

**MINUTES OF THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE**

HELD THURSDAY, OCTOBER 8, 2015

PUBLIC SESSION

PRESENT:

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

A. Gauthier
G. Poole
A. Sangiorgio
P. De Cock
R. McGuckin
N. D'Avella
J. Shanahan
C. Fernandes
A. Della Mora
G. Grant
D. Koenig
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 Del Grande, seconded by Trustee Tanuan, that items 9a) Administrative Support for Trustees and 13a) Discussion regarding Inquiry from Trustee Kennedy regarding Constituency Assistants for Trustees be combined and moved into PRIVATE SESSION to be held at 10:00 p.m. or earlier.

On the vote being taken, as follows:

In favour

Opposed

Trustees Poplawski
Tanuan
Kennedy
Del Grande
Crawford

Trustees Davis
Rizzo
Andrachuk
Bottoni
D'Amico

The Motion was declared

LOST

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

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

In favour

Opposed

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

The agenda, as amended, was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to rise and report items dealt with in PRIVATE SESSION.

On the vote being taken as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Kennedy in the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the Minutes of the Regular Meeting held September 10, 2015 for Public Session be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Lynn Hiebert, on behalf of PLASP Child Care Services, addressed the Committee regarding Before and After School Programs

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the presentation by Lynn Hiebert, on behalf of PLASP Child Care Services, regarding Before and After School Programs be received with a direction to staff to provide Trustees with the locations of the 14 schools that presently have the PLASP program.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Geoff Feldman, on behalf of CPIC, addressed the Committee regarding invitation to Trustees to OAPCE-CPIC Summit on Oct 24, 2015

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the presentation by Geoff Feldman, on behalf of CPIC, regarding invitation to Trustees to OAPCE-CPIC Summit on Oct 24, 2015 be received with thanks to CPIC for working with the Board.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

Director Christiano de Florentiis, addressed the Committee regarding the Italian Contemporary Film Festival Junior.

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that the presentation by Director Christiano de Florentiis, regarding the Italian Contemporary Film Festival Junior be received.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

Dan Koenig and Geoff Grant, Superintendents of Education, made a presentation to the Committee regarding Health and Physical Education/Fully Alive Resources for Parents and Schools

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the presentation by Dan Koenig and Geoff Grant, Superintendents of Education, regarding Health and Physical Education/Fully Alive Resources for Parents and Schools be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy turned the Chair over to Trustee Del Grande,

The Chair ruled that while the Committee is dealing with items 9a) and 13a) discussion could lead to dollars and staff and as the Trustees already have a full-time person who support them in the office and this person's salary could be in question.

Trustee Andrachuk challenged the ruling of the Chair

On the vote being taken, as follows:

In favour

Opposed

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

The ruling of the Chair was upheld.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting be extended until the agenda is complete.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion to extend was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 11a)	Trustee Poplawski
Item 11c)	Trustee Poplawski
Item 11e)	Trustee Rizzo

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the items not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion to approve the items not questioned was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Archbishop Romero Catholic Secondary School Name Change that the Board approve the renaming of Archbishop Romero Catholic Secondary School to Blessed Archbishop Romero Catholic Secondary School.

Request for the Creation of an African-Canadian Advisory Council that the Board approve the attached Terms of Reference (Appendix A) for the establishment of the African-Canadian Advisory Council

CSLIT - Inspiring Active Citizenship in Catholic Education – received.

Enrolment Report and Revised Enrolment Report – September 2015 – received.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 11a) be adopted as follows:

11a) Update Report on the Pilot Project for Jump Mathematics – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that item 11c) be adopted as follows:

11c) Education Quality and Accountability Office (EQAO) Ontario Secondary School Literacy Test (OSSLT) Results – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Tanuan, that item 11e) be adopted as follows:

11e) International Languages Programs In TCDSB Elementary Schools - referred to Budget Committee for discussion.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Del Grande in the Chair.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the meeting resolve into PRIVATE SESSION.

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Del Grande in the Chair.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that items 9a) and 13a) be adopted as follows:

9a) & Administrative Support for Trustees & Discussion regarding Inquiry from Trustee Kennedy regarding Constituency Assistants for Trustees That Trustees continue to be supported by the Administrative Assistant centrally and that they be able to hire an external independent contractor not to exceed \$10,000.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Davis, that the Motion be ratified after the information centrally versus field is presented at the Board.

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

In favour

Opposed

Trustees Crawford
Del Grande
D'Amico
Davis

Trustees Bottoni
Tanuan
Kennedy
Poplawski
Rizzo

The Amendment was declared

LOST

On the vote being taken, on part 1 of the Motion as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Tanuan
Kennedy

Del Grande
Crawford
Davis
Rizzo
Poplawski

Part 1 of the Motion was declared

CARRIED

On the vote being taken, on part 2 of the Motion as follows:

In favour

Opposed

Trustees Bottoni
D’Amico
Tanuan
Kennedy
Davis
Rizzo
Poplawski

Trustees Crawford
Del Grande

Part 2 of the Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR