

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD THURSDAY, SEPTEMBER 21, 2017**  
**PUBLIC SESSION**

**PRESENT:**

**Trustees:**

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

**Student Trustee:**

R. Carlisle

R. McGuckin  
A. Sangiorgio  
D. Koenig  
P. Matthews  
A. Della Mora  
J. Yan  
J. Volek

S. Harris, Recording Secretary  
C. Johnston, Acting Assistant Recording Secretary

#### 4. **Roll Call and Apologies**

Apologies were extended on behalf of Trustee Davis and Student Trustee Joel Ndongmi.

#### 5. **Approval of the Agenda**

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, the addition of Items 12b) and 12c) Consideration of Motion from Trustee Del Grande regarding Ontario School Boards Insurance Exchange (OSBIE), and combining Items 14b), Approved Minutes of the Catholic Parent Involvement Committee Meeting held on June 19, 2017; 14c), Approved Minutes of the Catholic Parent Involvement Committee Meeting held on May 15, 2017; 14d) Annual Report ending August 2017 of the Catholic Parent Involvement Committee with Item 10e) Presentation by Geoff Feldman, Chair, Toronto Catholic Parent Involvement Committee, and reordering them prior to Item 10a), be approved.

Results of the Vote taken, as follows:

#### **In favour**

#### **Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Bottoni, that Item 6) be adopted as follows:

6. **Reports from Private Session** that the items dealt with in PRIVATE Session regarding moving two motions regarding items related to insurance into PUBLIC Session, Verbal Update from Friends of Catholic Education and Verbal Update regarding a Legal Matter, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

## 8. **Declarations of Interest**

Trustee Kennedy declared an interest in Item 16a) Operating Expenditure Funding Shortfall 2017/18 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 Piccininni, seconded by Trustee Andrachuk, that the Minutes of the previous meeting for Regular Board held on August 24, 2017 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**

**10. Presentations  
&  
14. Matters Recommended by Statutory Committees of the Board**

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that Items 10e), 14b), 14c) and 14d) be adopted as follows:

- 10e) Geoff Feldman, Chair, Toronto Catholic Parent Involvement Committee** received and that Toronto Catholic Parent Involvement Committee (CPIC) recommend for consideration and request that the members of the Board direct staff to:

**PART A:** Incorporate the following recommendations in a new section of the Toronto Catholic District School Board Community Engagement Handbook T07, in consultation with CPIC and Ontario Association of Parents in Catholic Education (OAPCE) (Toronto):

1. Surveys requesting parent feedback should allow sufficient time for parent response to permit a Catholic School Parent Council (CSPC) to discuss the issues and to send it out to the school parents;
2. Survey deadlines, where there are multiple surveys on different topics, should be staggered with discreet deadlines; and
3. A form of an Executive Summary including a brief Problem Statement, and Requested Action, should be included in any solicitation for parent feedback.

**PART B:** To provide a report on the costs and benefits of investing in School Connects email at the elementary panel so that the parents of elementary students can be reached by email.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that this be referred to the Governance and Policy Committee for its review and consideration.

- 14b) **Approved Minutes of the CPIC Meeting held on June 19, 2017** received.
  
- 14c) **Approved Minutes of the CPIC Meeting held on May 15, 2017** received.
  
- 14d) **Annual Report ending August 2017 of CPIC** received.

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

**In favour**

**Opposed**

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

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

The Motion, as amended, was declared

CARRIED

## 10. Presentations

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

- 10a) **Monthly Report from the Chair of the Board** received.  
 &  
 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  
 Del Grande  
 Kennedy

Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, 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  
Del Grande  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan



The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that Item 10d) be adopted as follows:

- 10d) Andre Fullerton, Focus on Youth Coordinator/Manager of Outreach, Community Use of Schools, regarding Focus on Youth Summer Program** received and that a letter be sent signed by the Chair to the Ministry of Education advocating on behalf of the Focus on Youth Summer Program for additional funding.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Rizzo, that this be referred to staff to come back with a report regarding whether it is possible to hire more students for the Focus on Youth Summer Program when hiring students in the summer.

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

**In favour**

Trustees Bottoni  
Crawford  
D'Amico  
Kennedy  
Poplawski  
Rizzo  
Tanuan

**Opposed**

Andrachuk  
Del Grande  
Piccininni

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

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

Andrachuk  
Piccininni

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the meeting resolve back into PRIVATE Session at 9 p.m.

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

The Chair declared a 10-minute recess.

The meeting reconvened with Trustee Kennedy in the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the meeting resolve back into PUBLIC 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 Rizzo, seconded by Trustee Andrachuk, that Item 10f) be adopted as follows:

**10f) Recognition and Special Presentation to the Sisters of the Good Shepherd received.**

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

## Consent and Review

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

- 12a)
- 12b)
- 12c)
- 14a) Trustee Andrachuk
- 16b) Trustee Rizzo
- 16c) Trustee Rizzo
- 17a) Trustee Rizzo
- 17c) Trustee Andrachuk
- 17f) Trustee Rizzo

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Items not questioned 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

**MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED**

- 16a) Operating Expenditure Funding Shortfall 2017/18**
- 17b) Report of the Governance and Policy Committee on Consolidated Donation Policy (F.F.02) and Sponsorship Policy (F.F.26) that the Board accept the recommendation of the Governance and Policy Committee and approve the Donation and Sponsorship Policy (F.F.02) as amended in Appendix A.**
- 17d) Report of the Governance and Policy Committee on Mental Health and Wellbeing Policy (S.03) that the Board accept the recommendation of the Governance and Policy Committee and approve the “Mental Health Crisis Response Guidelines” as amended and proposed in Appendix A.**
- 17e) Report of the Governance and Policy Committee on Whistleblower Policy (A.39) that the Board accept the recommendation of the Governance and Policy Committee and approve the Whistleblower Policy (A.39) and operational procedure as proposed in Appendix A for Community Engagement at the “Consult” Level.**

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, 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 the meeting resolve into TRIPLE PRIVATE Session to discuss the draft Public Sector Executive Compensation Program for the Toronto Catholic District School Board.

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 D'Amico, seconded by Trustee Poplawski, that all matters discussed in TRIPLE PRIVATE Session regarding the draft Public Sector Executive Compensation Program for the Toronto Catholic District School Board 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 D'Amico, 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

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SECRETARY

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CHAIR