

**MINUTES OF THE REGULAR MEETING OF THE  
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC  
EDUCATION AND HUMAN RESOURCES COMMITTEE**

**HELD THURSDAY, DECEMBER 1, 2016**

**PUBLIC SESSION**

**PRESENT:**

Trustees: P. Bottoni, Chair  
B. Poplawski  
J.A. Davis – by teleconference  
N. Crawford  
A. Andrachuk  
F. D’Amico  
M. Del Grande  
A. Kennedy  
J. Martino  
S. Piccininni  
G. Tanuan  
M. Rizzo  
R. Carlisle, Student Trustee  
K. Dubrovskaya, Student Trustee

A.Gauthier  
R. McGuckin  
A. Sangiorgio  
P. DeCock  
J. Shanahan  
N. D’Avella  
C. Fernandes  
D. Koenig  
K. Malcolm  
D. Yack  
A. Della Mora  
L. Di Marco  
S. Campbell  
V. Burzotta  
M.Caccamo

J. Wujek  
P. Aguiar  
J. Yan

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

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the agenda, as amended, be approved.

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

**In favour**

**Opposed**

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

The Agenda, as Amended, was declared

CARRIED

Trustee Kennedy declared an interest in item 15c) Teacher Absenteeism 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.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held November 3, 2016 for Public Session be approved as amended.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that item 15a) be adopted as follows:

**15a) Draft Audited Financial Statements – received.**

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Poplawski

1. that the Board of Trustees approve the 2015-2016 Audited Financial Statements as recommended by the Audit Committee.
2. that staff append the comments from Deloitte regarding staff's preparedness to the Financial Statements.

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

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 15b) be adopted as follows:

- 15b) Report regarding a Business Case Model for Expanding the SAL Program** that the staffing and facility needs of the Supervised Alternative Learning program be assessed for expansion again in a year in time for the preparation of the 2017-2018 budget.

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

**In favour**

**Opposed**

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

Trustee Del Grande

The Motion was declared

CARRIED

Trustee Kennedy left the meeting.

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Item 15c) be adopted as follows:

**15c) Teacher Absenteeism** – received.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**15d) Report regarding Parent and Student Charter of Rights** that the Parent and Student Charter of Rights be implemented by September 1, 2017.

On the vote being taken, as follows:

**In favour****Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Item 15e) be adopted as follows:

**15e) Legal Opinion on Trustees Expenses** that we request the Minister of Education to provide us with her analysis and assessment on whether or not it would be appropriate for us to allocate funds from Trustee expense budgets to school communities to enhance and uphold Board policies and student achievement.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that debate on the item be extended for fifteen minutes.

On the vote being taken, as follows:

**In favour**

Trustees Kennedy  
Tanuan  
Bottoni  
D'Amico  
Rizzo  
Piccininni  
Poplawski

**Opposed**

Trustees Martino  
Andrachuk  
Del Grande  
Davis

The Motion to extend debate on the item was declared

CARRIED

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

**In favour**

Trustees D'Amico  
Rizzo  
Martino  
Piccininni

**Opposed**

Trustees Crawford  
Kennedy  
Tanuan  
Del Grande  
Bottoni  
Poplawski  
Andrachuk  
Davis

The Motion was declared

LOST



MOVED by Trustee Andrachuk, seconded by Trustee Martino, that items 15e) and 16a) be adopted as follows:

**15e) Legal Opinion on Trustees Expenses – received.**

**16a) Legal Opinion from Eric Roher, Solicitor, on Trustee Expenses – received.**

**In favour**

**Opposed**

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

Trustee Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the meeting resolve into FULL BOARD.

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Davis  
D’Amico  
Del Grande  
Kennedy

Rizzo  
Martino  
Poplawski  
Tanuan  
Piccininni

The Motion was declared

CARRIED

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SECRETARY

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CHAIR