

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

HELD THURSDAY, APRIL 14, 2016

Corporate Affairs

PRESENT:

F. D'Amico, Acting Chair
A. Andrachuk
P. Bottoni
N. Crawford
M. Del Grande
A. Kennedy
B. Poplawski
G. Tanuan

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
S. Harris, Assistant 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 Bottoni, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding Ratification of TSU Collective Agreement, Approval of Acquisition of 962 Islington Avenue and Presentation by the Director of Education on Succession Planning 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 Andrachuk, that all items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held March 10, 2016 - approved.

Presentation by Tony Wagner, representing O'Connor House regarding Update on O'Connor House regarding update on O'Connor House - received and referred to staff for a report to respond to the matters raised in the presentation and explore opportunities to help with designing permits that would open up the house for cultural opportunities.

Presentation by Julie Mazzucca-Peter representing Association of Professional Student Services Personnel regarding Budget Deficit Reduction Report - received.

Presentation by Desmond Alvares, CSPC Chair of Senator O'Connor regarding 60 Rowena Drive - received and referred to staff.

Motion from Trustee Kennedy regarding the Gifted and French Programs at Senator O'Connor that in order to correct the public record and to address the concerns in the Senator O'Connor community, I would move that a staff report come forward at the earliest possible time to address the inequities in program offerings in our secondary schools. I would further move that the two regional programs – French and Gifted continue to be offered at Senator O'Connor and be replicated in other secondary schools at the TCDSB as community interest and finances permit.

Report regarding Liquor Permit for Madonna High School for April 22, 2016 that the liquor policy be waived and that Franco Spezzano, director of The Pirandello Theatre Society, a non for profit association, be granted permission to serve alcohol at a cultural event to be held Friday, April 22, 2016.

2016-2017 Budget Estimates for Consultation Purposes - received.

5th Block Program – Selection Criteria – received.

Annual Portable Plan and Other Accommodation Needs 2016-2017 (All Wards) that the Director of Education be authorized to implement the accommodation needs strategy as outlined in the report.

Non-Resident Visa Student Fees for September 2016 – that the fees for Non-Resident VISA students for September 2016 for Toronto Catholic District School Board be maintained at the same level as the fees established by the TDSB of \$12,500 elementary and \$14,000 secondary as follows:

<u>Panel</u>	<u>Yearly Fee Pro-Rated Fee</u>
Elementary	\$12,500 or \$1,250 per month
Secondary (under 21)	\$14,000 or \$1,400 per month
Secondary (over 21-Fraser)	\$14,000 or \$1,500 per additional course

In the event TDSB or surrounding boards increase/decrease their fees for the 2016/2017 school year, TCDSB staff will re-evaluate and recommend a new tuition fee.

International Students Report – received.

Toronto Student Transportation Group Annual Report (All Wards) – received.

Admission Update and Status of Waitlist (All Wards) – received.

City Wide Overview of Population Dynamics by City Ward (All Wards) that staff continue to monitor socioeconomic, demographic and development data for the purposes of informing the Board's established enrolment projection process and demographic forecasting model.

Annual Report – Conflict Resolution Department Services – received and that the Director be requested to send a letter to the Ombudsman's office on behalf of the Board suggesting that the Board would like to receive copies of complaints received from the TCDSB so that action can be taken.

Friends of Catholic Education Award Selection Criteria - deferred to September 2016.

Communication from OCSTA regarding Spring Regional Meeting Questions - received with the following questions to be discussed at the OCSTA Spring Regional Meeting:

1. Financial shortfall for sick days
2. Special Education strategy and how it is going to affect funding and delivery of services
3. What other Boards are doing with respect to the Special Education strategy
4. How Boards are coping with the reduced funding

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

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD APRIL 21 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
S. Piccininni
B. Poplawski – by teleconference
M. Rizzo
G. Tanuan
A. Gacad, Student Trustee

A. Gauthier
G. Poole
A. Sangiorgio
C. Jackson
P. Matthews
R. McGuckin
P. De Cock
G. Grant
J. Shain
J. Shanahan
C. Fernandes
L. DiMarco
K. Malcolm
N. D'Avella

D. Yack
G. Iuliano Marrello
M. Puccetti
M. Silva
V. Burzotta
J. Yan

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

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

On the vote being taken, as follows:

In favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

Trustees Del Grande and Kennedy declared an interest in items 11a) Presentation by Patricia Minan-Wong representing TECT regarding the budget, 15e) 2016-2017 Budget Consultation Survey Results and 16a) 2016-2017 Budget Estimates for Consultation Purposes as their family member are employees of this Board. Trustee Del Grande and Kennedy indicated that they would neither vote nor participate in the discussion of the item.

Karen Pitre, Premier's Special Advisor made a presentation to the Board on Community Hubs.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the presentation by Karen Pitre, Premier's Special Advisor regarding Community Hubs be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- a) Special Board (Student Achievement) March 3, 2016
- b) Special Board (Corporate Services) March 10, 2016
- c) Regular Board – March 31, 2016 approved with an amendment to page 26 to delete the first paragraph, and page 21, 2nd paragraph, to replace the word ‘room’ with ‘meeting’ and the 3rd paragraph to replace Trustee Davis’ name as the seconder with Trustee Andrachuk
- d) Regular Board – March 31, 2016 Private Session.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that item 10b) be adopted as follows:

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

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee D’Amico, that the following item 10c) be adopted as follows:

10c) Monthly Report from the Director of Education – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Rizzo
D’Amico
Kennedy
Del Grande

Tanuan
Davis
Crawford
Poplawski

The Motion was declared

CARRIED

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

10d) Monthly Report from Student Trustee(s) - received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Geoff Feldman, representing CPIC made a presentation to the Board regarding approved minutes.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that item 10e) be adopted as follows:

- 10e) Geoff Feldman, representing CPIC regarding approved minutes –** that the presentation be received and that in the spirit of environment and collegiality the CPIC representatives provide the Trustees with a list of recommendations they have submitted to staff.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the meeting.

Trustee Kennedy turned the Chair over to Trustee Bottoni.

Patricia Minan-Wong, representing TECT addressed the Board regarding the budget

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 11a) be adopted as follows:

11a) Presentation by Patricia Minan-Wong, representing TECT regarding budget – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Rizzo
D'Amico
Tanuan
Davis
Crawford
Poplawski

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the meeting.

The meeting continued with Trustee Kennedy in the Chair.

Anna Lisa Crudo Peri, representing OAPCE Toronto, addressed the Board regarding the AOPCE conference

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that item 11b) be adopted as follows:

11b) Presentation by Anna Lisa Crudo Peri, representing OAPCE Toronto, regarding AOPCE conference – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that item 12a) be adopted as follows:

12a) Amendment to Board By-Laws from Trustee Andrachuk

THEREFORE BE IT RESOLVED THAT:

1. Articles 10.4 and 10.9 of the Board's operating By-Law Number 175 as amended on December 8, 2015, be further amended to include the following:

10.4 Items on Agenda or Order Paper of a Meeting of a Board of Trustees

No matter shall be placed on the draft Agenda or Order Paper of a Meeting of the Board of Trustees:

10.4.x “unless it is a recommendation or report from a statutory committee established under the Education Act and OCSTA;”

10.9 Order Paper for Regular Meetings of the Board of Trustees

Subject to the provisions of Article 10.4, the order of business for regular Meetings of the Board of Trustees that are open to the public shall be as follows:

10.9.x “a recommendation or report from a statutory committee established under the Education Act and OCSTA;”

2. That the Board Order Paper, per our By-Laws, be amended to include a category which provides Statutory Committees the opportunity to provide recommendations, monthly or as required, for consideration by the Board.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Davis, that item 12b) be adopted as follows:

- 12b) Motion from Trustee Kennedy regarding Endorsement of the Toronto Board of Health Proposed Implementation of Supervised Injection Sites in Toronto from Trustee Kennedy** – received and that the Toronto Catholic District School Board send a letter to the Toronto Board of Health endorsing the plan for Supervised Sites in Toronto, emphasizing our support for this initiative that will lead to a safer, healthier city for our students.

On the vote being taken, as follows:

In favour

Trustees Poplawski
Andrachuk
Rizzo
Crawford
Kennedy
Davis

Opposed

Trustees Piccininni
Bottoni
Del Grande
Tanuan
D’Amico

The Motion was declared

CARRIED

Trustees Kennedy and Del Grande left the meeting.

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

15a) 2nd Quarter Financial Update Report as at February 29, 2016 – received.

On the vote being taken, as follows:

In favour

Opposed

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

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 Rizzo, that item 15b) be adopted as follows:

15b) Minutes of CPIC for January 18, 2016 – received and referred to staff and that Trustees be provided with a complete list of CPIC membership broken down by wards and categories including community representatives.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan , seconded by Trustee D'Amico, that item 15c) be adopted as follows:

15c) Minutes of CPIC for February 1, 2016 – received.

On the vote being taken, as follows:

In favour

Opposed

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

Poplawski
Kennedy

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Bottoni, that item 15d) be adopted as follows:

15d) Minutes of the Regular Meeting of Special Education Advisory Committee (SEAC) held April 13, 2016 – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

Trustees Kennedy and Del Grande left the meeting.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that the meeting be extended for fifteen minutes.

On the vote being taken, as follows:

In favour

Opposed

Trustees Rizzo
D'Amico
Poplawski
Tanuan

Trustees Andrachuk
Bottoni
Crawford

The Motion to extend was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that item 15e) be adopted as follows:

15e) Results of Consultations on Budget Estimates – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Rizzo
D'Amico
Tanuan
Davis
Crawford
Poplawski

The Motion was declared

CARRIED

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

16a) 2016-2017 Budget Estimates for Consultation Purposes – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees D'Amico
Crawford
Andrachuk
Bottoni
Davis
Poplawski
Tanuan
Rizzo

The Motion was declared

CARRIED

Trustees Kennedy and Del Grande returned to the meeting.

The meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that item 17a) be adopted as follows:

17a) Verbal Communication from the Director of Education regarding Health and Physical Education Resources – Communication produced by ICE - received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Andrachuk, that item 17b) be adopted as follows:

17b) Communication from OAPCE regarding Conference TRI-FOLD 2016 – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR