andrachuk

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that the item not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

MATTER AS CAPTURED IN THE ABOVE MOTION

Grade 9 Assessment of Mathematics (second semester and full year students) and OSSLT Assessment (EQAO) – received.

The Chair called for volunteers to sit on the Ad Hoc Executive Search Committee.

Trustees Andrachuk, Tanuan, Bottoni, Davis, Crawford and Poplawski volunteered to sit on the Committee.

With the consent of the Committee, Trustees Poplawski and Bottoni withdrew their names.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Trustees Andrachuk, Tanuan, Davis and Crawford be appointed members of the Ad Hoc Executive Search Committee.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that item 15a) be adopted as follows:

15a) **Student Trustees – Voices that Challenge – received.**

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Bottoni, that the report be referred to staff to address all the recommendations from CSLIT and come back to the November 2016 meeting of the Student Achievement.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk

Martino

Bottoni

Crawford

Davis

D'Amico

Kennedy

Poplawski

Rizzo

Tanuan

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk

Martino

Bottoni

Crawford

Davis

D'Amico

Kennedy

Poplawski

Rizzo

Tanuan

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that item 15b) be adopted as follows:

- 15b) Report on International Languages Program to include dates, statistical trends, surveys, results of previous assessments in changing demographics (city-wide population and home language dynamics) and immigration patterns in all wards - received.**

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee D'Amico, to request a report from staff outlining possible program changes which could be implemented to achieve cost savings going forward. The report to include potential impacts to the Board, students and instructors.

MOVED in AMENDMENT to the AMENDMENT by Trustee Andrachuk, seconded by Martino,

1. That staff prepare a report outlining how the extended day international language programs could be transitioned to an after-hours program, recognizing the limitations in the collective central agreement.
2. That staff provide a transition for 20%, 40%, & 60% of students with comparative costs and potential savings to the Board.

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

In favour

Trustees Martino
Davis
Andrachuk
Kennedy
Crawford

Opposed

Trustees Bottoni
D'Amico
Tanuan
Rizzo

The Amendment to the Amendment was declared

CARRIED

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

In favour

Trustees Martino
Davis
Andrachuk
Kennedy
Crawford

Opposed

Trustees Bottoni
D'Amico
Tanuan
Rizzo

The Amendment was declared

CARRIED

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

In favour

Trustees Andrachuk
Martino
Crawford
Davis

Opposed

Trustees Rizzo
Bottoni

D'Amico
Kennedy
Tanuan

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that item 15d) be adopted as follows:

15d) Update Report on the Pilot Project for Jump Mathematics – received

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Andrachuk, that staff implement a survey for the parents and students involved in the Pilot Project for Jump Mathematics.

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

In favour

Opposed

Trustees Andrachuk
Martino
Bottoni
Crawford
Davis
D'Amico
Kennedy
Rizzo
Tanuan

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Martino
Bottoni
Crawford
Davis
D'Amico
Kennedy
Rizzo
Tanuan

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the meeting resolve into FULL BOARD to rise and report.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Martino
Bottoni
Crawford
Davis
D'Amico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR