

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, NOVEMBER 1, 2018

PRESENT:

Trustees:

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

Student Trustee:

J. Ndongmi

Staff:

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

F. Cifelli
P. De Cock
N. D'Avella
L. DiMarco
G. Iuliano Marrello
P. Keyes
K. Malcolm
L. Maselli-Jackman
J. Shanahan
J. Wujek
J. Yan

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

Apologies were extended on behalf of Trustee Del Grande, Martino and Piccininni, as well as Student Trustee Dallin.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the Agenda be approved to include the Addendum and to add Item 17b) Inquiry from Trustee Rizzo regarding International Language and Items 17c) and 17d) Inquiries from Trustees Kennedy and Poplawski regarding Third Party Advertisers relating to the Recent Municipal Elections.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the matter discussed in PRIVATE Session regarding Permit Concerns be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 8 be approved as follows:

8. Approval & Signing of the Minutes of the Meeting held October 4, 2018 for Public Session approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

9. Delegations

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 9a) be approved as follows:

- 9a) **Veronica Olmedo regarding Urgent Health and Safety** received and referred to staff, and that staff work with the parent as far as putting together a communication plan that will address this issue to ensure that it does not reoccur.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that the item be referred to the Governance and Policy Committee for review and development of a Defibrillator Policy.

MOVED in AMENDMENT to the AMENDMENT by Trustee Poplawski, seconded by Trustee Tanuan, that the item be referred to the Governance and Policy Committee for review and development of a Defibrillator Policy in consultation with the parent.

With the consent of the Committee, Trustee Poplawski withdrew her Amendment to the Amendment.

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

In Favour

Trustees D'Amico
Rizzo
Tanuan

Opposed

Andrachuk
Crawford
Kennedy
Poplawski

The Amendment was declared

LOST

Student Trustee Ndongmi wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Andrachuk, that a report come back to Student Achievement and Well Being,

Catholic Education and Human Resources Committee meeting no later than January 2019.

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

In Favour

Opposed

Trustees Andrachuk

Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Student Trustee 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
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Poplawski left the horseshoe at 8:03 pm.

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

- 9b) Annalisa Crudo-Perri and Jana Seymour, Representatives of Ontario Association of Parents in Catholic Education (OAPCE), regarding Catholic School Parent Council (CSPC) Policy Metric Report** that an additional minute be provided to the delegates in order for them to complete their delegations.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Item be received and referred to staff to come back with a report to this Committee.

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Rizzo
Kennedy

Andrachuk
Crawford
Poplawski
Tanuan

The Motion was declared

LOST

Trustee D'Amico did not vote.

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

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Main Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as voted in favour.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Farewell to John Yan, Senior Coordinator, Communications and Public/Media Relation, extended by the Director of Education on behalf of the Board and Staff, be received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Mr. Yan's retirement from the Board is effective January 1, 2019.

11. Notices of Motion

11a) From Trustee Rizzo regarding Update to Toronto Catholic District School Board Trustee Services and Expenditures Policy will be considered at the December 6, 2018 Student Achievement and Well-being, Catholic Education and Human Resources Committee meeting.

11b) From Trustee Rizzo regarding Update to Toronto Catholic District School Board By-Laws will be considered at the December 6, 2018 Student Achievement and Well-being, Catholic Education and Human Resources Committee meeting.

12. Consent and Review

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

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the Agenda be reopened and that Item 15b) Elementary Catholic Student Leadership Impact Team (ECSLIT) 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

Kennedy

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as voted in favour.

15. Staff Reports

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

- 15b) Elementary Catholic School Leadership Impact Team (ECSLIT)** received and referred to staff to work with the two ECSLIT Directors of Elementary Affairs to achieve the goals outlined in the report.

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Kennedy
 Poplawski
 Rizzo
 Tanuan

Crawford

The Motion was declared

CARRIED

Trustee D'Amico did not vote.

Student Trustee Ndongmi wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Poplawski, that every two months an update report from ECSLIT be included in the Student Trustees' report.

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

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as voted in favour.

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
B. Poplawski
M. Rizzo
G. Tanuan

14. Matters Referred or Deferred

From October 4, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting

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

14a) S.10 Catholic School Parent Council (CSPC) Policy Metric Report 2017-2018 received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk, that this report be received and referred to Ontario Association of Parents in Catholic Education (OAPCE) and Catholic Parent Involvement Committee (CPIC) for their input regarding recommendations and advice on working with Parent Councils and come back to the Board.

Trustee Davis joined the meeting via Teleconference at 10:30 pm.

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee Kennedy, that the report be received and referred to staff to engage CPIC and OAPCE to provide their input and recommendations, giving advice on improving and increasing participation of parents of Parents Councils.

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

In Favour

Trustees Andrachuk
Crawford

Opposed

Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Amendment to the Amendment was declared

CARRIED

Time for business expired and the Chair called for the debate to be extended, as per Article 12.6, which was not approved, as follows:

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Davis	Andrachuk
Kennedy	Crawford
Rizzo	Poplawski
	Tanuan

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

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Amendment to the Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

NB. There was no vote on the Amendment as it was subsumed by the Amendment to the Amendment.

15. Staff Reports

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

- 15a) Liquor Waiver Request for Our Lady of Perpetual Help Catholic School CSPC Trivia Night, November 22, 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 Perpetual Help Catholic School on Thursday, November 22, 2018 between 6:00 pm and 12:00 am.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

14. Matters Referred or Deferred

From October 4, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting

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

- 14b) Catholic Parent Involvement Committee (CPIC) Staff Assessment Report 2017-2018** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Poplawski
Tanuan

Andrachuk
Davis
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that all Items not discussed be deferred to the December 6, 2018 Student Achievement and Well-Being, Catholic Education and Human Resources Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 15c) Toronto Catholic District School Board K-12 Professional Development Plan For Student Achievement and Well Being 2018-19;
- 15d) Policy S.22 Religious Accommodation and Policy S.S.02 Opening or Closing Exercises;
- 15e) Policy S.24 - Combined Grade Classes and September Reorganization for Elementary Schools;
- 15f) International Languages Elementary (ILE) Program;
- 17a) Inquiry from Trustee Davis regarding School Staffing Gaps;
- 17b) Inquiry from Trustee Rizzo regarding International Language;
- 17c) Inquiry from Trustee Kennedy regarding Third Party Advertisers relating to the Recent Municipal Elections; and
- 17d) Inquiry from Trustee Poplawski regarding Third Party Advertisers relating to the Recent Municipal Elections

20. 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
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR