

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

HELD THURSDAY, MARCH 12, 2015

Corporate Affairs

PRESENT:

M. Del Grande, Chair
N. Crawford
A. Andrachuk
P. Bottoni
J.A. Davis
A. Kennedy
J. Martino
B. Poplawski – by telephone
S. Piccininni
M. Rizzo
G. Tanuan

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

L. Fernandes, Recording Secretary

An apology was received from Trustee D'Amico who was unable to attend the meeting.

The items dealt with at the Corporate Affairs, Strategic Planning and Property Committee Meeting were deemed presented.

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

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held February 22, 2015 for PUBLIC SESSION – approved

Date Change – Corporate Affairs Committee from April 16 to April 14, 2015 that the April 2015 Corporate Affairs Committee meeting be moved from Thursday, April 16th to Tuesday, April 14th in order to accommodate attendance by all Supervisory Officers and the Chair of the Board at the OCSOA Annual Dinner and Awards Presentation.

Presentations from the following delegations - received:

- a) Marisol Howard, St. Joseph Catholic School
- b) Mark Ealden, representing parents with Children in the ISP, LD and LI classes
- c) Tony Ciccia, representing concerned parents and taxpayers
- d) Adam Badali, regarding Accommodation for Mental Health Complications
- e) Lina Nacarato, representing CUPE, regarding budget cuts
- f) Antonella Ferrante, regarding importance and cuts on Student Supervisors
- g) Domenic Servello, representing Centro Scuola regarding Importance of International Languages (3rd Language)
- h) Pina Servello, representing CUPE 3155, regarding Clarity of International Languages funding and expenses.

Portable Needs and Availability for September 2015 that the Director of Education be authorized to implement the portable needs strategy as outlined in this report.

St. Norbert Boundary Review: Communication Plan - received and adopted as follows:

Strategic Communications and Community Engagement Action Plan

- a) The initial point of communication will be an information letter providing a status update delivered to all parents in the schools, and through a Synervoice broadcast phone message (if available). This letter will also be targeted to residents directly affected by the proposed school changes. Information will continue to be posted on the official St. Norbert Catholic School website, with direct contact information of Board staff to answer any specific questions.
- b) The Communications Plan will also be aligned to support the initiative through follow up, if appropriate in the Director's Bulletin Board, Weekly Wrap Up, web (TCDSB's external and internal portal), social media (i.e. Twitter) and E-newsletters to engage and inform community stakeholders. This will be further sustained through school newsletters. A formal request will be made to the Archdiocese to provide information for inclusion in the local parish bulletins.

2015-2016 to 2017-2018 Consensus Enrolment Projections

That the following consensus enrolment projections be approved

Figure 3

Panel	Projection Type	2014-15 Current ADE Enrolment	2015-16 Projected ADE Enrolment	2016-17 Projected ADE Enrolment	2017-18 Projected ADE Enrolment
Elementary	Total	60,287	60,027	60,580	60,827
Secondary	Regular	27,798	27,294	26,769	26,160
	VISA Students	998	1238	1365	1530
	Monsignor Fraser	1075	956	965	967
	Sub-Total	29,871	29,488	29,099	28,657
Total ADE:		90,158	89,515	89,679	89,484

Notes: ADE is a blend of October 31 and March 31 enrolments and is used for Ministry reporting purposes.

St. Anselm – Accommodation Strategy and Community Concerns that on behalf of the St Anselm CSAC and the broader St. Anselm community that the board approve their request for an expedited boundary adjustment process as per policy S.A. 03 Elementary School Attendance Boundary policy.

List of Invitees to OCSTA that the following list of invitees to OCSTA be approved:

Pastor of Transfiguration of our Lord
 Bishop Boissonneau
 Development & Peace, Luke Stocking
 Catholic Missions, Fr Philip Kennedy,
 President Serra Club, Mario Biscardi
 President OAPCE Toronto, Annalisa Crudo-Perri, President TCDSB CPIC,
 Geoffrey Feldman, President Catholic Women's League, Toronto Council
 President, Mary Capobianco (she's near the airport at Nativity of Our Lord
 parish)
 Knights of Columbus,
 State Deputy of Ontario, Kevin Daudlin
 James Ryan, OECTA President
 Andrea Horwath, NDP leader
 PC Interim leader
 Mayor John Tory
 Deputy Mayor Pam McConnell
 Minister of Health, Dr Eric Hoskins
 Minister of Child & Youth Services, Tracy MacCharles
 Deputy Premier Deb Matthews.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the items dealt with in PRIVATE SESSION regarding property matters be approved.

CARRIED

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

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

CARRIED

S E C R E T A R Y

C H A I R