

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

HELD THURSDAY, SEPTEMBER 10, 2015

STUDENT ACHIEVEMENT

PRESENT:

M. Del Grande, Chair
N. Crawford
A. Andrachuk
F. D'Amico – by telephone
J.A. Davis
A. Kennedy
M. Rizzo – by teleconference
G. Tanuan

A. Gauthier
G. Poole
A. Sangiorgio
P. Matthews
R. McGuckin
P. De Cock
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 Tanuan, that the items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular meeting held June 4, 2015 – approved.

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.

6. That Trustees of Wards 5,6,7,8,9 and 11 be provided with copies of the Safe Schools Report for their respective Wards and any other Trustee who may request such report.
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

Community Engagement 2014-2015 Annual Report that the report be restructured in the future in two parts:

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

Report regarding Elementary and Secondary School Enrolment - deferred to the October 8, 2015 Meeting of Student Achievement

Report regarding Full Day Kindergarten Enrolment - deferred to the October 8, 2015 Meeting of Student Achievement.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that items dealt with in PRIVATE SESSION regarding the Auditor's Report and Appointments to a Community Advisory Committee be approved.

CARRIED

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

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

CARRIED

S E C R E T A R Y

C H A I R