

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD SEPTEMBER 22, 2016

PUBLIC SESSION

PRESENT:

Trustees A. Kennedy, Chair
F. D'Amico, Vice Chair
A. Andrachuk
P. Bottoni
N. Crawford – by teleconference
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
N. D'Avella
M. Puccetti
M. Silva
V. Burzotta
J. Shanahan
A. Della Mora
J. Wujek

P. Aguiar
S. Campbell
M. Cacccamo
L. DiMarco
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 Regular Meeting held August 25, 2016 be approved with an Amendment to pages 5 and 6 to replace the words "the meeting" with "debate on the item".

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

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 14e)	Trustee Andrachuk
Item 14(f)	Trustee Poplawski
Item 15a)	Trustee Andrachuk
Item 15d)	Trustee Davis
Item 16a)	Trustee Crawford
Item 17a)	Trustee Andrachuk
Item 18a)	Trustee Davis

MOVED by Trustee Piccininni, seconded by Trustee Davis, that the items 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

MATTERS AS CAPTURED IN THE ABOVE MOTION

Report of the Governance and Policy Committee on Protocol for Meeting Agenda Management that the Board approve the following protocol for Committee meeting agenda management:

- All reports to be added to the agenda are to be first reviewed by the Staff Lead or delegate before submission to Education Council or Director's Council
- After approval at Director's Council, Staff Lead or delegate is to ensure all reports due at the committee meeting are on the agenda for review by the Chair and Vice-Chair of the committee

- At a minimum of seven (7) days before the committee meeting, Staff Lead or delegate is to hold a conference call with Chair and Vice-Chair to review and discuss the proposed agenda for the upcoming meeting.
- If additional items are added to the agenda or the agenda changes after the conference call, the Staff Lead is to notify the Chair and Vice-Chair of the addition or change.

Report of the Governance and Policy Committee on Update to Suspected Child Abuse Reporting Policy (S.17) that the Board approve the Suspected Child Abuse Reporting Policy (S.17) as amended and proposed in Appendix A.

Report of the Governance and Policy Committee on Rescind of Use of Dangerous Chemicals Policy (S.M.12) that the Board rescind the Use of Dangerous Chemicals Policy (S.M.12).

Report of the Governance and Policy Committee on Update to Fire Emergency Procedures Policy (S.M.07) that the Board approve the Fire Emergency Procedures Policy (S.M. 07) as amended and proposed in Appendix A.

Motion regarding Sponsorship Policy F.F.26 that the Sponsorship Policy F.F.26 be added as a high priority review for the Governance and Policy Committee.

Motion regarding Policy Register Categories that all Policy Register Categories be reviewed for clarity and ease of reference by the public.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 14e) be adopted as follows:

- 14e) Report of the Governance and Policy Committee on Update to Accessibility Standards for Customer Service Policy (H.M. 36)** that the Board approve the Accessibility Standards for Customer Service Policy (A.36) as amended and proposed in Appendix A and that the existing A.36 Multi-Year Accessibility Plan become an appendix of policy A.35 Accessibility Standards.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Davis that Policy A.36 be called the Accessibility Standards for Services and Facilities

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 Poplawski, seconded by Trustee Rizzo, that item 14f) be adopted as follows:

14f) Report of the Governance and Policy Committee on Facilities Policies to Rescind, Consolidated Facilities Management Policy B.B.01 & Operating Procedures that

1. the Board approve the following policies be rescinded:
 - a. Design Modification (B.B.01)
 - b. School Design – New and Addition (B.B.02)
 - c. Portables – cluster (B.B.03)
 - d. Fencing (B.G.02)
 - e. Weed Control (B.G.03)
 - f. Parking – School Use (B.G.06)
 - g. Architects (B.M.02)
 - h. Additions and Replacements – Priority and Funding (B.M.03)
 - i. Capital Expenditure Forecast (CEF) Categories (B.M.04)
 - j. Carpet (B.P.01)
 - k. Window Coverings (B.P.04)
 - l. Telephones in Schools (B.P.05)
2. That the Board approve consolidated policy B. B. 01 Facilities Management and the TCDSB Facilities Services Operating Procedure proposed in Appendices B and C with the addition of the following to the Operating Procedures: document report and follow up on systems for maintenance deficiencies on all facilities including leased facilities.

Trustee Martino requested that the question be divided.

On the vote being taken, on part 1 of the Motion as follows:

In favour

Opposed

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

Part 1 of the Motion, was declared

CARRIED

On the vote being taken, on part 2 of the Motion as follows:

In favour

Opposed

Trustees Crawford
Davis
Poplawski
Tanuan
Kennedy
D'Amico
Rizzo
Bottoni

Trustees Del Grande
Martino
Andrachuk
Piccininni

Part 2 of the Motion was declared

CARRIED

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

15a) Community Engagement 2015-2016 Annual Report - received.

On the vote being taken, on the Motion 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 Andrachuk, that item 15b) be adopted as follows:

15b) Safe Schools Report 2015-16 – received.

Trustee Kennedy turned the Chair over to Trustee D'Amico.

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 meeting continued with Trustee Kennedy in the Chair.

Trustees Martino and Piccininni left the meeting at 9:00 p.m.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 15c) be adopted as follows:

- 15c) Minutes of the Regular Meeting of SEAC for September** - received and that a letter of response be sent to the Minister from the Chair of the Board on behalf of the Trustees and that the letter be copied to the MPPs and the Ombudsman.

On the vote being taken, as follows:

In favour

Opposed

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

Crawford
The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that we move the date of the November Board of November 17, 2016 meeting to Thursday, November 24, 2016

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee D'Amico, that we strike out the November 24th and replace it with Tuesday, November 15, 2016.

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

In favour

Opposed

Trustees Poplawski
Tanuan
Del Grande
D'Amico
Bottoni

Trustees Crawford
Andrachuk
Rizzo
Kennedy
Davis

The Amendment was declared

LOST

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

In favour

Opposed

Trustees Andrachuk
D'Amico
Kennedy
Tanuan
Davis
Poplawski
Crawford
Bottoni

Trustees Rizzo
Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 16a) be adopted as follows:

16a) Adhoc Executive Search Committee that we establish an Adhoc Executive Search Committee this evening to carry out the following noted tasks/mandate:

1. Hire an Executive Search Firm (if this approach is decided) which will include:
 - Draft a Request for Proposal (RFP)
 - Interview Components
 - Recommend the highest scoring firm to the full Board of Trustees
 - Contract with the Executive Search Firm (ESF)
 - Manage the contract from start to finish
2. Work with the ESF on the following:
 - Consult with Stakeholders and Stakeholder Groups
 - Generate the ad and candidate profile
 - Review the long list of applicants and reduce it to a short list
 - Prepare the interview process
 - Interview the short list of candidates
 - Present the recommended candidate(s) to the full Board of Trustees
 - Select the successful applicant
3. Subject to Board approval, make an offer to the successful applicant and establish the contract which will include performance expectations and review process.
4. Establish the Performance Review Process

5. Monitor the onboarding of the new Director of Education

Trustee Del Grande left the meeting at 10:00 p.m.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee D'Amico, that the last bullet in part 2 "Select the successful applicant" be deleted.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Davis, that the recommended short list of candidates be presented to the Board of Trustees for an interview.

With the consent of the Board Trustee Poplawski withdrew her Amendment.

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

In favour

Opposed

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

The Motion, as Amended was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that election of the Ad Hoc Committee members be referred to the October, 2016 meeting of Student Achievement.

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

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 17a) Communication From Susan Carbone Regarding Toronto Concert Orchestra Stage and Screen** - received and that the Director, if it is possible, send out a notification to all music directors at the secondary schools and communicate the Haven on the Queensway Toronto Concert Orchestra to the whole system.

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

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 18a) be adopted as follows:

- 18a) Inquiry from Trustee Davis regarding CPIC Appointment for Ward 9** – received and that the recent appointment of the Ward 9 CPIC Parent representative be referred to staff to investigate and report back to the local Trustee.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Davis, that staff report back to the Board of Trustees at the October meeting of Student Achievement.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
D'Amico
Kennedy
Davis
Poplawski
Tanuan
Crawford

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Bottoni
D'Amico
Kennedy
Davis
Poplawski
Tanuan
Crawford

The Motion, as Amended, was declared

CARRIED

Staff were directed to confirm if the CPIC parent representatives for all wards are from their community.

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

CARRIED

S E C R E T A R Y

C H A I R