

**MINUTES OF THE SPECIAL MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD**

HELD THURSDAY, JUNE 4, 2015

STUDENT ACHIEVEMENT

PRESENT:

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

F. Gauthier
G. Poole
A. Sangiorgio
D. Koenig
P. Matthews
J. Yan

L. Fernandes, Recording Secretary

The items dealt with at the Student Achievement and Well Being, Catholic Education and Human Resources Committee in PUBLIC SESSION were deemed presented.

MOVED by Trustee Kennedy, seconded by Trustee Bottoni, that the items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

**Minutes of the Regular meeting held April 9, 2015 – approved
Motion B-15-06-04-001.**

Presentation by Remigiusz Wolowiec, regarding Sept 2015 Registration for JK at Our Lady of Sorrows School - received and referred to staff to be included as part of the ARC Process. Motion B-15-06-04-002.

Presentation by Urszula Zapert regarding the Sex Education Curriculum - received. Motion B-15-06-04-003.

Presentation by Laura Di Credico regarding French Immersion at St. Conrad Catholic School – received. Motion B-15-06-04-004.

Presentation by Angelo Bolotta, regarding the Launch of Transformations Website - received. Motion B-15-06-04-005.

Presentation by Lori Di Marco, regarding 21st Century Learning - received. Motion B-15-06-04-006.

21st Century Learning Annual Update – received. Motion B-15-06-04-007.

**Ratification of Student Trustee Nominee 2015-2016 that the following Strategic Communications Plan, be approved for implementation:
Motion B-15-06-04-008.**

1. That the Board of Trustees appoint Allison Gacad from St. John Paul II Catholic Secondary School as Student Trustee for the term August 1, 2015 through to July 31, 2016.
2. That the Board of Trustees appoint Karina Dubrovskaya from Bishop Allen Academy Catholic Secondary School as Student Trustee for the term August 1, 2015 through to July 31, 2017.

2015 - 2016 Budget Estimates
Motion B-15-06-04-009.

1. that the 2015-2016 Expenditure Budget of \$1,047,148,000 as presented by staff be approved.
2. that the reduction of 10 full-time equivalent Secondary Schools Student Supervisor positions be reversed at an incremental cost of 10 full time equivalent positions and \$219,000 be approved.

Revised Annual Report Conflict Resolution Department 2015

Motion B-15-06-04-010. – that the Conflict Resolution department provide a report by November, 2015, which:

- summarizes the types of complaints / inquiries received for the past year.
- identifies any patterns which indicate either systemic issues for the Director to action or policy issues which the Board should review
- provides a summary of direct feedback via surveys completed by individuals who have contacted the department regarding the effectiveness, fairness and privacy of the conflict resolution department.
- That the above be provided as part of the annual report presented by the Conflict Resolution Department to Student Achievement going forward.

TCDSB International Education Strategy – received.

Motion B-15-06-04-011.

Daily Physical Activity Action Plan in TCDSB Elementary Schools – received and that an Annual Report be submitted **Motion B-15-06-04-012.**

Review of Boundary Effectiveness and Impact of French immersion at St. Conrad and St. Raphael – received. **Motion B-15-06-04-013.**

Communication from Trustee Davis regarding Toronto Star Article on Toronto High Schools - received and referred to staff to report back on any recommendations they may have. **Motion B-15-06-04-014.**

Communication from Trustee Andrachuk regarding Campus Safety Article – received. Motion B-15-06-04-015.

Communication from the Institute for Catholic Education – received. Motion B-15-06-04-016.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that items dealt with in PRIVATE SESSION regarding Principal/Vice Principal Transfer and Placement be approved.

CARRIED

**(Private Session Minutes distributed
Under Separate Cover)**

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

CARRIED

S E C R E T A R Y

C H A I R