

**MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MARCH 26, 2015
PUBLIC SESSION**

PRESENT:

Trustees M. Del Grande, Chair
N. Crawford, Vice Chair
A. Andrachuk
P. Bottoni
F. D'Amico
J.A. Davis
A. Kennedy
J. Martino – by teleconference
S. Piccininni
B. Poplawski – by teleconference
M. Rizzo
G. Tanuan
H. McGroarty, Student Trustee
C. MacDonald, Student Trustee

A. Gauthier
G. Poole
A. Sangiorgio
P. Matthews
P. De Cock
R. McGuckin
L. Notten
D. Koenig
J. Saraco
N. D'Avella
J. Shanahan
G. Grant

P. Keyes
C. Fernandes
A. Della Morra
G. Iuliano Marrello
L. DiMarco
D. Yack
V. Burzotta
M. Puccetti
J. Shain
J. Yan

L. Fernandes, Recording Secretary

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the agenda be approved.

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that the items listed in item 14 from the Governance and Policy Committee be deferred to the April meeting of the Board.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the Board hear the presentation by Mario Bernardo, representing TECT.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

On the vote being taken, the agenda, as amended, was declared

CARRIED

Trustee Andrachuk presented a Notice of Motion regarding Elementary School Admissions Policy.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the Minutes of the following meetings be approved:

- 7a) Special Board (Student Achievement) – February 5, 2015
- 7b) Special Board (Corporate Affairs) – February 12, 2015
- 7c) Regular Board – February 19, 2015
- 7d) Special Board – February 23, 2015

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that items 9a), 9b) and 9c) be adopted as follows:

- a) **Monthly Report from the Chair of the Board** – received.
- b) **Monthly Report from the Director of Education** – received.
- c) **Monthly Report from Student Trustee** – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

10a) Motion from Trustee Del Grande regarding revision to board by-laws that Articles VIII to XIII of the Toronto Municipal Code for City of Toronto Procedures be copied and forwarded to all Trustees for consideration or Board By-law amendments.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Bottoni, that item 12a) be adopted as follows:

- 12a) Motion from Trustee D'Amico regarding Provincial Clergy Appreciation Day for submission to OCSTA AGM** that OCSTA identify a date to recognize our Clergy provincially, to celebrate and honour their commitment to our families, schools, staff, students and trustees in support of Catholic Education and to provide suggested materials to assist in planning recognition events for our clergy.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the following items 17a) and 17b) be deferred to the April 23, 2015 meeting of Regular Board:

- 17a) Report on Application of Trespass Policy**

- 17b) Accountability Framework for Special Education 2014-2015**

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that item 17c) be adopted as follows:

17c) Special Education Grant Composition – received.

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that item 18a) be adopted as follows:

18a) Communication from Goldie Schermann addressed to Trustee Davis regarding cuts to Monsignor Fraser program – received.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that items 18b) to 18e) be adopted as follows:

18b) Communication from Antonella Totino, regarding budget cuts to the ISP program – received.

18c) Communication from Mario Bernardo to TCDSB Full Board on behalf of the Unionized Workgroups – received.

18d) Communication from Pauline Low, regarding budget cuts to LD Students – received.

18e) Communication from Gina Vincent, representing Guidance Counsellors regarding budget cuts – received.

CARRIED

Trustee Kennedy declared an interest in items 8a) to 8j) Delegations speaking on the budget and item 12b) Revised Structural Budget Deficit Reduction Opportunities and an item on the Private Agenda as her family members are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the items.

Trustee Del Grande and D'Amico declared an interest on matters dealing with in-classroom expenditures as their family members are employees of the Board. Trustees Del and D'Amico indicated that they would neither vote nor participate in the discussion of the items.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the matters dealt with in PRIVATE SESSION regarding Organization Restructuring be approved.

CARRIED

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

Trustees Kennedy, Del Grande and D'Amico left the meeting.

The meeting continued with Trustee Crawford in the Chair.

The Board heard the following presentations:

- a) Lisa Robles, regarding budget cuts
- b) Mario Bernardo, representing TECT, regarding budget cuts
- c) Geoff Feldman, representing CPIC, regarding budget cuts

- d) Keith Jolie, President of St. Joseph Catholic School CSAC regarding the Importance of the JLI and 5th Block Programs
- e) Hannah Schermann, Student at Monsignor Fraser regarding Monsignor Fraser staffing cuts and the effects on students
- f) Alberto Di Giovanni, representing the National Congress of Italian Canadians , Ontario Chapter regarding International Languages
- g) Rosanna Del Grosso, representing the Association for Bright Children, regarding cuts to Special Education
- h) Tamia Simon, Student of Monsignor Fraser regarding Proposed Cuts to Fraser
- i) Castille Rodriguez regarding budget cuts to ISP

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the above presentations be received and referred to staff.

On the vote being taken, as follows:

In favour

Opposed

Trustees Piccininni
 Martino
 Andrachuk
 Bottoni
 Crawford
 Davis
 Tanuan
 Rizzo
 Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Davis, that the meeting recess.

CARRIED

The meeting continued with Trustee Crawford in the Chair.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that the presentation from Joe Ferraro, representing from CUPE 1280 be heard.

CARRIED

Joe Ferraro, representing CUPE 1280, addressed the Board regarding budget cuts

MOVED by Trustee Piccininni, seconded by Trustee Martino, that the presentation by Joe Ferraro, representing CUPE 1280, regarding budget cuts be received and referred to staff.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the meeting be extended to 11:30 p.m.

In favour

Opposed

Trustees Martino
Andrachuk
Bottoni
Crawford
Davis
Tanuan
Rizzo
Poplawski

Trustee Piccininni

CARRIED

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

In favour

Opposed

Trustees Rizzo
Andrachuk
Tanuan
Rizzo
Poplawski
Piccininni

Trustees Martino
Crawford
Davis

The Motion was declared

CARRIED

SECRETARY

CHAIR