

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

HELD THURSDAY, FEBRUARY 2, 2017

PUBLIC SESSION

PRESENT:

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

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

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

An apology was received on behalf of Trustee Martino.

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

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

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the matters dealt with in PRIVATE SESSION be approved.

Trustee Del Grande wished for it to be recorded that both he and Trustee Kennedy had declared an interest in the Private Session on the HR matter as their family members are employees of the Board. Trustees Del Grande and Kennedy did not participate in the discussion of the item nor voted on the item.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held January 12, 2017 for Public Session be approved, as amended.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford

D'Amico
Del Grande
Kennedy
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 9a) be adopted as follows:

9a) Domenico Paglia regarding International Language –received and referred to staff.

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 9d) be adopted as follows:

9d) Zoya Trofimenko, Chair of the Joysf Cardinal Slipyj CSPC, regarding International Languages Extended Day Program - received.

In favour

Opposed

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

The Motion was declared

CARRIED

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

15b) Report regarding International Languages (Elementary) Program Models and Cost Savings – received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford, that a survey be prepared and sent to each family in each of the Eastern Right schools with the following two questions:

1. Would you continue attending this school if bussing was removed? Yes. No

2. Would you continue attending this school if the Ukrainian language instruction was no longer offered? Yes. No

The survey should be translated for families whose first language is not English.

Time for business expired and was extended by unanimous consent for 15 minutes as per Article 12.6.

MOVED in AMENDMENT to the AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk, that a third question be added as follows:

3. Would you continue to attend this school if the International Language program were offered after hours for example on Saturday? Yes. No

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

In favour

Trustees Andrachuk
Crawford
Del Grande

Opposed

Bottoni
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Amendment to the Amendment was declared

LOST

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

In favour

Trustees Andrachuk
Crawford
Del Grande

Opposed

Bottoni
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Amendment was declared

LOST

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Tanuan, that our unique, valued International Language Program continue both in the Extended Day and After Hours programs.

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

In favour

Opposed

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

Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

15c) Interim Report regarding Safe Schools Inquiry Implementation
received and

1. That we send a letter to the Federal Government urging them to do everything possible to eliminate all illegal handguns in Canada and
2. That we send a letter to the Mayor of the City of Toronto and to the Toronto Community Housing Authority to assert responsibility as landlord to keep the buildings at 2063 and 2067 Islington Avenue, Toronto, safe for the community who live at those addresses and for other people in the neighbourhood.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Kennedy, that we reinforce a culture of life ministry in schools in support of the Safe School Program.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Kennedy, that staff ensure that positive Reinforcement and corrective measures be part of every progressive discipline plan and that it be recorded in writing and available to Suspension and Expulsion Review Committees.

Time for business expired and was extended by majority consent for 15 minutes as per Article 12.6.

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

In favour

Trustees Bottoni
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Crawford
Del Grande

The second Amendment was declared

CARRIED

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

In favour

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

Opposed

Andrachuk
Piccininni

The first Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

The Chair declared a ten-minute recess.

The meeting continued with Trustee Bottoni in the Chair.

The Chair reviewed the Order Paper.

The following items were questioned:

Item 14a)	Trustee Crawford
Item 14b)	Trustee Tanuan
Item 15d)	Trustees Davis and Rizzo
Item 15e)	Trustee Poplawski

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

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Item 15a) Report regarding External Research Conducted in the Toronto Catholic District School Board – Policy S.19 – received.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 14a) be adopted as follows:

- 14a) Report regarding Metrics for the Toronto Catholic District School Board Multi-Year Strategic Plan (MYSP) – received.**

On the vote being taken, as follows

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Davis
Kennedy
Piccininni
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 14b) be adopted as follows:

- 14b) Multi-Year Strategic Plan (MYSP) New Graphic 2016-2021** received and that the proposed new graphic for the TCDSB 2016-2021 Multi-Year Strategic Plan in Appendix B be adopted.

On the vote being taken, as follows

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 15d) be adopted as follows:

15d) Long-Term Program Plan (LTPP) for Proposed French Immersion Schools – received and

1. That the Board of Trustees approve the creation of French Immersion sites at the following elementary schools for September 2017:
 - i. Cardinal Leger
 - ii. St. Benedict
 - iii. St. Eugene
 - iv. St. Gerald
 - v. St. Jerome
 - vi. St. Vincent de Paul

2. That the Board of Trustees approve the creation of French Immersion sites at the following elementary schools for September 2018:
 - i. St Alphonsus
 - ii. St Ambrose
 - iii. St Brigid
 - iv. St Jane Francis
 - v. St Mary
3. That the Board of Trustees delay the implementation of the Extended French program at St. Angela until 2018.
4. That the Board of Trustees approve the creation of a secondary French Immersion site at Blessed Cardinal Newman and Bishop Marrocco/Thomas Merton for September 2017.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Andrachuk,

1. That we add to recommendation number one, Part vii: that staff do the appropriate consultation to look for a school that would include French Immersion in the southeastern part of the city, Ward 11 and
2. That a fifth recommendation be added: That the Board approve the creation of French Immersion sites at St Patrick Secondary School.

On the vote being taken on the Amendment, as follows

In favour

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande

Opposed

Davis
Kennedy
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
D'Amico
Del Grande
Davis
Kennedy
Poplawski
Tanuan

Piccininni

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 15e) be adopted as follows:

- 15e) Canada 150 (Sesquicentennial) and Toronto Archdiocese 175th Celebrations** – received and that the Board’s Nurturing our Catholic Community Committee be designated as the group responsible for coordinating the 150th and 175th celebrations so that all our schools can have access, with membership extended to individuals wanting to contribute new ideas related to the TCDSB’s Canada 150th programming and 175th Anniversary celebrations of the Archdiocese.

On the vote being taken, as follows

In favour

Opposed

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

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.

On the vote being taken, as follows

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that all matters dealt with in PUBLIC session be approved.

On the vote being taken, as follows

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford

Del Grande
D'Amico
Davis
Kennedy
Piccininni
Poplawski
Tanuan

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR