

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

HELD WEDNESDAY, MAY 2, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

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

Student Trustee:

R. Carlisle

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 Davis, Bottoni, Martino and Piccininni.

5. Declarations of Interest

There were none.

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 all matters discussed in PUBLIC Session 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

**(PUBLIC Sessions Minutes Distributed Separately at
the May 31, 2018 Student Achievement and Wellbeing Catholic Education
and Human Resources Committee Meeting)**

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

PRESENT (After DOUBLE PRIVATE Session):

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

Staff: R. McGuckin

S. Harris, Recording Secretary

5. Declarations of Interest

Trustees Del Grande, Kennedy and Rizzo declared an Interest in Item 12a), a Human Resources matter discussed in PRIVATE Session.

Trustees Del Grande, Kennedy and Rizzo left the horseshoe at 12 midnight due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that all Human Resources matters dealt with in PRIVATE and DOUBLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Poplawski
Tanuan

The Motion was declared

CARRIED

**(PRIVATE and DOUBLE PRIVATE Sessions Minutes Distributed Separately
at the May 31, 2018 Student Achievement and Wellbeing Catholic Education
and Human Resources Committee Meeting)**

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe at 12:02 am.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, 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
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE SPECIAL BOARD MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MAY 8, 2018
PUBLIC SESSION

PRESENT:

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

R. McGuckin
D. Koenig – by teleconference
A. Della Mora
M. Eldridge – by teleconference

S. Harris, Recording Secretary

4. Roll Call and Apologies

Apologies were received from Trustees Andrachuk, Bottoni, Martino and Piccininni, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

8. Declarations of Interest

Trustees Del Grande and Kennedy declared an interest in the Item and had indicated that they would neither vote nor participate in the discussion of the item. Both disconnected via teleconference at 2:43 p.m.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the item dealt with in PRIVATE SESSION regarding Arbitration Settlement Update be approved.

Results of the Vote being taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Davis
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

**(Private Session minutes
Distributed Under separate cover)**

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

Results of the Vote being taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Davis
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, MAY 10, 2018

Corporate Services

PRESENT:

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

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

External Guest: E. Roher, External Legal Counsel

A. Robertson, Parliamentarian

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

1. Call to Order

Trustee Kennedy wished for her apology to be recorded regarding her comments at the May 2, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting about a member of the Communications Department, as well as the department itself, that she felt might have been interpreted as negative. Trustee Kennedy thanked the staff of the Communications Department for their ongoing work.

4. Roll Call and Apologies

Apologies were received on behalf of Trustee Bottoni, Davis and Piccininni, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

7. Declarations of Interest

There were none.

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

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that all matters discussed in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions 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

(PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions Minutes were Distributed at the June 6, 2018 Corporate Services, Strategic Planning and Property Committee Meeting under Confidential and Separate Cover Respectively)

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

Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, MAY 17, 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
J. Martino
G. Tanuan

Staff:

R. McGuckin
D. Koenig
P. Matthews
L. Noronha
A. Della Mora
V. Burzotta
S. Camacho
N. D'Avella
S. Campbell
F. Cifelli
P. De Cock
L. Di Marco
C. Fernandez
D. Friesen
G. Iuliano Marrello

J. Shanahan
J. Volek
J. Wujek
D. Yack
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

A. Robertson, Parliamentarian

4. Roll Call and Apologies

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

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the Agenda, as amended, to include the Addendum and reorder Item 17j) Liquor Waiver Request for St. Pius X Catholic School prior to Item 16a) Preliminary 2018-19 Budget Estimates (Volumes 1, 2, 3 – Includes Instructional), reorder Item 17a) Proclamation of June as Filipino Heritage Month after Item 17j), and remove Item 14b) Approved Minutes of Special Education Advisory Committee Meeting held April 18, 2018, from the Agenda, be approved.

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

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the matter dealt with in PRIVATE Session, including the decision to review the Cold Weather Policy, be approved.

Results of the Vote taken, as follows:

In favour

Trustees Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Martino

The Motion was declared

CARRIED

8. Declarations of Interest

The following Trustees declared an interest in the Items below as their family members are employees of the Board:

Item 16a): Preliminary 2018-19 Budget Estimates (Volume 1, 2 3 – Includes Instructional) – Trustees Del Grande (Volume 3) and Kennedy

Item 16b): Preliminary 2018-19 Budget Estimates (Volumes 4, 5 – Includes Non-Instructional) – Trustees Bottoni and Kennedy

Item 16c): 2018-2019 Budget Consultation Survey Results – Trustee Kennedy

Trustees Bottoni, Del Grande and Kennedy indicated that they would not vote nor participate in the discussions regarding those items.

9. Approval and Signing of Minutes of the Previous Meetings

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

9a) Special Board (Student Achievement) April 5, 2018 approved.

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

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

9b) Special Board (Corporate Services) April 12, 2018 approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 9c) be adopted as follows:

9c) Regular Board April 19, 2018 approved.

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

10. Presentations

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** received;
- 10b) Monthly Report from the Director of Education** received; and
- 10c) Monthly Report from the Student Trustees** received.

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

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 10d) be adopted as follows:

- 10d) Angel Foundation for Learning, Marisa Celenza, Executive Director**
that time be extended to complete the item of business as per Article 12.6.

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

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the item be received and that staff come back with a report on how the Cents-Off program can be promoted to employees.

Results of the Vote taken, as follows:

In favour

Trustees Bottoni
Crawford
Kennedy
Rizzo
Tanuan

Opposed

Andrachuk
Del Grande
Martino
Poplawski

The Motion was declared

CARRIED

14. Matters Recommended by Statutory Committees of the Board

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Items 14a) and 14c) be adopted as follows:

14a) Approved Minutes of Catholic Parent Involvement Committee Meeting Held February 12, 2018; and

14c) Approved Minutes of Catholic Parent Involvement Committee (CPIC) Meeting Held April 16, 2018 received and that the recommendation on *Page 46, Appendix B*, as follows, be referred to staff:

1. That consistent with the Toronto Catholic Parent Involvement Committee (CPIC) recommendation Motion 17/11-16 made on November 20, 2017 and to be acted on by staff every new school year, the school Board send out via the school principal a personalized letter that informs and instructs the newly elected or returning Catholic School Parent Council (CSPC) Chair about the existence, benefits and login information to the CSPC email account;
2. That in recognizing that CSPC Chairs are not school Board employees, they should not be subject to Bring Your Own Device (BYOD) policies and the school Board needs to provide straightforward instructions on the various means to access their CSPC email account and how to set it up as an additional mailbox on the parent's existing: email accounts (examples by way of ActiveSync, etc.), web service, and mobile connect methods and/or on how to forward or proxy to their personal email; and
3. That these instructions should be easily accessible using modern social media methodology like YouTube, Facebook, Video on Parent webpage, et al.

Trustee Rizzo left the horseshoe at 8:09 pm.

Trustee Martino requested that the Question be split.

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

In favour

Opposed

Trustees Andrachuk

Bottoni

Crawford

Del Grande

Kennedy

Martino

Poplawski

Tanuan

The Motion of Receipt was declared

CARRIED

Results of the Vote taken on CPIC's Recommendations, as follows:

In favour

Opposed

Trustees Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Tanuan

Andrachuk
Martino

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 17j) be adopted as follows:

- 17j. Liquor Waiver Request for St. Pius X Catholic School** that Regulation 6 of Appendix A of the Permits Policy B.R.05 be waived in order to serve alcohol at St. Pius X Catholic School year-end family fun day event on June 16, 2018.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo returned to the horseshoe at 8:12 pm.

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

- 17a. Proclamation of June as Filipino Heritage Month** that the Board officially proclaim June as Filipino Heritage Month and June 12 as Filipino Heritage Day in the Toronto Catholic District School Board as outlined in Appendix D, Section D (Action Plan) and Section F (Implementation, Strategic Communications and Stakeholder Engagement Plan) of the 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

Trustees Del Grande and Kennedy left the horseshoe at 8:20 pm due to a Declaration of Interest in Item 16a), as earlier indicated.

Trustee Tanuan left the horseshoe at 8:20 pm.

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

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

16a) Preliminary 2018-19 Budget Estimates (Volumes 1, 2, 3 – Includes Instructional) received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

Trustee Tanuan returned to the horseshoe at 8:37 pm.

Trustee D'Amico joined via teleconference at 8:40 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk:

1. That the Board of Trustees approve in principle a balanced budget with a base budget increase in the Instructional Category by \$17.7M, inclusive of 94.9 new Full Time Equivalent (FTE) as further detailed in Volume III of the Budget Book;
2. That the Board of Trustees approve in principle for inclusion into the Instructional Expenditure Category budget, a strategic one-time investment from Accumulated Surpluses of \$1.4M for Computer and Telephony Technology, as further detailed in Volume III of the Budget Book; and
3. That staff present a balanced budget, with the Instructional Category Expenditures appearing in Volume III of the Budget Book, reflecting any amendments necessary as a result of community budget consultations to the Board of Trustees at the Corporate Services, Strategic Planning and Property Committee Meeting scheduled for June 6, 2018.

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

In favour

Trustees Andrachuk
Bottoni
Crawford
Martino
Poplawski
Tanuan

Opposed

D' Amico
Rizzo

The Amendment was declared

CARRIED

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

In favour

Trustees Andrachuk
Bottoni
Crawford
Martino
Poplawski
Tanuan

Opposed

D' Amico
Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 8:56 pm.

Trustee Bottoni left the horseshoe at 8:56 pm due to a Declaration of Interest in Item 16b), as earlier indicated.

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Item 16b) be adopted as follows:

16b) Preliminary 2018-19 Budget Estimates (Volumes 4, 5 – Includes Non-Instructional) received and:

1. That the Board of Trustees approve in principle a balanced budget with a base budget increase in the Non-Instructional Category by \$3.6M, inclusive of 3 new Full Time Equivalents (FTEs), as further detailed in Volume IV of the Budget Book;
2. That the Board of Trustees approve in principle for inclusion into the Non-Instructional Expenditure Category budget, a strategic one-time investment from Accumulated Surpluses of \$0.34M for Human Resource-related initiatives, as further detailed in Volume IV of the Budget Book;
3. That the Board of Trustees approve in principle the Reserve Strategy, as detailed in Volume V of the Budget Book; and
4. That staff present a balanced budget, with the Non-Instructional Category Expenditures appearing in Volume IV of the Budget Book, reflecting any amendments necessary as a result of community budget consultations to the Board of Trustees at the Corporate Services, Strategic Planning and Property Committee Meeting scheduled for June 6, 2018.

Trustees Del Grande and Martino left the meeting at 9:43 pm.

The Chair declared a recess.

The meeting resumed with Trustee Poplawski in the Chair.

PRESENT

Trustees: B. Poplawski, Chair
A. Andrachuk
P. Bottoni
N. Crawford
F. D’Amico – by teleconference
A. Kennedy

The Chair declared a five-minute recess due to lack of Quorum.

The meeting resumed with Trustee Poplawski in the Chair.

PRESENT

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

Trustees Bottoni and Kennedy left the horseshoe due to a Declaration of Interest, as earlier indicated.

16b) Preliminary 2018-19 Budget Estimates (Volumes 4, 5 – Includes Non-Instructional) – Continued.

Trustee D’Amico disconnected via teleconference at 9:55 pm.

Trustee D’Amico reconnected via teleconference at 9:57 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Poplawski
Tanuan

D'Amico
Rizzo

The Motion was declared

CARRIED

Trustee Bottoni returned to the horseshoe at 10:15 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 16c) be adopted as follows:

16c) 2018-2019 Budget Consultation Survey Results received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico disconnected via teleconference at 10:17 pm.

Trustee Kennedy returned to the horseshoe at 10:18 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Item 16d) be adopted as follows:

16d) 2018-2019 Budget Consultation Survey Results received.

Trustee D'Amico reconnected via teleconference at 10:22 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 16e) be adopted as follows:

16e) School Bus Issue at a Toronto Catholic District School Board School received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Consent and Review

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

- 17b) Trustee Kennedy
- 17c) Trustee Kennedy
- 17d) Trustee Tanuan
- 17e) Trustee Rizzo
- 17f) Trustee Rizzo
- 17g) Trustee Rizzo

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote.

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 17h) Report of Governance and Policy Committee: Update to the Hand- Held (Mobile) Wireless Communication Device Policy (A.31)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Hand-Held (Mobile) Wireless Communication Device policy (A.31) as amended and proposed in Appendix A.
- 17i) Report of Governance and Policy Committee: Update to the Indigenous Voluntary Self-Identification Policy (A.32)** that the Board accept the recommendation of the Governance and Policy Committee and approve the First Nation, Metis and Inuit Indigenous Self-Identification Policy (A.32) as amended and proposed in Appendix A.

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

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that Item 17b) be adopted as follows:

- 17b) Establishment of the Ad Hoc Director Performance Appraisal Committee** that the Board elect Trustee Bottoni to serve on the Ad Hoc Director Performance Appraisal Committee.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 17c) Appointment of a Trustee to the Audit Committee** that the Board appoint Trustee Kennedy to the Audit Committee to complete the term ending on November 30, 2018.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk

Bottoni

Crawford

D'Amico

Kennedy

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

Staff was directed to provide clarification regarding the Regulation relating to the four-year term membership for the Chair of the Audit Committee.

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

- 17d) Report of Governance and Policy Committee: Update to the School Events Communications and Invitee Protocol Policy (S.02)** that the Board accept the recommendation of the Governance and Policy Committee and approve the School Events Communications and Invitee Protocols policy (S.02), as amended and proposed in Appendix A and that “*advisory*” be replaced with “*parent*” on page 181, Regulation 4.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that all remaining items of business be referred to 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
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 17e) Report of Governance and Policy Committee: Review of the Performance Appraisal Director of Education Policy (H.C.06);**
- 17f) Report of Governance and Policy Committee: Update to the Logo Use Policy (T.16); and**
- 17g) Report of Governance and Policy Committee: Update to the Fair Practice in Hiring and Promotion Policy (H.M.40)**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Rizzo in the Chair.

PRESENT: (After DOUBLE PRIVATE Session)

Trustees:	M. Rizzo, Acting Chair
	P. Bottoni
	N. Crawford
	F. D'Amico
	A. Kennedy
	B. Poplawski
	G. Tanuan

Staff:

R. McGuckin

S. Harris, Recording Secretary

6. Reports from DOUBLE Private Session

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the Human Resources matter discussed in DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

22. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Bottoni
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting adjourned at 12:15 am.

SECRETARY

CHAIR