**MINUTES OF THE REGULAR MEETING**

**OF THE**

**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

**HELD THURSDAY, DECEMBER 14, 2017**

**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:** R. Carlisle

1. McGuckin
2. Sangiorgio

D. Koenig

P. Matthews

P. De Cock

V. Burzotta

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

K. Eastburn, Assistant Recording Secretary

1. Robertson, Parliamentarian

The Director of Education, on behalf of the Board of Trustees, thanked Angelo Sangiorgio, Associate Director, Planning and Facilities, whose retirement takes effect on December 31, 2017, for his significant accomplishments and contributions after more than three decades at the Toronto Catholic District School Board. Angelo was also recognised for his institutional knowledge.

**5. Approval of the Agenda**

MOVED by Trustee Piccininni, seconded by Trustee Martino, that the Agenda, including the Addendum, 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 Davis, that the matter discussed in PRIVATE Session item regarding the Director of Education’s Goals 2017-2018 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 16c) Financial Update Report as of October 31, 2017 as her family members are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussions on this item.

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

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

**9a)** Special Board (Student Achievement) – November 2, 217

**9b)** Special Board (Corporate Services) – November 9, 2017

**9c)** Regular Board – November 16, 2017

**9d)** Special Board – November 16, 2017

**9e)** Special Board – November 30, 2017

**10. Presentations**

**10a)** MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the **Monthly Report from the Chair of the Board**  and the

**10b**) **Monthly Report from the Director of Education** be received.

Trustee Crawford requested that both the Chair’s and the Director of Education’s reports be amended to change “… celebration of life for Tobias Enverga” to “*the Catholic funeral Mass of Tobias Enverga”.*

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

 **10c) Monthly Report from the Student Trustee(s)** MOVED by Trustee

Andrachuk, seconded by Trustee Crawford that this item be 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

**12. Consideration of Motions for which Previous Notice Has Been Given**

**12a)** MOVED by Trustee Davis, seconded by Trustee Rizzo, regarding **Consideration of Motion from Trustee Davis regarding Joint School Boards/City Working Committee – Changing how Education Development Charges (EDCs) can be used** that a joint Toronto school boards/City of Toronto adhoc working committee with both relevant senior staff and trustee representation be created with the aim of jointly advocating to the Ministry of Education for changes to EDC Regulation (OR 20/98) which allow school boards to better meet their local capacity needs, by March 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

**12b)** MOVED by Trustee Rizzo, seconded by Trustee Bottoni, regarding **Consideration of Motion From Trustee Rizzo regarding Public Disclosure of Costs of Consultants for Community Consultation** that the costs by the TCDSB for the consultants Maximum City and Dillon Consulting (independent facilitators for community consultation of the joint use facility with Columbus Centre/Dante Alighieri Catholic Academy) be publicly disclosed and reported on the TCDSB website.

General Legal Counsel, Paul Matthews, in response to a query, advised that there would be no legal implication to disclose the information.

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

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

**14a)** MOVED by Trustee Andrachuk, seconded by Trustee Kennedy regarding

 **& Approved Minutes of the Special Education Advisory Committee Meeting held on November 15, 2017;** and

**14d) Draft Minutes of the Special Education Advisory Committee Meeting held on December 6, 2017** that both items be 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 Kennedy, that the Board

refer the recommendations to the Governance and Policy Committee for changes to the Anaphylaxis Policy to reflect part a) below and an update to the Anaphylaxis Protocol and Guidelines to reflect b), c) and d) as follows:

a) There is a need to update Policy to reflect transitions of students between two schools, and specifically, but not limited to, elementary and secondary schools;

b) Initiate communication between elementary and secondary schools regarding anaphylactic needs for students who enrol in the summer secondary transition course;

c) Include in the Anaphylaxis Protocol and Guidelines, information on the transition process and general communications with students, including recommendations arising out of CSLIT meetings scheduled for later this year; and

d) Include in the Secondary Health and Safety Binder located in schools, a page on the communication plan to be used with students and date implemented.

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

recommendation regarding future Board Learning and Improvement Plans (BLIP) to include areas for reporting on Special Education goals be referred to staff to be included in the BLIP.

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 Diane Montreuil be appointed to the SEAC Committee as the Indigenous representative.

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 following recommendations from SEAC be referred to staff to bring back a report:

1. That Consideration of Motion from Sandra Mastronardi regarding Teacher Qualification that a request be made to produce a report that quantifies the number of times that a temporary letter of approval has been submitted in relation to any staff employed by the TCDSB in the support and instruction of special education programs and/or services. The report should include the data according to school, dating back no less than 3 years;
2. Multi-Year Accessibility Plan:
3. That the Accessibility Working Group Committee also include parent representation; and
4. That IT services, but not limited to, be included in the list of Commitments to Accessibility Planning, Section 2.4, page 26; and
5. Special Education Programs (S.P.01):
6. That the Special Education Programs (S.P.01) policy be renamed to

Special Education Programs and Services; and

1. That an example of blind/low vision be included as an example.

Trustee Andrachuk reported that Recommendations 4 and 5 from SEAC, as per below, were already completed and therefore no action was required:

1. Independent Review of Assessment and Reporting in Ontario that the community assessment consultation be distributed immediately to Trustees and parents; and
2. Inquiry from Sandra Mastronardi regarding Student Trustees’ Membership in SEAC that Student Trustees membership in SEAC be considered.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk Kennedy

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

**14b)** MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that the

**& Approved Minutes of the Toronto Catholic Parent Involvement**

**Committee Inaugural Meeting held on October 16, 2017** and the

**14c) Approved Minutes of the Toronto Catholic Parent Involvement Committee Special Meeting held on October 16, 2017** be 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

**Consent and Review**

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

questioned:

15a) Trustee Davis

15b) Trustee Crawford

15c) Trustee Rizzo

15e) Trustee Tanuan

16b) Trustee Tanuan

17a) Trustee Kennedy

17b) Trustee Andrachuk

17c) Trustee Kennedy

Trustee Kennedy left the meeting due to a Declaration of Interest in Item 16c) Financial Update Report as at October 31, 2017, as earlier indicated.

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

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

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

**15d)** **Catholic Parent Involvement Committee Staff Assessment Report 2016-2017** received.

**16a) Annual Report from the Director of Education** received.

**16c) Financial Update Report as of October 31, 2017** received.

Trustee Piccininni left the horseshoe at 8.29 pm.

**15. Matters Referred/Deferred from Committees/Board**

**15a)** MOVED by Trustee Davis, seconded by Trustee Bottoni, regarding **Audited Financial Statements**, that the item be received.

MOVED IN AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford, that the 1% that is to be set aside for compliance be held back and restricted in the budget.

 Trustee Kennedy left the meeting at 8:34 pm due to Declaration of Interest as her family members are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussions on this item.

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

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Martino

 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

 Davis

 Del Grande

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion, as amended, was declared

CARRIED

 Trustee Piccininni returned to the meeting at 8.33 pm.

 Trustee Kennedy returned to the horseshoe at 8.38 pm.

**15b)** MOVED by Trustee Crawford, seconded by Trustee Tanuan, regarding the **Annual Calendar of Meetings** that the item be received and that the Board approve the 2018 Calendar of Board and Committee Meetings as per Appendix A in order to best meet the needs of the Board with the following change:

Move the May 3, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting to May 1, 2018.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Davis, that the April 18, 2018 Regular Board meeting be changed to April 19, 2018.

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

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Piccininni

 Poplawski

 Rizzo

 Tanuan

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo, that the Caucus/Inaugural meeting be held on Monday, October 29, 2018.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the scheduling of the Inaugural/Caucus meeting date be deferred until staff has clarified the dates required by legislation.

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

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

**15c)** MOVED by Trustee Rizzo, seconded by Trustee Kennedy, regarding the **Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Access to Pupil Information policy (S.16) as amended and proposed in Appendix A.

Trustee Piccininni left the horseshoe at 9.35 pm.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

**15e)** MOVED by Trustee Tanuan, seconded by Trustee Rizzo, regarding **Consideration of Motion from Trustee Tanuan regarding Ethno-Centric Cultural School in North Scarborough** that:

**WHEREAS:** The Ministry of Education has issued the Ontario Education Equity Action Plan in September 2017 stemming from the fundamental principle that every student should have the opportunity to succeed personally and academically, regardless of background, identity or personal circumstance.

**WHEREAS:** The Ministry of Education issued B09 memo RE: PAR (Pupil Accommodation Review) and CPPG (Community Planning and Partnership Program) intended to solicit wider public community participation and feedback on joint responsibility for integrated community planning with school boards, municipal governments, and ethnic community partners.

**WHEREAS:** In line with the Ministry’s Equity Action Plan, our Board has set up an Equity Think Tank to address, among other areas, relevant learning experiences via ethnically sensitive and responsive pedagogy to further enhance student achievement, particularly in large culturally diverse student groups.

**WHEREAS**: The Board is committed to instilling the values of equity and inclusivity from a Catholic perspective.

**BE IT RESOLVED THAT**: Staff report on the establishment of an Ethno~~-~~centric Cultural School in the culturally diverse area of North Scarborough at the January 2018 Board meeting.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that the Board meeting date be changed from January 2018 to March 2018.

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

**In favour** **Opposed**

Trustees Andrachuk Davis

 Bottoni

 Crawford

 D’Amico

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Amendment was declared

CARRIED

Trustee Piccininni returned to the horseshoe at 8.37 pm.

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 as follows:

Results of the Vote to Extend the Debate, as follows:

**In favour** **Opposed**

Trustees Bottoni Andrachuk

 Crawford D’Amico

 Davis Kennedy

 Del Grande Martino

 Poplawski Piccininni

 Rizzo

 Tanuan

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

**In favour** **Opposed**

Trustees Kennedy Andrachuk

 Poplawski Bottoni

 Rizzo Crawford

 Tanuan D’Amico

 Davis

 Del Grande

Martino

 Piccininni

The Motion, as amended, was declared

 LOST

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

**16b)** MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, regarding **ICT Strategy Review – Project Priority List** that this item be deferred to the next available Board meeting after the hiring of the new CIO, notwithstanding the technology items approved by the Board on the 2017-2018 Revised Budget Estimates during the December 13, 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

Trustee Piccininni left the meeting at 10.04 pm.

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

**17a)** MOVED by Trustee Kennedy, seconded by Trustee Bottoni, regarding **Report of the Governance and Policy Committee on Update to Assessment Policy (F.M.03)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Assessment Policy (F.M.03) as amended and proposed in Appendix A.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

**17b)** MOVED by Trustee Andrachuk, seconded by Trustee Martino, regarding **Report of the Governance and Policy Committee on Update to Special Programs Policy (S.P.01)** 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.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Martino

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

Trustee Martino left the meeting at 10.10 pm.

**17c)** MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, regarding **Liquor Waiver Request for Senator O’Connor Catholic School’s Event on January 11, 2018** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at Senator O’Connor on Thursday, January 11, 2018 for the New Year Staff Social event.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 D’Amico

 Davis

 Del Grande

 Kennedy

 Poplawski

 Rizzo

 Tanuan

The Motion was declared

CARRIED

**22. Adjournment**

MOVED by Trustee Bottoni, seconded by Trustee D’Amico, that the meeting adjourn.

Results of the Vote taken, as follows:

**In favour** **Opposed**

Trustees Andrachuk

 Bottoni

 Crawford

 D’Amico

 Davis

 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