

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD OCTOBER 22, 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
B. Poplawski
M. Rizzo – by teleconference
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

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

CARRIED

MOVED by Crawford, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding the Multi Year Recovery Plan and Update on Labour Relations be approved.

Trustees D'Amico, Kennedy and Del Grande declared an interest in the approval of the Update on Labour Relations and left the room.

On the vote being taken, as follows:

In favour

Opposed

Trustees Martino
Andrachuk
Piccininni
Bottoni
Rizzo
Crawford
Tanuan
Davis

The Motion was declared

CARRIED

Trustees D’Amico, Kennedy and Del Grande returned to the meeting.

Trustee Davis submitted a Notice of Motion regarding change in voting age to 16. The Motion will be considered at the November 19, 2015 meeting of the Board.

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that items 7a) 7b) and 7c) be adopted as follows:

7a) Special Board – September 10, 2015 (Student Achievement) - approved.

7b) Special Board – September 17, 2015 (Corporate Affairs – approved.

7c) Regular Board – September 24, 2015 – approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee D'Amico, 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.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

10a) Consideration of Motion from Trustee Bottoni regarding French Immersion at St. Conrad Catholic School that the following Motion be rescinded:

1. That St. Conrad, as per the March 2014 report, be selected for the implementation of a French Immersion Program during the 2016-2017 school year.
2. That the French Immersion Program be implemented at St. Conrad in 2016, including students registered for Junior and Senior Kindergarten in 2015

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that staff research other options for the French Immersion program in the vicinity.

MOVED in AMENDMENT to the AMENDMENT by Trustee Piccininni, seconded by Trustee Kennedy, that the word “vicinity” be replaced with “the North-West quadrant part of the city”

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

In favour

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

Opposed

Trustees Tanuan
Poplawski
Bottoni

The Amendment to the Amendment was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Poplawski, seconded by Trustee Bottoni to add the words “that will accommodate the French Immersion needs of the St. Conrad Community”.

MOVED by Trustee Andrachuk, that the question be called.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Rizzo

The Motion to call the question was declared

CARRIED

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

In favour

Trustees Martino
 Bottoni
 D'Amico
 Crawford
 Tanuan
 Davis
 Poplawski
 Kennedy

Opposed

Trustees Rizzo
 Andrachuk
 Piccininni
 Del Grande

The Amendment to the Amendment was declared

CARRIED

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

In favour

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

Opposed

The Amendment was declared

CARRIED

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

In favour

Opposed

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

Trustee Piccininni

The Motion, as Amended, was declared

CARRIED

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

12a) Admission and Placement of Elementary Pupils Policy (S.A.01)

1. that the Director of Education continue to monitor the impact of the current admissions process and assess its implementation after two full admissions cycles are completed.
2. That a public consultation take place by March 2016 with all over-subscribed school communities invited.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, to add part 3 that staff come back with a report on over-subscribed schools that bus students in and whether there is a possibility of transferring programs to under-subscribed schools to relieve the pressure of over-subscribed schools

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

In favour

Opposed

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

Trustees Davis
 Poplawski

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion as Amended was declared

CARRIED

The Chair declared a ten minute recess.

The meeting continued with Trustee Del Grande in the Chair.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 14a) be adopted as follows:

14a) Report of the Governance and Policy Committee on Elementary School Attendance Boundary Policy (S.A.03)

1. That the current Elementary School Attendance Boundary Policy (S.A. 03) provided in Appendix 'A' of this report be rescinded.
2. That the proposed Elementary School Attendance Boundary Review Policy (S.A. 03) contained in Appendix 'E' of this report be adopted with the following amendments:
 - a) that the 30 day public notice be reinstated to ensure that the needs of the community are heard.
 - b) that there can be more than one meeting
 - c) that it is a public meeting.
3. Staff to present a list of schools and number of years that they have been oversubscribed and what the strategic plan is for those schools.

On the vote being taken as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

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

15a) 1 Minutes of the Regular Meeting of the Special Education Advisory Committee held October 21, 2015 that the following Part 1 be referred to Special Board dealing with the By-laws so that they may be incorporated in the section dealing with SEAC:

1. a) On the day following SEAC's regular meeting, the recording secretary will circulate the draft minutes of the meeting to all voting members of SEAC.
- b) All voting members of SEAC will review the minutes for accuracy and advise the recording secretary by email by 12:00 noon on the Monday following the meeting of his or her desired revisions to the minutes, if any, and/or confirming his or her approval of the minutes.

- c) After the recording secretary has received notice of approval of the minutes from a majority of the members, the minutes will stand approved.
- d) In the event that a member has not advised the recording secretary of his or her approval of the minutes by 12:00 p.m. on the Monday following the meeting, approval by the member will be assumed.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Andrachuk, to add the part 2 of SEAC's motion that a letter be sent to the Toronto Public Health Committee, the Ministry of Health, the Ministry of Social Services, with a copy to the SEACs of other Catholic Boards, requesting that funding be provided for hearing and vision testing to take place within the school setting immediately upon the registration of students.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that items 18a) and 18b) be adopted as follows:

18a) Communication from OCSTA regarding resolutions for 2016 – received.

18b) Communication from Geoff Feldman, Chair of CPIC, regarding Constituency Assistants – received.

CARRIED

The Pending List was reviewed and updated.

MOVED by Trustee Crawford, seconded by Trustee Davis, that the meeting resolve into PRIVATE SESSION.

CARRIED

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

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the item dealt with in PRIVATE SESSION regarding Regulation 444/98 be approved.

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR