

**THE CAUCUS/INAUGURAL MEETING**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD THURSDAY, NOVEMBER 30, 2015**

The meeting was called to order by the Secretary, Angela Gauthier.

The Secretary called the roll.

**ROLL CALL OF MEMBERS**

Trustees:    A. Andrachuk  
                  P. Bottoni  
                  N. Crawford  
                  F. D'Amico  
                  J.A. Davis  
                  M. Del Grande  
                  A. Kennedy  
                  J. Martino  
                  S. Piccininni  
                  B. Poplawski  
                  M. Rizzo  
                  G. Tanuan

                  A. Gauthier  
                  G. Poole  
                  A. Sangiorgio  
                  P. Matthews  
                  R. McGuckin  
                  P. De Cock  
                  C. Fernandes  
                  G. Grant  
                  D. Koenig  
                  N. D'Avella  
                  D. Yack

L.Fernandes, Recording Secretary

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

MOVED by Trustee Bottoni, seconded by Trustee Del Grande, that item 11c) Appointments to the Ontario Catholic School Trustees Association: one Trustee to fill the vacancy until April 2016; and two Trustees for the April 2016 OCSTA AGM be deferred to March 2016.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustees Martino  
Andrachuk

The Motion was declared

CARRIED

On the vote being taken, the agenda, as amended was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the election for all positions be by recorded vote.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustees Crawford

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Davis, that Associate Director of Academic Affairs Gary Poole and Legal Counsel Paul Matthews be appointed as scrutineers.

CARRIED

The Secretary called for nominations for the position of Chair of the Board for the year 2015-2016.

MOVED by Trustee Davis, seconded by Trustee Bottoni, that the name of Trustee Kennedy be placed in nomination.

CARRIED

Trustee Kennedy accepted the nomination.

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that nominations be closed.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Piccininni  
Bottoni  
Piccininni  
D'Amico  
Rizzo  
Davis  
Poplawski  
Kennedy  
Crawford

Trustees Del Grande  
Andrachuk

The Motion was declared

CARRIED

Trustee Kennedy was acclaimed Chair of the Board for 2015-2016.

The Meeting continued with Trustee Kennedy in the Chair.

The Chair called for nominations for Vice-Chair of the Board.

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that the name of Trustee Crawford be placed in nomination.

CARRIED

Trustee Crawford accepted the nomination.

MOVED by Trustee Poplawski, seconded by Trustee Piccininni, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Davis that nominations be closed.

CARRIED

On the vote being taken by paper ballot, as follows:

**In favour of Trustee Crawford**

Trustees Crawford  
Del Grande

**In favour of Trustee D'Amico**

Trustees Andrachuk  
Bottoni  
Davis  
Poplawski  
Tanuan  
D'Amico  
Kennedy  
Rizzo  
Martino  
Piccininni

Trustee D'Amico was declared Vice-Chair of the Board for 2015-2016.

The Chair called for nominations for the Catholic Parent Involvement Committee (CPIC) for the year 2015-2016.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted the nomination.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that nominations be closed.

CARRIED

Trustee Tanuan volunteered to sit on the Catholic Parent Involvement Committee (CPIC) for the year 2015-2016 and Trustee Rizzo volunteered to be the alternate.

The Chair called for nominations for the Supervised Alternative Learning Committee (SAL) for the year 2015-2016.

Trustee Bottoni volunteered to sit on the Supervised Alternative Learning Committee (SAL) for the year 2015-2016 and Trustee Crawford volunteered to be the alternate.

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the Elections to the Budget Committee be deferred until January 2016 after the Board By-laws have been approved.

On the vote being taken, as follows:

**In Favour**

**Opposed**

Trustees Martino  
Piccininni  
Rizzo  
D'Amico  
Bottoni  
Tanuan  
Davis  
Kennedy  
Poplawski  
Crawford

Trustees Del Grande  
Andrachuk

The Motion was declared

CARRIED

The Chair called for nominations for Chair of the Corporate Affairs, Strategic Planning and Property Committee.

MOVED by Trustee Poplawski, seconded by Trustee Piccininni, that the name of Trustee Bottoni be placed in nomination.

Trustee Bottoni accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Davis, that nominations be closed.

CARRIED

As there were no further nominations, Trustee Bottoni was declared Chair of the Corporate Affairs, Strategic Planning and Property Committee for 2015-2016.

MOVED by Trustee Piccininni, seconded by Trustee Davis, that the Elections to the Governance and Policy Committee be deferred until January 2016 after the Board By-laws have been approved.

On the vote being taken, as follows:

**In Favour**

**Opposed**

Trustees Martino  
Piccininni  
Andrachuk  
Rizzo  
D'Amico  
Bottoni  
Tanuan  
Davis  
Kennedy  
Poplawski  
Crawford

Trustee Del Grande

The Motion was declared

CARRIED

The Chair called for nominations for the Chair of the Student Achievement and Well Being, Catholic Education and Human Resources Committee.



MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the name of Trustee Davis be placed in nomination.  
Trustee Davis accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that nominations be closed.

CARRIED

As there were no further nominations, Trustee Davis was declared Chair of the Student Achievement and Well Being, Catholic Education and Human Resources Committee for 2015-2016.

The Chair called for nominations for Vice-Chair of Corporate Affairs, Strategic Planning and Property Committee.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee Piccininni be placed in nomination.

Trustee Piccininni declined the nomination.

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that nominations be closed.

CARRIED

As there were no further nominations, Trustee Rizzo was declared Vice-Chair of the Corporate Affairs, Strategic Planning and Property Committee.

The Chair called for nominations for Vice-Chair of the Student Achievement and Well Being, Catholic Education and Human Resources Committee.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Davis, that nominations be closed.

CARRIED

As there were no further nominations, Trustee Crawford was declared Vice-Chair of Student Achievement and Well Being, Catholic Education and Human Resources Committee.

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Reconstitution of the Ad Hoc By-Laws Committee be deferred.

On the vote being taken, as follows:

**In Favour****Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that the existing Director's Performance Appraisal Committee continue until the work of the Committee is complete.

On the vote being taken, as follows:

**In Favour****Opposed**

Trustees Martino  
 Piccininni  
 Andrachuk  
 Rizzo  
 D'Amico  
 Bottoni  
 Tanuan  
 Davis  
 Kennedy  
 Poplawski  
 Crawford

Trustee Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that Trustee Kennedy be appointed to the Director's Performance Appraisal Committee continue until the work of the Committee.

On the vote being taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

The Chair called for nominations for the following External and Internal Committees for the year 2015-2016.

## **EXTERNAL COMMITTEES**

The Chair called for nominations to the Canadian National Exhibition Association (CNE).

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that Trustee D'Amico be nominated to the Canadian National Exhibition Association (CNE).

Trustee D'Amico declined the nomination.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the name of Trustee Bottoni be placed in nomination.

Trustee Bottoni accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that nominations be closed.

CARRIED

Trustee Bottoni was appointed to the Canadian National Exhibition Association (CNE).

The Chair called for nominations to the Community/Police Liaison Committee (Etobicoke).

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the name of Trustee Bottoni be placed in nomination.

Trustee Bottoni accepted the nomination.

As there were no further nominations, Trustee Bottoni was appointed to the Community/Police Liaison Committee (Etobicoke).

The Chair called for nominations for the Angel Foundation for Learning.

MOVED by Trustee Davis, seconded by Trustee Bottoni, that the name of Trustee Poplawski be placed in nomination.

Trustee Poplawski accepted the nomination.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico that the name of Trustee Andrachuk be placed in nomination.

Trustee Andrachuk declined the nomination.

MOVED by Trustee Davis, seconded by Trustee Bottoni, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted the nomination

Trustees Poplawski and D'Amico were appointed to the Angel Foundation for Learning.

The Chair called for nominations to the TCDSB/TDSB Joint Asian Heritage Month Committee.

MOVED by Trustee Davis, seconded by Trustee Martino, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that nominations be closed.

CARRIED

Trustee Tanuan was appointed to the TCDSB/TDSB Joint Asian Heritage Month Committee.

The Chair called for nominations to the Toronto Student Transportation Group.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the name of Trustee Piccininni be placed in nomination.

Trustee Piccininni declined the nomination.

MOVED by Trustee Davis, seconded by Trustee Tanuan that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that nominations be closed.

CARRIED

Trustee Crawford was appointed to the Toronto Student Transportation Group.

## **INTERNAL COMMITTEES**

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the appointment to the Advisory Committee for the African Canadian Community be deferred until the Director brings it back to Board with its Terms of Reference.

CARRIED

The Chair called for nominations for the Advisory Committee on Filipino-Speaking Communities

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted the nomination.

MOVED by Trustee Davis, seconded by Trustee Crawford, the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that nominations be closed.

CARRIED

Trustees Kennedy and Tanuan were appointed to the Advisory Committee on Filipino-Speaking Communities.



Trustees Tanuan and Bottoni volunteered to sit on the Advisory Committee on Portuguese-Speaking Communities.

MOVED by Trustee Crawford, seconded by Trustee Davis, that Trustees Rizzo and Crawford be appointed to the Advisory Committee on Spanish-Speaking Communities.

CARRIED

Trustee Davis volunteered to sit on the Catholic Social Justice Community Advisory Committee.

The Chair called for nominations to the Equity and Inclusive Education Advisory Committee.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande declined the nomination

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that nominations be closed.

CARRIED

Trustee Tanuan was appointed to the Equity and Inclusive Education Advisory Committee.

Trustee Crawford volunteered to continue on the Mental Health Advisory Council with Trustee Davis as the alternate.

Trustees Crawford volunteered to sit on the Safe Schools Advisory Committee.

MOVED by Trustee Davis, seconded by Trustee Tanuan, that Trustees Kennedy and Rizzo be appointed to the Sweatshop Free Committee.

CARRIED

MOVED by Trustee Martino, seconded by Trustee Del Grande, that the meeting adjourn.

CARRIED

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SECRETARY

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CHAIR

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

**HELD THURSDAY, DECEMBER 3, 2015**

**STUDENT ACHIEVEMENT**

**PRESENT:**

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

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

**L. Fernandes, Recording Secretary**

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

CARRIED

**MATTERS AS CAPTURED IN THE ABOVE MOTION**

**Minutes of the Regular meeting held November 4, 2015 – approved.**

Presentation by Jacob Brożyna, Student Council President from St Michael Choir regarding the lunch period at St. Michael's Choir School - **received and referred to staff.**

**Presentation by Pina Povolo, CSAC Co-Chair of St Michael Choir, regarding the lunch period at St. Michael's Choir School - received and referred to staff for a report to come back and that the report include the presentation by presenters Jacob Brożyna and Pina Povolo and a copy of the contract between the MSSB and the Archdiocese.**

**French Immersion School Options for the North-West Quadrant** that staff rank no less than 3 existing schools and/or new school sites 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.

**TCDSB Board Learning and Improvement Plan – Annual Report – received.**

**Education Quality & Accountability Office (EQAO) Assessments of Reading, Writing & Mathematics: primary & Junior Divisions – received.**

MOVED by Trustee Davis, seconded by Trustee Crawford, that the items dealt with in PRIVATE SESSION regarding negotiations and the Multi Year Recovery Plan (MYRP) time-lines be approved.

CARRIED

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

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

CARRIED

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S E C R E T A R Y

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C H A I R

**MINUTES OF THE SPECIAL MEETING  
OF THE  
TORONTO CATHOLIC DISTRICT SCHOOL BOARD  
HELD DECEMBER 8, 2015  
PUBLIC SESSION**

**PRESENT:**

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

A. Gauthier  
G. Poole  
A. Sangiorgio  
P. Matthews  
P. DeCock

A. Robertson, Parliamentarian  
L. Fernandes, Recording Secretary  
G. Mak, Officer – Corporate Services

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the agenda, as amended, be approved.

CARRIED

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

- 12a) Protocol for Debate** that the Board replace the name of the Corporate Affairs to Corporate Services, Strategic Planning and Property Committee.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded Trustee D'Amico, that item 12b) be adopted as follows:

**12b) By-Law Amendments**

1. that the Board Approve the operating by-law number 175, at outlined in Appendix A, with all editorial changes provided in writing by Alasdair Roberston.

2. That Article 5.3 Composition of Standing Committees be amended to "membership of the three (2) Standing Committees: Corporate Affairs and Student Achievement, shall include all members of the Board of Trustees". Membership of Governance and Policy Committee shall include five (5) members of the Board of Trustees".
3. To ensure that the board of trustees is correctly following its approved by-laws, that staff look at securing the services of the parliamentarian Alasdair Robertson attend all board and standing committees meeting for a period that is aligned with available funding source.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Davis, to change membership of Standing Committees from 2 to 3 Standing Committees.

On the vote being taken, as follows:

**In favour**

Trustees Andrachuk  
Kennedy  
D'Amico  
Tanuan  
Davis  
Crawford  
Rizzo

**Opposed**

Trustees Del Grande  
Poplawski

The Amendment was declared

CARRIED



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

1. That the Board Approve the Operating by-law number 175, as outlined in Appendix A, with all editorial changes provided in writing by Alasdair Robertson.
2. That Article 5.3 Composition of Standing Committees be amended to "membership of the three (3) Standing Committees: Corporate Services and Student Achievement, shall include all members of the Board of Trustees".
3. That Membership of Governance and Policy Committee shall include five (5) members of the Board of Trustees".
4. To ensure that the board of trustees is correctly following its approved by-laws, that staff look at securing the services of the parliamentarian Alasdair Robertson attend all board and standing committee meeting for a period that is aligned with available funding source.

On the vote being taken, on part 4 of the Motion, as Amended, as follows

**In favour**

**Opposed**

Trustees Poplawski  
Kennedy  
D'Amico  
Tanuan  
Davis  
Crawford  
Rizzo

Trustees Del Grande  
Andrachuk

Part 4 of the Motion, as Amended was declared

**CARRIED**

On the vote being taken, on part 3 of the Motion, as Amended, as follows

**In favour**

**Opposed**

Trustees Andrachuk  
Kennedy  
D'Amico  
Tanuan  
Davis  
Crawford  
Rizzo

Trustees Del Grande  
Poplawski

Part 3 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 2 of the Motion, as Amended, as follows

**In favour**

**Opposed**

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

Trustee Poplawski

Part 2 of the Motion, as Amended was declared

CARRIED

On the vote being taken, on part 1 of the Motion, as Amended, as follows

**In favour**

**Opposed**

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

Trustee Poplawski

Part 1 of the Motion, as Amended was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the meeting adjourn.

CARRIED

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SECRETARY

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CHAIR

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

**HELD TUESDAY, DECEMBER 8, 2015**

**Corporate Affairs**

**PRESENT:**

F. D’Amico, Acting Chair  
A. Kennedy  
N. Crawford  
A. Andrachuk  
M. Del Grande  
J.A. Davis  
J. Martino  
S. Piccininni  
B. Poplawski – by teleconference  
G. Tanuan

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

Lalita Fernandes, Recording Secretary  
G. Mak, Officer – Corporate Services

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

MOVED by Trustee Kennedy, 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 November 12, 2015 for Public and Private Sessions** – approved.

**Trustee Matter from Trustee Rizzo, regarding request for permission to serve liquor at a high school reunion on Saturday, April 2, 2016 at Marshall McLuhan Catholic Secondary School** - deferred to the January 2016 meeting of Regular Board.

**Report regarding School Accommodation Review - Holy Angels, Our Lady of Sorrows, St. Leo and St. Louis (Trustee Ward 2)** that the following recommendations be considered by Corporate Affairs, Strategic Planning and Property Committee at its meeting of February 11, 2016.

- a) That a business case be developed for submission to the Ministry of Education at the next available opportunity for funding of replacement schools at St. Leo and Holy Angels.
- b) That St. Louis be closed and the student population be distributed between Holy Angels and St. Leo effective September 2017;
- c) That the attendance boundaries of Our Lady of Sorrows, Holy Angels, St. Mark and St. Leo be approved as in Appendix 'D'.
- d) That the Director of Education develop a Transition Plan including timelines to facilitate a consolidation.
- e) That opportunities for enhanced programming at the consolidated school is assessed.

**Report regarding School Accommodation Review St. Bruno/St. Raymond: (Trustee Ward 9)** that the following recommendations be considered for approval at the meeting of Corporate Affairs, Strategic Planning and Property Committee on January 21, 2016

- a) That a business case be developed for submission to the Ministry of Education at the next available opportunity for funding of a replacement school at St. Raymond.
- b) That St. Bruno be closed and consolidated at St. Raymond effective September 2017;
- c) That the attendance boundaries of St. Bruno and St. Raymond be combined to form the new boundary for St. Raymond.
- d) That the Director of Education develop a Transition Plan including timelines to facilitate a consolidation.
- e) That opportunities for enhanced programming at the consolidated school is assessed.

**Report regarding Boundary Review: Senhor Santo Cristo/St. Luke (Trustee Ward 9)** that the following recommendations be considered for approval at the meeting of Corporate Affairs, Strategic Planning and Property Committee on January 21, 2016.

- a) That a business case be developed for submission to the Ministry of Education at the next available opportunity for funding to complete facilities upgrades and retrofits required to accommodate both student populations at St Luke.
- b) That Senhor Santo Cristo be closed and consolidated at St Luke effective September 2016.
- c) That the attendance boundaries of Senhor Santo Cristo and St. Luke be combined to form the new boundary for St.Luke.
- d) That the Director of Education develop a Transition Plan including timelines to facilitate a consolidation.
- e) That opportunities for enhanced programming at the consolidated school be assessed.

**TCDSB School Entrance and Exit Surveys** that the Surveys be referred back to staff including the Communications staff, to review for clear and simple language and language respectful of all family situations prior to sending out for consultation.

**Communication from Gabriel F. Sekaly, Assistant Deputy Minister, Financial Policy and Business Division regarding the purchase of seven acres at the corner of Bloor and Dufferin Streets from the TDSB**

1. That the Communication be received
2. That staff put together a business plan that addresses the need of a high school in the central part of Toronto.

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

CARRIED

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S E C R E T A R Y

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C H A I R

**MINUTES OF THE REGULAR MEETING  
OF THE  
TORONTO CATHOLIC DISTRICT SCHOOL BOARD  
HELD DECEMBER 10, 2015  
PUBLIC SESSION**

**PRESENT:**

Trustees A. Kennedy, Chair  
F. D’Amico, Vice Chair  
A. Andrachuk  
N. Crawford  
J.A. Davis  
M. Del Grande  
J. Martino  
S. Piccininni  
B. Poplawski – by teleconference  
M. Rizzo  
G. Tanuan  
A. Gacad, Student Trustee  
K. Dubrovskaya, Student Trustee

A. Gauthier  
G. Poole  
A. Sangiorgio  
D. Koenig  
R. McGuckin  
P. De Cock  
G. Grant  
J. Shain  
M. Puccetti  
V. Burzotta  
J. Saraco  
D. Yack  
C. Fernandes  
A. Della-Mora  
G. Iuliano Marrello



L. DiMarco  
K. Malcolm  
J. Yan

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

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

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Davis, that the items dealt with in PRIVATE SESSION regarding Real Estate issues and the Director's Performance Appraisal be approved.

**(Private Session minutes  
Distributed under separate cover)**

Trustees Kennedy and Del Grande declared an interest on 12a) 2015-2016 Revised Budget Estimates, as their family members are employees of the Board. Trustees Kennedy and Del Grande indicated that they would neither vote nor participate in the discussion of the items.

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that item 12j) be adopted as follows:

**12j) St. Simon Catholic Elementary School Replacement Project  
Trustee Ward 3 Capital Project Budget Approval**

1. That the capital project budget for the replacement of St. Simon Catholic School of \$11,956,138.00 be approved as detailed in Table 1 and funded as follows:

|                         | Board Funds  | EDU Funding | Total        |
|-------------------------|--------------|-------------|--------------|
| Proceeds of Disposition | \$479,025    |             | \$479,025    |
| POD Renewal Upgrade     | \$10,009,735 |             | \$10,009,735 |
| Full-Day Kindergarten   | \$627,214    |             | \$627,214    |
| Capital Land Fund       | \$317,420    |             | \$317,420    |
| TAG/School Renewal      |              | \$522,744   | \$522,744    |
| Total                   | \$11,433,394 | \$522,744   | \$11,956,138 |
|                         |              |             |              |

2. That Air Conditioning be added to classrooms in the new St. Simon Catholic School at an additional estimated cost of \$522,000 to be funded by reductions in the scope of work as outlined in Appendix B.

On the vote being taken, as follows:

**In favour**

**Opposed**

|                  |                  |
|------------------|------------------|
| Trustees Kennedy | Trustee Crawford |
| Poplawski        |                  |
| Davis            |                  |
| Tanuan           |                  |
| Del Grande       |                  |
| Martino          |                  |
| Piccininni       |                  |
| Andrachuk        |                  |
| Rizzo            |                  |
| D'Amico          |                  |

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the following items 7a), 7b) and 7c) be adopted as follows with an amendment to page 24, an inquiry from Trustee Davis regarding insufficient TTC tickets for those students in economic need, received and referred to staff to come back:

**7a) Minutes of Special Board - November 4, 2015 (student Achievement)**

**7b) Minutes of Special Board – November 12, 2015 (Corporate Affairs)**

**7c) Minutes of Regular Board – November 19, 2015**

On the vote being taken, as follows:

**In favour****Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that items 9a), 9b) and 9c) be adopted as follows:

- 9a) Monthly Report from the Chair of the Board - received**
- 9b) Monthly Report from the Director of Education - received**
- 9c) Monthly Report from Student Trustee(s) – received.**

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

**In favour****Opposed**

Trustees Crawford  
 Kennedy  
 Poplawski  
 Davis  
 Tanuan  
 Del Grande

Martino  
Piccininni  
Andrachuk  
Rizzo  
D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that item 9d) be adopted as follows:

- 9d) Verbal Report from the Director of Education regarding the Annual Report from the Director of Education – received.**

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**12a) Annual Calendar of Meetings (2016)** that the Board approve Appendix A as the Annual Calendar of Meetings for 2016 with the deletion of the Budget Committee and the name change of the Corporate Affairs Committee to Corporate Services, Strategic Planning and Property Committee

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk,

- 1 That the Thursday, June 9, 2016 meeting of Regular Board be moved to Tuesday, June 7, 2016
- 2 That the monthly meetings of OAPCE Toronto be added to the calendar as well as their Conference dates of May 6 and 7, 2016.

MOVED by Trustee Rizzo, that the question be called.

CARRIED

On the vote being taken on part 1 of the Amendment as follows:

**In favour**

Trustees Poplawski  
Crawford  
Kennedy  
Rizzo

**Opposed**

Trustees Martino  
Piccininni  
D'Amico  
Del Grande  
Davis  
Tanuan

Part 1 of the Amendment was declared

LOST

On the vote being taken on part 2 of the Amendment as follows:

**In favour**

**Opposed**

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

Part 2 of the Amendment was declared

CARRIED

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

**In favour**

**Opposed**

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

The Motion, as Amended, was declared

CARRIED

Director to email Trustees with potential dates for the MYSP.

Trustees Kennedy and Del Grande left the meeting.

The meeting continued with Trustee D'Amico in the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 12b) be adopted as follows:

**12b) 2015-2016 Revised Budget Estimates** that the Board approve the 2015-16 Revised Estimates with an in-year Surplus of \$1.3M and an accumulated deficit of \$(13.9M).

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, that Classroom Expenditures be separated from Non-Classroom Expenditures and voted on separately

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

**In favour**

**Opposed**

Trustees Martino  
Rizzo  
Tanuan  
Davis  
Poplawski  
D'Amico  
Crawford

Trustee Andrachuk

The Amendment was declared

CARRIED



The Chair declared a five minute recess

**The meeting continued with Trustee D’Amico in the Chair.**

MOVED by Trustee Crawford, seconded by Trustee Davis

1. That the Board approve revenues for the Revised Budget Estimates for a total amount of \$1,070,409,000
2. That the Board approve expenditures in classroom categories in the amount of \$851,123,000
3. That the Board approve non-classroom expenditures in the amount of \$217,942,000 for the Revised Budget Estimates.

Trustee Piccininni requested that the question be divided.

On the vote being taken on part 1 of the Motion, as follows:

**In favour**

**Opposed**

Trustees Martino  
Andrachuk  
Piccininni  
D’Amico  
Tanuan  
Davis  
Poplawski  
Crawford

Trustee Rizzo

Part 1 of the Motion was declared

CARRIED

On the vote being taken on part 2 of the Motion, as follows:

**In favour****Opposed**

Trustees Martino  
 Andrachuk  
 Piccininni  
 D'Amico  
 Tanuan  
 Davis  
 Poplawski  
 Crawford

Trustee Rizzo

Part 2 of the Motion was declared

CARRIED

Trustee Del Grande returned to the meeting.

On the vote being taken on part 3 of the Motion, as follows:

**In favour****Opposed**

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

Trustee Rizzo

Part 3 of the Motion was declared

CARRIED

Trustee Kennedy returned to the meeting.

The meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that item 12c) be adopted as follows:

**12c) Report regarding Response to SEAC Inquiries of November 11, 2015**

1. that SEAC representation be permitted on the Mental Health and Safe Schools Advisory Committees, if SEAC wishes to do so.
2. that the TCDSB A23 Policy on the Special Education Advisory Committee be updated as outlined in comment B#4 to reflect alignment with the ministry regulation.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Del Grande that item 12d) be adopted as follows:

- 12d) Report regarding Friends of Catholic Education Award** that a new award be created to recognize the extraordinary contributions of supporters of the work of our Board who may be non-Catholic and who represent our Catholic values. The award will be called Friends of Catholic Education Award.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Del Grande, that item 12e) be adopted as follows:

**12e) Report regarding Multi Year Strategic Plan**

- a) That the Board of Trustees approve the revised MYSP (Appendix A) as the version to be used in the broad-based consultation plan outlined in this report

- b) That the Board of Trustees approve the broad-based consultation plan for the MYSP and that the Trustees be removed from the list of stakeholders and that the email addresses be included .

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that the email addresses of Trustees be included.

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

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that item 12f) be adopted as follows:

**12f) Report regarding Electrical Renewal Plan 2016**

1. That the electrical and life safety projects and associated estimated budgets for an estimated total of \$5,490,000.00 as outlined in Appendix A be approved.
2. That the funding for the noted projects be made available in the School Renewal Program under the School Condition Improvement Grant.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that item 12g) be adopted as follows:

**12g) The Holy Trinity Catholic School** that the capital project budget for the consolidated school for St. Teresa and Christ the King known as The Holy Trinity Catholic School of \$12,889,232.00 be approved as detailed in Table 1 and funded as follows:

|                             | Ministry of Education Funds | EDC & Other Contributions | Total         |
|-----------------------------|-----------------------------|---------------------------|---------------|
| Full Day Kindergarten       | 959,851                     |                           | 959,851       |
| Capital Priorities          | 9,292,477                   |                           | 9,292,477     |
| Capital Land Priorities     | 517,846                     |                           | 517,846       |
| Humber College Contribution |                             | 80,500                    | 80,500        |
| EDC Eligible costs          |                             | 2,038,558                 | 2,038,558     |
| Total                       | \$10,770,174                | \$2,119,058               | \$ 12,889,232 |

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Davis, that item 12h) be adopted as follows:

- 12h) St. Eugene Catholic School (Trustee Ward 1) Capital Project Budget** That subject to Ministry of Education approval, the project budget for the addition to St. Eugene Catholic School of \$9,479,876.00 be approved as detailed in Table 1 and funded as follows:

|                         | Board Funds | EDU Funding | Total       |
|-------------------------|-------------|-------------|-------------|
| Proceeds of Disposition | \$6,723,707 |             | \$6,723,707 |
| POD Renewal Upgrade     | \$904,895   |             | \$904,895   |
| Full-Day Kindergarten   |             | \$529,130   | \$529,130   |
| Capital Land Fund       |             | \$1,274,742 | \$1,274,742 |
| TAG/School Renewal      |             | \$47,402    | \$47,402    |
| Total                   | \$7,628,602 | \$1,851,274 | \$9,479,876 |

On the vote being taken, as follows:



**In favour****Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that item 12i) be adopted as follows:

- 12i) St. Paschal Baylon Catholic School - Addition Trustee Ward 5 Capital Project Budget Approval** that subject to Ministry of Education approval, the project budget for the addition to St. Paschal Baylon Catholic School of \$13,228,145.00 be approved as detailed in Table 1 and funded as follows:

|                         | Board Funds  | EDU Funding | Total        |
|-------------------------|--------------|-------------|--------------|
| Proceeds of Disposition | \$9,304,068  |             | \$9,304,068  |
| POD Renewal Upgrade     | \$2,330,234  |             | \$2,330,234  |
| Full-Day Kindergarten   |              | \$529,130   | \$529,130    |
| Capital Land Fund       |              | \$1,311,748 | \$1,311,748  |
| TAG/School Renewal      |              | \$282,095   | \$282,095    |
| Total                   | \$11,634,303 | \$1,593,843 | \$13,228,145 |

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

The Chair called for volunteers to sit on the Governance and Policy Committee

Trustees Crawford, Davis and Rizzo volunteered to sit on the Governance and Policy Committee.

MOVED by Trustee Davis, seconded by Trustee D'Amico, that item 12k) be adopted as follows:

**12k) Election of 5 Trustees to the Governance and Policy Committee** that Trustees Crawford, Davis and Rizzo be appointed to the Governance and Policy Committee

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Martino  
Andrachuk  
Rizzo  
D'Amico  
Kennedy  
Davis  
Crawford  
Poplawski  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that item 15a) 1 be adopted as follows:

**15a) 1      Draft Minutes of the Special Education Advisory  
Committee of December 2, 2015 – received.**

CARRIED

MOVED by Trustee Martino, seconded by Trustee Davis, that the meeting resolve into PRIVATE SESSION.

CARRIED

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SECRETARY

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CHAIR

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

**HELD MONDAY, DECEMBER 14, 2015**

**Corporate Affairs**

**PRESENT:**

A. Kennedy, Chair  
N. Crawford  
A. Andrachuk  
N. Crawford  
M. Del Grande  
J.A. Davis  
J. Martino  
S. Piccininni  
B. Poplawski – by teleconference  
G. Tanuan

A. Gauthier  
A. Sangiorgio  
G. Poole  
P. Matthews

Lalita Fernandes, Recording Secretary

There were no items dealt with at the Special Corporate Affairs, Strategic Planning and Property Committee Meeting as no delegations presented.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the item dealt with in in PRIVATE SESSION this Board decided to purchase a 4.99 acre site and would like to invite anybody to see the plans.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Piccininni  
Tanuan  
Rizzo  
Del Grande  
Davis  
Kennedy  
Andrachuk  
Poplawski

The Motion was declared

CARRIED

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

CARRIED

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S E C R E T A R Y

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C H A I R