

**MINUTES OF THE REGULAR MEETING OF THE  
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC  
EDUCATION AND HUMAN RESOURCES COMMITTEE**

**HELD THURSDAY, APRIL 9, 2015**

**PUBLIC SESSION**

**PRESENT:**

Trustees: A. Kennedy, Chair  
G. Tanuan, Vice Chair  
A. Andrachuk  
P. Bottoni  
N. Crawford  
F. D'Amico  
J.A. Davis – by teleconference  
M. Del Grande  
S. Piccininni  
B. Poplawski – by teleconference  
M. Rizzo  
C. MacDonald, Student Trustee

A. Gauthier  
G. Poole  
A. Sangiorgio  
P. Matthews  
P. De Cock  
R. McGuckin  
L. Notten  
N. D'Avella  
P. Keyes  
J. Shanahan  
C. Fernandes  
A. Della Mora  
L. DiMarco  
G. Grant  
D. Koenig  
V. Burzotta  
J. Yan

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

Apologies were received from Trustee Martino and Student Trustee McGroarty, who were unable to attend the meeting.

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the agenda, as amended, be approved.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustee Andrachuk

The agenda, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the Minutes of the Regular Meeting held March 5, 2015 for Public Session be approved.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Carolynna Gabriel, addressed the Committee regarding The Sunshine Project

MOVED by Trustee Bottoni, seconded by Trustee Tanuan, that the presentation by Carolynna Gabriel, regarding The Sunshine Project be received and referred to staff.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Staff were directed to send out a communication through the Director's Office that her office should be advised about such initiatives.

Denise Livotti addressed the Committee regarding Healthy Eating via Food Literacy/Education Program

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that the presentation by Denise Livotti regarding Healthy Eating via Food Literacy/Education Program be received and referred to staff.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustee Del Grande

The Motion was declared

CARRIED

Joshua Rossetti, Student of St. Michael Choir School, addressed the Committee regarding change in lunch hour at St. Michael's Choir School

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the presentation by Joshua Rossetti, Student of St. Michael Choir School, regarding change in lunch hour at St. Michael's Choir School be received and referred to be dealt with in Private Session.

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that the time to hear delegations be extended for another 45 minutes.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustee Rizzo

The Motion to extend the time was declared

CARRIED

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

The Committee also heard the following delegations regarding the Arrowsmith Program:

- a) Pauline Low, parent, regarding cuts to the Arrowsmith Program
- b) Debra Gilmore, representing the Arrowsmith Program, addressed the Committee regarding the benefits of the Arrowsmith Program for students.
- c) Agnes Mader, regarding the Arrowsmith Program
- d) Pam Haines, regarding the future of the Arrowsmith Program

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that the above presentations on the Arrowsmith Program be received and referred to staff.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Del Grande, that the time be extended to allow for questions of the delegations.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Davis  
Bottoni  
Rizzo  
D'Amico  
Tanuan  
Kennedy  
Del Grande  
Crawford

Trustees Piccininni  
Poplawski  
Andrachuk

The Motion to extend was declared

CARRIED

The chair declared a ten minute recess.

The meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 9a) be adopted as follows:

**9a) Communications Plan for Mental Health and Well Being Report 2013-2014** that the following Strategic Communications Plan, be approved for implementation:

1. In the 2015-18 Revision of the TCDSB Student Mental Health and Well-Being Strategy, more explicit links will be made to Our Catholic Values , and Living our Catholic Faith . The TCDSB Mental Health Steering Committee will continue to consult with the Religious Education Resource Department regarding the revision of the Mental Health and Well-Being Strategy, as well as any future revisions of protocols or policy.
2. Where appropriate, evidence linking strong spiritual/faith values to positive mental health will be shared and explained.
3. The TCDSB Student Mental Health resource page includes student mental health resources which support Ontario curriculum in many areas. Each of the resources has been vetted by the TCDSB Mental Health Steering Committee for its evidence base as well as its alignment to our Catholic Values. The list includes resources from The Eastern Ontario Catholic Curriculum [www.eocc.org](http://www.eocc.org). Maintenance of these key online resources will continue to be a priority.



4. TCDSB Protocol for Third Party Providers as well as the Mental Health Partnership agreement process asks any outside service provider to become familiar with our Catholic Values and “operate within the context of our Catholic Mission”. This will be made clear to our public when the Board shares partnership information on our board portal or communicating to external or internal audiences.
5. Collaboration with the Catholic Register to feature a special Mental Health column or regular Op-Ed opportunities to highlight important mental health issues from the Catholic values perspective.
6. The Communications Plan will continue to support the Mental Health Strategy through ongoing updates and notices in the Director’s Bulletin Board , Weekly Wrap Up, web (TCDSB’s external and internal portal), social media (i.e. Twitter) and E-news, posters to engage and inform internal and external audiences and stakeholders when applicable, and formal news release for major mental health-related student/staff activities.
7. Continue to set the communications bar high by through the “leading edge” approach used in already completed videos like *TCDSB: Journey to Wellness*, to tell the mental health story through instructional and feature videos that highlight the Catholic lens component.
8. This will be further sustained through sharing best practice stories with school newsletters and parish bulletins.
9. A proactive effort will be made to contact volunteer web administrators of Toronto Archdiocese parishes as well as the Archdiocese of Toronto to inform them of the unique Catholic lens applied to mental health in our Board to facilitate a direct link to Mental Health Strategy resources on the TCDSB website.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that item 9b) be adopted as follows:

**9b) Secondary School Year Calendar 2015-2016**

1. That the attached secondary school year calendar (Appendix A) for the 2015-2016 school year be adopted.
2. The communication plan outlined in this report be implemented immediately.
3. Principals share plans for professional activity days and the school year calendar with their CSACs and school communities in a timely manner.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Piccininni  
D’Amico  
Tanuan  
Kennedy  
Del Grande  
Crawford  
Davis  
Poplawski

Trustee Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 9c) be adopted as follows:

**9c) Mary Ward – consideration of a Specialty school designation**

1. That Mary Ward not receive a specialty school designation at this time, while recognizing that Mary Ward is a unique school delivering a unique self-directed program.
2. That the question of specialty school designation for Mary Ward be revisited in conjunction with the consideration of a revised secondary school admissions policy.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the meeting be extended by half an hour.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that item 11a) be adopted as follows:

- 11a) Summer School Locations 2015** that the Secondary Summer School Program, scheduled to run from Wednesday, July 2, to Friday July 25<sup>th</sup> be approved to be held at the sites listed in the report with the exception of the four week Transition Program to be held at the Beatrice Campus of Dante Alighieri.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

CARRIED

---

SECRETARY

---

CHAIR