

MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD FEBRUARY 1, 2017
PUBLIC SESSION

PRESENT:

Trustees A. Kennedy, Chair
P. Bottoni
F. D'Amico
A. Andrachuk
N. Crawford
J. Davis
M. Del Grande
J. Martino
G. Tanuan

A. Gauthier
A. Sangiorgio
R. McGuckin
J. Yan
P. DeCock
M. Silvo
A. Della Mora
K. Malcolm
J. Shanahan
P. Aguiar

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

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the agenda, as amended, be approved.

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Apologies were received on behalf of Trustees Piccininni, Poplawski and Rizzo and Student Trustees Dubrovskaya and Carlisle.

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Items 11a), 11b), 11c), 11d), 11e) and 11f) be adopted as follows:

- 11a) Yvonne Fiamengo regarding Pupil Accommodation Review**
- 11b) Process – St. Matthias, Holy Redeemer and Our Lady of**
- 11c) Guadalupe Catholic Schools** (Represented Rachana Dhavale,
- 11d) Marcin Michalik, Cecilia Frank, Nour Beidas and Ioulia Bacinello) –**
- 11e) all received and referred to staff to be included in the report to the**
- 11f) Board of Trustees on February 23, 2017.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Items 11g), 11h), 11i), 11j), and 11k) be adopted as follows:

- 11g) **Stephen Colavincenzo regarding the Proposed Closure of Holy**
- 11h) **Redeemer Catholic School** (Represented Anna Mann, Paul Mann,
- 11i) Lidia Cancelliere and Deb Hutton) – received and referred to staff to
- 11j) be included in the report to the Board of Trustees on February 23,
- 11k) 2017.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Del Grande, that Item 111) be adopted as follows:

- 111) **Reza Shah regarding Pupil Accommodation Review Process St. Michael Catholic School** – received and referred to staff to be included in the report to the Board of Trustees on February 23, 2017.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 11m) be adopted as follows:

- 11m) **Judith Campbell regarding Pupil Accommodation Review for St. Michael Catholic School** – received and referred to staff to be included in the report to the Board of Trustees on February 23, 2017.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Bottoni, that the Agenda be reopened to include Delegations from Lisa Brylowski and Dionne Grant.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Martino, that Item 11n) be adopted as follows:

11n) **Lisa Brylowski regarding Pupil Accommodation Review for St. Paul Catholic School - received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni

Crawford
 D'Amico
 Davis
 Del Grande
 Kennedy
 Martino
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Martino, that Item 11o) be adopted as follows:

11o) **Dionne Grant regarding Pupil Accommodation Review Process for St. Michael Catholic School – received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Andrachuk Bottoni Crawford D'Amico Davis Del Grande Kennedy Martino Tanuan
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The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 15a) be adopted as follows:

15a) Interim Report regarding Pupil Accommodation Review: Holy Redeemer, Our Lady of Guadalupe and St. Matthias (Wards 7, 11) – received and referred to the February 23, 2017 Board Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that Item 15b) be adopted as follows:

- 15b) Interim Report regarding Pupil Accommodation Review: St. Michael, St. Paul and Our Lady of Lourdes (Ward 9)** – received and referred to the February 23, 2017 Board Meeting with the word “submission” being replaced with “approval” in the first sentence of recommendation number 1.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 15c) Report regarding Pupil Accommodation Review: Don Bosco Catholic Secondary School (Ward 1)** – received and referred to the February 23, 2017 Board Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR