

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

HELD THURSDAY, NOVEMBER 3, 2016

STUDENT ACHIEVEMENT

PRESENT:

A. Kennedy, Chair
F. D'Amico
A. Andrachuk
P. Bottoni
N. Crawford
J.A. Davis
J. Del Grande
A. Kennedy
G. Tanuan
B. Poplawski

A. Gauthier
A. Sangiorgio
R. McGuckin
D. Koenig
P. Matthews
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 Davis, seconded by Trustee Del Grande, 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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the following Regular Meeting held October 6, 2016 for Public Session – approved.

Requests for Religious Accommodation – received.

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Unity Charity Partnership

1. That the Partnership Development staff continue to collaborate with Unity Charity to determine if a formalized Board partnership is feasible.
2. That staff distribute the contact information and promotional materials to secondary principals so that local decisions can be made about using the services of Unity Charity.

Communication from OCSTA regarding 2017 AGM and Conference Resolutions – received.

Report regarding Accessing Funds for TCDSB 21C Learning Programs through Partnerships – received.

K-12 Professional Development Plan for Student Achievement – received.

Board Learning Improvement Plan (BLIP) – received.

Staff Support of CSLIT Recommendations – received.

Verbal Update on Capital Priorities Funding – received.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding Capital Priorities Funding and Transportation be approved.

CARRIED

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

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

CARRIED

S E C R E T A R Y

C H A I R

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

HELD WEDNESDAY, NOVEMBER 9, 2016

Corporate Services

PRESENT:

F. D'Amico, Acting Chair

A. Andrachuk

P. Bottoni

N. Crawford

M. Del Grande

J. Martino

S. Piccininni

G. Tanuan

B. Poplawski

A. Gauthier

A. Sangiorgio

R. McGuckin

C. Jackson

P. Matthews

D. Koenig

D. Yack

M. Puccetti

P. DeCock

M. Silva

J. Yan

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 item dealt with in PRIVATE SESSION regarding St. Norbert Catholic Elementary School Site Expansion Update be approved.

On the vote being taken, as follows:

In favour

Opposed

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

Trustee Piccininni

The Motion was declared

CARRIED

The items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PUBLIC SESSION were deemed presented.

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Crawford, 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
 Martino
 Piccininni
 Poplawski
 Tanuan
 Crawford
 Bottoni

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held October 13, 2016 - approved.

Elementary Boundary Review for The Holy Trinity, St. Ambrose and St. Leo that a boundary review for the Holy Trinity, St. Ambrose and St. Leo school communities be approved for initiation and implementation in accordance with the *Elementary School Attendance Review Policy (S.A.03)*.

Construction Contract Legal Claims since 2009 (All Wards) – received.

Liquor Request from Trustee Del Grande for Brebeuf College School that the permit policy be waived and that permission be granted to serve alcohol at Brebeuf Fundraiser Event for the TCDSB Service Trip to Ghana, West Africa, on February 11, 2017 from 7:00 a.m. to approximately 12:00 a.m.

Liquor Request from Trustee Kennedy for Senator O'Connor Staff Social that the permit policy be waived and that permission be granted to serve alcohol at Senator O'Connor Staff Social on Thursday, December 1, 2016 at Senator O'Connor School from 6:00 p.m. to 10:30 p.m.

Communication from Toronto and York Region Labour Council that the Communication be received and referred to staff for a short report to come back to the January 2017 meeting of the Committee.

MOVED by Trustee Poplawski, seconded by Trustee Piccininni, that the meeting resolve into PRIVATE SESSION.

CARRIED

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

MOVED by Trustee Bottoni, seconded by Trustee Crawford, that the items dealt with in PRIVATE SESSION regarding Update from Trustee Andrachuk on TDSB Properties be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

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

CARRIED

S E C R E T A R Y

C H A I R

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD NOVEMBER 24, 2016

PUBLIC SESSION

PRESENT:

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

A. Gauthier
A. Sangiorgio
C. Jackson
R. McGuckin
P. De Cock
D. Koenig
C. Fernandes
K. Malcolm
M. Puccetti
M. Silva
D. Yack
A. Della Mora
M. Caccamo
N. D’Avella
J. Shanahan
V. Burzotta

Lori DiMarco
S. Campbell
J. Yan

L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

An Apology was received from Trustee Davis who was unable to attend the meeting.

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the agenda, as amended, be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The agenda, as amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the items dealt with in PRIVATE SESSION regarding Transportation and the Executive Search be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Tanuan, that the Minutes of the following Meetings be approved with an amendment to the Regular Board Minutes of October 20, 2016:

- 9a) Special Board (Student Achievement) – October 6,, 2016
- 9b) Special Board (Corporate Services) – October 13, 2016
- 9c) Regular Board – October 20, 2016

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee D'Amico, that item 10a) be adopted as follows:

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

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Poplawski, that item 10b) be adopted as follows:

10b) Monthly Report from the Director of Education – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee D’Amico, that item 10c) be adopted as follows:

10c) Monthly Report from the Student Trustee(s) – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Geoff Feldman, representing CPIC, made a presentation to the Board regarding Toronto CPIC 2015-16 Annual Report.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the presentation by Geoff Feldman, representing CPIC, regarding Toronto CPIC 2015-16 Annual Report be received and referred to staff of the Annual Report and the recommendations including the prior 2014 and 2015 recommendations and that staff work with the CPIC Committee before the report is prepared.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford, that Trustees receive a copy of the survey and report back on the number of surveys received.

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

David Gadallah – parent, addressed the Board regarding Transportation – Door Stop for 146 Fenelon Drive.

MOVED by Trustee Piccininni, seconded by Trustee Del Grande, that the presentation by David Gadallah – parent, regarding Transportation – Door Stop for 146 Fenelon Drive be received and referred to staff for a report to the December 8th Corporate Services Committee meeting on whether they can put a stop at 146 Fenelon Drive.

On the vote being taken, as follows:

In favour

Opposed

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

Trustees Martino
Andrachuk

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that item 12a) be adopted as follows:

12a) Motion from Trustee Del Grande regarding the Parent/Student Bill of Rights

Whereas: A Parent/Student Charter Committee was struck by the Board in 2013 with approved terms of reference

Whereas: The committee made up of Trustees, staff, parents and students met several times throughout 2014

Whereas: The final output and recommendation of the committee did not report back to the Board of Trustees Be It Resolved

That the Director bring forward to the Board the final committee submission as vetted by the Board's legal counsel to the Board of Trustees and that the documents be sent out for public feedback before coming back to the Board.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 14b)	Trustee Andrachuk
Item 16a)	Trustee Crawford
Item 16b)	Trustee Del Grande
Item 16c)	Trustee Del Grande
Item 17a)	Trustee Andrachuk
Item 17b)	Trustee Crawford
Item 17c)	Trustee Crawford
Item 17d)	Trustee Rizzo
Item 17h)	Trustee Crawford

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the items not questioned be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting of the Special Education Advisory Committee for October 19, 2016 – received.

September 2016 Approved Minutes of CPIC – received.

Report on Update to Resource Materials Acquisition in Schools Policy (S.M.06) that the Selection of Learning Materials Policy (S.M.06) as amended and proposed in Appendix A be approved.

Report on Non-Union Policies & Non-Union Employee Handbook Policy (H.M.02)

1. that the Board approve rescinding the following policies from the policy register:
 - a. Job Evaluation: Non-Union Administrative/Clerical Jobs H.C.01
 - b. Job Change: Non-Union Administrative/Clerical Jobs H.C.02
 - c. Job Evaluation Appeal: Non-Union Administrative/Clerical Jobs H.C.03
 - d. Department Reorganization: Non-Union Administrative/Clerical Jobs H.C.04
 - e. Probationary Period (Non-Union) H.C.05
 - f. Compassionate Leave (Non-Union) H.M.03
 - g. Sick Leave Plan (Non-Union) H.M.06
 - h. Vacation for Non-Union Administrative/Clerical Employees H.M.22
 - i. Benefits for Non-Union Administrative/Clerical Employees H.M. 29
 - j. Overtime for Non-Union Administrative/Clerical Employees H.S.07
 - k. Group Life Insurance I.02

2. Approve the Non-Union Employee Handbook policy (H.M.02) as proposed in APPENDIX B.

Report on Update to Playground Equipment Policy (B.G.01) that the Board approve the Outdoor Play Environment policy (B.G.01) as amended and proposed in Appendix A.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that item 14b) be adopted as follows:

14b) Draft Minutes of the Regular Meeting of the Special Education Advisory Committee for November 16, 2016

1. That the Board approve the appointment of Tyler Munro, representative of Integration Action for Inclusion, to SEAC
2. That the Board seek a representation of indigenous persons from various organizations at SEAC

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Piccininni, that item 16a) be adopted as follows:

16a) Annual Report from the Director of Education – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that item 16b) be adopted as follows:

16b) Report regarding status of Wait Lists for Over Subscribed Elementary Schools (All Wards) – received.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
 Poplawski
 Tanuan
 Del Grande
 Kennedy
 D'Amico
 Rizzo

Bottoni
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that item 16c) be adopted as follows:

16c) Verbal Update regarding transportation driver shortage – received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo,

1. That staff contact schools where instructional time has been lost and provide additional resources in those schools to account for the loss.
2. That all schools be notified of the taxi chits that are available for chronic and continual busing issues.

MOVED by Trustee Piccininni, seconded by Trustee D'Amico, that the question be called.

CARRIED

Trustee Crawford requested that the question be divided on the Amendment.

On the vote being taken, on Part 1 of the Amendment as follows:

In favour**Opposed**

Trustees Poplawski
 Tanuan
 Del Grande
 Kennedy
 Rizzo

Trustees Martino
 Andrachuk
 Piccininni
 D'Amico
 Crawford

Part 1 of the Amendment was declared

LOST

On the vote being taken, on Part 2 of the Amendment as follows:

In favour**Opposed**

Trustees Crawford
 Tanuan
 Del Grande
 Rizzo
 Poplawski
 Kennedy

Trustees D'Amico
 Martino
 Andrachuk
 Piccininni

Part 2 of the Amendment was declared

CARRIED

Trustee Piccininni requested that the Minutes indicate that the funding source was not identified.

MOVED by Trustee Crawford, seconded by Trustee Martino, that item 17a) be adopted as follows:

- 17a) Report regarding 2017 Annual Calendar of Meetings** that the Board approve the 2017 Annual Calendar of Meetings

2017 as per Appendix “A” in order to best meet the needs of the Board.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Piccininni, that

1. the reference to Ad Hoc By-laws Committee be deleted
2. the reference to Special Board be deleted
3. the reference to Nurturing Our Catholic Community be deleted as it is a staff Committee
4. Add Awards Night
5. Add OAPCE Meeting dates

MOVED in AMENDMENT to the AMENDMENT by Trustee Poplawski, seconded by Trustee D’Amico, that the Student Achievement date be changed from Thursday June 1, 2017 to Wednesday May 31, 2017
June 1st to Wednesday May 31, 2017

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

In favour

Opposed

Trustees Crawford
Poplawski
Tanuan
Del Grande
Kennedy
D’Amico
Rizzo
Piccininni
Andrachuk
Martino

The Amendment to the Amendment was declared

CARRIED

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

In favour

Opposed

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

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that item 17b) be adopted as follows:

17b) Proclamation of Parish Family Day

1. That the Board proclaims a Parish Family Day in recognition of this the Year of the Parish with Cardinal Collins or a representative of the Archdiocese present.
2. That the Board proclaims Friday, May 5, 2017 during Catholic Education Week, as Parish Family Day.
3. That encouragement be offered to schools to consider annual events including events on Sundays

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

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 17c) Report regarding St. Raymond Funding Announcement and Amendment to PAR involving Holy Rosary and St. Alphonsus (Ward 9)** that the Board of Trustees revise the initiation date for the proposed PAR involving Holy Rosary and St. Alphonsus from 2025 to 2022.

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

In favour

Opposed

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

Trustee Rizzo

The Motion was declared

CARRIED

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

- 17d) Report regarding Pupil Accommodation Review, Don Bosco Catholic Secondary School Ward 1 – received.**

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

In favour

Opposed

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

Trustee Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee D'Amico, that item 17h) be adopted as follows:

- 17h) Request from the Chair of the Board to obtain outside legal opinion regarding Trustee Expenses** that the Chair be given authorization to obtain an outside legal opinion regarding Trustees expenses on the appropriate use of any left over expenses and general comments on the expenses and the Education Act.

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

In favour

Opposed

Trustees Crawford
Tanuan
Del Grande

Kennedy
D'Amico
Piccininni
Andrachuk
Martino
Rizzo

The Motion was declared

CARRIED

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

CARRIED

S E C R E T A R Y

C H A I R