

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD APRIL 23, 2015
PUBLIC SESSION

PRESENT:

Trustees M. Del Grande, Chair
A. Andrachuk
P. Bottoni – by teleconference
F. D’Amico
J.A. Davis
A. Kennedy
J. Martino
S. Piccininni
G.Tanuan

A.Gauthier
G. Poole
A. Sangiorgio
P. Matthews
P. De Cock
R. McGuckin
D. Koenig
J. Saraco
N. D’Avella
J. Shanahan
G. Grant
P. Keyes
C. Fernandes
A. Della Morra
G. Iuliano Marrello
L. DiMarco

D. Yack
V. Burzotta
M. Puccetti
J. Shain
J. Yan

L. Fernandes, Recording Secretary
G. Mak, Officer Corporate Services

Memorials were expressed for Lynn Notten-Sammut, sister-in-law of Loretta Notten, who passed away recently.

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that the agenda, be approved.

MOVED by Trustee Kennedy, seconded by Trustee Piccininni, that item 17a) be dealt with immediately.

On the vote being taken, as follows:

In favour

Trustees Kennedy
Bottoni
Davis
D'Amico
Piccininni
Tanuan

Opposed

Trustees Andrachuk
Martino

The Motion was declared

CARRIED

On the vote being taken, the agenda, as amended, was declared

CARRIED

Trustees D'Amico, Kennedy and Del Grande declared an interest in item 10a) 1 Motion from Trustee Andrachuk regarding the Elementary School Admissions Policy as their family members are employees of the Board. Trustees D'Amico, Kennedy and Del Grande indicated that they would neither vote nor participate in the discussion of the item.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni that the Minutes of the following meetings be approved:

- 7a) Special Board (Student Achievement) – March 5, 2015
- 7b) Special Board – March 9, 2015
- 7c) Special Board (Corporate Affairs) – March 12, 2015
- 7d) Regular Board – March 26, 2015

On the vote being taken, as follows:

In favour

Opposed

Trustees Kennedy
 Andrachuk
 Bottoni
 Davis
 D'Amico
 Martino
 Piccininni
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Martino, that items 9a), 9b) and 9c) be adopted as follows:

- a) **Monthly Report from the Chair of the Board** – received.
- b) **Monthly Report from the Director of Education** – received.
- c) **Monthly Report from Student Trustee** – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Piccininni
Martino
Andrachuk
Bottoni
Davis
D’Amico
Kennedy
Tanuan
Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that item 18a) be adopted as follows:

- 18a) Request for permission to serve liquor at St. Clare Elementary School for their Black Tie Art Show on Thursday, May 7th, 2015** that the permit policy be waived and that permission be granted to St. Clare Catholic Elementary Secondary School to serve alcohol at their Black Tie Art Show on Thursday, May 7th, 2015.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items

The following items were questioned:

Item 12a) Trustee Davis
Item 15a) 1 Trustee Kennedy
Item 17a) Trustee Kennedy
Item 17b) Trustee Davis
Item 17c) Trustee Tanuan

MOVED by Trustee Piccininni, seconded by Trustee Martino that all items not questioned be approved.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION**Non-Resident VISA Student Fees for September 2015**

That the fees for Non-Resident VISA students for September 2015 for Toronto Catholic District School board be maintained at the same level as the fees established by the TDSB of \$12,500 elementary and \$14,000 secondary as follows:

<u>Panel</u>	<u>Yearly Fee</u>	<u>Pro-Rated Fee</u>
Elementary	\$12,500 or	\$1,250 per month
Secondary (under 21)	\$14,000 or	\$1,400 per month
Secondary (over 21-Fraser)	\$14,000 or	\$1,500 per additional course

In the event TDSB or surrounding boards increase/decrease their fees for the 2015/2016 school year, TCDSB staff will re-evaluate and recommend a new tuition fee.

Report of the Governance and Policy Committee on the Harassment and Discrimination

1. That the Board rescind policy H.M. 28 Sexual Harassment Policy.
2. That the Board approve the revised H.M. 14 Harassment and Discrimination Policy and the Respectful Workplace Guidelines.

Report of the Governance and Policy Committee on Awards Policy

1. That the board approve the revised. That all policies on the TCDSB Policy Register, as found in the Cross References in Appendix A, be rescinded from the Policy Register and moved to the Board webpage under the heading “Awards, Scholarships and Bursaries”.
2. That the Board approve the new consolidated Awards, Funds and Scholarships Policy F.F. 01, as found in Appendix A.
3. That the Board approve re-numbering policy F.F. 25 Donations to F.F. 02.

Report of the Governance and Policy Committee on Legal Counsel Policy

That the board approve the revised policy A. 12 Legal Counsel, as found in Appendix A.

Report of the Governance and Policy Committee on Policy Tracker

At the February 17th meeting of the Governance and Policy Committee the following motion was carried:

- That staff proceed with working on priority items as identified in the body of the report, beginning with those that are ready to be reviewed and discussed for March and April. Full Policy Revision Plan Update to be brought back for further review.

At the March 10th meeting of the Governance and Policy Committee the Policy Revision Plan Update 2015 was received.

Report of the Governance and Policy Committee on Trustee Services and Expenditures Policy That the Board amend Board Policy for Trustee Services and Expenditures (T.17) as described in Section D of the Report and amended in Appendix A.

Report of the Governance and Policy Committee on Catholic School Parent Council Policy S.10 follow up that the Board adopt the revised Policy S. 10 Catholic School Advisory Council (Appendix A) and the revised TCDSB Catholic School Council Operational Procedures Protocol (Appendix B) with the amendments identified in the Action Plan above.

Report of the Governance and Policy Committee on Communication regarding Roles and Responsibilities of Trustees that the TCDSB “Trustee Mailer” will be posted to the TCDSB Website and profiles in TCDSB communications department electronic correspondence, including Twitter, e-News, It Starts in the Schools, etcetera.

MOVED by Trustee Davis, seconded by Trustee Rizzo, that item 12a) be adopted as follows:

12a) Considerations and Planning for Development of 2015-2018 MYSP that the board of trustees, Director and senior staff proceed with developing a draft 2015 - 2020 Multi-Year Strategic Plan and accompanying consultation plan to be presented at a Board meeting for approval by August, 2015.

On the vote being taken, as follows:

In favour

Opposed

Trustees Piccininni
 Martino
 Andrachuk
 Bottoni
 Davis
 D’Amico
 Kennedy
 Rizzo
 Tanuan
 Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Piccininni, that item 17b) be adopted as follows:

17b) Accountability Framework for Special Education 2014-2015 that the report be received and that staff organize a meeting with SEAC and the Board of Trustees to further review this Framework as soon as possible.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Davis, that item 17a) be adopted as follows:

17a) Report on Application of Trespass Policy that staff bring back a draft policy re issuing of a trespass order and a draft policy re the appeal process.

On the vote being taken, as follows:

In favour

Opposed

Trustees Piccininni

Trustee Andrachuk

Martino

Bottoni

Davis

D'Amico

Kennedy

Rizzo

Tanuan

Del Grande

The Motion was declared

CARRIED

Trustees D'Amico and Kennedy left the meeting.

Trustee Del Grande turned the Chair over to Trustee Piccininni and left the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that item 10a) be adopted as follows:

10a) Elementary School Admissions Policy that the following be referred to staff for a report:

That Under Regulation 3, the order of applicants priority for admission to any local elementary school will be determined by geographic proximity in conjunction with date and time of completion of initial application for registration.

The expression “geographic proximity” takes into account:

- i) the actual walk distance involved;
- ii) the availability, and efficacy in the circumstances, of public transportation; and
- iii) natural and constructed barriers.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Tanuan, that staff include in the report the pros, cons, and a jurisdictional comparison where a lottery vs time/stamp system is used across Canada.

On the vote being taken, on the Amendment as follows:

In favour

Opposed

Trustees Piccininni
Andrachuk
Martino
Bottoni
Davis
Rizzo
Tanuan

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended as follows:

In favour

Opposed

Trustees Piccininni
Andrachuk
Martino
Bottoni
Davis
Rizzo
Tanuan

The Motion, as Amended was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that item 10a) be reconsidered.

On the vote being taken, as follows:

In favour

Trustees Martino
Rizzo
Piccininni
Tanuan

Opposed

Trustees Davis
Andrachuk
Bottoni

The Motion to reconsider was declared

CARRIED

The Chair declared a ten minute recess.

The Chair ruled the Motion to reconsider out of order.

Trustee Rizzo challenged the ruling of the Chair.

On the vote being taken, as follows:

In favour

Trustees Andrachuk
Martino
Tanuan
Davis
Bottoni
Piccininni

Opposed

Trustee Rizzo

The Ruling of the Chair was upheld.

Trustees D'Amico, Kennedy and Del Grande returned to the meeting.

The meeting continued with Trustee Del Grande in the Chair.

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that item 15a) 1 be adopted as follows:

15a) 1 Minutes of the Special Meeting of SEAC held March 11, 2015

1. that no further reductions be made to Special Education and that not only should current funding be sustained but an increase be considered to meet the augmented needs of students in the TCDSB with Special Education requirements.
2.
 - a) that the Ministry be asked why they are forcing funding cuts on Special Education when they are still going through the ministry review.
 - b) that the Ministry be asked why the funds are being re-distributed
- 3 that the Board provide the Committee with results of the survey and copies of presentations from the delegations.

On the vote being taken, as follows:

In favour

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

Opposed

Trustee Davis

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Tanuan, that item 17c) be adopted as follows:

17c) Education Development Charges (EDC) Status Report and Amendment to By-law to Increase Charges – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAI