

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD APRIL 19, 2017**  
**PUBLIC SESSION**

**PRESENT:**

Trustees

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

R. Carlisle- Student Trustee

A. Gauthier  
A. Sangiorgio  
R. McGuckin  
C. Jackson  
P. Matthews  
P. Aguiar  
S. Campbell  
M. Caccamo  
P. De Cock  
N. D'Avella  
A. Della Mora  
L. Di Marco

C. Fernandes  
D. Koenig  
K. Malcolm  
M. Puccetti  
J. Shain  
M. Silva  
D. Yack  
J. Wujek  
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary  
K. Eastburn Acting Assistant Recording Secretary

Apologies were tendered on behalf of Trustee Martino and Student Trustee Dubrovskaya.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo that the Agenda, as amended to include the Addendum and the reordering of Item 17c) Attendance Boundary Review – St. Gregory Nativity of Our Lord, Mother Cabrini, St. Marcellus, Our Lady of Sorrows – Final Report (Trustee Wards 1 and 2) after Item 11) Delegations, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D’Amico  
Davis  
Del Grande  
Kennedy  
Piccininni

Poplawski  
Rizzo

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

CARRIED

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

- 6) **Reports from Private Session** that the item dealt with in PRIVATE SESSION regarding the Delegation be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**8) Declarations of Interest**

Trustee Kennedy declared an interest in Items 16c) Financial Status Update – January 2017, 16d) Financial Status Update – February 2017, 16e), Verbal Update regarding Grants for Student Needs (GSN) Announcements, 16f) 2017-2018 Budget Projections for Consultation Purposes, and 16g) Year-End Report on the Effects of Trustee-Approved Reductions, 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 Andrachuk, seconded by Trustee Piccininni, 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:

- 9a) Special Board (Student Achievement) – March 2, 2017
- 9b) Special Board (Corporate Services) – March 9, 2017
- 9c) Regular Board – March 30, 2017

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni

Crawford  
D'Amico  
Davis  
Del Grande  
Kennedy  
Piccininni  
Poplawski  
Rizzo

The Motion was declared

CARRIED

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

**10a) Monthly Report from the Chair of the Board – received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, 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  
Piccininni  
Poplawski  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni 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  
Piccininni  
Poplawski  
Rizzo

The Motion was declared

CARRIED

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

**11a) Sam Perciasepe regarding Boundary Review for St. Gregory Catholic School – received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 17c) be adopted as follows:

**17c) Attendance Boundary Review – St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus, Our Lady of Sorrows - Final Report (Trustee Wards 1 and 2)**

1. That the attendance boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows be approved according to Scenario 2 (modified).
2. That, in accordance with the Long Term Accommodation Plan (LTAP), staff investigate and assess possible locations in the South/Central Etobicoke area for a new elementary school to alleviate enrolment pressures.



3. That, subject to the purchase of the Buttonwood site, or an alternative site in Central Etobicoke, that a boundary review be initiated, as soon as possible following the acquisition, involving St. Gregory, St. Marcellus, Our Lady of Sorrows, All Saints, Father Serra and St. Eugene.
4. That FDK enrolment at St. Gregory's continue with the present 4.5 classes and that admission will follow policy S.A. 01 Admission and Placement of Elementary Pupils.
5. That, the admission levels to the school will be reviewed annually with input from the local Trustee.
6. That, the number of portables be limited to a maximum of four in total to accommodate enrolment pressures in the next few years. Portables to be removed once an alternate school site is located to balance the enrolment at the oversubscribed schools.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 12a) be adopted as follows:

- 12a)           **Motion from Trustee Davis to Reconsider Failed Motion regarding School Cash Online at the March 9, 2017 Corporate Services Committee meeting - received**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that Item 12b) be adopted as follows:

- 12b)           **Previous Report regarding School Cash Online – Survey Results received and that the TCDSB embark on the implementation of the**

School Cash Online suite using scenario No. 3 enhanced with credit card option, provided in Section F, and that the addition of alternative payment options be considered at a later date upon further review of annual operational costs.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Andrachuk, that 15% of the remaining funds go to a central reserve to pay for Updated systems that the Board needs.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Bottoni, that the word “capital” be added in front of the word “needs”.

At the consent of the Board, Trustee Rizzo withdrew her Motion.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Bottoni, that the words “updated systems that the Board needs” be replaced with “updates to Board infrastructure as required.”

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

**In favour**

**Opposed**

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

The Amendment as 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  
Poplawski  
Rizzo

Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande seconded by Trustee Rizzo, that Item 14a) be adopted as follows:

- 14a) From Audit Committee Meeting of March 29, 2017** received and that the Board establish a Whistleblower Policy based on existing examples, that the Board utilize a third party and that whenever that third party receives a whistleblowing complaint that it is shared with the Audit Committee and staff for staff to respond to that inquiry to the Audit Committee.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that Item 14b) be adopted as follows:

**14b) Draft Minutes of SEAC Meeting held on April 12, 2017** received and approved the following two recommendations:

That SEAC recommend to the Board of Trustees to investigate the costs to possibly promote the SEAC Special Education information through innovative technological methods.

That SEAC recommend to the Board of Trustees to apply for a regional Pro-Grant to facilitate parent engagement around Special Education, and

That staff be requested to assist SEAC in the Pro-Grant process so that they can pursue the Pro-Grant.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 16a) be adopted as follows:

**16a) Net Zero Energy Status Update – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that Item 16b) be adopted as follows:

**16b) City of Toronto Ward Boundary Changes and Impacts to Trustee Wards – received.**

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that staff do more research and request information from the other three Boards in the City of Toronto and include any information they can gain through MPAC, and come back with a report.

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee Davis, that the Board of Trustees consider an appeal with respect to the City of Toronto Ward Boundary changes and that there be a workshop with staff to provide further details.

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

**In Favour**

**Opposed**

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

Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

The Chair declared a ten-minute recess.

The meeting continued with Trustee Kennedy in the Chair.

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

- 16c) Financial Status Update – January 2017 – Trustee Rizzo**
- 16d) Financial Status Update – February 2017 – Trustee Andrachuk**
- 16e) Verbal Update regarding Grants for Student Needs (GSN) Announcements - Trustee Andrachuk**
- 16f) 2017-2018 Budget Projections for Consultation Purposes – Trustee Crawford**
- 16g) Year-End Report on the Effects of Trustee-Approved Reductions, 2015-2016 – Trustee Crawford**
- 17a) Annual Portable Plan and other Accommodation Needs 2017-2018 – Trustee Rizzo**
- 17b) St. Bruno and St. Raymond Catholic Schools Capital Project Budget/Consultant Approval – Trustee Davis**
- 17d) Status Update regarding Amendments to TCDSB Hot Weather Standard Operating Procedure (All Wards) – Trustee Rizzo**
- 17f) Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16) – Trustee Rizzo**
- 17i) & Liquor Permit Request for St. Mary of the Angels – August 12 and 13,**
- 17j) 2017 & Liquor Permit Request for Don Bosco Catholic School for event on June 24, 2017 – Trustee Andrachuk**
- 17k) Report of the Governance and Policy Committee on Update to Real Property Policies (R.01, R.04, R.05, R.07, R.08, R09, R.10)**

**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, as well as related recommendations, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Rizzo

The Motion was declared

CARRIED

**MATTERS CAPTURED IN THE MOTION**

- 17e) Block 31 Proposed Name of New School – Bishop Macdonell Catholic Elementary School** that the Board of Trustees approve the name of the new school as Bishop Macdonell Catholic Elementary School
- 17g) Report of the Governance and Policy Committee on Update to Records Management (A.20) and Archives (A.21) Policies** that the Board accept the recommendation of the Governance and Policy

Committee and approve the Records Management and Archives Policy (A.20) as proposed in Appendix A - received.

**17h) Report of the Governance and Policy Committee on Current Polices Update** -received

**18a) Memo from Nick Milanetti Executive Director, OCSTA Regional Meetings during AGM/Conference** - received

Trustee Kennedy left the meeting due to a Declaration of Interest in Items 16c), 16d), 16e), 16f), and 16g), as earlier indicated.

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

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 16c) be adopted as follows:

**16c) Financial Status Update – January 2017 – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that Item 16d) be adopted as follows:

**16d) Financial Status Update – February 2017 – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D’Amico  
Davis  
Del Grande  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 16e) be adopted as follows:

**16e) Verbal Update regarding Grants for Student Needs (GSN) Announcements – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Davis  
Del Grande  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that Item 16f) be adopted as follows:

**16f) 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 (\$5/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 2017-2018 Budget which will be reflective of the community budget consultations to the Board of Trustees at the Board meeting scheduled for May 18, 2017.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Davis  
Del Grande  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 16g) be adopted as follows:

- 16g) Year-End Report on the Effects of Trustee-Approved Reductions 2015-2016 – received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting and reassumed the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the agenda be reopened to reorder Items 17b) St. Bruno and St. Raymond Catholic Schools Capital Project Budget/Consultant Approval, 17i) Liquor Permit Request for St. Mary of the Angels – August 12 and 13, 2017, and 17j) Liquor Permit Request for Don Bosco Catholic School for event on June 24, 2017 as a matter of priority before all outstanding items.



Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that Items 17b) St. Bruno and St. Raymond Catholic Schools Capital Project Budget/Consultant Approval, 17i) Liquor Permit Request for St. Mary of the Angels – August 12 and 13, 2017, and 17j) Liquor Permit Request for Don Bosco Catholic School for event on June 24, 2017 be reordered as a matter of priority before all outstanding items, and then to resolve back into PRIVATE session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico

Davis  
Del Grande  
Kennedy  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**17b) St. Bruno and St. Raymond Catholic Schools Capital Project Budget/Consultant Approval** received and

1. That the appointment of Kohn Shnier Architects to provide consulting services for the new elementary school at the site of St. Raymond Catholic School be approved in the amount of \$732,105.00, plus net HST of \$15,813.47 for a total cost of \$747,918.47 funded as follows:
- 2.

	Current EDU Approved Funding	Potential Funding Breakdown Subject to EDU Approval
SCC and FDK Grants	\$659,789.65	\$565,618.97
Child Care Capital Grant	\$76,582.69	\$58,256.31
School Renewal Grant	\$11,546.12	\$11,546.12
Capital Land/Demo Funding		\$112,497.06

<b>Total Consulting Contract</b>	<b>\$747,918.46</b>	<b>\$747,918.46</b>
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3. That a preliminary project budget of \$10,844,447.00, including net HST, be approved for new elementary school at the site of St. Raymond Catholic School, as outlined in Table 1 in this report, including demolition of the existing St. Raymond school and excluding renovations to St. Bruno Catholic School to accommodate the temporary relocation of St. Raymond students, approved in the 2016-2018 Renewal Plan.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Item 17i) be adopted as follows:

- 17i) Liquor Permit Request for St. Mary of the Angels for event on August 12 and 13, 2017** received and that Trustee Frank D'Amico request that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at St. Mary of the Angels Festival event on Saturday, August 12, 2017 from 5:00 pm until 11:00 pm, and Sunday, August 13, 2017 from 1:30 pm until 11:00 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Item 17j) be adopted as follows:

- 17j) Liquor Permit Request for Don Bosco Catholic School, for event on June 24, 2017** received and that Trustee Joseph Martino request that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be

waived and that permission be granted to serve alcohol at their event for the Don Bosco Secondary School Farewell Reunion on Saturday, June 24, 2017.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 17a)      Annual Portable Plan and other Accommodation Needs 2017-2018** received and that the St. Edwards portable be referred to staff to explore other alternatives, and
- 1.** That the Director of Education be authorized to implement the Portable and Other Accommodation Needs Strategy as outlined in this report.
  - 2.** That the Portable Plan and Other Accommodation Needs budget to be funded from 2016 – 2018 School Renewal Program be as approved as detailed below.

<b>Total Portable Plan 2017 - 2018</b>	<b>\$2,240,195.53</b>
1 French Immersion FDK Needs (3 schools)	\$564,000
2 Other FDK Accommodation Needs (3 schools)	\$95,000
3 Total Portable and Accommodation Needs Plan 2017 – 2018	\$2,899,195.53
4 Approved Portable Budget School Renewal 2016 – 2018	\$(1,338,691)
5 Additional Funding Requirement for approval	<b>\$1,560,504.53</b>

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that the Nativity of Our Lord Catholic School's portable removal be referred to staff to discuss future requirements of the school, and that portables installed at St. Gregory Catholic School be air-conditioned.

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

**In Favour**

**Opposed**

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

The Amendment was declared

**CARRIED**

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk, that St. Bonaventure Catholic School be air-conditioned.

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

**In Favour**

**Opposed**

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the remaining Items 17d), Status Update regarding Amendments to TCDSB Hot Weather Standard Operating Procedure (All Wards); 17f), Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16); 17k) Report of the Governance and Policy Committee on Update to Real Property Policies (R.01, R.04, R.05, R.07, R.08, R09, R.10), and 19a) Inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation be referred to the May 11, 2017 Corporate Services Committee meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED



MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the meeting resolve into PRIVATE session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that all matters dealt with in PRIVATE session regarding three properties and in TRIPLE PRIVATE session regarding an Update from the Executive Search Committee be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Davis

Del Grande  
Kennedy  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR