

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

HELD WEDNESDAY, MAY 2, 2018

PUBLIC SESSION

PRESENT:

Trustees:

N. Crawford, Chair
A. Kennedy, Vice Chair
A. Andrachuk
F. D’Amico – In-Person and By teleconference
M. Del Grande
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustee:

R. Carlisle

Staff:

R. McGuckin
D. Koenig
P. Matthews
M. Puccetti
L. Noronha
A. Della Mora
P. Aguiar
V. Burzotta
M. Caccamo
S. Camacho
F. Cifelli
N. D’Avella
P. De Cock

L. Di Marco
C. Fernandes
G. Iuliano Marrello
D. Yack
J. Yan

A. Robertson, Parliamentarian

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

1. Call To Order

Prayers were offered for the families of those who died tragically and who were impacted by the recent Humboldt Broncos bus accident and pedestrian attack in Toronto.

The Chair apologised for not doing an effective job of maintaining respectfulness in the Boardroom at the April 5, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Bottoni, Davis, Martino and Piccininni, as well as Student Trustee Ndongmi.

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, reorder Items 16a), 16b) and 16c) after Item 10a), add Item 17a) Inquiry from Trustee Rizzo regarding Whistleblower Policy and Items 17b), 17c) and 17d) Inquiries from Trustee Kennedy regarding Expulsion Hearings, Policy for Speakers at Graduations and Anniversaries and Setup in the Boardroom respectively, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
D'Amico
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

There was no report at this time given that the PRIVATE Session did not conclude.

7. Declarations of Interest

There were none.

8. Approval and Signing of the Minutes

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Minutes of the Regular Meeting held April 5, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
D'Amico
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

9. Delegations

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 9a) be adopted as follows:

- 9a) Orest Sklierenko regarding Ukrainian Canadian Heritage Month at the Toronto Catholic District School Board** received and referred to staff to come back with a report as soon as possible that should include the possibility of designating September 7 as Ukrainian Day.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
D'Amico
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 9b) Paulina Corpuz regarding Filipino Heritage Month** received and referred to staff to come back with a report at the May 17, 2018 Regular Board meeting .

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
D'Amico
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 10a) be adopted as follows:

10a) Education Development Charges - Policy Review Public Meeting received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
D'Amico
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair invited delegations regarding Education Development Charges from members of the public but there were none.

16. Listing of Communications

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Items 16a), 16b) and 16c) be adopted as follows:

- 16a) Letter from Paulina Corpuz, President, Filipino-Canadian Parents Association in Catholic Education (FCPACE) regarding Request to Celebrate Annual Filipino Heritage Month (June) and Day (June 12) at the Toronto Catholic District School Board;**
- 16b) Letter from the Consul General of the Republic of the Philippines regarding the 120th Anniversary of Philippine Independence and Filipino Heritage Month; and**
- 16c) Letter from the Filipino Heritage Month Council (FHMC) regarding Declaration of June 12 as Filipino Heritage Day and June as Filipino Heritage Month at the Toronto Catholic District School Board** received and referred to staff to be included in the report coming back at the May 17, 2018 Regular Board meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
D'Amico
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico joined the horseshoe at 8:11 pm.

12. CONSENT AND REVIEW

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

- 15a) Trustee Rizzo (on behalf of Trustee Kennedy)
- 15b) Trustee Del Grande
- 15e) Trustee Rizzo
- 15f) Trustees Andrachuk and Rizzo
- 15g) Trustee Rizzo

Student Trustee Tanuan left the horseshoe at 8:15pm.

Quorum was lost. The Chair declared a recess.

The meeting resumed with Trustee Crawford in the Chair. Attendance list was unchanged.

Student Trustee Tanuan returned to the horseshoe at 8:17pm.

- 15h) Trustee Rizzo

Trustee Kennedy joined via teleconference at 8:28 pm.

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 15c) Report of the Governance and Policy Committee on Update to Advertising Policy (A.03) (Recommendation)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Advertising Policy (A.03) as amended and proposed in Appendix A;
- 15d) Report of the Governance and Policy Committee on Update to Prayer in Schools Policy (S.23) (Recommendation)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Prayer in Schools Policy (S.P.01) as amended and proposed in Appendix A16d);
- 16d) Letter from Overland LLP regarding Toronto Catholic District School Board 2018 Education Development Charges By-law** received; and
- 16e) Letter from WeirFoulds LLP regarding Toronto Catholic District School Board 2018 Education Development Charges By-law** received.

15. Staff Reports

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 15a) be adopted as follows:

15a) Update on Ontario Cannabis Stores that the item be tabled.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico left the horseshoe at 8:35 pm.

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

15b) Report of the Governance and Policy Committee on Update to Conflict of Interest: Employees Policy (H.M.31) that the three paragraphs on pages 38 and 39 that were crossed out be reinstated.

Trustee D'Amico rejoined the meeting via teleconference at 8:44 pm.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, that the item be referred back to the Governance and Policy Committee.

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

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

The Amendment was declared

LOST

Results of the Vote taken, as follows:

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

The Motion was declared

LOST

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the Board accept the recommendation of the Governance and Policy Committee and approve the Conflict of Interest: Employees Policy (H.M.31) as amended and proposed in Appendix A.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo

Del Grande
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 15e) be adopted as follows:

- 15e) Report of the Governance and Policy Committee on Update to Student Trustee Policy (T.02) (Recommendation)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Student Trustee Policy (T.02) as amended and proposed in Appendix A.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
D'Amico
Kennedy
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

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

- 15f) Ratification of Student Trustee Nominee 2018-2020 (Recommendation)**
that the Board of Trustees appoint Taylor Dallin from Cardinal Carter Academy of the Arts Catholic Secondary School as Student Trustee for the term August 1, 2018 through to July 31, 2020.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
D'Amico
Kennedy

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Carlisle wished to be recorded as voting in favour.

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

15g) Focus on Youth Program Potential to Hire Additional Students received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that \$85,000 be allocated for summer employment for individuals, where possible, from designated high priority neighbourhoods

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

In Favour

Opposed

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

The Amendment was declared

CARRIED

Trustee Kennedy joined the horseshoe at 9:09 pm.

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

15h) International Women's Day and the Sister Evanne Hunter Young Women in Leadership Award that the program outlined in the report be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that Item 15a) be lifted from the table.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 15i) Update on Ontario Cannabis Stores** received and that the Chair of the Board and the Director co-sign a letter to the Mayor, LCBO and the CEO of Ontario Cannabis Corporation requesting that they reconsider the Gerard Street site since it is 1 km away from St. Dunstan, Notre Dame, St. John and Neil McNeil Catholic Secondary Schools and advising that we suggest a new location that would be at least 3 kms away from the nearest Catholic school. Further, that we strongly recommend that Municipal consultation include school Boards.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

17. Inquiries and Miscellaneous

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

17a) Inquiry from Trustee Kennedy regarding Schedule and Times of Expulsion Hearings received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

17b) Inquiry from Trustee Kennedy regarding Policy for Protocol for Speakers at Graduations and Anniversaries received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Item 17c) be adopted as follows:

- 17c) Inquiry from Trustee Kennedy regarding Setup in Board Room received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Kennedy
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 17d) be adopted as follows:

- 17d) Inquiry from Trustee Rizzo regarding the Whistleblower Policy (A.39)**
received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Kennedy

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting resumed with Trustee Kennedy in the Chair.

PRESENT (After DOUBLE PRIVATE Session):

Trustees: A. Kennedy, Acting Chair
N. Crawford
A. Andrachuk
F. D’Amico – by teleconference
M. Del Grande
B. Poplawski
M. Rizzo
G. Tanuan

Staff: R. McGuckin

S. Harris, Recording Secretary

20. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The meeting adjourned at 12:05 am.

SECRETARY

CHAIR