

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

**HELD THURSDAY, NOVEMBER 4, 2015**

**PUBLIC SESSION**

**PRESENT:**

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

G. Mak, Officer, Corporate Services  
M. Rocca, Officer, Executive Office

Apologies were received from Trustees Davis, Bottoni, Piccininni, Martino and Student Trustee Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the agenda, be approved.

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

**In favour**

**Opposed**

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

The agenda, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Minutes of the Regular Meeting held October 8, 2015 for Public Session be approved.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that item 9a) be adopted as follows:

- 9a) Administrative Support for Trustees** – received and referred to staff for a report to be presented at the next Student Achievement meeting.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Kennedy  
Poplawski  
Tanuan  
Andrachuk  
Rizzo  
D'Amico

Trustees Crawford  
Del Grande

The Motion was declared

CARRIED

Staff were directed to include in the report coming back, to the next meeting an additional option for an on-call support person, with the criteria that the individual have the expertise to go out in the field to support Trustees.

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

- 11a) Supplemental Conflict Resolution Department Report** – received.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Rizzo left the meeting.

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that item 11b) be adopted as follows:

- 11b) Education Quality And Accountability Office (EQAO) Grade 9 Assessment Of Mathematics Results** – received and that staff formulate a target for the applied mathematics score at 80% in our school system by the end of our Trustee term.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Kennedy  
Poplawski  
Tanuan  
Del Grande  
Andrachuk  
Rizzo  
D'Amico

Trustee Crawford

The Motion was declared

CARRIED

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

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

The Chair declared a 10 minute recess.

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

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 11c) be adopted as follows:

**11c) Requests for Religious Accommodations 2015 – received.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Poplawski  
Tanuan  
Del Grande  
Andrachuk  
D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded Trustee Del Grande, that the meeting be extended until the agenda is complete.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Poplawski  
Tanuan  
Del Grande  
Andrachuk  
D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 11d) be adopted as follows:

**11d) TCDSB K-12 Professional Development Plan 2015-2016 – received.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Poplawski  
Tanuan

Del Grande  
Andrachuk  
D'Amico

The Motion was declared

CARRIED

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

CARRIED

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SECRETARY

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CHAIR