

THE CAUCUS/INAUGURAL MEETING
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MONDAY, NOVEMBER 28, 2016

The meeting was called to order by the Secretary, Angela Gauthier.

The Secretary called the roll.

ROLL CALL OF MEMBERS

Trustees: A. Andrachuk
P. Bottoni
N. Crawford
F. D'Amico
J.A. Davis
M. Del Grande
A. Kennedy
J. Martino
B. Poplawski
M. Rizzo
G. Tanuan

A. Gauthier
R. McGuckin
A. Sangiorgio
J. Yan

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

An apology was tendered on behalf of Trustee Piccininni.

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

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that a recorded vote be used after the ballots are passed out to Trustees and that all the ballots are publicly announced.

On the vote being taken, as follows:

In favour

Opposed

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

Trustees Crawford
Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the Associate Director of Academic Affairs Rory McGuckin and Solicitor Robert Keel be appointed as scrutineers.

CARRIED

The Secretary called for nominations for the position of Chair of the Board for 2016-2017.

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that the name of Trustee Crawford be placed in nomination.

CARRIED

Trustee Crawford accepted the nomination.

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the name of Trustee Kennedy be placed in nomination.

CARRIED

Trustee Kennedy accepted the nomination.

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that nominations be closed.

CARRIED

On the vote being taken by paper ballot, as follows:

In favour of Trustee Crawford

Trustee Crawford
Del Grande
Tanuan
Andrachuk

In Favour of Trustee Kennedy

Trustee Kennedy
Bottoni
Davis
D'Amico
Poplawski
Rizzo

Trustee Kennedy was declared Chair of the Board for 2016-2017.

The meeting continued with Trustee Kennedy in the Chair.

The Chair called for nominations for Vice-Chair of the Board.

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that the name of Trustee Crawford be placed in nomination.

CARRIED

Trustee Crawford accepted the nomination.

MOVED by Trustee Bottoni, seconded by Trustee Poplawski, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted the nomination.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that nominations be closed.

CARRIED

On the vote being taken by paper ballot, as follows:

In favour of Trustee Crawford

Trustees Crawford
Del Grande
Tanuan
Andrachuk

In favour of Trustee D'Amico

Trustees D'Amico
Davis
Bottoni
Poplawski
Rizzo
Martino
Kennedy

Trustee D'Amico was declared Vice-Chair of the Board for 2016-2017.

The Chair called for nominations for the Catholic Parent Involvement Committee (CPIC) for 2016-2017.

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted the nomination.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that nominations be closed.

CARRIED

Trustee Tanuan volunteered to sit on the Catholic Parent Involvement Committee (CPIC) and Trustee Rizzo volunteered to be the alternate, for 2016-2017.

The Chair called for nominations for the Supervised Alternative Learning Committee (SAL) for 2016-2017.

Trustee Crawford volunteered to sit on the Supervised Alternative Learning Committee (SAL) for and Trustee Davis volunteered to be the alternate, for 2016-2017.

The Chair called for nominations for Chair of the Corporate Services, Strategic Planning and Property Committee for 2016-2017.

MOVED by Trustee Bottoni, seconded by Trustee Crawford, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted the nomination.

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that the name of Trustee Davis be placed in nomination.

Trustee Davis accepted the nomination

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that nominations be closed.

CARRIED

On the vote being taken by paper ballot, as follows:

In favour of Trustee Tanuan

Trustees Tanuan
Crawford
Bottoni
Andrachuk

In favour of Trustee Davis

Trustees Davis
D'Amico
Kennedy
Poplawski
Rizzo
Martino

Trustee Davis was declared Chair of the Corporate Services, Strategic Planning and Property Committee for 2016-2017.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the Agenda be reopened.

On the vote being taken, as follows:

In favour

Trustees Bottoni
D'Amico
Kennedy
Poplawski
Rizzo
Crawford
Davis
Tanuan

Opposed

Trustee Andrachuk

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that Item 8b) Governance and Policy Committee be placed as the first item under Item 11 - Internal Committees.

On the vote being taken, as follows:

In favour

Opposed

Trustees Poplawski
Davis
Tanuan
Kennedy
D'Amico
Bottoni
Crawford

Trustee Andrachuk
Rizzo

The Motion was declared

CARRIED

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

The Agenda, as amended, was declared

CARRIED

The Chair called for nominations for the Chair of the Governance and Policy Committee for 2016-2017.

MOVED by Trustee Davis, seconded by Trustee Poplawski, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted the nomination.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that nominations be closed.

CARRIED

As there were no further nominations, Trustee Crawford was declared Chair of the Governance and Policy Committee for 2016-2017.

The Chair called for nominations for the Chair of the Student Achievement and Well Being, Catholic Education and Human Resources Committee for 2016-2017.

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that the name of Trustee Bottoni be placed in nomination.

Trustee Bottoni accepted the nomination.

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that nominations be closed.

CARRIED

As there were no further nominations, Trustee Bottoni was declared Chair of the Student Achievement and Well Being, Catholic Education and Human Resources Committee 2016-2017.

The Chair called for nominations for Vice-Chair of Corporate Services, Strategic Planning and Property Committee 2016-2017.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted the nomination.

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan declined the nomination.

As there were no further nominations, Trustee Rizzo was declared Vice-Chair of the Corporate Services, Strategic Planning and Property Committee for 2016-2017.

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The Chair called for nominations for Vice-Chair of the Governance and Policy Committee for 2016-2017.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the name of Trustee Andrachuk be placed in nomination.

MOVED by Trustee Bottoni, seconded by Trustee D'Amico, that nominations be closed.

CARRIED

As there were no further nominations, Trustee Andrachuk was declared Vice-Chair of the Governance and Policy Committee for 2016-2017.

CARRIED

The Chair called for nominations for Vice-Chair of the Student Achievement and Well Being, Catholic Education and Human Resources Committee for 2016-2017.

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that the name of Trustee Poplawski be placed in nomination.

Trustee Poplawski accepted the nomination.

MOVED by Trustee Davis, seconded by Trustee Crawford, that nominations be closed.

CARRIED

As there were no further nominations, Trustee Poplawski was declared Vice-Chair of Student Achievement and Well Being, Catholic Education and Human Resources Committee for 2016-2017.

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Items 10a) By-Laws Review Committee and 10b) Director's Performance Appraisal Committee be deleted from the agenda.

On the vote being taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

EXTERNAL COMMITTEES

The Chair called for nominations to the Community/Police Liaison Committee (Etobicoke).

Trustees Bottoni volunteered to sit on the Community/Police Liaison Committee (Etobicoke).

MOVED by Trustee Crawford, seconded by Trustee Davis, that Item 11b) Ontario Catholic School Trustees Association be deleted from the agenda.

On the vote being taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Rizzo
D'Amico
Bottoni
Tanuan

Davis
Kennedy
Poplawski
Crawford

The Motion was declared

CARRIED

The Chair called for nominations to the Angel Foundation for Learning

Trustees Bottoni and Poplawski volunteered to sit on the Angel Foundation for Learning Committee.

The Chair called for nominations to the TCDSB/TDSB Joint Asian Heritage Month Committee.

Trustees Tanuan volunteered to sit on the TCDSB/TDSB Joint Asian Heritage Month Committee.

The Chair called for nominations to the Toronto Student Transportation Group.

Trustees Davis volunteered to sit on the Toronto Student Transportation Group.

INTERNAL COMMITTEES

The Chair called for nominations for members of the Governance and Policy Committee for 2016-2017.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the names of Trustee Davis and Rizzo be placed in nominations.

Trustees Davis and Rizzo accepted the nominations.

Moved by Trustee Kennedy, seconded by Trustee Poplawski that nominations be closed.

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that Items 11 f) Advisory Committee for the African Canadian Community, 11g) Advisory Committee on Filipino-Speaking Communities, 11h) Advisory Committee on Portuguese-Speaking Communities, and 11i) Advisory Committee on Spanish-Speaking Communities be deleted from the agenda and that the current representatives continue until a report is brought to Board in February 2017.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that Item f) Advisory Committee for the African Canadian Community be excluded from the motion.

On the vote on the Amendment, as follows:

In Favour

Opposed

Trustee Andrachuk
Tanuan
Poplawski
Davis
Rizzo
Bottoni
D'Amico
Kennedy

Trustee Crawford

The Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Davis
Tanuan
Kennedy
D'Amico
Rizzo
Bottoni
Andrachuk

The Motion, as amended, was declared

CARRIED

Trustee Rizzo tendered her resignation from the Advisory Committee on Spanish-Speaking Communities.

Moved by Trustee Andrachuk, seconded by Trustee Tanuan, that Trustee Rizzo's resignation be accepted.

On the vote being taken, as follows:

In Favour

Opposed

Trustees Crawford
Tanuan
Kennedy
D'Amico
Rizzo
Bottoni
Andrachuk

The Motion was declared

CARRIED

Trustee Tanuan tendered his resignation from the Advisory Committee on Portuguese-Speaking Communities.

Moved by Trustee Andrachuk, seconded by Trustee Rizzo, that Trustee Tanuan's resignation be accepted.

On the vote being taken, as follows:

In Favour

Opposed

Trustees Crawford
Tanuan
Kennedy
D'Amico
Rizzo
Bottoni
Andrachuk

The Motion was declared

CARRIED

Trustee Davis volunteered to sit on the Catholic Social Justice Community Advisory Committee.

Trustee Bottoni volunteered to sit on the Equity and Inclusive Education Advisory Committee.

Trustee Crawford volunteered to continue on the Mental Health Advisory Council with Trustee Davis as the alternate.

Trustees Crawford volunteered to sit on the Safe Schools Advisory Committee.

Trustees Kennedy and Rizzo volunteered to sit on the Sweatshop Free Committee.

Trustee Tanuan volunteered to sit on the Indigenous Advisory Committee.

MOVED by Trustee Davis, seconded by Trustee Poplawski, that the Chair liaise with the Director to determine the way forward and bring back the Terms of Reference for the Advisory Committee for the African Canadian Community.

On the vote being taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, DECEMBER 1, 2016

STUDENT ACHIEVEMENT

PRESENT:

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

A. Gauthier
A. Sangiorgio
R. McGuckin
D. Koenig
M. Silva
J. Yan

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 Bottoni, seconded by Trustee Rizzo, that the matters dealt with in PUBLIC SESSION be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held November 3, 2016 for Public Session – approved.

Draft Audited Financial Statements

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.

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.

Teacher Absenteeism – received.

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

Legal Opinion on Trustees Expenses – received.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding Teacher Absenteeism, Update on Executive Search and Executive Compensation be approved.

CARRIED

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

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

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, DECEMBER 8, 2016

Corporate Services

PRESENT:

F. D'Amico, Acting Chair
A. Andrachuk
N. Crawford
M. Del Grande – by teleconference
A. Kennedy
G. Tanuan
M. Rizzo

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
D. Koenig
D. Yack
M. Puccetti
M. Silva
J. Yan

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 Martino, that the items dealt with in PRIVATE SESSION regarding a Joint Venture Opportunity for Downtown Secondary School, Update from the Executive Search Committee for a new Director and Update from a Trustee on OCSTA be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

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 Rizzo, seconded by Trustee Davis, that all items dealt with in PUBLIC SESSION be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
D'Amico
Del Grande
Tanuan
Crawford
Rizzo
Del Grande
Kennedy

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held November 9, 2016 - approved.

Presentation by Michelle Nolden-Szarka, representing the Catholic School Parent Council, regarding Update on New School - received.

Railway Lands Elementary School (Block 31) Status Update (Ward 9) – received.

Custodial Overtime and Replacement Cost Reduction (All Wards) – received.

Community Hubs Capital Funding for Minor Retrofits and Accessibility – received.

Update regarding City of Toronto Water and Storm water Rates

1. That staff continue to work with the other school boards in the City to jointly pursue Ministry of Education support in seeking an exemption from the proposed City of Toronto water surcharge.

2. That the Chair of the Board send a letter to each Councillor, explaining why the Board is seeking an exemption from the proposed storm water surcharge and outlining the measures the Board is undertaking to reduce consumption.
- 3 That staff explore opportunities for the Board to have waste and recycling collection in conjunction with other school Boards to be provided by private contractors.
4. That staff come back with a report on what we are paying the City and ways in which we can reduce the costs.

2016-17 Revised Budget Estimates – received.

1. That staff prepare a report on staffing reductions and hiring freeze and what the impact would mean financially and overall risk to the Board.
2. That staff take a look at non-qualifying bus routes by Trustee area and report back to Board
3. That the Board approve the 2016-17 Revised Estimates with projected in-year Surplus of \$0.8M and projected accumulated deficit of \$(10.6M).

Verbal Communication from Trustee Andrachuk regarding Signage on Over-Subscribed Schools that staff come back to the December 15, 2016 meeting of the Board with a report stating if signage could be developed for over-subscribed schools outlining the Admission Policy for Elementary Schools.

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

CARRIED

SECRETARY

CHAIR