

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD SEPTEMBER 24, 2015

PUBLIC SESSION

PRESENT:

Trustees M. Del Grande, Chair
N. Crawford, Vice Chair
A. Andrachuk
P. Bottoni
F. D'Amico
J.A. Davis
A. Kennedy
S. Piccininni
J. Martino
M. Rizzo
G. Tanuan
A. Gacad, Student Trustee
K. Dubrovskaya

A. Gauthier
G. Poole
A. Sangiorgio
P. Matthews
D. Koenig
R. McGuckin
P. De Cock
G. Grant
J. Shain
J. Shanahan
M. Puccetti
N. D'Avella
V. Burzotta
J. Saraco
D. Yack
C. Fernandes

A. Della-Mora
G. Iuliano Marrello
L. DiMarco
K. Malcolm
J. Yan

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

An apology was received from Trustee Poplawski who was unable to attend the meeting.

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

CARRIED

MOVED by Crawford, seconded by Trustee Martino, that the items dealt with in PRIVATE SESSION regarding Verbal Update from the Director of Education be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Bottoni submitted a Notice of Motion regarding the discontinuation of the French Immersion at St. Conrad Catholic School. The Motion will be considered at the October 22, 2015 meeting of the Board.

MOVED by Trustee Davis, seconded by Trustee Piccininni, that item 7a) be adopted as follows:

7a) Minutes of the Special Board held January 28, 2015 and continued August 26, 2015 - approved. Motion B-15-09-21-001.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Martino, that item 7b) be adopted as follows:

7b) Minutes of the Regular Board held August 27, 2015 - approved.

Motion B-15-09-21-002.

On the vote being taken, as follows:

In favour

Opposed

Trustees Martino

Andrachuk

Piccininni

Bottoni

D'Amico

Rizzo

Crawford

Del Grande

Tanuan

Davis

Kennedy

The Motion was declared

CARRIED

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

9a) Monthly Report from the Chair of the Board - received.

9b) Monthly Report from the Director of Education – received.

Motion B-15-09-21-003.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that item 10a) be adopted as follows:

- 10a) Trustee Matter from Trustee Davis regarding Bringing Laudato Si to our students** that Staff develop programming for roll-out to both elementary and secondary students for a study of, and reflection on, Pope's Francis's Encyclical letter Laudato Si on the "Care for our Common Home" which responds to both needs.

Motion B-15-09-21-004.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that item 10b) Consideration of Motion from Trustee Kennedy regarding the feasibility of relocating the French Immersion programme and the gifted programme be tabled.

CARRIED

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

- 12a) Report regarding Trustee Services and Expenditures** that the Board approve the discontinuance of the practice of allocating residual discretionary expense funds to their respective Ward Priority Needs Fund and rescind Regulation I.2 from Board Policy T.17 (Trustee Services and Expenditures) and to ensure accountable, appropriate and transparent expenditure and expense policies and practices are in place, it is recommended that:

- Eliminate the annual carry-over of unspent discretionary funds;
- Remove the provision for transfer of available balances to school accounts and trust funds.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Davis that this will start in the school year 2015-2016

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that a letter be sent to the Ministry asking them if it is okay to allocate the unspent funds in the Trustee Expenditure budget could be allocated to the schools.

With the consent of the Board, Trustee Rizzo, withdrew her AMENDMENT to the AMENDMENT.

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

In favour

Trustees Andrachuk
Kennedy
Davis
Tanuan
Del Grande
Crawford
Bottoni
Piccininni

Opposed

Trustees Martino
Rizzo
D'Amico

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that all unspent trustee expense funds be allocated by staff with the input of field superintendents to help meet priorities in each ward.

On the vote being taken, as follows:

In favour

Trustees Kennedy
Davis
Tanuan
Rizzo

Opposed

Trustees Martino
Andrachuk
Bottoni
D'Amico
Del Grande
Crawford

The Amendment was declared

LOST

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

In favour

Trustees Andrachuk
Crawford
Del Grande
Davis
Tanuan
Kennedy

Opposed

Trustees Bottoni
D'Amico
Rizzo
Martino

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that item 10b) be lifted off the table.

CARRIED

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

10b) Motion from Trustee Kennedy regarding Feasibility of relocating the French immersion programme and the gifted programme that staff prepare a report by February 2016 that will provide details RE: the feasibility of relocating the French immersion programme and the gifted programme from Senator O'Connor to St Patrick and from St John Paul II to Blessed Mother Theresa.

Motion B-15-09-21-005.

On the vote being taken, as follows:

In favour

Opposed

Trustees Kennedy

Davis

Tanuan

Del Grande

D'Amico

Rizzo

Bottoni

Piccininni

Trustees Martino

Crawford

Andrachuk

The Motion as declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Piccininni, that item 15a) 1 be adopted as follows:

- 15a) 1 Minutes of the Regular Meeting of the Special Education Advisory Committee Meeting held June 3, 2015** – received with a direction to staff to place the outcome of item 12b) ‘Response to Special Education Advisory Committee Inquiries of May 13, 2015’ on the next SEAC agenda as an Information item.

Motion B-15-09-21-006.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 12b) Response to Special Education Advisory Committee Inquiries of May 13, 2015** that the Board approve the staff recommendations as outlined in section D, items 1 – 6 with an amendment to delete the word “not” in recommendation #1 and that the recommendations be shared with SEAC. **Motion B-15-09-21-007.**

On the vote being taken, as follows:

In favour

Opposed

Trustees Martino

Andrachuk

Bottoni

Rizzo

D'Amico

Crawford

Del Grande

Tanuan

Davis

Kennedy

The Motion was declared

CARRIED

The Inquiry from Trustee Kennedy regarding constituent assistants for Trustees was referred to the October 8, 2015 meeting of Student Achievement.

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

- 19a) Inquiry from Trustee Andrachuk, regarding City of Toronto Ward Boundary review, impact on TCDSB Trustee boundaries -** received and referred to staff to submit a report to the October 2015 meeting of Corporate Affairs. **Motion B-15-09-21-008.**

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 19b) be adopted as follows:

- 19b) Inquiry from Trustee Andrachuk regarding status of analysis of small/undersized gyms, and options for funding upgrades -** received and referred to staff to submit a report to the November 2015 meeting of Corporate Affairs. **Motion B-15-09-21-009.**

On the vote being taken, as follows:

In favour**Opposed**

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

Trustee Crawford

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR