

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD AUGUST 25, 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 – 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  
N. D'Avella  
M. Puccetti  
M. Silva  
V. Burzotta  
J. Shanahan  
A. Della Mora  
D. Yack  
J. Wujek  
P. Aguiar

J. Yan

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

Apologies were received from Trustees Davis and Rizzo who were unable to attend the meeting.

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the Board resolve to authorize Trustee Bottoni to be excused from this meeting which will be her third consecutive Board meeting.

On the vote being taken, as follows:

**In favour**

Trustees Crawford  
Kennedy  
Tanuan  
Poplawski

**Opposed**

Trustees Martino  
Andrachuk  
Piccininni  
Del Grande

The Motion was declared

LOST

Mr. Paul Matthews, Legal Counsel, administered the Oath of Office and the Oath of Allegiance to Rhea Carlisle, Student Trustee.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, 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  
Piccininni  
Andrachuk  
Martino

The agenda, as amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Approval of the Minutes be deferred to the September 8, 2016 meeting of Student Achievement, that the Minutes not be reprinted and that Trustees bring their Board Addendum to the September 8, 2016 meeting of the Committee.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that items 11a) and 11b) be adopted as follows:

**11a) Monthly Report from the Chair of the Board** – received.

**11b) 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  
Piccininni  
Andrachuk  
Martino

The Motion was declared

CARRIED

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

**15a) Approved Minutes of CPIC for April 18, 2016** – received.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that item 17a) be adopted as follows:

**17a) Report regarding Expansion of HPV Vaccination Program – received.**

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee D'Amico, that the stapled package going out to the students including the indemnification clause, the Canadian adverse events site, the letter from the Ontario Bishops and the actual informed consent sheet come back to the Student Achievement meeting in September.

Trustee Bottoni joined the meeting at 8:40 p.m.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the meeting be extended by five minutes.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Andrachuk  
Poplawski  
Bottoni

Trustees Crawford  
Tanuan  
Del Grande  
Martino

The Motion to extend was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that the meeting be extended for another fifteen minutes.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Del Grande  
Tanuan  
Poplawski

Trustees Crawford  
Piccininni  
Martino  
Andrachuk

The Motion to extend was declared

CARRIED

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

**In favour**

Trustees Bottoni  
Poplawski  
D'Amico  
Kennedy  
Del Grande  
Tanuan

**Opposed**

Trustees Piccininni  
Crawford  
Martino  
Andrachuk

The Amendment was declared

CARRIED

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

**In favour**

Trustees Bottoni  
Poplawski  
D'Amico  
Kennedy  
Del Grande  
Tanuan

**Opposed**

Trustees Piccininni  
Crawford  
Martino  
Andrachuk

The Motion, as Amended, was declared

CARRIED

The Chair declared a ten minute recess.

The meeting continued with Trustee Kennedy in the Chair.

The Chair reviewed the Order Paper Items.

The following items were questioned:

|           |                   |
|-----------|-------------------|
| Item 17b) | Trustee Andrachuk |
| Item 17e) | Trustee Andrachuk |
| Item 17f) | Trustee Crawford  |
| Item 18b) | Trustee Poplawski |
| Item 18f) | Trustee Crawford  |

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

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**MATTERS AS CAPTURED IN THE ABOVE MOTION**

**Report regarding Request for Liquor Permit to serve alcohol at Senator O'Connor that the liquor policy be waived and that permission be granted to Senator O'Connor to serve alcohol at a Welcome Back Staff Social to be held September 15, 2016**

**Report regarding Request for Liquor Permit to serve alcohol at the St Matthew Catholic School** that the liquor policy be waived and that permission be granted to serve alcohol at a Parish event for the Festival of Our Lady of Light from Thursday, September 1, 2016 to Sunday, September 4, 2016 at St. Matthew Catholic School.

**Report of the Governance and Policy Committee on Update to Fresh Start Policy (S.S.12)** that the Fresh Start Policy S.S. 12 as amended and proposed in Appendix A be approved.

**Report of the Governance and Policy Committee on Update to Delegations Policy (T.14)** that the Board approve the Delegations Policy T.14 as amended and proposed in Appendix A.

**Report of the Governance and Policy Committee on Update to Harassment and Discrimination Policy (H.M.14) and Respectful Workplace Program that the Board approve** the Harassment and Discrimination Policy (H.M.14) and Respectful Workplace Program as amended and proposed in Appendix A.

**EDC Borrowing By-Law # 188** that the Borrowing By-Law #188 attached as Appendix A in the amount of \$160 million for a period not to exceed November 30, 2018.

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

**17b) Financial Update Report as at June 30, 2016 – received**

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that the Director provide the information to Trustees before schools starts on September 6<sup>th</sup>, on the number of sick days taken by staff for the 2015-2016 school year.

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

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

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

The Motion, as Amended was declared

CARRIED

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

**17e) Report regarding Permit Fees – received.**

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

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**17f) Report on Update regarding City of Toronto Ward Boundary Review – received.**

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

**In favour**

**Opposed**

Trustees Crawford  
Del Grande  
Tanuan  
Kennedy  
D’Amico

Bottoni  
Piccininni  
Andrachuk  
Martino  
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that item 18b) be adopted as follows:

- 18b) Report of the Governance and Policy Committee on Update to Suspension and Expulsion Policy (S.S.01) and Principal's Inquiry (S.S.08)** that the Board approve amendments to Appendix C of Policy S.S.01 and convert policy S.S.08 to an appendix to Policy S.S.01 as amended and with the insertion of #6 in Operational Procedures in Appendix A

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

**In favour**

**Opposed**

Trustees Crawford  
Del Grande  
Tanuan  
Kennedy  
D'Amico  
Bottoni

+ Piccininni  
Andrachuk  
Martino  
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that item 18f) be adopted as follows:

- 18f) Report regarding the Director's Performance** – received and that the Board of Trustees and the Director of Education Angela Gauthier, have completed the appraisal cycle of the Director's performance appraisal for the 2014 to 2015 year. The Trustees evaluated the Director's performance using a survey instrument designed in house. The survey tool reflected the jointly determined Director's performance goals and her progress in achieving these goals throughout the year. The Trustees and the two Associate Directors completed the survey. Director Gauthier and the Board of Trustees agreed to extend the Director's contract. The Board of Trustees is required under the Education Act to conduct this review.

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

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve into PRIVATE SESSION.

CARRIED

The Chair declared a five minute recess.

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SECRETARY

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CHAIR