

**MINUTES OF THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE**

HELD THURSDAY, MAY 4, 2017

PUBLIC SESSION

PRESENT:

Trustees: P. Bottoni, Chair
A. Andrachuk
F. D’Amico – by teleconference
J.A. Davis – by teleconference
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
M. Rizzo
G. Tanuan – by teleconference

Student Trustees: K. Dubrovskaya
R. Carlisle

Staff: A. Gauthier
R. McGuckin
A. Sangiorgio
C. Jackson
P. Aguiar
S. Campbell
N. D’Avella
L. Di Marco
C. Fernandes
M. Silva
J. Wujek
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

K. Eastburn, Assistant Recording Secretary

4. Roll Call and Apologies

Apologies were tendered on behalf of Trustees Poplawski and Crawford.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Agenda, as amended to include the Addendum, to reorder Items 15c) Liquor Permit Request for St. Pius X CSPC's Event on June 17, 2017 and 15d) Liquor Permit Request for St. Anselm Catholic School's Event on June 23, 2017 after Item 9) Delegations, to add Items 9b) Delegation from Iola Fortino, 17a) Inquiry from Trustee Piccininni regarding Legal Opinion and 17b) Inquiry from Trustee Del Grande regarding Media Coverage of the Toronto Catholic District School Board employee, be approved.

Results of the Vote taken as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that all the matters that were dealt with in PRIVATE SESSION be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

7. **Declarations of Interest**

Trustee Kennedy declared an interest in Item 15b) 2017-2018 Budget Survey Results as her family members are employees of the Board. Trustee Kennedy did not participate in the discussion nor vote on the item.

8. **Approval and Signing of the Minutes**

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held April 6, 2017 for Public Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

9. **Delegations**

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 9a) be adopted as follows:

- 9a) **Miguel Figueiredo regarding Navy League Cadet Corps Ark Royal Ward 11** –received and referred to staff to facilitate the distribution of the pamphlets and the video in all schools in Ward 11.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Kennedy, that all schools within our system be able to share the pamphlets and video.

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

In Favour

Opposed

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

The Amendment was declared

CARRIED

MOVED IN AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, that staff look at the electronic distribution of the materials.

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

In Favour

Opposed

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

Martino
 Piccininni
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 9b) be adopted as follows:

9b) Iola Fortino regarding Catholic Education and the request for distribution of the Catechism of the Catholic Church to each high school student – received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

15. Staff Reports

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Items 15c) and 15d) be adopted as follows:

- 15c) Liquor Permit Request for St. Pius X CSPC's Event on June 17, 2017** received and that a permit be approved to waive Regulation 6, or Appendix A of the Permits Policy B.R.05, in order for St. Pius X CSPC to be able to serve alcohol at its Year End Family Run Community event on Saturday, June 17, 2017 from 11:00 am to 4:00 pm.

- 15d) Liquor Permit Request for St. Anselm Catholic School's Event on June 23, 2017** received and that a permit be approved to waive Regulation 6, or Appendix A of the Permits Policy B.R.05, in order for St. Anselm Catholic School to be able to serve alcohol at its Spring Music Night event on Friday, June 23, 2017, from 5:00 pm to 9:00 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
D'Amico
Davis

Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

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

10a) City of Toronto Ward Boundary Changes and Impacts to Trustee Wards – received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Davis, that city ward numbers be included on the maps when considering the City of Toronto Ward Boundary Changes.

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

In Favour

Opposed

Trustees Andrachuk
Bottoni
D'Amico
Davis
Del Grande
Kennedy

Martino
Piccininni
Rizzo
Tanuan

The Amendment was declared

CARRIED

Time for business expired and the results of the vote taken to extend the debate on the item for 15 minutes as per Article 12.6 of the Bylaws were as follows:

In Favour

Opposed

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

Based on the majority consent, the debate on the item was extended by 15 minutes.

Time for business expired and the results of the vote taken to extend the debate on the item for one minute as per Article 12.6 of the Bylaws were as follows:

In Favour**Opposed**

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

Based on the majority consent, the debate on the item was extended by 15 minutes.

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

In Favour**Opposed**

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Piccininni, that Item 15a) be adopted as follows:

- 15a) Ratification of Student Trustee Nominee 2017 – 2019** received and that the Board of Trustees appoint Ivy Joel Ndongmi from Brebeuf College School as Student Trustee for the term August 1, 2017 through to July 31, 2019.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy left the meeting due to a conflict of interest, as earlier indicated.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 15b) be adopted as follows:

15b) 2017 – 2018 Budget Survey Results - received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting.

17. Inquiries and Miscellaneous

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

17a) Inquiry from Trustee Piccininni received and that staff bring back a legal opinion from Legal Counsel on whether Trustees advancing their political careers could create a potential conflict of interest.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

17b) Inquiry from Trustee Del Grande regarding Media Coverage of the Toronto Catholic District School Board employee.

Staff was directed to come back with a proposed protocol on how to deal with matters dealing with reputational damages to Toronto Catholic District School Board and an appropriate element of timing as it relates to informing Trustees.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the meeting resolve into FULL BOARD to rise and report, and that all matters dealt with in PUBLIC session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the meeting resolve into the Student Achievement and Wellbeing Catholic Education and Human Resources Committee PRIVATE session.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The PUBLIC session continued with Trustee Bottoni in the Chair.

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that the meeting resolve into FULL BOARD to rise and report and that the matter discussed in PRIVATE session regarding an inquiry from Trustee Rizzo be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR