

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JUNE 15, 2017
PUBLIC SESSION

PRESENT:

Trustees: A. Kennedy, Chair
F. D’Amico, Vice Chair
A. Andrachuk
P. Bottoni
N. Crawford
J.A. Davis
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustees: R. Carlisle
K. Dubrovskaya

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
P. Aguiar
V. Burzotta
S. Campbell
P. De Cock

N. D'Avella
A. Della Mora
L. Di Marco
C. Fernandes
G. Grant
D. Koenig
K. Malcolm
M. Puccetti
D. Yack
J. Wujek
J. Yan

A. Robertson, Parliamentarian

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

5. Approval of the Agenda

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, move Item 10b) Monthly Report from the Director of Education after 10e) Verbal Presentation by Annalisa Crudo-Perri, OAPCE Toronto President, regarding OAPCE's Year-End Report, be approved.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis

Opposed

Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

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

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 6) be adopted as follows:

6. **Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding a lease agreement to lease one of the Board's vacant schools, sub-lease agreement with respect to a board property, and local terms and conditions of employment and collective agreements with employee groups, 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

8. Declarations of Interest

Trustee Kennedy declared an interest in Item 16a) Financial Status Update – April 2017 as her family members are employees of the Board. Trustee Kennedy indicated that she would not participate in the discussion nor vote on the item.

9. Approval and Signing of Minutes of the Previous Meetings

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

Approval and Signing of Minutes of the Previous Meetings that the Minutes of the following Meetings be approved, as amended below:

9a) Special Board (Student Achievement) – May 4, 2017

9b) Regular Board – May 18, 2017:

- Page 22, Item 11h) – Delete the words *...to be included in the ongoing consultations.*

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

10. Presentations

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Items 10a) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** received.
&
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 Martino, seconded by Trustee Andrachuk, that Item 10d) be adopted as follows:

10d) Farewell to Karina Dubrovskaya, Outgoing Student Trustee 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 10e) be adopted as follows:

10e) Verbal Presentation by Annalisa Crudo-Perri, OAPCE Toronto President, regarding OAPCE's Year-End Report - 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 Rizzo, that Item 10b) be adopted as follows:

10b) Monthly Report from the Director of Education received. Trustee Rizzo wished for it to be recorded that Trustee Del Grande also received an award on June 4, 2017 at the Italy-amo event for Centro Scuola, centre for Italian culture and education.

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

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

The Board of Trustees bid farewell to the Director of Education and thanked her for her 40 years of service to the Board and Catholic Education.

Trustee Rizzo wished for it to be recorded that Joe Volpe, Member of Parliament and former Vice-Principal and Minister of Citizenship and Immigration was in attendance.

Trustee Kennedy reassumed the Chair.

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that Item 10f) be adopted as follows:

10f) Jana Sofia Panem, student of Madonna Catholic High School and Finalist in the Doodle 4 Google Canada Competition 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

11. Delegations

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

- 11a) Luis Eduardo Mejicano regarding Documented Incidents of Anti-Black Racism by Toronto Catholic District School Board (TCDSB) Administrators and Concerns of Systemic Anti-Black Racism throughout TCDSB** received and referred to staff to come back with a report by the September 21, 2017 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

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

11b) Dr. Elio Costa, representative of the Save Columbus Centre Committee, regarding Columbus Centre/Dante Alighieri School 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 11c) be adopted as follows:

- 11c) Joseph Baglieri regarding the Toronto Catholic District School Board/Villa Charities Project** received and referred to staff to come back with a report at the September 14, 2017 Corporate Services, Strategic Planning and Property Committee 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

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11d) be adopted as follows:

11d) Louise Kolanko regarding Motion of April 19, 2017 to change St. Gregory Catholic School Boundary received.

Results of the Vote taken, as follows:

In favour

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

Opposed

Del Grande
Piccininni
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11e) be adopted as follows:

11e) Bernice Cahute regarding Motion of April 19, 2017 to change St. Gregory Catholic School Boundary received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Poplawski, that the Item be received and referred to staff to come back with a report.

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

In favour

Opposed

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

Piccininni

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
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Davis, that Item 11f) be adopted as follows:

11f) Farah Mahmood, representative of the Kingsview Village -The Westway Neighbourhood Action Partnership Table regarding Permitting of Space at Don Bosco Catholic School received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Kennedy
Martino

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 11g) Odoardo Di Santo, representative of Save Columbus Centre Committee, regarding Columbus Centre/Dante Alighieri School** 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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

Consent and Review

The Chair reviewed the Order Paper Items and the following Items were questioned.

- 12a) Trustee Davis
- 14a) Trustee Andrachuk
- 14b) Trustee Andrachuk
- 16b) Trustee Andrachuk
- 16d) Trustee Poplawski
- 16e) Trustee Martino
- 16f) Trustee Del Grande
- 16g) Trustee Martino
- 16h) Trustee Andrachuk
- 17a) Trustee Andrachuk
- 17b) Trustee Andrachuk
- 17c) Trustee Andrachuk
- 17d) Trustee Kennedy
- 17e) Trustee Crawford

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the items not questioned 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

MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED

16a) Financial Status Update – April 2017

16c) Conflict Resolution Department Annual Report

Trustee Kennedy had declared an interest in Item 16a) and, therefore, did not participate in the vote.

12. Consideration of Motion for which Previous Notice has been given

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

12a) From Trustee Davis regarding School-based Revenue Sharing:

WHEREAS: there is a growing disparity between what schools in high-income areas are able to fundraise for student success supports, and what schools in low-income areas are able to fundraise.

WHEREAS: closing the gap to learning opportunities for all TCDSB students is a clear goal of our Multi-Year Strategic Plan.

WHEREAS: the very significant contribution of some parents to help raise money in support of their children's school should not go unrewarded.

WHEREAS:

Therefore, be it resolved that, the TCDSB consult with school parent councils on a proposed revenue sharing model that would see a very small percentage of locally raised funds being redirected from schools with above average fundraising to schools with below average fundraising, in accordance with the following formula:

Where:

SE= Enrolment for the school.

BE= Total enrollment for all schools in the TCDSB.

SFR= Funds raised by the school for the year.

BFR= Total funds raised by all schools in the TCDSB for the year.

Schools shall either give / receive or be revenue neutral: School Funds raised per student/Board Funds raised per student * number of students $[(SFR/SE)-(BFR/BE)]*SE*10\%$.

Where a positive value indicates an amount to be given, and a negative value, indicates an amount to be received.

For example, St Peter raises \$50,000 and has 500 students. Therefore, the school raised \$100 per student. Assuming the average amount fundraised in schools across the TCDSB is \$50 per student, St Peter has raised \$50 per student more than the average. Therefore, under the proposed revenue sharing model, St. Peter would share $(10\% * \$50 * 500 \text{ students}) = \1250 (or 2.5% of the \$50,000 fundraised). To be distributed using the same formula to schools that raise less than the average funds raised by TCDSB schools.

Results of the Vote, taken as follows:

In Favour

Trustees Bottoni
Crawford
D'Amico
Davis
Kennedy
Rizzo
Tanuan

Opposed

Andrachuk
Del Grande
Martino
Piccininni
Poplawski

The Motion was declared

CARRIED

14. Matters Recommended by Statutory Committees of the Board

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

- 14a) **Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held on May 17, 2017 with a recommendation to the Board of Trustees that all schools be required to have a paragraph in the January and September newsletters with a link to the Special Services webpage and to state that parents who are unable to access the site could speak with the Principal or visit the Toronto Public Library 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 Martino, that Item 14b) be adopted as follows:

- 14b) **Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting held on May 2, 2017** 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

16. Reports of Officials for the Information of the Board of Trustees

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

16b) Waitlist for all Elementary Schools (All Wards) received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo that we utilize all strategies to accommodate all students on the waitlist.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that all strategies be utilized in consultation with the local Trustees.

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

In favour

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

Opposed

Davis

The Amendment to the Amendment was declared

CARRIED

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that Item 16d) be adopted as follows:

16d) **Catholic Social Justice Committee Report** received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Items 16e) and 16g) be adopted as follows:

16e) **Status Update on Acquisition of Toronto District School Board's**
& 16g) **Properties** received and that staff be directed after June 21, 2017 to send a letter, copied to the Ministry, to express an interest to purchase the Scarlett Heights property.

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 Del Grande, seconded by Trustee Tanuan, that Item 16f) be adopted as follows:

- 16f) **Final Report on the Results of the Consultation Process on the Draft Parent and Draft Student Charter of Rights** received and that Appendices A and B of the report be adopted, and that special thanks to the former Trustee John Del Grande be extended to Carla Marchetti, Coordinator Community Relations/International Languages/Parent Engagement and Edith Pearson (community member).

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Davis, that the titles *Parent Charter of Rights* and *Student Charter of Rights* be changed to *Parent Charter of Principles* and *Student Charter of Principles*.

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

In favour

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

Opposed

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
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

- 16h) **Proposed Amendment to the Board's Operating By-Law No. 175 regarding Signing Authorities** will be placed on the August 24, 2017 Regular Board Agenda for consideration.

17. Reports of Officials Requiring Action of the Board of Trustees

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

- 17a) **Revised Criteria for Not-for-Profit Youth Sports Organization Permit Fee Reduction Application** that Category B2 youth sports organizations

Permit holders who have claimed financial hardship be invited to apply for a fee reduction as outlined in this report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Items 17c), 17d) and 17e) be adopted as follows:

- 17c) **Liquor Permit Request from Trustee Andrachuk for Michael Power/St. Joseph High School's 60th Anniversary Pub Night Event on Saturday, September 30, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 5:00pm until 11:00pm on Saturday, September 30, 2017 at Michael Power/St. Joseph High School's 60th Anniversary Pub Night Event;

- 17d) **Liquor Permit Request from Trustee Kennedy for Senator O'Connor for Staff Social Event on Thursday, September 7, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 3:00pm until 7:00pm on Thursday, September 7, 2017 at Senator O'Connor Catholic School's Staff Social Event; and
- 17e) **Liquor Permit Request from Trustee Crawford for Blessed Cardinal Newman Catholic Secondary School's Retiree Event on Friday, June 30, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 11:00am until 2:00pm on Friday, June 30, 2017 at Blessed Cardinal Newman Catholic Secondary School's Retiree Event.

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 the meeting be extended to complete debate on all items and also those remaining on the PRIVATE Agenda.

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 Tanuan, that Item 17b) be adopted as follows:

- 17b) **Indigenous Education Advisory Committee** that the Board of Trustees approve the persons listed in this report for membership on the Indigenous Education Advisory Committee for 2017-2018.

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

19. Inquiries and Miscellaneous

- 19a) **Inquiry from Trustee Andrachuk regarding Communication to School Councils and Implementation of the School Cash Online System** noted.

Staff was directed to ensure that Trustees are copied on all communications to schools impacted.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that all matters discussed in PRIVATE, DOUBLE PRIVATE AND TRIPLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR