

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD OCTOBER 20, 2016

PUBLIC SESSION

PRESENT:

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

A. Gauthier
A. Sangiorgio
C. Jackson
R. McGuckin
P. De Cock
D. Koenig
C. Fernandes
K. Malcolm
M. Puccetti
M. Silva
D. Yack
A. Della Mora
J. Wujek
P. Aguiar
S. Campbell

J. Yan

A. Robertson, Parliamentarian

L. Fernandes, Recording Secretary

S. Harris, Assistant Recording Secretary

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

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford

Davis

Poplawski

Tanuan

Del Grande

Kennedy

D'Amico

Rizzo

Bottoni

Piccininni

Andrachuk

Martino

The agenda, as amended, was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Bottoni, that the items dealt with in PRIVATE SESSION regarding the Multi Year Recovery Plan and Concerns Raised by Trustees be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Minutes of the following Meetings be approved:

- 9a) Special Board – September 1, 2016
- 9b) Special Board (Student Achievement) – September 8, 2016
- 9c) Special Board (Corporate Services) – September 15, 2016
- 9d) Regular Board – September 22, 2016

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 10a) be adopted as follows:

10a) Monthly Report from the Chair of the Board – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande

Kennedy
D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that item 10b) be adopted as follows:

10b) Monthly Report from the Director of Education – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that item 10c) be adopted as follows:

10c) Monthly Report from the Student Trustee(s) – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Annalisa Crudo-Perri, representing OAPCE, addressed the Board regarding OAPCE Toronto Commission Authority.

MOVED by Trustee Bottoni, seconded by Trustee Piccininni, that the presentation by Annalisa Crudo-Perri, representing OAPCE, regarding OAPCE Toronto Commission Authority be received and referred to staff.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Tim Sinclair, representing St. Margaret Catholic School Parent Council, addressed the Board regarding a replacement school for St. Margaret

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the presentation by Tim Sinclair, representing St. Margaret Catholic School Parent Council, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Jerrylyn Guevarra, representing St. Margaret Catholic School, addressed the Board regarding a replacement school for St. Margaret

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the presentation by Jerrylyn Guevarra, representing St. Margaret Catholic School, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

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

Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

Kassiya Anderson, representing St. Margaret Catholic School, addressed the Board, regarding a replacement school for St. Margaret.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the presentation by Kassiya Anderson, representing S. St. Margaret Catholic School, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Aimee Gomez, representing St. Margaret Catholic School, addressed the Board regarding a replacement school for St. Margaret.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that item presentation by Aimee Gomez, representing St. Margaret Catholic School, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Ana Bela Da Silva, representing St. Margaret Catholic School, addressed the Board regarding a replacement school for St. Margaret.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the presentation by Ana Bela Da Silva, representing St. Margaret Catholic School, regarding a replacement school for St. Margaret be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that item 12a) be adopted as follows:

- 12a) Motion from Trustee Piccininni regarding amendment to TCDSB's Hot Weather Policy** that in consultation with key stakeholders such as Toronto Public Health, TECT, TSU, CUPE, OAPCE and other interested parties the TCDSB report on the feasibility of emergency school closure during extreme heat events.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

**CARRIED
UNANIMOUSLY**

The report is to come back to Board in February 2017.

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 14a)	Trustee Tanuan
Item 16a)	Trustee Rizzo
Item 17a)	Trustee Tanuan
Item 17b)	Trustee Poplawski
Item 17c)	Trustee Poplawski
Item 17e)	Trustee Crawford
Item 17f)	Trustee Crawford

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the item not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTER AS CAPTURED IN THE ABOVE MOTION

Communication from OCSTA regarding 2017 Seminar Information Package and Program – received.

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that item 14a) be adopted as follows:

14a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) of June 20, 2016 – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

M OVED by Trustee Rizzo, seconded by Trustee Tanuan, that item 16a) be adopted as follows:

16a) Update regarding St. Margaret Replacement School – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Del Grande
Kennedy

D'Amico
Rizzo
Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

The Chair called a ten minute recess.

The meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Tanuan, seconded by Trustee Bottoni , that item 17a) be adopted as follows:

17a) Blessed Mother Teresa Catholic Secondary School Name Change
that the Board of Trustees approve the name change of the school
from “Blessed Mother Teresa Catholic Secondary School” to “Saint
Mother Teresa Catholic Academy”.

On the vote being taken, as follows:

In favour

Opposed

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

Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that item 17b) be adopted as follows:

17b) St. Mary's Catholic Secondary School Name Change that the Board approve the re-naming of St. Mary's Catholic Secondary School to St. Mary Catholic Academy.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that item 17c) be adopted as follows:

- 17c) Request to Waive the Liquor Permit for Neil McNeil Alumni Association** that the liquor policy be waived and that permission be granted to waive the liquor policy so that the Neil McNeil Alumni Association can serve alcohol at their Annual Alumni Association Celebration on Friday, November 4th, 2016 from 6pm to approximately 11pm, at Neil McNeil Catholic Secondary School.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 17i) be adopted as follows:

- 17i) Trustee/Staff Strategic Planning Sessions** that the Board undertake a Strategic Planning meeting to focus on facilities, programs and finances.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, to add

1. That the following categories outlined as Strategic Objectives and Priorities in Appendix C be approved and form part of a detailed strategic plan for the Board.
 - Student Success and Achievement
 - Financial Stability
 - Employer of Choice
 - Facilities and Technology
 - Communications and Relationship Building
2. That the Board ratify the *Principles for Effective Trustee-Staff Relations* as outlined in Appendix A.
 - Remember our cause and ask: “what are we trying to achieve here?”
 - Be kind and show empathy
 - Seek to genuinely understand different points of view
 - Focus on issues and ideas
 - Get to “common ground” within the grey zone
 - Understand implications of individual decisions
 - Seek local success within the success of the entire Board, not at the cost of it

3. That a system of accountability for the Principles for Effective Trustee-Staff Relations be jointly created by staff and trustees.
4. That subsequent meetings for May 2017, Fall 2017 and Spring 2018 be approved.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that item 17e) be adopted as follows:

17e) Draft Long Term Accommodation Plan Elementary that

1. the Board of Trustees approve in principle the draft elementary panel LTAPP for community consultation and feedback.
2. staff return to the Board in February of 2017 with revisions to the LTAPP arising out of consultation.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Andrachuk, that the process be reviewed in order to accelerate the time-lines for the PARs.

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee D'Amico, that the PARs process be accelerated on all of the over-subscribed schools.

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

In favour

Trustees Bottoni
Rizzo
D'Amico
Tanuan
Poplawski

Opposed

Trustees Martino
Andrachuk
Piccininni
Kennedy
Del Grande
Davis
Crawford

The Amendment to the Amendment was declared

LOST

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

In favour

Trustees Martino
Andrachuk
Piccininni
D'Amico
Kennedy
Del Grande
Davis
Crawford

Opposed

Trustees Rizzo
Poplawski
Tanuan
Bottoni

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Crawford

Trustee Rizzo

Davis

Tanuan

Del Grande

Kennedy

D'Amico

Bottoni

Piccininni

Andrachuk

Martino

The Motion, as Amended was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Crawford, that the meeting be extended until the agenda is completed.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk

Trustees Martino

Bottoni

Piccininni

D'Amico

Rizzo

Kennedy

Tanuan

Del Grande

Davis

The Motion to extend was declared

CARRIED

MOVED by Trustee Andrachuk , seconded by Trustee Martino, that item 17f) be adopted as follows:

17f) Draft Long Term Accommodation Plan Secondary Panel that

1. the Board of Trustees approve in principle the draft secondary panel LTAPP for community consultation and feedback.
2. staff return to the Board in February of 2017 with revisions to the LTAPP arising out of consultation

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

In favour

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

Opposed

Trustee Rizzo

The Motion, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that item 17h) be adopted as follows:

17h) Revised Draft LTAPP for Elementary and Secondary Schools

1. that the Board of Trustees approve in principle the draft Long Term Program Plan identified in the Action Plan, for the purpose of consultation and gathering feedback.
2. that staff return to the board in February 2017 with revisions to the LTAP arising out of consultation

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that the Chart for the French Immersion programs in elementary school be amended to replace Holy Trinity with St. Ambrose in the year 2018.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Davis, that that the Chart for the French Immersion programs in elementary school be amended to add two other schools in area 7 and 8 corridor.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that under Other Programs – Elementary Schools #9 be amended to Provide an Art focus (auditioned based) programs for students in an elementary school.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR