

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

HELD WEDNESDAY, MAY 31, 2018

PUBLIC SESSION

PRESENT:

Trustees: N. Crawford, Chair
A. Kennedy, Vice Chair
A. Andrachuk
P. Bottoni
F. D’Amico – by teleconference
M. Del Grande
J. Martino
B. Poplawski
M. Rizzo

Student Trustee: J. Ndongmi

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
V. Burzotta
M. Caccamo
S. Camacho
S. Campbell
N. D’Avella
P. De Cock
L. Di Marco
C. Fernandes

D. Friesen
K. Macolm
G. Iuliano Marrello
J. Shanahan
J. Wujek
J. Yan

A. Robertson, Parliamentarian

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

1. Call To Order

A warm welcome was extended to Tim Robins, Acting Associate Director of Planning, Facilities and Stewardship effective May 28, 2018 for a four-month period, or until such time as a permanent replacement is hired. Mr. Robins worked previously at the former Metropolitan Separate School Board (MSSB) and Toronto Catholic District School Board (TCDSB) in various capacities for 27 years. Prior to his departure in 2003 for the Windsor-Essex Catholic District School Board, he had attained the position of Senior Manager Operations, Maintenance, Capital, and Renewal and has recently retired from Durham Catholic District School Board as the Superintendent of Facilities, Operations, Planning, Maintenance, Capital, Renewal and Transportation.

4. Roll Call and Apologies

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

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that

the Agenda, as amended to include the Addendum, Items 17a) and 17b) Inquiries from Trustee Kennedy regarding ID Badges and Safety in Windows respectively; Items 17c) and 17d) Inquiries from Trustee Rizzo regarding Hot Classrooms and Cross Guards respectively; and to reorder Item 10a) Education Development Charges – Policy Review prior to Items 9a) Delegation – Robert Howe regarding Education Development Charges and 9b) Denise Baker, representative of The Building Industry Land Development Association, regarding Education Development Charges, followed by Item 10b) Regional Internal Audit Team (RIAT) Report regarding Monitoring and Reporting Student Achievement Audit - March 2018 and Item 9c) Delegation – Venessa Dempsey regarding Grade 1 French Immersion.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that we maintain the usual order of business for Delegations before Presentations and that Item 9c) Delegation – Venessa Dempsey regarding Grade 1 French Immersion be reordered before Item 9a) Delegation – Robert Howe regarding Education Development Charges.

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion, as amended, was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that the matter discussed in PRIVATE Session regarding Education Development Charges, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino

Poplawski
Rizzo

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

8. Approval and Signing of the Minutes

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the Minutes of the Regular Meeting held May 2, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

- 9. **Delegations and**
- 10. **Presentations**

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

- 9c) **Venessa Dempsey regarding Grade 1 French Immersion** received and referred to staff for a report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Items 9a), 9b), 9d) and 10a) be adopted as follows:

- 9a) **Robert Howe regarding Education Development Charges;** received;
- 9b) **Denise Baker regarding Education Development Charges;** received;
- 9d) **Brooks Barnett regarding Education Development Charges Policy Review (Written Submission);** received and

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

Trustee Rizzo left the horseshoe at 8:14 pm and returned at 8:21 pm.

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

10b) Regional Internal Audit Team (RIAT) Report regarding Monitoring and Reporting Student Achievement Audit - March 2018 (Refer Item 14a) received and congratulations to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

12. CONSENT AND REVIEW

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

- 14d) Trustee Del Grande
- 15a) Trustee Del Grande
- 15c) Trustee Del Grande
- 15e) Trustee Andrachuk
- 15f) Trustee Kennedy
- 15g) Trustee Rizzo

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 14a) Regional Internal Audit Team regarding the Monitoring and Reporting Student Achievement Audit Report – March 2018 (Refer Item 10b)** received;
- 14b) Report of Governance and Policy Committee: Review of the Performance Appraisal: Director of Education Policy (H.C.06)** received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Performance Appraisal: Director of Education policy (H.C.06), as amended and proposed in Appendix A;
- 14c) Report of Governance and Policy Committee: Update to the Logo Use Policy (T.16)** received and that the Board accept the recommendation of the

Governance and Policy Committee and approve the Logo Use policy (T.16) as amended and proposed in Appendix A.15d.

15d) Annual report on Smoke and Vapour Free Space Policy B.B.04 received.

14. Matters Referred or Deferred

Referred from May 17, 2018 Regular Board Meeting

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Item 14d) be adopted as follows:

14d) Report of Governance and Policy Committee: Update to the Fair Practice in Hiring and Promotion Policy (H.M.40) that it be referred to the Governance and Policy Committee for the concept of bias to be examined.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

Trustee D'Amico joined the meeting by teleconference at 9:06 pm.

PRESENT:

Trustees:

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

Student Trustee: J. Ndongmi

15. Staff Reports

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

15a) Long-Term Program Planning Status Update received and that a program review be undertaken for St. Joseph's Morrow Park.

Trustee Andrachuk left the horseshoe at 9:33 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the Board consider consulting with Notre Dame Community and

any other appropriate stakeholders in regards to implementing an extended French Program at Notre Dame for the 2019 School Year.

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

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

The Amendment was declared

CARRIED

MOVED by Trustee Rizzo that all comments made at the meeting by the Director of Education regarding Cardinal Carter be investigated.

With the consent of the Committee, Trustee Rizzo withdrew her motion.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that time for business, that had expired, be extended by five minutes to complete the debate on the Agenda item as per Article 12.6.

Results of the Vote taken as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Bottoni	Martino
Crawford	

D'Amico
Del Grande
Kennedy
Poplawski
Rizzo

The Motion 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
Martino
Poplawski
Rizzo

The Motion, as amended, was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as in favour of the Motion, as amended.

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

15b) Working Conditions of Principals and Vice-Principals received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

15c) Update on the Status of French Teacher Staffing that staff undertake to get approval from Immigration Canada to fill job positions in teaching French in Toronto and to be able to recruit teachers from France by putting in an ad in the French Teacher Journal, set up interview dates and then go through a hiring process to bring French teachers from France to TCDSB.

MOVED in AMENDMENT by Trustee Rizzo seconded by Trustee Bottoni, that staff undertake to get approval from Immigration Canada to fill job positions in teaching French in Toronto and to be able to recruit French teachers from abroad.

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the recruitment of French teachers from abroad be referred to staff.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that time for business, that had expired, be extended by 15 minutes to complete the debate on the Agenda item as per Article 12.6.

Results of the Vote taken as follows:

In Favour

Trustees Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Rizzo

Opposed

Andrachuk
Martino
Poplawski

The Motion was declared

CARRIED

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

In Favour

Trustees Bottoni
Crawford

Opposed

Andrachuk
Poplawski

D'Amico
 Del Grande
 Kennedy
 Martino
 Rizzo

The Amendment was declared

CARRIED

Results of the Vote taken on the Referral to Staff, as follows:

In Favour

Opposed

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

The Referral to Staff was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the report be received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 15e) Proclamation of September as Ukrainian Canadian Heritage Month and September 7 as Ukrainian Canadian Heritage Day In The Toronto Catholic District School Board** received and that September be proclaimed Ukrainian Canadian Heritage Month and September 7 Ukrainian Canadian Heritage Day in the Toronto Catholic District School Board as outlined in Appendix D.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 15g) be adopted as follows:

- 15g) Liquor Waiver Request for St. Mary of the Angels Catholic School** 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. Mary of the Angels' Feast event, from 5:00pm to 11:00pm on Saturday August 18, 2018 and from 1:00pm to 10:00pm on Sunday August 19, 2018.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni

Crawford
D'Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that the items that were not discussed, including Inquiries, be referred to the June 6, 2018 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 15f) Report on Narcolepsy
- 17a) Inquiry from Trustee Kennedy regarding ID Badges
- 17b) Inquiry from Trustee Kennedy regarding Safety in Windows
- 17c) Inquiry from Trustee Rizzo regarding Hot Classrooms
- 17d) Inquiry from Trustee Rizzo regarding Cross Guards

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the meeting resolve back into TRIPLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico disconnected via teleconference.

PRESENT (AFTER TRIPLE PRIVATE Session)

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

Staff: R. McGuckin
 D. Koenig
 A. Della Mora
 S. Harris, Recording Secretary

PRESENT (AFTER DOUBLE PRIVATE Session)

Trustees: A. Kennedy, Acting Chair
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J. Martino
 B. Poplawski
 M. Rizzo

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
 Bottoni
 Crawford
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

The meeting adjourned at 12:30 am.

SECRETARY

CHAIR

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

HELD WEDNESDAY, MAY 31, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

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

Student Trustee:

J. Ndongmi

Staff:

R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
V. Burzotta
M. Caccamo
S. Camacho
S. Campbell
N. D’Avella
P. De Cock
L. Di Marco
C. Fernandes
D. Friesen

K. Macolm
 G. Iuliano Marrello
 J. Shanahan
 J. Wujek
 J. Yan

A. Robertson, Parliamentarian

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

4. Roll Call and Apologies

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

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 Kennedy, that all matters discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Del Grande

Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

PRESENT (After PRIVATE, DOUBLE PRIVATE AND TRIPLE PRIVATE Sessions):

Trustees: N. Crawford, Chair
 A. Kennedy, Vice Chair
 A. Andrachuk
 P. Bottoni
 J. Martino
 B. Poplawski
 M. Rizzo

Staff: R. McGuckin

 S. Harris, Recording Secretary

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

**(PRIVATE, DOUBLE PRIVATE and TRIPLE PRIVATE Sessions Minutes
Distributed Separately at the August 23 Regular Board Meeting)**

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, 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
Bottoni
Crawford
Kennedy
Martino
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the matter dealt with in DOUBLE PRIVATE Session regarding the approval of the May 2, 2018 DOUBLE PRIVATE Minutes be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, 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
 Bottoni
 Crawford
 Kennedy
 Martino
 Poplawski
 Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE REGULAR MEETING OF THE
CORPORATE SERVICES, STRATEGIC PLANNING
AND PROPERTY COMMITTEE**

HELD JUNE 6, 2018

PUBLIC SESSION

PRESENT:

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

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
S. Camacho
P. De Cock
C. Fernandez
D. Friesen
J. Volek
J. Yan

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

External Guest: E. Roher, External Legal Counsel

A. Robertson, Parliamentarian

1. Call to Order

The meeting was convened at 7:17 pm by Acting Chair, Trustee Poplawski.

3. Roll Call and Apologies

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

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Agenda, as amended to reorder Item 15j) Liquor Waiver Request for Our Lady of Peace Catholic School Fun Fair Event, September 15, 2018 prior to Item 15a) 2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional; include Items 17a) Inquiry from Trustee Kennedy regarding International Languages at St. Brigid Catholic School; 17b), 17c) and 17d) Inquiries from Trustee Del Grande regarding International Languages, Lights and Security respectively; 17e) Inquiry from Trustee Andrachuk regarding International Languages at the Eastern Rite Schools and 17f) Inquiry from Trustee Rizzo regarding International Languages, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy

Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the matters discussed in PRIVATE Session, including Principal and Vice-Principal Appointments, real estate matter at Bishop Marrocco/Thomas Merton Catholic Secondary School (Ward 10) and Letter of Intent, and DOUBLE PRIVATE Session be approved, and that all Inquiries regarding International Languages from PRIVATE Session be moved to PUBLIC Session.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

7. Declarations of Interest

Trustees Kennedy and Del Grande declared an interest in the following Items as their family members are employees of the Board:

- 9c) Anna Szumilas regarding 2018-2019 Budget Input Discussion – Trustees Del Grande and Kennedy;
- 15a) 2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional - Trustees Del Grande and Kennedy;
- 15b) 2018-19 Budget Estimates - Volumes 4, 5 - Non Instructional – Trustees Del Grande and Kennedy; and
- 15i) Financial Update as at April 30, 2018 – Trustee Kennedy.

Trustees Kennedy and Del Grande indicated that they would neither vote nor participate in the discussion regarding the Items.

8. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Minutes of the Regular Meeting held May 10, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

9. Delegations

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

- 9a) **Jennifer Di Francesco, Chair - Catholic School Parent Council (CSPC), regarding Proposed Catholic School Parent Council Fundraising Revenue Sharing** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

- 9b) Jennifer Di Francesco, Chair - Catholic School Parent Council (CSPC), regarding Bus Loop for St. Eugene Catholic Elementary School withdrawn.**

Trustees Del Grande and Kennedy left the horseshoe at 7:39 pm due to a Declaration of Interest in Item 9c), as earlier indicated.

- 9c) Anna Szumilas regarding 2018-2019 Budget Input Discussion**

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the delegate be allowed additional time to complete her delegation.

Trustee Piccininni left the horseshoe at 7:40 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 9c) Anna Szumilas regarding 2018-2019 Budget Input Discussion** received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 7:53 pm.

12. Consent and Review

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

- 14a) Trustee Kennedy
- 14b) Trustee Kennedy
- 14c) Trustee Kennedy
- 14d) Trustee Rizzo

- 14e) Trustee Rizzo
- 15a) Held
- 15b) Held
- 15c) Trustee Martino
- 15e) Trustee Kennedy
- 15f) Trustee Rizzo
- 15g) Trustee Tanuan
- 15j) Trustee Andrachuk
- 15h) To be referred to June 14, 2018 Regular Board meeting
- 15j) Trustee Andrachuk

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

MATTERS AS CAPTURED IN THE ABOVE MOTION

15c) Delegation of Authority for Approval of Summer Contract Awards 2018 (All Wards) that the Board delegate authority to the Director of Education or designate, and the Chair or Vice-Chair of the Board, or the Chair of the Corporate Services Committee, to award contracts for the months of June, July and August 2018; and

15d) New Baycrest Avenue Catholic School (Ward 5) Consultant and Project Budget Approval:

1. That a project budget of \$14,145,400.00 be approved for the construction of the new Baycrest Avenue Catholic School and Child Care, including previously completed feasibility studies and demolition of the existing Baycrest Public School, as detailed in Table 1 and Appendix A, subject to Ministry of Education approval; and

2. That an increase to the professional services contract with DTAH Architects Limited, in the amount of \$134,634.00, plus net HST of \$2,908.09, for total increase of \$137,542.09, be approved, for redesign required due to the change of scope and site for the new Catholic school to be located on Baycrest Avenue instead of Carmichael Avenue, and the addition of child care to the project.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

14. Matters Referred or Deferred

**Referred from May 31, 2018 Student Achievement and Wellbeing,
 Catholic Education and Human Resources Committee Meeting**

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Item 14a) be adopted as follows:

14a) Report on Narcolepsy

1. That a student plan of care be developed for students with a diagnosis of narcolepsy as per the new medical conditions protocol (PPM 161- Other Medical conditions) to include any necessary accommodations; and
2. That a communication be sent to principals/vice-principals and special education staff with respect to narcolepsy that may be used identify potential symptoms and support school staff with diagnosed students.

Results of the Vote taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

Trustee Piccininni returned to the horseshoe at 8:00 pm.

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

- 14b) Inquiry from Trustee Kennedy regarding ID Badges** received and referred to staff for a report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Del Grande
D'Amico
Kennedy
Piccininni
Poplawski
Rizzo
Tanan

Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Item 14c) be adopted as follows:

14c) Inquiry from Trustee Kennedy regarding Safety in Windows received.

Trustee Del Grande left the horseshoe at 8:12 pm. and returned at 8:14 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Del Grande
D'Amico
Kennedy
Martino

Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 14d) be adopted as follows:

- 14d) Inquiry from Trustee Rizzo regarding Hot Classrooms** received and referred to staff for a status update report on air conditioning and its correlation to student achievement.

Trustee Piccininni left the horseshoe at 8:16 pm and returned at 8:17 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 14e) be adopted as follows:

Trustee Piccininni left the meeting at 8:28 pm.

Trustee Martino left the horseshoe at 8:28 pm.

14e) Inquiry from Trustee Rizzo regarding Crossing Guard at St Cyril Catholic School received and referred to staff to come back with a report at the June 14, 2018 Regular Board meeting.

Trustee Martino returned to the horseshoe at 8:32 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Del Grande
D'Amico
Kennedy
Martino
Rizzo
Tanuan

Poplawski

The Motion was declared

CARRIED

15. Staff Reports

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 15j) be adopted as follows:

- 15j) Liquor Waiver Request for Our Lady of Peace Catholic School Fun Fair Event, September 15, 2018** that Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at Our Lady of Peace Catholic School on Saturday September 15, 2018.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 15e) Ministry Memo 208: B11 – Capital Funding for the 2018-19 School Year** received.

Trustee Rizzo left the horseshoe at 8:37 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 15e) be tabled.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Del Grande
D'Amico
Martino
Poplawski
Tanuan

Kennedy

The Motion was declared

CARRIED

Trustee Rizzo returned to the horseshoe at 8:39pm.

Trustees Del Grande and Kennedy left the horseshoe at 8:40 pm due to a Declaration of Interest in Items 15a) and 15b), as earlier indicated.

,

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

15a) 2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional

Trustee Poplawski relinquished the Acting Chair to Trustee D'Amico.

1. That the 2018-19 Budget Estimates must be balanced and in the event the 2017-18 financial year-end surplus is greater than planned, that staff earmark the 1st \$2 million from any contingent 2017-18 year-end surplus as a one-time increase to the 2018-19 school block budgets as part of the 2018-19 Revised Budget Estimates; and
2. That staff investigate the permanent restoration of school block budgets to the 2014-15 budget allocation levels as part of the 2019-20 budget estimates planning and consultation process

Trustee Martino requested that the Question be split.

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

In favour

Opposed

Trustees D'Amico
Poplawski
Rizzo
Tanuan

Andrachuk
Martino

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
D'Amico
Martino
Poplawski

Rizzo
Tanuan

Part 2 of the Motion was declared

CARRIED

Time for business expired and as per Article 12.6, was extended by unanimous consent for 15 minutes as follows:

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that under the Staff Development Category, Occasional Teachers' salaries and benefits be reduced by \$150,000 and that another full-time Principal be added.

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

In favour

Opposed

Trustees Andrachuk
Martino
Poplawski
Rizzo
Tanuan

D'Amico

The Amendment was declared

CARRIED

Trustee D'Amico declared a recess at 9:41 pm..

The meeting was reconvened with Trustee D'Amico in the Chair.

The attendance list was unchanged.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Poplawski, that the staff recommendations, be adopted as follows:

1. Whereas the Board of Trustees approve a balanced budget with a base budget increase in the Instructional Category by \$16.9M, inclusive of 94.9 new FTEs, as further detailed in Volume III of the Budget Book; and
2. That the Board of Trustees approve 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.

Trustee Tanuan disconnected via teleconference at 10:06 pm.

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

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski

Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
Poplawski

Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Poplawski reassumed the Acting Chair.

Trustee Tanuan reconnected via teleconference at 10:08 pm.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 15b) be adopted as follows:

15b) 2018-19 Budget Estimates - Volumes 4, 5 - Non Instructional received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino. that the staff recommendations be adopted as follows:

1. That the Board of Trustees approve a balanced budget with a base budget increase in the Non-Instructional Category by \$3.6M, inclusive of 3 new FTEs, as further detailed in Volume IV of the Budget Book;
2. That the Board of Trustees, for inclusion into the Non-Instructional Expenditure Category budget, approve 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; and
3. That the Board of Trustees approve the Reserve Strategy as detailed in Volume V of the Budget Book.

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

In favour

Opposed

Trustees Andrachuk
D'Amico
Martino
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
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustees Del Grande and Kennedy returned to the horseshoe at 10:10 pm.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 15e) Ministry Memo 2018: B11 – Capital Funding for the 2018-19 School Year be lifted from the table.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 15e) Ministry Memo 2018: B11 – Capital Funding for the 2018-19 School Year** received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 15f) Greenhouse Gas Reduction Fund – Energy Retrofit Projects 2018-2019 (All Wards))** that the Renewal projects as listed in Appendix A, columns 5 and 6, be approved for a total estimated budget of \$3,833,680.00 funded through the Greenhouse Gas Reduction Fund.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D’Amico
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 15g) Ministry Memo 2018: B10 - Final Pupil Accommodation Review Guidelines (PARG) and Updated on Integrated Planning and Supports for Urban Education** that the Pupil Accommodation Review Policy and Operating Procedures be updated to reflect changes to the Pupil Accommodation Review Guidelines with extensive community consultation

and Section E Implementation, Strategic Communications and Stakeholder Engagement Plan.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, that “*be referred to the Governance and Policy review committee to*” be inserted after “*Procedures*”.

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

In favour

Opposed

Trustees Andrachuk
D’Amico
Del Grande
Kennedy
Martino
Poplawski
Tanuan

Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
D’Amico
Del Grande
Kennedy
Martino

Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

15h) Response to Delegations from Nativity of Our Lord Community (Ward 2) (Information) that the item be referred to the June 14, 2018 Regular Board meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe at 10:42 pm due to Declaration of Interest in Item 15i), as earlier indicated.

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

15i) Financial Update as at April 30, 2018 (Information) received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Martino
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 10:47 pm.

17. Inquiries and Miscellaneous

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

17a) Inquiry from Trustee Kennedy regarding International Languages at St. Brigid Catholic School received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Items 17b), 17c) and 17d) be adopted as follows

- 17b) Inquiry from Trustee Del Grande regarding International Languages** received;
- 17c) Inquiry from Trustee Del Grande regarding Lights** received; and
- 17d) Inquiry from Trustee Del Grande regarding Security** received.

Trustee D'Amico left the horseshoe at 11:04 pm.

Trustee D'Amico returned to the horseshoe at 11:07 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

17e) Inquiry from Trustee Andrachuk regarding International Languages at the Eastern Rite Schools received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Kennedy
Martino
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 17f) be adopted as follows:

17f) Miscellaneous Item from Trustee Martino regarding International Languages at the Eastern Rights Schools received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

19. Resolve into FULL BOARD to Rise and Report

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico

Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, JUNE 6, 2018

Corporate Services

PRESENT:

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

Staff: R. McGuckin
D. Koenig
T. Robins
L. Noronha
A. Della Mora
S. Camacho
P. De Cock
C. Fernandez
D. Friesen
J. Volek
J. Yan

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

External Guest: E. Roher, External Legal Counsel
A. Robertson, Parliamentarian

3. Roll Call and Apologies

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

7. Declarations of Interest

Trustees Kennedy and Del Grande declared an interest in the following Items as their family members are employees of the Board:

- 9c) Anna Szumilas regarding 2018-2019 Budget Input Discussion – Trustees Del Grande and Kennedy;
- 15a) 2018-19 Budget Estimates - Volume 1, 2, 3 – Instructional - Trustees Del Grande and Kennedy;
- 15b) 2018-19 Budget Estimates - Volumes 4, 5 - Non Instructional – Trustees Del Grande and Kennedy;
- 15i) Financial Update as at April 30, 2018 – Trustee Kennedy; and
- 15j) Liquor Waiver Request for Our Lady of Peace Catholic School Fun Fair Event, September 15, 2018 – Trustee Kennedy

Trustees Kennedy and Del Grande indicated that they would neither vote nor participate in the discussion regarding the Items.

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

Trustees Del Grande and Kennedy left the horseshoe at 11:15 pm due to a Declaration of Interest in several items in PUBLIC Session, as earlier indicated.

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, 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
D'Amico
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

(PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions Minutes Distributed Separately at the August 23, 2018 Regular Board Meeting)

Trustee Kennedy returned to the horseshoe at 11:16 pm.

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, 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
 D'Amico
 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, JUNE 14, 2018
PUBLIC SESSION**

PRESENT:

Trustees:	B. Poplawski, Chair A. Andrachuk N. Crawford F. D’Amico J. A. Davis M. Del Grande A. Kennedy – by teleconference J. Martino S. Piccininni M. Rizzo G. Tanuan
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Student Trustees:	R. Carlisle J. Ndongmi
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Staff:	R. McGuckin D. Koenig T. Robins L. Noronha A. Della Mora P. Aguiar V. Burzotta S. Camacho
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S. Campbell
 F. Cifelli
 N. D'Avella
 P. De Cock
 C. Fernandes
 K. Malcolm
 J. Shanahan
 J. Volek
 J. Wujek
 D. Yack
 J. Yan

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

External Guests: E. Roher, External Legal Counsel

A. Robertson, Parliamentarian

1. Call to Order

Prayers were offered for two students from Prince of Peace Catholic School, who were hospitalised as a result of a shooting.

On behalf of the Toronto Catholic District School Board, the Director of Education said goodbye to Cristina Fernandes, Superintendent of Special Services, who has been seconded to the Ministry of Education, Doug Yack, Area 2 Superintendent, on his retirement and John Volek, Acting Comptroller, and also congratulated and thanked them for their hard work over the years.

3. Roll Call and Apologies

An apology was received on behalf of Trustee Bottoni.

5. Approval of the Agenda

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that Item 10d) Farewell to Outgoing Student Trustee Rhea Carlisle be reordered after Item

11i) Venessa Dempsey regarding French Immersion at Holy Name Catholic School.

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 17h) Liquor Waiver Request for Cardinal Leger Catholic School Retirement Celebration Event, June 28, 2018 be reordered after Item 11i) Venessa Dempsey regarding French Immersion at Holy Name Catholic School.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico

Davis
Del Grande
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the matters dealt with in PRIVATE and DOUBLE PRIVATE Sessions regarding Delegations and a Human Resources matter respectively, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

8. Declarations of Interest

There were none.

9. Approval and Signing of Minutes of the Previous Meetings

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

- 9a) Special Board (Student Achievement) May 2, 2018 approved;**
- 9b) Special Board May 8, 2018 approved;**
- 9c) Special Board (Corporate Services) May 10, 2018 approved.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 9d) be adopted as follows:

- 9d) Regular Board May 17, 2018** that this be tabled until further clarification is received regarding Item 16d).

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Martino, seconded by Trustee Piccininni, that Items 10a) and 10b) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** received; and

- 10b) Monthly Report from the Director of Education** received
Results of the Vote taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 10c) be adopted as follows:

10c) Monthly Report from the Student Trustees received.

Results of the Vote taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 Piccininni
 Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

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

11. Delegations

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Item 11a) be adopted as follows:

- 11a) Dr. Mary J. Chakkalackal regarding Maintenance of Units Owned by Toronto Catholic District School Board at Villa Hermosa and Impact of New School Construction on Homeowners** received and referred to staff.

Trustee Davis challenged the ruling of the Chair that questions not be asked of staff by Trustees.

Results of the Vote taken, as follows:

In favour

Trustees Poplawski

Opposed

Andrachuk
Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The ruling of the Chair was not upheld.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that a report come back on protocols on dealing with issues like those in the City as listed by the Delegate.

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

In favour

Trustees Andrachuk
D'Amico
Davis
Martino
Piccininni
Poplawski
Rizzo
Tanuan

Opposed

Crawford
Del Grande

The Amendment was declared

CARRIED

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

In favour

Trustees Andrachuk
D'Amico
Davis
Del Grande
Martino

Opposed

Crawford

Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

- 11b) Marissa Luchico regarding Townhouses - 3348 Bayview Avenue**
 withdrawn.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 11c) be adopted as follows:

- 11c) Annette Heim regarding New School for Nativity of Our Lord** received
 and referred to staff.

Trustee Piccininni left the horseshoe at 7:55 pm.

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

11d) Rosanna O'Higgins regarding Change to St. Brigid Catholic School Start Time

Trustee Piccininni returned to the horseshoe at 7:58 pm.

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that the Delegate be allowed extended time to complete her presentation.

Results of the Vote taken, as follows:

In favour

Trustees Crawford
D'Amico
Davis
Piccininni
Rizzo
Tanuan

Opposed

Andrachuk
Del Grande
Martino
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the item be received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that Item 11e) be adopted as follows:

- 11e) Alenna Morresi regarding Reduced School Hours and Keeping the International Language Program, St. Fidelis Catholic School** received and referred to staff to come back with a report at the August 23, 2018 Regular Board meeting

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande

Rizzo

Martino
Poplawski
Piccininni
Tanuan

The Motion was declared

CARRIED

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

11f) Tracey Kapshey regarding New School For Nativity of Our Lord
received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 11g) be adopted as follows:

11g) Clifton Corbin, Treasurer, St. Brigid Catholic School, regarding School Start Time received and referred to staff.

Trustee Piccininni left the horseshoe at 8:18 pm.

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 D'Amico left the horseshoe at 8:19 pm.

Trustee Del Grande left the horseshoe at 8:20 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 11h) be adopted as follows:

11h) Helen Dunn, Co-Chair, St. Brigid Catholic School Parent Committee (CSPC) regarding Changes to International Languages Program Delivery at St. Brigid Elementary Catholic School received and referred to staff.

Trustee D'Amico returned to the horseshoe at 8:22 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 11i) be adopted as follows:

- 11i) Venessa Dempsey regarding French Immersion at Holy Name Catholic School** that she be allowed extended time to complete her delegation.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Martino
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 8:27 pm.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the item be received and referred to staff.

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

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

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 17h) be adopted as follows:

- 17h) Liquor Waiver Request for Cardinal Leger Catholic School Retirement Celebration Event, June 28, 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 the Retirement Celebration Event at Cardinal Leger on Thursday, June 28, 2018.

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 Piccininni returned to the horseshoe at 8:33 pm.

10. Presentations

Trustee Davis left the horseshoe at 8:35 pm.

Trustee Martino left the horseshoe at 8:37 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 10d) be adopted as follows;

- 10d) Farewell to Outgoing Student Trustee Rhea Carlisle** that Student Trustee Carlisle be thanked and congratulated for her services at the Toronto Catholic District School Board.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as in favour of the Motion.

Trustee Martino returned to the horseshoe at 8:42 pm.

The Chair declared a 15-minute recess.

The meeting was reconvened with Trustee Poplawski in the Chair.

Trustee Davis returned to the horseshoe.

Trustee Martino left the meeting.

PRESENT:

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

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 9d) be lifted from the table.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee D’Amico, that Item 9d) be adopted as follows;

- 9d) Regular Board May 17, 2018** that Item 16d)“*2018-2019 Budget Consultation Survey Results*”, be revised to read “*School Cash Suite Implementation Progress Report.*”

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Davis
Del Grande
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

13 Unfinished Business from Previous Meetings

From March 22, 2018 Regular Board Meeting

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 13a) be adopted as follows:

13a) Adoption of Education Development Charges (EDC) By-Law 2018-2023:

- 1) That the EDC Submission prepared by Quadrant Advisory Group Limited, submitted to the Ministry of Education for approval, and approved by the Minister, be received;
- 2) That the following EDC related policy considerations for a successor By-law be adopted:
 - a) A recovery rate of 100% of the Board's net education land costs through EDC's;
 - b) EDC By-law with a term of 5 years;
 - c) EDC By-law, including the phased-in rate increases outlined in the body of this report, to be effective July 1, 2018;
 - d) A single, jurisdiction-wide EDC By-law
 - e) Calculation of the charge for the EDC By-law be based on 18% of the net education land costs funded by non-residential development and 82% by residential development;
 - f) Non-statutory residential exemptions not be approved at this time;
 - g) Non-residential exemptions in the current By-law be continued on the successor EDC By-law;
 - h) Successor EDC By-law continue to provide a conversion credit as well a two- year grace period for demolition for residential development and a five-year grace period for demolition for non-residential development;
 - i) EDC By-law with a uniform residential rate; and

- j) No further public meeting is required prior to the adoption of the By-law; and

that Staff Recommendation 3 - That the Board defer approval of an EDC By-law as contained in Appendix 'A' of this report, based on policy considerations in Recommendation 2 above to a Special Meeting of the Board of Trustees to be held by conference call - be deferred to a Special Meeting of the Board of Trustees and that "to be held by conference call" be deleted.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that places of worship be exempt in accordance with the draft By-law.

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

In favour

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

Opposed

Piccininni

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the Director of Education and the Chair of the Board work with the other EDC eligible Toronto boards to organize a meeting with the new Minister of Education to discuss the critical need to expand the use of EDC dollars for the construction of new schools and/or additions to existing schools.

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

In favour

Trustees Crawford
D'Amico
Davis
Del Grande
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Piccininni

The Amendment was declared

CARRIED

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

In favour

Trustees Crawford
D'Amico
Davis
Del Grande
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Piccininni

The Motion, as amended, was declared

CARRIED

Consent and Review

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

- 14b) Trustee Andrachuk
- 17a) Trustee Tanuan
- 17b) Trustee Rizzo
- 17c) Trustee Rizzo
- 17d) Trustee Tanuan
- 17e) Trustee Rizzo
- 17f) Trustee Piccininni
- 17g) Trustee Rizzo

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the Items not questioned/held be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

16a) Status Update regarding Dante Alighieri Academy and Regina Mundi Catholic School received.

16b) Response to Delegations from Nativity of Our Lord Community (Ward 2) received.

14. Matters Recommended by Statutory Committees of the Board

14a) Approved Minutes of Catholic Parent Involvement Committee Meeting there were none.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 14b) be adopted as follows:

14b) Approved Minutes of Special Education Advisory Committee Meeting Held April 18, 2018 received Minutes and:

1. That SEAC provide a copy of Lisa Geelen's presentation to the Board of Trustees and that SEAC recommend to the Board of Trustees that some action be taken around the Diabetes Policy by the Governance and Policy Committee;
2. That SEAC recommend to the Board of Trustees that they consider delegations to Board from Chris Jarvis, Matthew De Abreu and Lisa Geelen; and
3. That SEAC recommend to the Board of Trustees that Union leaders, as partners in Education, both elementary and secondary, be invited to come to a SEAC meeting to help us to better understand how the

Collective Agreement impacts special needs students in the classrooms.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 17a) Possible Expansion of French Immersion to Grade One (1)** that French Immersion not be extended to grade one at Holy Name for the 2018-2019 school year.

Trustee Kennedy joined via teleconference at 9:50 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

D'Amico

The Motion was declared

CARRIED

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

17b) Update on Public Meeting Room Audio-Visual Upgrades:

1. That a financial plan for audio-visual technology at the Catholic Education Centre be developed and incorporated in to a Reserve Policy and Strategy related to IT Infrastructure replacement;
2. That staff return with a final design, estimated budget, and report with options regarding the audio-visual systems upgrade in the main boardroom, large committee room, small committee room, and catholic teachers centre at the Catholic Education Centre; and
3. That staff provide regular updates on the progress of the project to the Board of Trustees.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the work plan come back at the first meeting in September (i.e. September 6, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting) at the latest.

Trustee Piccininni left the horseshoe at 10:10 pm.

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy
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
Davis
D'Amico
Del Grande
Kennedy

Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

- 17c) Whistleblower Policy (A.39) Consultation Results** that all results and submission obtained through public consultation be submitted to the Governance and Policy Committee for review and consideration regarding changes (if necessary) to the new Whistleblower Policy (A.39).

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

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, that staff include policies of similar large organizations in the report to Governance and Policy Committee.

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

In favour

Trustees Andrachuk
Crawford
Davis
D'Amico
Kennedy
Tanuan

Opposed

Del Grande
Piccininni
Poplawski
Rizzo

The Amendment was declared

CARRIED

Trustee Andrachuk left the horseshoe at 10:26 pm.

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

In favour

Trustees Crawford
D'Amico
Davis
Kennedy
Poplawski
Tanuan

Opposed

Del Grande
Piccininni
Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Andrachuk returned to the horseshoe at 10:28 pm.

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

17d) Follow-up regarding Protocol on Prevalent Medical Conditions:

1. That the Anaphylaxis Policy S.M. 15 and Asthma Policy S.M. 16 be rescinded and replaced with a new Meta-Policy on Prevalent Medical Conditions, replacing existing policies as early as possible in the 2018-19 school year;

2. The implementation of the Protocol on Prevalent Medical Conditions (Draft) and the Student Plans of Care for September 1, 2018; and
3. An interim consultation with parents of and students with medical conditions affected by this policy and those not specifically covered by the four major conditions like nut allergies, and with Elementary Catholic Student Leadership Impact Team (ECSLIT), Catholic Student Leadership Impact Team (CSLIT), Catholic School Parent Councils (CSPC), Catholic Parent Involvement Committee (CPIC), Ontario Association of Parents in Catholic Education (OAPCE), Special Education Advisory Committee (SEAC), and other stakeholders midway through the implementation year to assess if any adjustments are required.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Crawford, that a fourth recommendation as follows be added:

4. That CSLIT hold a panel discussion to discuss prevalent medical conditions and how they affect students. This panel discussion will also serve to share information and necessary processes to ensure that affected students have a safe environment.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as in favour of the Amendment.

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

17e) Removal of St. Cyril Catholic Elementary School Cross Guard that staff prepare a letter, signed by the Chair and the Director of Education, to the

Mayor of the City of Toronto and Councillor John Filion requesting that the St. Cyril crossing guard be reinstated.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that Item 17f) be adopted as follows:

17f) St. Simon Catholic School Capital Project - Revised Project Budget Approval (Ward 3):

1. That the revised project budget of \$12,636,416.00, as detailed in Table 1, for the construction of the new St. Simon Catholic School be approved; and
2. That funding for the increase of \$174,921.00 be made available from Education Development Charges (EDCs) pending approval of the 2018 EDC By-Law

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

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

- 17g) Portable Classrooms - Additional Projects (Wards 4, 7, 11 and 12)** that an amount of \$495,241.04 be approved to increase the approved Portable Plan Budget of \$2,319,824.00 for a revised total budget of \$2,815,065.04 to be funded from the School Renewal Program.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico

Rizzo

Del Grande
Kennedy
Piccininni
Poplawski
Tanuan

The Motion was declared

CARRIED

Trustees Andrachuk, Del Grande and Piccininni left the meeting at 11:01 pm.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the meeting resolve back into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

PRESENT: (After DOUBLE PRIVATE Session)

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

Staff: R. McGuckin

 S. Harris, Recording Secretary

6. Reports from DOUBLE Private Session

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D’Amico
 Davis
 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 Crawford
D'Amico
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The meeting adjourned at 11:37 pm.

SECRETARY

CHAIR

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

*At Toronto Catholic we transform the world
through witness, faith, innovation and action.*



**MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, JULY 12, 2018
PUBLIC SESSION**

PRESENT:**Trustees:**

M. Rizzo, Acting Chair
A. Andrachuk
P. Bottoni
N. Crawford
F. D'Amico
J. A. Davis
M. Del Grande
A. Kennedy
J. Martino
S. Piccininni
G. Tanuan – via teleconference

Staff:

R. McGuckin
D. Koenig
T. Robins
A. Della Mora
S. Camacho
M. Caccamo
L. DiMarco
M. Eldridge
D. Yack

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Poplawski.

5. Approval of the Agenda

MOVED by Trustee D'Amico, 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
Davis
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

Trustee Kennedy declared an interest in Items 10a) Presentation of Legal Opinion, Toronto Catholic District School Board (TCDSB) Extended Day International Languages Program (ILP); 10b) Presentation on the Chronology of the ILP – Director of Education; 11a) – 11j) Delegations regarding ILP; 10c) Presentation on ILP – Mr. Giuseppe Pastorelli, Consul General of Italy in Canada; and 16a) ILP Special Board Meeting Report as she has family members employed by this Board. Trustee Kennedy advised that she would neither vote nor participate in discussions regarding those items.

Trustee Del Grande advised that he would declare an interest, if necessary.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee D’Amico, seconded by Trustee Davis, that Item 9a) be adopted as follows:

9a) Special Board June 26, 2018 approved.

Trustee Andrachuk left the horseshoe.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Bottoni
Crawford
D’Amico
Davis
Del Grande
Kennedy

Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

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

9b) Special Board June 29, 2018 approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Andrachuk returned to the horseshoe.

Trustee Kennedy left the horseshoe at 6:23 pm due to a Declaration of Interest, as earlier indicated.

10. Presentations

MOVED by Trustee Piccininni, seconded by Trustee Crawford, that Items 10a) and 10b) be adopted as follows:

10a) Presentation of Legal Opinion, TCDSB Extended Day International Languages Program received

&

10b) Presentation on the Chronology of the International Language Program – Director of Education received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Martino, that Item 10c) be adopted as follows:

- 10c) Presentation on International Languages – Mr. Giuseppe Pastorelli, Consul General of Italy in Toronto** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the 60-minute Regulation in Delegations Policy T.14 be waived and that the Agenda be reopened to add additional delegates and allow them to speak.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

11. Delegations

MOVED by Trustee Piccininni, seconded by Trustee Crawford, that Item 11a) be adopted as follows:

- 11a) Natalia Gordillo, representative of the Catholic School Parent Committee (CSPC), St. Jude Catholic School, regarding ILP received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that Item 11b) be adopted as follows:

- 11b) Alyssa Scocco regarding International Language** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis

Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that Item 11c) be adopted as follows:

- 11c) Luciana Graca, representative of the Canadian Association of Teachers of Portuguese (CATPor), regarding ILP received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Item 11d) be adopted as follows:

- 11d) Val DiGregorio regarding International Languages** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Piccininni, that Item 11e) be adopted as follows:

- 11e) Phil Riddell, Vice-Chair of the Board of Centro Scuola, regarding ILP (replaced Alberto DiGiovanni in his absence) received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Piccininni left the horseshoe at 7:06 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 11f) be adopted as follows:

- 11f) Liijnsna Shklar, Co-Chair, Catholic School Parent Committee (CSPC) Josyf Cardinal Slipyj, regarding Eastern Rite Catholic Schools International Language Cuts received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Piccininni returned to the horseshoe at 7:08 pm.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 11g) be adopted as follows:

11g) Oksana Cherchyk regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis

Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 11h) be adopted as follows:

- 11h) Elana Balaura, Secretary, Catholic School Parent Committee (CSPC) St. Josaphat Catholic School, regarding Eastern Rite Catholic Schools – ILP Cuts received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 11i) Lubomyr Belej regarding Eastern Rite Catholic Schools – ILP Cuts** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

11j) Marc Shwec regarding Loss of ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Del Grande, that Item 11k) be adopted as follows:

11k) Councillor Maria Augimeri regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni

Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee D'Amico, that Item 11l) be adopted as follows:

11l) Domenico Paglia regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

11m) Markus de Domenico regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee D'Amico, that Item 11n) be adopted as follows:

- 11n) Stephanie Morson regarding ILP (Written Submission)** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 11o) Stephanie Soltys regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

11p) Sandra Pinchak regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico

Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

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

11q) Zoya Trofimenk regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Davis, that Item 11r) be adopted as follows:

- 11r) Christina Martins, former MPP, regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Piccininni, that Item 11s) be adopted as follows:

- 11s) Dominic Campione regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that Item 11t) be adopted as follows:

11t) David Pereira regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino

Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande left the horseshoe at 8:08 pm and returned at 8:10 pm.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 11u) be adopted as follows:

11u) Susan Guido regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that Item 11v) be adopted as follows:

11v) Dr. German Reyes regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Item 11w) be adopted as follows:

11w) Diana Biancolin regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

11x) Melanie Melnyk regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino

Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that Item 11y) be adopted as follows:

11y) Magda de Laa Torre regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that Item 11z) be adopted as follows:

- 11z) Francine Adriosula and Brian Green, Students of St. Wilfred Catholic School, regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 11i) Juliette Salcedo regarding ILP** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that Item 11ii) be adopted as follows:

11ii) Mirella Di Ponio regarding ILP received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino

Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 11iii) be adopted as follows:

11iii) Andre Orest Kostecki regarding IL received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

16 Reports of Officials Requiring Action of the Board of Trustees

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

16a) International Languages Program Special Board Meeting Report:

That the Board of Trustees request the Minister of Education to approve the International Languages (IL) program to be piloted in the 2018-2019 school year in the existing 44 International Language schools such that it is instructed for four (4) periods of 30 minutes each week within the 300-minute instructional day. The IL program will be evaluated within the school year, and other alternative methods of delivery will be sought for future school years;

That the Province be requested to amend the curriculum to allow International Language Enrichment to be taught by qualified CUPE language instructors during the 300-minute instructional school day;

Pending official approval from the Minister of Education, that the Director of Education be instructed to survey parents in school communities to confirm their desire to have IL taught for 30 minutes, four (4) times a week, as approved by the Board, or an alternative IL delivery model. Staff are to report back on the results of the survey no later than October Board;

That the Director work with relevant union partners and stakeholders to identify available options which would keep IL programming in IL schools and any other interested school communities for future years. Staff are to report back on the results of those discussions no later than the October Board meeting;

That there is an ability to survey parents in the IL schools beginning in September 2018; and

That the IL Policy S.P.05 be waived to allow school communities to be surveyed to indicate their preferences and staff make appropriate changes.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Piccininni, that a tape of tonight's proceedings be sent to the Minister of Education.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

Trustee Rizzo relinquished the Chair to Trustee Bottoni.

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico

Davis
Del Grande
Martino
Piccininni
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Rizzo reassumed the Chair.

Trustee D'Amico left the meeting at 9:09 pm.

Trustee Kennedy returned to the horseshoe at 9:09 pm.

18 Inquiries and Miscellaneous

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 18a) be adopted as follows:

Trustee Rizzo relinquished the Chair to Trustee Bottoni.

Trustee Rizzo left the horseshoe at 9:11 pm.

Trustee Del Grande left the horseshoe at 9:11 pm.

Trustee Del Grande returned to the horseshoe at 9:12 pm.

18a) From Trustee Davis regarding Provincial Announcement of \$100 Million to the School Repair Fund referred to staff and deferred to the August 23, 2018 Regular Board meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis
 Del Grande
 Kennedy
 Martino
 Piccininni
 Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Davis

Del Grande
Kennedy
Martino
Piccininni
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

*At Toronto Catholic we transform the world
through witness, faith, innovation and action.*



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

PRESENT:**Trustees:**

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

Staff:

D. Koenig
T. Robins
S. Camacho

J. Howley

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

4. **Roll Call and Apologies**

An apology was extended on behalf of Trustee Bottoni.

5. **Approval of the Agenda**

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6. **Declarations of Interest**

There were no Declarations of Interest.

7. **Presentations**

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the meeting recess for 10 minutes.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

Attendance remained unchanged.

MOVED by Trustee Kennedy, seconded by Trustee Davis, that Item 7a) be adopted as follows:

- 7a) Presentation regarding Realignment of Trustee Wards to the New 25 City Ward Boundaries (Refer Item 9a) received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 9a) Realignment of Trustee Wards to the New 25 City Ward Boundaries (Refer Item 7a):**

1. That the Board approve Trustee Ward Boundary Option 6 as follows:
 - That Etobicoke North, Ward 1
 - That Etobicoke Centre, Ward 2
 - Humber River-Black Creek, Ward 3
 - York South-Weston, Ward 4
 - Willowdale, York Centre and Eglinton-Lawrence, Ward 5
 - Davenport, Ward 6
 - Scarborough-Agincourt and Scarborough Centre, Ward 7
 - Scarborough-Rouge Park and Scarborough North, Ward 8
 - Toronto Centre, University-Rosedale, Spadina-Fort York and Toronto-St Paul's, Ward 9
 - That Etobicoke Lakeshore and Parkdale-High Park be Ward 10
 - Don Valley North, Don Valley West, Don Valley East, Toronto-Danforth and Beaches-East York, Ward 11
 - Scarborough-Guildwood and Scarborough Southwest, Ward 12;
2. That staff provide the Ministry of Education with the newly-approved Trustee Ward boundaries prior to the August 14, 2018 submission; and
3. That the staff provide the City of Toronto with the Toronto Catholic District School Board Wards based on the Provincial Ridings as soon as possible.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that Davenport be Ward 10 and Etobicoke Lakeshore and Parkdale-High Park be Ward 6.

Trustee Davis withdrew her Amendment.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, that Etobicoke Lakeshore and Parkdale-High Park be Ward 4, York South-Weston be Ward 10 and that the discrepancy with Davenport Ward be addressed.

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

In favour

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

Opposed

D'Amico
Poplawski

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that York South-Weston be Ward 6 and Davenport be Ward 10.

Results of the Vote taken on the AMENDMENT to the AMENDMENT, as follows:

In favour

Trustees Davis
Del Grande
Kennedy
Tanuan

Opposed

Andrachuk
Crawford
D'Amico
Martino
Piccininni
Poplawski
Rizzo

The AMENDMENT to the AMENDMENT was declared

LOST

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
Piccininni
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

12. 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
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR