

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, NOVEMBER 16, 2017
PUBLIC SESSION

PRESENT:

Trustees:

A. Kennedy, Chair
A. Andrachuk
P. Bottoni
N. Crawford
J. A. Davis
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustee:

R. Carlisle
J. Ndongmi

R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
P. De Cock
P. Aguiar
V. Burzotta
S. Campbell
C. Fernandes
F. Cifelli
A. Della Mora

N. D'Avella
L. Di Marco
K. Malcolm
M. Puccetti
J. Shanahan
J. Wujek
D. Yack
J. Volek

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

A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustee D'Amico whose late brother, Sammy, was laid to rest on Thursday, November 16, 2017.

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that the Agenda, be approved, as amended, as follows:

1. To include the Addendum; and
2. To include the additional delegates; as follows:

Pursuant to Board Delegation Policy T.14:

- a. Admit more delegates than the maximum of ten deputations per meeting and hear the 16 additional delegates;
- b. Move up all the 16 delegations related to the School Closure Moratorium first and ahead of the other delegations on account of children and parents in the school groups that are delegating with fixed arrivals and

departure times of the buses and Wheel Trans for Special Needs kids and based on Delegation Policy T.14, Regulation 9, “*First priority will be given to delegations speaking to a specific item on the meeting’s agenda and those who have not yet spoken to the issue.*”

The St. Gabriel Lalemant (SGL) delegates will speak first, followed by the delegates from St. Rene Goupil (SRG), then the delegates from The Divine Infant (DI), Councillor Lee delegate, MPP Raymond Cho, and the last delegation from the Catholic Parent Involvement Committee (CPIC) Chair.

- c. Bundle items 12b, 16a, and 17a as one combined item of discussion and place them immediately after the last school moratorium delegation.

Trustee Martino requested that the Question be divided as follows:

1. Agenda
2. Addendum
3. Motion from Trustee Tanuan to include the additional delegations and reorder the Agenda items.

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 Del Grande
 Kennedy
 Martino
 Piccininni

Poplawski
Rizzo
Tanuan

The Motion to approve the Agenda was declared

CARRIED

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

In favour

Opposed

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

The Motion to approve the Addendum was declared

CARRIED

Results of the Vote taken on the Motion from Trustee Tanuan, as follows:

In favour

Trustees Bottoni
Davis
Kennedy
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Crawford
Del Grande
Martino
Piccininni

The Motion to approve Trustee Tanuan's Motion was declared

CARRIED

6. Reports from Private Session Trustee Del Grande reported that:

1. Minutes were approved from PRIVATE Sessions;
2. A verbal update was received from the Director of Education on an upcoming report from the Office of the Auditor General of Ontario;
3. Appointments were approved for two parent council representatives to join the Mental Health Advisory Committee; and
4. Confirmation was received on an HR matter; and
5. The Audit Committee's Annual Report was received.

Consent and Review

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

- 7a) Trustee Andrachuk
- 7b) Trustee Davis
- 7c) Trustee Rizzo

- 12a) Trustee Piccininni
- 12b) Trustee Tanuan
- 15c) Trustee Rizzo
- 16a) Trustee Tanuan
- 16b) Trustee Andrachuk
- 16c) Trustee Davis
- 17a) Trustee Tanuan
- 17b) Trustee Andrachuk

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the Items not questioned be approved with the relevant staff recommendations.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED

- 9a) **Minutes of the Meeting of the Special Board (Student Achievement) – October 5, 2017**
- 9b) **Minutes of the Meeting of the Special Board – October 11, 2017**
- 9c) **Minutes of the Meeting of the Special Board (Corporate Services) – October 12, 2017**
- 9d) **Minutes of the Meeting of the Regular Board – October 19, 2017**
- 10a) **Monthly Report from the Chair of the Board**
- 10b) **Monthly Report from the Director of Education**
- 10c) **Monthly Report from the Student Trustee(s)**
- 14a) **Draft Minutes of the Special Education Advisory Committee Meeting held on October 18, 2017**
- 15a) **Report of the Governance and Policy Committee on Update to Demolition Polices (R.02, R.03) that the Board accept the recommendation of the Governance and Policy Committee and approve the Demolition Policy (R.02) as amended and proposed in Appendix A.**
- 15b) **Report of the Governance and Policy Committee on Update to Community Engagement Policy (T.7) that the Board accept the recommendation of the Governance and Policy Committee and approve the Community Engagement Policy (T.7) as amended and proposed in Appendix A.**
- 17c) **Year-Long Learning Community Engagement and Consultation Plan that the Board approve the Strategic Communications and Stakeholder Engagement Plan at the level of “Consult”.**
- 17d) **Report of the Governance and Policy Committee on Update to Negotiations Procedures Policy (H.M.39) that the Board accept the recommendation of the Governance and Policy Committee and**

approve the Negotiations Procedures Policy (H.M.39) as amended and proposed in Appendix A.

- 17e) Report of the Governance and Policy Committee on Update to Athletic Activities within the Physical Health and Education Programs (S.P.07)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Physical Activities within the Physical and Health Education Programs Policy (S.P.07) as amended and proposed in Appendix A.
- 17f) Report of the Governance and Policy Committee on Update to Driver Education Programs Policy (S.P.08)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Driver Education Program Policy (S.P.08) as amended and proposed in Appendix A.

7. Notices of Motion

- 7a) Notice of Motion from Trustee Andrachuk regarding By-Law Amendment: Inaugural Meeting (Caucus)** considered at the Special Board Public meeting on November 16, 2017.
- 7b) Notice of Motion from Trustee Davis regarding Joint School Boards/City Working Committee – Changing how Education Development Charges (EDCs) can be used** will be considered at the December 14, 2017 Regular Board meeting.
- 7c) Notice of Motion from Trustee Rizzo regarding Public Disclosure of Costs of Consultants for Community Consultation** will be considered at the **December 14, 2017 Regular Board meeting.**

11. Delegations

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Item 11h) be adopted as follows:

11h) From Dr Raymond Cho, Member of Provincial Parliament regarding School Closures received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

From Kathy Teed regarding School Closure received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford

Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the Item from the additional delegation be adopted as follows:

From Elaine Bravo regarding Moratorium on School Closures received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the Item from the additional delegation be adopted as follows:

From Dawn Culaba-Chin regarding Moratorium on School Closures
received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

From Gaby Chauvet regarding Childcare and Early Learning in our Schools received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that the Item from the additional delegation be adopted as follows:

From Nikola Chung regarding B09 Moratorium received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

From Roseanne Claveria regarding Moratorium on School Closures
received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy

Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

From Richardo Broadway regarding Moratorium on School Closures
received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the Item from the additional delegation be adopted as follows:

From Issa Mendoza regarding Moratorium on School Closures received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

From Sameia Hussain regarding B09 Memo received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that the Item from the additional delegation be adopted as follows:

From Alyna regarding Moratorium on School Closures received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the Item from the additional delegation be adopted as follows:

From James Burchell regarding Moratorium on School Closures
received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the Item from the additional delegation be adopted as follows:

From Yvonne Yeung regarding B09 PARG/CPPG received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

From Geoffrey Feldman, Chair, CPIC, regarding Suspend School Closures received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 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 Tanuan, seconded by Trustee Rizzo, that Item 16a) be adopted as follows:

- 16a) Pupil Accommodation Review St. Rene Goupil, Prince of Peace and the Divine Infant – Status Update – Memo B09 Impact** that the Toronto Catholic District School Board (TCDSB) impose an immediate moratorium halting the current Pupil Accommodation Review (PAR)

process for St. Rene Goupil, Prince of Peace and the Divine Infant Catholic Schools pursuant to the Ministry's B09 memo option (page 5/14, 4th paragraph) to *"wait until the Ministry releases the revised PARG/CPGG."* and Board to consider any new PARs at least a year after the revised PARG/CPGG guidelines are released.

The Chair ruled the Motion out of order.

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

- 16a) Pupil Accommodation Review St. Rene Goupil, Prince of Peace and the Divine Infant – Status Update – Memo B09 Impact** received and that the TCDSB impose an immediate moratorium halting the current PAR process for St. Rene Goupil, Prince of Peace and the Divine Infant Catholic Schools pursuant to the Ministry's B09 memo option (page 5/14, 4th paragraph) to *"wait until the Ministry releases the revised PARG/CPGG."* and Board to consider any new PARs at least a year after the revised PARG/CPGG guidelines are released.

MOVED in AMENDMENT by Trustee Del Grande that Divine Infant and Prince of Peace Catholic Schools be deleted from any PAR process.

With the consent of the meeting, Trustee Del Grande withdrew his motion.

Trustee Piccininni left the meeting at 9:18 pm and returned at 9:20 pm.

Results of the Vote taken, as follows:

In favour

Trustees Bottoni
Crawford
Davis

Opposed

Andrachuk
Del Grande
Martino

Kennedy
Poplawski
Rizzo
Tanuan

Piccininni

The Motion was declared

CARRIED

Student Trustees Carlisle and Ndongmi wished to be recorded in favour of the Motion.

Trustee Del Grande left the meeting at 9:28 p.m.

Trustee Crawford left the meeting at 9:28 p.m.

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

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

- 17a) Pupil Accommodation Review Blessed Pier Giorgio Frassati, St. Gabriel Lalemant, St. Bede and Sacred Heart Catholic Schools – Interim Report (Ward 7)** received and that TCDSB impose an immediate moratorium halting the current PAR process for Blessed Pier Giorgio Frassati, St. Gabriel Lalemant, St. Bede and Sacred Heart Catholic Schools pursuant to the Ministry's B09 memo option (page 5/14, 4th paragraph) to *"wait until the Ministry releases the revised PARG/CPG."*

Results of the Vote taken, as follows:

In favour

Trustees Bottoni
Davis
Kennedy
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Martino
Piccininni

The Motion was declared

CARRIED

Trustee Del Grande returned to the meeting at 9:30 pm.

Trustee Crawford returned to the meeting at 9:30 p.m.

11. Delegations

11a) From James Medeiros regarding Inequality and Accountability regarding Toronto Catholic District School Board's Application of Policies and Addressing Parents' Concerns was not in attendance.

MOVED by Trustee Piccininni, seconded by Trustee Bottoni, that Item 11b) be adopted as follows:

11b) Delegation from Vera Held, M.Ed., regarding the Upgrade of Dante Alighieri Catholic School with the \$32.8m on its own property received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
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) Delegation from Christine Genowefe, regarding Toronto Catholic District School Board/Villa Charities Inc. Joint Redevelopment Plan received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford

Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Poplawski, that Item 11d) be adopted as follows:

11d) Delegation from Kerry Kotlarchuk, regarding Columbus Centre Preservation received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that Item 11e) be adopted as follows:

11e) Delegation from Lawrence Pincivero, regarding New School Wanted not at expense of demolishing Columbus Centre received and referred to staff .

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

11f) Delegation from Paul Cavalluzzo (substituted for Ian MacDonald), regarding Columbus Centre and Dante Alighieri received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

11g) Delegation from Stephanie Fusco, regarding Prevent Demolition of Columbus Centre received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Martino, that Item 11i) be adopted as follows:

11i) Delegation from Joseph Baglieri, regarding Columbus Centre received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande

Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that Item 11j) be adopted as follows:

11j) Delegation from Joyce Dennis, regarding Pupil Accommodation Review received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

11k) Delegation from Dr. Dorothy Pullan, regarding Villa Charities/Toronto Catholic District School Board received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

12. Consideration of Motions for which Previous Notice has been Given

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that Item 12a) be adopted as follows:

12a) From Trustee Piccininni regarding Community Hub Partnership with Villa Charities:

Whereas: On December 19, 2012 a memorandum of understanding was signed between the TCDSB and Villa Charities to enter into a joint venture/community hub project to replace Dante Alighieri Academy

Whereas: Trustees approved this partnership with the understanding that both the Villa Columbo community, specifically Columbus Centre, and the school community were in agreement with this joint venture

Whereas: very little communication or community engagement has taken place over the 5 years since on the status of the project

Whereas: vocal opposition to the project by the greater community, local residents and consumers of the Columbus Centre facilities, who do not support moving forward with any major changes or updates to the building and site that involve the demolition of the Centre

Be It Resolved that: upon the completion of the public consultation by January 31, 2018, a report shall be delivered to a full meeting of the Board, within 30 days from that date, attached with a final recommendation that includes the framework for construction and anticipated timelines, and

Be It Resolved that: should the outcome of the public consultation not document overwhelming support for the redevelopment of the Villa Charities site, the TCDSB will no longer pursue the partnership with Villa Charities Inc. and instead proceed with the building of Dante Alighieri Academy Catholic Secondary School on the property presently owned by the Board.

Trustee Piccininni defined the adjective “*overwhelming*” in part two of his motion, second line, arising from the Chair’s ruling based on Robert’s Rules of Order.

MOVED in AMENDMENT by Trustee Rizzo that “*January 31, 2018*”, in part one of the motion, be replaced with “*within 30 days from that date*” and that staff prepare a report on the implications for this motion.

The Amendments were not accepted by Trustee Piccininni.

Staff was directed to bring back all the consultation results with recommendations for analysis and decision by the Board.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was favoured by majority consent, as Follows:

Results of the Vote taken, as follows:

In favour

Opposed

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

Trustee Poplawski wished for it be recorded that Legal Counsel Paul Matthews had advised that the Motion did not pose a risk nor any legal implication.

Trustee Poplawski requested that the Motion be divided.

Results of the Vote on Part 1 of the Motion, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk	Crawford
Bottoni	Rizzo
Davis	
Del Grande	
Kennedy	
Martino	
Piccininni	
Poplawski	
Tanuan	

Part 1 of the Motion was declared

CARRIED

Results of the Vote on Part 2 of the Motion, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk	Crawford
Bottoni	Davis
Del Grande	Kennedy
Martino	Poplawski
Piccininni	Rizzo
Tanuan	

Part 2 of the Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR