

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ..
We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity*

OUR VISION

*At Toronto Catholic, we transform the world
through witness, faith, innovation and action.*



EDUCATION COUNCIL MEETING MINUTES

**Monday, June 20, 2016
9:00 am - 1:00 pm**

1. Prayer

Prayer Leader: Nick D'Avella

Meeting opened with a prayer led by Nick D'Avella.

2. Approval of:

2.1 Agenda

2.2 Minutes of June 6, 2016.

Approved.

3. PRESENTATION(S)

4. ACTION AFTER COMMITTEES/BOARD

4.1 Student Achievement - June 2, 2016

Provided for information.

4.2 Corporate Services - June 6, 2016

Provided for information.

4.3 Regular Board - June 9, 2016

Provided for information.

4.4 Governance and Policy - June 14, 2016

Provided for information.

5. PENDING LIST - STUDENT ACHIEVEMENT AND WELL-BEING

Reviewed.

6. Student Achievement and Well being

6.1 Decision Items

6.2 Discussion Items

6.2.1 Police Board Protocol-Key additions and revisions - V. Burzotta (10 mins)

Provided a 2 page summary of the Police/School Board Protocol outlining the key additions and revisions.

Spoke on the two additional mandatory infractions, the non-consensual sharing of intimate images and bomb threats.

Advised that all staff are to be trained on the Police/Board Protocol by September. Looking at options for board-wide staff training. To be at the September K-12 Principal Meeting.

Request that the Communications Department staff come out to the Principal Meetings to speak on how to deal with media pertaining to any issues at the school involving media.

Check with legal Counsel re 12 year old waiving parent presence at interview.

6.2.2 Math/Literacy Coaches - D. Koenig (5 min)

Provided a revised list of allocation of Coaches by student need. Field SO's to review the schools in their particular area.

6.2.3 OSSLT on-line - October 20, 2016 - N. D'Avella (2 min)

Advised that EQAO Testing for Grade 10 students is moving on-line on October 20, 2016 which is optional and voluntary.

Grade 10 students are able to practice and take the test on-line. If a student is unsuccessful they are able to re-write the test with no penalty in the March sitting.

Will discuss with the Secondary School principals.

6.2.4 BLIP/SEF - update - D. Koenig - (5 min)

Provided an update on the BLIP and SEF responses and survey.

6.2.5 June 30 PD Day - D. Koenig (2 min)

Advised that June 30th PD Day is considered a work day which is a Provincial Education priority day with a main focus on numeracy.

A follow-up discussion at next week at EC.

6.2.6 June 23 - Staffing - R. McGuckin (2 min)

Provided an update on staffing and advised that list of open positions will be available on the following dates:

- Elementary, June 30, 2016

- Secondary, June 23, 2016

6.3 Special Education - C. Fernandes (10 min)

6.3.1 CUPE Reorganization

Outlined the process and procedures of EA/CYW placements based on the most seniority.

6.3.2 Guiding Principles for Special Education

To bring back for further dialogue.

6.3.3 Changes to PATs

Provided for information.

7. Excellence in Governance

7.1 Decision Items

7.2 Discussion Items

8. Living our Values

8.1 Decision Items

8.2 Discussion Items

8.2.1 Day of Pastoral Care - October 18, 2016 - N. D'Avella (1 min)

Advised October 18, 2016 scheduled for Day of Pastoral Care at the Japanese Cultural Centre.

8.3 Values List

9. Inspired & Motivated Employees

9.1 Decision Items

9.2 Discussion Items

9.2.1 Regional PD Tentative Dates for 2016-2017 - N. D'Avella (2 min)

Advised the tentative Regional PD dates scheduled as follows:

October 5, 12, 13 and 14, 2016

April 25, 26, 27 and May 3/4.

Request that Area SO's be available to attend.

9.2.2 OAME - OMCA - Summer Learning Institute for Teachers of Applied Mathematics - August 22 and 23 - N. D'Avella (2 min)

SO's to encourage their schools to send teachers.

10. Stewardship of Resources

10.1 Decision Items

10.2 Discussion Items

10.2.1 Review the implementation of Cleaning Efficiency Initiative - M. Puccetti (5 min)

Provided information on the review of the implementation of cleaning efficiency initiative and explained the implementation.

To be presented at the Principal Meetings.

10.2.2 Potential post office strike and year end mailings - G. Poole (2 min)

Discussed the potential postal strike in regards to the mailing of report cards in the first week of July.

10.2.3 2nd and 4th Floor Office Moves - G. Poole (5 min)

Discussed.

11. Strengthening of Public Confidence

11.1 Decision Items

11.2 Discussion Items

12. PRINCIPAL MEETINGS

13. SCHEDULE OF EDUCATION COUNCIL

14. SYSTEM CALENDAR