

**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD JANUARY 6, 2016**

**PUBLIC SESSION**

**PRESENT:**

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

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

L. Fernandes, Recording Secretary

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

**CARRIED**

The Chair called for nominations to the interview panel for the position of Executive Superintendent of Business Services and Chief Financial Officer.

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

Trustee Del Grande declined the nomination.

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

Trustee Crawford accepted the nomination.

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

Trustee D'Amico accepted the nomination.

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk that Trustees Crawford and D'Amico be appointed to the interview panel for the position of Executive Superintendent of Business Services and Chief Financial Officer.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that staff explore the availability of Parliamentarian, Mr. Alasdair Robertson for January 12' 2016 and that it be a dinner meeting.

On the vote being taken, as follows:

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

The Motion was declared

CARRIED

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

CARRIED

---

S E C R E T A R Y

---

C H A I R

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

**HELD THURSDAY, JANUARY 14, 2016**

**STUDENT ACHIEVEMENT**

**PRESENT:**

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

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 PRIVATE SESSION were deemed presented.

Earlier this evening in PRIVATE SESSION, the Board of Trustees approved

1. The adoption of a modified lunch schedule for St. Michael's Choir School on a short term basis pending the outcome of an arbitration on the matter.

2. Received a verbal report concerning an upcoming presentation to be given at the Nurturing Our Catholic Community regarding Advocacy for Catholic Education and that Carol Allen be invited to speak to the Board about the FACE Project and Queen's Park lobbying.
3. Director's Performance Appraisal.

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 December 3, 2015** – 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 1<sup>st</sup> 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.

**Presentation by Nicole Welch and Vincenza Pietropaolo, representing Toronto Public Health, regarding Student Survey Results** - received.

**Response to Special Education Audit Summary (RIAT) of June 2015** that a Working 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)

**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.

**Mental Health Report** – received.

**Laudato Si on the Care for our Common Home** – received.

**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

**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

**2016 AGM & Conference Resolutions** – received.

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

**Communication from the Chair of the Board regarding OCSTA 2016 January Regional Meeting Discussions** – received.

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

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

CARRIED

---

SECRETARY

---

CHAIR

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

**HELD THURSDAY, JANUARY 21, 2016**

**Corporate Affairs**

**PRESENT:**

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

A. Gauthier  
A. Sangiorgio  
P. Matthews  
J. Saraco  
D. Yack  
P. DeCock  
J. Yan  
M. Puccetti  
M. Silva

A. Robertson, Parliamentarian  
L. Fernandes, Recording Secretary

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

**CARRIED**

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

CARRIED

### **MATTERS AS CAPTURED IN THE ABOVE MOTION**

**Minutes of the Regular Meeting held December 8, 2015 and the Special Meeting held December 14, 2015** - approved.

**Presentations by Lisa Caldana Fabrizio, on Holy Angels' Response to Director's SARC Report and Derek Shemavonian on the SARC for Holy Angels, OLS, St. Leo, St. Louis, St. Mark** - received and referred to staff to be included as part of the analysis and the report coming forward next month.

**Presentations by Noreen Reid, representing parents concerned with capacity, regarding Capacity Issues at OLS, Idalia Furtado-DeFaria, representing parents concerned with capacity, Carin McLean regarding OLS Capacity Issues, Lucy Siraco, regarding SARC/OLS boundary review and Greg Grys, on the South Etobicoke SARC** - received and referred to staff to be included as part of the recommendations coming next month.

**Presentations by Karen Cross, St. Louis SARC Parent representative, regarding HA/St. Louis/St. Leo/St. Mark/OLS SARC Report Recommendations, Jen Ciavoliello, St. Louis Co-Chair, regarding South Etobicoke SARC (St. Louis) and Christine Choo, representing St. Louis Catholic School Student Government regarding the School Accommodation** - received and referred to staff to be included with the recommendations coming forward next month.

**Presentations by Ashley Barnes, St. Louis, Oliver Oimanov and Jasmine Carlos regarding the SARC Report** - received and referred to staff to be included in the recommendations coming to Board next month.

**Presentation by Pina Di Ruscio-Young, regarding Accommodation Review** - received and referred to staff.



**Written submission from Derek Shemavonian, parent of Our Lady of Sorrows regarding the SARC Report** - received and referred to staff to be included as part of the review process

**Written submission from Andy Abraham regarding OLS and Holy Angels regarding SARC** - received and referred to staff to be included as part of the review process

**Personal Opinion from K. Krueger regarding SARC** - received and referred to staff to be included as part of the review process

**Written submission from Holy Angels regarding SARC** - received and referred to staff to be included as part of the review process

**Communication from Karen Rodricks regarding the SARC report** - received and referred to staff to be included as part of the review process.

**Report regarding St. Victor Catholic School – Addition Trustee Ward 12 – received.**

### **Capital Project Tender Award**

1. That, subject to issuance of the building permit, the construction contract for the FDK + expanded addition to St. Victor Catholic School be awarded to Deciantis Construction Limited in the amount of \$4,639,000.00 plus net HST of \$100,202.40 for a total cost of \$4,739,202.40 utilizing the CCDC2 (2008) standard construction contract and funded as follows:  
Board Funds  
EDU Funding Total Proceeds of Disposition 3,114,657.55 3,114,657.55  
Full-Day Kindergarten 989,260.00 989,260.00  
School Renewal Grant 169,990.43 169,990.43  
Capital Land Fund 465,294.43 465,294.43  
Total 3,114,657.55 1,624,544.85 4,739,202.40
2. That the revised project cost of \$5,810,406, with a budget surplus of \$444,024, as detailed in Table 2, be approved, including additional consultant fees of \$11,445.00 plus net HST of \$247.21 for a total cost of \$11,692.21 for Renewal work added to the project scope, funded from the School Renewal Grant.

**Report regarding St. John the Evangelist - Replacement Trustee Ward 6 Capital Project Budget Approval** that the capital project budget for St. John the Evangelist Catholic School - Replacement of \$16,456,959 be approved as detailed in Table 1 and funded, subject to Ministry of Education Approval to Proceed as follows:

	<u>Ministry of Ed. Funds</u>	<u>EDC &amp; Other Contributions</u>	<u>Total</u>
Full Day Kindergarten	\$ 959,851		\$ 959,851
Capital Priorities	\$ 10,505,329		10,505,329
Ministry Additional Funding	\$ 117,900		\$ 117,900
Children's Services Funding		\$ 2,368,583	\$2,368,583
Metrolinx Funding		\$ 350,895	\$ 350,895
EDC Eligible Funding		\$ 2,154,401	\$2,154,401
Total	\$ 11,583,080	\$ 4,873,879	\$ 6,456,959

**Report regarding Investment Report 2014-2015** – received.

**Letter from Ombudsman Ontario, regarding Expropriation of Town Homes on Bayview Avenue** – received.

**Report regarding Final Recommendation School Accommodation Review St. Bruno/St. Raymond (Ward 9)**

1. 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.
2. After submission of the business case, that St Bruno be closed and consolidated with the St Raymond school community no earlier September, 2017. St Bruno will act as the temporary consolidated school site once facility work is ready to commence at the current St Raymond site and until such time as the students are able to be accommodated there.
3. The enhanced programming for the consolidated school community will be assessed by staff in consultation with the local community.

4. The attendance boundaries of St Bruno and St Raymond be combined to form the new boundary for the consolidated school.
5. The Director of Education develop a Transition Plan including timelines to facilitate a consolidation, and the process for the naming of the new consolidated school.

**Report regarding Final Recommendation School Accommodation  
Review St. Luke/Senhor Santo Cristo (Ward 9)**

That the following recommendations be approved:

1. 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 at St Luke in keeping with the recommendations of the community set out in the appendix.
2. After submission of the business case, that Senhor Santo Cristo be closed and consolidated with the St Luke school community as soon as September, 2016.
3. Enhanced programming at the consolidated school be assessed with consultation with the local community and delivered when consolidation at the current St Luke site takes place.
4. The attendance boundaries of Senhor Santo Cristo and St Luke be combined to form the new boundary for the consolidated school.
5. The Director of Education develop a Transition Plan including timelines to facilitate a consolidation, and the process for the naming of the new consolidated school.

## **Report regarding St. Joseph Morrow Park Catholic Secondary School – Replacement Trustee Ward 7 Capital Project Budget Approval**

1. That the capital project budget for St. Joseph Morrow Park Catholic Secondary School - Replacement of \$27,247,201 be approved as detailed in Table 1 and funded, subject to Ministry of Education Approval to Proceed as follows:

	<b>Ministry of Edu. Funds</b>	<b>EDC Funding</b>	<b>Total</b>
Capital Priorities	\$ 21,396,870		\$21,396,870
Unique site & TGS Funding	\$ 303,780		\$ 303,780
EDC Eligible Funding		1,512,457	\$ 1,512,457
EDC funding for UG parking		4,034,094	\$ 4,034,094
Total	\$21,700,650	\$5,546,551	\$ 27,247,201

2. That the Ministry of Education be advised that St. Joseph Morrow Park Catholic Secondary School will include underground parking and be further requested to change Section 257.53 of the Education Act to allow for consideration of additional Educational Development Charges (EDC) eligible site preparation and development costs, such as underground parking where warranted.

Staff were directed

1. to ensure that the sign goes up on the site.
2. To bring back information about the programs for St. Joseph's Morrow Park.

## **Report regarding System-wide Approach to Under-sized Gymnasiums in Schools – received.**

1. That the Board approve, in principle, the evaluation matrix included in the report to prioritize the great need for possible replacement of under-sized gymnasiums, subject to available funding.

2. That staff come back to board with the final evaluation matrix, taking into consideration feedback provided by trustees, with the proposed weighting for each for replacement of under-sized gymnasiums for final approval.
3. That the Board consider gymnasium additions and/or other program-related upgrades under future Capital Priorities.
4. That staff seek other funding opportunities through community partnerships for the construction of new, larger gymnasiums.

**Report regarding Employee Expense Reimbursements** that the Board of Trustees endorse the continuation of the existing practice of disclosing only Senior Staff and Trustees' reimbursement of expenses in compliance with existing TCDSB Policies and the Broader Public Sector Expenses Directive.

**MOVED by Trustee Bottoni, seconded by Trustee Rizzo**, that the items dealt with in PRIVATE SESSION regarding St. Patrick Catholic Secondary School Ryerson University License Agreement Proposed Artificial Turf field & Clubhouse and the Site Plan Approval Process be approved.

CARRIED

**(Private Session Minutes  
Distributed under Separate Cover)**

**MOVED by Trustee Poplawski, seconded by Trustee Andrachuk**, that the meeting adjourn.

CARRIED

---

SECRETARY

---

CHAIR

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD JANUARY 28, 2016**  
**PUBLIC SESSION**

**PRESENT:**

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

A. Gauthier  
G. Poole  
A. Sangiorgio  
P. Matthews  
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  
N. D'Avella  
M. Silva  
J. Yan

A. Robertson, Parliamentarian  
L. Fernandes, Recording Secretary

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, 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 D'Amico, seconded by Trustee Davis, that the items dealt with in PRIVATE SESSION regarding Safe Schools Inquiry, Enrolment Issue at Don Bosco and update on search for a CFO, Ratification of CUPE and purchase of the Cardinal Newman site be approved.

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

MOVED by Trustee Davis, seconded by Trustee Piccininni, that the following items 9a), 9b), 9c), 9d), 9e) and 9f) - Minutes of the Meetings, be approved with the following amendments:

1. Page 12 of the Caucus-Inaugural Minutes, delete the last line in the first paragraph.
2. Page 15 of the Caucus-Inaugural Minutes, Motion to nominate a Trustee to the Toronto Student Transportation Group, was moved by Trustee Crawford and not Trustee Davis and Trustee Davis was appointed to the Toronto Student Transportation Group.

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 Crawford, seconded by Trustee Andrachuk, that item 10a) be adopted as follows:

**10a) Monthly Report from the Chair of the Board – 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 Piccininni, seconded by Trustee Davis, that item 10b) be adopted as follows:

**10b) Monthly 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 D'Amico, seconded by Trustee Rizzo, that item 10c) be adopted as follows:

**10c) 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

Geoffrey Feldman, Chair of CPIC addressed the Board regarding CPIC's Annual Report

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the presentation by Geoffrey Feldman, Chair of CPIC regarding CPIC's Annual Report be received and referred to staff for a report to come back which would include:

1. Statistics on the number of meetings CPIC have had with the school communities
2. The outcome of these meetings and the number of parents who came out to these meetings
3. The initiatives recommended to the school communities by CPIC to help them
4. How CPIC and the Board of Trustees could work collaboratively together in the best interest of students and wards
5. How email addresses could be collected from parents and guardians

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

Annalisa Crudo Peri and Sandra Mastronardi, representing OAPCE Toronto, addressed the Board regarding the OAPCE Conference

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that the presentation by Annalisa Crudo Peri and Sandra Mastronardi, representing OAPCE Toronto, regarding the OAPCE Conference be 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 Rizzo, seconded by Trustee D'Amico, that item 14a) be adopted as follows:

- 14a) Request for permission to serve liquor at a high school reunion on Saturday, April 2, 2016 at Marshall McLuhan Catholic Secondary School** that the permit policy be waived and that permission be granted to serve alcohol at the Marshall McLuhan Catholic Secondary School reunion on Saturday, April 2, 2016 at Marshall McLuhan Catholic Secondary School.

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 Tanuan, that item 14b) be adopted as follows:

- 14b) Minutes of the Regular Meeting of the Special Education Advisory Committee of January 20, 2016 – 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

Trustee Kennedy declared an interest in item 15a) Financial Update as of November 30, 2015 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 Kennedy turned the Chair over to Trustee D'Amico and left the meeting.

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

**15a) Financial Update as of November 30, 2015 – 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

Trustee Kennedy returned to the meeting.

Trustee D'Amico turned the Chair over to Trustee Kennedy.

MOVED by Trustee Davis, seconded by Trustee Poplawski, that item 16a) be adopted as follows:

**16a) Safe Schools Inquiry Recommendations Report**

1. That the Board of Trustees approve the staff responses to the 33 recommendations made by the Safe Schools Inquiry Panel.
2. That as per recommendation #33, the Director will assign a team to monitor the recommendations
3. That a report on the implementation status of the recommendations will be presented to Board each fall until all recommendations have been fully implemented
4. That Recommendation 28, 31 and 32 be submitted as Notices of Motion at the February 2016 Board meeting.

5. That Recommendation 4 and 5 be added to the MYRP Report in the appropriate section for the consultation and future meeting agendas.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Davis, to add #6 clause to the main motion to add local parish based groups to staff recommendation #3 contained in the report.

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

**In favour**

**Opposed**

Trustees Bottoni  
Rizzo  
D'Amico  
Kennedy  
Tanuan  
Davis  
Crawford  
Poplawski

Trustees Martino  
Andrachuk

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk, to include Recommendation #30 to clause 4 of the main motion.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
D'Amico  
Crawford  
Poplawski

Trustees Martino  
Rizzo  
Tanuan  
Davis  
Kennedy



The Amendment was declared

LOST

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Bottoni, to add #7 that staff be requested to come back with a report advising the Board on recommendation #30.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Poplawski  
Andrachuk  
Bottoni  
D'Amico  
Tanuan  
Davis  
Kennedy  
Crawford

Trustee Rizzo

The Amendment was declared

CARRIED

MOVED in AMENDMENT BY Trustee Bottoni, seconded by Trustee Rizzo, to #2 to define the membership of the monitoring team and the time lines and report to Student Achievement in March 2016.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Rizzo  
D'Amico  
Tanuan

Poplawski  
Davis  
Kennedy  
Crawford

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Rizzo on Recommendation 17, that Placement protocols, purpose and information on the FRESH START program be put on the Board Web Site for easy access and understanding for parents and students under the heading FRESH START - EVERY STUDENT MATTERS.

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

**In favour**

**Opposed**

Trustee Bottoni  
Rizzo  
D'Amico  
Tanuan  
Poplawski  
Davis  
Kennedy  
Crawford

Trustee Andrachuk

The Amendment was declared

CARRIED

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

1. That the Board of Trustees approve the staff responses to the 33 recommendations made by the Safe Schools Inquiry Panel.

2. That as per recommendation #33, the Director will assign a team to monitor the recommendations to define the membership of the monitoring team and the time lines and report to Student Achievement in March 2016
3. That a report on the implementation status of the recommendations will be presented to Board each fall until all recommendations have been fully implemented
4. That Recommendation 28, 31 and 32 be submitted as Notices of Motion at the February 2016 Board meeting.
5. That Recommendation 4 and 5 be added to the MYRP Report in the appropriate section for the consultation and future meeting agendas
6. That a clause be added to the main motion to add local parish based groups to staff recommendation #3 contained in the report.
7. That staff be requested to come back with a report advising the Board on recommendation #30
8. That on Recommendation 17 , that Placement protocols, purpose and information on the FRESH START program be put on the Board Web Site for easy access and understanding for parents and students under the heading FRESH START - EVERY STUDENT MATTERS

**In favour**

**Opposed**

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

The Motion, as Amended, was declared

CARRIED

The Chair declared a 10 minute recess.

The meeting continued with Trustee Kennedy in the Chair

MOVED by Trustee Davis, seconded by Trustee Crawford, that the meeting be extended until the item on the Multi Year Recovery Plan (MYRP) has been dealt with.

CARRIED

Trustee Kennedy declared an interest in item 16b) Multi Year Recover Plan (MYRP) 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 Kennedy turned the Chair over to Trustee D'Amico and left the meeting.

MOVED by Trustee Davis, seconded by Trustee Crawford, that item 16b) be adopted as follows:

**16b) Multi Year Recovery Plan** that the Board receive this report for consideration, and the following:

1. Approve the budget consultation approach at the “Involve” level.

- 2 Approve the timelines identified in Subsection 4 of Section F in which the report will be brought back to the Board meeting scheduled for February 18<sup>th</sup> 2016 for approval to submit to the Ministry of Education
- 3 That the Online Town Hall Webcast with chat feature be rescheduled to Monday, February 8, 2016
- 4 That staff make themselves available to engage parents at Ward meetings, as required.
- 5 That there be a Special Meeting for CPIC and OAPCE with the date to be confirmed.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the meeting be extended for another five minutes.

CARRIED

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Bottoni  
Rizzo  
D'Amico  
Tanuan  
Poplawski  
Davis  
Crawford

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting.

The meeting continued with Trustee Kennedy in the Chair.

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

CARRIED

---

S E C R E T A R Y

---

C H A I R