

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

HELD THURSDAY, NOVEMBER 12, 2015

Corporate Affairs

PRESENT:

M. Del Grande, Chair
J. Martino
S. Piccininni
F. D'Amico
J.A. Davis
A. Kennedy
A. Andrachuk
M. Rizzo – by teleconference
G. Tanuan

A Gauthier
A. Sangiorgio
G. Poole
R. McGuckin
P. DeCock
M. Puccetti
J. Yan

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

The items dealt with at the Corporate Affairs, Strategic Planning and Property Committee Meeting were deemed presented.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held May 14, 2015 for Public Session - approved.

Trustee Matter from Trustee Davis, regarding Parent/Guardian TCDSB School Entrance and Exit Surveys

1. That Staff develop short surveys to be completed by a parent / guardian each time a student enters or exits a TCDSB school (regardless of grade).
2. Provide a brief opportunity for trustees to provide informal feedback on the draft entrance and exit surveys before they are distributed to schools for implementation.
3. Provide the surveys to all schools for implementation by the end of January, 2016. The survey is to be provided to all parents who register a child in January, 2016. (To be determined by staff including costing).
4. Since the grade 9 'transition survey' already exists, as a one-time data input, ask elementary school principals to send home the parent/guardian 'entrance' survey in February (electronically or hard copy, as appropriate) – except for those newly registered as of January, 2016 – for completion and return by an appropriate deadline date.
5. Use the information collected through the parent/guardian and student 'transition' surveys for an annual report starting in November 2016, which provides analysis on the critical drivers for elementary and secondary school selection by trustee ward (based both on home address and selected school as the school may be out-of-ward), including analysis on those not selecting their local TCDSB school, and recommended action.

Trustee Matter from Trustee Kennedy regarding request for permission to serve liquor for Italian Festival night at Senator O'Connor Catholic Secondary School on Thursday, December 10, 2015 that the permit policy be waived and that permission be granted to serve alcohol at their Italian Festival night on Thursday, December 10, 2015 at Senator O'Connor Catholic Secondary School.

School Accommodation Review Approvals Timelines (Trustee Wards 2 and that a Special Meeting of the Corporate Affairs, Strategic Planning and Property Committee be held on December 14, 15 or 16, 2015.

City of Toronto Ward Boundary Review: Impact on TCDSB Trustee Boundaries (Trustee Wards All) – received and that Option 1: Minimal Change – 47 proposed wards and Option 5: Natural/Physical Boundaries be sent to the City of Toronto.

St. Victor Catholic Elementary School (Trustee Ward 8): Capital Project Budget Approval that the project budget for the FDK + expanded addition to St. Victor Catholic School of \$6,254,430.00 be approved and funded as follows:

| | Board Funds | EDU Funding | Total |
|------------------------------|-------------|-------------|-------------|
| Proceeds of Disposition | \$4,362,586 | | \$4,362,586 |
| Full-Day Kindergarten School | | \$998,260 | \$998,260 |
| Renewal Grant | | \$181,683 | \$181,683 |
| Capital Land Fund | | \$711,901 | \$711,901 |

St. Ursula Catholic Elementary School (Trustee Ward 12) Capital Project Budget Approval that the project budget for the FDK + expanded addition to St. Ursula Catholic School of \$2,633,826.00 be approved and funded as follows

| | Board Funds | EDU Funding | Total |
|-------------------------|-------------|-------------|-------------|
| Proceeds of Disposition | \$1,312,351 | | \$1,312,351 |
| Full-Day Kindergarten | | \$998,260 | |

| | | |
|---|-----------|-------------|
| + FDK 1st-Time Equipping School Renewal Grant | \$20,000 | \$1,018,260 |
| TAG/School Renewal | \$266,208 | \$266,208 |
| | \$37,007 | \$37,007 |

Ministry of Education Capital Priorities Announcement – received.

2015-2016 Enrolment Projections Comparison to Oct 31, 2015

Actuals (Trustee Wards All) – received and that staff bring data back in an extended report regarding students who were not able to be accommodated with the reasons by ward and by school.

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding property matters and the timing of the Director's performance review be approved.

CARRIED

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

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR