

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD FEBRUARY 23, 2017**

**PUBLIC SESSION**

**PRESENT:**

Trustees

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

R. Carlisle- Student Trustee

A. Gauthier  
A. Sangiorgio  
C. Jackson  
R. McGuckin  
D. Koenig  
C. Fernandes  
K. Malcolm  
M. Puccetti  
M. Silva  
D. Yack  
A. Della Mora  
M. Caccamo  
N. D'Avella  
V. Burzotta

Lori DiMarco  
S. Campbell  
P. Aguiar

A. Robertson, Parliamentarian

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

An apology was received on behalf of Student Dubrovskaya who was unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the Agenda be amended to include Item 18a) Communication regarding Toronto Catholic District School Board's Anaphylaxis Policy and Item 19a) Inquiry from Trustee Rizzo regarding Secondary School Redirection.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion to approve the Agenda, as amended, was declared

CARRIED

Moved by Trustee Davis, seconded by Trustee Crawford, that Item 6 be adopted as follows:

- 6) **Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding the contract agreements with three union groups, brief discussions on organizational charts and communication from OCSTA relating to Executive Compensation Framework be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Del Grande and Trustee Kennedy declared an interest in the second segment of discussions on Item 10b) Organizational Charts, and Items 13a) CUPE Motions Ratification of the Central and Local Terms Consistent with the CUPE Extension Agreement and 14a) Communication from Patrick Daly, President of OCSTA, regarding Executive Compensation Framework, as their family members are employees of the Board. Trustees Del Grande and Kennedy did not participate in the discussion of the items nor voted on the item.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the Minutes of the following Meetings be approved, as amended, as follows:

- 9a) Special Board (Student Achievement) – January 12, 2017
- 9b) Special Board (Corporate Services) – January 19, 2017
- 9c) Regular Board – January 26, 2017

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 10a) be adopted as follows:

**10a) Monthly Report from the Director of Education – received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that Item 10b) be adopted as follows:

**10b) Monthly Report from the Student Trustee (s) – received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Piccininni, that Item 11a) be adopted as follows:

- 11a) John Grassby, representative of 700 David Hornell VC Squadron Royal Canadian Air Cadets, regarding the Proposed Closure of Don Bosco Catholic School and School Permit Users - received and referred to staff.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 14a) Draft Minutes of the Special Education Advisory Committee Meeting Held on February 8, 2017 with a recommendation to the Board of Trustees that they examine the Safe Arrival Policy to see**

how it can protect Special Needs students up to the age of 21 or until graduation – received and referred to the Governance and Policy Committee for a review of the Safe Arrival Policy.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, that the reference of the Safe Arrival Policy to the Governance and Policy Committee should be replaced with *staff*.

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

**In Favour**

Trustees     Bottoni  
                 D’Amico  
                 Del Grande  
                 Kennedy  
                 Poplawski  
                 Tanuan

**Opposed**

Andrachuk  
Crawford  
Davis  
Martino  
Piccininni  
Rizzo

The Amendment was declared

LOST

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

**In Favour**

Trustees     Andrachuk  
                 Bottoni  
                 Crawford  
                 D’Amico  
                 Davis  
                 Kennedy  
                 Martino  
                 Poplawski

**Opposed**

Del Grande  
Piccininni  
Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that Item 17a) be adopted as follows:

**17a) Final Report regarding Pupil Accommodation Review: Holy Redeemer, Our Lady of Guadalupe and St. Matthias (Wards 7, 11)**

1. That Holy Redeemer be consolidated at St. Matthias effective September 5, 2017;
2. That the attendance boundaries of Holy Redeemer and St. Matthias be combined to form the new boundary for St. Matthias.
3. That the SAL program currently located at Holy Redeemer is relocated to an appropriate site.
4. That Our Lady of Guadalupe be consolidated at St. Matthias effective September 2020, upon completion of a new school on the St. Matthias site;
5. That, upon consolidation of Our Lady of Guadalupe and St. Matthias, the amalgamated attendance boundaries form the attendance boundary for the new consolidated school);
6. That transportation to St. Matthias be reassessed and offered in accordance with Transportation Policy and in coordination with both consolidation timelines;
7. That the Director of Education develop a Transition Plan including timelines to facilitate both consolidations and consultation with TECT;
8. That a business case be developed for submission to the Ministry of Education, at the next available opportunity of

funding, for a 525 pupil place replacement school at St. Matthias

9. That a name be considered for the new school in accordance with the *School Names* (S.07) policy;
10. That opportunities for enhanced programming such as French Immersion, STEM and enhanced Music at the consolidated school be assessed.
11. Whereas, recommendation for this item assumes that a new school will be built to consolidate St. Matthias, Our Lady of Guadalupe and Holy Redeemer;
12. And whereas, Holy Redeemer is unsustainable at an enrolment of 68 students and would in its natural course be consolidated with St. Matthias School even if a new school was not built;
13. Then be it resolved, should any portables be required that they have air conditioning and WIFI;
14. Be it also resolved, that with the additional number of students the opportunity exist to introduce at least one special program such as French, gifted, arts and STEM. This introduction with community input to be in place for 2018-2019 school year.

**Rationale:**

The Board saves money by consolidating and displacing students. A portion of the dedicated savings should be used for a win - win for both the school Board and its students and their parents. There is no guarantee that the Ministry will accept our Business case. In the meantime we need to deal with the issue at hand which is, disruption for the two communities. There need to be some benefits in exchange for this disruption that are reasonable in costs for the Board. It needs to be palatable if not ideal for both the Board and for St. Matthias and Holy Redeemer communities.

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee D’Amico, that Item 17b) be adopted as follows:

**17b)            Final Report – Pupil Accommodation Review – Don Bosco  
(Trustee Ward 1):**

1.                That Don Bosco be closed effective September 2017;
2.                That the Grade 11 students attending Don Bosco be accommodated in neighbouring catholic secondary schools for February 2017;
3.                That Grade 12 students who require additional time to earn credits, in 2017-18 in order to graduate, be counselled and assisted in placement in geographically proximate schools.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee D'Amico, that Item 17c) be adopted as follows:

**17c)            Final Report regarding Pupil Accommodation Review: St. Michael, St. Paul and Our Lady of Lourdes (Ward 9) received and that:**

1. After approval of a business case to the Ministry of Education, requesting a 500 pupil place replacement school on the Duke of York site, St. Michael be consolidated at St. Paul no earlier than September 2017. St. Paul will act as a temporary consolidated school until such time as the students are able to be accommodated at the new school on the Duke of York site.
2. Should Ministry approval be provided after March 31, 2017, the consolidation will take place in September 2018.
3. That the attendance boundaries of St. Michael and St. Paul be combined to form the new boundary for St. Paul.

4. That the boundary for Our Lady of Lourdes be adjusted effective immediately as set out in the Report.
5. That, prior to the completion of a replacement school on the Duke of York site, the attendance boundaries for the new replacement school and Our Lady of Lourdes be reassessed.
6. That transportation be reassessed and offered in accordance with the Transportation Policy for both timelines above;
7. That the Director of Education develop a Transition Plan including timelines to facilitate both consolidations above;
8. That a name be considered for the replacement school on the Duke of York site in accordance with the School Names (S.07) policy;
9. That opportunities for enhanced programming such as French Immersion, STEM and enhanced Music at the replacement school be assessed.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Piccininni, that recommendation number 2 be deleted from the motion.

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

**In Favour**

Trustees     Andrachuk  
                   Bottoni  
                   D'Amico  
                   Del Grande  
                   Martino  
                   Piccininni

**Opposed**

Crawford  
 Davis  
 Kennedy  
 Poplawski  
 Tanuan

The Amendment was declared

CARRIED

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

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

The Chair declared a five-minute recess.

The meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 17d) be adopted as follows:

**17d)            Long-Term Accommodation Plan – Results of Stakeholder Consultation - received and**

1. That the Board of Trustees approve the LTAP for elementary as per the following table and as detailed in *Appendix 'C'*

<b>Trustee Ward</b>	<b>Net OTG Reduction or Increase</b>
1	204
2	608
3	463
4	-18
5	1346
6	-338
7	-364
8	-1451
9	-1502
10	-1359
11	-103
12	-353
<b>Total</b>	<b>-2867</b>

2. That the Board of Trustees approve the LTAP for secondary as per the following table and as detailed in *Appendix 'D'*.

<b>Trustee Ward</b>	<b>Net OTG Reduction or Increase</b>
1	-840
2	2383
3	569
4	110
5	526
6	Nil*
7	455
8	Nil*
9	21
10	-872
11	759
12	534
<b>Total</b>	<b>3645</b>

3. That the approved LTAP inform the budget setting process.

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that Item 17e) be adopted as follows:

**17e)            Long-Term Program Plan – Results of Stakeholder Consultation-received and**

1. That staff complete an assessment of all existing specialized programs in secondary schools and make recommendations to the Board in 2017-2018.

2. That the Board of Trustees approve the program recommendations for **Elementary Schools** contained in the Action section of this report as follows:
  - a. Finalize the *Multi-language school (Maximillian Kolbe)* Program Model for JK/SK and grade 1 in consultation with OECTA-Toronto Elementary Catholic Teachers (TECT) and present the model to the Ministry of Education for approval. Pending timely approval by Ministry of Education staff, anticipate implementation for September 2017.
  - b. Proceed with planning for a specialized Arts program (*at St. Raymond*) through consultation with TECT and with input from the architect for the new school design.
  - c. Proceed with planning for implementation at new Railway Lands School, and explore Reggio Emilia opportunities in other schools in the next 2 years.
  - d. Proceed to investigate the application requirements and cost with International Baccalaureate Ontario (IBO); consult with TECT and school communities to gauge interest.
  - e. Revisit Year Round Elementary programs in 2 years
  - f. Central staff will work with schools to explore the enrichment of existing Curriculum Expectations with a focus on Science, Technology, Engineering, Arts and Mathematics.
  
3. That the Board of Trustees approve the program recommendations for **Secondary Schools** contained in the Action section of this report as follows:
  - a. Central Resource staff will continue to support schools in enriching existing Specialist High Skills Major (SHSM) programs and consult about adding different SHSM programs to secondary schools.
  - b. Central Resource staff will continue to support schools in enriching existing Math/Science/Tech (MST) by introducing Computer Engineering and Technology courses to create a

STEM program, and consider adding Arts programs to develop STEAM programs in all interested secondary schools.

- c. Delay the application to the International Baccalaureate Ontario (IBO) pending further consultation with OECTA-Toronto Secondary Unit (TSU) and James Cardinal McGuigan staff and community, and develop a budget for the implementation and maintenance of the IB program.
- d. Proceed to develop a co-educational secondary school in partnership with St. Michael's College, University of Toronto and consider developing programs commensurate with programming found at St. Michael's College and the University of Toronto
- e. Central staff and Partnership Development Department to support those schools with existing Hospitality/Culinary programs develop partnerships with community colleges to align programming. Where there is interest and existing Hospitality/Culinary facilities in schools, support schools in the expansion of such programs.
- f. Pursue high performance sports programming within an existing secondary school to permit alternative schedules and modes of instruction for elite student-athletes, pending consultation with school communities and TSU.
- g. Revisit Year Round Secondary programs in 2 years.
- h. Creation of a Late Start School is not recommended at this time.
- i. Incorporate 21<sup>st</sup> century fluencies, Technology and Arts programming in developing STEM, STEAM and other Science-Technology programs in any interested secondary schools to create a centre of excellence.
- j. Investigate central funding sources to support curriculum-aligned Robotics activities in schools.
- k. Consult with Secondary Schools with strong Business Studies programs to develop Entrepreneurial studies and offer Advanced Placement opportunities in Business courses.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino -

That Item 3a) be reworded to: Central Resource staff will continue to support schools in enriching existing Specialist High Skills Major (SHSM) programs and *consultation to include Trustees* about adding different SHSM programs to secondary schools.

That Item 3e) include: *Look at business partnerships using a co-op model*, as the last sentence.

That Item 3j) include: *Contact local colleges/universities as partners in the 2017-18 year e.g. the University of Waterloo and University of Toronto Engineering*, as the last sentence.

That 3l) be added: *Implement Congregated Advanced Placement programs in every third secondary school, balanced throughout the Board, to provide an equitable opportunity to this program for all students.*

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

MOVED in AMENDMENT to the AMENDMENT by Trustee Davis, seconded by Trustee Poplawski, that

- Part 1) That staff come back with a plan on how we are going to engage staff and parents in investigating a pilot project for elementary and secondary year-long learning.
- Part 2) Add Item 2g) that Robotics and Coding be explicitly added to the areas under exploration by Central staff in elementary schools.
- Part 3) That staff investigate piloting late start secondary schools with the appropriate stakeholders.

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

**In Favour**

**Opposed**

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that the following be added as the last sentence in Item 2b):

*That staff investigate the possibility of starting specialized elementary art programmes and enhanced music.*

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Davis, -

That *Multi-Language school (Maximillian Kolbe)* be inserted before Program Model in Item 2a) and

That (*at St. Raymond*) be inserted after Arts program in Item 2b).

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

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

**In Favour**

**Opposed**

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

The second Amendment was declared

CARRIED

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

**In Favour**

**Opposed**

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

The first Amendment was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees     Andrachuk  
                  Bottoni  
                  Crawford  
                  D'Amico  
                  Davis  
                  Kennedy

Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 17f) be adopted as follows:

**17f)**      **School Cash Online** received and that the TCDSB consult with our parent community to gauge interest in this service prior to embarking on the implementation of the School Cash Online suite using scenario number 3 enhanced with credit card option. The addition of alternative payment options may be considered at a later date.

That details in this report and an on-line sample, walking people through the process, be provided to inform comments. Staff to report back with the results of the consultation.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk, that the words *prior to engaging the firm* be added to the last sentence.

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

**In Favour**

Trustees      Andrachuk  
                  Bottoni  
                  Crawford  
                  D'Amico  
                  Kennedy

**Opposed**

Poplawski  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees     Andrachuk  
                  Bottoni  
                  Crawford  
                  D'Amico  
                  Kennedy  
                  Poplawski  
                  Rizzo  
                  Tanuan

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski , that Item 18a) be adopted as follows:

- 18a) Letter from Michael Barrett, Chair of Durham District School Board, regarding Change Fee for OUAC Applications – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees      Andrachuk  
                  Bottoni  
                  Crawford  
                  D’Amico  
                  Kennedy  
                  Poplawski  
                  Rizzo  
                  Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Item 18b) be adopted as follows:

- 18b) Communication from Sandra Mastronardi, representative of the Special Education Advisory Committee, regarding the Toronto Catholic District School Board’s Anaphylaxis Policy - received and referred to staff for consideration and for referral to the Governance and Policy Committee for review.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees     Andrachuk  
                  Bottoni  
                  Crawford  
                  D'Amico  
                  Kennedy  
                  Poplawski  
                  Rizzo  
                  Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that Item 19a) be adopted as follows:

**19a)            Inquiry from Trustee Rizzo regarding Secondary School  
                  Redirection – received.**

Results of the Vote taken, as follows:

**In Favour**

Trustees     Andrachuk  
                  Bottoni  
                  Crawford  
                  D'Amico  
                  Kennedy  
                  Poplawski  
                  Rizzo  
                  Tanuan

**Opposed**

The Motion was declared

CARRIED

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

CARRIED

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SECRETARY

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CHAIR