

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, MARCH 1, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees: N. Crawford, Chair
A. Kennedy, Vice Chair
A. Andrachuk
F. D’Amico
J. A. Davis
M. Del Grande
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustees: R. Carlisle
J. Ndongmi

Staff: R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
M. Caccamo
S. Campbell
F. Cifelli
N. D’Avella
P. De Cock
C. Fernandes
K. Malcolm
G. Iuliano Marrello
M. Puccetti

J. Shanahan
J. Wujek
J. Yan

A. Robertson, Parliamentarian

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

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Bottoni, Martino and Piccininni.

7. Declarations of Interest

There was no Declaration of Interest.

The items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PUBLIC Session were deemed presented.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the items dealt with in PUBLIC Session be approved.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande

Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Carlisle and Ndongmi wished to be recorded as in favour.

**(Public Minutes Distributed under Separate Cover at the
March 1, 2018 Student Achievement and Wellbeing, Catholic Education
and Human Resources Committee Meeting)**

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting to return to PRIVATE Session and for DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT (After PRIVATE and DOUBLE PRIVATE Sessions):

Trustees: N. Crawford, Chair
A. Kennedy, Vice Chair
F. D’Amico
M. Del Grande
B. Poplawski
M. Rizzo
G. Tanuan

Staff: R. McGuckin

S. Harris, Recording Secretary

The items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PRIVATE and DOUBLE PRIVATE Sessions were deemed presented.

MOVED by Trustee Kennedy, seconded by Trustee D’Amico, that the items dealt with in PRIVATE and DOUBLE PRIVATE Sessions be approved.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

**(Double Private Minutes Distributed under Separate Cover at the
March 1, 2018 Student Achievement and Wellbeing, Catholic Education
and Human Resources Committee Meeting)**

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the meeting
resolve back into Student Achievement and Wellbeing, Catholic Education and
Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo

Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, MARCH 8, 2018

Corporate Services

PRESENT:

Trustees: G. Tanuan, Acting Chair
A. Andrachuk
P. Bottoni
N. Crawford
J. A. Davis
M. Del Grande
A. Kennedy
B. Poplawski
M. Rizzo

Staff: R. McGuckin
D. Koenig
L. Noronha
P. Matthews
P. De Cock
M. Puccetti
J. Volek
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

4. Roll Call and Apologies

Apologies were received on behalf of Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

The items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting PUBLIC and PRIVATE Sessions were deemed presented.

MOVED by Trustee Davis, seconded by Trustee Tanuan, that all matters discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

**(PRIVATE and PUBLIC Minutes Distributed Separately at
the March 8, 2018 Corporate Services, Strategic Planning
and Property Committee Meeting)**

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, MARCH 22, 2018
PUBLIC SESSION

PRESENT:

Trustees: B. Poplawski, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
P. Bottoni
N. Crawford
F. D’Amico – by teleconference
M. Del Grande
A. Kennedy
S. Piccininni
G. Tanuan

Student Trustees: R. Carlisle
J. Ndongmi

Staff: R. McGuckin
D. Koenig
M. Puccetti
P. Matthews
L. Noronha
A. Della Mora
V. Burzotta
M. Caccamo
S. Camacho
S. Campbell
N. D’Avella
L. Di Marco

C. Fernandes
K. Malcolm
G. Iuliano Marrello
J. Wujek
D. Yack
J. Yan

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

A. Robertson, Parliamentarian

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Davis, Martino and Piccininni.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Agenda be reopened to include Inquiries from Trustees Kennedy and Rizzo.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that the Agenda, as amended, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair introduced and welcomed Steve Camacho to the meeting and advised that he joined the Board on March 19, 2018 in the capacity of Chief Information Officer and brings a wealth of knowledge to that newly-created portfolio.

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the matter dealt with in PRIVATE Session regarding a joint venture with Former Duke of York Ps Potential Partnership with Young People's Theatre be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford

D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

Trustees Del Grande and Kennedy declared an interest in Item 17b) 2018-2019 Preliminary Teacher Staffing Projections as their family members are employees of this Board. Trustees Kennedy and Del Grande said they would not participate in the discussions nor vote on the item.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee , seconded by Trustee , that Items 9a), 9b) and 9c) be adopted as follows:

- 9a) Special Board (Student Achievement) February 1, 2018 approved.**
- 9b) Special Board (Corporate Services) February 8, 2018 approved.**
- 9c) Regular Board February 22, 2018 approved.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Kennedy, 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
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, 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
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10d) Share Life – Tim Lee Loy, Coordinator of Schools and Employee Campaigns the presenter was unable to attend.

11. Delegations

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 11a) be adopted as follows:

- 11a) **Tom Fitzsimmons regarding Enrollment Pressure at St. Brigid Catholic School** received and referred to staff to come back with a report with viable solutions at the April 5, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Item 11b) be adopted as follows:

- 11b) **Jeff Miller regarding St. Brigid Catholic School Registration (French Immersion)** received and referred to staff to come back with a report with viable solutions at the April 5, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

11c) Ashleigh Millar regarding Staffing Projections for French Immersion Program at St. Brigid Catholic School absent.

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) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held on February 21, 2018 received Minutes and one recommendation regarding the *Auditor Report – Chapter 3, Section 3.12 – School Boards' Management of Financial and Human Resources*, that Case management software for centralized tracking of special-education service referrals and backlogs be acted upon and provide information to SEAC.

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that consideration of Student Trustees' membership on SEAC be deferred until such time as Ministry staff responds to questions.

Trustee Rizzo challenged the ruling of the Chair that the motion was out of order.

Results of the Vote taken on the Chair's ruling, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Kennedy
Poplawski
Tanuan

Bottoni
Rizzo

The Chair's ruling was upheld.

Trustee Piccininni arrived at 8:36 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that "*provide information to SEAC*" be replaced with "*and provide timely progress updates on implementation to SEAC.*"

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

CONSENT AND REVIEW

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

- 17a) Trustee Andrachuk
- 17b) Held
- 17c) Trustee Andrachuk
- 17e) Trustee Del Grande

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Item not questioned be approved.

MATTER AS CAPTURED IN THE ABOVE MOTION

- 17d) Report of the Governance and Policy Committee regarding Update to Conflict Resolution (H.M.19)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Conflict Resolution Policy (H.M.19) as amended and proposed in Appendix A.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

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

17a) Statements of the Board for the Implementation of Education Development Charges (EDC) Bylaw that the following statements, in accordance with Ontario Regulation 20/98 Section 9(1), and Sections 257.60(1) and Section 257.60(2) of the Education Act be approved:

1. Staff have examined the Board's operating budget for potential savings that could be applied to reduce growth-related net education land costs. While the Board is currently carrying an Accumulated Surplus amount, these funds are either being restricted as appropriate operating budget contingency or will be used in future years for reinvestment in the operational needs of the Board and towards the end goal of student achievement and wellbeing. Based on this assessment, the Board has no operating surpluses to use to reduce the proposed Education Development Charges.
2. The Board has pursued opportunities to share space to address growth-related needs; however, no such sharing arrangements have been secured but the Board remains open to considering alternative accommodation arrangements.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Rizzo declared a Conflict of Interest in Item 17b).

Trustees Del Grande, Kennedy and Rizzo left the horseshoe at 8:45 pm due to a Conflict of Interest in Item 17b), as earlier indicated.

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that Item 17b) be adopted as follows:

17b) 2018-2019 Preliminary Teacher Staffing Projections that the Board of Trustees approve the preliminary staffing projections for 2018-2019 as outlined in this report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Piccininni
Poplawski
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe at 8:49 pm.

MOVED by Trustee Trustee Piccininni, seconded by Trustee Bottoni, that Item 17c) be adopted as follows:

17c) Toronto Catholic District School Board (TCDSB) Representation on the Ontario Catholic Schools Trustees Association (OCSTA) Board of Directors 2018-2020 that Trustees Andrachuk and Del Grande be nominated.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that nominations close.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Andrachuk and Del Grande were declared TCDSB's representatives on the Ontario Catholic Schools Trustees Association (OCSTA) Board of Directors 2018-2020.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 17e) be adopted as follows:

17e) Photographing and Filming of Individuals at Board and Committee Meetings received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the report be referred to the Governance and Policy Committee.

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

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk	D'Amico
Bottoni	Del Grande
Crawford	Rizzo
Kennedy	Tanuan
Piccininni	
Poplawski	

The Amendment was declared

CARRIED

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

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk	Del Grande
Bottoni	Rizzo
Crawford	Tanuan
D'Amico	
Kennedy	
Piccininni	

Poplawski

The Motion, as amended, was declared

CARRIED

18. Listing of Communications

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 18a) be adopted as follows:

- 18a) Letter from the Consul General of the Republic of Poland in Toronto regarding the 100th Anniversary of the Independence of Poland** received and referred to staff to come back with a report at the April 5, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

19. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 19a) be adopted as follows:

- 19a) From Trustee Kennedy regarding Venue of SEAC meetings** received and referred to staff to come back with a report regarding the reconfiguration of the Large Committee Room to assist with acoustics and to investigate whether SEAC meetings could be held in the Boardroom where there is a sound system.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 19b) be adopted as follows:

19b) From Trustee Rizzo regarding Lunchroom Supervisors received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion 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
D'Amico
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Piccininni left the meeting at 9:08 p.m.

Trustee D'Amico left the teleconference meeting at 9:08 p.m.

The meeting reconvened with Trustee Poplawski in the Chair.

PRESENT:

Trustees: B. Poplawski, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
P. Bottoni
N. Crawford
M. Del Grande
A. Kennedy
G. Tanuan

Staff:

R. McGuckin

S. Harris, Recording Secretary

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the items dealt with in PRIVATE session regarding Trustees having Access to Invoices of Expenses listed on Cheque Register and Women Representation in the Boardroom, as well as a Human Resources matter in DOUBLE PRIVATE Session 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 Andrachuk, seconded by Trustee Kennedy, 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

The meeting adjourned at 10:30 pm.

SECRETARY

CHAIR