

**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD MARCH 27, 2015**

**PUBLIC SESSION**

**PRESENT:**

Trustees M. Del Grande, Chair  
N. Crawford  
A. Andrachuk  
F. D'Amico  
J.A. Davis  
A. Kennedy  
J. Martino – by teleconference  
S. Piccininni  
B. Poplawski – by teleconference  
M. Rizzo  
G. Tanuan  
H. McGroarty, Student Trustee

A. Gauthier  
G. Poole  
A. Sangiorgio  
P. Matthews  
R. McGuckin  
M. Puccetti  
P. De Cock  
P. Keyes  
F. Piddisi  
A. Della Mora  
J. Shanahan  
N. D'Avella  
D. Koenig  
L. Notten  
L. DiMarco  
J. Saraco

C. Fernandes  
G. Grant  
G. Iuliano Marrello  
J. Yan

L. Fernandes, Recording Secretary  
G. Mak, Officer, Corporate Services

Apologies were received from Trustees Bottoni, and Student Trustee MacDonald who were unable to attend the meeting.

Trustees D'Amico and Kennedy declared an interest in item 6a) Revised Structural Budget Deficit Reduction Opportunities, as their family members are employees of the Board. Trustees D'Amico and Kennedy indicated that they would neither vote nor participate in the discussion of the item.

Trustee Del Grande declared an interest in decision-making to do with classroom teachers as his daughter is a teacher with the Board. Trustee Del Grande indicated that he would neither vote nor participate in the discussion of the item.

Trustees D'Amico, Kennedy and Del Grande left the meeting.

The meeting continued with Trustee Crawford in the Chair.

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

**CARRIED**

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk that David Szollosy, representing TSU, be allowed to address the Board regarding budget cuts.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the presentation by David Szollosy, representing TSU, regarding budget cuts be received.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the Administration/non Classroom category expenses, less the Operations & Maintenance amount of \$584,340 in the 5% reduction of non-classroom spending, for a total reduction of \$8,253,660 be approved

**Administration / non-Classroom**

1	Board Administration and Governance		\$ 546,000
2	5% Reduction on non-classroom spending – less Operations & Maintenance \$584,340		\$ 1,703,660
3	Central Program Principals	14	\$ 1,800,000
4	Secondary Vice-Principals	4	\$ 464,000
5	Elementary Vice-Principals	4	\$ 440,000
6	Professional Development		\$ 450,000
7	Textbooks		\$ 2,700,000
8	Ombudsman	1	\$ 150,000
	<b>TOTAL</b>	<b>23</b>	<b>\$ 8,253,660</b>

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the cut to the Ombudsman budget be changed to \$75,000 to allow the Director to seek the sharing of the position and the cost with other GTA Boards before June, 2015.

On the vote being taken, as follows:

**In favour**

Trustees Rizzo  
Crawford  
Davis

**Opposed**

Trustees Martino  
Piccininni  
Poplawski  
Andrachuk  
Tanuan  
Poplawski

The Amendment was declared

LOST

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that the cut to the Ombudsman budget be changed to \$50,000 to allow the Director to seek the sharing of the position and the cost with other GTA Boards for the year 2016-2017 subject to funds being available.

On the vote being taken, as follows:

**In favour**

Trustees Rizzo  
Crawford  
Davis

**Opposed**

Trustees Martino  
Piccininni  
Poplawski  
Andrachuk  
Tanuan  
Poplawski

The Amendment was declared

LOST

Trustee Rizzo requested that each item be voted on separately.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that her Motion regarding Non-Classroom items be laid on the table.

On the vote being taken, as follows:

**In favour**

Trustees Martino  
Piccininni  
Andrachuk  
Crawford  
Tanuan

**Opposed**

Trustees Rizzo  
Davis

The Motion to table was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the following classroom reductions be approved:

<b>Classroom</b>			
<b>1</b>	<b>5th Block (Maintain 25 Fifth Block Teacher, 3 per Field Superintendent area (24) + 1 - as one Fifth Block Coach to co-ordinate program.)</b>	<b>6</b>	<b>\$ 600,000</b>
<b>2</b>	<b>JLI - Junior Literacy Program</b>	<b>20</b>	<b>\$ 2,000,000</b>
<b>3</b>	<b>Secondary Teachers</b>	<b>42</b>	<b>\$ 4,200,000</b>
<b>4</b>	<b>Elementary Music Prep</b>	<b>10</b>	<b>\$ 1,000,000</b>

<b>5</b>	<b>Secondary Gifted Program Teachers</b>	<b>14.4</b>	<b>\$ 1,400,000</b>
<b>6</b>	<b>Msgr. Fraser</b>	<b>6</b>	<b>\$ 600,000</b>
<b>7</b>	<b>Secondary Schools Student Supervisors</b>	<b>10</b>	<b>\$ 219,000</b>
<b>8</b>	<b>Teacher Librarians - Elementary (with replacement of Library Tech)</b>	<b>42.5</b>	<b>\$ 2,100,000</b>
<b>9</b>	<b>Teacher Librarians -Secondary</b>	<b>5.57</b>	<b>\$ 557,000</b>
<b>10</b>	<b>Contracted Support Workers (Reduce this spending by 2.0 million, while maintaining a safety reserve of 650,000 to assist with our most needy requests through the year.)</b>		<b>\$ 2,000,000</b>
<b>11</b>	<b>Child Youth Workers</b>	<b>7</b>	<b>\$ 420,000</b>
<b>12</b>	<b>Resource Teachers</b>	<b>30</b>	<b>\$ 3,000,000</b>
<b>13</b>	<b>International Languages</b>		<b>\$ 1,600,000</b>
	<b>Sub-Total</b>	<b>217</b>	<b>\$ 20,995,000</b>

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis that the 5<sup>th</sup> block budget be reduced by approximately 10% which is 5 positions.

MOVED in AMENDMENT to the AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the \$500,000 currently allocated to the “non-qualified” transportation category be moved to fund 5, 5th Block positions.

MOVED by Trustee Andrachuk, that the question be called on the Amendment to the Amendment.

On the vote being taken, as follows:

**In favour**

Trustees Martino  
 Piccininni  
 Poplawski  
 Andrachuk  
 Tanuan  
 Crawford  
 Davis

**Opposed**

Trustees Rizzo  
 Davis

The Motion to call the question on the Amendment to the Amendment was declared

CARRIED

On the vote being taken, as follows:

**In favour**

Trustees Rizzo  
 Tanuan  
 Davis

**Opposed**

Trustees Martino  
 Piccininni  
 Poplawski  
 Andrachuk  
 Crawford

The Amendment to the Amendment was declared

LOST

MOVED in AMENDMENT to the AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the projected \$500,000 in revenues projected be earmarked to fund the 5<sup>th</sup> block 5 positions.

MOVED by Trustee Andrachuk, that the question be called on the Amendment to the Amendment.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Piccininni  
Poplawski  
Andrachuk  
Tanuan  
Crawford

Trustees Rizzo  
Davis

The Motion to call the question was declared

CARRIED

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Rizzo  
Tanuan  
Davis

Trustees Martino  
Piccininni  
Poplawski  
Andrachuk  
Crawford

The Amendment to the Amendment was declared

LOST

MOVED in AMENDMENT to the AMENDMENT that in item 7 we reduce cuts to Secondary School Students Supervisors to 10, in item 1 we reduce cuts to the 5<sup>th</sup> block teachers to 6 and in item 11 we reduce cuts to the Child Youth Workers to 7.

MOVED by Trustee Martino, that the question be called.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Piccininni  
Poplawski  
Andrachuk  
Tanuan  
Crawford  
Davis  
Rizzo

The Motion to call the question was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Martino  
Crawford  
Davis  
Tanuan  
Rizzo  
Poplawski

Trustees Andrachuk  
Piccininni

CARRIED

Student Trustee McGroarty wished to be recorded as being in favour of the Amendment to the Amendment.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, to #2, that we reduce cuts to the JLI – Junior Literacy Program to 10 for a total of \$1,000,000.

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

**In favour**

**Opposed**

Trustees Poplawski  
Davis  
Rizzo

Trustees Piccininni  
Martino  
Andrachuk  
Crawford  
Tanuan

The Amendment was declared

LOST

On the vote being taken, the Motion to reduce JLI by 20 as follows:

**In favour**

**Opposed**

Trustees Martino  
Crawford  
Davis  
Tanuan  
Andrachuk  
Piccininni

Trustees Rizzo  
Poplawski

The Motion was declared

CARRIED

On Item #3 that secondary teachers be reduced by 42 for \$4,200,000

The Chair declared a five minute recess.

The meeting continued with Trustee Crawford in the Chair.

MOVED by Trustee Andrachuk, that the question be called.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Piccininni  
Poplawski  
Andrachuk  
Crawford  
Tanuan  
Davis

Trustee Rizzo

The Motion to call the question was declared

CARRIED

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Piccininni  
Poplawski  
Andrachuk  
Crawford  
Tanuan  
Davis

Trustee Rizzo

The Motion to reduce secondary teachers by 42 for \$4,200,000

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the meeting be extended to complete up to Item #13.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Piccininni  
Poplawski  
Rizzo  
Crawford  
Tanuan  
Davis

Trustee Andrachuk

The Motion to extend the meeting was declared

CARRIED

On Item #4 to reduce Music Prep by 10 for a total of \$1,000,000

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Piccininni  
Andrachuk  
Poplawski  
Rizzo  
Crawford  
Tanuan  
Davis

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Secondary Gifted Program Teachers be reduced by 14.4. for a total of \$1,400,000

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo, on item #5, that the Secondary Gifted Program teachers be reduced by 10 for a cost savings of \$1,000,000.

On the vote being taken on the Amendment as follows:

**In favour**

**Opposed**

Trustees Rizzo  
Tanuan  
Davis

Trustees Martino  
Poplawski  
Andrachuk  
Crawford

The Amendment was declared

LOST

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Poplawski  
Martino  
Andrachuk  
Crawford  
Davis

Trustee Rizzo  
Tanuan

The Motion to reduce Secondary Gifted Program Teachers by 14.4 for a total of \$1,400,000 was declared

CARRIED

#6 Monsignor Fraser to be reduced by 6 for a total of \$600,000.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that the Monsignor Fraser program be reduced by 4 for a savings of \$400,000.

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

**In favour**

**Opposed**

Trustees Poplawski  
Davis  
Rizzo  
Crawford  
Tanuan

Trustee Martino  
Andrachuk

The Amendment was declared

CARRIED

#8 Teacher Librarians – Elementary to reduce Teacher Librarians – Elementary by 42.5 for a savings of \$2,100,000.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that we reduce teacher librarians in elementary schools by 22.5 for a savings of \$1,100,000

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Rizzo  
Crawford

Trustees Martino  
Poplawski  
Andrachuk  
Tanuan  
Davis

The Amendment was declared

LOST

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

**In favour**

**Opposed**

Trustees Martino  
Poplawski  
Andrachuk  
Tanuan  
Davis

Trustees Rizzo  
Crawford

The Motion to reduce Teacher Librarians – Elementary by 42.5 was declared

CARRIED

#9 To reduce 5.57 teacher librarians Teacher Librarians – Secondary for a total savings of \$557,000

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan that we reduce teacher librarians in secondary schools by 1.67 for a total savings of \$167,000

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

**In favour**

**Opposed**

Trustees Rizzo  
Crawford

Trustees Martino  
Poplawski  
Andrachuk  
Tanuan  
Davis

The Amendment was declared

LOST

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

**In favour**

**Opposed**

Trustees Martino  
Poplawski  
Andrachuk  
Tanuan  
Davis

Trustees Rizzo  
Crawford

The Motion was declared

CARRIED

#10 - Contracted Support Workers (that the spending be reduced by \$2.0 million, while maintaining a safety reserve of \$650,000 to assist with our most needy requests through the year).

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk, that the reserve be reduced by \$250,000 to \$400,000 for a total overall savings of \$2,250,000

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Crawford  
Davis  
Rizzo  
Tanuan  
Poplawski

The Amendment was declared

CARRIED

#12 That Resource Teachers be reduced by 30 teachers for a total savings of \$3,000,000

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Piccininni  
Poplawski  
Andrachuk  
Crawford  
Tanuan  
Davis

Trustee Rizzo

The Motion to reduce Resource Teachers was declared

CARRIED

#13 International Languages – Savings of \$1,600,000

MOVED in AMENDMENT by Trustee Rizzo, seconded by Tanuan, that the International Languages Program be reduced by \$700,000 for a total savings of \$900,000.

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

**In favour**

**Opposed**

Trustees Poplawski  
Crawford  
Davis  
Tanuan  
Rizzo

Trustees Martino  
Andrachuk

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended for reductions to Classroom Items as follows:

**In favour**

**Opposed**

Trustees Poplawski  
Martino  
Andrachuk  
Crawford  
Tanuan  
Davis

Trustee Rizzo

The Motion, as Amended, for classroom was declared

CARRIED

MOVED by Trustee Poplawski seconded Trustee Andrachuk, that the meeting recess.

CARRIED

The meeting reconvened on Wednesday, April 1, 2015 with Trustee Del Grande in the Chair.

The following Trustees were in attendance:

PRESENT:

Trustees M. Del Grande, Chair  
N. Crawford  
A. Andrachuk  
J.A. Davis  
A. Kennedy  
J. Martino  
S. Piccininni  
B. Poplawski – by teleconference  
M. Rizzo  
G. Tanuan  
H. McGroarty, Student Trustee

A. Gauthier  
G. Poole  
A. Sangiorgio  
P. Matthews  
R. McGuckin  
M. Puccetti  
P. De Cock  
P. Keyes  
F. Piddisi  
A. Della Mora  
J. Shanahan  
N. D'Avella  
D. Koenig  
L. Notten  
L. DiMarco  
J. Saraco  
C. Fernandes  
G. Iuliano Marrello  
J. Shain  
V. Burzotta  
D. Yack  
J. Yan

L. Fernandes, Recording Secretary  
G. Mak, Officer, Corporate Services

Apologies were received from Trustees Bottoni, D'Amico and Student Trustee MacDonald who were unable to attend the meeting.

Trustee Kennedy declared an interest in item 6a) Revised Structural Budget Deficit Reduction Opportunities, as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

Trustee Del Grande declared an interest in decision-making to do with classroom teachers as his daughter is a teacher with the Board. Trustee Del Grande indicated that he would neither vote nor participate in the discussion of the item.

Trustees Kennedy and Del Grande left the meeting.

The meeting continued with Trustee Crawford in the Chair.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the agenda be approved.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that we move all the Staffing issues 3, 4 and 5 on page 48 and items 1, 2, 3 and 4 on page 49 together followed by non-classroom items.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that Professional Development as it relates to teachers be added in the same categories as we are dealing with principals and Special Education

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Rizzo  
Tanuan  
Davis  
Poplawski

Trustee Crawford

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Rizzo  
Tanuan  
Davis  
Poplawski

Trustee Crawford

The Motion, as Amended was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that item #2 Administrative/Non-classroom (5% reduction on Non-Classroom spending) be reduced by \$584,340 – Operations and Maintenance for a total of \$1,703,660

MOVED by Trustee Martino that the question be called.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Andrachuk  
Piccininni  
Crawford  
Tanuan

Trustees Rizzo  
Davis  
Poplawski

The Motion to call the question was declared

CARRIED

On the vote being taken, the Motion was declared

CARRIED

Item #3 Reduction of 14 Central Program Principals for a total of \$1,800,000

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Rizzo  
Crawford  
Tanuan  
Davis

Item #3 Reduction of 14 Central Program Principals for a total of \$1,800,000 was declared

CARRIED

Item #4 Reduction of 4 Secondary Vice-Principals for a total of \$464,000

MOVED by Trustee Piccininni, that the question be called.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Tanuan  
Davis

Trustee Rizzo

The Motion to call the question was declared

CARRIED

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Rizzo  
Tanuan  
Davis

The Motion was declared

CARRIED

Item #5 Reduction of 4 Elementary Vice-Principals for a total savings of \$440,000

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Rizzo  
Tanuan  
Davis  
Poplawski

The Motion was declared

CARRIED

Item #6 Reduction in the Professional Development Budget by \$450,000

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that the reduction in the Professional Development budget be increased to \$500,000.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Rizzo  
Tanuan  
Davis  
Poplawski

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Rizzo  
Tanuan  
Davis  
Poplawski

The Motion, as Amended was declared

CARRIED

Item #1 from Appendix 'D' Increased efficiencies in Planning and Evaluation time resulting in Staffing Reduction of 10 for a total saving of \$1,000,000

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Rizzo  
Tanuan  
Davis  
Poplawski

The Motion, was declared

CARRIED

Item #2 from Appendix 'D' Reduction of 30 Education Assistants for a total savings of \$1,521,000

MOVED in AMENDMENT by Trustee Piccininni, seconded by Trustee Andrachuk, that the reduction of FTE Education Assistants positions be increased from 30 to 50 for a total of \$2,535,000.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the meeting be extended to deal with Appendix 'C' and Appendix 'D'.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Rizzo  
Tanuan  
Davis  
Poplawski

The Motion, was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Andrachuk	Trustees Poplawski
Martino	Rizzo
Piccininni	Crawford
	Tanuan
	Davis

The Amendment was declared

LOST

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, that the Director report larger staff attrition numbers beyond those reductions approved by Trustees and that no hires take place until this reporting is made to the Board of Trustees.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Andrachuk  
Piccininni  
Crawford

Trustees Poplawski  
Rizzo  
Tanuan  
Davis

The Amendment was declared

LOST

MOVED by Trustee Davis, that the question be called on the Motion to reduce Education Assistants by 30.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Rizzo  
Davis  
Tanuan  
Poplawski

The Motion to call the question, was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Tanuan  
Poplawski

Trustees Davis  
Rizzo

The Motion was declared

CARRIED

Item #3 the Reduction of 4 Elementary Guidance Teachers for a total savings of \$400,000

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Tanuan  
Davis

Trustees Poplawski  
Rizzo  
Crawford

The Motion was declared

CARRIED

Item #4 that the Secondary Special Education Classroom Teachers be reduced by 12 for a total of \$1,200,000

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Tanuan  
Davis  
Poplawski

Trustee Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo, that TCDSB staff meet with government staff to identify and advocate for the need for cross-ministry attention to elements of Special Education-related and supporting resources (e.g. guidance councillors, CYWs) expenditures, including the Ministry of Health and the Ministry of Research & Innovation. Staff to report back on the results of these cross Ministry discussions by June 2015.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Martino  
Piccininni  
Crawford  
Rizzo  
Davis  
Tanuan  
Poplawski

The Motion was declared

CARRIED

Trustee Del Grande returned to the Meeting.

Trustee Crawford turned the Chair over to Trustee Del Grande to deal with Non-Classroom related items.

Item #1 that the Board Administration and Governance be reduced by \$546,000

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Crawford, that Trustee Professional Development be reduced by 50% per Trustee (\$1500) for a total savings of \$18,000.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that Trustee Honorariums be reduced by 5% including the Chair and Vice Chairs Honorarium that Trustee expenses be reduced by 10% and that the Trustee honorariums and expenses be reinstated to 2015 values when and if the TCDSB budget is balanced and reports a surplus.

Trustee Martino requested that the vote on the Amendment to the Amendment be divided.

On the vote being taken on part 1 of the Amendment to the Amendment to reduce the Honorariums of Trustees including the Chair and Vice Chair by 5% as follows:

**In favour**

Trustees Poplawski  
 Rizzo  
 Crawford  
 D'Amico  
 Rizzo  
 Tanuan  
 Davis

**Opposed**

Trustees Martino  
 Andrachuk  
 Piccininni  
 Del Grande

Part 1 of the Amendment to the Amendment to reduce the Honorariums of Trustees including the Chair and Vice Chair by 5% was declared

CARRIED

On the vote being taken, on part 2 of the Amendment to the Amendment that Trustee expenses be reduced by 10%

**In favour**

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

**Opposed**

Trustees Martino

Part 2 of the Amendment to the Amendment to Trustee expenses be reduced by 10% was declared

CARRIED

On the vote being taken, on part 3 of the Amendment to the Amendment that the Trustee Honorariums and expenses be re-instated to 2015 values as follows:

**In favour****Opposed**

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

Trustees Andrachuk

Part 3 of the Amendment to the Amendment that the Trustee Honorariums and expenses be re-instated to 2015 values was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT that the out of pocket expenses for the Chair and Vice Chair be reduced by 50% to \$5,000 and \$2,500.

On the vote being taken, on the Amendment to the Amendment to reduce the out of pocket expenses for the Chair and Vice-Chair as follows:

**In favour****Opposed**

Trustees Poplawski  
Rizzo  
Crawford  
D'Amico  
Rizzo  
Tanuan  
Davis  
Del Grande

Trustees Martino  
Andrachuk  
Piccininni

The Amendment to the Amendment to reduce the out of pocket expenses for the Chair and Vice-Chair was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that staff prepare a report that provides the costs generated by permitting TCDSB facilities for the federal election this fall.

**In favour**

**Opposed**

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

Trustees Martino  
Piccininni

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, Central Office Staff that the number of non-union central office staff earning more than \$75,000 be reduced to reflect enrolment decline and the realities of functioning in the technological age.

**In favour****Opposed**

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

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford,  
 Student Transcript fees be increased by \$3 from \$22 to \$25 and the cost of  
 photocopying be raised from \$5 to \$10

On the vote being taken, as follows:

**In favour****Opposed**

Trustees Rizzo  
 Crawford  
 Davis  
 Tanuan  
 Del Grande  
 Kennedy

Trustees Martino  
 Andrachuk  
 Piccininni  
 D'Amico

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that that staff prepare a report comparing the TDSB budget and identify any possible reductions in expenditures to the TCDSB.

On the vote being taken, as follows:

**In favour**

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

**Opposed**

Trustees Andrachuk  
Piccininni

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended that the Board Administration and Governance Budget be reduced by \$588,000 as follows

**In favour**

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

**Opposed**

Trustees Andrachuk  
Piccininni

The Motion, as Amended, was declared

CARRIED

Item #2 5% Reduction on non-classroom spending for a total of \$2,288,000.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Rizzo  
Poplawski  
Davis  
Crawford  
D'Amico  
Del Grande  
Tanuan

Trustees Martino  
Andrachuk  
Piccininni

The Motion to reduce non-classroom spending for a total savings of \$2,288,000.

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the meeting recess.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion to recess was declared

CARRIED

The meeting reconvened on Tuesday, April 7, 2015 with Trustee Del Grande in the Chair.

The following Trustees were in attendance:

PRESENT:

Trustees M. Del Grande, Chair  
N. Crawford  
A. Andrachuk  
P. Bottoni  
F. D'Amico  
J.A. Davis  
A. Kennedy – by teleconference  
J. Martino  
B. Poplawski – by teleconference  
M. Rizzo  
G. Tanuan  
H. McGroarty, Student Trustee  
C. MacDonald, Student Trustee

A. Gauthier  
A. Sangiorgio  
P. Matthews  
R. McGuckin  
M. Puccetti  
P. De Cock  
P. Keyes  
F. Piddisi  
A. Della Mora  
J. Shanahan  
N. D'Avella  
D. Koenig  
L. Notten  
L. DiMarco  
J. Saraco  
C. Fernandes  
G. Iuliano Marrello  
J. Shain

V. Burzotta  
D. Yack  
J. Yan

L. Fernandes, Recording Secretary  
G. Mak, Officer, Corporate Services

An apology was received from Trustee Piccininni who was unable to attend the meeting.

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

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino that item #2 Administration and Non-Classroom (5% Reduction on non-classroom category) that the Non-Classroom category expenses less the Operations and Maintenance amount by \$584,340 for a total of \$435,770

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Tanuan, that the transportation reduction in the amount of \$1,267,890 be removed, and staff report back by May, 2015, on recommended cuts in terms of student impact and enrollment risks to moving on each of the recommended cuts.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustee Crawford

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that the Catholic Education Centre budget be cut by \$500,000

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Rizzo  
D'Amico

Trustees Martino  
Andrachuk  
Bottoni  
Del Grande  
Crawford  
Tanuan  
Davis  
Poplawski

The Amendment was declared

LOST

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting be extended by 15 minutes.

CARRIED

MOVED by Trustee Tanuan, that the question be called on the Motion, as Amended.

**In favour**

**Opposed**

Trustees Tanuan

Trustees Rizzo

Davis

Andrachuk

Del Grande

Poplawski

Crawford

D'Amico

Bottoni

The Motion to call the question, was declared

CARRIED

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

**In favour**

**Opposed**

Trustees Martino

Trustees Poplawski

Andrachuk

Rizzo

D'Amico

Del Grande

Tanuan

Crawford

Davis

Bottoni

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that we do not reduce the textbook budget for the school block budget.

On the vote being taken, as follows:

**In favour**

Trustees Poplawski  
Martino  
Bottoni  
Rizzo  
Davis

**Opposed**

Trustees Andrachuk  
D'Amico  
Del Grande  
Crawford  
Tanuan

The Motion was declared

LOST

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico that the Textbook budget be reduced by \$2,700,000

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Bottoni, that the textbook budget be reduced by \$1,000,000

On the vote being taken, as follows:

**In favour**

Trustees Martino  
Bottoni  
Rizzo  
Tanuan  
Davis  
Crawford

**Opposed**

Trustees Poplawski  
D'Amico  
Del Grande  
Andrachuk

The Amendment was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item #8 the Ombudsman budget of \$150,000 be deleted.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that \$75,000 be kept in the Ombudsman budget and that staff look at shared services with other school Boards.

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

**In favour**

Trustees Rizzo  
Davis  
Poplawski

**Opposed**

Trustees Martino  
Andrachuk  
D'Amico  
Bottoni  
Del Grande  
Tanuan  
Crawford

The Amendment was declared

LOST

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

**In favour**

Trustees Martino  
Andrachuk  
Bottoni  
D'Amico  
Crawford  
Del Grande

**Opposed**

Trustees Rizzo  
Davis

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Crawford, that the Computer Technology budget be reduced by \$350,000

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

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo,

1. that staff investigate and report back to the board of trustees no later than May, 2015, on the strengths, weaknesses, risks and financial impact of potential revenues through the charging of parking both during and after school hours at both our schools and the CEC.
2. that staff proceed with drafting a new permit rate for external organizations seeking to use our school spaces with a projected increase in revenue of \$500,000.

CARRIED

MOVED by Trustee Rizzo, seconded by Davis, that the practice of car allowance be discontinued for all future new employees of the Board.

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that a 1% voluntary reduction be made to the salaries of non-union senior staff and that the salaries be brought back to the 2015 level when the budget is balanced and there is a surplus.

CARRIED

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

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

**In favour**

**Opposed**

Trustees Poplawski  
Bottoni  
Davis  
D'Amico  
Del Grande  
Rizzo  
Poplawski

Trustees Martino  
Andrachuk

The Motion was declared

CARRIED

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SECRETARY

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CHAIR