

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

HELD THURSDAY, JANUARY 14, 2016

PUBLIC SESSION

PRESENT:

Trustees: J.A. Davis, Chair
N. Crawford, Vice Chair
A. Andrachuk
F. D'Amico – by teleconference
M. Del Grande
A. Kennedy
J. Martino
G. Tanuan
A. Gacad
K. Dubrovskaya

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

L. Fernandes, Recording Secretary

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

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

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Rizzo
Tanuan

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that the meeting resolve into FULL BOARD to rise and report on matters dealt with in PRIVATE SESSION.

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Davis in the Chair.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held December 3, 2015 be approved with the following amendments:

1. Page 3, last paragraph, to replace the word “CSAC” with Catholic School Parent Council (CSPC) and the same on page 4 1st paragraph.
2. Page 6, last paragraph, to indicate that the Report on the Education Quality and Accountability Office (EQAO) Assessments of Reading, Writing and Mathematics: Primary and Junior Divisions be received.

On the vote being taken, as follows:

In favour

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Rizzo
Tanuan

Opposed

The Motion was declared

CARRIED

Nicole Welch and Vincenza Pietropaolo, representing Toronto Public Health, made a presentation to the Committee regarding Student Survey Results

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the presentation by Nicole Welch and Vincenza Pietropaolo, representing Toronto Public Health, regarding Student Survey Results be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the agenda be reopened to move item 11a) as item 16c)

CARRIED

The agenda, as amended, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that item 15a) be adopted as follows:

15a) Response to Special Education Audit Summary (RIAT) of June 2015 – received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that a Steering Committee be created comprising of:

1. Associate Director of Academic Affairs
2. Superintendent of Special Services
3. Comptroller of Finance
4. Superintendent of Human Resources
5. Superintendents of Schools (2)
6. Elementary School Principals (3)
7. Secondary School Principals (2)

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the Report be referred to SEAC for their advice and then be brought back to the Committee.

On the vote being taken, as follows:

In favour

Trustees Bottoni
Rizzo
Kennedy
D'Amico

Opposed

Trustees Martino
Andrachuk
Del Grande
Tanuan
Davis
Crawford

The Motion to refer was declared

LOST

MOVED in AMENDMENT to the AMENDMENT by Trustee Martino, seconded by Trustee Andrachuk, that the word “Steering” be changed to “Working”.

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

In favour

Opposed

Trustees Martino
Andrachuk
Bottoni
Crawford
Davis
D’Amico
Del Grande

Trustees Rizzo
Kennedy
Tanuan

The Amendment to the Amendment was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that debate on the item be extended for fifteen minutes.

CARRIED

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

That a Working Committee, in order to review the Regional Internal Audit Team report and its recommendations as well as to inform the future direction of the Special Education Delivery Model, be created comprising of:

1. Associate Director of Academic Affairs
2. Superintendent of Special Services
3. Comptroller of Finance
4. Superintendent of Human Resources
5. Superintendents of Schools (2)
6. Elementary School Principals (3)
7. Secondary School Principals (2)

In favour**Opposed**

Trustees D'Amico

Trustee Crawford

Martino

Andrachuk

Bottoni

Rizzo

Del Grande

Tanuan

Davis

Kennedy

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that item 15b) be adopted as follows:

- 15b) TCDSB Mental Health and Well-Being Strategy 2015-2018** that the TCDSB Mental Health and Well-Being Strategy 2015-18 including its communication and implementation plan be, approved for implementation.

In favour**Opposed**

Trustees Andrachuk

Bottoni

Crawford

Davis

D'Amico

Del Grande

Kennedy

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

Student Trustees Dubrovskaya and Gacad wished to be recorded as being in favour of the Motion.

MOVED by Trustee Crawford, seconded by Trustee Rizzo that item 15c) be adopted as follows:

15c) Mental Health Report – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 15d) be adopted as follows:

15d) Laudato Si on the Care for our Common Home – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that item 15e) be adopted as follows:

15e) Additional PA Day – 2015-2016 School Year Calendar that the Board adopt the required additional PA day for the 2015-2016 calendar year as April 15, 2016

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

15f) Verbal Report on the Strategic Planning Retreat for Trustees and Staff – Saturday, January 30, 2016 that the Strategic Planning Retreat for Trustees and Staff take place on Saturday, January 30, 2016

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
D’Amico
Kennedy
Martino
Tanuan

Trustee Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Kennedy, that item 16a) be adopted as follows:

16a) 2016 AGM & Conference Resolutions – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that item 16b) be adopted as follows:

16b) Communication from Trustee Del Grande seeking clarification on speaking officially in TCDSB capacity while abroad – received.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Bottoni

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that item 16c) be adopted as follows:

16c) From the Chair of the Board regarding OCSTA 2016 January Regional Meeting Discussions – received.

CARRIED

The Chair of the Board to brainstorm with the Director of Education before the Regional Meeting.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR

