

**MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MAY 21, 2015
PUBLIC SESSION**

PRESENT:

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

A. Gauthier
G. Poole
A. Sangiorgio
D. Koenig
D. Yack
F. Piddisi
G. Grant
G. Iuliano Marrello
L. Notten
J. Saraco
J. Shain
J. Shanahan
M. Puccetti
N. D'Avella

P. Keyes
 P. De Cock
 R. McGuckin
 V. Burzotta
 P. Matthews
 J. Yan

G. Mak, Officer Corporate Services
 M. Rocca

Apologies were received from Student Trustees McGroarty and MacDonald who were unable to attend the meeting.

MOVED by Trustee Davis, seconded by Trustee Kennedy, that the agenda, as Amended, be approved.

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

CARRIED

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

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
 Kennedy
 Poplawski
 Davis
 Tanuan
 Del Grande
 Martino
 Andrachuk

Piccininni
Bottoni
Rizzo
D'Amico

The Motion was declared

CARRIED

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

Trustee Kennedy presented a Notice of Motion regarding Health and Physical Education Curriculum 2015.

Trustees D'Amico, Kennedy and Del Grande declared an interest in item 12a) 2015 - 2016 Budget Estimates – 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.

Paula Tenuta, Vice President, Policy & Government Relations at Building Industry and Land Development Association (BILD) addressed the Board regarding Education Development Charges By-law.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the presentation by Paula Tenuta, representing Building Industry and Land Development Association (BILD), regarding Education Development Charges By-law be received.

Motion B-15-05-21-001.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Crawford
 Kennedy
 Poplawski
 Davis
 Bottoni
 Rizzo
 D'Amico

Trustees Tanuan
 Del Grande
 Martino
 Andrachuk
 Piccininni

The Motion was declared

CARRIED

Pat Lanni, St. Fidelis CSAC Chair, addressed the Board regarding St. Fidelis Temporary Accommodation.

MOVED by Trustee Piccininni, seconded by Trustee Tanuan, that the presentation by Pat Lanni, St. Fidelis CSAC Chair, regarding St. Fidelis Temporary Accommodation be received and referred to staff.

Motion B-15-05-21-002.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

Joe Jamieson and Jamie Broad representing Ontario College of Teachers addressed the Board regarding the role of the college.

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the presentation by Joe Jamieson and Jamie Broad representing Ontario College of Teachers, regarding the role of the college be received.

Motion B-15-05-21-003.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Cynthia Clarke representing Ameresco Asset Sustainability Group addressed the Board regarding Education Development Charges.

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

Motion B-15-05-21-004.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Paul Crawford, Chair of Safe Schools Inquiry Panel addressed the Board regarding items 9c) & 12c) Safe Schools Inquiry Panel Report.

MOVED by Trustee Bottoni, seconded by Trustee Davis, that the presentation by Paul Crawford, Chair of Safe Schools Inquiry Panel, regarding the Schools Inquiry Panel Report be received **Motion B-15-05-21-005.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Martino, that item 12c) be adopted as follows:

12c) Safe Schools Inquiry Panel Report that the Safe Schools Inquiry Panel Report be received and referred to Board Staff for a report on the 33 recommendations presented and options for implementation. **Motion B-15-05-21-006.**

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan that the staff report be considered at Special Board meeting called before November 2015.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that items 9d), 9e) and 9f) be adopted as follows:

l) **Monthly Report from the Chair of the Board** – received.

Motion B-15-05-21-007.

m) **Monthly Report from the Director of Education** – received.

Motion B-15-05-21-008.

n) **Monthly Report from Student Trustee(s)** – received.

Motion B-15-05-21-009.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a 10 minute recess.

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk that the agenda be re-opened to add miscellaneous items regarding Green Turf and City By-Laws

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees D'Amico and Kennedy left the meeting.

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

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

- 12a) 2015 - 2016 Budget Estimates** to refer this item to the June board, with staff prepared to come back to trustees with the considerations put forward this evening as it relates to the support staff line items.
Motion B-15-05-21-010.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Bottoni that we adopt staff recommendation number 2 and reinstate seven full time child and youth workers.

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

In favour

Trustees Davis
Tanuan
Bottoni
Rizzo

Opposed

Trustees Crawford
Poplawski
Martino
Andrachuk
Piccininni

The Amendment was declared

LOST

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

In favour

Trustees Crawford
Poplawski
Davis
Tanuan
Martino
Andrachuk
Piccininni
Bottoni
Rizzo

Opposed

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that the meeting be extended till 11:00 p.m.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Poplawski
Davis
Andrachuk
Piccininni
Bottoni
Rizzo

Trustee Martino

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the Special Board - Budget meeting currently planned for June 2nd be changed to a Special Board to focus on the 2015 - 2020 Multi-Year Strategy Plan.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Poplawski
Davis
Tanuan
Martino
Andrachuk
Piccininni
Bottoni
Rizzo

The Motion was declared

CARRIED

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

The meeting continued with Trustee Del Grande in the Chair.

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

12b) Amendment to Education Development Charges By-Law 2013 – No. 178

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 \$1556.00 per dwelling unit for residential development, and from \$0.94 per square foot of gross floor area (without the phase-in provision) to \$1.12 per square foot of gross area for non-residential development.
2. That amending By-law 2015 – No.186 be passed, as presented in Appendix 'B', to come into force on July 1, 2015.

MOVED in AMENDMENT by Trustee Piccininni, seconded by Trustee Andrachuk that the item be deferred to June 11, 2015 Board.

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

In favour

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

Opposed

Trustees Kennedy
 Rizzo

The Amendment was declared

CARRIED

The Chair ruled that item 15.a.1) Draft Minutes of the Regular Meeting of SEAC of May 13, 2015 is out of order.

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that item 12d) be adopted as follows:

12d) St. Fidelis - Temporary Accommodations Strategy

1. That the Director of Education be authorized to negotiate a lease with Nelson A. Boylen effective September 2015 subject to a funding source for the leasing costs.
2. That the Ministry of Education be requested to fund the extraordinary costs of accommodating the St. Fidelis Catholic Elementary students during the reconstruction of the school.

On the vote being taken, as follows:

In favour

Opposed

Trustees Poplawski
Piccininni
Rizzo
D'Amico

Trustees Kennedy
Crawford
Davis
Tanuan
Del Grande
Martino
Andrachuk
Bottoni

The Motion was declared

LOST

MOVED by Trustee Davis, seconded by Trustee Andrachuk that the Director of Education be authorized to negotiate a lease of Nelson A. Boylen effective for September 2016. **Motion B-15-05-21-011.**

On the vote being taken, as follows:

In favour

Opposed

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

Trustees Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Kennedy, that item 19a) be adopted as follows:

- 19a) **Selection of Additional Member of Director's Performance Appraisal Committee** – that Trustee Tanuan be appointed on the Selection Committee of the Director's Performance Appraisal Committee. **Motion B-15-05-21-012.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy that Minutes of the Meeting for Public Session 7a) Special Board - March 27, 2015 continued April 1st and April 7 minutes be deferred to the next Board Meeting:

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Martino that the Minutes of the following meetings be approved:

7b) Special Board (Student Achievement) - April 9, 2015
Motion B-15-05-21-013.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Davis that the Minutes of the following meetings be approved:

7c) Special Board (Corporate Affairs) - April 14, 2015

Motion B-15-05-21-014.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Rizzo

The Motion was declared

CARRIED

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

7d) Regular Board - April 23, 2015

Motion B-15-05-21-015.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

**15 b1) CPIC - Minutes of the Meeting held February 9, 2015 – received.
Motion B-15-05-21-016.**

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Poplawski
Davis
Tanuan
Del Grande
Martino

Andrachuk
 Piccininni
 Bottoni
 Rizzo
 D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that item 16d) be adopted as follows:

**16.d) OCSTA – Verbal Update from Trustee D'Amico – received.
 Motion B-15-05-21-017.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair cancelled the June 1st Special Board meeting.

MOVED by Trustee Crawford, seconded Trustee Poplawski that the agenda be re-opened to deal with Inquiries and Miscellaneous.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

SECRETARY

CHAIR