

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

**HELD THURSDAY, APRIL 5, 2018**

**STUDENT ACHIEVEMENT**

**PRESENT:**

**Trustees:**

N. Crawford, Chair  
A. Kennedy, Vice Chair  
A. Andrachuk  
F. D’Amico – by teleconference  
J. A. Davis  
M. Del Grande – by teleconference  
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, Martino and Piccininni.

#### **7. Declarations of Interest**

Trustees Del Grande and Kennedy declared an interest in Item 15h) Removal of Masters Requirement for Principal and Vice-Principal Positions within Toronto Catholic District School Board as their family members are employees of this Board. Trustees Del Grande and Kennedy did not vote nor participate in the discussion regarding this item.

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

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that all matters discussed in PUBLIC Session and PRIVATE Session regarding Delegation and Nominations be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Del Grande  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**(PRIVATE and PUBLIC Sessions Minutes Distributed Separately at  
the April 5, 2018 Student Achievement and Wellbeing Catholic Education and  
Human Resources Committee Meeting)**

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting  
resolve back into Student Achievement and Wellbeing, Catholic Education and  
Human Resources Committee PUBLIC Session, followed by DOUBLE PRIVATE  
Session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Del Grande  
Poplawski

Rizzo  
Tanuan

The Motion was declared

CARRIED

**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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the matter dealt with in DOUBLE PRIVATE Session regarding an Executive Personnel matter 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

**(DOUBLE PRIVATE Session Minutes Distributed Separately at  
the April 5, 2018 Student Achievement and Wellbeing Catholic Education and  
Human Resources Committee Meeting)**

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

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

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SECRETARY

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CHAIR

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

**HELD THURSDAY, APRIL 12, 2018**

**Corporate Services**

**PRESENT:**

**Trustees:** G. Tanuan, Acting Chair  
A. Andrachuk  
P. Bottoni  
N. Crawford  
M. Del Grande  
A. Kennedy  
B. Poplawski – by teleconference  
M. Rizzo

**Staff:** R. McGuckin  
D. Koenig  
M. Puccetti  
P. Matthews  
L. Noronha  
S. Camacho  
P. De Cock  
K. Malcolm  
J. Shanahan  
J. Volek  
D. Yack  
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 Trustee Davis, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

**7. Declaration of Interest**

Trustee Kennedy left the horseshoe due to a Declaration of Interest in Items 16d) Budget 2018-2019 Grants for Student Needs Update and 16g) Financial Update as at February 28, 2018 as her family members are employees of this Board. Trustee Kennedy did not participate in the discussions nor vote on the items.

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

MOVED by Trustee Tanuan, seconded by Trustee Bottoni, 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  
Del Grande  
Poplawski



Rizzo  
Tanuan

The Motion was declared

CARRIED

**(PRIVATE and PUBLIC Session Minutes Distributed at the April 12, 2018  
Corporate Services, Strategic Planning and Property Committee under  
Confidential and Separate Cover Respectively)**

Trustee Andrachuk left the meeting at 10:13 pm.

Trustee Kennedy returned to the horseshoe at 10:14 pm.

MOVED by Trustee Crawford, seconded by Trustee Rizzo, 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 Bottoni  
Crawford  
Del Grande  
Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD THURSDAY, APRIL 19, 2018**  
**PUBLIC SESSION**

**PRESENT:**

**Trustees:** M. Rizzo, Acting Chair  
A. Andrachuk  
N. Crawford  
F. D'Amico  
M. Del Grande  
A. Kennedy  
J. Martino  
S. Piccininni  
B. Poplawski  
G. Tanuan

**Student Trustee:** J. Ndongmi

**Staff:** R. McGuckin  
D. Koenig  
A. Della Mora  
M. Puccetti  
P. Matthews  
P. Aguiar  
S. Camacho  
N. D'Avella  
P. De Cock  
K. Malcolm  
G. Iuliano Marrello  
J. Shanahan  
J. Wujek

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 Bottoni and Davis.

**5. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum, reorder Item 17a) Application of Gymnasium Addition Matrix –Phase 1 (All Wards) after Item 11a) Delegation Marianna Kaminska regarding Inquiry about Revision to the Priority Ranking for Elementary School Gymnasium Additions, add 19a) Inquiry from Trustee Kennedy regarding Ontario Cannabis Store Sites and 19b) Inquiry from Trustee Piccininni regarding Punctuality of PUBLIC Sessions and that April 18, 2018 in Item 14a) Approved Minutes of the Special Education Advisory Meeting be replaced with March 21, 2018, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
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 Crawford, that the matter dealt with in PRIVATE Session regarding Minutes of Settlement be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**8. Declarations of Interest**

There were no Declarations of Interest.

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

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 9a) be adopted as follows:

**9a) Special Board (Student Achievement) March 1, 2018 approved.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 9b) Special Board (Corporate Services) March, 2018** approved.  
**&**  
**9c) Regular Board March 22, 2018** approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**10. Presentations**

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, 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  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, 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  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Piccininni



Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as in favour.

Trustee D'Amico left the horseshoe at 7:46 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 10d) be adopted as follows

**10d) Verbal Presentation by Annalisa Crudo-Perri, OAPCE President, regarding Parent Survey Findings** received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the item be referred to staff.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Del Grande  
Kennedy  
Martino  
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  
Crawford  
Del Grande  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Rizzo left the horseshoe at 8:01 pm.

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

**10e) Share Life – Tim Lee Loy, Coordinator of Schools and Employee Campaigns received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Del Grande  
Kennedy  
Martino  
Piccininni  
Poplawski  
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo returned to the horseshoe at 8:08 pm.

**11. Delegations**

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11a) be adopted as follows:

- 11a) Marianna Kaminska regarding Inquiry About Revision to the Priority Ranking for Elementary School Gymnasium Additions** received and referred to staff to bring back a report.

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

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

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

1. That the Board approve proceeding with the four top-ranked schools for gymnasium additions as detailed in the Ministry of Education letter, to be funded from Proceeds of Disposition and savings from the childcare retrofits;
2. That the Board submit a request to the Ministry of Education for other gymnasium addition; and
3. That staff bring back an updated list of all Gymnasium projects.

Trustee Rizzo requested that the Question be split.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Martino  
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  
Martino  
Poplawski  
Rizzo  
Tanuan

Part 2 of the Motion was declared

CARRIED

Results of the Vote taken on Part 3 of the Motion, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Martino  
Poplawski  
Tanuan

Rizzo

Part 3 of the Motion was declared

CARRIED

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

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

**14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held on March 21, 2018 received**

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that the Board approve SEAC's recommendation that the

Superintendent of Special Education reach out to Student Trustees to strike a Special Education Sub-Committee so that student voices can be represented.

The Chair ruled against the Amendment.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Piccininni left the horseshoe at 8:30 pm.

Trustee Piccininni returned to the horseshoe at 8:35 pm.

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

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

**16a) Multi-Year Strategic Plan – Annual Update** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
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 Del Grande, seconded by Trustee Tanuan, that Item 17b) be adopted as follows:

- 17b) Liquor Waiver Request for James Culnan Catholic School's Multicultural Potluck and Dance Event on May 25, 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 James Culnan Catholic School on Friday, May 25, 2018, for the Multicultural Potluck and Dance event.



Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

- 17c) Liquor Waiver Request for St. Cecelia Catholic School's Fun Fair Event on June 7, 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 St. Cecelia Catholic School on Thursday, June 7, 2018, for the Fun Fair event.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
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 Ontario Cannabis Store Sites** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Martino, that Item 19b) be adopted as follows:

**19b) From Trustee Piccininni regarding Punctuality of Public Sessions**  
received .

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the meeting resolve back into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

The meeting reconvened with Trustee Poplawski in the Chair.

Trustee D'Amico returned to the meeting.

**PRESENT:**

**Trustees:**

B. Poplawski, Chair  
M. Rizzo, Vice-Chair  
A. Andrachuk  
P. Bottoni – by teleconference  
N. Crawford  
F. D'Amico  
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 Andrachuk, that the Human Resources matters discussed in DOUBLE PRIVATE Session 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**

## **22. Adjournment**

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

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 meeting adjourned at 11:20 pm.

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SECRETARY

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CHAIR