

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 REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Held Thursday, August 23, 2018

PRESENT:

Trustees:

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

Student Trustees:

- J. Ndongmi
- T. Dallin

Staff:

- R. McGuckin
- D. Koenig
- T. Robins
- L. Noronha
- P. Matthews
- A. Della Mora
- P. Aguiar

M. Caccamo
S. Camacho
S. Campbell
F. Cifelli
N. D'Avella
P. De Cock
L. DiMarco
D. Friesen
G. Iuliano Marrello
P. Keyes
K. Malcolm
L. Maselli-Jackman
J. Shanahan
J. Yan

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

External Guests: A. Robertson, Parliamentarian
E. Roher (for Item 11d)

4. Roll Call & Apologies

Apologies were extended on behalf of Trustees Bottoni and Poplawski.

5. Oath of Office – Student Trustee Taylor Dallin

Mr. Paul Matthews, Legal Counsel, administered the Oath of Office and the Oath of Allegiance to Taylor Dallin, Student Trustee.

6. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the Agenda, as amended to include the Addendum, Item 20a) Inquiry from Trustee Davis regarding Premier Doug Ford's Announcement on Snitch Line, and the Deferral of Item 11c) Presentation from the Ontario

Association of Parents in Catholic Education (OAPCE) Toronto Year-End Report 2018 to the September 20, 2018 Regular Board meeting, be approved.

Trustee Martino requested that the Motion be split

Results of the Vote taken on the Addition of Item 20a) Trustee Davis' Inquiry, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Piccininni
Tanuan
Rizzo

Del Grande
Martino

The Motion was declared

CARRIED

Results of the Vote taken on the Agenda, as amended to include the Addendum, and the Deferral of Item 11c), as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande
Kennedy

Martino
 Piccininni
 Tanuan
 Rizzo

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the items dealt with in PRIVATE Session regarding a Delegation concerning admission to one of our schools, a Human Resources matter and two inquiries, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

8. Notices of Motions

8a) From Trustee Piccininni regarding Security Cameras at Toronto Catholic District School Board Facilities will be considered at the September 20, 2018 Regular Board meeting.

8b) From Trustee Piccininni regarding Uniform Policy for Caretaking Staff will be considered at the September 20, 2018 Regular Board meeting.

9. Declarations of Interest

There were none.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that Items 10a) to 10g) be adopted as follows:

10a) Regular Student Achievement Committee May 31, 2018 approved.

10b) Special Board (Student Achievement) May 31, 2018 approved.

10c) Regular Meeting Corporate Services Committee June 6, 2018 approved.

10d) Special Board (Corporate Services) June 6, 2018 approved.

10e) Regular Board June 14, 2018 approved.

10f) Special Board July 12, 2018 approved.

10g) Special Board August 8, 2018 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

11. Presentations

MOVED by Trustee Kennedy, seconded by Trustee Davis, that Items 11a) and 11b) be adopted, as follows:

11a) Monthly Report from the Chair of the Board received.

11b) 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
 Kennedy
 Martino
 Piccininni
 Tanuan
 Rizzo

The Motion was declared

CARRIED

Trustee Piccininni left the horseshoe at 8:00 pm.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 11d) be adopted, as follows:

- 11.d Regulation 406/18 Compensation Framework - Eric Roher, General Legal Counsel** received and referred to staff to come back to the September 20, 2018 Board meeting with a report.

Trustee Piccininni returned to the horseshoe at 8:03 pm.

Trustee Piccininni left the horseshoe at 8:06 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Del Grande
 Kennedy

Martino
Tanuan
Rizzo

The Motion was declared

CARRIED

12. Delegations

MOVED by Trustee Davis, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

12a) Val DiGregorio regarding International Languages received and referred to staff and that the Agenda be reopened.

Trustee Piccininni returned to the horseshoe at 8:14 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Kennedy, that Item 18b) Implementation of the New Integrated International Language Program be reordered as the next item of business for discussion.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 18b) be adopted as follows:

18.b Implementation of the New Integrated International Language Program

1. That the survey be conducted in all schools starting November 18 and completed by January 2019;
2. That a summary communication regarding the benefits of International Language (IL) be included with the survey;
3. That Trustees Piccininni and Rizzo be the liaisons on all issues related to International Languages; and
4. That the Board approve Trustees Piccininni and Rizzo to communicate with the Minister of Education and political Ministry officials regarding issues related to the IL program.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, that a survey be conducted in all 44 IL schools in September and completed in all schools by January 2019.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, that a survey be conducted in all 44 IL schools in September and completed by November 17.

With the consent of the Board, Trustee Tanuan withdrew his Amendment.

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

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

Trustee Rizzo relinquished the Chair to Trustee Davis.

MOVED in AMENDMENT to the AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that where schools wish to conduct a survey, the results of such survey be considered at the October 18, 2018 Board meeting and a decision be made at that time based on the results of the survey.

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

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

The Amendment to the Amendment was declared

LOST

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

In Favour

Opposed

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

The Amendment was declared

LOST

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

In Favour

Opposed

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

The Main Motion was declared

CARRIED

Trustee Piccininni left the meeting at 9:21 pm.

15. Matters recommended by Statutory Committees of the Board

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

- 15a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting held May 14, 2018** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

17a) T.19 Electronic Participation in Board and Committee Meetings 2017-2018 School Year received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Crawford left the horseshoe at 9:23 pm.

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

17b) Trustee Davis

17c) Trustee Davis

17d) Trustee Rizzo

17e) Trustee Rizzo

17f) Trustee Davis

18a) Trustee Davis

18d) Trustee Davis

Trustee Davis relinquished the Chair to Trustee Del Grande

Trustees Rizzo and Kennedy left the horseshoe at 9:25 pm

The Chair declared a five-minute recess.

The meeting resumed with Trustee Del Grande in the Chair.

Trustee Crawford returned to the meeting.

PRESENT:

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

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

17b) H.M.19 Conflict Resolution Annual Report received.

Trustee Kennedy returned to the meeting at 9:44 pm.

Trustee D'Amico left the horseshoe at 9:44 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Tantuan

The Motion was declared

CARRIED

Trustee D'Amico returned to the horseshoe at 9:45 pm.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 17c) be adopted as follows:

17c) Greenhouse Gas Reduction Fund Update received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

17d) Parent Voice Survey Results received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

17e) Review of the Process for Policy Approval received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

17f) 2018 Catholic Parent Involvement Committee (CPIC) Elections and New Ward Boundaries received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 18a) Consultation Survey Results: Proposed Sharing of School Fundraising Revenue** that staff pursue and report back by the March 2019 Regular Board meeting on a community market or similar 'services-in-kind' approach, as an enhancement for fundraising and donations in an attempt to close the wide gap that currently exists between our schools related to learning enhancements available for our students.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Martino, that Item 18c) be adopted as follows:

- 18c) Appointment of Trustees to the Selection Committee for Chief Communications Officer** that the Board appoint four (4) Trustees namely

Trustees Andrachuk, D'Amico, Kennedy and Rizzo to serve on the Communications Steering Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Item 18d) be adopted as follows:

- 18d) Liquor Waiver Request for Senator O'Connor College School Staff Social Event, September 6, 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 Senator O'Connor College School on Thursday September 6, 2018, for the Staff Social event.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Del Grande

Kennedy
Martino
Tanuan

The Motion was declared

CARRIED

The Chair declared a five-minute recess prior to resolving back into DOUBLE PRIVATE Session.

PRESENT: (After DOUBLE PRIVATE Session)

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

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that all matters discussed in DOUBLE PRIVATE Session regarding Performance Goals and Director Performance Appraisal, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Kennedy

Tanuan
Rizzo

The Motion was declared

CARRIED

23. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Kennedy
Tanuan
Rizzo

The Motion was declared

CARRIED

The meeting adjourned at 12:05 am.

SECRETARY

CHAIR