

## **OUR MISSION**

*The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ.  
We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity*

## **OUR VISION**

*At Toronto Catholic, we transform the world  
through witness, faith, innovation and action.*



# **EDUCATION COUNCIL MEETING MINUTES**

**Monday, November 23, 2015**

**1:00 pm - 4:00 pm**

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## **1. Prayer**

**Meeting opened with a prayer led by Mario Silva.**

## **2. Approval of:**

### **2.1 Agenda**

### **2.2 Minutes of November 16, 2015.**

Approved.

## **3. PRESENTATION(S)**

## **4. ACTION AFTER COMMITTEES/BOARD**

### **4.1 Regular Board - November 19, 2015**

Provided for information.

## **5. PENDING LIST - STUDENT ACHIEVEMENT AND WELL-BEING**

Reviewed.

## **6. Student Achievement and Well being**

### **6.1 Decision Items**

### **6.2 Discussion Items**

**6.2.1 Draft Safe School Inquiry Recommendation Report- V. Burzotta (20 min)**

Approved with amendments to DC and Student Achievement of December 3, 2015.

**6.2.2 Safe Schools Trustee Reports - V. Burzotta (2 min)**

Provided for information Safe Schools data by Trustee Ward for distribution to Trustees as per Board Motion.

SO's to advise principals that this data will be made available to Trustees.

**6.2.3 Report - EQAO ASSESSMENTS OF READING, WRITING AND MATHEMATICS: PRIMARY AND JUNIOR division RESULTS - D. Koenig (10 min)**

Approved with amendments to DC and Student Achievement of December 3, 2015.

**6.2.4 Programs in Elementary Schools - G. Poole/D. Koenig (5 min)**

Request SO's to have their elementary school principals complete the program sheet to assist with LTAPP.

**6.2.5 Programs in Secondary Schools - G. Poole/N. D'Avella (5 min)**

Request SO's to have their secondary school principals complete the program sheet to assist with LTAPP.

**6.2.6 Kindergarten Registration - G. Poole/K. Malcolm (10 min)**

Provided information and the timelines on the upcoming Kindergarten registrations.

**6.2.7 List of Over-subscribed Schools 2016/17 - K. Malcolm (2 min)**

Provided for information.

Advised that a meeting is scheduled on January 6, 2016 with all the oversubscribed school principals and SO's.

**6.2.8 Report Extended Day/Before & After School Program In Kindergarten—2016 – 2017 Parent Fees and Survey - K. Malcolm/A. Sferlazza (5 min)**

Approved to DC of November 24, 2015.

**6.2.9 "Staggered Entry" of Kindergarten Students - J. Shain (2 min)**

Deferred to November 30, 2015 EC.

**6.2.10 ICFF - J. Saraco/L. DiMarco/G. Iuliano-Marrello (5 min)**

Deferred to November 30, 2015 EC.

**6.2.11 Math Strategy - G. Poole**

Deferred to November 30, 2015 EC.

**6.2.12 K-8 Principal Meetings - D. Koenig (1 min)**

Advised that the Reconciliation Form and Professional Learning Form will be items of discussion at the K-8 Principal Meetings.

**6.3 Special Education**

**7. Excellence in Governance**

**7.1 Decision Items**

**7.2 Discussion Items**

**8. Living our Values**

**8.1 Decision Items**

## **8.2 Discussion Items**

### **8.2.1 Megan's Walk - G. Grant (2 min)**

Request time to speak at the January or February K-12 Principal meetings regarding support and participation for Megan's Walk.

## **8.3 Values List**

## **9. Inspired & Motivated Employees**

### **9.1 Decision Items**

### **9.2 Discussion Items**

#### **9.2.1 SSSAC Update - R. McGuckin (10 min)**

Provided a summary of the meeting.

#### **9.2.2 Joint Occupational and Health and Safety - G. Iuliano Marrello (1 min)**

Request SO's to ensure that the inspection reports are completed and signed off by the principals.

## **10. Stewardship of Resources**

### **10.1 Decision Items**

#### **10.1.1 Report - St Eugene Capital Project Budget Approval - M. Puccetti (2 min)**

Approved to DC and Corporate Services of December 8, 2015.

#### **10.1.2 Report - St Paschal Baylon Capital Project Budget Approval - M. Puccetti (2 min)**

Approved to DC and Corporate Affairs of December 8, 2015.

**10.1.3 Report - St Simon Capital Project Budget Approvals - M. Puccetti (2 min)**

Approved with amendments to DC and Corporate Affairs of December 8, 2015.

**10.1.4 Report - Holy Trinity Capital Project Approval - M. Puccetti (2 min)**

Approved to DC and Corporate Affairs of December 8, 2015.

**10.1.5 Report - Next Round Electrical Projects for Renewal - M. Puccetti (2 min)**

Approved to DC and Corporate Affairs of December 8, 2015.

**10.2 Discussion Items**

**10.2.1 RIAT Update re: Special Education Workshop - P. De Cock (5 min)**

Deferred to November 30, 2015 EC.

**10.2.2 School Block Carryover for 2014-15 Committed Funds - P. De Cock (2 min)**

Deferred to November 30, 2015 EC.

**11. Strengthening of Public Confidence**

**11.1 Decision Items**

**11.2 Discussion Items**

**11.2.1 Report - New TCDSB Award: Friends of Catholic Education - J. Yan (2 min)**

Approved to DC and Regular Board of December 10, 2015.

**11.2.2 Selection of Parent Representative for Mental Health Advisory Council- C. Fernandes/Patricia Marra- Stapleton (5 min)**

Approved to DC and Student Achievement of December 3, 2015.

**12. PRINCIPAL MEETINGS**

**13. REVISED - SCHEDULE OF EDUCATION COUNCIL**

**13.1 EC School Visit - St. Edward School - November 30, 2015**

**14. SYSTEM CALENDAR**