

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

HELD THURSDAY, FEBRUARY 4, 2016

STUDENT ACHIEVEMENT

PRESENT:

A. Kennedy, Chair
F. D'Amico
A. Andrachuk
P. Bottoni
N. Crawford
F. D'Amico
J.A. Davis
A. Kennedy
S. Piccininni
B. Poplawski – by teleconference
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

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk that the items dealt with at the Student Achievement and Well Being, Catholic Education and Human Resources Committee in PRIVATE SESSION regarding the Selection of the Alumni Award and Award of Merit, the Interim Report on the Budget and the Ministry Update be approved.

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

MOVED by Trustee Davis, seconded by Trustee Crawford, that the meeting resolve into PUBLIC SESSION of Student Achievement and Well Being, Catholic Education and Human Resources Committee.

CARRIED

The meeting continued in FULL BOARD with Trustee Kennedy in the Chair.

MOVED by Trustee Davis, seconded by Trustee Piccininni, that the matters dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held January 14, 2016 for PUBLIC SESSION - approved.

Presentation by Lina Nacarato, representing CUPE 1328 regarding the reduction of Education Assistants - received.

Presentation by Gillian Vivona, representing TSU, regarding the MYRP - received.

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.

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

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

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.

Accountability Framework for Special Education – received.

Inquiry from Trustee Andrachuk regarding request to the Trustees and staff to offer their cents to the Angel Foundation - received and referred to staff.

Inquiry from Trustee Rizzo regarding parents being turned away from ESL registration for the beginners program - received and referred to staff to look into the matter.

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

CARRIED

SECRETARY

CHAIR

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

HELD TUESDAY, FEBRUARY 9, 2016

Corporate Affairs

PRESENT:

A. Kennedy, Chair
F. D'Amico
A. Andrachuk
P. Bottoni
N. Crawford
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski – by teleconference
M. Rizzo
A. Gacad, Student Trustee

A. Gauthier
A. Sangiorgio
G. Poole
P. Matthews
R. McGuckin
D. Yack
C. Fernandes
P. DeCock
M. Puccetti
J. Yan
M. Silva

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary

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

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the item dealt with in PRIVATE SESSION regarding a property matter be approved.

(Private Session minutes
Distributed Under separate cover)

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

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held January 21, 2016- approved with an amendment to add the names of Trustees D'Amico and Poplawski as being in attendance.

Presentation by Lina Nacarato, representing 1328, regarding the Budget - received and referred to staff to respond to the questions posed by Ms Nacarato in her presentation.

Presentation by Nigel Green, regarding proposed budget deficit recommendations - received.

Motion From Trustee Kennedy regarding request for a liquor permit for St. Joseph Catholic School Soiree to be held Friday, April 22, 2016 that the permit policy be waived and that permission be granted to St. Joseph Catholic School to serve alcohol at their Annual Silent Soiree Fundraiser event on Friday, April 22, 2016

Motion from Trustee Kennedy regarding request for liquor permit for Senator O'Connor Irish dinner night on March that the permit policy be waived and that permission be granted to Senator O'Connor Catholic Secondary School to serve alcohol at their yearly Irish Dinner night to be held on Thursday, March 3, 2016.

Final Recommendation School Accommodation Review: Holy Angels, Our Lady of Sorrows, St. Mark, St. Leo, St. Louis (Ward 2)

1. 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.
2. After the submission of the business case, St. Louis be closed and the student population be distributed between Holy Angels and St. Leo effective September 2018; and
3. The Director of Education develop a transition plan including timelines to facilitate a consolidation; and
4. Continue to investigate enhanced programming and partnership opportunities for these schools; and
5. The attendance boundaries between Our Lady of Sorrows and Holy Angels, as they appear in Appendix "D", effective immediately; and
6. The boundary line west of Islington Avenue presently in the Our Lady of Sorrows catchment become part of the catchment boundary line for St. Gregory's; and
7. That the OLOS boundary shared with St. Gregory's be reviewed in 'cycle 1, Group 3 as part of the January 21st 2016 Board approved report titled 'Elementary Boundary Review Ranking' (see page 20 – Minutes on the agenda)"

Capital Priorities 2016-2017: School Consolidation: Criteria (Wards 2 & 9)

1. That the following TCDSB Capital Priorities Consolidation Criteria be approved to rank Capital Priorities Consolidation Projects to be submitted to the Ministry of Education for funding consideration by February 29, 2016:

| | | |
|----|--|---|
| 1. | Establishment of Community Hub | Yes=5 No=0 |
| 2. | Reduction of pupil places | >600=5 500-599=4 400-499=3 300-399=2 200-299=1 <200=0 |
| 3. | Impact on reducing a school board's operating costs | >\$800,000=5 \$6-799,000=4 \$4-599,000=3 \$2-\$399,000=2 <\$200,000=1 |
| 4. | Reduction of Deferred Maintenance (5 year Ministry inspection) | >\$5M=5 \$4-4.9M=4 \$3-3.9M=3 \$2-2.9M=2 <\$2M=1 |
| 5. | FCI>65% (Ministry Comparable FCI) | >65%=5 <65%=0 |
| 6. | Enrolment Projections in the area of the project | Increasing trend line=5 Stable=3 Decreasing=0 |
| 7 | Catholic Service Factor: | equal or over 80% = 0; under 80% = 5 |

2. That a further report be considered at the Board meeting of February 18, 2016 dealing with the ranking of the projects outlined in Comment 10 above.

St. Clement Capital Project Budget Approval (Ward 2)

1. That an increase to the consulting services contract with Snyder Architects for the addition to St. Clement Catholic School be approved in the amount of \$122,450.00, plus net HST of \$2,644.92 for a total of \$125,094.92, for the Child Care portion of the project.
2. That a request be submitted to EDU for Capital Land Funding for fees and studies applicable to unique site costs for the Child Care portion of the project, estimated at \$12,743.00
3. That a total project budget of \$6,779,424.00 be approved, subject to Ministry of Education approval of additional funding for unique site costs (Capital Land Funding) estimated at \$929,716, as detailed in Table 1 of the report and funded as follows:

| | Approved EDU Funding | EDU Funding to be Requested | Total |
|---|----------------------------|-----------------------------------|------------------|
| Enrolment Pressures (Capital Priorities) | \$3,288,066 | | \$3,288,066 |
| Enrolment Pressures (Upgrades) | \$569,208 | | \$569,208 |
| Full-Day Kindergarten | \$479,925 | | \$479,925 |
| Memo 2015:B11 Child Care | \$1,512,509 | | \$1,512,509 |
| Capital Land Funding | | \$929,716 | |
| TOTAL | \$5,849,708 | \$929,716 | \$6,779,424 T |

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

Awarding of Transportation Contracts that the following recommendations from TSTG be approved:

1. That the Toronto Student Transportation Group recommend member School Boards enter into contracts for the provision of transportation services for a six year period with two one year optional extensions based on terms and conditions set out in the Request for Proposal commencing September 1, 2016 with the following School Bus Operators:
 - Attridge Transportation
 - First Student Transportation
 - McCluskey Transportation
 - Sharp Transportation
 - Stock Transportation
 - Switzer-Carty Transportation
 - Wheelchair Accessible Transit

2. That the TSTG Co-Chairs along with the Directors and Chairs of the TCDSB and TDSB request a meeting with both political and administrative leaders at the Ministry of Education to address the significant imbalance in transportation funding.

Report regarding request from Brebeuf College School to waive the liquor policy – February 13, 2016 that the liquor policy be waived and permission be granted to Brebeuf College School to serve alcohol at a fundraiser for the TCDSB Service Trip to India to be held Saturday, February 13, 2016 from 7:00 p.m. to 12:00 a.m.

Report regarding request from Brebeuf College School to waive the liquor policy – April 29, 2016 that the liquor policy be waived and permission be granted to the Brebeuf Alumni to serve alcohol at their Pub Night Event to be held April 29, 2016 from 6:00 p.m. to 12:00 a.m.

**Dante Alighieri/Villa Charities Joint Facility Ward 5 Consultant Fee
Revision and Project Budget Approval**

1. That additional fees for CS&P Architects Inc. with Pillon Architect and Global Architect of \$285,550.00, plus net HST of \$6,167.88 for a total cost of \$291,717.88, be approved for consulting services required for a zoning by-law amendment for the approved site at 950 Lawrence Avenue West for the Dante Alighieri Academy/Villa Charities Columbus Centre new joint facility, to be split on a 50/50 basis with Villa Charities Inc., with the TCDSB portion funded by Education Development Charges revenues.
2. That the budget for Municipal Fees for the Dante Alighieri/Villa Charities Columbus Centre new joint facility be approved as per Table 1 of the report, with costs to be split with Villa Charities Inc. as per the Development Agreement and the TCDSB portion to be funded by the Ministry of Education approved Capital Priorities grant and Education Development Charges revenue as detailed in Table 1.
3. That a project budget of \$32,818,951 (excluding EDC funded site preparations costs) for the Ministry of Education approved, Capital Priorities funded TCDSB portion of the Dante Alighieri Academy replacement facility be approved as detailed in Table 1 of the report.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the meeting adjourn.

CARRIED

S E C R E T A R Y

C H A I R

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD FEBRUARY 18, 2016

PUBLIC SESSION

PRESENT:

Trustees A. Kennedy, Chair
F. D’Amico, Vice Chair
A. Andrachuk
N. Crawford
P. Bottoni
J.A. Davis
M. Del Grande
J. Martino
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
J. Shanahan
J. Saraco
C. Fernandes
A. Della-Mora
L. DiMarco
K. Malcolm
N. D’Avella
D. Koenig
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary

MOVED by Trustee Poplawski, seconded by Trustee Crawford, 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
Andrachuk
Rizzo
D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the items dealt with in PRIVATE SESSION regarding the Audit Committee Annual Report, Trustee/Staff Retreat and an Update on the CFO Position be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Bottoni, that the following Minutes of the Meetings be approved:

- a) Special Board – January 6, 2016
- b) Special Board (Student Achievement) – January 14, 2016
- c) Special Board (Corporate Services) – January 21, 2016
- d) Regular Board – January 28, 2016

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

Trustee Del Grande declared an interest in any item dealing with negotiations or the budget as his family member is an employee of this Board. Trustee Del Grande indicated that he would neither vote nor participate in the discussion of the item.

Trustee Kennedy declared an interest in items 10d) Presentation by Geoff Feldman regarding the MYRP, item 16b) Multi Year Recovery Plan 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.

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the following items 10a) and 10b) be adopted as follows:

10a) Monthly Report from the Chair of the Board – received.

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
Andrachuk
Rizzo
D'Amico

The Motion was declared

CARRIED

Staff were directed to follow up with respect to further Professional Development for all Trustees.

Trustees Del Grande and Kennedy left the meeting.

The meeting continued with Trustee D'Amico in the Chair

Geoff Feldman, Chair of CPIC made a presentation to the Board regarding the Multi Year Recovery Plan.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the presentation by Geoff Feldman, Chair of CPIC regarding the Multi Year Recovery Plan be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Poplawski
Davis
Tanuan
Martino
Andrachuk
Rizzo
D'Amico

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the meeting.

The meeting continued with Trustee Kennedy in the Chair.

Lalit Lobo representing Lift Jesus Higher Rally Core Committee, addressed the Board regarding the Lift Jesus Higher Rally 2016

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the presentation by Lalit Lobo representing Lift Jesus Higher Rally Core Committee, regarding the Lift Jesus Higher Rally 2016 be received and referred to staff and that staff consider having a booth to promote our schools and look into how we can have a presence at the event.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the meeting.

The meeting continued with Trustee D'Amico in the Chair

Pina Servello, addressed the Board regarding budget cuts to International Languages

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the presentation by Pina Servello, regarding budget cuts to International Languages be received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Poplawski
Davis
Tanuan
Martino
Andrachuk
Rizzo
D'Amico

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the meeting.

The meeting continued with Trustee Kennedy in the Chair.

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

**15a) Draft Minutes of the Special Education Advisory
Committee Meeting held February 17, 2016 – received.**

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Kennedy
Poplawski
Davis
Tanuan

Del Grande
Martino
Andrachuk
Rizzo
D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that item 16a) be adopted as follows:

- 16a) Report regarding Liquor Permit Request from St. Boniface Catholic School** that the liquor policy be waived and that permission be granted to St. Boniface Catholic School to serve alcohol at a retirement reception to be held at the school on Monday, February 29, 2016.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the meeting.

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

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

16b) Multi Year Recovery Plan (MYRP) – received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk

1. That the Board of Trustees approve Scenario 3 (Table 3-1 in Appendix B) as per Comment 1(c) in Section D, that “proposes budget reductions totalling \$28.4M spread out over the next three years with the objective of not increasing the Accumulated Deficit in each year and eliminating the Accumulated Deficit in the 3rd and final year of the MYRP.
2. That the Director of Education quantify the additional cost pressures described in the report, and address the \$3.7M additional bussing transportation costs for a total required expenditure reduction of \$32.1M in the annual budget planning and consultation process.
3. Table 3-1 will be submitted to the Ministry of Education by the end of February 2016.

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

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that staff submit a breakdown of all staff levels by categories and the dollar value.

MOVED by Trustee Davis, seconded by Trustee Rizzo, that debate be extended until the item has been dealt with.

CARRIED

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

In favour

Opposed

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

The Amendment to the Amendment was declared

CARRIED

Trustee Rizzo requested that the question be divided.

The Chair ruled that the vote on question will not be divided.

On the vote being taken, as follows:

In favour

Trustee Martino
Andrachuk
Tanuan
Crawford
Davis
D'Amico

Opposed

Trustee Poplawski
Bottoni
Rizzo

The ruling of the Chair was upheld.

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

In favour

Trustees Crawford
Poplawski
Tanuan
Martino
Andrachuk
D'Amico
Bottoni

Opposed

Trustees Rizzo
Davis

The Amendment was declared

CARRIED

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

In favour

Opposed

| | |
|-------------------|----------------|
| Trustees Crawford | Trustees Rizzo |
| Poplawski | Davis |
| Tanuan | |
| Martino | |
| Andrachuk | |
| Bottoni | |
| D'Amico | |

The Motion, as Amended, was declared

CARRIED

Trustees Del Grande and Kennedy returned to the meeting.

The meeting continued with Trustee Kennedy in the Chair.

The Pending List was reviewed and updated.

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the meeting resolve into PRIVATE SESSION.

In favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD FEBRUARY 24, 2016**

PUBLIC SESSION

PRESENT:

Trustees A. Kennedy, Chair
F. D’Amico, Vice Chair
A. Andrachuk – by teleconference
N. Crawford
J.A. Davis
M. Del Grande
J. Martino
B. Poplawski – by teleconference
M. Rizzo

A. Gauthier
A. Sangiorgio
R. McGuckin
P. De Cock
D. Koenig
J. Shain
C. Fernandes
A. Della-Mora
M. Puccetti
M. Silva
D. Yack
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary

MOVED by Trustee Davis, seconded by Trustee Crawford, 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
D'Amico

Trustees Rizzo
Andrachuk
Martino

The Agenda, as Amended was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that item 14a) be adopted as follows:

14a) Liquor Permit for St. Cecilia School for June 9, 2016 that the Board waive its liquor policy to allow the St. Cecilia Catholic School CSPC to serve beer in the beer tent during the annual fun fair to be held Thursday, June 9, 2016 from 4:00 p.m. to 8:00 p.m.

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that item 14b) be adopted as follows:

- 14b) Friends of Catholic Education Award Selection Criteria -**
 deferred to the March 3, 2016 meeting of the Student
 Achievement and Well Being, Catholic Education and Human
 Resources Committee.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Martino
 Rizzo
 Del Grande
 Davis

Trustees D'Amico
 Kennedy
 Crawford

The Motion to defer was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that item 14c) be adopted as follows:

- 14c) Report regarding School Year Calendar** that the Board of Trustees approve the following:
- i) that the attached (Appendix A) school year calendar for the 2016-2017 school year be adopted;
 - ii) that the communication plan outlined in this report be implemented; and
 - iii) that Principals share the 2016-2017 school year calendar and the plans for professional activity days with their CSPC's and their school communities.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that item 14d) be adopted as follows:

14d) Capital Priorities 2016-2017: School Consolidation (Wards 2 & 9)

1. Business cases for the following Capital projects will be submitted to the Ministry of Education by February 29, 2016 for School Consolidation funding:

| Rank | School | Project |
|-------------|------------------------------|-------------------------------|
| 1 | St. Raymond/St. Bruno | Replacement school/Child Care |
| 2 | St. Leo/St. Louis | Replacement School/Child Care |
| 3 | St. Luke/Senhor Santo Cristo | Retrofit/Child Care |
| 4 | Holy Angels | Replacement School/Child Care |

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair reviewed the remainder of the Order Paper items.

The following items were questioned:

| | |
|-----------|-------------------|
| Item 14e) | Trustee Andrachuk |
| Item 14f) | Trustee Andrachuk |
| Item 14g) | Trustee Andrachuk |
| Item 14h) | Trustee Andrachuk |
| Item 14i) | Trustee Andrachuk |
| Item 14j) | Trustee Andrachuk |
| Item 14k) | Trustee Andrachuk |

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that item 14e) be adopted as follows:

14e) Report of the Governance and Policy Committee on Meta Policy (M.01) that the Board approve the revised policy, M.01 Meta Policy with the following amendments:

1. That the financial and legal impact be removed from the Policy and be contained in the report that accompanies the policy
2. That numbers 4 and 5 listed under “The recommended draft policy and associated regulations” be removed
3. That the definition of Policy Purpose be “explains the reason for the existence of the policy”
4. Under Regulation 1 add Students to the list of those who can identify a policy issue
5. Under Regular 1(b) to add the words “within 30 days of receipt, where practicable” at the end.
6. Under Policy Development Process (2) add “to include comparisons of practices and policies in other jurisdictions, where possible

Trustee Andrachuk had a question on the matter.

The Chair ruled that the Board carry on with the vote on the matter as Consent and Review had been conducted.

Trustee Andrachuk challenged the ruling of the Chair.

On the vote being taken, the ruling of the Chair was upheld.

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

In favour

Opposed

Trustees Martino
Rizzo
D’Amico
Kennedy
Del Grande
Davis
Crawford

Trustee Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that item 14f) be adopted as follows:

14f) Report of the Governance and Policy Committee on Accessibility Standards for Customer Service Policy (H.M.36)

1. That the “Accessibility Best Practices Guideline-Process for Assessing Requests Respecting Accessibility for Students with Disabilities” provided in APPENDIX A be appended to the Accessibility Standards for Customer Service Policy (H.M. 36)

2. That the updated Accessibility Standards for Customer Service Policy (H.M. 36) provided in APPENDIX B be adopted in meta policy format.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Crawford, to add part 3 that the format for the reporting of the Governance items to Board be reviewed at the next Governance meeting.

The Chair ruled the Amendment out of order.

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

In favour

Opposed

Trustees Rizzo
D'Amico
Kennedy
Del Grande
Davis
Crawford
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 14g) be adopted as follows:

- 14g) Report of the Governance and Policy Committee on Trustees Code of Conduct Policy (T.04) - deferred until such time as we receive a report from Ms Leiper.**

On the vote being taken, as follows:

In favour

Trustees Del Grande
Kennedy
Crawford

Opposed

Trustees Andrachuk
Poplawski
Rizzo
D’Amico
Davis

The Motion to defer was declared

LOST

MOVED by Trustee Crawford, seconded by Trustee Davis, that item 14g) be adopted as follows:

- 14g) Report of the Governance and Policy Committee on Trustees Code of Conduct Policy (T.04)** that the Board revise the Trustees Code of Conduct (T.04) as amended and proposed in Appendix A with the exception of Evaluation and Metrics to read “There will be a review by Trustees of this policy every two years to ensure understanding, awareness and effectiveness.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee D’Amico, to insert the words “starting January 2018” after the words “every two years”.

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

In favour

Opposed

Trustees Andrachuk
Rizzo
D'Amico
Kennedy
Davis
Crawford
Poplawski

Trustee Del Grande

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Rizzo
D'Amico
Kennedy
Davis
Crawford
Poplawski

Trustee Del Grande

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee that 14h) be adopted as follows:

- 14h) Report of the Governance and Policy Committee on Performance Appraisal: Director of Education Policy (H.C.06)** that the Board revise Performance Appraisal: Director of Education (H.C.06) as amended and found in APPENDIX A with the addition of “Scope and responsibility” to read: “This Policy applies to the Director of Education and is managed by the elected Trustees. The Board of Trustees is responsible for this Policy”.

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

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that item 14i) be adopted as follows:

- 14i) Report of the Governance and Policy Committee on Catholic School Parent Councils Policy (S.10)**

1. that Trustees accept the proposed wording for Regulation #20 in Policy S.10 Catholic School Parent Councils as

follows: “CSPC may maintain a bank account, separate from the school account, under the name of the CSPC

2. that the deletion of the 2nd sentence which reads “The school and CSPC accounts will be held at the same institution and location” be deferred to Board to allow parent councils to depute on this item.

Trustee Del Grande requested that the question be divided.

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

In favour

Opposed

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

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 Andrachuk
 Poplawski
 Davis
 Crawford

Trustees Rizzo
 D'Amico
 Kennedy
 Del Grande

Part 2 of the Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that item 14j) be adopted as follows:

14j) Report of the Governance and Policy Committee on Revised Facility Partnerships Policy (B.R.07)

1. That Community Planning and Partnerships Policy (B.R.07), as contained in *Appendix 'A'* of this report be approved for consultation.
2. That public consultation occur at the level of 'consult' as defined in the Board's Community Engagement Policy (T.07).

On the vote being taken, as follows:

In favour**Opposed**

Trustees Rizzo
 D'Amico
 Kennedy
 Del Grande
 Davis
 Crawford
 Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee D’Amico, that item 14k) be adopted as follows:

14k) Report of the Governance and Policy Committee on School Accommodation Review Policy (S.09)

- 1 That the Board approve the revised Pupil Accommodation Review Policy (S.09) and accompanying ‘Operational Procedures’ with the proposed amendments, as contained in *Appendix ‘A’* of this report,
2. That public consultation occur at the level of ‘consult’ as defined in the Board’s Community Engagement Policy (T.07).

On the vote being taken, as follows:

In favour

Opposed

Trustees D’Amico
Kennedy
Del Grande
Davis
Crawford
Poplawski

Trustee Rizzo

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR