

STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE REGULAR MEETING Public Session

AGENDA MAY 31, 2017

Patrizia Bottoni, Chair
Trustee Ward 4

Barbara Poplawski, Vice Chair
Trustee Ward 10

Ann Andrachuk
Trustee Ward 2

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Jo-Ann Davis
Trustee Ward 9

Rhea Carlisle
Student Trustee

Michael Del Grande
Trustee Ward 7

Angela Kennedy
Trustee Ward 11

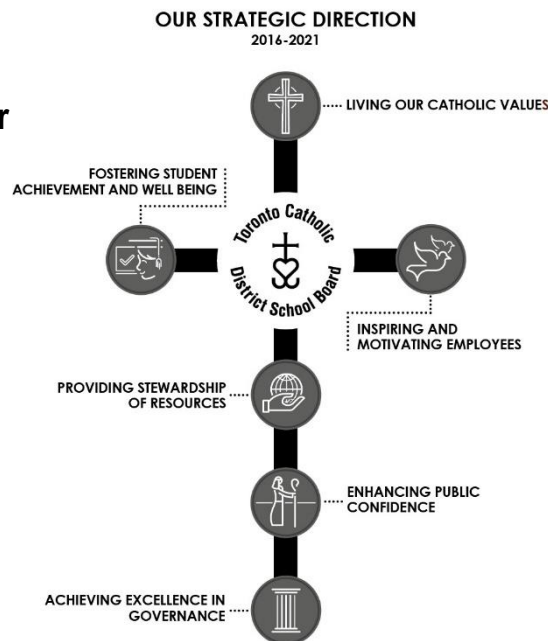
Joseph Martino
Trustee Ward 1

Sal Piccininni
Trustee Ward 3

Maria Rizzo
Trustee Ward 5

Garry Tanuan
Trustee Ward 8

Karina Dubrovskaya
Student Trustee



MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293
Asst. Recording Secretary: Karen Eastburn, 416-222-8282 Ext. 2298

Angela Gauthier
Director of Education

Angela Kennedy
Chair of the Board

**TERMS OF REFERENCE FOR THE
STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND
HUMAN RESOURCES COMMITTEE
(APPROVED BY BOARD JUNE 5, 2012)**

The Student Achievement and Well-Being, Catholic Education and Human Resources Committee shall have the responsibility for considering matters pertaining to:

Terms of reference:

- (a) The Multi-Year Strategic Plan in relation to Student Achievement and Well-Being, Catholic Education and Human Resources particularly focusing on the goals of the following pillars of the Multi-Year Strategic Plan: Living Our Values, Student Achievement and Well-Being and Inspired and Motivated Employees
- (b) Plans for the improvement of Student Achievement (Board Learning and Improvement Plans, School Learning and Improvement Plans)
- (c) Program alignment with Catholic Graduate Expectations
- (d) Building Catholic School Communities and strong relationships between School, Home and Church
- (e) Building Safe Schools and programs to support positive school climate
- (f) Program alignment with 21st Century learning fluencies as determined by program staff
- (g) Plans for Nurturing Our Catholic Community and the achievement of the aims and objectives of the Board in the area of Catholic Education
- (h) Program Reviews
- (i) Safe Schools Data
- (j) Continuing Education and Adult Education
- (k) Alternative Education
- (l) International Languages Programs
- (m) School Effectiveness Framework and School Reviews
- (n) System review to ascertain alignment with the deployment of Board resources
- (o) Student Achievement data (EQAO, PISA, local assessments)
- (p) Instructional leadership and practices
- (q) Equity and Inclusion Strategies
- (r) Professional Learning practices
- (s) Succession Planning
- (t) Collective Bargaining and Employee Relations
- (u) Advocacy and political action
- (v) Policy development and revision in the areas of responsibility of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee
- (w) Any matter referred to the Student Achievement and Well-Being, Catholic Education and Human Resources Committee by the Board
- (x) Ratification of Principals, Vice-Principals and Supervisory Officers placement and transfers.

OUR MISSION

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OUR VISION

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through witness, faith, innovation and action.*



**AGENDA ADDENDUM
THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING,
CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE**

PUBLIC SESSION

Patrizia Bottoni, Chair

Barbara Poplawski, Vice-Chair

Wednesday, May 31, 2017

7:00 P.M.

	Pages
9. Delegations	
9.a <i>Vita Peri regarding Secondary School Admissions Policy</i>	1
9.b <i>Anna Dicredico, Co-Chair of the Catholic School Parent Committee, Madonna Catholic Secondary School, regarding Secondary School Boundary proposal</i>	2
9.c <i>Sandra Antoniadis regarding Proposed Secondary School Admissions Policy</i>	3
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9.e <i>Annalisa Crudo-Perri, spokesperson for the Madonna Alumnae Association regarding the new policy for single gender schools</i>	5
9.f <i>Diana Gonzalez, representative of the Catholic School Parent Committee, St. Brigid Catholic School regarding Heritage Languages</i>	6
11. Notices of Motion	
11.a <i>From Trustee Kennedy regarding the International Language Program</i>	7
15. Staff Reports	

15.d Verbal Update on the School Resource Officer (SRO) program at TCDSB Secondary Schools

17. Inquiries and Miscellaneous

17.a Inquiry from Trustee Andrachuk regarding the Capital Priorities List for Submission to the Ministry of Education



TORONTO CATHOLIC DISTRICT SCHOOL BOARD

**DELEGATION REGISTRATION FORM
FOR STANDING OR OTHER COMMITTEES**

PLEASE BE ADVISED THAT ALL STANDING
COMMITTEE MEETINGS ARE BEING RECORDED

For Board Use Only

Delegation No. _____

- Public Session
- Private Session
- Three (3) Minutes

Name	Vita Peri	
Committee	Student Achievement and Well-Being Catholic Education Human Resources	
Date of Presentation	5/31/2017	
Topic of Presentation	Secondary School Admission Policy	
Topic or Issue	Highlight concerns and considerations regarding the Policy	
Details	There are some key areas of the Policy that require further details and clarification that are currently not addressed or require further interpretation/may be open to interpretation.	
Action Requested	Board Staff and Board of Trustees strongly consider these areas before finalization of the Policy given the impact of the revisions to the Policy which are far reaching.	
I am here as a delegation to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee (CSPC)	No	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	5/29/2017	



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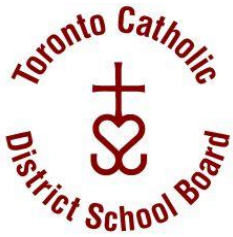
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- Public Session
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- Three (3) Minutes

Name	Anna Dicredico	
Committee	Student Achievement and Well-Being Catholic Education Human Resources	
Date of Presentation	5/31/2017	
Topic of Presentation	Secondary School Boundary	
Topic or Issue	Secondary school boundary proposal	
Details	We wish to have board pass the recommended proposals	
Action Requested	YES	
I am here as a delegation to speak only on my own behalf		
I am an official representative of the Catholic School Parent Committee (CSPC)	Yes Madonna co-chair CSPC	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	5/29/2017	



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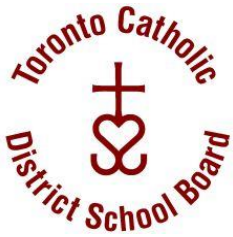
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Name	Sandra Antoniadis	
Committee	Student Achievement and Well-Being Catholic Education Human Resources	
Date of Presentation	5/31/2017	
Topic of Presentation	Proposed Secondary School Admission Policy	
Topic or Issue	Concerns with the proposed Policy.	
Details	Boundaries for special programs, feeder school imbalance (too many for some schools, not enough for others), sibling rules, international students.	
Action Requested	Ensure board staff and trustees consider/amend/delay implementation of this policy until all concerns are addressed/evaluated.	
I am here as a delegation to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee (CSPC)	No	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	5/29/2017	



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Name	Angela Severino	
Committee	Student Achievement and Well-Being Catholic Education Human Resources	
Date of Presentation	5/31/2017	
Topic of Presentation	Secondary School Admission Policy	
Topic or Issue	Highlight concerns and considerations regarding the Policy	
Details	To review key areas of the Policy that requires supplementary details and to further clarify areas that may need further understanding.	
Action Requested	To have the TCDSB Staff and Trustees review key considerations of Admission and Placement Policy before finalization.	
I am here as a delegation to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee (CSPC)	No	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	5/29/2017	



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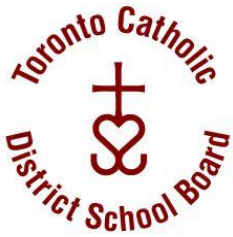
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- Three (3) Minutes

Name	Annalisa Crudo-Perri	
Committee	Student Achievement and Well-Being Catholic Education Human Resources	
Date of Presentation	5/31/2017	
Topic of Presentation	Admissions Policy	
Topic or Issue	Admissions Policy	
Details	I am here representing the Alumnae association in support of the new policy regarding single gender schools.	
Action Requested	Recommend to ensure policy to implemented.	
I am here as a delegation to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee (CSPC)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes	Madonna Alumnae Association
Submittal Date	5/30/2017	



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Name	Diana Gonzalez	
Committee	Student Achievement and Well-Being Catholic Education Human Resources	
Date of Presentation	5/31/2017	
Topic of Presentation	7pm	
Topic or Issue	Heritage Language at St. Brigid School	
Details	providing details from a school survey, asking for the opportunity to provide feedback in future decisions, and asking for an extension to the March 31st deadline to review the program at the school	
Action Requested	to be determined	
I am here as a delegation to speak only on my own behalf		
I am an official representative of the Catholic School Parent Committee (CSPC)	Yes St Brigid	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	5/31/2017	



Re: Notice of Motion

From: Trustee Kennedy, Ward 11

Date: May 28, 2017

Whereas: the negotiations with TECT are still ongoing re: the International Language program delivery in the TCDSB elementary schools;

Whereas: parents with children in these schools have a right to be consulted re: any changes in school schedules in a timely manner;

Whereas: parents have a right to reasonable notice when there is a major change in their child's school schedule;

Whereas: a change in school schedule is anticipated pending the results of the negotiations between the TCDSB and TECT; and

Be It Resolved that: any and all TCDSB policies that involve International Language Programming be waived until the decisions in all schools affected are made in collaboration with parents.