

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

**HELD THURSDAY, MAY 5, 2016**

**STUDENT ACHIEVEMENT**

**PRESENT:**

J.A. Davis, Chair  
A. Andrachuk  
P. Bottoni  
N. Crawford  
A. Kennedy  
J. Martino  
M. Rizzo  
G. Tanuan

A. Gauthier  
G. Poole  
A. Sangiorgio  
P. Matthews  
R. McGuckin  
J. Yan

L. Fernandes, Recording Secretary  
S. Harris, Assistant Recording Secretary

The items dealt with at the Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting in PUBLIC SESSION were deemed presented.

Trustee Kennedy left the meeting.

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  
Crawford  
Davis  
Tanuan  
Bottoni  
Rizzo

The Motion was declared

CARRIED

**MATTERS AS CAPTURED IN THE ABOVE MOTION**

**Minutes of the Regular Meeting held March 3, 2016 for PUBLIC SESSION - approved.**

**Presentation by Cristiano de Florentiis, Carlo Coen and Joseph Cafiso regarding the Italian Contemporary Film Festival (ICFF) - received.**

**Presentation by Lori DiMarco, Superintendent of 21st Century Learning, Mario Addesa, Teacher of 21st Century Learning & ICT Geographic Information Systems (GIS) at the TCDSB and Mario Silva, Comptroller of Planning - received.**

**Presentation by Dan Koenig and Geoff Grant, Superintendents of Education, regarding HPE Curriculum – Material from ICE** - received and referred to staff to determine if additional locations are required for consultation.

**Presentation by Dave Szollosy, representing TSU, regarding the budget** - received and referred to staff for a response to the questions posed by the delegation.

**Minutes of the Regular Meeting held March 3, 2016** - approved with the following amendments:

1. To add the name of Trustee Martino as being in attendance
2. Page 2, last paragraph, first sentence to read “Trustee Kennedy submitted a Notice of Motion regarding the Gifted and French Programs at Senator O’Connor Catholic Secondary School.

**Ratification of Student Trustee Nominees** that the Board of Trustees appoint Rheannon Carlisly from Notre Dame Catholic Secondary School as Student Trustee for the term August 1, 2016 through to July 31, 2018.

**Information Update for Budget Purposes** that the Board of Trustees include this additional information as part of the 2016-2017 budget decision-making process and that the need for an additional Board meeting to deal with the Budget be determined at the May 12, 2016 meeting of Corporate Services.

**Budget Estimates for Consultation Purposes** – received.

**Report regarding French Immersion School Options for the North-West Quadrant**

1. That the board approve the implementation of French Immersion at St. Jerome in September 2017.
2. That the board include the implementation of an Extended French program at St. Robert as part of the TCDSB long term accommodation plan coming back in June 2016

**Homework Guidelines** – deferred to the June meeting of the Committee

**Accountability Framework for Special Education 2015-2016 (Part 2)** - deferred to the June meeting of the Committee

MOVED by Trustee Davis, seconded by Trustee Crawford, that the items dealt with in PRIVATE SESSION regarding labour relations, employment issues, negotiations matters and budget update be approved.

CARRIED

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

CARRIED

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SECRETARY

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CHAIR

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

**HELD THURSDAY, MAY 12, 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 Rizzo, that the items dealt with in PRIVATE SESSION regarding St. Ursula conveyance, Report regarding Techniclean Survey results – referred back to staff and referral of Labour negotiations back to staff, be approved.

CARRIED

**(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 April 14, 2016 for Public Session -**  
approved.

**Report regarding Liquor Permit Request for Blessed Cardinal Newman for June 30, 2016** that the Liquor Policy be waived and that permission be granted to Blessed Cardinal Newman Catholic Secondary School to serve alcohol at the retirement celebration for two of their teachers to be held Thursday, June 30, 2016.

**Report regarding Liquor Permit Request for Notre Dame for June 4, 2016** that the Liquor Policy be waived and that permission be granted to Notre Dame High School to serve wine and beer at a staff retirement being held in the school gymnasium on Saturday, June 4, 2016.

**Report regarding Liquor Permit Request for Notre Dame for October 14, 2016** that the Liquor Policy be waived and that permission be granted to Notre Dame High School to serve wine and beer at the Open House of the 75<sup>th</sup> anniversary of the School to be held Friday, October 14, 2106 and Saturday, October 15, 2016,

**Report regarding Community Planning and Partnerships Policy (B.R.07) – Public Consultation and Approval of Policy**

1. That the Board rescind the current Facility Partnerships Policy.
2. That the Board approve B.R. 07 Community Planning and Partnership Policy, as found in *Appendix 'B'*.
3. That the Board approve the Application for Interest in Establishing Community Planning and Partnership, as found in *Appendix 'C'*.

**Report regarding Request for Liquor Permit Senator O'Connor Catholic Secondary School** that the Board waive its liquor policy to allow alcohol to be served at a staff retirement to be held Friday, June 17, 2016 in the Estate house at the school.

**Report regarding Request for liquor Permit for Loretto College School** that the liquor policy be waived for wine to be served at the school's 100<sup>th</sup> Anniversary to be held Saturday, May 14, 2016 from 3:30 to 6:30 p.m.

**Report regarding Delegation of Authority for Approval of Summer Projects 2016** that the Board delegate authority to the Director of Education or designate and the Chair of the Board or the Vice Chair of the Board or the Chair of the Corporate Services to award contracts for the months of July and August 2016

**Report regarding Pupil Accommodation Review Policy (S.09) – Public Consultation and Approval Policy that:**

1. School Accommodation Review Policy (S.09) be rescinded.
2. That Pupil Accommodation Review Policy (S.09) and Operational Procedures contained in *Appendix 'B'* be approved.

**Report regarding Initiation of Pupil Accommodation Reviews (Wards 7, 8, 9)**

1. That the following school accommodation reviews be initiated in accordance with Pupil Accommodation Review Policy (S.09)
  - Blessed Pier Giorgio Frassati, Sacred Heart, St. Bede, and St. Gabriel Lalemant
  - Prince of Peace, St. Rene Goupil, and The Divine Infant
  - St. Paul and St. Michael
2. That St. Paul and St. Michael Boundary Review be considered as part of the School Accommodation Review Process.
3. That St. Timothy be removed from the Holy Redeemer, St. Matthias and Our Lady of Guadalupe group of schools and considered in a future school accommodation review which will be addressed in the next Long Term Accommodation Plan.
4. That the Pupil Accommodation Review for Holy Redeemer, Our Lady of Guadalupe and St. Matthias be added to the June Corporate Services Agenda as an urgent item.



## **Report regarding St. Paschal Baylon Catholic Elementary School Ward 5 Capital Project Tender Award**

1. That the construction contract for the addition to St. Paschal Baylon Catholic School be awarded to Percon Construction Inc. in the amount of \$11,072,000.00, plus net HST of \$239,155.20 for a total construction cost of \$11,311,155.20, utilizing the CCDC2 (2008) standard construction contract, subject to imminent issuance of a foundation permit, and funded as follows:

	Board Funds	EDU Funding	Total
Proceeds of Disposition	\$10,080,757.98		\$10,080,757.98
Capital Land Fund		\$800,934.62	\$800,934.62
Capital Funding		\$429,462.60	\$429,462.60
Total	\$10,080,757.98	\$1,230,397.22	\$11,311,155.20

2. That the construction budget surplus of \$99,074.00 be reallocated in the project budget to the contingency allowance and other TCDSB allowances as detailed in Table 2, with no change to the total approved project budget

## **Report regarding St. Fidelis Catholic School – Replacement Ward 3 Capital Project Budget Approval – deferred to the October 2016.**

### **Report regarding TCDSB Gas Purchasing Strategy 2016-2018 that the Director of Education implements the following Natural Gas Procurement Strategy:**

- a. This report recommends locking in 2/3 (66.67%) of the Board's natural gas requirement for the period of September 1, 2016 to August 31, 2017 at a price of \$2.90 CDN/GJ or lower at AECO (Alberta) and that the remaining 33.33% Gas Commodity remain on index with a predicted target price of \$2.70/GJ or lower.
- b. This report also recommends locking in 2/3 (66.67%) of the Board's natural gas requirement for the period of September 1, 2017 to August 31, 2018 at a price of \$3.00 CDN/GJ or lower at AECO (Alberta) and that the remaining 33.33% Gas Commodity remain on index with a predicted target price of \$2.90/GJ or lower.
- c. This report also recommends locking in 100% of the Board's gas transportation requirement for the period September 1, 2016 to August 31,

2017 at an average price not to exceed \$1.75/GJ, and for the period of September 1, 2017 to August 31, 2018 at an average price not to exceed \$2.10/GJ.

- d. The report further recommends setting the Gas budget for fiscal year 2016-2017 in the amount of \$3,976,782, and the Gas budget for fiscal year 2017-2018 in the amount of \$4,200,921.

**Report regarding 2016-2017 Budget Estimates** - received and that staff bring back a report on Teacher absenteeism, numbers and percentage of school staff, by Trustee Ward, by school and if possible, by the days of the week.

Trustees Kennedy and Del Grande did not participate in the vote regarding Report on 2016-2017 Budget Estimates.

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

CARRIED

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S E C R E T A R Y

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C H A I R

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

**HELD MAY 19, 2016**

**PUBLIC SESSION**

**PRESENT:**

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

A. Gauthier  
G. Poole  
A. Sangiorgio  
C. Jackson  
P. Matthews  
R. McGuckin  
P. De Cock  
D. Koen  
C. Fernandes  
L. DiMarco  
K. Malcolm  
N. D'Avella  
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 Rizzo, seconded by Trustee Andrachuk, that the agenda, as amended, be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk, that the delegate Iola Fortino be allowed to speak for three minutes.

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

CARRIED

Trustees Del Grande and Kennedy declared an interest in items 11a) Presentation by Iola Fortino, 16a) TCDSB Paid Parking Initiative, 16b) Proposed Reduction in TCDSB Transportation Services and 17b) 2016-2017 Budget Estimates as their family members are employees of this Board. Trustees Del Grande and Kennedy indicated that they would neither vote nor participate in the discussion of the item.

Trustee Davis presented a Notice of Motion regarding Gaps in Bill 181 Municipal Elections Modernization Act which will be considered at the June 9, 2016 Regular Meeting of the Board.

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

**9a) Special Board (Corporate Services) April 14, 2016**

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**9b) Regular Board April 21, 2016**

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Piccininni

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, 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 Andrachuk

Bottoni

Rizzo

D'Amico

Kennedy

Del Grande

Tanuan

Davis

Crawford

Poplawski

Martino

Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that the following 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 Andrachuk

Rizzo

D'Amico

Kennedy

Del Grande

Tanuan

Davis

Crawford

Poplawski

Martino

Piccininni

The Motion was declared

CARRIED

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

The Motion was declared

CARRIED

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

MOVED by Trustee Tanuan, seconded by Trustee Martino, that the presentation by Geoff Feldman, representing CPIC, regarding CPIC Updates be received and

1. that the following two CPIC recommendations be referred to staff:
  - a) CPIC visibility motion
  - b) CPIC email to be fully implemented in all schools
2. that staff follow-up to see if there is any affiliation with OAPCE and report back.



On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk

Rizzo

D'Amico

Kennedy

Del Grande

Tanuan

Davis

Crawford

Poplawski

Martino

Piccininni

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the meeting.

Iola Fortino addressed the Board regarding the 2016-2017 Budget Estimates.

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that the presentation by Iola Fortino regarding the 2016-2017 Budget Estimates be received.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Rizzo  
D'Amico  
Tanuan  
Davis  
Crawford  
Poplawski

Trustees Martino  
Piccininni

The Motion was declared

CARRIED

Trustees Kennedy and Del Grande returned to the meeting.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that item 13a) be adopted as follows:

- 13a) Report of the Governance and Policy Committee on the Format of Governance and Policy Committee Reports to Board** that the Board accept the recommendation of the Governance and Policy Committee and approve the format of Governance and Policy Committee reports to Board found in Appendix A and that Trustees be reminded to bring their Governance Agenda to Board meetings

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Rizzo  
D'Amico  
Kennedy  
Del Grande  
Tanuan

Trustee Andrachuk

Davis  
Crawford  
Poplawski  
Martino  
Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that item 13b) be adopted as follows:

**13b) Report of the Governance and Policy Committee on External Research Policy (S.19)** that the Board accept the recommendation of the Governance and Policy Committee and approve the revision to the External Research Policy (S.19) attached as APPENDIX A.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Davis, that the word “learnings” be replaced with appropriate words such as “findings or results” or any other word in the English language.

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

**In favour**

**Opposed**

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

Piccininni

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo, that the faith component criteria for external research proposals be included, where applicable.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustees Andrachuk  
Piccininni

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  
Del Grande  
Tanuan

Davis  
Crawford  
Poplawski  
Martino  
Piccininni

The Motion, as Amended, was declared

CARRIED

Trustees Kennedy and Del Grande left the meeting.

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

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

- 16a) TCDSB Paid Parking Initiative** that staff negotiate with the Toronto Parking Authority to implement paid parking as possible, at the schools and facilities listed in comment #9 as follows: This parking will be for community parking. The Operating procedures will be modeled after the practice of the TPA parking at St. Francis of Assisi.

School/Facility	Municipal Address	# of Spaces
Catholic Education Centre	80 Sheppard Avenue East	220
Holy Family	141 Close Avenue	25
Holy Name	690 Carlaw Avenue	20
Loretto College	151 Rosemount Avenue	46
Monsignor Fraser (St. Peter)	700 Markham Street	10
Monsignor Fraser (Isabella)	146 Isabella Street	30
Senhor Santo Cristo	30 Humbert Street	23
St. Brigid	50 Woodmount Avenue	24
St. Cyril	18 Kempford Blvd	29
St. Denis	67 Balsam Avenue	16

St. Helen	1196 College Street	25
St. Joseph College	24 Wellesley Street West	36
St. Louis	11 Morgan Avenue	20
St. Luke	319 Ossington Avenue	28
St. Mary	20 Portugal Square	24
St. Paul	80 Sackville Street	21
St. Teresa	110 Tenth Street	22
St. Anthony	130 Shanly Street	28
St. Clare	124 Northcliffe Blvd	45
St. Michael Choir (Jr.)	66 Bond Street	13
Our Lady of Lourdes	444 Sherbourne Street	50
St. Thomas Aquinas	636 Glenholme Avenue	55

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

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Rizzo  
D'Amico  
Tanuan  
Davis  
Poplawski  
Crawford

The Motion to extend was declared

**CARRIED**

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Poplawski, for staff to proceed with a more detailed proposal for charging staff, students and Trustees for parking at TCDSB sites, including possible models, and consult with the relevant unions on these models, and bring this back to board for consideration.

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

**In favour****Opposed**

Trustees Rizzo

Tanuan

Davis

Poplawski

Trustees Martino

Andrachuk

Piccininni

Crawford

D'Amico

The Amendment was declared

LOST

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

**In favour****Opposed**

Trustees Andrachuk

Piccininni

Rizzo

Martino

Tanuan

Davis

Poplawski

Crawford

Trustee D'Amico

The Motion, as Amended, was declared

CARRIED

The Chair declared a ten minute recess.

Trustees Kennedy and Del Grande returned to the meeting

The meeting continued with Trustee Kennedy in the Chair.

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 13c)	Trustee Andrachuk
Item 14a)	Trustee Andrachuk
Item 16b)	Trustee Davis
Item 17b)	Trustee Crawford

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the items not questioned be approved.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**MATTERS AS CAPTURED IN THE ABOVE MOTION**



**Report of the Governance and Policy Committee on Smoke Free Space Policy (B.B.04)** that the Board accept the recommendation of the Governance and Policy Committee and approve the revision to the Smoke and Vapour Free Space Policy (B.B.04) attached as APPENDIX A.

**Report of the Governance and Policy Committee on Effective Financial Management and Control of Operations Policy F.M.08)** that the Board accept the recommendation of the Governance and Policy Committee and approve the revision to the Effective Financial Management and Control of Operations policy (F.M.08) attached as APPENDIX A.

**Communication from Trustee Davis regarding City School Board Committee Update** – received.

MOVED by Trustee Del Grande, seconded by Trustee Piccininni, that item 13c) be adopted as follows:

**13c) Report of the Governance and Policy Committee on Board Recognized Charitable Foundations (A.09)** – received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee D’Amico, that the Board accept the revised Board Recognized Charitable Foundations policy (A.09) attached as APPENDIX A and rescind policies A.09 ShareLife and A.14 Collections on Board Premises with the deletion of the words “Other charitable organizations may request approval from the Board of Trustees for system-wide access for their cause or charity” listed under Policy

On the vote being taken, as follows:

**In favour**

Trustee Andrachuk

**Opposed**

Trustees Rizzo  
D’Amico  
Kennedy  
Del Grande  
Tanuan  
Davis

Crawford  
Poplawski  
Martino  
Piccininni

The Amendment was declared

LOST

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that item 13c) be adopted as follows:

- 13c) Report of the Governance and Policy Committee on Board Recognized Charitable Foundations (A.09)** that the Board accept the revised Board Recognized Charitable Foundations policy (A.09) attached as APPENDIX A and rescind policies A.09 ShareLife and A.14 Collections on Board Premises

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

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

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

The Motion, as Amended, was declared

CARRIED

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

- 14a) Minutes of the Regular Meeting of the Special Education Advisory Committee for May 11, 2016** – received and that a letter be sent from the Chair of the Board of Trustees to the Ministry of Education advocating for additional Special Education funding and that a letter from the SEAC Chair be sent to our coterminous Boards inviting them to do the same.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Rizzo  
D'Amico

Kennedy  
Del Grande  
Tanuan  
Davis  
Crawford  
Poplawski  
Martino  
Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan that the meeting be extended to complete items 16b) Proposed Reduction in TCDSB Transportation Service and 17b) 2016-2017 Budget Estimates.

On the vote being taken, as follows:

**In favour**

Trustees Davis  
Kennedy  
Tanuan  
D'Amico

**Opposed**

Trustees Andrachuk  
Piccininni  
Rizzo  
Del Grande  
Crawford

The Motion was declared

LOST

MOVED by Trustee Davis, seconded by Trustee Tanuan, that item 16b) be completed.

On the vote being taken, as follows:

**In favour**

Trustees Davis

**Opposed**

Trustees Andrachuk

Tanuan  
Crawford  
D'Amico  
Rizzo

Piccininni  
Del Grande

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

**16b) Proposed Reduction in TCDSB Transportation Service – received.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Davis  
Tanuan  
D'Amico  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that item dealt with in PRIVATE SESSION regarding Enforceability of Construction Contracts Clauses on Delay Claims be approved.

CARRIED

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

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

CARRIED

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SECRETARY

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CHAIR