

**MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD FEBRUARY 1, 2017
PUBLIC SESSION**

PRESENT:

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

A. Gauthier
A. Sangiorgio
R. McGuckin
J. Yan
P. DeCock
M. Silvo
A. Della Mora
K. Malcolm
J. Shanahan
P. Aguiar

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the agenda, as amended, be approved.

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Apologies were received on behalf of Trustees Piccininni, Poplawski and Rizzo and Student Trustees Dubrovskaya and Carlisle.

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Items 11a), 11b), 11c), 11d), 11e) and 11f) be adopted as follows:

- 11a) Yvonne Fiamengo regarding Pupil Accommodation Review**
- 11b) Process – St. Matthias, Holy Redeemer and Our Lady of**
- 11c) Guadalupe Catholic Schools** (Represented Rachana Dhavale,
- 11d) Marcin Michalik, Cecilia Frank, Nour Beidas and Ioulia Bacinello) –**
- 11e) all received and referred to staff to be included in the report to the**
- 11f) Board of Trustees on February 23, 2017.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Items 11g), 11h), 11i), 11j), and 11k) be adopted as follows:

- 11g) **Stephen Colavincenzo regarding the Proposed Closure of Holy**
- 11h) **Redeemer Catholic School** (Represented Anna Mann, Paul Mann,
- 11i) Lidia Cancelliere and Deb Hutton) – received and referred to staff to
- 11j) be included in the report to the Board of Trustees on February 23,
- 11k) 2017.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Del Grande, that Item 111) be adopted as follows:

- 111) **Reza Shah regarding Pupil Accommodation Review Process St. Michael Catholic School** – received and referred to staff to be included in the report to the Board of Trustees on February 23, 2017.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 11m) be adopted as follows:

- 11m) **Judith Campbell regarding Pupil Accommodation Review for St. Michael Catholic School** – received and referred to staff to be included in the report to the Board of Trustees on February 23, 2017.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Andrachuk Bottoni Crawford D’Amico Davis Del Grande Kennedy Martino Tanuan
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The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Bottoni, that the Agenda be reopened to include Delegations from Lisa Brylowski and Dionne Grant.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Martino, that Item 11n) be adopted as follows:

11n) **Lisa Brylowski regarding Pupil Accommodation Review for St. Paul Catholic School - received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni

CARRIED

11o) **Dionne Grant regarding Pupil Accommodation Review Process for St. Michael Catholic School – received.**

Opposed

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

The Motion was declared

CARRIED

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

- 15a) Interim Report regarding Pupil Accommodation Review: Holy Redeemer, Our Lady of Guadalupe and St. Matthias (Wards 7, 11) – received and referred to the February 23, 2017 Board Meeting.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 15b) Interim Report regarding Pupil Accommodation Review: St. Michael, St. Paul and Our Lady of Lourdes (Ward 9)** – received and referred to the February 23, 2017 Board Meeting with the word “submission” being replaced with “approval” in the first sentence of recommendation number 1.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item 15c) be adopted as follows:

- 15c) Report regarding Pupil Accommodation Review: Don Bosco Catholic Secondary School (Ward 1)** – received and referred to the February 23, 2017 Board Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, THURSDAY, FEBRUARY 2, 2017

STUDENT ACHIEVEMENT

PRESENT:

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

A. Gauthier
R. McGuckin
A. Sangiorgio
P. Matthews
P. DeCock
J. Yan
N. D'Avella
C. Fernandes
K. Malcolm
D. Yack
A. Della Mora
L. Di Marco
S. Campbell
V. Burzotta
M. Caccamo
P. Aguiar

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

An apology was received on behalf of Trustee Martino.

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 Poplawski, seconded by Trustee Tanuan, 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.

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 HR matter 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.

On the vote being taken as follows:

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held January 12, 2017 – approved

Delegation from Domenico Paglia regarding International Language –received and referred to staff.

Delegation from Zoya Trofimenko, Chair of the Joysf Cardinal Slipyj CSPC, regarding International Languages Extended Day Program – received.

Report regarding International Languages (Elementary) Program Models and Cost Savings – received and that our unique, valued International Language Program continue both in the Extended Day and After Hours programs.

Interim Report regarding Safe Schools Inquiry Implementation received and

1. That we send a letter to the Federal Government urging them to do everything possible to eliminate all illegal handguns in Canada and
2. That we send a letter to the Mayor of the City of Toronto and to the Toronto Community Housing Authority to assert responsibility as landlord to keep the buildings at 2063 and 2067 Islington Avenue, Toronto, safe for the community who live at those addresses and for other people in the neighbourhood.
3. That we reinforce a culture of life ministry in schools in support of the Safe School Program.
4. That staff ensure that positive Re-enforcement and corrective measures be part of every progressive discipline plan and that it be recorded in writing and available to Suspension and Expulsion Review Committees.

Report regarding External Research Conducted in the Toronto Catholic District School Board – Policy S.19 – received.

Report regarding Metrics for the Toronto Catholic District School Board Multi-Year Strategic Plan (MYSP) – received.

Multi-Year Strategic Plan (MYSP) New Graphic 2016-2021 received and that the proposed new graphic for the TCDSB 2016-2021 Multi-Year Strategic Plan in Appendix B be adopted.

Long-Term Program Plan (LTPP) for Proposed French Immersion Schools – received and

1. That the Board of Trustees approve the creation of French Immersion sites at the following elementary schools for September 2017:
 - i. Cardinal Leger
 - ii. St. Benedict
 - iii. St. Eugene
 - iv. St. Gerald
 - v. St. Jerome
 - vi. St. Vincent de Paul
2. That the Board of Trustees approve the creation of French Immersion sites at the following elementary schools for September 2018:
 - i. St Alphonsus
 - ii. St Ambrose
 - iii. St Brigid
 - iv. St Jane Francis
 - v. St Mary
3. That the Board of Trustees delay the implementation of the Extended French program at St. Angela until 2018.
4. That the Board of Trustees approve the creation of a secondary French Immersion site at Blessed Cardinal Newman and Bishop Marrocco/Thomas Merton for September 2017.

5. That we add to recommendation number one, Part vii: that staff do the appropriate consultation to look for a school that would include French Immersion in the southeast part of the city, Ward 11, and
6. That a fifth recommendation be added: That the Board approve the creation of French Immersion sites at St Patrick Secondary School.

Canada 150 (Sesquicentennial) and Toronto Archdiocese 175th Celebrations – received and that the Board’s Nurturing our Catholic Community Committee be designated as the group responsible for coordinating the 150th and 175th celebrations so that all our schools can have access, with membership extended to individuals wanting to contribute new ideas related to the TCDSB’s Canada 150th programming and 175th Anniversary celebrations of the Archdiocese.

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 FEBRUARY 15, 2017
PUBLIC SESSION

PRESENT:

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

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
P. DeCock
D. Koenig
J. Yan
M. Puccetti
M. Silvo
A. Della Mora
L. DiMarco
P. Caccamo
C. Fernandes
K. Malcolm
S. Campbell
J. Wujek

N. D'Avella
J. Shain

A. Robertson, Parliamentarian

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the agenda, as amended, be approved.

CARRIED

Apologies were received on behalf of Trustee Bottoni and Student Trustees Dubrovskaya and Carlisle.

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that Item 11a) be adopted as follows:

- 11a) **Dan Fisher regarding Conducting Parent Consultations on whether to Launch French Immersion at St. Vincent de Paul Catholic School – received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Andrachuk
	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 Poplawski, that Item 11b) be adopted as follows:

- 11b) **Delegation from Jenny Muccioli and Elisete Bettencourt, Co-Chairs of CSPC, regarding Deferring the Decision of French Immersion at St. Vincent de Paul Catholic School – received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that Item 11c) be adopted as follows:

- 11c) **Delegation from Iuliana Calin, representative of CSPC, regarding Early French Immersion at St. Vincent de Paul Catholic School – received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that Item 11d) be adopted as follows:

- 11d) **Chris Perez, representative of CSPC, regarding Delayed Implementation of French Immersion at St. Vincent de Paul Catholic School – received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 16a) be adopted as follows:

16a) **Delayed Implementation of Board-Approved New French Immersion Sites: St. Vincent de Paul Catholic School and Bishop Marrocco/Thomas Merton Catholic Secondary School** – received and

1. That the Board of Trustees delay the implementation of the French Immersion program at Bishop/Marrocco/Thomas Merton Catholic Secondary School, pending further consultation until September 2018.
2. That the Board of Trustees delay the implementation of the French Immersion program at St. Vincent de Paul Catholic School, pending further consultation until September 2018.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the meeting recess to move into Corporate Services Public Meeting.

CARRIED

The Special Board meeting continued with Trustee Kennedy in the Chair.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Poplawski, to add a third item: That we review our Consultation Policy, add specific language to the policy regarding implementation for specific programs in individual schools, and for it to be referred to the Governance and Policy Committee for review.

MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that staff review and report back to the Board of Trustees on the communication process regarding French Immersion at St. Vincent de Paul Catholic School.

Results of the Vote taken on the Amendment to the Amendment, as follows:

In Favour

Opposed

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

The Amendment to the Amendment was declared

CARRIED

Results of the Vote taken on the Amendment, as follows:

In Favour

Opposed

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

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended,

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 17a) be adopted as follows:

- 17a) **Communication from Lori McIndoe regarding Concerns about the Potential French Immersion Program at St. Vincent de Paul Catholic School** – received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 17b) **Communication from Mira Connell regarding French Immersion at St. Vincent de Paul Catholic School** – received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 17c) **Communication from Isabel Perez-Doherty regarding French Immersion Program at St. Vincent de Paul Catholic School** – received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, FEBRUARY 15, 2017

Corporate Services

PRESENT:

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

A. Gauthier
A. Sangiorgio
C. Jackson
P. Matthews
A. Della-Mora
D. Koenig
P. DeCock
M. Silva
J. Yan
N. D'Avella
M. Puccetti
J. Wujek
C. Fernandes
L. DiMarco
P. Aguiar

K. Malcolm
S. Campbell
J. Shain

A. Robertson, Parliamentarian

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

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

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 regarding the HR matter as their family members are employees of the Board. Trustees Kennedy and Del Grande did not vote nor participate in the discussion of the item.

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MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding Former St. Leonard – Ward 7 – Disposition of Surplus Property and Audit Committee's Annual Report to the Board of Trustees for the Year Ended August 31, 2016 be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Andrachuk
 Crawford
 D'Amico

Opposed

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

Results of the Vote taken, as follows:

In Favour

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

Opposed

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held January 19, 2017 for Public Session-
approved.

Delegation from Joe DaSilva, representative of Etobicoke Basketball Association, regarding Toronto Catholic District School Board's Permit Fees
– received.

Delegation from James Medeiros regarding the Transfer of His Children from St. John Bosco Catholic School to St. Cecilia Catholic School – received and referred to staff.

Report regarding Liquor Permit Request for St. Joseph Annual Silent Soiree for April 21, 2017 – received and that the Liquor Policy be waived to serve alcohol at an Annual Soiree Event on April 21, 2017 at St. Joseph Catholic School, from 6:30 p.m. to 11:00 p.m. – received.

Report regarding Liquor Permit Request for Brebeuf College for May 5, 2017– received and that the Liquor policy be waived to serve alcohol at an event on May 5, 2017 at Brebeuf College Catholic Secondary School, from 6:00 p.m. to 12:00 midnight - received

Report regarding Liquor Permit Request for St. Cecilia for June 8, 2017– received and that the Liquor policy be waived to serve alcohol at a Fun Fair event on June 8, 2017 at St. Cecilia Catholic School from 4:00 p.m. to 8:00 p.m. – received.

Report regarding Response to Not-for-Profit Youth Sports Organizations Permit Concerns – received and

1. That Category B2 youth sports organizations permit rates not be adjusted;
2. That Category B2 youth sports organizations permit holders who have claimed financial hardship be invited to apply for a fee reduction as outlined in this report.

Report regarding Evaluation Matrix for New Larger Gymnasiums – received and

1. That gymnasium size in relation to the school enrolment/OTG become a criteria within the Capital Priorities evaluation matrix.
2. That the criteria matrix to prioritize future gymnasium replacements be approved as details in the report.
3. That a 10th criteria be added to the Criteria Matrix to include Utilization.
4. That staff provide a lower ranking for schools with community centres on sites and a higher ranking for those without community centres on site.

Report regarding Status Update regarding Interior Air Temperature in Non Air-Conditioned Schools (ALL WARDS) – deferred to the March 9, 2017 Corporate Services Committee meeting.

Financial Report as at December, 2016 – deferred to the March 9, 2017 Corporate Services Committee meeting.

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 FEBRUARY 23, 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

 R. Carlisle - Student Trustee

 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

An apology was received on behalf of Student Dubrovskaya who was unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the Agenda be amended to include Item 18a) Communication regarding Toronto Catholic District School Board's Anaphylaxis Policy and Item 19a) Inquiry from Trustee Rizzo regarding Secondary School Redirection.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion to approve the Agenda, as amended, was declared

CARRIED

Moved by Trustee Davis, seconded by Trustee Crawford, that Item 6 be adopted as follows:

- 6) **Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding the contract agreements with three union groups, brief discussions on organizational charts and communication from OCSTA relating to Executive Compensation Framework be approved.

Results of the Vote 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

Trustee Del Grande and Trustee Kennedy declared an interest in the second segment of discussions on Item 10b) Organizational Charts, and Items 13a) CUPE Motions Ratification of the Central and Local Terms Consistent with the CUPE Extension Agreement and 14a) Communication from Patrick Daly, President of OCSTA, regarding Executive Compensation Framework, as their family members are employees of the Board. Trustees Del Grande and Kennedy did not participate in the discussion of the items nor voted on the item.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the Minutes of the following Meetings be approved, as amended, as follows:

- 9a) Special Board (Student Achievement) – January 12, 2017
- 9b) Special Board (Corporate Services) – January 19, 2017
- 9c) Regular Board – January 26, 2017

Results of the Vote 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 Crawford, seconded by Trustee Andrachuk, that Item 10a) be adopted as follows:

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

Results of the Vote 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 Davis, that Item 10b) be adopted as follows:

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

Results of the Vote 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 Martino, seconded by Trustee Piccininni, that Item 11a) be adopted as follows:

- 11a) John Grassby, representative of 700 David Hornell VC Squadron Royal Canadian Air Cadets, regarding the Proposed Closure of Don Bosco Catholic School and School Permit Users - received and referred to staff.**

Results of the Vote 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 Tanuan, that Item 14a) be adopted as follows:

- 14a) Draft Minutes of the Special Education Advisory Committee Meeting Held on February 8, 2017 with a recommendation to the**

Board of Trustees that they examine the Safe Arrival Policy to see how it can protect Special Needs students up to the age of 21 or until graduation – received and referred to the Governance and Policy Committee for a review of the Safe Arrival Policy.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, that the reference of the Safe Arrival Policy to the *Governance and Policy Committee* should be replaced with *Staff*.

Results of the Vote taken on the Amendment, as follows:

In Favour

Trustees Bottoni
 D’Amico
 Del Grande
 Kennedy
 Poplawski
 Tanuan

Opposed

Andrachuk
 Crawford
 Davis
 Martino
 Piccininni
 Rizzo

The Amendment was declared

LOST

Results of the Vote taken on the Motion, as follows:

In Favour

Trustees Andrachuk
 Bottoni
 Crawford
 D’Amico
 Davis
 Kennedy
 Martino

Opposed

Del Grande
 Piccininni
 Tanuan

Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that Item 17a) be adopted as follows:

17a) Final Report regarding Pupil Accommodation Review: Holy Redeemer, Our Lady of Guadalupe and St. Matthias (Wards 7, 11)

1. That Holy Redeemer be consolidated at St. Matthias effective September 5, 2017;
2. That the attendance boundaries of Holy Redeemer and St. Matthias be combined to form the new boundary for St. Matthias.
3. That the SAL program currently located at Holy Redeemer is relocated to an appropriate site;
4. That Our Lady of Guadalupe be consolidated at St. Matthias effective September 2020, upon completion of a new school on the St. Matthias site;
5. That, upon consolidation of Our Lady of Guadalupe and St. Matthias, the amalgamated attendance boundaries form the attendance boundary for the new consolidated school);

6. That transportation to St. Matthias be reassessed and offered in accordance with Transportation Policy and in coordination with both consolidation timelines;
7. That the Director of Education develop a Transition Plan including timelines to facilitate both consolidations and consultation with TECT;
8. That a business case be developed for submission to the Ministry of Education, at the next available opportunity of funding, for a 525 pupil place replacement school at St. Matthias;
9. That a name be considered for the new school in accordance with the *School Names* (S.07) policy;
10. That opportunities for enhanced programming such as French Immersion, STEM and enhanced Music at the consolidated school be assessed;
11. Whereas, recommendation for this item assumes that a new school will be built to consolidate St. Matthias, Our Lady of Guadalupe and Holy Redeemer;
12. And whereas, Holy Redeemer is unsustainable at an enrolment of 68 students and would in its natural course be consolidated with St. Matthias School even if a new school was not built;
13. Then be it resolved, should any portables be required that they have air conditioning and WIFI;
14. Be it also resolved, that with the additional number of students the opportunity exists to introduce at least one special program

such as French, gifted, arts and STEM. This introduction with community input to be in place for 2018-2019 school year.

Rationale:

The Board saves money by consolidating and displacing students. A portion of the dedicated savings should be used for a win - win for both the school Board and its students and their parents. There is no guarantee that the Ministry will accept our Business case. In the meantime, we need to deal with the issue at hand which is, disruption for the two communities. There need to be some benefits in exchange for this disruption that are reasonable in costs for the Board. It needs to be palatable if not ideal for both the Board and for St. Matthias and Holy Redeemer communities.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Tanuan

The Motion was declared

CARRIED

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

17b) Final Report – Pupil Accommodation Review – Don Bosco (Trustee Ward 1):

1. That Don Bosco be closed effective September 2017;
2. That the Grade 11 students attending Don Bosco be accommodated in neighbouring catholic secondary schools for February 2017;
3. That Grade 12 students who require additional time to earn credits, in 2017-18 in order to graduate, be counselled and assisted in placement in geographically proximate schools.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee D'Amico, that Item 17c) be adopted as follows:

17c) Final Report regarding Pupil Accommodation Review: St. Michael, St. Paul and Our Lady of Lourdes (Ward 9) received and:

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. Should Ministry approval be provided after March 31, 2017, the consolidation will take place in September 2018.
3. That the attendance boundaries of St. Michael and St. Paul be combined to form the new boundary for St. Paul.
4. That the boundary for Our Lady of Lourdes be adjusted effective immediately as set out in the Report.
5. 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.
6. That transportation be reassessed and offered in accordance with the Transportation Policy for both timelines above;
7. That the Director of Education develop a Transition Plan including timelines to facilitate both consolidations above;
8. That a name be considered for the replacement school on the Duke of York site in accordance with the School Names (S.07) policy;
9. That opportunities for enhanced programming such as French Immersion, STEM and enhanced Music at the replacement school be assessed.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Piccininni, that Recommendation number 2 be deleted from the motion.

Results of the Vote taken on the Amendment, as follows:

In Favour

Trustees Andrachuk
 Bottoni
 D'Amico
 Del Grande
 Martino
 Piccininni

Opposed

Crawford
 Davis
 Kennedy
 Poplawski
 Tanuan

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In Favour

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

Opposed

The Motion was declared

CARRIED

The Chair declared a five-minute recess.

The meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 17d) be adopted as follows:

17d) Long-Term Accommodation Plan – Results of Stakeholder Consultation - received and

1. That the Board of Trustees approve the LTAP for elementary as per the following table and as detailed in *Appendix 'C'*

Trustee Ward	Net OTG Reduction or Increase
1	204
2	608
3	463
4	-18
5	1346
6	-338
7	-364
8	-1451
9	-1502
10	-1359
11	-103
12	-353
Total	-2867

2. That the Board of Trustees approve the LTAP for secondary as per the following table and as detailed in *Appendix 'D'*.

Trustee Ward	Net OTG Reduction or Increase
1	-840
2	2383
3	569
4	110
5	526
6	Nil*
7	455
8	Nil*
9	21
10	-872
11	759
12	534
Total	3645

3. That the approved LTAP inform the budget setting process.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Rizzo

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that Item 17e) be adopted as follows:

17e) Long-Term Program Plan – Results of Stakeholder Consultation-
received and

1. That staff complete an assessment of all existing specialized programs in secondary schools and make recommendations to the Board in 2017-2018.
2. That the Board of Trustees approve the program recommendations for **Elementary Schools** contained in the Action section of this report as follows:
 - a. Finalize the *Multi-language school (Maximillian Kolbe)* Program Model for JK/SK and grade 1 in consultation with OECTA-Toronto Elementary Catholic Teachers (TECT) and present the model to the Ministry of Education for approval. Pending timely approval by Ministry of Education staff, anticipate implementation for September 2017.
 - b. Proceed with planning for a specialized Arts program (*at St. Raymond*) through consultation with TECT and with input from the architect for the new school design.
 - c. Proceed with planning for implementation at new Railway Lands School, and explore Reggio Emilia opportunities in other schools in the next 2 years.
 - d. Proceed to investigate the application requirements and cost with International Baccalaureate Ontario (IBO); consult with TECT and school communities to gauge interest.
 - e. Revisit Year Round Elementary programs in 2 years

- f. Central staff will work with schools to explore the enrichment of existing Curriculum Expectations with a focus on Science, Technology, Engineering, Arts and Mathematics.
3. That the Board of Trustees approve the program recommendations for **Secondary Schools** contained in the Action section of this report as follows:
 - a. Central Resource staff will continue to support schools in enriching existing Specialist High Skills Major (SHSM) programs and consult about adding different SHSM programs to secondary schools.
 - b. Central Resource staff will continue to support schools in enriching existing Math/Science/Tech (MST) by introducing Computer Engineering and Technology courses to create a STEM program, and consider adding Arts programs to develop STEAM programs in all interested secondary schools.
 - c. Delay the application to the International Baccalaureate Ontario (IBO) pending further consultation with OECTA-Toronto Secondary Unit (TSU) and James Cardinal McGuigan staff and community, and develop a budget for the implementation and maintenance of the IB program.
 - d. Proceed to develop a co-educational secondary school in partnership with St. Michael's College, University of Toronto and consider developing programs commensurate with programming found at St. Michael's College and the University of Toronto
 - e. Central staff and Partnership Development Department to support those schools with existing Hospitality/Culinary programs develop partnerships with community colleges to align programing. Where there is interest and existing Hospitality/Culinary facilities in schools, support schools in the expansion of such programs.
 - f. Pursue high performance sports programming within an existing secondary school to permit alternative schedules and

- modes of instruction for elite student-athletes, pending consultation with school communities and TSU.
- g. Revisit Year Round Secondary programs in 2 years.
 - h. Creation of a Late Start School is not recommended at this time.
 - i. Incorporate 21st century fluencies, Technology and Arts programming in developing STEM, STEAM and other Science-Technology programs in any interested secondary schools to create a centre of excellence.
 - j. Investigate central funding sources to support curriculum-aligned Robotics activities in schools.
 - k. Consult with Secondary Schools with strong Business Studies programs to develop Entrepreneurial studies and offer Advanced Placement opportunities in Business courses.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Martino:-

That Item 3a) be reworded to: Central Resource staff will continue to support schools in enriching existing Specialist High Skills Major (SHSM) programs and *consultation to include Trustees* about adding different SHSM programs to secondary schools;

That Item 3e) include: *Look at business partnerships using a co-op model*, as the last sentence;

That Item 3j) include: *Contact local colleges/universities as partners in the 2017-18 year e.g. the University of Waterloo and University of Toronto Engineering*, as the last sentence, and

That 3l) be added: *Implement Congregated Advanced Placement programs in every third secondary school, balanced throughout the Board, to provide an equitable opportunity to this program for all students.*

Time for business expired and was extended by majority consent for 15 minutes as per Article 12.6.

MOVED in AMENDMENT to the AMENDMENT by Trustee Davis, seconded by Trustee Poplawski:

- Part 1) That staff come back with a plan on how we are going to engage staff and parents in investigating a pilot project for elementary and secondary year-long learning.
- Part 2) Add Item 2g) that Robotics and Coding be explicitly added to the areas under exploration by Central staff in elementary schools.
- Part 3) That staff investigate piloting late start secondary schools with the appropriate stakeholders.

Results of the Vote taken on the Amendment to the Amendment as follows:

In Favour

Opposed

Trustees	Andrachuk Bottoni Crawford D'Amico Davis Kennedy Martino Piccininni Poplawski Rizzo Tanuan
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The Amendment to the Amendment was declared

CARRIED

Results of the Vote taken on the Amendment, as follows:

In Favour

Opposed

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that the following be added as the last sentence in Item 2b):

That staff investigate the possibility of starting specialized elementary art programmes and enhanced music.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Davis:

That *Multi-Language school (Maximillian Kolbe)* be inserted before Program Model in Item 2a) and

That (*at St. Raymond*) be inserted after Arts program in Item 2b).

Time for business expired and was extended by majority consent for 15 minutes as per Article 12.6.

Results of the Vote taken on the second Amendment, as follows:

In Favour

Opposed

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

The second Amendment was declared

CARRIED

Results of the Vote taken on the first Amendment, as follows:

In Favour

Opposed

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

The first Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 17f) be adopted as follows:

- 17f) School Cash Online** received and that the TCDSB consult with our parent community to gauge interest in this service prior to embarking on the implementation of the School Cash Online suite using scenario number 3 enhanced with credit card option. The addition of alternative payment options may be considered at a later date.

That details in this report and an on-line sample, walking people through the process, be provided to inform comments. Staff to report back with the results of the consultation.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk, that the words *prior to engaging the firm* be added to the last sentence.

Results of the Vote taken on the Amendment, as follows:

In Favour

Opposed

Trustees	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Kennedy
	Poplawski
	Rizzo
	Tanuan

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In Favour

Opposed

Trustees	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Kennedy

Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Time for business expired and was extended by majority consent for 15 minutes as per Article 12.6.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Item 18a) be adopted as follows:

18a) Letter from Michael Barrett, Chair of Durham District School Board, regarding Change Fee for OUAC Applications – received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Andrachuk
	Bottoni
	Crawford
	D'Amico
	Kennedy
	Poplawski
	Rizzo
	Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Item 18b) be adopted as follows:

- 18b) Communication from Sandra Mastronardi, representative of the Special Education Advisory Committee,** regarding the Toronto Catholic District School Board's Anaphylaxis Policy - received and referred to staff for consideration and for referral to the Governance and Policy Committee for review.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Andrachuk Bottoni Crawford D'Amico Kennedy Poplawski Rizzo Tanuan
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The Motion was declared

CARRIED

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

19a) Inquiry from Trustee Rizzo regarding Secondary School Redirection – received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D’Amico
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR