

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

HELD THURSDAY, DECEMBER 1, 2016

PUBLIC SESSION

PRESENT:

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

A.Gauthier
R. McGuckin
A. Sangiorgio
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

J. Wujek
P. Aguiar
J. Yan

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

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, 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
Piccininni
Rizzo
Martino

The Agenda, as Amended, was declared

CARRIED

Trustee Kennedy declared an interest in item 15c) Teacher Absenteeism as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held November 3, 2016 for Public Session be approved as amended.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

15a) Draft Audited Financial Statements – received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Poplawski

1. that the Board of Trustees approve the 2015-2016 Audited Financial Statements as recommended by the Audit Committee.
2. that staff append the comments from Deloitte regarding staff's preparedness to the Financial Statements.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

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

- 15b) Report regarding a Business Case Model for Expanding the SAL Program** that the staffing and facility needs of the Supervised Alternative Learning program be assessed for expansion again in a year in time for the preparation of the 2017-2018 budget.

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

In favour

Opposed

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

Trustee Del Grande

The Motion was declared

CARRIED

Trustee Kennedy left the meeting.

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Item 15c) be adopted as follows:

15c) Teacher Absenteeism – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D’Amico
Del Grande
Rizzo
Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

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

15d) Report regarding Parent and Student Charter of Rights that the Parent and Student Charter of Rights be implemented by September 1, 2017.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Item 15e) be adopted as follows:

15e) Legal Opinion on Trustees Expenses that we request the Minister of Education to provide us with her analysis and assessment on whether or not it would be appropriate for us to allocate funds from Trustee expense budgets to school communities to enhance and uphold Board policies and student achievement.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that debate on the item be extended for fifteen minutes.

On the vote being taken, as follows:

In favour

Trustees Kennedy
Tanuan
Bottoni
D'Amico
Rizzo
Piccininni
Poplawski

Opposed

Trustees Martino
Andrachuk
Del Grande
Davis

The Motion to extend debate on the item was declared

CARRIED

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

In favour

Trustees D'Amico
Rizzo
Martino
Piccininni

Opposed

Trustees Crawford
Kennedy
Tanuan
Del Grande
Bottoni
Poplawski
Andrachuk
Davis

The Motion was declared

LOST

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that items 15e) and 16a) be adopted as follows:

- 15e) **Legal Opinion on Trustees Expenses – received.**
- 16a) **Legal Opinion from Eric Roher, Solicitor, on Trustee Expenses – received.**

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the meeting resolve into FULL BOARD.

In favour**Opposed**

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

Tanuan
Piccininni

The Motion was declared

CARRIED

SECRETARY

CHAIR