

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

HELD THURSDAY, NOVEMBER 3, 2016

PUBLIC SESSION

PRESENT:

Trustees: J.A. Davis, Chair
N. Crawford, Vice Chair
A. Andrachuk
P. Bottoni
F. D'Amico
M. Del Grande
A. Kennedy
B. Poplawski – by teleconference
G. Tanuan
R. Carlisle, Student Trustee

A. Gauthier
R. McGuckin
A. Sangiorgio
P. Matthews
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
M. Silva
P. Aguiar
J. Yan

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

Apologies were received from Trustees Martino, Rizzo, Piccininni and Student Trustee Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Kenned, 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

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Minutes of the Regular Meeting held October 6, 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
Poplawski
Tanuan

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned.

Item 15a)	Trustee Poplawski
Item 15b)	Trustee Del Grande
Item 15c)	Trustee Del Grande
Item 15e)	Trustee Kennedy

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

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford

Davis
D'Amico
Del Grande
Kennedy
Poplawski
Tanuan

The Motion, was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Requests for Religious Accommodation – received.

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.

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that item 15a) be adopted as follows:

- 15a) Report regarding Accessing Funds for TCDSB 21C Learning Programs through Partnerships – received.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that Item 15b) be adopted as follows:

- 15b) K-12 Professional Development Plan for Student Achievement – received.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that 15c) be adopted as follows:

15c) Board Learning Improvement Plan (BLIP) – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

15e) Staff Support of CSLIT Recommendations – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

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

15g) Verbal Update on Capital Priorities Funding – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

SECRETARY

CHAIR