

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

HELD THURSDAY, MARCH 3, 2016

STUDENT ACHIEVEMENT

PRESENT:

F. D'Amico, Acting Chair
A. Andrachuk
N. Crawford
F. D'Amico
J.A. Davis
A. Kennedy
M. Rizzo
G. Tanuan
K. Dubrovskaya
A. Gacad

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

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary

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

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Rizzo
D'Amico
Crawford
Davis
Del Grande
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held February 4, 2016 for PUBLIC SESSION - approved.

Presentation by Dagmara Bociek regarding homework for the holidays - received.

Presentation by Tim Sinclair, Chair of St. Margaret's Catholic - received and referred to staff and that the delegation provide Trustees with the rest of his presentation.

Presentation by Reuben Sarumugam, St Margaret Community Member, regarding the continued systemic racism faced by the Filipino Canadian - received and referred to staff to review the presentation and see if any action could be taken.

Presentation by Jerrylyn Guevarra, member of St. Margaret Catholic School Parent Council regarding Student Success - received.

Presentation by Ana Bela DaSilva representing the St. Margaret Catholic School Parent Council regarding new school process and communication - received and referred to staff.

Presentation by Tim LeeLoy, ShareLife Coordinator of Schools and Employee Campaigns regarding launching of ShareLife campaign and the Winner of the Poster Contest - received.

Multi Year Strategic Plan

1. That the board of Trustees approve the draft revised Multi-Year Strategic Plan (MYSP) 2016-2021 as the final version of the MYSP, as in Appendix C.
2. That an annual report to the board of trustees indicating those specific metrics being used to measure annual progress against each approved MYSP goal be provided

Monitoring Team for the Safe School Inquiry Recommendations

that a 9-10 person monitoring team as identified in section E be approved with the first Annual Report on the status of the recommendations be ready for December 2016.

Chaplaincy Model at the Elementary Panel

1. To receive the Elementary Chaplaincy Model report and refer to staff for a comprehensive structural, logistical and financial side-by-side comparison report between TCDSB and the Niagara Catholic District School Board's (NCDSB) model. As an "essential ministry", investigate other funding sources and potential external program partnerships ,

2. that staff come back and identify the funding source for the chaplaincy program at the elementary level.

Ontario Financing Authority Debenture By-Law #187 that the By-Law #187 in Appendix B, a by-law for Ministry of Education approved capital projects started before August 31, 2015 authorizing the issuance of \$11,401,589 in debentures, be approved.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, 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 Services

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 Bottoni, that the items dealt with in PRIVATE SESSION regarding disposition of a property and capital investment of 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

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

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held February 9, 2016 - approved.

Presentation by Krista Wylie regarding “Fix our Schools” campaign - received and referred to staff for a report to include the following points:

1. To consider to work with and promote “Fix our Schools” campaign to parents and staff in our school communities

2. That staff work together with “Fix our Schools” to consider information and insights.

Motion From Trustee Davis regarding making the TCDSB a “net zero” energy school board that the Chair write to the Minister of Education and both the Provincial and Federal Ministers of the Environment and Climate Change, on behalf of the Board of Trustees, of our objective to be a 'net zero' energy school board and our request for financial support in doing so. Staff to work with the ministries of Environment and Climate Change to determine how we might partner to make the TCDSB a net zero' energy school board - supporting our common goal of environmental and financial sustainability. Staff to report back to the board of trustees on progress as it occurs.

Liquor Request Brebeuf College May 6, 2016 for Alumni Pub Night, change of date that the policy be waived and that the event be moved from April 29th to May 6, 2016.

Report regarding St. Eugene Catholic School (Ward 1): Capital Project Budget Approval

1. That the construction contract for the FDK-expanded addition, plus School Renewal projects at St. Eugene Catholic School be awarded to Pre-Eng Contracting Inc. in the amount of \$6,799,000.00 plus net HST of \$146,858.40 for a total cost of \$6,945,858.40 utilizing the CCDC2 (2008) standard construction contract and funded as follows:

	Board Funds	EDU Funding	Total
Proceeds of Disposition	\$5,066,682.40		\$5,066,682.40
Full-Day KP		\$520,130.00	\$520,130.00
Capital Land Fund		\$620,940.00	\$620,940.00
Capital Funding		\$124,124.40	\$124,124.40
School Condition Improvement		\$613,981.60	\$613,981.60
Total	\$5,066,682.40	\$1,879,176.00	\$6,945,858.40

2. That the revised Capital project budget of \$7,930,584 as detailed in Table 2, and a revised Renewal project budget of \$744,377, as detailed in Table 3, be approved.

Report regarding St. Luke/Senhor Santo Cristo Consolidation – Request to Waive School Names Policy S.07 (Ward 9) that Regulation (B) 3 of School Names Policy (S.07) be waived with respect to the consolidation of Senhor Santo Cristo and St. Luke, arising from the recently completed accommodation review process.

Report regarding St. Augustine of Canterbury Catholic School (Ward 4) Capital Project Budget Approval

1. That a total project budget of \$6,869,670.00 be approved, subject to Ministry of Education approval of additional funding for unique site costs (Capital Land Funding) estimated at \$885,358, 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)	\$3,648,262		\$3,648,262
Enrolment Pressures (Upgrades)	\$823,541		\$823,541
Memo 2015:B11 Child Care	\$1,512,509		\$1,512,509
Additional EDU Funding		\$885,358	\$885,358
Totals	\$5,984,312	\$885,358	\$6,869,670

2. That an increase to the consulting services contract with Kingsland + Architects Inc. for the Phase 2 - Addition to St. Augustine of Canterbury Catholic School and new Child Care in the amount of \$230,812.00, plus net HST of \$4,985.54 for a total cost of \$235,797.54 be approved.

2016-2017 Budget Consultation Plan

1. that the 2016-2017 Budget Consultation Plan be approved and that the community engagement process be executed at the level of “Involve” – up one grade in the Board’s Continuum of Engagement level of “Consult” used for the Multi-Year Recovery Plan (MYRP) and that the proposed budget be tabled at the March Board Meeting.
2. that the Draft Budget be released as soon as possible on our website and that a notation to be made on the website that ‘the Board of Trustees have not yet reviewed the staff draft Budget which will be tabled at the March Board Meeting’.

Verbal Report by the Director regarding date change for March Board Meeting – from March 24th to March 22, 2016 that the March Board Meeting be moved to March 31st, 2016.

Report regarding 2016-2017 and 2018-2019 Consensus Enrolment Projections (All Wards) that the consensus enrolment projections for the 2016-17 school year be approved for staffing and budgetary purposes and the consensus enrolment projections for the 2017-18 and 2018-19 school years be approved for Ministry of Education reporting requirements.

Staffing Status Report for Next School Year - received and that the anticipated reductions related to Education Assistants be removed from the preliminary staffing projections.

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 MARCH 31, 2016

PUBLIC SESSION

PRESENT:

Trustees A. Kennedy, Chair
F. D'Amico, Vice Chair
A. Andrachuk
P. Bottoni
N. Crawford
J.A. Davis
M. Del Grande
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan
K. Dubrovskaya, Student Trustee

A. Gauthier
G. Poole
A. Sangiorgio
C. Jackson
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
 D. Yack
 G. Iuliano Marrello
 M. Puccetti
 M. Silva
 V. Burzotta
 J. Yan

A. Robertson, Parliamentarian
 L. Fernandes, Recording Secretary
 S. Harris, Assistant to Recording Secretary

A memorial was expressed for Councillor and former Mayor of Toronto Robert Ford who passed away recently.

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

On the vote being taken, as follows:

In favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

Trustee Andrachuk submitted a Notice of Motion regarding Amendment to Board By-laws to be considered at the April 21, 2015 meeting.

Trustee Kennedy submitted Notice of Motion regarding Endorsement of the Toronto Board of Health Proposed Implementation of Supervised Injection Sites in Toronto to be considered at the April 21, 2015 meeting.

Trustee Del Grande declared an interest in item 16b) 2016-2017 Budget Estimates for Consultation Purposes 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 item 16b) 2016-2017 Budget Estimates for Consultation Purposes as her family members are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the following Minutes of the Meetings be approved as amended:

- a) Special Board (Student Achievement) February 4, 2016
- b) Special Board (Corporate Services) February 9, 2016
- c) Regular Board – February 18, 2016 amended on page 104 to indicate that Trustee Rizzo challenged the ruling of the Chair.

- d) Special Board – February 24, 2016 amended to indicate the Minutes of Special Board and page 118 Trustee Davis’ Motion was seconded by Trustee Kennedy and on page 120, part 2 of the Motion was declared LOST.

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk that the following items 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 Kennedy
D’Amico
Crawford
Andrachuk
Bottoni
Davis
Del Grande
Martino
Piccininni
Poplawski
Tanuan
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Piccininni, 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 Kennedy
D'Amico
Crawford
Andrachuk
Bottoni
Davis
Del Grande
Martino
Piccininni
Poplawski
Tanuan
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the Monthly Report from Student Trustee(s) - **received.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Annalisa Crudo-Perri representing OAPCE Toronto addressed the Committee regarding the upcoming OAPCE Provincial Conference

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the presentation by Annalisa Crudo-Perri representing OAPCE Toronto regarding the upcoming OAPCE Provincial Conference be received and referred to staff

On the vote being taken, as follows:

In favour**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the agenda be reopened to re-order the items according to priority.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Martino
 Piccininni
 Rizzo
 D'Amico
 Davis
 Crawford

Trustees Kennedy
 Poplawski
 Del Grande

The Motion was declared

CARRIED

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

CARRIED

The Chair called for nominations for TCDSB Representation on the OCSTA Board of Directors 2016-2018.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the names of Trustees Andrachuk and Del Grande be placed in nomination.

Trustees Andrachuk and Del Grande accepted the nomination.

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that the name of Trustees Crawford and D'Amico be placed in nomination.

Trustee Crawford declined the nomination.

Trustee D'Amico accepted the nomination.

The Chair declared a five minute recess.

The meeting continued with Trustee Kennedy in the Chair.

On the vote being taken by paper ballot as follows:

Trustee Andrachuk**Trustee D'Amico****Trustee Del Grande**

Trustees Piccininni
 Davis
 Tanuan
 Del Grande
 Crawford
 Andrachuk
 Martino
 Bottoni

Trustees Kennedy
 Davis
 Poplawski
 Rizzo
 Bottoni
 D'Amico

Trustees Piccininni
 Tanuan
 Del Grande
 Crawford
 Andrachuk
 Martino

As a result of the above vote Trustee Andrachuk received 8 votes and Trustees D'Amico and Del Grande tied for 2nd place.

As a result of the above tie, a paper ballot was conducted for Trustees D'Amico and Del Grande.

On the vote being taken by paper ballot as follows:

Trustee D'Amico**Trustee Del Grande**

Trustees Poplawski
 Davis
 Kennedy
 D'Amico
 Rizzo
 Bottoni

Trustees Martino
 Crawford
 Tanuan
 Del Grande
 Piccininni
 Andrachuk

On the vote being taken, the 1st ballot ended in a tie.

As a result of a tie vote the Chair called for a 2nd vote.

On the vote being taken by paper ballot as follows:

Trustee D’Amico**Trustee Del Grande**

Trustees Poplawski
 Davis
 Kennedy
 D’Amico
 Rizzo
 Bottoni

Trustees Martino
 Crawford
 Tanuan
 Del Grande
 Piccininni
 Andrachuk

On the vote being taken, the 2nd ballot ended in a tie.

As a result of a tie vote the Chair called for a 3rd vote.

On the vote being taken by paper ballot as follows:

Trustee D’Amico**Trustee Del Grande**

Trustees Poplawski
 Davis
 Kennedy
 D’Amico
 Rizzo
 Bottoni

Trustees Martino
 Crawford
 Tanuan
 Del Grande
 Piccininni
 Andrachuk

On the vote being taken, the 3rd ballot ended in a tie.

As a result of a tie vote on three consecutive ballots and in accordance with the By-laws of the Toronto Catholic District School Board, Trustees D’Amico and Del Grande drew lots to fill the position of representative on the OCSTA Board of Directors.

Trustees Del Grande and Andrachuk were declared TCDSB representatives on the OCSTA Board of Directors.

Trustees Del Grande and Kennedy left the room.

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

16b) 2016-2017 Budget Estimates for Consultation Purposes

1. That the Board of Trustees approve for inclusion in the budget engagement and consultation process, the following list of potential expenditure reductions and revenue generating opportunities as per the attached Appendix A (listed below for the Classroom and Administration/Non-Classroom areas). That an additional column be added showing the total FTE for each classroom category and the percentage of each cut being proposed. That the consultation make clear to the public being consulted and that:
 - a) Trustees approved a total of \$7.3 million in cuts for 2016-2017 as per the multi-year recovery plan.
 - b) There is a required increase in cuts to Transportation specifically that was presented in the multi-year recovery plan given the increase in contract costs to the Board of \$4.4 million.
 - c) We are seeking guidance from the public on where cuts should be made or revenues generated, where risks to the system are perceived based on potential cuts identified by staff and how those risks could be mitigated.

Classroom	FTE	\$
1. 5 th Block Program Teachers	21	2,100,000
2. Msgr. Fraser College – Alternative Education	2	200,000
3. Secondary Schools Student Supervisors	10	219,000
4. Child Youth Workers	5	300,000
5. Special Education – Support Workers (E.A.s)	52	2,600,000
6. Increased Efficiencies in Special Education	13	1,300,000
7. Increased Efficiencies in Planning and Evaluation time in Elementary Schools	2	200,000
8. Elementary Vice Principals	4	400,000
9. Budget for Contracted Support Workers		200,000
10. Speech Services	2	200,000
11. Consolidation (SSC and St. Luke)	<u>5.5</u>	<u>520,000</u>
Sub-Total	116.5	\$8,239,000

Administration/Non-Classroom

1. Increased Board Administration efficiencies	200,000
2. School Block Budget	400,000
3. Central Office efficiencies	650,000
4. Energy Management efficiencies	300,000
5. School cleaning efficiencies	450,000
6. Transportation efficiencies – Appendix E	2,850,000
7. School Maintenance efficiencies	<u>550,000</u>
Sub-Total	\$5,400,000

Revenue Generating Opportunities

Parking Revenues (\$5/day)	5,000,000
Permit Revenues	<u>500,000</u>
Sub-Total	5,500,000
TOTAL	116.5
	\$19,139,000

2. That staff present the 2016-17 Budget which will be reflective of the community budget consultations to the Board of Trustees at the Board meeting scheduled for May 19, 2016.

3. That School Block Budget cuts be moved to "classroom" cuts as per the table breakdown provided with the approved multi-year strategic plan.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Bottoni, that information on a list of schools that have the 5th Block program and how they are prioritized in terms of criteria used be submitted to the April 7, 2016 Student Achievement meeting.

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

In favour

Opposed

Trustees Crawford
Davis
Tanuan
D'Amico
Bottoni
Andrachuk
Piccininni
Martino

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino, as part 1(d) that all non-funded items be identified as part of budget consultation.

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

In favour**Opposed**

Trustees Crawford
 Davis
 Tanuan
 D'Amico
 Bottoni
 Andrachuk
 Piccininni
 Martino

The Amendment was declared

CARRIED

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

In favour**Opposed**

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

The Motion, as Amended, was declared

CARRIED

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

- 14a) Appointment of External Auditors** that the Board of Trustees approve the extension of the contract with KPMG LLP for an additional one-year term to include fiscal year 2016-17 consistent with the existing Pricing Sheet.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that debate on the item be extended by fifteen minutes.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion to extend was declared

CARRIED

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

- 14a) Appointment of External Auditors** that the Board move to an RFP for the appointment of External Auditors.

CARRIED

On the vote being taken, as follows:

In favour

Opposed

Trustees Bottoni
D'Amico
Poplawski
Kennedy
Crawford

Trustees Martino
Andrachuk
Piccininni
Rizzo
Tanuan
Davis

The Motion was declared

LOST

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that the Board move to an RFP for the appointment of External Auditors.

On the vote being taken, as follows:

In favour

Opposed

Trustees Martino
Andrachuk
Piccininni
Bottoni
Rizzo
D'Amico
Kennedy

Del Grande
 Tanuan
 Davis
 Poplawski
 Crawford

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that her Inquiry re Incidents at Schools i.e. fires and robberies/Assaults, regulations, reporting responsibilities and triggers be received.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the meeting be extended to complete this item and then resolve into PRIVATE SESSION.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
 Andrachuk
 Bottoni
 D'Amico
 Kennedy

Trustees Davis
 Poplawski
 Tanuan
 Martino
 Rizzo

The Motion to extend was declared

LOST

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the meeting be extended to complete the Private agenda.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve into PRIVATE SESSION.

CARRIED

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

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding the introduction of the new CFO, Updates on contracts and ratification of Collective Bargaining be approved.

CARRIED

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

CARRIED

S E C R E T A R Y

C H A I R