

**MINUTES OF THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE**

HELD THURSDAY, DECEMBER 3, 2015

PUBLIC SESSION

PRESENT:

Trustees: J.A. Davis, Chair
N. Crawford, Vice Chair
A. Andrachuk
P. Bottoni
F. D'Amico
M. Del Grande
A. Kennedy
B. Poplawski
G. Tanuan
K. Dubrovskaya

A. Gauthier
G. Poole
A. Sangiorgio
P. De Cock
R. McGuckin
N. D'Avella
J. Shanahan
C. Fernandes
A. Della Mora
G. Grant
D. Koenig
K. Malcolm
G. Iuliano Marrello
V. Burzotta
D. Yack
J. Yan

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

Apologies were received from Trustees Piccininni, Martino and Student Trustee Gacad who were unable to attend the meeting.

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

On the vote being take on the agenda, as follows:

In favour

Opposed

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

The Agenda, was declared

CARRIED

Trustees Del Grande and Kennedy declared an interest in Private Session on a matter dealing with contracts. Trustee Del Grande and Kennedy had left the meeting and did not participate in the discussion or approval of the item.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Minutes of the Regular Meeting held November 4, 2015 for Public Session be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

Jacob Brożyna, Student Council President from St Michael Choir regarding the lunch period at St. Michael's Choir School

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the presentation by Jacob Brożyna, Student Council President from St Michael Choir regarding the lunch period at St. Michael's Choir School be received and referred to staff.

CARRIED

Pina Povolo, CSAC Co-Chair of St Michael Choir, addressed the Committee regarding the lunch period at St. Michael's Choir School

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that the presentation by Pina Povolò, CSAC Co-Chair of St Michael Choir, regarding the lunch period at St. Michael's Choir School be Received and referred to staff for a report to come back and that the report include the presentation by presenters Jacob Brozyna and Pina Povolò and a copy of the contract between the MSSB and the Archdiocese.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Tanuan that item 9a) be adopted as follows:

- 9a) French Immersion School Options for the North-West Quadrant** that staff rank no less than 3 schools in the north-west quadrant and in the proximity of St. Conrad and conduct an initial consultation, discussion with the Principal and the parent council as part of the report that is presented to the board for approval by February 2016 student achievement.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, to add the words “3 existing schools and/or new school sites” after the word “than” in the first sentence.

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

In favour

Opposed

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

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended was declared

CARRIED

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

- 11a) TCDSB Board Learning and Improvement Plan – Annual Report**
– received.

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

In favour

Opposed

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

The Motion, was declared

CARRIED

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

- 11b) Education Quality & Accountability Office (EQAO) Assessments of Reading, Writing & Mathematics: primary & Junior Divisions**

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

In favour

Opposed

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

The Motion, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that the meeting resolve into FULL BOARD.

CARRIED

SECRETARY

CHAIR