

**MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JUNE 11, 2015**

PUBLIC SESSION

PRESENT:

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

A. Gauthier
G. Poole
A. Sangiorgio
P. Matthews
D. Koenig
R. McGuckin
P. De Cock
P. Matthews
G. Grant
J. Shain
J. Shanahan
M. Puccetti

N. D'Avella
V. Burzotta
J. Yan

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

MOVED by Trustee Tanuan, seconded by Trustee Bottoni, that the agenda, as amended, be approved.

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

CARRIED

MOVED by Crawford, seconded by Trustee Martino, that the items dealt with in PRIVATE SESSION regarding Human Resources and Property matters be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis that the Minutes of the following meetings be approved: **Motion B-15-06-11-001.**

7a) Special Board - March 27, 2015 continued April 1st and April 7

7b) Special Board (Corporate Affairs)

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that item 7c) Minutes of the Regular Board held May 21, 2015 be deferred to the next meeting of the Board.

Motion B-15-06-11-002.

On the vote being taken, as follows:

In favour

Opposed

Trustees Rizzo

Trustee Poplawski

Martino

Andrachuk

Piccininni

Bottoni

D'Amico

Crawford

Del Grande

Tanuan

Davis

Kennedy

The Motion was declared

CARRIED

The following delegations were heard by the Board:

1. Iola Fortino, regarding New Sex Ed Curriculum.
2. Urszula Zapert regarding Sex Education Curriculum and Revision of Fully Alive in relation to HPE curriculum

3. Jane Seymour representing OAPCE regarding the New Health and Physical Education Curriculum
4. Cheryl Bristol-Matte representing CPIC regarding TCDSB to Parent Communication
5. Christine Manrique regarding Sex Education
6. Ann Alphonso addressed the Board regarding Sex-Ed Section

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the above presentations be received and referred to staff.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis,

1. that the five presentations regarding the new Sex Education Curriculum be received **Motion B-15-06-11-003.**
2. that the presentation by the CPIC representative be received and referred to staff. **Motion B-15-06-11-004.**

On the vote being taken on part 2 of the Amendment, as follows:

In favour

Opposed

Trustees Rizzo

Poplawski

Martino

Andrachuk

Piccininni

Crawford

Kennedy

Bottoni

Del Grande

Tanuan

Poplawski

Davis

Part 2 of the Amendment was declared

CARRIED

On the vote being taken on part 1 of the Amendment as follows:

In favour

Opposed

Trustees Rizzo

Trustees Bottoni

Poplawski

Del Grande

Martino

Tanuan

Andrachuk

Poplawski

Crawford

Kennedy

Davis

Part 1 of the Amendment was declared

CARRIED

On the vote being taken, the Motion, as Amended, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that item 10a) be adopted as follows:

10a) Health and Physical Education Curriculum 2015

Motion B-15-06-11-005.

1. That the TCDSB provide multiple opportunities for a Board-wide Consultation on the New Health and Physical Education Curriculum 2015 before, during and after the Draft Catholic Version is released.
2. That the TCDSB provide the feedback to The Institute for Catholic Education and Assembly of Catholic Bishops of Ontario with a copy to OCSTA and OAPCE.
3. That the Toronto Catholic District School Board write a formal letter in June 2015 to the Minister of Education requesting that the 2015 Health and Physical Education curriculum be delayed from implementation for one year.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Piccininni, to delete the words “before, during and” in part 1 of the Motion.

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

In favour

Trustees Martino
Poplawski
Andrachuk
Rizzo
Piccininni
Bottoni
Del Grande
Crawford

Opposed

Trustees D’Amico
Davis
Tanuan
Kennedy

The Amendment was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the debate on the item be extended for 15 minutes.

CARRIED

MOVED by Trustee Poplawski, that the question be divided.

CARRIED

On the vote being taken, on part 1 of the Motion, as Amended, as follows:

In favour

Opposed

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

Trustees Rizzo
Andrachuk
Davis

Part 1 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 2 of the Motion, as Amended, as follows:

In favour**Opposed**

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

Trustees Rizzo
 Andrachuk
 Davis

Part 2 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 3 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees D'Amico
 Del Grande
 Tanuan
 Kennedy

Trustees Poplawski
 Rizzo
 Martino
 Andrachuk
 Piccininni
 Bottoni
 Davis
 Crawford

Part 3 of the Motion, as Amended, was declared

LOST

Student Trustees McGroarty and MacDonald were wished to be recorded as being opposed to part 3 of the Motion, as Amended.

Cynthia Clarke, representing Ameresco Asset Sustainability Group made a presentation to the Board regarding Education Development Charges.

MOVED by Andrachuk, seconded by Crawford, that the presentation by Cynthia Clarke, representing Ameresco Asset Sustainability Group, regarding Education Development Charges be received.

Motion B-15-06-11-006.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that item 12a) be adopted as follows:

12a) Amendment to Education Development Charges By-Law 2013 – No 178
Motion B-15-06-11-007.

1. That the following amendments to Education Development Charges By-law 2013 – No. 178, be approved:
 - to rescind the rate increase phase-in provisions; and
 - to increase the charge from \$1309.00 per dwelling unit (without the phase-in provision) to \$1493.00 per dwelling unit for residential development, and from \$0.94 per square foot of gross floor area (without the phase-in provision) to \$1.07 per square foot of gross area for non-residential development.
2. That amending By-law 2015 – No.186, as presented, be passed and to into force on July 1, 2015.

On the vote being taken, as follows:

In favour

Opposed

Trustees Rizzo

Poplawski

Martino

Andrachuk

Piccininni

Crawford

Kennedy

Bottoni

Del Grande

Tanuan

Poplawski

Davis

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that items 9b) and 9c) be adopted as follows:

**9b) Monthly Report from the Chair of the Board – received.
Motion B-15-06-11-008.**

**9c) Monthly Report from the Director of Education – received.
Motion B-15-06-11-009.**

**9d) Monthly Report from Student Trustee(s) – received.
Motion B-15-06-11-010.**

On the vote being taken, as follows:

In favour**Opposed**

Trustees Rizzo

Poplawski

Martino

Andrachuk

Piccininni

Crawford

Kennedy

Bottoni

Del Grande

Tanuan

Poplawski

Davis

The Motion was declared

CARRIED

Trustee Del Grande turned the Chair over to Trustee Crawford.

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that item 12b) be adopted as follows:

- 12b) Multi Language Elementary School** That staff continues to pursue the study of the various components necessary for the recommendations for approval and successful implementation of the multi-language school for September, 2016

Motion B-15-06-11-011.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the further investigation of possible multi-language programming be done as part of a report from staff outlining the costs, benefits, feasibility and recommendations for enhanced programming priorities at elementary schools across the TCDSB based on stated Board priorities, including the creation of equal learning opportunities for our students, and the development of strategies to support the most under-subscribed areas of our board.

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

In favour

Opposed

Trustees Rizzo

Bottoni

Davis

Kennedy

Trustees Martino

Andrachuk

D'Amico

Del Grande

Crawford

Tanuan

The Amendment was declared

LOST

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

In favour

Opposed

Trustees Martino

Andrachuk

D'Amico

Del Grande

Tanuan

Kennedy

Crawford

Trustees Rizzo

Bottoni

Davis

The Motion was declared

CARRIED

The meeting continued with Trustee Del Grande in the Chair.

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 12e)	Trustee Rizzo
Item 14b)	Trustee Andrachuk
Item 14d)	Trustee Rizzo
Item 15a) 1	Trustee Kennedy
Item 16b)	Trustee D'Amico

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

On the voted being taken, as follows:

<u>In favour</u>	<u>Opposed</u>
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Trustees Rizzo	
Poplawski	
Martino	
Andrachuk	
Piccininni	
Crawford	
Kennedy	
Bottoni	
Del Grande	
Tanuan	
Poplawski	
Davis	

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

OCSTA Resolution 6-15 Charter First nations, Metis, Inuit Education that the Board adopt the OCSTA Charter of Commitment for First Nation, Métis and Inuit Education. **Motion B-15-06-11-012.**

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. **Motion B-15-06-11-013.**

Report of the Governance and Policy Committee on Alcohol and other drugs S.S. 03 Policy that the board approve the revised S.S. 03 Alcohol and Other Drugs policy. **Motion B-15-06-11-014.**

Report of the Governance and Policy Committee on Elementary French programming T. 20 that the board approve the revised and consolidated S.P. 02 Elementary French Programming Policy, as amended. **Motion B-15-06-11-015.**

Financial Update Report as at April 30, 2015 – received. **Motion B-15-06-11-016.**

Communication from Building Industry and Land Development Association – received. **Motion B-15-06-11-017.**

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that items 12d) and 12e) be dealt with as urgent items.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the Board deal with Inquiries and Miscellaneous.

On the vote being taken on the Amendment as follows:

In favour

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

Opposed

Trustees Martino
 Andrachuk

The Amendment was declared

CARRIED

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

In favour

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

Opposed

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that item 12d) be adopted as follows

12d) Award of Request for Proposal for WIFI Equipment And Tender For Network Cabling and Installation Services.

Motion B-15-06-11-018.

1. that the contract for the supply of WiFi networking infrastructure products, services and on-going maintenance and support be awarded for a five-year term to the lowest cost and highest scoring proponent best meeting the Board requirements being Access2Networks.
2. that the Tender for the cabling and installation of the WiFi access points be awarded for a three (3) year term with two additional 1-year renewal options to the lowest cost bid meeting the Board requirements being Bell.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that item 12e) be adopted as follows:

- 12e) Tender award p-039-15: leasing rates for notebook computers –**
 That the Board of Trustees approve the tender award for leasing rates for computer equipment, to the low bidder meeting specifications being IBM Canada at a yearly rate of \$178,630.54 and a grand total of \$714,522.16 excluding taxes over a 4 year term. This expenditure will be funded from the In School Administration and Central School Computers budgets.

Motion B-15-06-11-019.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Del Grande

The Motion was declared

CARRIED

Arising out of inquiry from Trustee Del Grande regarding future Special Meetings of the Board to approve the Board By-law, the Board agreed to hold the Special Meeting on Wednesday, August 26, 2015.

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

CARRIED

SECRETARY

CHAIR