

**MINUTDES OF THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC
EDUCATION AND HUMAN RESOUCES COMMITTEE**

HELD THURSDAY, SEPTEMBER 10, 2015

PUBLIC SESSION

PRESENT:

Trustees: A. Kennedy, Chair
G. Tanuan, Vice Chair
A. Andrachuk
N. Crawford
J. Martino
F. D'Amico – by telephone
J.A. Davis
M. Del Grande
M. Rizzo – by teleconference
A. Gacad, Student Trustee
K. Dubrovskaya, Student Trustee

A.Gauthier
G. Poole
A. Sangiorgio
P. Matthews
P. De Cock
R. McGuckin
N. D'Avella
J. Shanahan
C. Fernandes
A. Della Mora
L. DiMarco
G. Grant
D. Koenig
V. Burzotta
K. Malcolm
J. Shain
G. Iuliano Marrello
J. Saraco
D. Yack

J. Yan

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

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

On the vote being take on the agenda, as amended, as follows:

In favour

Opposed

Trustees Andrachuk	Trustee Rizzo
Crawford	
Kennedy	
Davis	
Tanuan	
Del Grande	

The agenda, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the Minutes of the Regular Meeting held June 4, 2015 for Public Session be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford	
Kennedy	
Davis	
Tanuan	
Del Grande	
Andrachuk	
Rizzo	

The Motion was declared

CARRIED

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

12a) Safe Schools Report 2014-2015

1. Continue to diversify and expand Safe Schools professional learning including on-line learning and access to resources through digital media.
2. Continue to focus on Safe Schools metrics that promote safe and accepting practices such as anonymous reporting in schools.
3.
 - a) Disaggregate safe schools metrics to identify student subgroups (e.g. IEP, racialized students, gender, etc.) and data patterns.
 - b) Data patterns will be reviewed and where necessary action plans will be developed.
4. Continue and expand the Safe Schools Student Ambassador Program.
5. All future Safe Schools surveys to include:
 - a) questions which ask students to rank / provide feedback on suggested solutions for areas of concerns.
 - b) a place for students to recommend their own solutions / actions to make their schools great learning environments for all.
 - c) collective input from the Student Trustees (on behalf of CSLIT / e-CSLIT) and the Safe School Teams regarding perceived issues and potential solutions.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, to add part 6 that Ward 7 schools be provided with copies of the Safe Schools Report

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo, to add Wards 5, 6, 8, 9 and 11 and any other Trustee who may request such report.

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

In favour

Opposed

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

The Amendment to the Amendment was declared

CARRIED

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

In favour

Opposed

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Andrachuk, to add part 7 that the Board Safe Schools Report 2014-2015 including any approved revised survey items/questions be brought forward to SEAC for review and advice.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

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

12b) Community Engagement 2014-2015 Annual Report that the report be received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Davis, that in the future, the report be restructured in two parts:

- a) Community Engagement to include description levels, purpose and outcome
- b) A listing of Learning opportunities and cultural events

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that items 12c) and 12d) be deferred to the October, 2015 meeting of Student Achievement:

12c) Report regarding Elementary and Secondary School Enrolment

12d) Report regarding Full Day Kindergarten Enrolment

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

In favour**Opposed**

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

The Motion, as Amended, was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR