

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

HELD THURSDAY, OCTOBER 8, 2015

STUDENT ACHIEVEMENT

PRESENT:

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

A. Gauthier
G. Poole
A. Sangiorgio
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 September 10, 2015 – approved.

Presentation by Lynn Hiebert, on behalf of PLASP Child Care Services, regarding Before and After School Programs - received with a direction to staff to provide Trustees with the locations of the 14 schools that presently have the PLASP program.

Presentation by Geoff Feldman, on behalf of CPIC, regarding invitation to Trustees to OAPCE-CPIC Summit on Oct 24, 2015 - received with thanks to CPIC for working with the Board.

Presentation by Director Christiano de Florentiis, regarding the Italian Contemporary Film Festival Junior - received.

Presentation by Dan Koenig and Geoff Grant, Superintendents of Education, regarding Health and Physical Education/Fully Alive Resources for Parents and Schools - received.

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.

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

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

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

MOVED by Trustee Crawford, seconded by Trustee D’Amico, that the
meeting resolve into PUBLIC SESSION

CARRIED

The meeting continued in FULL BOARD with Trustee Del Grande in the
Chair.

**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 by Trustee Crawford, seconded by Trustee Kennedy, that the
meeting adjourn.

CARRIED

S E C R E T A R Y

C H A I R