

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, SEPTEMBER 6, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

- N. Crawford, Chair
- A. Kennedy, Vice-Chair
- A. Andrachuk
- M. Del Grande
- J. Martino
- B. Poplawski
- 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.

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
Crawford
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

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 PRIVATE Session.

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

PRESENT (Following PRIVATE AND TRIPLE PRIVATE Sessions):

Trustees: N. Crawford, Chair
 A. Kennedy, Vice Chair
 A. Andrachuk
 M. Del Grande
 J. Martino
 B. Poplawski
 M. Rizzo
 G. Tanuan

Staff: S. Harris, Recording Secretary

The Items dealt with at the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting in PRIVATE and TRIPLE PRIVATE Sessions were deemed presented.

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

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

**(PRIVATE and TRIPLE PRIVATE Sessions Minutes Distributed Separately
at the October 4, 2018 Student Achievement and Wellbeing
Committee Meeting)**

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

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

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**MINUTES OF THE SPECIAL TELECONFERENCE MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD TUESDAY, SEPTEMBER 11, 2018
PUBLIC SESSION**

PRESENT:**Trustees:**

B. Poplawski, Chair
M. Rizzo, Vice-Chair – by teleconference
A. Andrachuk
N. Crawford
M. Del Grande – by teleconference
A. Kennedy – by teleconference
J. Martino – by teleconference
G. Tanuan – by teleconference

External Guest: Eric Roher, External Legal Counsel

Staff:

R. McGuckin
L. Noronha
P. Matthews
A. Della Mora
J. Yan

B. Stavrapoulous

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

3. Roll Call & Apologies

Apologies were received on behalf of Trustees Bottoni, Davis, D'Amico and Piccininni, and Student Trustees Dallin and Ndongmi.

6. Declarations of Interest

There were none.

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

PRESENT (Following PRIVATE and TRIPLE PRIVATE Sessions)

Trustees: B. Poplawski, Chair
 M. Rizzo, Vice-Chair – by teleconference
 A. Andrachuk
 N. Crawford
 M. Del Grande – by teleconference
 J. Martino – by teleconference
 G. Tanuan – by teleconference

External Guest: Eric Roher, External Legal Counsel

Staff: S. Harris, Recording Secretary

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Items dealt with in PRIVATE and TRIPLE PRIVATE Sessions regarding a Human Resources matter be approved.

Results of the Vote taken, as follows:

In Favour**Opposed**

Trustees Andrachuk	Del Grande
Crawford	
Martino	
Poplawski	
Rizzo	
Tanuan	

The Motion was declared

CARRIED

**(PRIVATE and TRIPLE PRIVATE Sessions Minutes
Distributed Under Separate and Confidential Cover)**

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
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 SEPTEMBER 13, 2018

Corporate Services

PRESENT:

Trustees: G. Tanuan, Acting Chair
A. Andrachuk
B. Poplawski
N. Crawford
M. Del Grande
A. Kennedy
M. Rizzo

Staff: R. McGuckin
D. Koenig
P. Matthews
L. Noronha
T. Robins
A. Della Mora
S. Camacho
P. De Cock
D. Friesen
M. Loberto
J. Yan

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

External Guest: A. Robertson, Parliamentarian

3. Roll Call and Apologies

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

7. Declarations of Interest

Trustee Kennedy declared an interest in Item 14a) Annual Statistical Report 2017 – 2018 on New Hires to the Board, as her family members are employees of the Board.

Trustee Kennedy indicated that she would neither vote nor participate in the discussion regarding the Item.

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

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that all matters discussed in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Crawford
Del Grande
Poplawski
Tanuan

Opposed

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Rizzo
Poplawski
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: G. Tanuan, Acting Chair
A. Andrachuk
B. Poplawski
N. Crawford
M. Del Grande
A. Kennedy
M. Rizzo

Staff: R. McGuckin
D. Koenig
P. Matthews

L. Noronha
 T. Robins
 J. Yan
 A. Della Mora

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

7. **Declarations of Interest**

Trustee Kennedy declared an interest in Item 12a) Verbal Update from the Executive Superintendent of Human Resources on the Occasional Teacher Situation, as her family members are employees of the Board.

Trustee Kennedy indicated that she would neither vote nor participate in the discussion regarding the Item.

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

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that all matters discussed in PRIVATE Session be approved.

In favour

Opposed

Trustees Andrachuk
 Crawford
 Del Grande
 Rizzo
 Poplawski
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Rizzo
Poplawski
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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**MINUTES OF THE REGULAR MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
PUBLIC SESSION**

Thursday, September 20, 2018

PRESENT:**Trustees:**

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

Student Trustee:

T. Dallin

Staff:

R. McGuckin
T. Robins
L. Noronha
P. Matthews
A. Della Mora
P. Aguiar
V. Burzotta
S. Camacho
S. Campbell

F. Cifelli
 N. D'Avella
 P. De Cock
 L. DiMarco
 D. Friesen
 G. Grant
 G. Iuliano Marrello
 P. Keyes
 K. Malcolm
 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 Davis and Student Trustee Ndongmi.

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico

Del Grande
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the matters discussed in PRIVATE Session, concerning a Verbal Update from the Director of Education regarding Ministry Approval of the Integrated International Language Program Transitional Support, Inquiries from Trustee Rizzo regarding Behavioral Program and Trustee Del Grande regarding a Litigation Matter, Legal Risks and Board Response to New Executive Compensation Regulation 406/18, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Del Grande

Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

There were none.

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

9. Approval and Signing of Minutes of the Previous Meeting held August 23, 2018 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Kennedy
Martino

Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

10. Presentations

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

The Motion was declared

CARRIED

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

10c) Monthly Report from Student Trustees received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

12. Consideration of Motions for which Previous Notice Has Been Given

MOVED by Trustee Piccininni, seconded by Trustee Martino, that Item 12a) be adopted as follows:

Trustee Kennedy left the horseshoe at 7:35 pm.

12a) From Trustee Piccininni regarding Uniform Policy for Caretaking Staff

that TCDSB Caretakers be allowed to wear walking shorts as part of their work attire from May 15 to September 15 annually.

Results of the Vote taken, as follows:

In Favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that Item 12b) be adopted as follows:

Trustee Kennedy returned to the horseshoe at 7:40 pm.

12b) From Trustee Piccininni regarding Security Cameras at Toronto Catholic District School Board Facilities:

That Staff include the installation of security cameras to existing TCDSB facilities when developing the annual renewal budget; and

That Installation of Security Cameras be included as part of the Elementary and Secondary School Design Standards.

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

14. Matters recommended by Statutory Committees of the Board

14a) Minutes of the Toronto Catholic Parent Involvement Committee (Nil)

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

14b) Approved Minutes of the Special Education Advisory Committee Meeting (SEAC) held June 13, 2018 received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Kennedy, that this be referred to staff for a report to come back at the October 18, 2018 Regular Board meeting.

Trustees Piccininni and Martino left the horseshoe at 8:06 pm and returned at 8:08 pm.

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

In Favour

Trustees Crawford
Del Grande
Kennedy
Tanuan

Opposed

Andrachuk
D'Amico
Martino
Piccininni
Poplawski
Rizzo

The Amendment was declared

LOST

MOVED in AMENDMENT by Trustee Andrachuk seconded by Trustee Kennedy, that the Board approve the following five recommendations from SEAC:

1. That staff bring back a report on how many Principals and Superintendents have Special Education qualifications in terms of a formal certificate, as of September 2018;
2. That the Budget questions from Autism Ontario be referred to staff and that the answers be reported back to SEAC in writing in the new school year;
3. That SEAC recommend to the Board of Trustees that staff bring back a report on how many schools have Intensive Support Program (ISP) classes and whether those schools have Principals with Special Education qualifications as of September 2018;
4. That the Superintendent of Specialist High Skills Major (SHSM) Student Success provide a presentation to SEAC in the Fall relating to the different student success pathways available to students, in particular to students with special needs at TCDSB; and
5. That staff investigate whether the graduation and post-secondary acceptance rates are available for students with Exceptionalities and Individual Education Plan (IEP) Non-Identified.

Results of the Vote taken, as follows:

In Favour

Trustees Andrachuk
Crawford
D'Amico
Martino
Piccininni
Poplawski
Rizzo
Tantuan

Opposed

Kennedy
Del Grande

The Motion was declared

CARRIED

15. Matters referred/deferred from Committees/Board

From August 23, 2018 Regular Board Meeting

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

- 15a) Ontario Association of Parents in Catholic Education (OAPCE) Toronto Year-End Report 2018 received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

From September 13, 2018 Corporate Services Committee Meeting

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that Items 15b), 15c), 15d), 15e), 15h), 15i), 15k), and 15m) be adopted as follows:

- 15b) Inquiry from Trustee Andrachuk regarding Jump Math Pilot Program** received;

The Chair declared a five-minute recess.

The meeting continued with Trustee Poplawski in the Chair.

The attendance list remained unchanged.

- 15c) Inquiry from Trustee Andrachuk regarding Vision Zero** received;
- 15d) Inquiry from Trustee Andrachuk regarding Air Conditioning** received;
- 15e) Inquiry from Trustee Andrachuk regarding Earth Day Funding** received;
- 15h) Inquiry from Trustee Rizzo regarding Safe School Zones** received;
- 15i) Inquiry from Trustee Rizzo regarding Facility Work** received;
- 15k) Inquiry from Trustee Rizzo regarding Crossing Guards** received; and
- 15m) Inquiry from Trustee Rizzo regarding Bussing** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk

Crawford

D'Amico

Del Grande

Kennedy

Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

- 15g) Inquiry from Trustee Poplawski regarding Newspaper Article about Alternative Use of Playground** Trustee Poplawski withdrew her Inquiry.
- 15j) Inquiry from Trustee Rizzo regarding Behavioral and Treatment programs** Trustee Rizzo withdrew her Inquiry.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 15l) be adopted as follows:

- 15l) Inquiry from Trustee Crawford regarding November 8, 2018 Corporate Services Meeting conflicting with Cardinal's Dinner** received and referred to staff to adjust the meeting schedule of the November 8, 2018 Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico

Del Grande
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

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

- 15f) Inquiry from Trustee Piccininni regarding Air Conditioning** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Rizzo left the horseshoe at 8:55 pm and returned at 8:56 pm.

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

- 16a) Annual Report on Communications and Community Engagement**
that the action-oriented, continuous improvement-based best practices specified under Metrics and Accountability (see below) be continued for communications and community engagement initiatives in 2018-2019.

Metrics and Accountability

4. Ongoing evaluation to ensure effective communication and consultation strategies is central to the stated goal of “continuous improvement” in community engagement. The Communications Department has proactively highlighted the following best practices from initiatives undertaken over the past year and recommend that these be continued for the 2018-2019 program year:
 - a) Ensuring a defined role for superintendents, principals and parent councils for local, school-level consultations to ensure comprehensive local parent/community engagement regarding the introduction of new programs (French Immersion Program initiative summary Appendix A).

- b) Continue to offer translated versions of surveys in the TCDSB’s top 6 languages (subject to budget resources), and to expand the visibility and use of the embedded “**TRANSLATE**” tool on web consultation pages which empowers users with access to over 75 languages.
- c) Refine the newly created Community Consultation Web Micro-site as the dedicated “**one-stop-shop**” to get involved. In 2018-2019 TCDSB stakeholders will become more familiar with this online website as the main platform to provide feedback on Board initiatives during the many community consultations held each year.
- d) Continue to leverage strong annual and growing social media presence on Twitter[®] (26,000 to 30,000 followers with average of +500,000 impressions per month) and Instagram[®] (introduced February 2018) with 1,120 followers to engage the TCDSB community.
- e) Compile *Budget Briefing Books*, divided between instructional and non-instruction expenditures to support the 2019-2020 and future Budget consultations. The Communications team will continue to work with Board staff to produce “plain language” source documents for consultations with minimal use of acronyms and “Edu-Speak”.
- f) Strategically map general dates for annual or anticipated consultation initiatives (tentative schedule below) early in the academic program year to optimize community engagement initiatives. This should minimize “Stakeholder Consultation Fatigue” and allow for appropriate advance notice, whenever possible for key parent engagement groups (CPIC and OAPCE).

Consultation Issue/Topic	Time Frame
Local School Capital Projects (New Dante-Regina Mundi)	September – November 2018
Health and Physical Education Curriculum (Provincial Consultation)	September – October 2018 (TBC Ministry of Education)
IL Program	January 2019
2019-2020 Budget Consultation	March – May 2019

- g) Maintain firm consultation deadlines for equity, fairness and adherence to decision timeframes. However, extending deadlines (e.g. “discreet” deadlines) may be used when appropriate and circumstances permit (as noted in Appendix A regarding Proposed Sharing of School Fundraising Revenue and Parent Voice Survey consultations).
- h) Where possible, create user-friendly, graphic representations of complex ideas to support information uptake as part of the public consultation and engagement process.
- i) As noted in the Board report arising from the TCDSB-Villa Charities Intergenerational Hub consultations, community engagement for major capital projects should involve the community meaningfully, and directly in the full cycle of the design process through feedback loops. The community should be informed as to how their input has been incorporated or considered. Adequate time, space, and review periods should inform design decisions, which should happen during and after the consultation process, not before or separately.
- j) *Parent Voice Survey* featured 5-times the average response rate (approximately 500) for consultation surveys despite a short 2 week period may be attributed to the reality that parents will respond when the issue identified directly relates to their child’s academic achievement within the context of the local school environment. Board-wide consultations should keep this relevance, and local and personal impact in mind when framing consultation questions and language.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Del Grande
Kennedy

Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 16b) be adopted as follows:

- 16b) Trustee Resignation Ward** that we recognize and receive the letter of resignation from the Trustee Ward 4, that Ward 4 seat be declared immediately vacant, that a communication be sent to the Ward 4 schools and parishes advising them of the vacancy and the go-forward process, and that a volunteer Trustee be nominated to act on behalf of ratepayers until there is a successful candidate in Ward 4.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Del Grande, that the Board choose not to fill the vacancy.

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

In Favour

Trustees Andrachuk
 D'Amico
 Del Grande

Opposed

Crawford

Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee D'Amico, that two volunteer Trustees be nominated to act on behalf of ratepayers.

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

In Favour

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

Opposed

Tanuan

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Piccininni, that we thank Trustee Bottoni for her services at the TCDSB during her time with the Board.

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustees Piccininni and Rizzo volunteered to act on behalf of ratepayers until there is a successful candidate in Ward 4.

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Trustees Piccininni and Rizzo be appointed to act on behalf of ratepayers until there is a successful candidate in Ward 4.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk

Crawford

D'Amico

Del Grande

Kennedy

Martino

Piccininni

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee Del Grande left the meeting at 9:29 pm due to personal illness.

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

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

- 17a) Caucus Meeting Date** that the Board select **Thursday, November 29, 2018** as the date for the 2018 Caucus meeting.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that the Inaugural meeting be set for either December 3 or December 4, 2018, subject to Cardinal Collins' availability.

MOVED in AMENDMENT to the AMENDMENT by Trustee Andrachuk, second by Trustee Piccininni, that the December 3, 2018 Governance and Policy Committee meeting be rescheduled to a later date.

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

In Favour

Opposed

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

The Amendment to the Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Kennedy
 Martino

Piccininni
 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
 D'Amico
 Kennedy
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

17b) Appointment of Trustees to the Selection Committee for Associate Director of Planning, Facilities and Stewardship

Trustees Andrachuk and Rizzo volunteered to sit on the Selection Committee for Associate Director of Planning, Facilities and Stewardship.

MOVED by Trustee Piccininni, seconded by Trustee Tanuan, that Trustees Andrachuk and Rizzo be nominated to sit on the Selection Committee for Associate Director of Planning, Facilities and Stewardship.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

17c) Report of the Governance and Policy Committee: Update to Employee

Involvement in Municipal, Provincial and Federal Elections Policy (H.M.25) that the Board accept the recommendation of the Governance and Policy Committee and approve the Employee Involvement in Municipal, Provincial and Federal Elections Policy (H.M. 25) as amended and proposed in Appendix A.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

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

- 17d) Report of the Governance and Policy Committee: Update of Provision of Requested Information to an Individual Trustee Policy (T.15)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Provision of Requested Information to an Individual Trustee Policy (T.15) as amended and proposed in Appendix A.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 17e) Report of the Governance and Policy Committee on Update to Access to Electronic Participation in Meetings of the Board, Committees of the Board and the Committee of the Whole Board (T.19) received.**

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Andrachuk, that the report be referred to staff.

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

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanan

The Amendment was declared

CARRIED

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

- 17f) Report of the Governance and Policy Committee: Whistleblower Policy (A.39)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Whistleblower Policy (A.39) as proposed in Appendix A.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Kennedy
Martino
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
D'Amico
Piccininni

The Motion was declared

CARRIED

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

- 17g) Report of the Governance and Policy Committee: Prevalent Medical Conditions Policy (S.M.17)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Prevalent Medical Conditions Policy (A.17) as proposed in Appendix A.

Trustee Martino left the meeting at 9:50 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Kennedy
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

20. Updating of Pending Items Lists

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 20a) be adopted as follows:

20a) Master Pending List and Rolling Calendar received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico

Kennedy
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 20b) be adopted as follows:

20b) Annual Calendar of Reports and Policy Metrics received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Kennedy
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

22. **Adjournment**

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR