

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

HELD THURSDAY, JANUARY 12, 2017

STUDENT ACHIEVEMENT

PRESENT:

Trustees: P. Bottoni, Chair

J.A. Davis

N. Crawford

A. Andrachuk

F. D'Amico

M. Del Grande

A. Kennedy

M. Rizzo

G. Tanuan

A. Gauthier

R. McGuckin

A. Sangiorgio

C. Jackson

P. Matthews

M. Silvo

P. DeCock

J. Shain

N. D'Avella

C. Fernandes

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

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

The items dealt with at the Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting in PRIVATE SESSION were deemed presented.

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE session regarding Organizational Charts and CUPE Motions – Ratification of the Central and Local Terms consistent with the CUPE Extension Agreement be approved.

On the vote being taken as follows:

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

The Motion was declared

CARRIED

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

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 Kennedy, seconded by Trustee Tanuan, that the matters dealt with in PUBLIC SESSION be approved.

On the vote being taken as follows:

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held December 1, 2016 – approved

Preliminary Report regarding a Review of Education Assistant and Child and Youth Worker Efficiencies Boardwide – received and:

1. That when staff comes back with their next report on the impact of EA and CYW reductions already made, that staff include details (in private or public as appropriate) on the individual requests made for EAs and CYWs being made by school staff and parents and our system response to those requests, and

2. That staff provide a dollar unit cost per special education student and, if possible, comparisons with other Boards.

Preliminary Report regarding Impacts on those Areas affected by Board-Approved Reductions since September 2016 received and that when staff come back with 2017-2018 budget reductions that this report be included as an Appendix, and that staff include the following information for each reduction option:

- Risks to students, schools and the system (including risks to achievement, well-being and learning opportunities);
- Our proposed response (s) to identified risks

Action After Board Report of October 20, 2016 regarding Trustee and Staff Strategic Planning Session – received and

1. That a third part be added to the Staff Recommendations on page 44: That the seventh point in Principles for Effective Trustee-Staff Relations be amended as noted in Appendix B page 62 of the report, to read: “Seek local success within the success of the entire Board, not at the cost of it.”
2. That part 3 of the motions on page 48 be amended to insert the words *communication strategies* after the words *Effective Trustee-Staff Relations*.

Report regarding CPIC Elections and Appointments received.

Mental Health Annual Report 2015-2016 – received.

Verbal Update regarding City Cut to School-Based Daycare Subsidies – received.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, JANUARY 19, 2017

Corporate Services

PRESENT:

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

A. Gauthier
A. Sangiorgio
C. Jackson
P. Matthews
D. Koenig
P. DeCock
M. Silva
J. Yan
M. Puccetti
J. Wujek

A. Robertson, Parliamentarian
S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

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

Trustee Del Grande wished for it to be recorded that both he and Trustee Kennedy had declared an interest in the Private Session on the items regarding Custodial Overtime and Replacement Cost Reduction and Ratification of Memorandum of Settlement (Extension Agreement) between CUPE and Council of Trustees Association and agreed to by the Crown, as their family members are employees of the Board. Trustees Del Grande and Kennedy did not participate in the discussion of the item nor voted on the item.

MOVED by Trustee D'Amico, seconded by Trustee Crawford, that the items dealt with in PRIVATE SESSION regarding Custodial Overtime and Replacement Cost Reduction (ALL WARDS), Legal Opinion: Accessibility of Information provided to the Audit Committee, Ratification of Memorandum of Settlement (Extension Agreement) between CUPE and Council of Trustees Association and agreed to by the Crown, Former St. Gerard Majella Ward 3 Disposition of Surplus Property, and Verbal Reports regarding 2017 OCSTA Student Trustee Alumnus Award and 2017 OCSTA Award of Merit be approved.

On the vote being taken, as follows:

In Favour

Opposed

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

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.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that all items dealt with in PUBLIC SESSION be approved.

On the vote being taken, as follows:

In Favour

Opposed

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

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held December 8, 2016 for Public Session-
approved.

Capital Priorities 2017-2018: School Consolidation (Wards 7, 9, 11) that the following projects be recommended to the Ministry of Education for capital funding by January 27, 2017:

Ranking	Pupil Accommodation Review	Proposed Capital Project
1	Holy Redeemer, Our Lady of Guadalupe, St. Matthias	Replacement School at St. Matthias site/child care
2	St. Paul, St. Michael, Our Lady of Lourdes	Replacement School at former Duke of York site/child care

Consultation Appointment for The Scarborough Foreign Mission Demolition (Ward 12) that, subject to Ministry of Education approval of funding, a consultant contract for a Heritage Impact Assessment and demolition consulting services for the Scarborough Foreign Mission, be awarded to The Ventin Group (Toronto) Ltd. in the amount of \$168,000, plus net HST of \$3,628.80, for a total cost of \$171,628.80. – received.

St. Raymond – St. Bruno: Relocation of Students – Information Report – received.

Ministry of Education Decisions on Capital Funding Submissions, All Wards – received.

Request for School Consolidation Capital (SSC) Funding Submissions (REVISED) – received.

Reduction of Professional Services Costs for Capital Projects – received.

Report regarding Signage on Over-Subscribed Schools – received.

Proposed Cancellation of Toronto Child Care Financial Agreement with TCDSB –

1. That the communication provided to the City of Toronto Budget Committee and City Councillors be shared with TCDSB child care centre tenants and parent community encouraging them to express and forward their concerns on to the City's Budget Committee and to their respective City Councillors.
2. That child care operators be advised of the potential increase in rent, effective July 1, 2017, in accordance with the terms of the existing lease.

Communication from the Chair regarding Letter from Robin Pilkey, Chair of the Board, Toronto District School Board, Child Care Cuts – received.

Verbal Communication from the Director regarding her retirement, July 2017 – received.

Inquiry from Trustee Poplawski regarding Online Enrolment concerning St. Cecilia and James Culnan Catholic School – received.

Inquiry from Trustee Del Grande regarding Multi-Language School – received.

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

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JANUARY 26, 2017

PUBLIC SESSION

PRESENT:

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

A. Gauthier
A. Sangiorgio
C. Jackson
R. McGuckin
D. Koenig
C. Fernandes
K. Malcolm
M. Puccetti
M. Silva
D. Yack
A. Della Mora
M. Caccamo
N. D'Avella
V. Burzotta
Lori DiMarco
S. Campbell
P. Aguiar

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

Apologies were received on behalf of Student Trustees Carlisle and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that agenda Items 17a) and 17d) be reordered according to priority and that all urgent matters be dealt with before returning to Private session.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 17i) be dealt with as the first item after Delegations.

On the vote being taken, as follows:

In favour

Opposed

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

The agenda, as amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that the Agenda be reopened to include an Inquiry from Trustee Poplawski regarding Celebrating Canada's 150th.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Moved by Trustee Bottoni, seconded by Trustee D'Amico, that Item 17a) be adopted as follows:

- 17a) Approval of Motions adopted at the January 12, 2017 Meeting of the Student Achievement, Well-Being, Catholic Education and Human Resources Committee** - received and adopted all matters which were adopted by the Student Achievement, Well-Being, Catholic Education and Human Resources Committee in public and private at its meeting of January 12, 2017.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Poplawski, that the items dealt with in PRIVATE SESSION be approved.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande wished for it to be recorded that both he and Trustee Kennedy had declared an interest in the Private Session regarding Item 13a) CUPE Motions Ratification of the Central and Local Terms Consistent with the CUPE Extension Agreement as their family members are employees of the Board. Trustees Del Grande and Kennedy did not participate in the discussion of the item nor voted on the item.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the Minutes of the following Meetings be approved with an amendment to the Regular Board Minutes of November 24, 2016:

- 9a) Special Board (Student Achievement) – November 3, 2016
- 9b) Special Board (Corporate Services) – November 9, 2016

- 9c) Regular Board – November 24, 2016
- 9d) Caucus/Inaugural Meeting – November 28, 2016
- 9e) Special Board (Student Achievement) – December 1, 2016
- 9f) Special Board (Corporate Services) – December 8, 2016

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Piccininni, that item 10a) be adopted as follows:

- 10a) Parish Family Day Proclamation Event – approved and adopted.**

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Piccininni, that Item 10b) be adopted as follows:

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

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Bottoni, that Items 10c) and 10d) be adopted as follows:

- 10c) Monthly Report from the Director of Education – received.**
&
10d) Monthly Report from the Student Trustee(s) – received.

On the vote being taken, as follows:

In favour

Opposed

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

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that Items 10e) and 10g) be adopted as follows:

**10e) From Geoff Feldman regarding CPIC Motions – received and
& referred to staff.**

10g) CPIC Motions- Geoff Feldman – received and referred to staff

On the vote being taken, as follows:

In favour

Opposed

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

Tanuan

The Motion was declared

CARRIED

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

14b) Approved Minutes of the Catholic Parent Involvement Committee Meeting of December 19, 2016 – received and referred to staff.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Poplawski, that staff come back with a report to the Board of Trustees within two months.

On the vote being taken, as follows:

In Favour

Trustees Crawford
D'Amico
Poplawski
Tanuan

Opposed

Andrachuk
Bottoni
Del Grande
Kennedy
Martino
Piccininni
Rizzo

The Amendment was declared

LOST

Time for business expired but no time was extended to complete the debate.

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

In Favour

Opposed

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

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 10f) be adopted as follows:

10f) Monthly Reports from the Student Trustees, December 2106 and January 2017 – received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Rizzo, that Items 11a) be adopted as follows:

- 11a) Delegation – Joe Kelly regarding Blessed Archbishop Romero Field** – received and referred to staff to come back with a report, and the 800 Petition to the Associate Director, Planning and Facilities was received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Item 17i) be adopted as follows:

**17i) Verbal Report from the Associate Director, Academic Affairs
Regarding French Immersion**

WHEREAS the Board approved the Long Term Program Plan (LTPP) in principle, with additional recommendations made by Trustees, and the stakeholder consultation plan:

WHEREAS stakeholder consultation occurred between November 15, 2016 and January 13, 2017; and

WHEREAS registration to TCDSB elementary schools for Kindergarten began on January 18, 2017; and

WHEREAS inquiries have been made by prospective registrants about registering in French Immersion programs proposed by the LTPP; and

WHEREAS there are already waitlists at existing French Immersion schools and parents have voiced concerns about not gaining access to FI programs within a reasonable proximity to places of residence;

BE it resolved that:

1. The Board provide notification on the website that TCDSB will be expanding its French Immersion programs for September 2017, based on approval of new French Immersion schools consistent with stakeholder consultation on the Long Term Program Plan.
2. Staff bring an Action Report to the Student Achievement and Well-Being, Catholic Education and Human Resources Committee, February 2, 2017. This report will deal specifically with recommendations for new French Immersion programs, extracted from the consultation feedback received.
3. Pending board approval for new French Immersion programs, staff determine the most appropriate method of communicating about new FI schools with all parents who are on a waitlist for a French Immersion school, or who have indicated an interest in a FI program and have registered in the local school.

Debate on the item was extended unanimously for three minutes.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that St. Gerald Catholic School be considered in the 2017 timeframe as opposed to 2018.

With the consent of the Board, Trustee Del Grande withdrew his motion.

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Item 17b) be adopted as follows:

17b) Interim Report regarding Pupil Accommodation Review: Holy Redeemer, Our Lady of Guadalupe and St. Matthias (wards 7, 11)

On the vote being taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 17c) be adopted as follows:

- 17c) Report regarding Elementary School Attendance Boundary Review: St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows (Wards 1, 2) that this report be deferred to the March 2017 Board Meeting and that staff bring back the report to include the following items:**

- Traffic report on personal injuries for the intersections of the East Mall and West Mall at Rathburn Rd, on the bridge over 427 and the intersection of Kipling and Rathburn;
- Traffic numbers at Kipling and Rathburn. Rationale for the report is the safety of students to travel by car or walk to school;
- Review of enrolment caps at Saint Gregory's to control over subscription at school;
- Report on the number of portables required as students move through the grades. Include growth numbers of portables if admission goes unchecked. What is the maximum number of students that can be placed in the school?
- Include all Boundary scenarios including all updated figures;
- List area residential developments where available

On the vote being taken, as follows:

In favour

Opposed

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

Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 17d) be adopted as follows:

- 17d) Interim Report Pupil Accommodation Review: St. Michael, St. Paul and Our Lady of Lourdes (Ward 9)** – received and that the following be considered for approval at the meeting of the Board of Trustees on February 23, 2017:
1. After approval of a business case to the Ministry of Education, requesting a 500 pupil place replacement school on the Duke of York site, St. Michael be consolidated at St. Paul no earlier than September 2017. St. Paul will act as a temporary consolidated school until such time as the students are able to be accommodated at the new school on the Duke of York site.
 2. That the attendance boundaries of St. Michael and St. Paul be combined to form the new boundary for St. Paul, with adjustments to create a more appropriate boundary with Our Lady of Lourdes (Appendix ‘B’);
 3. That, prior to the completion of a replacement school on the Duke of York site, the attendance boundaries for the new replacement school and Our Lady of Lourdes be reassessed;

4. That transportation be reassessed and offered in accordance with the Transportation Policy for both timelines above;
5. That the Director of Education develop a Transition Plan including timelines to facilitate both timelines above;
6. That a name be considered for the replacement school on the Duke of York site in accordance with the School Names (S.07) policy;
7. That opportunities for enhanced programming such as French Immersion, STEM and enhanced Music at the replacement school be assessed.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The Chair reviewed the Order Paper Items.

The following items were questioned:

Item 16a)	Trustee Davis
Item 16b)	Trustee Rizzo
Item 16c)	Trustee Andrachuk
Item 17e)	Trustee Tanuan
Item 17h)	Trustee Rizzo

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

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Draft Minutes of the Special Education Advisory Committee Meeting held on January 11, 2017 – received.

SEAC Request for Communications to the Ministry of Education (Revised) CPIC – received.

Report on the Governance and Policy Committee on Update to Opening and Closing Exercises Policy (S.S.02) that the Board accept the recommendation of the Governance and Policy Committee and approve the Opening and Closing Exercises Policy (S.S.02) as amended and proposed in Appendix A – received.

Letter from the Chair of the Toronto District School Board regarding Addressing Systemic Racism – received.

Letter from the Assistant Deputy Minister (Acting) Shannon Fuller regarding a Review of the Stand-Alone Child Care Program – TCDSB’s Funding Approvals – received.

Letter from Jean-Francois L’Heureux, Chair of Conseil scolaire Viamonde School Board regarding Proposed Cuts to the Funding of Occupancy Costs of Daycares to School Boards – received.

MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 19a) be adopted as follows:

- 19a) From Trustee Poplawski regarding Celebrating Canada’s 150th –**
Received and that staff put together a group that will coordinate the 150th and 175th celebrations so that all our schools can have access.

On the vote being taken, as follows:

In favour

Trustees Bottoni
Crawford

Opposed

Andrachuk
Martino

D'Amico	Piccininni
Davis	
Del Grande	
Kennedy	
Poplawski	
Rizzo	
Tanuan	

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Davis, that all matters not dealt with be moved to the next appropriate Committee or Board meeting.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the meeting resolve into PRIVATE session.

CARRIED

SECRETARY

CHAIR