

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 STUDENT ACHIEVEMENT AND WELLBEING, CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE
REGULAR MEETING
PUBLIC SESSION**

Held Thursday, September 6, 2018

PRESENT:

Trustees:

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

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

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

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

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call & Apologies

An apology was extended on behalf of Trustee Bottoni.

6. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the Agenda, as amended to include the Addendum, Items 17a – d)) Inquiries from Trustee Andrachuk regarding Jump Math Pilot Program, Vision Zero, Air Conditioning and Earth Day Funding; 17e) Inquiry from Trustee Piccininni regarding Air Conditioning; 17f) Inquiry from Trustee Poplawski regarding newspaper article on Alternative Use of Playground; and 17g) Inquiry from Trustee Rizzo regarding Safe School Zones, 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. Report from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Davis, that the matters discussed in PRIVATE Session regarding Ontario Catholic Trustees Association (OCSTA) Fall Regional Meeting and a Human Resources matter 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

7. Declarations of Interest

There were none.

8. Approval and Signing of Minutes of the Previous Meetings – Nil.

(May 31, 2018 Minutes were distributed at the August 23, 2018 Regular Board meeting).

11. Notices of Motions

11a) From Trustee Del Grande regarding the Adoption of a Consistent Policy for Senior Kindergarten Graduation will be considered at the October 11, 2018 Corporate Services Committee Meeting (as per Trustee Del Grande's request and availability).

12. Consent and Review

The Chair reviewed the Order Paper and all items were held.

15. Staff Reports

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

- 15a) Safe Schools Report 2017-18** received and that items 1 – 5 (Actionable Items for 2018/19) be actioned (refer Attachment, page 18).

MOVED in AMENDMENT by Trustee Davis that all parents of students be made aware of the report.

Trustee Piccininni left the horseshoe at 8:00 pm.

Trustee Del Grande left the horseshoe at 8:06 pm and returned at 8:09 pm.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, of which the results of the vote were as follows:

Results of the Vote taken, as follows:

In Favour

Trustees Davis
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Crawford
D'Amico
Del Grande
Kennedy
Martino

Trustee Piccininni returned to the horseshoe at 8:10 pm.

Trustee Kennedy left the horseshoe at 8:11 pm.

Trustee Piccininni left the horseshoe at 8:12 pm.

Trustee Kennedy returned to the horseshoe at 8:15 pm.

Trustee Martino left the horseshoe at 8:18 pm and returned at 8:22 pm.

Trustee Piccininni returned to the horseshoe at 8:27 pm.

Trustee Davis withdrew her Amendment.

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

In Favour

Opposed

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

The Main Motion was declared

CARRIED

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

15b) Upgrade Options for Public Meeting Rooms that this item go out for tender.

Trustee Andrachuk left the horseshoe at 8:36 pm and returned at 8:43 pm.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that we look at tendering Option B, as recommended by staff.

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan that we review Option B and do further work on the Request for Proposal (RFP) development.

With the consent of the Committee, Trustee Tanuan withdrew his Amendment to the Amendment.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, of which the results of the vote were as follows:

Results of the Vote taken, as follows:

In Favour

Opposed

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

Trustee D'Amico left the horseshoe at 9:17 pm.

Trustee Piccininni left the horseshoe at 9:22 pm.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, of which the results of the vote were as follows:

Results of the Vote taken, as follows:

In Favour

Trustees Andrachuk
Poplawski
Rizzo
Tanuan

Opposed

Davis
Crawford
Del Grande
Kennedy
Martino

LOST

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

In Favour

Trustees Davis
Rizzo

Opposed

Crawford
Del Grande
Kennedy
Martino
Poplawski
Tanuan

The Amendment was declared

LOST

Trustee Andrachuk left the horseshoe.

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

In Favour

Opposed

Trustees Davis	Crawford
Del Grande	Kennedy
Rizzo	Martino
	Poplawski
	Tanuan

The Main Motion was declared

LOST

Trustee Andrachuk returned to the horseshoe.

Trustees Piccininni and D'Amico returned to the horseshoe at 9:27 pm.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the agenda be reopened for reconsideration of an agenda item, and that Items 15g), h), i), and j), Inquiries from Trustee Rizzo regarding Safe School Zones, Facility Work, Behavioral and Treatment Programs and Crossing Guards be added.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Andrachuk
Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that Item 15b) be adopted as follows:

15b) Upgrade Options for Public Meeting Rooms that it be reconsidered.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo

Opposed

Andrachuk
Del Grande
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy,

1. That the Board of Trustees approve in principle the upgrade of the main boardroom, large committee room, small committee room, and Catholic Teachers Centre boardroom at the Catholic Education Centre using the Enhanced Option (option B) for all rooms at an estimated additional cost of \$942,400; and
2. That staff return at the November 8, 2018 Corporate Services Committee meeting with an updated funding plan and budget amendment.

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

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

- 15c) Summary Report on the Work of Toronto Catholic District School Board Advisory Committees 2017-2018** received and that we establish a Ukrainian Canadian Advisory Committee, and extend an invitation to the Ukrainian community and members of the three Eastern Rite schools community to solicit members to sit on this committee.

Trustee Rizzo left the horseshoe at 9:44 pm and returned at 9:50 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that staff develop a list of criteria whereby a group can request to create its own advisory committee.

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

In Favour

Opposed

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

Crawford

D'Amico

Davis

Del Grande

Kennedy

Martino

Piccininni

Poplawski

Rizzo

Tanuan

The Motion, as amended, was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

PRESENT:

Trustees:

N. Crawford, Chair

A. Kennedy, Vice-Chair

A. Andrachuk

F. D'Amico

J. A. Davis - via teleconference

M. Del Grande

J. Martino

B. Poplawski

M. Rizzo

G. Tanuan

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

PRESENT (Following PRIVATE Session):

Trustees: N. Crawford, Chair
A. Kennedy, Vice-Chair
A. Andrachuk
M. Del Grande
J. Martino

B. Poplawski
M. Rizzo
G. Tanuan

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that all matters not discussed be referred to the September 13, 2018 Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy

Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS CAPTURED IN THE ABOVE MOTION

- 15d) Annual Statistical Report 2017-18 on New Hires to the Board
- 17a) Inquiry from Trustee Andrachuk regarding Jump Math Pilot Program
- 17b) Inquiry from Trustee Andrachuk regarding Vision Zero
- 17c) Inquiry from Trustee Andrachuk regarding Air Conditioning
- 17d) Inquiry from Trustee Andrachuk regarding Earth Day Funding
- 17e) Inquiry from Trustee Piccininni regarding Air Conditioning
- 17f) Inquiry from Trustee Poplawski regarding newspaper article about Alternative Use of Playground
- 17g) Inquiry from Trustee Rizzo regarding Safe School Zones
- 17h) Inquiry from Trustee Rizzo regarding Facility work
- 17i) Inquiry from Trustee Rizzo regarding Behavioral and Treatment programs
- 17j) Inquiry from Trustee Rizzo regarding Crossing Guards

20. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

ATTACHMENT

F. ACTIONABLE ITEMS FOR 2018-2019

1. Expand the Safe Schools Professional Learning Modules Series to include new modules: “De-Escalation” and “Connecting with Parents and Caregivers”.
2. Safe Schools/St. Martin will produce training videos on various topics related to Safe Schools and Promoting Positive School Climate. School communities will be able to access these videos to share with staff, students and parents.
3. Promote the Voluntary Intervention Program (VIP) to support more students who are in risk of engaging in serious student behaviours that may lead to expulsion.
4. Examine data and, where appropriate, develop strategies to address the increase in elementary suspensions issued to male students.
5. Based on Student Voice feedback the Safe Schools Department will host a Safe Schools Student Ambassador Symposium for both elementary and secondary students to address topics identified by students.