

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

HELD THURSDAY, FEBRUARY 4, 2016

PUBLIC SESSION

PRESENT:

Trustees: J.A. Davis, Chair
N. Crawford, Vice Chair
A. Andrachuk
P. Bottoni
F. D'Amico
A. Kennedy
S. Piccininni
B. Poplawski – by teleconference
M. Rizzo
G. Tanuan
A. Gacad
K. Dubrovskaya

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

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary

Apologies were received from Trustees Del Grande and Martino who were unable to attend the meeting.

MOVED by Trustee Kennedy, 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
Piccininni
Crawford
Davis
D'Amico
Kennedy
Rizzo
Tanuan
Poplawski

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, 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 Rizzo, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held January 14, 2016 for PUBLIC SESSION be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the agenda be reopened to add an urgent inquiry from Trustee Andrachuk regarding the Angel Foundation for Learning.

CARRIED

On the vote being taken, the Agenda, as Amended, was declared

CARRIED

Trustee Kennedy declared an interest in item 9a) Presentation by Lina Nacarato, representing CUPE 1328 regarding the reduction of Education Assistants and 9b) Presentation by Gillian Vivona, representing TSU, regarding the 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 items.

Trustee Kennedy left the meeting.

Lina Nacarato, representing CUPE 1328 addressed the Committee regarding the reduction of Education Assistants.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the presentation by Lina Nacarato, representing CUPE 1328 regarding the reduction of Education Assistants be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Gillian Vivona, representing TSU, addressed the Committee regarding the MYRP.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the presentation by Gillian Vivona, representing TSU, regarding the MYRP be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that item 11a) be adopted as follows:

- 11a) Notice of Motion from Trustee Kennedy regarding request for liquor permit for Senator O'Connor Irish dinner night on March 3, 2016 - referred to February 9, 2016 meeting of Corporate Services.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy declared an interest in item 15c) TCDSB Multi Year Recovery Plan (2015-2019), 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 left the meeting.

The Chair declared a five minute recess.

The meeting continued with Trustee Davis in the Chair.

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

15c) TCDSB Multi Year Recovery Plan (2015-2019) – received.

MOVED by Trustee Crawford, seconded by Trustee Bottoni, that debate on the item be extended by 15 minutes.

On the vote being taken, as follows:

In favour

Opposed

Trustees Rizzo
Bottoni
D'Amico
Crawford
Davis
Tanuan
Poplawski

Trustees Andrachuk
Piccininni

The Motion was declared

CARRIED

On the vote being taken on the Motion of receipt as follows,

In favour

Opposed

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

The Motion of receipt was declared

CARRIED

Staff were directed:

1. To provide Trustee Poplawski with the previous report submitted to Board visa students
2. Report to come back on the number of visa students presently enrolled, what schools they are at and the grades they are in
3. To submit an Interim Report on the internal and external process of how these visa students are allocated to our schools

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

- 15a) External Research Conducted in the TCDSB – Policy S.19 - -**
 received and that Policy S.19 be referred to Governance and Policy Committee for review and input.

On the vote being taken, as follows:

In favour

Opposed

Trustees Piccininni
Rizzo
Bottoni
D'Amico
Crawford
Davis
Tanuan
Poplawski

Trustee Andrachuk

The Motion was declared

CARRIED

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

15b) Accountability Framework for Special Education - received

On the vote being taken on the Motion as follows,

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the agenda be reopened to add an inquiry from Trustee Tanuan.

CARRIED

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

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Inquiry from Trustee Andrachuk regarding request to the Trustees and staff to offer their cents to the Angel Foundation be received and referred to staff,

On the vote being taken on the Motion as follows,

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the inquiry from Trustee Rizzo regarding parents being turned away from ESL registration for the beginners program be received and referred to staff to look into the matter.

On the vote being taken on the Motion as follows,

In favour

Opposed

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

The Motion was declared

CARRIED

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

SECRETARY

CHAIR

