

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ..
We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity*

OUR VISION

*At Toronto Catholic, we transform the world
through witness, faith, innovation and action.*



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

Thursday, January 12, 2017, 7:00 P.M.
CEC Boardroom (2nd Floor)
80 Sheppard Ave East, Toronto, ON, M2N 6E8

PRESENT: P. Bottoni, Chair
B. Poplawski, Vice-Chair - by teleconference
N. Crawford
A. Andrachuk
F. D'Amico
J.A. Davis
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni - by teleconference
M. Rizzo
G.Tanuan

Staff Present A.Gauthier
A. Sangiorgio
R. McGuckin
C. Fernandes
D. Koenig
D. Yack
J. Shanahan
J. Wujek
J. Yan
L. DiMarco
M. Puccetti
Caccamo, Michael

N. D'Avella
P. De Cock
P. Aguiar
V. Burzotta
I. Di Taranto
escAdmin

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Singing of O Canada A Capella**
- 4. Roll Call & Apologies**

See Above For Attendance Details.

- 5. Approval of the Agenda**
- 6. Report from Private Session**
- 7. Declarations of Interest**
- 8. Approval & Signing of the Minutes of the Meeting held December 1, 2016 for Public Session**

MOVED by Trustee xxx, seconded by Trustee xxx, that the Minutes of the Regular Meeting held (month.day.year) for PUBLIC Session be approved.

- 15. Staff Reports**
 - a. Preliminary Report regarding a Review of Education Assistant and Child and Youth Worker Efficiencies Boardwide**

- b. Preliminary Report regarding Impacts on those Areas Affected by Board-Approved Reductions since September 2016**
 - c. Action After Board Report of October 20, 2016 regarding Trustee and Staff Strategic Planning Session**
 - d. Report regarding CPIC Elections and Appointments**
 - e. Mental Health Annual Report 2015-2016**
- 17. Inquiries and Miscellaneous**
- a. Verbal Update regarding City Cut to School-Based Daycare Subsidies**
- 20. Adjournment**

SECRETARY

CHAIR