

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

HELD THURSDAY, NOVEMBER 4, 2015

STUDENT ACHIEVEMENT

PRESENT:

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

A. Gauthier
G. Poole
A. Sangiorgio
R. McGuckin
P. De Cock
J. Yan

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

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 Andrachuk, 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 October 8, 2015 – approved.

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

Supplemental Conflict Resolution Department Report – received.

Education Quality And Accountability Office (EQAO) Grade 9 Assessment Of Mathematics Results - received.

Requests for Religious Accommodations 2015 - received.

TCDSB K-12 Professional Development Plan 2015-2016 - received.

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

CARRIED

SECRETARY

CHAIR