

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD NOVEMBER 19, 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  
J. Martino  
B. Poplawski – by teleconference  
M. Rizzo – by teleconference  
G. Tanuan  
A. Gacad, Student Trustee  
K. Dubrovskaya, Student Trustee

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

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

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

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustees Kennedy and D'Amico declared an interest on 12a) Audited Financial Statements and all items in private relating to Human Resources, Labour Relations and Financial matters, as their family members are employees of the Board.

Trustees Kennedy and D'Amico indicated that they would neither vote nor participate in the discussion of the items.

Trustee Del Grande declared an interest in Private Session on a matter relating to Labour Relations.

Trustee Del Grande indicated that he did not vote or participate in the discussion of the item.

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

7a) Special Board - October 8, 2015 (Student Achievement) – approved.

7b) Special Board - October 15, 2015 (Corporate Affairs) – approved.

7c) Regular Meeting held October 22, 2015 – approved.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Elizabeth Seredinina, CSLIT representative and Student at Bishop Allen Academy addressed the Board regarding reducing the Trustee voting age to 16.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the presentation by Elizabeth Seredinina, CSLIT representative and Student at Bishop Allen Academy, regarding reducing the Trustee voting age to 16 be received.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Luke Stocking, from Development and Peace addressed the Board regarding Create a Climate of Change.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the presentation by Luke Stocking, from Development and Peace, regarding Create a Climate of Change be received.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

David Benzon, CSLIT representative and Student at St John Paul II addressed the Board regarding reducing Trustee voting age to 16.

MOVED by Trustee Crawford, seconded by Trustee Davis, that the presentation by David Benzon, CSLIT representative and Student at St John Paul II, regarding reducing Trustee voting age to 16 be received.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Poplawski  
Davis  
Tanuan

Del Grande  
Martino  
Andrachuk  
Bottoni  
Rizzo  
D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that items 9b), 9c) and 9d) be adopted as follows:

- 9b) Monthly Report from the Chair of the Board – received.
- 9c) Monthly Report from the Director of Education – received.
- 9d) Monthly Report from Student Trustee(s) – received.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

John Silveira, addressed the Board regarding ARC - Senhor Santo Cristo and St. Luke Elementary Schools on Accommodation Review.

MOVED by Trustee Davis, seconded by Trustee Martino, that the presentation by John Silveira, regarding ARC - Senhor Santo Cristo and St. Luke Elementary Schools on Accommodation Review be received.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Philip Jargaille, addressed the Board regarding ARC - St. Bruno and St. Raymond Elementary Schools on Accommodation Review.

MOVED by Trustee Davis, seconded by Trustee Martino, that the presentation by Philip Jargaille, regarding ARC - St. Bruno and St. Raymond Elementary Schools on Accommodation Review be received.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Lisa Caldana, Idalia Faria, Brandi Ward, Karen Cross, Daniel Venturuzzo addressed the Board regarding ARC - Holy Angels, Our Lady Of Sorrows, St. Leo, St. Louis, St. Mark Elementary Schools on Accommodation Review.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the presentation by Lisa Caldana, Idalia Faria, Brandi Ward, Karen Cross, Daniel Venturuzzo, regarding ARC - Holy Angels, Our Lady Of Sorrows, St. Leo, St. Louis, St. Mark Elementary Schools on Accommodation Review be received.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Poplawski  
Davis



Tanuan  
Del Grande  
Martino  
Andrachuk  
Bottoni  
Rizzo  
D'Amico

The Motion was declared

CARRIED

The Chair ruled that item 12a) Audited Financial Statements be dealt with in Private Session.

Trustee Rizzo challenged the ruling of the Chair.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Ruling of the Chair was upheld.

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

- 10a) Motion from Trustee Davis, regarding change in voting age to 16.**  
– that the Chair and Director, on behalf of all Trustees of the Board, write a letter to the Premier, Minister of Education and Minister of Municipal Affairs, copying Trustees, OCSTA, all Toronto MPPs and City Councillors, advocating that under the Ontario Municipal Elections Act the voting age to be an elector at a school board trustee election held in a local municipality be lowered to 16 years of age.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Davis, to replace “at a school board trustee election” with “for all Municipal Offices pursuant to section 3 of the Municipal Elections Act”

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

**In favour**

Trustees Kennedy  
Davis  
Tanuan  
Del Grande  
Rizzo  
D’Amico

**Opposed**

Trustees Crawford  
Poplawski  
Martino  
Andrachuk  
Bottoni

The Amendment was declared

**CARRIED**

Student Trustees Dubrovskaya and Gacad wished to be recorded as being in favour of the Amendment.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that debate on the item be extended by 5 minutes.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**In favour**

**Opposed**

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

The Motion, as Amended, was declared

LOST

Student Trustees Dubrovskaya and Gacad wished to be recorded as being in favour of the Motion, as Amended.

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 12b)	Trustee Crawford
Item 12c)	Trustee Kennedy
Item 14a)	Trustee Poplawski
Item 15a)	Trustee Kennedy
Item 16d)	Trustee Bottoni

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that item 12b) be adopted as follows:

**12b) Annual Calendar of Meetings (2016)** – that the Board refer back to staff to add all dates for all committees with Trustee reps (e.g. Nurturing our Catholic Community) and two Saturday dates for offsite Strategic Planning Sessions involving Trustees and Senior staff (as per previous Board motion and MYSP goals).

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, that staff consider moving the Christmas break to start one week later on December 26 and to consult with the Toronto District School Board regarding bussing.

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

**In favour**

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

**Opposed**

Trustee Kennedy

The Amendment was declared

CARRIED

Student Trustee Gacad wished to be recorded as being opposed to the Amendment.

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

**In favour**

**Opposed**

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

The Motion, as Amended, was declared

CARRIED

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

**12c) Policy Review in Relation to Expansion of Ombudsman Oversight**  
– received and

- 1) That Guidelines For Trustees, Parents and Staff in Addressing School Related Concerns (A.33) (APPENDIX A) be approved in meta-policy format and distributed to school communities.
- 2) That Complaint Against a Staff Member (H.M.30) (APPENDIX B) be approved in meta-policy format and distributed to school communities.
- 3) That Workplace Violence (H.M.37) (APPENDIX C) be approved in meta-policy format with Workplace Violence Reporting Form attached.
- 4) That Workplace Accommodation for Employees with Disabilities (H.M. 38) (APPENDIX D) be approved in the meta-policy format.
- 5) That Fair Practice in Hiring and Promotion (H.M.40) (APPENDIX E) be approved.
- 6) That Transportation (S.T.01) (APPENDIX F) be approved in the meta-policy format.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, to add that the action plan be included and acted upon.

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

**In favour**

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

**Opposed**

Trustees Davis  
Martino  
Andrachuk

The Amendment was declared

CARRIED

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

**In favour**

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

**Opposed**

Trustee Davis

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that item 14a) be adopted as follows:

**14a) Recommendations of the Governance and Policy Committee - November 10 –**

1. That the Board rescind the following policies:
  - a. Post Secondary Training Programs (A.02)
  - b. Office Hours (A.04)
  - c. Principal/Vice-Principal Interviews (H.M.21)
  - d. Absenteeism (S.M.03)
  - e. Adult Education-COSTI-IIAS (S.C.01)

- f. Block Parent Program (P.02)
- g. Sick Leave Credit Plan- Reciprocal Agreements (H.T.07)
- h. Principals' Reassignment (H.T.04)
- i. Teacher Exchange (H.T.03)
- j. Loan of Personnel (H.M.16)
- k. Employment Interview Expenses (H.M.13)

- 2. That the following policies remain:
  - a. Lunchroom Supervision and Facilities (S.11)
  - b. Program Advertising for Secondary Schools and Continuing Education (S.20)
- 3. That staff bring back a report identifying all official board recognized charities and that Sharelife (A.09) be brought back as part of the report.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee D'Amico, that the Sharelife A.09 policy be rescinded

With the consent of the Board Trustee Poplawski withdrew her Amendment.

On the vote being taken, as follows:

**In favour**

Trustees Kennedy  
Poplawski  
Tanuan  
Martino  
Bottoni  
Rizzo  
D'Amico  
Davis

**Opposed**

Trustees Crawford  
Del Grande  
Andrachuk

The Motion was declared



CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Davis, that item 14b) be adopted as follows:

**14b) Minutes of the Special Education Advisory Committee of November 11, 2015** – that the two motions from SEAC be referred back to staff for a report to be brought back to Board and SEAC.

- 1) The Director submit a report advising on the appropriate process to permit SEAC membership on to Mental Health and Safe Schools Committee.
- 2) That Policy A.23 Special Education Advisory Committee be amended in compliance with Ontario Regulation 464/97 Special Education Advisory Committees.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that item 18a) be adopted as follows:

**18a) Verbal Update from Trustee Bottoni, regarding OCSTA –**  
received and that the Board pay the OCSTA invoice in full.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustee Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that her urgent inquiry regarding TTC tickets for secondary school students be received and referred back to staff.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Kennedy  
Poplawski  
Davis

Tanuan  
Del Grande  
Martino  
Andrachuk  
Bottoni  
Rizzo  
D'Amico

The Motion was declared

CARRIED

Student Trustees Dubrovskaya and Gacad wished to be recorded as being in favour of the Motion.

The Chair declared a 10 minute recess.

The meeting continued with Public Session with Trustee Del Grande in the Chair.

MOVED by Trustee Crawford, seconded by Trustee Davis that the meeting resolve into Private Session.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

The meeting continued in Public Session with Trustee Del Grande in the Chair.

Trustee Kennedy and D'Amico left the room.

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

**12a) Audited Financial Statements** – that the Board accept the 2014-2015 Draft Audited Financial Statements as recommended by the Audit Committee.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Davis  
Del Grande  
Andrachuk  
Bottoni  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the items dealt with in PRIVATE SESSION regarding Financial Matters, Performance Appraisal Matters and Contract Negotiations be approved.

CARRIED

**(Private Minutes distributed  
Under Separate Cover)**

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

CARRIED

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S E C R E T A R Y

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C H A I R