

MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MARCH 9, 2015

PUBLIC SESSION

PRESENT:

Trustees M. Del Grande, Chair
N. Crawford
A. Andrachuk
J.A. Davis
A. Kennedy
J. Martino
M. Rizzo
G. Tanuan

A. Gauthier
G. Poole
A. Sangiorgio
P. Matthews
R. McGuckin
P. Keyes
A. Della Mora
J. Shanahan
N. D'Avella
D. Koenig
M. Puccetti
L. Notten
D. Yack
J. Shanahan
L. DiMarco
J. Saraco
G. Grant
V. Burzotta
J. Yan

L. Fernandes, Recording Secretary

Apologies were received from Trustees Bottoni, D'Amico, Piccininni, Poplawski and Student Trustee MacDonald who were unable to attend the meeting.

Trustee Kennedy declared an interest in the Structural Budget Deficit Reduction Opportunities, as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

Trustee Del Grande declared an interest in decision-making to do with classroom teachers as his daughter is a teacher with the Board. Trustee Del Grande indicated that he would neither vote nor participate in the discussion of the item.

Trustee Kennedy left the meeting.

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

On the vote being taken, as follows:

In favour

Opposed

Trustee Martino
Andrachuk
Rizzo
Crawford
Del Grande
Tanuan

The Motion was declared

CARRIED

The following delegations registered to speak were heard:

- a) Celeste D'Addario regarding The Essential Role of Social Work Supports in Accessing Catholic Education
- b) Sylvester Domanski, representing CUPE 1328, regarding Cost of Supervision in Adult ESL
- c) Lina Nacarato, representing CUPE 1328, regarding the Budget Deficit Report
- d) Julie Mazzuca-Peter, representing Association of Professional Student Service Personnel, regarding the Structural Budget Deficit Reduction
- e) MariaCristina Gencarelli, regarding the budget deficit Report
- f) Mario Bernardo, representing TECT, regarding budget cuts
- g) Patricia Roche regarding budget cuts
- h) Audrey Raskin, representing BOOST Child Abuse Prevention, regarding budget cuts
- i) Jim Van Buskirk, Ontario Association of School Board Chief's of Social Work, regarding Budget Cuts
- j) Uwe and Agnes Mader, representing Arrowsmith parents / LD parents regarding budget cuts
- k) Sharon Dove, parent, regarding the 5th Block Program
- l) Eileen McKeen, Assistant Deen Faculty of Social Work, University of Toronto regarding the work of social workers at TCDSB

- m) Anson Blackburn, regarding the Budget Deficit Report
- n) Genna Gibson, regarding reduction in ISP classes
- o) Stephan Howard, regarding reduction in ISP classes
- p) Linda Pavao, regarding Junior Literacy Intervention
- q) Alice Bozym, regarding the Social Work Department.

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the presentations by all the delegations be received and referred to staff for consideration.

CARRIED

Staff to bring back to Corporate Affairs Committee meeting on March 12, 2015:

1. A breakdown by category and the percentage of reductions in each category and what they represent. The breakdown to also include the percentage of full complement educators represent.
2. A breakdown of the areas that are over staffed and the areas of over spending
3. A list of one time costs
4. The revised Special Education delivery model
5. The plan for 5th block and JLI and the consideration of having unfunded programs after school.
6. The comparison of Social Workers with the TDSB and other urban Boards
7. The feasibility of 5 unpaid leave for non-union employees

8. Information on ISP program
9. Information on the number of Student Supervisors and where they are located
10. Further information on the 10 positions CYWs and Social Workers
11. How staff intend to set the matrix for setting priorities.
12. Information on the money given to the Board for the last ten years by the Italian Government.
13. Breakdown of how many students are using the TTC and if grades 7 and 8 students could use the TTC except where the buses are empty and the Board could save on transportation.
14. Information on small schools and per pupil cost on operating a small school.

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

In favour

Trustees Davis
Tanuan
Rizzo

Opposed

Trustees Martino
Andrachuk
Crawford
Del Grande

The Motion was declared

LOST

Staff were also directed to:

1. Request Arrowsmith to reduce their licensing cost and bring it back to the Board
2. Email all Trustees a copy of the report on the delivery of International Languages and what the savings would be if the delivery model was changed and its impact on the regular teacher.

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

CARRIED

SECRETARY

CHAIR