

**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD FEBRUARY 15, 2017**  
**PUBLIC SESSION**

**PRESENT:**

Trustees A. Kennedy, Chair  
F. D'Amico – by teleconference  
A. Andrachuk  
N. Crawford  
J. Davis  
M. Del Grande  
J. Martino  
S. Piccininni  
B. Poplawski  
M. Rizzo  
G. Tanuan

A. Gauthier  
A. Sangiorgio  
R. McGuckin  
C. Jackson  
P. Matthews  
P. DeCock  
D. Koenig  
J. Yan  
M. Puccetti  
M. Silvo  
A. Della Mora  
L. DiMarco  
P. Caccamo  
C. Fernandes  
K. Malcolm  
S. Campbell  
J. Wujek

N. D'Avella  
J. Shain

A. Robertson, Parliamentarian

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

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

CARRIED

Apologies were received on behalf of Trustee Bottoni and Student Trustees Dubrovskaya and Carlisle.

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that Item 11a) be adopted as follows:

11a) **Dan Fisher regarding Conducting Parent Consultations on whether to Launch French Immersion at St. Vincent de Paul Catholic School – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that Item 11b) be adopted as follows:

- 11b)            **Delegation from Jenny Muccioli and Elisete Bettencourt, Co-Chairs of CSPC, regarding Deferring the Decision of French Immersion at St. Vincent de Paul Catholic School – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that Item 11c) be adopted as follows:

- 11c) **Delegation from Iuliana Calin, representative of CSPC, regarding Early French Immersion at St. Vincent de Paul Catholic School – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that Item 11d) be adopted as follows:

- 11d) **Chris Perez, representative of CSPC, regarding Delayed Implementation of French Immersion at St. Vincent de Paul Catholic School – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 16a) be adopted as follows:

16a)            **Delayed Implementation of Board-Approved New French Immersion Sites: St. Vincent de Paul Catholic School and Bishop Marrocco/Thomas Merton Catholic Secondary School** – received and

1. That the Board of Trustees delay the implementation of the French Immersion program at Bishop/Marrocco/Thomas Merton Catholic Secondary School, pending further consultation until September 2018.
2. That the Board of Trustees delay the implementation of the French Immersion program at St. Vincent de Paul Catholic School, pending further consultation until September 2018.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the meeting recess to move into Corporate Services Public Meeting.

CARRIED

The meeting continued with Trustee Kennedy in the Chair.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Poplawski, to add a third item: That we review our Consultation Policy, add specific language to the policy regarding implementation for specific programs in individual schools, and for it to be referred to the Governance and Policy Committee for review.

MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that staff review and report back to the Board of Trustees on the communication process regarding French Immersion at St. Vincent de Paul Catholic School.

Results of the Vote taken on the Amendment to the Amendment, as follows:

**In Favour**

**Opposed**

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

The Amendment to the Amendment was declared

CARRIED

Results of the Vote taken on the Amendment, as follows:

**In Favour**

**Opposed**

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

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended,

**In Favour**

**Opposed**

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 17a) be adopted as follows:

- 17a)            **Communication from Lori McIndoe regarding Concerns about the Potential French Immersion Program at St. Vincent de Paul Catholic School – received and referred to staff.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED



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

- 17b)           **Communication from Mira Connell regarding French Immersion at St. Vincent de Paul Catholic School** – received and referred to staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that Item 17c) be adopted as follows:

- 17c)           **Communication from Isabel Perez-Doherty regarding French Immersion Program at St. Vincent de Paul Catholic School** – received and referred to staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that the meeting adjourn.

CARRIED

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SECRETARY

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CHAIR