

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

HELD THURSDAY, MAY 14, 2015

Corporate Affairs

PRESENT:

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

A Gauthier
A. Sangiorgio
P. Matthews
R. McGuckin
P. DeCock
M. Puccetti
L. Notten
J. Yan

G. Mak, Officer – Corporate Services
M. Rocca

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

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

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the agenda, as amended, be approved.

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that 9b) St. Fidelis - Temporary Accommodations Strategy referred to Regular Board on May 21, 2015.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that the Minutes of the Regular Meeting held April 14, 2015 for Public Session be approved.

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that items 8a) From Trustee Kennedy, regarding request for liquor permit for Senator O'Connor, 8b) From Trustee Crawford regarding Request for liquor permit and 8c) From Trustee Del Grande, regarding request for ability to serve liquor at Mary Ward retirement event be approved.

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Rizzo, that item 8d) be adopted as follows:

8d) Trustee Matter from Trustee D'Amico, regarding distribution of priority funds to ward 6 schools that the Board approve the release from the Ward 6 priority needs fund for the following identified school needs;

1. St Clare CES receive \$837.16 for grade jk – 5 literacy journals from Journeys in learning
2. St John the Evangelist CES receive \$339.05 for grade jk – 5 literacy journals from Journeys in learning
3. Our Lady of Victory CES receive \$483.60 for grade jk – 5 literacy journals from Journeys in learning
4. Blessed Pope Paul VI CES receive \$326.05 for grade jk – 5 literacy journals from Journeys in learning
5. Loretto College CSS receive \$1000.00 for their 100 year anniversary celebrations
6. St Clare CES receive \$1500.00 towards their summer festival and carnival
7. Our Lady of Victory CES receive \$690.00 towards their summer festival and carnival
8. Our Lady of Victory CES receive \$300.00 towards their Special Education Literacy activity.
9. St Clare CES receive \$500.00 towards Pasta Day Fundraiser to send students to Destination imagination
10. St Nicholas of Bari receive \$500.00 towards Pasta Day Fundraiser
11. Blessed Pope Paul VI CES receive \$500.00 towards Pasta Day Fundraiser
12. Santa Maria CES receive \$500.00 towards Pasta day fundraiser
13. St John the Evangelist CES receive \$250.00 towards Parental Engagement activities
14. St. John Bosco CES receive \$250.00 towards Parental Engagement activities
15. Stella Maris CES receive \$250.00 towards Parental Engagement activities

- 16.St Mary of the Angels CES \$250.00 towards Parental Engagement activities
- 17.Santa Maria CES \$250.00 toward Parental Engagement activities
- 18.St Nicholas of Bari \$250.00 towards Parental Engagement activities

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Piccininni, that item 9a) be received be adopted as follows:

- 9a) 2015-16 Draft Budget Estimates** that the Corporate Affairs, Strategic Planning & Property Committee receive the 2015-16 Draft Budget Estimates for consideration and final approval at the Regular Board meeting on June 11th 2015.

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that item 9c) be adopted as follows:

- 9c) Proposed Reduction In TCDSB Transportation Service** – received.

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo, that item 9d) be adopted as follows:

- 9d) TCDSB Paid Parking Initiative**

That staff prepare a further report providing a full analysis of the available options for paid parking at TCDSB facilities.

CARRIED

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

11a) Financial Update Report as at February 28, 2015 - received.

The Motion was declared

CARRIED

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

11b) 2015-16 School Staffing Projection - received.

The Motion was declared

CARRIED

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

11c) 2015-16 Grants for Student Needs Overview - received.

The Motion was declared

CARRIED

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

12a) Guide to Grants for Student Needs - received.

The Motion was declared

CARRIED

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

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the meeting resolve into Private Session.

CARRIED

S E C R E T A R Y

C H A I R