

**MINUTES OF THE REGULAR MEETING OF THE  
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC  
EDUCATION AND HUMAN RESOURCES COMMITTEE**

**HELD THURSDAY, APRIL 5, 2018**

**PUBLIC SESSION**

**PRESENT:**

**Trustees:**

N. Crawford, Chair  
A. Kennedy, Vice Chair  
A. Andrachuk  
F. D'Amico – by teleconference  
J. A. Davis  
M. Del Grande – by teleconference  
J. Martino  
B. Poplawski  
M. Rizzo  
G. Tanuan

**Student Trustees:**

R. Carlisle  
J. Ndongmi

**Staff:**

R. McGuckin  
D. Koenig  
M. Puccetti  
L. Noronha  
A. Della Mora  
V. Burzotta  
M. Caccamo  
S. Camacho  
S. Campbell  
F. Cifelli

N. D'Avella  
C. Fernandes  
K. Malcolm  
G. Iuliano Marrello  
J. Shanahan  
J. Volek  
J. Wujek  
D. Yack  
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 and Piccininni.

**5. Approval of the Agenda**

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum and Item 17a) Inquiry from Trustee Kennedy regarding French Teacher Resources, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo

Tanuan

The Motion was declared

CARRIED

**6. Report from Private Session**

There was no report at this time.

**7. Declarations of Interest**

Trustee Kennedy declared an interest in Item 15h) Removal of Masters Requirement for Principal and Vice-Principal Positions within Toronto Catholic District School Board as her family members are employees of this Board. Trustee Kennedy stated that she would neither vote nor participate in the discussion regarding this item.

**8. Approval and Signing of the Minutes**

MOVED by Trustee Kennedy, seconded by Trustee Martino, that the Minutes of the Regular Meeting held March 1, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Del Grande  
Kennedy  
Martino  
Poplawski

Rizzo  
Tanuan

The Motion was declared

CARRIED

**9. Delegations**

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that Item 9a) be adopted as follows:

- 9a) Ashleigh Millar regarding Admissions for French Immersion at St. Brigid Catholic School received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 9b) be adopted as follows:

- 9b) Thomas Fitzsimmons regarding St. Brigid Catholic School French Immersion** received the following statement read by the Recording Secretary, as requested and on behalf of Mr. Fitzsimmons in his absence.

*"I wanted to say thank you to the Board for the report on St. Brigid's enrollment. It was thorough, timely and helpful. Holy Name may be too far for our family, compared to St. Brigid which is walkable, but it's clear that the Board is doing its best to deal with a difficult situation and I appreciate its efforts".*

Trustee D'Amico joined via teleconference at 7:37 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Davis joined the meeting at 7:52 pm.

**10. Presentations**

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 10a) be adopted as follows:

- 10a) Frank Piddisi and Dr. Shelly Weiss, Hospital for Sick Children, regarding Childhood Narcolepsy** received and referred to staff for a report to see how we might be able to provide education in Childhood Narcolepsy to teachers and parents.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

## 12. CONSENT AND REVIEW

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

- 15a) Trustees Kennedy
- 15d) Trustee Del Grande
- 15e) Trustee Poplawski
- 15f) Trustees Rizzo and Davis
- 15g) Trustee Rizzo
- 15h) Trustee Davis
- 15i) Trustee Kennedy

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the Items not questioned be approved.

Results of the Vote taken, as follows:

### In Favour

### Opposed

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

The Motion was declared

CARRIED

**MATTERS AS CAPTURED IN THE ABOVE MOTION**

- 15b) Proclamation: May 3, 2018 as Polish Heritage Day at Toronto Catholic District School Board (TCDSB)** that the Board's official proclamation designating May 3, 2018 as *Polish Heritage Day in the TCDSB* as outlined in Appendix B be approved.
- 15c) Non-Resident Student Visa Fees for September 2018** that the fees for Non-Resident Visa students as of September 2018 for TCDSB be increased by \$500 per student as follows:

<b><u>Panel</u></b>	<b><u>Yearly Fee</u></b>	<b><u>Pro-Rated Fee</u></b>
Elementary	\$13,000	or \$1,300 per month
Secondary (under 21)	\$14,5000	or \$1,450 per month
Secondary (over 21-Fraser)	\$14,500	or \$1,750 per additional course

**15. Staff Reports**

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 15a) be adopted as follows:

**15a) Accommodation Options – St. Brigid Catholic School**

1. That French Immersion be implemented at Holy Name for September 2018;



2. That an SK/1 split class be implemented at St. Brigid for the English program for September 2018;
3. That, upon approval, the recommended communication strategy be implemented as soon as possible;
4. That, if approved, necessary FDK modifications be made to the Holy Name facility to accommodate implementation of the French Immersion program; and
5. Upon approval of implementation of a new French Immersion program at Holy Name, consultation will occur with the Holy Name community.

Trustee Martino left the horseshoe at 8:08 pm.

Trustee Martino returned to the horseshoe at 8:15 pm.

Trustee Rizzo requested that Item 2 be split from the Motion.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, approved by majority vote, as follows:

**In Favour**

Trustees Andrachuk  
Crawford  
D'Amico  
Davis  
Kennedy  
Poplawski  
Rizzo  
Tanuan

**Opposed**

Del Grande  
Martino

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that staff create a process whereby the waitlisted priority three students who applied in good faith to St. Brigid French Immersion program be given preferential treatment for admission to the Holy Name program.

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

**In Favour**

Trustees Rizzo

**Opposed**

Andrachuk  
Crawford  
D'Amico  
Davis  
Del Grande  
Kennedy  
Martino  
Poplawski  
Tanuan

The Amendment was declared

LOST

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that a sixth recommendation be added as follows:

That policy S.A.01 and any other policy that governs the implementation of French Immersion programs be reviewed by the Governance and Policy Committee.

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

**In Favour**

**Opposed**

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

Part 2 of the Motion was declared

CARRIED

Results of the Vote taken on Parts 1, 3 4, 5 and 6 of the Motion, as follows:

**In Favour**

**Opposed**

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

Parts 1, 3, 4, 5, and 6 of the Motion were declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Item 15d) be adopted as follows:

**15d) Access and Review of Board Invoices** that the recommended process for Trustees to access and review invoice documentation as outlined in this report be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 15e) be adopted as follows:

**15e) Liquor Waiver Request for Cardinal Carter Academy of the Arts Event on April 21, 2018** that Regulation 6, of Appendix A of the Permits Policy B.R. 05, be waived in order to be able to serve alcohol at Cardinal Carter on Saturday April 21, 2018, for the closing night party for the TCDSB Staff Arts musical, Curtains.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 15f) be adopted as follows:

**15f) Lunchroom Supervisors** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 15g) be adopted as follows:

**15g) Summer School Locations and Programs 2018** received and that the use of the Dante Alighieri Playfair campus be removed from the In Reserve list and be replaced with the Dante Alighieri Beatrice campus.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Martino, that Pope Francis Catholic Elementary School be added to the Remedial Literacy/Numeracy site list.

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

**In Favour**

**Opposed**

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

The Amendment was declared

CARRIED

Trustee Kennedy requested that the Question be split.

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

**In Favour**

**Opposed**

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

The Main Motion was declared

CARRIED

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

**In Favour**

**Opposed**

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

The Motion, as amended, was declared

CARRIED

The Chair declared a five-minute recess at 9:29 pm.

The meeting resumed at 9:42 pm. with Trustee Crawford in the Chair.

Trustee Kennedy left the horseshoe at 9:43 pm. due to a Declaration of Interest in Item 15h), as earlier indicated.



MOVED by Trustee Del Grande, seconded by Trustee Davis, that the Agenda be reopened.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Davis, that an Inquiry from Trustee Del Grande regarding Working Conditions of Vice-Principals and Principals be added prior to Item 15h) Removal of Masters Requirement for Principal and Vice-Principal Positions within the Toronto Catholic District School Board.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk	Poplawski
Crawford	
D'Amico	
Davis	

Del Grande  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**17. Inquiries and Miscellaneous**

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

- 17b) Inquiry from Trustee Del Grande regarding Working Conditions of Principals and Vice-Principals** received and referred to staff to come back with a report at the May 31, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Del Grande declared an interest in Item 15h) Removal of Masters Requirement for Principal and Vice-Principal Positions within Toronto Catholic District School Board as his family member is an employee of this Board. Trustee Del Grande stated that he would neither vote nor participate in the discussion regarding this item.

Trustee Del Grande disconnected from the teleconference at 10:13 pm.

Trustee Del Grande rejoined via teleconference at 10:15 pm. but did not participate in the discussions on Item 15h).

## **15. Staff Reports**

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 15h) be adopted as follows:

**15h) Removal of Masters Requirement for Principal and Vice-Principal Positions within Toronto Catholic District School Board** that the requirement to commence Masters' degree studies for application to the position of Vice-Principal and the completion of the degree as a condition of appointment to the position of Principal be retained.

Trustee D'Amico disconnected from the teleconference at 10:18 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Martino  
Poplawski

Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 10:23 pm.

MOVED by Trustee Kennedy, seconded by Trustee Davis, that Item 15i) be adopted as follows:

**15i) Ministry of Education Capital Priorities Funding Announcement** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Del Grande  
Kennedy  
Martino

Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

The Director stated that TCDSB will not submit the St. Michael Catholic School into St. Paul Catholic School business case for capital priorities to the Ministry of Education

**17. Inquiries and Miscellaneous**

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that Item 17a) be adopted as follows:

**17a) Inquiry from Trustee Kennedy regarding French Teacher Resources received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Martino left the horseshoe at 10:42 pm.

MOVED by Trustee Davis, seconded by Trustee Kennedy, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Del Grande  
Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe at 10:43 pm.

The meeting resumed with Trustee Crawford in the Chair.

**PRESENT (After DOUBLE PRIVATE Session):**

**Trustees:**

- N. Crawford, Chair
- A. Kennedy, Vice Chair
- A. Andrachuk
- F. D’Amico – by teleconference
- M. Del Grande – by teleconference
- J. Martino
- B. Poplawski
- M. Rizzo
- G. Tanuan

**Staff:**

- R. McGuckin
- S. Harris, Recording Secretary

Trustees Kennedy and Martino returned to the horseshoe.

Trustee D’Amico reconnected via teleconference.

Trustee Davis left the meeting during DOUBLE PRIVATE Session.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the matter dealt with DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**20. Adjournment**

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that the meeting adjourn.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy



Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

The meeting adjourned at 11:55 pm.

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SECRETARY

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CHAIR