**MINUTES OF THE REGULAR MEETING**

**OF THE**

**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

**HELD THURSDAY, JANUARY 25, 2018**

**PUBLIC SESSION**

**PRESENT**:

**Trustees:** B. Poplawski, Chair

A. Andrachuk

P. Bottoni

N. Crawford

F. D’Amico

J. A. Davis

M. Del Grande

A. Kennedy

J. Martino

S. Piccininni

M. Rizzo

G. Tanuan

**Student Trustee:** J. Ndongmi

1. McGuckin

D. Koenig

L. Noronha

P. Matthews

V. Burzotta

M. Caccamo

S. Campbell

P. De Cock

A. Della Mora

C. Fernandes

F. Cifelli

N. D’Avella

L. Di Marco

K. Malcolm

G. Iuliano Marrello

M. Puccetti

J. Shanahan

J. Volek

J. Wujek

D. Yack

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

1. Robertson, Parliamentarian

**4. Roll Call and Apologies**

An apology was extended on behalf of Student Trustee Carlisle.

**5. Approval of the Agenda**

MOVED by Trustee Piccininni, seconded by Trustee Rizzo that the Agenda, including the Addendum and Item 11h) Delegation from Anthony Pezzonia on behalf of Hari Jagasia regarding Columbus Center, 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

**6. Reports from Private Session**

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the Human Resources matter discussed in PRIVATE Session item 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

**7. Notices of Motion**

**7a) From Trustee Del Grande regarding Reimbursement of Legal Fees** will be considered at the February 22, 2018 Regular Board meeting.

**8. Declarations of Interest**

Trustee Kennedy declared an interest in Item 16b) Financial Report, December 2017 and Trustee Rizzo declared an interest in the teachers’ component of that report as their family members are employees of this Board. Trustees Kennedy and Rizzo indicated that they would neither vote nor participate in the discussions on this item.

**9. Approval and Signing of Minutes of the Previous Meetings**

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Items 9a), 9b), 9c), 9d), 9e) and 9f) be approved:

**9a)** Caucus/Inaugural November 27, 2017

**9b)** Special Board November 30, 2017

**9c)** Special Board (Student Achievement) December 7, 2017

**9d)** Special Board December 11, 2017

**9e)** Special Board (Corporate Services) December 13, 2017

**9f)** Regular Board – December 14, 2017

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 Crawford, 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

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

 MOVED by Trustee Davis, seconded by Trustee Kennedy, 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

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 10d) be

adopted as follows:

**10d) Public Consultation Process for the Toronto Catholic District School Board-Villa Charities Inc. Joint Venture (Maximum City/Dillon Consulting)** received and referred to staff.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk Piccininni

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 10e) be

adopted as follows:

**10e) Telephone Survey regarding the Toronto Catholic District School Board-Villa Charities Inc. Joint Venture (Research etc.)** received and referred to staff.

Trustee D’Amico left the meeting at 8:00 pm.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk Piccininni

 Bottoni

 Crawford

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

Trustee D’Amico joined by teleconference at 8:22 pm.

**11. Delegations**

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 11a) be

adopted as follows:

**11a) Joseph Palozzi regarding Consultants Report on Villa Charities Inc./Toronto Catholic District School Board Redevelopment** 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

Trustee Davis left the meeting at 8:23 pm.

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that Item 11b) be

adopted as follows:

**11b) Deborah Galego on behalf of Glen-Long Playfair Residents Association regarding Toronto Catholic District School Board/Villa Charities Inc. Joint Venture** received and referred to staff.

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 Martino, that Item 11c) be

adopted as follows:

**11c) Councillor Josh Colle on behalf of Ward 15 Residents regarding Columbus Centre** received and referred to staff.

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 Bottoni, that Item 11d) be

adopted as follows:

**11d) Stephanie Fusco D’Amico regarding Community Consultations: Columbus Centre Project** received and referred to staff.

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

Trustee Davis returned to the meeting at 8:48 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 11e) be

adopted as follows:

**11e) Christine Genowefe regarding Toronto Catholic District School Board /Villa Charities Inc. Redevelopment Consultation Report** received and referred to staff.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Davis

 D’Amico

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that Item 11f) be

adopted as follows:

**11f) 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

 D’Amico

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that Item 11g) be

adopted as follows:

**11g) Lawrence Pincivero regarding Response to Consultants Findings**

received and referred to staff.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Davis

 D’Amico

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

Trustee Del Grande left the meeting at 9:07 pm.

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 11h) be

adopted as follows:

**11h) Anthony Pizzonia on behalf of Hari Jagasia regarding Columbus Center** received and referred to staff.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Davis

 D’Amico

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Davis

 D’Amico

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

**PRESENT**:

**Trustees:** B. Poplawski, Chair

A. Andrachuk

P. Bottoni

N. Crawford

F. D’Amico – by Teleconference

J. A. Davis

M. Del Grande

A. Kennedy

J. Martino

S. Piccininni

M. Rizzo

G. Tanuan

1. McGuckin

D. Koenig

L. Noronha

P. Matthews

V. Burzotta

M. Caccamo

S. Campbell

P. De Cock

A. Della Mora

C. Fernandes

F. Cifelli

N. D’Avella

L. Di Marco

K. Malcolm

G. Iuliano Marrello

M. Puccetti

J. Shanahan

J. Volek

J. Wujek

D. Yack

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

1. Robertson, Parliamentarian

**14. Reports Requiring Action of the Board of Trustees (**Moved from PRIVATE Session)

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

**14a**) **Verbal update from the Director of Education regarding Toronto**

**Catholic District School Board/Villa Charities Inc. January 31, 2018 Due Diligence Date under the Agreement of Purchase and Sale** that in order to fulfill the motion of the Board passed on November 16, 2017, which committed the Board to consider the consultants’ report on the public consultation and report back to the Board within 30 days:

The consultants’ report was received on January 25, 2018 and the Board resolves that the Director of Education deliver a report to the Board on February 22, 2018 on his assessment of the consultation report; and

The Board resolves that the Director of Education be authorised to enter into an Amending Agreement with Villa Charities Inc. to extend the due diligence date in the Agreement of Purchase of Sale between the two parties to March 6, 2018.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk D’Amico

 Bottoni Piccininni

 Crawford

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

Trustees Davis and Rizzo left the meeting at 10:42 pm.

Trustee D’Amico left the meeting (by teleconference) at 10:43 pm.

Trustee Piccininni left the meeting at 10:43 p.m.

**14. Matters Recommended by Statutory Committees of the Board**

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

**14a) Draft Minutes of the Special Education Advisory Committee (SEAC) Meeting held on January 10, 2018** that this item including the recommendations to Board be deferred to the February 22, 2018 Regular Board meeting once the Minutes have been approved by SEAC.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Martino

 Poplawski

 Tanuan

The Motion was declared

CARRIED

Trustee Rizzo returned to the meeting at 10:47 pm.

**Consent and Review**

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

questioned:

16a) Trustee Bottoni

16b) Trustee Crawford

17h) Trustee Tanuan

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that the Items not questioned with the accompanying staff recommendations be received.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

Trustee Martino left the meeting at 10:55 pm.

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

**17a)** **Report of the Governance and Policy Committee on Update to Rental of Surplus School Space and Properties Policy (B.R.01); Rescind of Rental of Properties (B.R.03) and Rental of School Accommodation (B.R.04)** received and that the Board accept the recommendation of the Governance and Policy Committee and:

1. Rescind the Rental of Properties (B.R.03) and Rental of School Accommodation (B.R.04) policies; and
2. Approve the Rental of Surplus School Space policy (B.R.01) as amended and proposed in Appendix B.

**17b) Report of the Governance and Policy Committee on Rescind of**

**Sabbatical Leave Policies (H.M.04 & H.M.05**) received and that the Board accept the recommendation of the Governance and Policy Committee and rescind the Sabbatical Leave for Postgraduate Study policy (H.M.04) and the Sabbatical Leave for Undergraduate or Non-degree Study policy (H.M.05).

**17c) Report of the Governance and Policy Committee on Update to Accessibility Standards Policy (A.35)** received and that the Board accept the recommendation of the Governance and Policy Committee and:

1. Approve the Accessibility Standards policy (A.35) as amended and

proposed in Appendix A; and

1. Approve the Multi-Year Accessibility Plan in Appendix A for

consult at the level of “involve”.

**17d) Report of the Governance and Policy Committee on Update to**

**Continuing Education Instructors Policy (H.M.07)** received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Continuing Education Instructors policy (H.M.07) as amended and proposed in Appendix A.

**17e) Report of the Governance and Policy Committee on Update to**

**Development Proposals, Amendments of Official Plans and Bylaws**

**Policy (A.18)** received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Development Proposals, Amendments of Official Plans and Bylaws policy (A.18) as amended and proposed in Appendix A.

**17f) Report of the Governance and Policy Committee on Update to Special**

**Education Programs Policy (S.P.01)** received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Special Education Programs Policy (S.P.01) as amended and proposed in Appendix A.

**17g) Report of the Governance and Policy Committee on Rescind of Credit Courses outside of Canada Policy (S.P.11)** received and that the Board accept the recommendation of the Governance and Policy Committee and rescind the Credit Courses Outside of Canada Policy (S.P.11) provided in Appendix A.

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

MOVED by Trustee Bottoni, seconded by Trustee Crawford, that Item 16a) be adopted as follows:

**16a) Update Report on Safe Schools Inquiry Implementation** received.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk Rizzo

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Poplawski

 Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the meeting at 11:01 pm due to a Declaration of Interest, as earlier indicated.

Trustee Rizzo left the meeting at 11:07 pm due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 16b) be adopted as follows:

**16b) Financial Report, December 2017** received

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Poplawski

 Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting at 11:09 pm.

Trustee Rizzo returned to the meeting at 11:10 pm.

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

 MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that

**17h) Revised 2018 Calendar of Board and Committee Meetings** received and:

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 in Appendix “A”;

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Andrachuk, that the Filipino Advisory Committee (FAC) and the Portuguese Advisory Committee (PAC) meetings be removed from the 2018 Calendar of Meeting given that their meeting dates are not yet determined.

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

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Poplawski

 Rizzo

 Tanuan

Part 1 of the Motion was declared

CARRIED

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

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Poplawski

 Rizzo

 Tanuan

Part 2 of the Motion was declared

CARRIED

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

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

**PRESENT**:

**Trustees:** B. Poplawski, Chair

A. Andrachuk

P. Bottoni

N. Crawford

M. Del Grande

A. Kennedy

M. Rizzo

G. Tanuan

1. McGuckin

S. Harris, Recording Secretary

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that all matters dealt with in PRIVATE Session and DOUBLE PRIVATE Session regarding a Verbal Update on a Trustee Inquiry and a report from the Executive Compensation Adhoc Committee respectively be approved.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

**22. Adjournment**

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the meeting adjourn.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 Del Grande

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

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 S E C R E T A R Y C H A I R