

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD FEBRUARY 19, 2015
PUBLIC SESSION

PRESENT:

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

A. Gauthier
G. Poole
A. Sangiorgio
P. Matthews
P. De Cock
R. McGuckin
L. Notten
D. Koenig
J. Saraco
N. D'Avella
J. Shanahan
G. Grant
P. Keyes

C. Fernandes
A. Della Morra
G. Iuliano Marrello
L. DiMarco
D. Yack
V. Burzotta
M. Puccetti
J. Shain
J. Yan

L. Fernandes, Recording Secretary

MOVED by Trustee Martino, seconded by Trustee Davis, that the Agenda, as Amended, be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that the items dealt with in PRIVATE SESSION regarding Property Matters, Awards, Community Membership and Director's Goals be approved.

CARRIED

Trustee Crawford declared an interest on a property matter dealt with in PRIVATE SESSION as her husband is an employee of the Archdiocese. Trustee Crawford did not participate in the discussion of the item or vote on the item.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the Minutes of the following meetings be approved:

- 7a) Special Board – January 6, 2015
- 7b) Special Board (Student Achievement) – January 15, 2015
- 7c) Special Board (Corporate Affairs) – January 22, 2015
- 7d) Regular Board – January 29, 2015

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that items 9a), 9b) and 9c) be adopted as follows:

- a) Monthly Report from the Chair of the Board – received.
- b) Monthly Report from the Director of Education – received.

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 12b)	Trustee Davis
Item 12c)	Trustee Rizzo
Item 12e)	Trustee Del Grande
Item 15a) 1	Trustee Andrachuk
Item 17a)	Trustee Kennedy
Item 17b)	Trustee Davis
Item 17c)	Trustee Del Grande
Item 17d)	Trustee Del Grande

MOVED by Trustee Piccininni, seconded by Trustee Martino, that all items not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS CAPTURED IN THE ABOVE MOTION

Report regarding Our Lady of Sorrows Catholic School Boundary Review Update that the following schools not be added to the School Accommodation Review cluster in central Etobicoke approved by the Board of Trustees on January 22, 2015:

- a) All Saints
- b) Father Serra
- c) Our Lady of Peace
- d) St. Gregory
- e) St. James

Ontario Financing Authority Debenture By-law #181 the Board acknowledges receipt of a signed copy of this PAD Agreement. The Board acknowledges that it has read, understands, and accepts the terms and conditions of this PAD Agreement.

Minutes of Meeting of the Catholic Parent Involvement Committee (CPIC) held January 12, 2015 –received.

Communication from CSAC of St. Agnes Catholic School regarding Changes to the CSAC Policy – received.

Communication from Cary Auwarter, CSAC Chair Our Lady of Assumption Catholic School, regarding CSAC Policy Changes - School and CSAC Banking – received.

Communication from Dan Amodio, CSAC Chair of St. Edward Catholic School, regarding the CSAC Policy – received.

Communication from OAPCE regarding changes to the CSAC Policy – received.

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Geoff Feldman, representing CPIC be allowed to speak for ten minutes.

On the vote being taken, as follows:

In favour

Opposed

Trustees Piccininni

Martino

Davis

Andrachuk

Bottoni

D'Amico

Tanuan

Rizzo

Del Grande

Crawford

Poplawski

The Motion was declared

CARRIED

Geoffrey Feldman, CPIC Chair, addressed the Board regarding the CSAC Policy.

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that the presentation by Geoffrey Feldman, CPIC Chair, regarding the CSAC Policy be received.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

Kelly Ann Belton, Cardinal Carter Past Chair and Community addressed the Board regarding the CSAC Policy.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the presentation by Kelly Ann Belton, Cardinal Carter Past Chair and Community regarding the CSAC Policy be received.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Piccininni

Martino

Davis

Andrachuk

Bottoni

D'Amico

Tanuan

Rizzo

Del Grande

Crawford

Poplawski

The Motion was declared

CARRIED

Jana Seymour, representing OAPCE addressed the Board regarding the CSAC Policy.

Trustee Rizzo requested that Jana Seymour be granted an extension of time for her presentation.

The Chair ruled that no extension would be granted.

Trustee Piccininni challenged the ruling of the Chair.

On the vote being taken, as follows:

In favour

Trustees Martino
 Andrachuk
 Del Grande

Opposed

Trustees Poplawski
 Piccininni
 Rizzo
 Bottoni
 D'Amico
 Crawford
 Tanuan
 Davis

The ruling of the Chair was not upheld.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that the presentation by Jana Seymour, representing OAPCE regarding the CSAC Policy be received and referred to staff.

On the vote being taken, as follows:

In favour

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

Opposed

The Motion was declared

CARRIED

Rose Silva, Our Lady of Sorrows Capacity Committee Chair, addressed the Board regarding Our Lady of Sorrows Boundary Review Update Report.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the presentation by Rose Silva, Our Lady of Sorrows Capacity Committee Chair, regarding Our Lady of Sorrows Boundary Review Update Report be received and referred to staff as part of the on-going work of the Accommodation Review Committee.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Dave Rodriguez, representing Mary Ward, addressed the Board regarding the CSC/CSAC Policy S.10.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the presentation by Dave Rodriguez, representing Mary Ward, regarding the CSC/CSAC Policy S.10 be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy declared an interest in item 12e) Borrowing By-law #182 as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

The Chair declared a five minute recess.

The meeting continued with Trustee Crawford in the Chair.

Trustee Kennedy left the room.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that item 12e) be adopted as follows:

- 12e) Borrowing By-Law #182** that the Board approve Borrowing By-Law #182 attached as Appendix A in the amount of \$95 million for a period not to exceed November 30, 2018.

CARRIED

Trustee Crawford turned the Chair over to Trustee Del Grande in the Chair.

Trustee Kennedy returned to the meeting.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 12b) be adopted as follows:

- 12b) Initial considerations and Planning for Development of 2015-18 MYSP** that staff provide a report with the following in order to help inform trustees and staff in the development of a "draft" 2015 - 2018 Multi-Year Strategic Plan (MYSP) which, once completed, would go out for consultation: constraints and assumptions for the 2015 - 2018 MYSP

- strengths, weakness, opportunities and threats to our existing 6 strategic goals
- known major challenges and opportunities for our Board and for education in the coming 5 to 10 years
- copies of the latest Multi-Year Strategic Plan of other GTA school Boards

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Kennedy, that item 17b) be adopted as follows:

- 17b) Verbal Report from Trustee Davis regarding reconsideration of inclusion of elementary school students as voting members of ARC that the School Accommodation Review Policy be amended to remove all elementary school students as voting members of all Accommodation Review Committees**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the meeting be extended till 11:00 p.m.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that item 15a) 1 be adopted as follows:

15a) 1 Minutes of Regular Meeting held February 18, 2015

1. That the outcome and decision of the Board on recommendations from SEAC be reported back to the Committee through a communication on the agenda at their following meeting.
2. That the Committee be provided with flow charts on how motions are put forward to Board and reported back to SEAC for follow-up as part of the annual orientation process.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Bottoni, that items 17c) and 17d) be adopted as follows:

- 17c) Financial Update Report as at January 31, 2015 – received.**
 and
17d) Budget Update – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that item 12c) be adopted as follows:

12c) Catholic School Advisory Council Policy S.10 Consultation Feedback

1. NAME OF COUNCIL

That the name change to Catholic School Parent Council from Catholic School Advisory Council

2. PROCEDURE TO REMOVE MEMBER:

That Criteria be established to remove a member of Council that may include:

A member of the school Parent Council may be removed based on criteria to be developed by staff and sent to the Governance Committee for review. The criteria may include considerations of attendance, non-performance of duties, conflict of interest.

3. MEMBERSHIP

That the composition of the Council will be consistent with the Education Act and will also include the local pastor or designate, a parent representative from the Ontario Association of Parents in Catholic Education (OAPCE) Toronto

4. MINIMUM NUMBER OF MEMBERS

That a minimum number of members on the committee shall be seven. (This number includes school personnel, community representatives and the pastor)

**5. ANNUAL REPORT TO TRUSTEES AND
CONSIDERATION OF RECOMMENDATIONS**

That as per legislation an annual report will be submitted by May of every year to the principal and local trustee. Trustees will determine if this should be shared with the board. The annual report will be posted to the website.

Any and all approved recommendations from Council can be included in this report.

Any and all approved recommendations can be placed on the agenda at the request of the council at any time throughout the year.

As per legislation the board will consider each recommendation and advise council of the action taken in response to the recommendation.

That a template be developed and distributed to Councils on preparing an annual report.

6. COMMUNICATE KEY ISSUES DISCUSSED BY BOARD

That at the start of each school year, the information package provided to CSACs will include links to the board and committee minutes and agendas, their local trustees page and public consultations pages.

**7. ANNUAL COMMUNICATION TO CATHOLIC PARENT
SCHOOL COUNCILS**

That the TCDSB policies, operational and financial procedures will govern the respective activities of all school councils.

The Parent School Council will govern their activities within the ministry, board policies, school mission and the tenets of the Catholic faith.

There shall be no proxy votes at Council meetings

No member of the school parent council will participate in proceedings if they have a conflict of interest.

All activities of the council will be reported to the parents on an annual basis.

The parent school council may engage in fundraising activities related to charitable foundations, educational or services consistent with the tenets of Catholicism.

As per legislation, fundraising revenue cannot be spent on programs, services, instruction, staffing, materials or equipment that should be provided by the Board.

All funds raised will be reported to the parent community.

Consolidate to one document

8. DIVERSITY

Include "Where possible" to Regulation 10

All meetings including inaugural meeting are open to the public

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino to Regulations 17 and 18

17. All funds collected by the CSC shall be retained at the school for preparation and deposit to a CSC account.
18. CSC will maintain a bank account, separate from a school account, under the name of the school CSC. The school and CSC accounts will be held at the same institution & location.

On the vote being taken, as follows:

In favour

Opposed

Trustees Piccininni

Martino

Davis

Andrachuk

Bottoni

D'Amico

Tanuan

Rizzo

Del Grande

Crawford

Poplawski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Bottoni

1. That School Councils at every school shall use the name "Catholic School Advisory Council" and guided by Catholic values and doctrine.
2. That the CSAC Chair or at least one of the Co-Chairs must be Roman Catholic

MOVED in AMENDMENT to the AMENDMENT that in Secondary schools at least one of the members of the Executive of the School Parent Council shall be Roman Catholic.

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

In favour

Trustees Rizzo
D'Amico
Del Grande
Davis

Opposed

Trustees Poplawski
Martino
Andrachuk
Piccininni
Bottoni
Tanuan
Kennedy
Crawford

The Amendment to the Amendment was declared

LOST

On the vote being taken, on part 1 of the Amendment as follows:

In favour

Trustees Poplawski
Bottoni
Kennedy

Opposed

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

Part 1 of the Amendment was declared

LOST

On the vote being taken, on part 2 of the Amendment as follows:

In favour**Opposed**

Trustees Poplawski
 Bottoni
 D'Amico
 Del Grande
 Tanuan
 Crawford
 Kennedy

Trustee Davis
 Rizzo
 Martino
 Andrachuk
 Piccininni

Part 2 of the Amendment was declared

CARRIED

Trustee Crawford requested that the question be divided on the Motion, as Amended.

MOVED by Trustee Martino, that the question be called.

On the vote being taken on calling the question as follows:

In favour**Opposed**

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

Trustees Bottoni
 Kennedy
 Tanuan
 Rizzo

The Motion to call the question was declared

CARRIED

On the vote being taken, on part 1 of the Motion, as Amended, as follows:

In favour

Opposed

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

Trustees Bottoni
Kennedy
Poplawski

Part 1 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 2 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Martino
Bottoni
Rizzo
D'Amico
Tanuan
Davis
Crawford

Trustees Poplawski
Kennedy
Andrachuk
Piccininni

Part 2 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 3 of the Motion, as Amended, as follows:

In favour**Opposed**

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

Part 3 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 4 of the Motion, as Amended, as follows:

In favour**Opposed**

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

Trustee D'Amico

Part 4 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 5 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Martino

Andrachuk

Piccininni

Poplawski

Bottoni

D'Amico

Crawford

Del Grande

Davis

Rizzo

Tanuan

Kennedy

Part 5 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 6 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Martino

Andrachuk

Piccininni

Poplawski

Bottoni

D'Amico

Crawford

Del Grande

Davis

Rizzo

Tanuan

Kennedy

Part 6 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 7 of the Motion, as Amended, as follows:

In favour

Opposed

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

Part 7 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 8 of the Motion, as Amended, as follows:

In favour**Opposed**

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

Part 8 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 9 of the Motion, as Amended, as follows:

In favour**Opposed**

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

Part 9 of the Motion, as Amended was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR