

REVISED MINUTES OF THE SPECIAL BOARD MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MAY 26, 2016
PUBLIC SESSION

PRESENT:

Trustees F. D'Amico, Chair
A. Kennedy
A. Andrachuk
P. Bottoni - teleconference
N. Crawford
J.A. Davis
S. Piccininni
B. Poplawski
M. Rizzo

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

D. Yack
G. Iuliano Marrello

M. Puccetti
 M. Silva
 V. Burzotta
 D. Koenig
 A. Della-Mora
 J. Yan

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

Apologies were received from Trustees Michael Del Grande, Joseph Martino and Gary Tanuan, and Student Trustees Allison Gacad and Karina Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Piccinni, that the agenda be reopened to include delegation from Orest Sklierenko, representative of the Ukrainian Canadian Congress, Toronto, regarding the history of Eastern Rite Schools and the impact of the proposed transportation budget cuts.

On the vote being taken, as follows:

In favour

Opposed

Trustees F. D'Amico
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J.A. Davis
 S. Piccininni
 B. Poplawski
 M. Rizzo

The motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that the Agenda, as amended, be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees F. D'Amico
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J.A. Davis
 S. Piccininni
 B. Poplawski
 M. Rizzo

The Agenda, as Amended, was declared

CARRIED

Trustee Kennedy declared an interest in items 8a) and 10a) 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 Kennedy left the meeting at 7:12 p.m.

MOVED by Trustee Andrachuck, seconded by Trustee Piccinni, that item 8a) be adopted as follows:

8a) Presentation by Orest Skilierento, representative of the Ukrainian Canadian Congress, Toronto, regarding the History of Eastern Rite Schools

and the Impact of the Proposed Transportation Budget Cuts - received and referred to staff.

On the vote being taken, as follows:

In favour

Opposed

Trustees F. D’Amico
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J.A. Davis
 S. Piccininni
 B. Poplawski
 M. Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk that item 10a) be adopted as follows:

10a) 2016-2017 Budget Estimates – received

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the meeting be extended by a further 15 minutes to complete the Agenda item.

On the vote being taken, as follows:

In favour

Trustees F. D’Amico
A. Andrachuk
P. Bottoni
N. Crawford
J.A. Davis
B. Poplawski
M. Rizzo

Opposed

S. Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that By-Law No. 12.6.1 be suspended for the purpose of this meeting.

On the vote being taken, as follows:

In favour

Trustees F. D’Amico
A. Andrachuk
P. Bottoni
N. Crawford
J.A. Davis
B. Poplawski
M. Rizzo

Opposed

S. Piccininni

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

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

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the meeting be extended for a further 15 minutes to complete the Agenda item.

On the vote being taken, as follows:

In favour

Trustees F. D'Amico
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J.A. Davis
 B. Poplawski
 M. Rizzo

Opposed

S. Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that the meeting be extended by a further 15 minutes to complete the Agenda item.

On the vote being taken, as follows:

In favour

Trustees F. D’Amico
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J.A. Davis
 B. Poplawski
 M. Rizzo

Opposed

S. Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that the meeting be extended by a further 15 minutes to complete the Agenda item.

On the vote being taken, as follows:

In favour

Trustees F. D’Amico
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J.A. Davis
 B. Poplawski
 M. Rizzo

Opposed

S. Piccininni

The Motion was declared

CARRIED

MOVED by N. Crawford, seconded by B. Poplawski, that the meeting be extended by a further 15 minutes to complete the Agenda item.

On the vote being taken, as follows:

In favour

Opposed

Trustees F. D'Amico
 A. Andrachuk
 P. Bottoni
 N. Crawford
 J.A. Davis
 B. Poplawski
 M. Rizzo

S. Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that the meeting be extended by a further 15 minutes to complete the Agenda item.

On the vote being taken, as follows:

In favour

Opposed

Trustees F. D'Amico
 A. Andrachuk
 P. Bottoni - teleconference
 N. Crawford
 J.A. Davis
 B. Poplawski
 M. Rizzo

S. Piccininni

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

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

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

THAT the reductions to Eastern Rite Realignment & Transportation for a total amount of \$403,664 be removed. Since the implementation of the boundary realignment for the Eastern Rite Schools, there has been a reduction of two buses and a savings of approximately \$200,000. Discussions will take place with the community in order to expedite and accelerate the realignment of students within the newly-created boundaries which will realize savings in the budget of \$201,832.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting be extended by a further 15 minutes to complete the Agenda item.

On the vote being taken, as follows:

In favour

Trustees F. D'Amico
 A. Andrachuk
 N. Crawford
 P. Bottoni

Opposed

S. Piccininni
J. Davis
B. Poplawski
M. Rizzo

The Motion was declared

LOST

The Motion regarding item 10a) will be placed on the Order Paper of the appropriate Committee.

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

CARRIED

S E C R E T A R Y

C H A I R

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

HELD THURSDAY, JUNE 2, 2016

STUDENT ACHIEVEMENT

PRESENT:

F. D'Amico, Acting Chair
J.A. Davis
A. Andrachuk
P. Bottoni
N. Crawford
J. Martino
M. Rizzo
G. Tanuan

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

A. Robertson, Parliamentarian
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.

MOVED by Trustee Crawford, seconded by Trustee D'Amico, 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 May 5, 2016 for PUBLIC SESSION - approved.

Video presentation on the Mini Olympics - approved.

Year-end report from OAPCE - received.

Presentation by Vance Cassie (St Demetrius School, CSPC Chair) regarding proposed bus cuts to Eastern Rite schools - received.

Presentation by Lesia Waschuk (JCS School) regarding proposed bus cuts to Eastern Rite schools - received.

Presentation by Kateryna Yason (St Josaphat School) regarding proposed bus cuts to Eastern Rite schools - received.

Presentation by Rev. Oleg Kachur (St Nicholas Church) regarding proposed bus cuts to Eastern Rite schools - received.

Presentation by Anna DiCredico-Moya, current Chair of Madonna High School Parent Council, regarding the need for a 2nd Vice Principal at the school - received and referred to staff

1. To look into the policy around allocating a second Vice Principal across the system and the criteria
2. To look at those schools who currently have a 2nd Vice Principal and the enrolment in those schools.

Presentation by Sera Rossi, representing Missionaries of the Poor, regarding pre-recorded presentation of Father Brian and Father Ho Lung be received and referred to staff to explore deepening of the relationship with the Missionaries of the Poor.

Presentation by the Teacher and Students of Mary Ward Catholic Secondary School regarding the use of Apple Ipad for Math at the school - received.

Presentation by Linda Ward, representing Parish, St. Brigid's and Special Olympics Ontario, regarding About: It's Cool to Have an Accent - received and referred to staff.

Minutes of the Regular Meeting held May 5, 2016 for Public Session - approved.

2016-2017 Budget Estimates that the following Classroom Expenditure Reductions be approved as amended for a total of \$8,239,000:

1.	5 th Block Program Teachers	21	\$2,100,000
2.	Secondary Schools Student	10	\$ 219,000
3.	Child Youth Workers	5	\$ 300,000
4.	Special Education- EAs	56	\$2,800,000
5.	Increased Efficiency In Special Education	13	\$1,300,000
6.	Increased Efficiency in Plann.&Evaluation		
	Time in Elementary Schools	2	\$ 200,000
7.	Elementary Vice Principals	6	\$ 600,000
8.	Budget for Contracted Support Workers		\$ 200,000
9.	Consolidation (SSC& St. Luke)	5.5	\$ 520,000

Total \$ 8,239,000

Part 2 Recommendation #1 of Revenue Generating Opportunities that After Hours Community Parking Initiative for a total of \$1,100,000 - approved.

Part 3 Recommendation #1 Revenue Generating Opportunities that Permit Revenues be increased by \$500,000 - approved.

Recommendation #1 Revenue Generating Opportunities for a total of \$1,600,000

Administration and Non-Classroom Expenditure Reductions in Recommendation #3

Item 5 for Transportation efficiencies,

1. that we reduce Transportation efficiencies by \$400,000 and cancel the proposed cutting of Transportation to Eastern Rite schools for a total savings of \$2,450,000
2. That staff come back to Corporate Services meeting on Monday, June 6, 2016 with a communication plan around cuts to Transportation.
3. That the following Administration and Non-Classroom Expenditure Reductions be approved:

Item #1 Increased Board Administration Efficiencies	\$200,000
Item #2 Central Office efficiencies	\$650,000
Item #3 Energy Management efficiencies	\$300,000
Item #4 School Cleaning efficiencies	\$450,000
Item #6 School Maintenance efficiencies	\$550,000

That legal fees be capped at \$600,000 and cost of transcript fees be increased to \$25 and \$10 for photocopying of transcripts

That an additional \$2 million be achieved through in-year efficiencies not to impact students in the classroom

That, as the Board of Trustees needs comprehensive information and in depth analysis in order to decide on important budget reduction strategies for the 2017-2018 and the 2018-2019 budget years, the following studies are requested:

1. Transportation:
 - a) the potential impact on enrolment of increasing the kilometer distance criteria from 1.5 to 1.6 (to be the same as the Toronto District School Board's). Suggested report due date: January 2017 Corporate Services.
 - b) the possibility of eliminating busing for all students for ten days of the school year. Suggested report due date: January 2017 Corporate Services.
 - c) That staff investigate the feasibility for arranging for parents to purchase transportation directly from a third party.
2. Review Educational Assistant efficiencies Board wide in both elementary and secondary. Suggested report due date: February 2017 Student Achievement.
3. Review the Curriculum and Human Resources department for possible efficiencies that includes an understanding of the major work of, and the impact to students if cuts were to be made. Suggested report due date: April 2017.
4. The results of the data being tracked and monitored since September 2016, which informs us of the system and student impacts on those areas where Trustees have approved cuts for 2016 - 2017. Suggested report due date: March 2017.

Staff were directed to:

1. Provide a report to further reduce replacement and overtime costs and report back to Board prior to the budget 2016-2017

2. Provide a report on the costs for materials and how it can be reduced by department in the future and that this report be provided in advance of setting the budget for future years
3. Provide a report to investigate ways to decrease costs for consultants and architectural firms. (The cost is included in capital or renewal projects and funded by the Ministry. Costs saved will be used to offset costs of air conditioning, green roofs, gyms etc.
4. That the cost of furniture and equipment be listed as a line item in the budget in future years. Furthermore, the budget should be separated for school versus non school furniture.

Staff were also directed to look at food and beverages as part of in-year efficiencies

MOVED by Trustee Crawford, seconded by Trustee Davis, that the items dealt with in PRIVATE SESSION regarding Extension of Associate Director's contract and the Memorandum of Settlement be approved.

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

CARRIED

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

CARRIED

SECRETARY

CHAIR

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

HELD MONDAY, JUNE 6, 2016

Corporate Affairs

PRESENT:

F. D'Amico, Acting Chair
A. Andrachuk
P. Bottoni
N. Crawford
M. Del Grande
J.A. Davis
A. Kennedy
B. Poplawski – by teleconference
M. Rizzo
G. Tanuan – by teleconference

A. Gauthier
A. Sangiorgio
G. Poole
C. Jackson
P. Matthews
R. McGuckin
D. Yack
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 the Acquisition of a Property and an issue regarding Collective Bargaining 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 Davis, seconded by Trustee Crawford, that all items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held May 12, 2016 for Public Session – approved with an amendment to Page 10, 2nd paragraph, to indicate Trustee Del Grande as the seconder to the Amendment to the Amendment.

St. Simon Catholic School Construction Award (Ward 3) – referred to the June 9, 2016 Regular Meeting of the Board.

Initiation of Pupil Accommodation Review (Ward 1) - referred to the June 9, 2016 Regular Meeting of the Board.

The Holy Trinity CS Construction Award (Ward 2)

1. That subject to the receipt of the building permit, that the construction contract for The Holy Trinity Catholic School be awarded to Bondfield Construction Ltd. in the amount of \$10,657,800 plus net HST for a total of \$230,208 for a total cost of \$10,888,008, utilizing the CCDC2 (2008) standard construction contract and the project funded as follows:

	Ministry of Education Funds	EDC – 100%	Total
Full Day Kindergarten	\$ 959,851		\$ 959,851
Capital Priorities	\$ 9,292,477		\$ 9,292,477
Capital Land Priorities	\$ 517,846		\$ 517,846
EDC Eligible costs		\$2,317,005	\$ 2,317,005
Total	\$10,770,174	\$2,317,005	\$13,087,179

2. That the revised capital project budget of \$13,087,179 as detailed in Appendix A be approved.

New School Name for Consolidated St Luke Catholic School and Senhor Santo Cristo Catholic School that *Pope Francis* be approved as the name for the newly consolidated school for Senhor Santo Cristo and St Luke communities at the St Luke school site.

Capital Priorities Criteria Update (Wards All)

1. That the following matrix be utilized in identification of capital projects to be submitted to the Ministry of Education by July 15, 2016:

	Criteria	Points
1	Internal Rate of Return/Net Present Value	Tbd**
2	Portable Capacity as a percentage of total capacity	10
3	Portable Capacity as a percentage of total Capacity	20
4	2019-2020 Utilization Rate	8
5	Facility Condition Index	10
6	Lack of Nearby Capacity (For oversubscribed schools, lack of capacity within 2 KM)	10
7	Previous Board Resolution to include project	15
8	Site Size	2

** Awaiting Ministry of Education clarification

2. A further report be submitted to the Board of Trustees at the Board meeting of June 9, 2016 recommending individual capital projects to be submitted to the Ministry of Education by July 15, 2016 for funding consideration.

2016-2018 School Renewal Program (Wards All) – that the 2016-2018 School Renewal Program, for a total budget of \$67.3 Million as detailed in Appendix A, B1 and B2 be approved and that all projects on the school renewal plan be incorporated as part of any renovation or new construction.

Initiation of Pupil Accommodation Reviews (Wards 7, 11)

1. That the following school accommodation review be initiated in accordance with Pupil Accommodation Review Policy (S.09):
 - Holy Redeemer, Our Lady of Guadalupe and St. Matthias
2. 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.

Leasing Unit Rates

1. that the Board approve the leasing rate for 2016 of \$10.50 per square foot for the three outside agencies identified in TCDSB Policy B.R.01, Rental of Surplus School Space, as the Catholic Church, Non-Profit Child Care and Non-Profit Charitable Organizations and that staff be permitted to increase the leasing rate to cover board costs as required on a go forward basis.
2. that the report coming back to Board include a comparison of the new leasing rate model versus the old model.

Passive Cooling for Schools Without Air Conditioning (All Wards)

1. that we consider the strategies outlined in the report and include the following items:
 - a) Increase insulation on all west and south facing walls in our buildings
 - b) Operable windows should have upper operable windows beyond the 100 mm (10 cm) openings
 - c) Install white roofs with solar panels initially to reduce Hydro usage or to run air conditioning
 - d) Investigate green roofs to include native plants or succulents that do not require frequent watering (desert types)
2. that staff begin collection of day-to-day temperature data in order to prioritize the implementation of passive cooling measures in our schools. Priority for data collection and monitoring to be for those schools without air conditioning, air displacement ventilation and a mechanical ventilation system.

Report regarding School Capacity & Utilization 2016-2016 (Trustees All) - received.

Communication Plan to Implement Transportation Service Reductions that Trustees approve the Action/Communications Plan.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve back into PRIVATE SESSION.

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that the item dealt with in PRIVATE SESSION regarding the appointment of the Associate Director of Academic Affairs be approved.

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

CARRIED

SECRETARY

CHAIR

REVISED MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JUNE 9, 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
S. Piccininni
B. Poplawski
G. Tanuan
A. Gacad, Student Trustee
K. Dubrovskaya, Student Trustee

A. Gauthier
G. Poole
A. Sangiorgio
C. Jackson
R. McGuckin
P. De Cock
D. Koen
C. Fernandes
L. DiMarco
K. Malcolm
N. D’Avella
M. Puccetti
M. Silva
V. Burzotta
J. Shanahan

J. Shain
G. Grant
J. Yan

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

An apology was received from Trustee Bottoni who was unable to attend the meeting.

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

On the vote being taken, as follows:

In favour

Opposed

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

The Agenda, as Amended, was declared

CARRIED

Trustee Piccininni declared an interest in item 15a) Report regarding St. Simon CS Construction Award (Ward 3) as his property backs on to the school. Trustee

Piccininni indicated that he would neither vote nor participate in the discussion of the item.

MOVED by Trustee Crawford, seconded by Trustee Davis, that the following Minutes of the Meetings be approved:

- 9a) Special Board (Student Achievement and Well Being) – May 5, 2016**
- 9b) Special Board (Corporate Services) – May 12, 2016**
- 9c) Regular Board – May 19, 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 Andrachuk, seconded by Trustee Davis, that items 10a) and 10b) be adopted as follows:

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

&

10b) 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
 Martino
 Piccininni

The Motion was declared

CARRIED

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

Poplawski
Martino
Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that the agenda be reopened and that the presentation by Vince Burzotta, Superintendent of Education, regarding Student Alternative Learning follow the CPIC presentation to be then followed by the Verbal Presentation regarding OCSTA.

CARRIED

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

Vince Burzotta, Superintendent of Education, made a presentation to the Board regarding Student Alternative Learning

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the presentation by Vince Burzotta, Superintendent of Education regarding Student Alternative Learning be received and referred to staff to come back with a business case model for expanding the SAL program.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve into PRIVATE SESSION.

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Kennedy in the Chair.

Trustee Piccininni left the meeting at 8:13 p.m.

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

15a) St Simon CS Construction Award (Ward 3)

1. Subject to the approval of the Ministry of Education for additional funding for unique site costs and Toronto Green Standards and the receipt of the building permit, that the construction contract for the replacement school of St. Simon Catholic School be awarded to Everstrong Constructions Limited for the amount of \$10,221,100 plus net HST of \$220,775.76 for a total cost of \$10,441,875.76 and the project funded as follows:

Revised Funding	Ministry of Education Funds	EDC 43.6%	Total
Full Day Kindergarten	\$ 479,025		\$ 479,025
Capital Priorities	\$10,009,735		\$10,009,735
Capital Land Priorities	\$ 317,420		\$ 317,420
Approved Unique Site & TGS	\$ 627,214		\$ 627,214
Requested Unique Site & TGS	\$ 286,305		\$ 286,305
EDC Eligible costs (43.6%)		\$728,938	\$ 728,938
Total	\$11,719,699	\$728,938	\$12,448,637

2. That the revised capital project budget of \$12,448,637 as detailed in Appendix A 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

The Motion was declared

CARRIED

Trustee Piccininni returned to the meeting at 8:27 p.m.

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 16b)	Trustee Davis
Item 17a)	Trustee Poplawski
Item 17c)	Trustee Crawford

MOVED by Trustee Davis, seconded by Trustee Del Grande that all matters 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 MOTIONS

Motion From Trustee Davis, regarding Gaps in Bill 181 Municipal Elections Modernization Act that the Chair write the Minister of Municipal Affairs & Housing, copying all Toronto MPPs and TCDSB Trustees, stating our support for the OCSTA position on this matter and indicating that we agree with the following recommended changes to Bill 181 in order to further advance the principles of fairness and good government being pursued by the government through this Bill:

- Amending Section 21 of the Municipal Elections Act to include provisions that direct the clerk to ensure MPAC delivers the most accurate voters' list possible
- Modifying the amendment to enable the Minister to direct MPAC to focus on enumeration issues impacting Catholic school supporters. This may include directives to MPAC to ensure an accurate assessment data base
- Amending Section 11 of the Assessment Act to direct MPAC to revise its information forms for property owners to ensure they indicate support for the

school board of their choosing. School support should automatically follow a person when they move from one property to another

- Leave the scheduling of a PA day on municipal election day to the discretion of the local school board
- Amend Section 12.1 to include direction to the clerk to develop a plan to ensure polling stations have sufficient resource and trained staff to support Catholic voters in respect of school trustees.
- Amend Section 12.1 to direct the clerk of a municipality to develop and implement alternative methods of casting ballots in the next municipal election. These methods should include email, telephone and mail as well as other secure on-line technologies

Draft Minutes of the Regular Meeting of the Special Education Advisory Committee for June 1, 2016 – received.

Initiation of Pupil Accommodation Review (Ward 1) that Don Bosco Catholic Secondary School be approved for a modified pupil accommodation review, in accordance with the newly approved Pupil Accommodation Review Policy (S.09)

Financial Status Report as of April 30, 2016 – received.

Request to Expand the Boundary Review for St. Anselm and St. Monica (Wards 5 & 11) that an expanded boundary review be approved and initiated for the following group of schools, in accordance with the Elementary School Attendance Boundary Review Policy (S.A.03) for St. Anselm, St. Monica, Holy Cross, Canadian Martyrs and St. John XXIII.

Appointment of External Auditors – Five Years Beginning 2015/2016 that the Board of Trustees approve the Audit Committee's recommendation to appoint Deloitte LLP as the Board's external auditor for a five year period commencing with fiscal 2015-2016.

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

- 16b) Extract of Auditor General's Report** – received and referred to staff for a report on recommended actions and/or communication as a result of the Auditor's General findings.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Del Grande

The Motion was declared

CARRIED

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

17a) 2016 Capital Priorities Submission to Ministry of Education

That business cases for the following eight Capital Priorities be submitted to the Ministry of Education for funding consideration by July 15, 2016

Rank	Project	Description
1	St. Michael Choir	Replacement school
2	Bishop Allen	Replacement School/Childcare
3	St. Antoine Daniel	Replacement School/Childcare
4	Holy Angels	Replacement School/Childcare
5	Loretto Abbey	Addition/Retrofit/Childcare
6	St. Raphael	Replacement School/Childcare
7	St. Marcellus	Replacement School/Childcare
8	Notre Dame	Replacement School/Childcare

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 Crawford, seconded by Trustee Davis, that item 17c) be adopted as follows:

- 17c) Entry/Exit Surveys** that the Board of Trustees approve, in principle, the entry and exit surveys for implementation in September of 2016, subject to consultation with the Unions.

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 Tanuan, seconded by Trustee D'Amico, that item 17d) be adopted as follows:

17d) Catholic Parent Involvement Committee

1. CPIC to meet with the Board of Trustees at Board meetings throughout the year to keep them abreast of CPIC meetings, events, communication strategies and initiatives, to make suggestions on parent engagement practices and barriers.
2. Each Trustee to work with their respective CPIC Representatives in their Ward so Committee members can collaborate with their CSPC to share effective practices to engage parents, identify and reduce barriers, and help ensure the schools create a welcoming environment.
3. CPIC will continue to collect email addresses at the events it holds and on all emails sent to interested parties they can easily unsubscribe if they are no longer interested or update their email address if it changes. CPIC does not need the email addresses of all the parents and guardians throughout the TCDSB.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee D'Amico, that in part 1 of the Motion, to replace the words "to meet with" with "make a presentation to".

The Chair ruled the Amendment and Motion out of order

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 17d) be adopted as follows:

- 17d) Catholic Parent Involvement Committee** that Trustees approve the recommendations outlined in items 4a, 4b, 4c and 4d that CPIC and the Board of Trustees could work collaboratively together in the best interest of students and wards by:
- a) CPIC Annual Report, including the Financial Report, be presented to the Board each year, in the Fall, for the previous school year
 - b) CPIC to meet with the Board of Trustees and to speak to initiatives they have formulated to effectively communicate with parents
 - c) CPIC to speak to the Board of Trustees at each Board meeting and keep them abreast of CPIC meetings
 - d) Bring staff, Board of Trustees and CPIC together to a focus meeting to discuss the role and mandate of CPIC in order to determine a common understanding
 - e) That we keep an open dialogue with CPIC and encourage them to make monthly presentations to the Board

MOVED IN AMENDMENT by Trustee Davis, seconded by Trustee D'Amico, to part 'b' to replace the words "meet with" "present to" and in part 'c' replace the words "to speak to" with "to address"

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

In favour

Opposed

Trustees Crawford
 Poplawski
 Davis
 Tanuan
 Del Grande
 Kennedy
 D'Amico

Piccininni
Andrachuk
Martino

The Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended was declared

CARRIED

The Board reviewed the Master Pending List and staff were directed to review the Pending List and come back with the Matrix in terms of data that we would be tracking to ensure that we are meeting our MYSP annual goals.

MOVED by Trustee D'Amico, seconded by Trustee Davis, that items dealt with in PRIVATE SESSION regarding the Verbal Report from the Director of Education regarding the May 4th meeting with the Ministry, the Solar Fit Program, Staffing and Senhor Santo Christo Community hub be approved.

CARRIED

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

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

CARRIED

SECRETARY

CHAIR

**REVISED MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JUNE 27, 2016
PUBLIC SESSION**

PRESENT:

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

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

M. Silva
J. Yan
A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

Apologies were received from Trustee A. Andrachuk and Student Trustees Gacad and Dubrovskaya.

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that the Agenda, as amended, be approved.

On the vote being taken, as follows:

In favour

Opposed

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

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

CARRIED

Trustees Del Grande and Kennedy declared an interest in item 10b) Draft Motion of Budget passed on June 2, 2016 as their family members are employees of this

Board. Trustees Del Grande and Kennedy indicated that they would neither vote nor participate in the discussions of the item.

Trustee Piccininni declared an interest in item 10a) being an employee of the Toronto Transit Commission and indicated that he would neither vote nor participate in the discussions of the item.

MOVED by Trustee Martino, seconded by Trustee Piccininni that item 10a) be adopted as follows:

- 10a) **Reconsideration of Board Motion of June 2, 2016 regarding the Transportation Budget** – that the Board reconsider the portion of the budget dealing with Transportation passed on June 2, 2016.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski that the Board rescind the Motion passed on June 2, 2016 regarding the reduction of \$2.45 million in transportation.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Piccininni left the meeting AT 7:26 p.m.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Bottoni, that staff find the funds with in-year efficiencies and savings for the 2016-2017 school year by exploring all budget areas and categories and report back in September 2016.

On the vote being taken on the AMENDMENT as follows:

In favour

Opposed

Trustees
D'Amico
Bottoni
Crawford

Davis
Martino
Poplawski
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Davis, that staff identify specifics in terms of which budget areas could be explored but not limited to general efficiencies, any surpluses in the school block budget and any changes in parking regulations.

On the vote being taken on the AMENDMENT as follows:

In favour

Opposed

Trustees D'Amico
Crawford
Bottoni
Davis
Martino
Poplawski
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

In favour

Opposed

Trustees D'Amico

Crawford
Bottoni
Davis
Martino
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Piccininni returned to the meeting at 7:30 p.m.

MOVED by Trustee Davis, seconded by Trustee Crawford, that item dealt with in PRIVATE SESSION regarding Legal Opinion on Provincial Transportation Funding Model Inequities 2016 Update be approved.

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR