



**ADDENDUM**  
**REGULAR MEETING OF THE MEETING OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**PUBLIC SESSION**

**Barbara Poplawski, Chair**

**Maria Rizzo, Vice-Chair**

Thursday, January 25, 2018

7:00 P.M.

	Pages
<b>11. Delegations</b>	
<b><i>11.a Joseph Palozzi regarding Consultants Report on Villa Charities Inc./Toronto Catholic District School Board Redevelopment</i></b>	<b><i>1</i></b>
<b><i>11.b Deborah Galego on behalf of Glen-Long Playfair Residents Association regarding Toronto Catholic District School Board/Villa Charities Inc. Joint Venture</i></b>	<b><i>2</i></b>
<b><i>11.c Councillor Josh Colle on behalf of Ward 15 Residents regarding Columbus Centre</i></b>	<b><i>3</i></b>
<b><i>11.d Stephanie Fusco D'Amico regarding Community Consultations: Columbus Centre Project</i></b>	<b><i>4</i></b>
<b><i>11.e Christine Genowefe regarding Toronto Catholic District School Board/Villa Charities Inc. Redevelopment Consultation Report</i></b>	<b><i>5</i></b>
<b><i>11.f Kerry Kotlarchuk regarding Columbus Centre Preservation</i></b>	<b><i>6</i></b>
<b><i>11.g Lawrence Pincivero regarding Response to Consultants Findings</i></b>	<b><i>7</i></b>
<b>17. Reports of Officials Requiring Action of the Board of Trustees</b>	
<b><i>17.h Revised 2018 Calendar of Board and Committee Meetings</i></b>	<b><i>8 - 11</i></b>



**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	Joseph Palozzi	
Committee	Regular / Special Board	
Date of Presentation	1/25/2018	
Topic of Presentation	Consultants Report on VCI/TCDSB redevelopment	
Topic or Issue	Survey conclusion	
Details	Dante's ranking in education	
Action Requested	Request for credibility	
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 Dante Alighieri	
I am an official representative of student government		
I am here as a spokesperson for another group or organization		
Submittal Date	1/23/2018	



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Name	Deborah Galego	
Committee	Regular / Special Board	
Date of Presentation	1/25/2018	
Topic of Presentation	TCDSB-VCI Joint Venture	
Topic or Issue	Regarding the consultation process for the TCDSB-VCI Joint Venture.	
Details	Consultation process was flawed and incomplete. Results do not account for the opinions of the community.	
Action Requested	End the proposal for a joint venture as there has not been overwhelming support for it.	
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)	No	
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes Glen-Long Playfair Residents' Association	
Submittal Date	1/23/2018	



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Name	Josh Colle	
Committee	Regular / Special Board	
Date of Presentation	1/25/2018	
Topic of Presentation	Columbus Centre	
Topic or Issue	Preserving the cultural heritage of the Columbus Centre.	
Details	Councillor Colle will speak on behalf of Ward 15 residents.	
Action Requested	N/A	
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)		
I am an official representative of student government		
I am here as a spokesperson for another group or organization	Yes Ward 15 - Eglinton-Lawrence	
Submittal Date	1/24/2018	



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Name	Stephanie Fusco D'Amico	
Committee	Regular / Special Board	
Date of Presentation	1/25/2018	
Topic of Presentation	Community Consultations: Columbus Centre Project	
Topic or Issue	The community consultations were insufficient and do not provide a fulsome view of the community's feelings towards the proposed project.	
Details	At meetings attended, under 5 people were vocal in support for this project.	
Action Requested	TCDSB should sever ties with VCI	
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		
Submittal Date	1/22/2018	



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Name	Christine Genowefe	
Committee	Regular / Special Board	
Date of Presentation	1/25/2018	
Topic of Presentation	TCDSB/VCI Redevelopment Consultation Report	
Topic or Issue	Speaking to the Conclusions provided by Maximum City Group.	
Details	Speaking to the assessment tools and findings.	
Action Requested	Non	
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		
Submittal Date	1/22/2018	



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- Three (3) Minutes

Name	Kerry Kotlarchuk	
Committee	Regular / Special Board	
Date of Presentation	1/25/2018	
Topic of Presentation	Columbus Centre Preservation	
Topic or Issue	Columbus Centre Preservation	
Details	The TCDSB should sever its ties with VCI and build elsewhere.	
Action Requested	Present at the Jan 25 meeting	
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	1/22/2018	



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Name	Lawrence Pincivero	
Committee	Regular / Special Board	
Date of Presentation	1/25/2018	
Topic of Presentation	Response to Consultants Findings	
Topic or Issue	The problems and issues surrounding the demolition of the Columbus Centre to make way for a multi use educational facility	
Details	The TCDSB own 16 Acres of land on or adjacent to the Columbus Centre. There is no reason to destroy the established use of the Columbus Centre and incur the wrath of the 4,000 tax payers who now use the facility.	
Action Requested	Build the new high school on the adjacent land and leave the Columbus Centre alone.	
I am here as a delegation to speak only on my own behalf	Yes /TD>	
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		
Submittal Date	1/23/2018	



REPORT TO

REGULAR BOARD

## REVISED 2018 CALENDAR OF BOARD AND COMMITTEE MEETINGS

*"If any of you is lacking in wisdom, ask God, who gives to all generously and ungrudgingly, and it will be given to you." James 1:5*

Created, Draft	First Tabling	Review
January 17, 2018	January 25, 2018	Click here to enter a date.

Paul Matthews, General Legal Counsel

### RECOMMENDATION REPORT

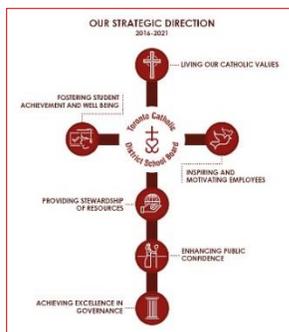
**Vision:**

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

**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.*



Rory McGuckin  
Director of Education

D. Koenig  
Associate Director  
of Academic Affairs

T.B.D.  
Associate Director  
of Planning and Facilities

L. Noronha  
Executive Superintendent  
of Business Services and  
Chief Financial Officer

## **A. EXECUTIVE SUMMARY**

This report recommends that the Board approved a revision to the Board's Calendar of Meetings for 2018. At the January 11, 2018 meeting of the Student Achievement and Well Being, Catholic Education and Human Resources Committee, the Committee resolved that the 2018 Calendar of Board and Committee Meetings be referred to staff to review the meeting dates of both the Governance and Policy (GAP) Committee and Special Education Advisory Committee (SEAC). The SEAC has in recent years held its meetings on the third Wednesday of the month. This report proposes to amend the calendar of meetings to 1) schedule the SEAC Meeting on the third Wednesday of the month, where possible, and to 2) schedule the GAP meeting on the second Tuesday of the month, where possible.

*The cumulative staff time required to prepare this report was 3 hours*

## **B. PURPOSE**

To revise the current 2018 Annual Calendar of Board and Committee Meetings previously approved at the December 14, 2017 Board meeting.

## **C. BACKGROUND**

1. At the January 11, 2018 meeting of the Student Achievement and Well Being, Catholic Education and Human Resources Committee, the Committee resolved that the 2018 Calendar of Board and Committee Meetings be referred to staff to review the meeting dates of both the Governance and Policy (GAP) Committee and Special Education Advisory Committee (SEAC).
2. The Revised Calendar proposes that 2018 meetings of SEAC will be held on the third Wednesday of each month (except December, because in that month all meetings of the Board and its Committees are scheduled in the first two weeks of the month due to Christmas-related celebrations, which causes the available meeting dates to be reduced).
3. The Revised Calendar proposes that 2018 meetings of the GAP Committee will be held on the second Tuesday of each month (except March, because of March Break; November, because of a scheduling conflict with the Corporate Services Committee; and December, because of Christmas-related celebrations, which causes the available meeting dates to be reduced).

4. Article 10.11 of the Board's Operating By-law ("Reconsideration by the Board of Trustees") requires that the proposed changes to the calendar require an affirmative vote of 2/3 of all Trustees of the Board entitled to vote because the Original Calendar was approved less than three months ago.

#### **D. STAFF RECOMMENDATION**

1. That the matter of the Calendar of Board and Committee Meetings approved at the December 14, 2017 meeting of the Board of Trustees be reconsidered; and
2. That the Board approve the Revised 2018 Calendar of Meetings attached at Appendix "A".

**TORONTO CATHOLIC DISTRICT SCHOOL BOARD  
REVISED 2018 CALENDAR OF MEETINGS**

JANUARY					FEBRUARY					MARCH					APRIL				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5				SA	2				SA	2	2	3	4	SA	6
8	B	S	SA	12	5	6	SSA	CS	9	5	GAP	7	CS	9	CP	GAP	SSA	CS	13
CP	GAP	A	CS	19	CP	GAP	14	15	16	12	13	14	15	16	16	17	S	B	20
22	23	24	B	26	19	20	S	B	23	19	20	S	B	23	23	A	25	26	27
OAP	30	31			OAP	27	28			26	27	28	29	30	OAP				

MAY					JUNE					JULY					AUGUST				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
	1	SA	3	4					1	2	3	4	5	6			1	2	3
7	GAP	9	CS	11			CS/ SSA	7	8	9	10	11	12	13	6	7	8	9	10
CP	15	S	B	18	OAP	GAP	S	B	15	16	17	18	19	20	13	14	15	16	17
21	22	A	24	25	CP	19	20	21	22	23	24	25	26	27	20	21	22	B	24
28	29	30	SA		25	26	27	28	29	30	31				27	28	29	30	31

SEPTEMBER					OCTOBER					NOVEMBER					DECEMBER				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
3	4	5	SA	7	1	2	3	SA	5				SA	2	GAP	4	S	SA	7
10	GAP	12	CS	14	8	GAP	10	CS	12	GAP	6	7	CS	9	10	11	CS	B	14
CP	18	S	B	21	CP	16	S	B	19	12	13	S	B	16	17	18	19	20	21
24	25	26	27	28	22	23	24	25	26	CP	20	21	22	23	24	25	26	27	28
					29	30	31			26	27	28	29	30	31				

<b>A</b>	Audit Committee	<b>GAP</b>	Governance and Policy
<b>AN</b>	Awards Night	<b>OAP</b>	OAPCE
<b>B</b>	Regular Board	<b>PAC</b>	Portugese Advisory Committee
<b>C/I</b>	Caucus/Inaugural	<b>S</b>	SEAC
<b>CP</b>	Catholic Parent Involment Council	<b>SA</b>	Student Achievement
<b>CS</b>	Corporate Services	<b>SSA</b>	Safe Schools Advisory
<b>FAC</b>	Filipino Advisory Committee		

January 1	New Year's Day	May 15	System Wide Retirement
January 2	Board Offices Reopen	May 21	Victoria Day
January 8	Schools Reopen	June 7-9	CCSTA AGM
February 15	Parent/Teacher Interview (Elementary)	June 28	School Ends
February 19	Family Day	July 1	Canada Day
March 12-16	Mid Winter Break	Jul 29-Aug 9	Board Offices Closed
March 30	Good Friday	Sept 3	Labour Day
April 2	Easter Monday	Sept 4	First Instructional Day
April 17	Exemplary Practice Awards	Oct 8	Thanksgiving Day
April 26-28	OCSTA AGM	Nov 11	Remembrance Day
May 7-11	Catholic Education Week	Dec. 25 - Jan 6	Christmas Break
May 7	Awards Night		