

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

HELD THURSDAY, MARCH 2, 2017

PUBLIC SESSION

PRESENT:

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

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

K. Malcolm
J. Shain
D. Yack

A. Robertson, Parliamentarian

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

An apology was received on behalf of Trustee Tanuan.

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

On the vote being taken on the agenda, as amended, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that the matters dealt with in PRIVATE SESSION, including the Verbal Update from the Executive Search Committee and the Director's Verbal Report on HR matters, be approved.

Results of the vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy declared an interest in Items 15b) and 15c) as her family member is employed by the Board. Trustee Kennedy indicated she would neither vote nor participate in the discussion of the item.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Minutes of the Regular Meeting held February 2, 2017 for Public Session be approved, as amended.

Results of the vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that Item 9a) be adopted as follows:

9a) Delegation from Tamer Higazi regarding Extra-Curricular Debating Program –received and referred to staff.

Results of the vote taken, as follows:

In favour

Opposed

Trustees Andrachuk	Del Grande
Bottoni	Martino

Crawford	Piccininni
D'Amico	Rizzo
Davis	
Kennedy	
Poplawski	

The Motion was declared

CARRIED

12) Consent and Review

The Chair reviewed the Order Paper.

The following items were questioned:

Item 15a)	Trustees Davis and Del Grande
Item 15b)	Trustee Rizzo
Item 15d)	Trustee Andrachuk
Item 16a)	Trustee Crawford

Trustee Kennedy left the meeting due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the item not questioned be approved.

Results of the vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
D'Amico
Davis
Del Grande
Martino
Piccininni
Poplawski
Rizzo

The Motion was declared

CARRIED

MATTER AS CAPTURED IN THE ABOVE MOTION

Item 15c) Ontario Financing Authority Debenture By-Law #189 received and that the By-Law #189 attached as Appendix A, a by-law for Ministry of Education approved capital projects started before August 31, 2016 authorizing the issuance of \$246,715 in debentures, be approved.

Trustee Kennedy returned to the meeting.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 15a) be adopted as follows:

15a) 2017-2018 to 2019-2020 Consensus Enrolment Projections
– received.

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

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford that the consensus enrolment projections for the 2017-18 school year be approved for staffing and budgetary purposes and the consensus enrolment projections for the 2018-19 and 2019-20 school years be approved for Ministry of Education reporting requirements.

Results of the Vote on the Amendment, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk	Rizzo
Bottoni	
Crawford	
D'Amico	
Davis	
Del Grande	
Kennedy	
Martino	
Piccininni	
Poplawski	

The Amendment was declared

CARRIED

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

<u>In favour</u>	<u>Opposed</u>
Trustees Andrachuk	Rizzo
Bottoni	
Crawford	
D'Amico	

Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski

The Motion, as amended, was declared

CARRIED

Trustee Kennedy left the meeting due to a Declaration of Interest, as indicated earlier.

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

15b) 2017-2018 Preliminary Teaching Staffing Projections received and that the Board of Trustees approve the preliminary staffing projections for 2017-2018 as outlined in this report.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

Poplawski

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that Item 15d) be adopted as follows:

15d) Attendance Boundary Review – St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus, Our Lady of Sorrows – Interim Report (Trustee Wards 1 and 2):

1. That the following recommendation be considered for approval at the meeting of the Board of Trustees on April 26, 2017

A final decision on the attendances boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows will be made following input from the community on the new information in this report, the traffic stats and portable placement information on March 30 and April 6, 2017.

2. That, in accordance with the Long Term Accommodation Program Plan (LTAPP), staff continue to investigate and assess possible locations for the South/Central Etobicoke area for a new elementary school location to alleviate enrollment pressures in this area.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 16a) Verbal Report from Trustee Crawford, representative of the Board of Trustees, on the Safe Schools Advisory Committee, on Progressive Discipline and Resolution Conference and Mediation Circles at the TCDSB – 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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that the meeting resolve into FULL BOARD to Rise and Report.

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that all the matters dealt with in PRIVATE and PUBLIC sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

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

CARRIED

SECRETARY

CHAIR