

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 STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE PUBLIC SESSION

HELD THURSDAY, OCTOBER 4, 2018

PRESENT:

Trustees:

N. Crawford, Chair
A. Kennedy, Vice-Chair
A. Andrachuk
F. D’Amico – via Teleconference
J. A. Davis – via Teleconference
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustees:

J. Ndongmi
T. Dallin

Staff:

R. McGuckin
D. Koenig
T. Robins
A. Della Mora
P. Aguiar
V. Burzotta
M. Caccamo
S. Campbell
F. Cifelli

G. Grant
 L. DiMarco
 D. Friesen
 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 and Apologies

An apology was extended on behalf of Trustee Del Grande.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the Agenda, as amended, to include the Addendum and to reorder items 15l), 15b), 15d), 15i), 15j), and 15k), 15l) prior to items 15a), 15c), 15f), 15g) and 15h).

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Crawford
 Davis
 Kennedy

Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the matter discussed in PRIVATE Session regarding a Delegation concerning Permits at St. Patrick Catholic School be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

8. Approval & Signing of the Minutes of the Meeting held September 6, 2018 for Public Session

MOVED by Trustee Kennedy seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held September 6, 2018 for PUBLIC Session be approved with the following amendment:

Page 18 – remove the Attachment and insert the information in Item 15a), on page 5 of the Minutes.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

9. Delegations

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

- 9a) **James Medeiros regarding Racism, Discrimination and Reprisals at the Toronto Catholic District School Board** that Mr. Medeiros be given an additional minute to complete his delegation.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Davis, that Mr. Medeiros be given another additional minute to complete his delegation.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 9a) be received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico joined the meeting via teleconference at 7:30 pm.

10. Presentations

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 10a) be adopted as follows:

- 10a) Primary Summer Learning Program - Lori Di Marco, Superintendent, Curriculum Leadership and Innovation received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Kennedy
Martino
Piccininni
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 10b) be adopted as follows:

- 10b) Trust 15 Program - Marcia Brown, Executive Director, Trust 15 Youth Community Support Organization** received and referred to staff.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that staff bring back a report on how we can support Trust 15 and some of the steps and actions we can take to ensure its growth and success within Toronto.

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

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Trustee D'Amico did not vote.

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

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

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tantuan

The Motion, as amended, was declared

CARRIED

Trustee D'Amico did not vote.

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

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

- 15l) Liquor Waiver Request for James Culnan Catholic School, Catholic School Parent Council Halloween Dance Event, Friday October 26, 2018** that Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to serve alcohol at James Culnan Catholic School on Friday, October 26, 2018 between 6:00 and 10:00 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Piccininni left the horseshoe at 8:20 pm and returned at 8:23 pm.

Trustee Martino left the horseshoe at 8:25 pm. and returned at 8:27 pm.

Trustee Kennedy left the horseshoe at 8:35 pm and returned at 8:36 pm.

Trustee Piccininni left the horseshoe at 8:36 pm.

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

- 10c) Board Learning Improvement Plan - Gina Iuliano Marrello, Superintendent, Student Success** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Martino left the horseshoe at 8:45 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis

Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Piccininni returned to the horseshoe at 8:47 pm.

Trustee Martino returned to the horseshoe at 8:50 pm.

12. Consent and Review

The Chair reviewed the Order Paper and the following Items were held.

- 15b) Trustee Kennedy
- 15d) Trustee Andrachuk
- 15e) Trustee Poplawski
- 15a) Trustee Davis
- 15c) Trustee Davis
- 15f) Trustee Tanuan
- 15g) Trustee Tanuan
- 15h) Trustee Rizzo
- 17a) Trustee Davis

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the Items not held be received, along with the staff recommendations.

Results of the Vote taken, as follows:

In Favour

Opposed

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

MATTERS AS CAPTURED IN ABOVE MOTION

- 15i) St. John Paul II Feast Day in the Toronto Catholic District School Board (TCDSB)** that the TCDSB recognize October 22nd as St. John Paul II Day, aligning its celebration with that of the Church's;
- 15j) Blessed Pope Paul VI Catholic School Name Change** that the Board of Trustees support the staff recommendation for an official name change of the school from "Blessed Pope Paul VI Catholic School" to "Saint Paul VI Catholic School";
- 15k) Blessed Archbishop Romero Catholic School Name Change** that the Board of Trustees support the staff recommendation for an official name change of the school from 'Blessed Archbishop Romero Catholic Secondary School' to 'Saint Oscar Romero Catholic Secondary School'; and
- 18a) Annual Calendar of Reports and Policy Metrics**

The Chair declared a five-minute recess.

PRESENT: (Following Recess)

Trustees: N. Crawford, Chair
 A. Kennedy, Vice-Chair
 J. A. Davis – via teleconference
 J. Martino
 S. Piccininni
 B. Poplawski
 G. Tanuan

15. Staff Reports

Trustees Andrachuk and Rizzo returned to the horseshoe at 9:15 pm.

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

- 15b) Voices that Challenge 2018 Catholic Student Leadership Impact Team (CSLIT): Inspiring Active Citizenship in Catholic Education** received and that Student Trustees be given the opportunity to work with the appropriate Staff on a report that will outline the actions that will be taken on the various pillars.

Trustee Piccininni left the horseshoe at 9:27 pm.

Results of the Vote taken, as follows:

In Favour

Trustees Andrachuk
 Crawford

Opposed

Martino

Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustee Piccininni returned to the horseshoe at 9:30 pm.

Trustee D'Amico rejoined via teleconference at 9:45 pm.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 15d) be adopted as follows:

15d) Update on the Pilot Project for Jump Math 2017-2018 received and that the Board of Trustees approve the following with regard to JUMP Math:

1. Since enough data has been collected: move from a pilot project status to the status of an additional Math resource going forward, in any school, consistent with their school learning improvement plan and professional learning plan;
2. Since the data collected showed that Jump Math worked most effectively as a supplementary resource with primary students and with students achieving at level two (2): Jump Math can be employed as an additional supplementary resource in the primary division, or with students achieving at level two (2); and

3. Since plans for professional learning are underway for 2018-2019, continue with planned Jump Math professional learning for Grade 3 and Grade 6 teachers in the former pilot schools, focusing on students achieving at level two (2).

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded that Trustee Davis, that the Agenda be reopened.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded that Trustee Kennedy, that Items 15h), 15c), 15e) and 15a) be reordered as the next Items of business for discussion.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Martino
Poplawski
Piccininni

Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 15h) Angel Foundation For Learning Cents-Off Program** received and that the Board endorse the actions outlined in Section F below, as part of the Board's implementation, strategic communications and stakeholder engagement plan to promote the Angel Foundation for Learning Cents-Off Program:

F. Implementation, Strategic Communications and Stakeholder Engagement Plan

1. The Communications Department will continue to suggest and innovate new collaborative, out-of-the-box marketing initiatives with the AFL team. As an example, the first-ever CEC Staff Appreciation Year-End BBQ on June 28, 2018 featuring tickets sales for a "Dunk Tank" targeting the Board Chair, Director, and Senior Staff collected over 91 new Cents-Off contributors in one afternoon;
2. More coordinated and targeted marketing efforts are already being planned between the Communications Department and the AFL with a goal to increase Cents-Off Program participation rate from the current 11 percent level to 25 percent of all TCDSB employees by December 31, 2019; and
3. Engage the leaders of our union and non-union partners to communicate the critical benefits of the Cents-Off Program funding for AFL services to promote participation with the ultimate goal of encouraging

mandatory participation through a mutually agreed upon automatic payroll deduction program.

Trustee Piccininni left the horseshoe at 10:06 pm.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Poplawski, that the Chair and the Director of the Board send out communication to all Staff on the Exchange to encourage participation in the Angel Foundation for Learning Cents-Off Program.

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

In Favour

Opposed

Trustees Crawford
D'Amico
Davis
Kennedy
Martino
Poplawski
Rizzo
Tanuan

Andrachuk

The Amendment was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

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

In Favour

Opposed

Trustees Crawford
D'Amico
Davis
Kennedy
Poplawski
Rizzo
Tanuan

Andrachuk
Martino

The Motion, as amended, was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustee Andrachuk left the horseshoe at 10:14 pm.

Trustees Andrachuk and Piccininni returned to the horseshoe at 10:15 p.m.

MOVED by Trustee Davis, seconded by Trustee Poplawski, that Item 15c) be adopted as follows:

- 15c) Education Quality and Accountability (EQAO) Primary Division, Junior Division, Grade 9 and Ontario Secondary School Literacy Test (OSSLT) Assessment Results received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote.

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

- 15e) OPAL (Outdoor Play and Learning) Program K - 8** that the TCDSB proceed with a three- (3) year pilot of the OPAL program in the following schools beginning in the fall of 2018: St. Augustine, Holy Family, St. Maria Goretti, St. Marcellus and St. Bruno/St. Raymond (at the request of Earth Day Canada).

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote.

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

15a) Board Learning Improvement Plan (BLIP) 2017-2018 received with the addition of SMART goals and targets for:

1. Reading and writing overall, and students with special learning needs specifically for math, reading and writing;
2. Principal, teacher and classroom support staff levels of well-being; and
3. Student Engagement and Well Being levels for students from Grades 3 to 5.

Trustee Piccininni left the horseshoe at 10:51 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
D'Amico
Davis
Kennedy
Martino
Poplawski
Rizzo
Tanuan

Crawford

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the Items not discussed be referred to the November 1, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford

Rizzo

D'Amico
Davis
Kennedy
Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 15f) S.10 Catholic School Parent Council (CSPC) Policy Metric Report**
- 15g) Catholic Parent Involvement Committee (CPIC) Staff Assessment Report 2017-2018**
- 17a) Inquiry from Trustee Davis regarding September Elementary Class Reorganizations**

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis

Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: A. Kennedy, Acting Chair
A. Andrachuk
N. Crawford
F. D’Amico – via Teleconference
J. A. Davis – via Teleconference
B. Poplawski
M. Rizzo
G. Tanuan

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Davis
Kennedy

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session)

Trustees: A. Kennedy, Acting Chair
A. Andrachuk
N. Crawford
F. D’Amico – via Teleconference
J. A. Davis – via Teleconference
B. Poplawski
G. Tanuan

20. Adjournment

MOVED by Trustee Davis, seconded by Trustee D’Amico, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Davis
Kennedy

Poplawski
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR