

MINUTES OF THE SPECIAL MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JANUARY 6, 2015
PUBLIC SESSION

PRESENT:

Trustees N. Crawford, Acting Chair
M. Del Grande
A. Andrachuk
P. Bottoni
J.A. Davis
A. Kennedy
J. Martino
S. Piccininni – by teleconference
B. Poplawski
M. Rizzo
G. Tanuan
C. MacDonald
H. McGroarty

A. Gauthier
G. Poole
A. Sangiorgio
P. Matthews
P. De Cock
R. McGuckin

L. Fernandes, Recording Secretary

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the Agenda, as amended, be approved.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that item 7a) be adopted as follows:

- 7a) Reconstitution of the Ad Hoc Committee for the development of the Parent/Student Charter or Bill of Rights** that the Board of Trustees select a Trustee to sit on the special Ad Hoc Committee for the development of the Parent/Student Charter or Bill of Rights.

CARRIED

Trustee Kennedy volunteered to sit on the Special Ad Hoc Committee for the development of the Parent/Student Charter or Bill of Rights.

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that the agenda be reopened to add the delegations listed on the addendum and to deal with the item regarding Admissions Policy.

CARRIED

The agenda, as Amended, was declared

CARRIED

Trustee Kennedy declared an interest in item 7c) Revised Budget Estimates 2014-2015 as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

Trustee Del Grande declared an interest in classroom expenditures with respect to the budget as his family member is an employee of the Board. Trustee Del Grande indicated that he would neither vote nor participate in the discussion of the item.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the Elementary School Admissions Policy with regard to siblings be reconsidered.

On the vote being taken as follows:

In favour

Trustees Kennedy
Poplawski
Davis
Tanuan
Del Grande
Crawford
Rizzo
Bottoni

Opposed

Trustees Martino
Andrachuk
Piccininni

The Motion to reconsider was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the Admission and Placement of Elementary Pupils Policy No. S.A.01 be amended to provide that “Siblings of students already attending school be made Priority 1 and Students whose primary residence is situated within the fixed attendance boundary of the requested school” be made Priority 2 and the current priorities 2-5 be renumbered to follow these amended numberings consecutively

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that school communities of Wards 9, 10 and 11 be grand-fathered for the next three years until boundaries are put in place.

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

In favour

Trustees Martino
Bottoni
Rizzo

Opposed

Trustees Piccininni
Andrachuk
Del Grande
Tanuan
Davis
Poplawski
Kennedy
Crawford

The Amendment was declared

LOST

MOVED by Trustee Davis, seconded by Trustee Kennedy, that the question be called.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion to call the question was declared

CARRIED

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Staff were directed to send out a communication as soon as possible that siblings will be allowed in our schools.

Trustees Kennedy left the meeting.

Julian Farinha, representing CUPE 1280 addressed the Board regarding budget cuts and the impact on CUPE 1280.

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the presentation by Julian Farinha, representing CUPE 1280 regarding budget cuts and the impact on CUPE 1280 be received.

CARRIED

The Chair declared a ten minute recess.

The meeting continued with Trustee Del Grande in the Chair.

Trustee Del Grande turned the Chair over to Trustee Crawford and left the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Davis

7d) 2014-2015 Revised Budget Estimates that the following Potential Savings for 2014-2015 Revised Budget Estimates be adjusted:

- 1 Reduce Occasional Teacher Budget to reflect 3 year trend analysis to \$1,200,000

2. Reduce the Workplace Accommodation Provision by \$600,000
3. The Reduction to the Academic Professional Development be increased by \$100,000
4. Reduce Non-Academic Professional Development Budget by \$183,933
5. Reduce Transfer Leased Schools' Operating Costs to Temporary Accommodation Grant by \$1,158.000
6. Reduce Director's Discretionary Budget by \$50,000
7. Reduce the Investment in Technology to \$250,000 and transfer \$250,000 to the Text book budget.
8. Reduce Negotiation Costs by \$158,260
9. Reduce Summer Student Hiring by \$85,000
10. Increase the Reduction to the Central Department Budgets for Supplies and Services by \$32,949
11. Defer Accounting Department Vacancy by \$62,515
12. No reduction to Human Resources Staffing
13. Defer IT Secretary Vacancy by \$41,677
14. No deferral of Planning Supervisor Vacancy
15. Defer 21C Team Position by \$81,368
16. Reduction of Contract Positions by \$140,625

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk to #2 to increase the reduction to \$640,000 for an actual expenditure of \$120,000.

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

In favour

Opposed

Trustees Andrachuk
 Piccininni
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk that #1 be increased by \$600,000 and that item #7 be decreased by \$500,000 .

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Piccininni
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

The Amendment was declared

CARRIED

Trustee Rizzo requested that the question be divided on the Motion, as Amended.

On the vote being taken, on part 1 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 1 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 2 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 2 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 3 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Tanuan
Davis

Trustee Rizzo

Part 3 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 4 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Rizzo
Crawford
Tanuan
Davis

Part 4 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 5 of the Motion, as Amended, as follows:

In favour

Trustees Andrachuk
 Bottoni
 Rizzo
 Tanuan
 Davis

Opposed

Trustees Rizzo
 Crawford

Part 5 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 6 of the Motion, as Amended, as follows:

In favour

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Opposed

Part 6 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 7 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 7 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 8 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 8 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 9 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Trustee Rizzo

Part 9 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 10 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 10 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 11 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 11 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 12 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk	Trustee Rizzo
Bottoni	
Rizzo	
Crawford	
Tanuan	
Davis	

Part 12 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 13 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 13 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 14 of the Motion, as Amended, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 14 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 15 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 15 of the Motion, as Amended, was declared

CARRIED

On the vote being taken, on part 16 of the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Rizzo
 Crawford
 Tanuan
 Davis

Part 16 of the Motion, as Amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the Revised Estimates, as amended, be approved.

On the vote being taken, as follows:

In favour**Opposed**

Trustees Andrachuk
 Bottoni
 Crawford
 Tanuan
 Davis

Trustee Rizzo

The Motion to approve the Revised Estimates, as Amended, be approved.

CARRIED

Staff were directed to send out a communication to the system to let them know what the Board is doing to get back in the black.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that item 9a) be adopted as follows:

- 9a) Communication from Roseanne Alfano addressed to Trustee Davis regarding Reconsideration of the Elementary Admissions Policy – received.**

CARRIED

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

CARRIED

S E C R E T A R Y

C H A I R