

## **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, November 21, 2016**

**9:00 am - 1:00 pm**

**St. Andrew Catholic School**

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## **1. Prayer**

**Meeting opened with prayer and the national anthem by St. Andrew Catholic School opening exercises.**

## **2. Approval of:**

### **2.1 Agenda**

### **2.2 Minutes of November 14, 2016.**

Approved.

## **3. PRESENTATION(S)**

### **3.1 St. Andrew School - Learning Walk - Gym**

Presentation and Learning Walk very well received by all.

## **4. ACTION AFTER COMMITTEES/BOARD**

## **5. RPENDING LIST - STUDENT ACHIEVEMENT AND WELL-BEING**

Reviewed.

## **6. Student Achievement and Well being**

### **6.1 Decision Items**

**6.1.1 Welcome to Kindergarten Bags - K. Malcolm (10 min)**

Further discussion to continue.

**6.1.2 Report - Business Case Model for Expanding SAL Program - V. Burzotta/P. De Cock (10 min)**

Approved with amendments to DC and Student Achievement for December 1, 2016.

**6.1.3 Report - Charter of Rights for Children - N. D'Avella (10 min)**

Approved with amendments to DC and Student Achievement of December 1, 2016.

**6.1.4 Final - Transition to Secondary ISP Classes - Procedures - C. Fernandes (10 min)**

Provided input from the APTs and PATs. Model to be finalized.

**6.1.5 After School Program - L. Di Marco (10 min)**

Discussion on the process of offering After School Programs for Numeracy or Literacy at 50 schools.

**6.1.6 Extended French Ministry Grant - L. DiMarco (5 min)**

Approval granted to St Martin de Porres Catholic School to be the recipient of the Extended French Ministry Grant.

**6.1.7 Excursions to France - J. Shanahan (5 min)**

Deferred to November 28th EC.

**6.2 Discussion Items**

**6.2.1 Code 92 - L. DiMarco (5 min)**

SOs to review and track the usage of CODE 92 Days for both teachers and ECEs.

**6.2.2 Achieving Excellence Applied Courses(AEAC) Update - V. Burzotta (5 min)**

Reminder that SOs to sign off on the plans inputted by the Principals and ensure that the November 30th deadline is met.

**6.3 Special Education**

**7. Excellence in Governance**

**7.1 Decision Items**

**7.1.1 Update to Opening and Closing Exercises Policy (s.s.02) - C. Kavanagh/N. D'Avella (5 min)**

Approved with amendment to DC and Governance and Policy of December 5, 2016.

**7.2 Discussion Items**

**8. Living our Values**

**8.1 Decision Items**

**8.2 Discussion Items**

**8.3 Values List**

**9. Inspired & Motivated Employees**

**9.1 Decision Items**

**9.1.1 Report - Teacher Absenteeism - D. Koenig (20 min)**

Approved with amendments to DC and Student Achievement of December 1st.

## **9.2 Discussion Items**

### **9.2.1 Contacting Union in emergency situations - R. McGuckin/D. Koenig (10 min)**

Reminder of contacts in a school emergency.

Request that unions are contacted about any emergency situations at the schools.

### **9.2.2 CODE 24 - Absences - D. Koenig (10 min)**

SOs to review the data of CODE 24 absences, identify the teacher vacancies and provide the names to D. Koenig.

## **10. Stewardship of Resources**

### **10.1 Decision Items**

### **10.2 Discussion Items**

#### **10.2.1 Childcare - M. Puccetti/K. Malcolm (10 min)**

Announced that 5 TCDSB schools were approved for funding of Child Care Centers.

## **11. Strengthening of Public Confidence**

### **11.1 Decision Items**

### **11.2 Discussion Items**

## **12. PRINCIPAL MEETINGS**

Reviewed.

## **13. SCHEDULE OF EDUCATION COUNCIL**

## **14. SYSTEM CALENDAR**