

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MARCH 30, 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 – by teleconference
M. Rizzo
G. Tanuan

R. Carlisle- Student Trustee
K. Dubrovskaya – Student Trustee

A. Gauthier
A. Sangiorgio
C. Jackson
R. McGuckin
P. Matthews
P. DeCock
D. Koenig
C. Fernandes
K. Malcolm
M. Puccetti
M. Silva

D. Yack
A. Della Mora
N. D'Avella
V. Burzotta
L. DiMarco
M. Caccamo
S. Campbell
P. Aguiar
J. Wujek
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, 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 to approve the Agenda, as amended, was declared

CARRIED

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

- 6) **Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding an Update from Executive Search Committee, Organizational Charts and a report from the Legal Counsel, Paul Matthews, and Senior Coordinator, Technical Services, Joe DiFonzo, on a litigation matter 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

MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 7a) be adopted as follows:

- 7a) Notice of Motion from Trustee Davis - Reconsideration of Motion failed at the Corporate Services Committee Meeting held on March 9, 2017 regarding School Cash Online Survey Results that the motion be reconsidered at the April 19 Regular Board Meeting.**

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

8) Declarations of Interest

Trustee Kennedy declared an interest in Item 17a) 2017-2018 Budget Projections for Consultation Purposes, as her family members are employees of the Board. Trustee Kennedy did not participate in the discussion of the items nor voted on the items.

MOVED by Trustee Davis, seconded by Trustee Martino, that Item 9 be adopted as follows:

9) Approval and Signing of Minutes of the Previous Meetings that the Minutes of the following Meetings be approved, with an amendment to replace Trustee Del Grande with Trustee Davis as moving the motion in Item 15b), page 9 of 267, as follows:

- 9a) Special Board – February 1, 2017
- 9b) Special Board (Student Achievement) – February 2, 2017
- 9c) Special Board (Corporate Services) – February 15, 2017
- 9d) Special Board – February 15, 2017
- 9e) Regular Board – February 23, 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 Piccininni, seconded by Trustee Martino, 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 Crawford, seconded by Trustee Bottoni, that Item 10b) be adopted as follows:

10b) 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 Crawford, that Item 10c) be adopted as follows:

10c) 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 Rizzo, seconded by Trustee Bottoni, that Elio Freitas be allowed to speak for five minutes instead of the regular three minutes.

Results of the Vote taken, as follows:

In favour

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

Opposed

Andrachuk
Martino
Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that all Delegations be allowed to speak for five minutes instead of the regular three minutes.

Results of the Vote taken, as follows:

In favour

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

Opposed

Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

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

11a) Elio Freitas regarding Trustees' Respect for the Wellbeing of Students – received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 11b) be adopted as follows:

- 11b) Phil Vokins regarding Boundary Review - Etobicoke** – 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
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 11c) be adopted as follows:

- 11c) Vince Arone regarding Elementary School Attendance Boundary Review** – 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 Piccininni, that Item 11f) be adopted as follows:

**11f) Sam Perciasepe regarding Elementary School Attendance
Boundary Review – 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 Rizzo, seconded by Trustee Bottoni, that Item 11g) be adopted as follows:

11g) Jane Mercer, representative of Toronto Coalition for Better Child Care, regarding Before and After School Programs, Kindergarten to Grade 6 – 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 Davis, seconded by Trustee Crawford, that Item 11h) be adopted as follows:

11h) Melissa Giglio regarding St. Gregory Catholic School Boundary Review – 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 Martino, that Item 11i) be adopted as follows:

- 11i) Jenny Mboutsiadis regarding Attendance Boundary Review, St. Gregory Catholic School – received and referred to staff.**

Results of the Vote taken, as follows:

In Favour

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

Opposed

Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee D’Amico, that Item 11j) be adopted as follows:

- 11j) Dave McNee regarding Audited Financial Statements – received and referred to staff to come back with a report on how such a situation expressed by the Delegate can be managed.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting continued with Trustee Kennedy in the Chair.

The Chair reviewed the Order Paper and the following items were questioned:

**Item 16a) Report regarding Elementary School Attendance Boundary
Review: St. Gregory, Nativity of Our Lord, Mother Cabrini, St.
Marcellus and Our Lady of Sorrows Catholic Schools - Trustee
Andrachuk**

**Item 16b) New Policies and Guidelines, January 2017 – Before and After
School Programs in Schools – Trustee Rizzo**

- Item 16c) January 2017 Financial Status Report – Trustee Rizzo**
- Item 17a) 2017-2018 Budget Projections for Consultation Purposes – Trustee Rizzo**
- Item 17b) School Year Calendar 2017-2018 – Trustee Davis**
- Item 17c) Proposed Changes to Draft Admissions and Placement of Secondary Pupils Policy and Fixed Attendance Boundaries for Secondary Schools – Trustee Davis**
- Item 17d) Report of the Governance and Policy Committee on Update to Real Property Policies (R.01, R.04, R.05, R.07, R.08, R.09, R.10) - Trustee Rizzo**
- Item 17g) Special Board Meeting to Review Report from the Executive Search Committee – Trustee Crawford**
- Item 19a) Inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation – Trustee Davis**

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that all Items not questioned and related staff recommendations be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS CAPTURED IN THE MOTION

Item 14a) Approved Minutes of the Catholic Parent Involvement Committee Meeting held on January 26, 2017 – received.

Items 14b) Draft Minutes of the Special Education Advisory Committee and 14c) Meeting Held on March 22, 2017 - received.

Item 17e) Report of the Governance and Policy Committee on Update to Religious Education Course Requirement for Secondary Pupils Policy (S.P.12) that the Board accept the recommendation of the Governance and Policy Committee and approve the Religious Education Course Requirement for Secondary Pupils policy (S.P. 12) as amended and proposed in Appendix A.

Item 17f) Report of the Governance and Policy Committee on Rescind of School Safety Patrols Policy (S.P.09) that the Board accept the recommendation of the Governance and Policy Committee and rescind School Safety Patrols policy (S.P. 09).

Items 18a Listing of Communications – received and referred to staff. to 18v)

Item 18w) OAPCE's Walking Forward Together in Catholic Education Event- May 3, 2017 – received.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Agenda be reopened to prioritize and reorder the following items that are deemed urgent:

Item 17a) 2017-2018 Budget Projections for Consultation Purposes

Item 17b) School Year Calendar 2017-2018

**Item 17c) Proposed Changes to Draft Admissions and Placement of
Secondary Pupils Policy and Fixed Attendance Boundaries for
Secondary Schools**

**Item 17g) Special Board Meeting to Review Report from the Executive
Search Committee**

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Bottoni, that the urgent Agenda
be discussed in the following order:

Items 17a), 17b), 17c), 17g)

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande

The Motion was declared

CARRIED

Trustee Kennedy left the meeting due to a Conflict of Interest, as earlier indicated.

The meeting continued with Trustee D'Amico in the Chair.

MOVED by Trustee Davis, seconded by Trustee Crawford, that Item 17a) be adopted as follows:

17a) 2017-2018 Budget Projections for Consultation Purposes received and

1. That the Board use the System Priorities funding of approximately \$7.5M to offset the staffing reductions of \$8. 3M and the balance reductions of \$0.8M to be funded from additional revenue generating opportunities identified below.
2. That the Board of Trustees approve for inclusion in the budget engagement and consultation process, the following list of potential revenue generating opportunities as a strategy towards building a 2% reserve to remain in good standing with the EDU.

	Revenue Generating Opportunities	
1	Parking Revenues (\$/day)	5,000,000
2	Permit Revenues	500,000
3	After-Hours Parking Revenue	400,000
	TOTAL	\$5,900,000

3. That staff present the 2017-18 Budget which will be reflective of the community budget consultations to the Board of Trustees at the Board meeting scheduled for May 18, 2017.

Time for business expired and was extended by a unanimous consent for 15 minutes per Article 12.6

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo, that staff recommendations be changed from an informed level to a consult level.

MOVED by Trustee Crawford, seconded by Trustee Davis, that the meeting be extended to complete all urgent Agenda items in PUBLIC and PRIVATE sessions.

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

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Poplawski
Rizzo
Tanuan

Martino

The Motion was declared

CARRIED

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

In Favour

Opposed

Trustees Bottoni
Poplawski
Rizzo
Tanuan

Andrachuk
Crawford
D'Amico

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
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Kennedy returned to the meeting.

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

17b) School Year Calendar 2017-2018

1. That the attached (Appendix A) school year calendar for the 2017-2018 school year be adopted;
- 2) That the communication plan outlined in this report be implemented; and that Principals share the 2017-2018 school year calendar and the plans for professional activity days with their CSPC's and their school communities.

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 Crawford, that Item 17c) be adopted as follows:

17c) Proposed Changes to Draft Admissions and Placement of Secondary Pupils Policy and Fixed Attendance Boundaries for Secondary Schools that the following amendments be made to the Staff Recommendations:

- 2a) Page 220 – under Regulations - Remove – co-educational. Identify ALL co-educational schools only as Secondary Schools. Specialty programs as identified in recommendation 3 will define the requirements for admission and the process for specialized programs in application or audition.
- 2b) i) Admission from elementary school will be based on identified feeder school, the boundary for the secondary school and proximity from the school from home address. Students from the identified feeder schools will receive automatic admission.

ii) Students may select an alternate Secondary school, pending space and program availability. Priority will be given to students whose primary home address is in close geographic proximity to the alternate Secondary school.

*** “Capacity for all Secondary schools will be determined based on numbers approved by the Director of Education in consultation with school and planning Staff.”*

Should this be in the Policy Statement or at the beginning of the Regulation?

- 3) Are Single Gender schools the local Secondary school or are they considered a regional program?

Should they be included in the list along with IB, AP FI, EF & STEM programs, School of the Arts & the Choir School and Single Gender Schools

- 4) Secondary school students who are qualified **and are admitted** to a TCDSB school requires the Parent/Guardian to designate their support to Catholic schools and will complete and sign the Application for Direction of School Support form at the time of registration.

- 5) Needs further clarification.

- iv) Students admitted to a Secondary school other than the secondary school where automatic admission is received and where an application process or audition was required for admission, sibling **WILL NOT** receive admission under the sibling rule. Siblings will be required to apply through the specified process for admission.

**** Siblings currently enrolled in elementary school with an older sibling at a Secondary school will be grand fathered from this policy until the last sibling graduates. All NEW registrations will be governed by this policy.**

Students who register for Regional programs, who are out of the dedicated school boundary, who drop out of the Regional program will be redirected to the secondary school in proximity to the students' home address.

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that this item be deferred to the April 6, 2017 Student Achievement Committee meeting.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford, that Trustees and staff have a workshop on Monday, April 3, 2017 to ask detailed questions in preparation for the April 6 Student Achievement Committee meeting.

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

In Favour

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Poplawski
Tanuan

Opposed

Kennedy
Rizzo

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
Poplawski
Rizzo
Tanuan

Kennedy

The Motion, as amended, was declared

CARRIED

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

- 17g) Special Board Meeting to Review Report from the Executive Search Committee** that the Regular Board meeting scheduled for April 26, 2017 be moved to April 19, 2017 and that the Corporate Services Committee meeting originally scheduled for April 19, 2017 be cancelled – 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 Bottoni, that Item 19a) be adopted as follows:

- 19a) Inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation** that this be deferred to the April 6, 2017 Student Achievement Committee meeting, as per Trustee Davis' request.

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 Tanuan, that all Agenda items not dealt with be deferred/referred to the next appropriate Board or Committee meeting.

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 Rizzo, that the meeting resolve into PRIVATE session.

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR