

**MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD JANUARY 29, 2015
PUBLIC SESSION**

PRESENT:

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

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

L. Fernandes, Recording Secretary

MOVED by Trustee Martino, seconded by Trustee Poplawski, that the Agenda, as amended, be approved.

CARRIED

Trustee Kennedy declared an interest in item 12b) 2015-2016 Budget Development Process Plan as her family members are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the Minutes of the following meetings be approved:

- 7a) Caucus Meeting – November 7, 2014
- 7b) Inaugural Meeting – December 1, 2014
- 7c) Special Board (Student Achievement) – December 2, 2014
- 7d) Special Board (Corporate Affairs) – December 4, 2014
- 7e) Regular Board – December 11, 2014

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that items 9a), 9b) and 9c) be adopted as follows:

- a) Monthly Report from the Chair of the Board – received.
- b) Monthly Report from the Director of Education – received.
- c) Monthly Report from Student Trustees for January 2015 – received.

CARRIED

The Chair reviewed the Order Paper Items.

Items 12a), 12b) and 17b) were deemed Urgent.

The following items were questioned:

Item 14.b.3	Trustee Poplawski
Item 15.a.1	Trustee Kennedy
Item 15.a.1.1	Trustee Kennedy
Item 16.d.1	Trustee Andrachuk
Item 17a)	Trustee Kennedy
Item 17b)	Trustee Crawford
Item 18b)	Trustee Kennedy

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that all items not questioned be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Violence Prevention Policy that the following Violence Prevention Policies be rescinded from the TCDSB Policy Register: V.P.1- 10, V.P.12 and S.18 Apprehension or Arrest of Pupils.

Access to Students Policy (S.S.04)

1. That the Board rescind S.13 Approved Access to Schools by individuals and Organizations, S.5 Access to Pupils, A.13 Distribution of Advertisements, A.19 Distribution by Outside Agencies, A.25 Advertising in Schools, S.01 School Volunteers.
2. That the Board approve S.S.04 Access to Students in Schools Policy, as found in Appendix D.
3. That the Board approve the Protocol and Guiding Principles for Access to Schools, as found in Appendix A.

4. That staff investigate on-line learning opportunities and come back to the Governance and Policy Committee with a report
5. That staff provide the cost of on-line training modules for principals on safe schools.

Governance Plan: Part 1 2015-2016 Initial Planning that the Board of Trustees approve the direction presented in the report for their Governance Plan for the incoming TCDSB Board of Trustees for the 2015-2016 term.

Video Surveillance Policy b.m.07 that the Board approved the revised Video Surveillance Policy B.M. 07 and that the matter regarding the criteria that may be used to determine the priority funding for video surveillance for elementary schools be referred to the January 22, 2015 Corporate Affairs, Strategic Planning and Property Committee.

Policy for Business Cards A.17 that the Governance and Policy Committee approve retaining the existing TCDSB Policy A.17 in the standard meta policy format.

Freedom of Information and Protection of Privacy A.38

1. That the Board of Trustees approve the new policy Freedom of Information and Protection of Privacy A.38, as found in Appendix A with the following amendments:
 - a) Page 25 under Scope and Responsibility, 2nd sentence to read: Head by delegation is joint between the Chair and the Director of Education.
 - b) Page 26, under Regulation 1, 3rd line add the words “and Chair” after Director of Education.
 - c) Page 27, under Regulation 2, first line replace the word ‘of’ with ‘before’.

2. That the matter be referred back to the Director of Education to ensure language is consistent with the legislation and that the policy be brought back to the Board.

OAPCE Agenda for December 8, 2014 – received.

Annalisa Crudo-Peri, representing OAPCE Toronto, addressed the Board regarding Year-end report to Board.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the presentation by Annalisa Crudo-Peri, representing OAPCE Toronto, regarding Year-end report to Board be Received and referred to staff for information to come back to the Board on the communications to OAPCE and CPIC about communications that go out to CSACs.

CARRIED

Glenn Webster, representing Special Education Advisory Committee, addressed the Board regarding the Arrowsmith Program.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the presentation by Glenn Webster, representing Special Education Advisory Committee, regarding the Arrowsmith Program be received.

CARRIED

Annalisa Crudo-Peri, on behalf of Geoff Feldman, Chair of CPIC, addressed the Board regarding invitation to the Board of Trustees to attend the CPIC evening with the Cardinal.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the presentation by Annalisa Crudo-Peri, on behalf of Geoff Feldman, Chair of CPIC, regarding invitation to the Board of Trustees to attend the CPIC evening with the Cardinal be received.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that item 12a) be adopted as follows:

12a) Considerations and Proposed Plan for Effective Governance that the Board ensuring that TCDSB practices are aligned with good governance as defined by the Ministry of Education, our TCDSB Multi-Year Strategic Plan and the call to be a Catholic trustee, by approving the following:

1. Individual trustees to consider enrolling for OCSTA on-line Governance lessons and/or modules.

2. Board of trustees to participate in a Trustee Orientation or retreat session which has a foundation in the principles of Good Governance as defined by the Ministry of Education and the Ontario Education Services Corporation Good Governance Guide, and outlined in the Action Plan above.
3. Development of a communication to all TCDSB stakeholders outlining the roles and responsibilities of trustees, to be posted to the TCDSB website and highlighted in communication to parents with Winter 2015 report cards.
4. Development and implementation of a TCDSB Governance Policy, to be referred to the Governance and Policy committee.
5. Review and revision to current TCDSB practices in terms of the promotion and placement of Senior Staff, Supervisory Officers, Principals and Vice-Principals.
6. Removal of individual Trustee Constituency Assistants.
7. Adopting and implementing a clear plan to reduce under-utilized (small schools) with less than a 65% utilization rate.
8. Review the length of trustee membership on TCDSB Audit Committee with an eye toward honouring both continuity and fresh approaches/ideas.
9. Restrict Trustee participation in the Audit Committee to members of the Committee and those trustees invited for specific agenda items.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk, that the Board approve the whole report with the nine recommendations from staff.

With the approval of the Board, Trustee Crawford withdrew her amendment.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Bottoni to #3 of the recommendation to begin #3 with Trustees in conjunction with staff develop a communication to all TCDSB stakeholders outlining the roles and responsibilities of Trustees, to be posted to the TCDSB website and highlighted in communication to parents with Winter 2015 report cards

On the vote being taken, as follows:

In favour

Trustees Bottoni
Rizzo
D'Amico
Del Grande
Tanuan
Davis
Poplawski

Opposed

Trustees Martino
Andrachuk
Piccininni
Crawford

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Kennedy to #4 to be moved up to the preamble to read: That the Board ensuring that the TCDSB practices are aligned with good governance as defined by the Ministry of Education, our TCDSB Multi-Year Strategic Plan and the call to be a Catholic Trustee, develop and implement a TCDSB Governance Policy to be referred to the Governance and Policy Committee, by approving the following:

On the vote being taken, as follows:

In favour

Trustees Rizzo
D'Amico
Tanuan
Kennedy

Opposed

Trustees Martino
Andrachuk
Piccininni
Del Grande
Davis
Poplawski
Crawford

The Amendment was declared

LOST

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, to #6 to add Review our TCDSB Policy with respect to Constituency Assistants.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that debate on the item be extended.

In favour

Trustees Rizzo
D'Amico
Tanuan
Davis
Poplawski
Kennedy
Crawford

Opposed

Trustees Martino
Andrachuk
Piccininni
Del Grande

The Motion to extend the debate was declared

CARRIED

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

In favour

Trustees Rizzo
Bottoni
Tanuan
Davis
Poplawski
Kennedy
Crawford

Opposed

Trustees Martino
Andrachuk
Piccininni
Del Grande
D'Amico

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy,

- #1 That the board revise and approve a process that consults the community in developing the multi year strategic plan
- #5 To review and revise the current process in consultation with trustees and further that once the process is developed that school communities be consulted
- #7 That once process is developed that school communities be informed and that a public board meeting be held to allow opportunities for school communities to depute
That other uses be identified in under- utilized small schools
- #8 Audit Committee to comply with Education Act.

Trustee Del Grande declared an interest in #5 of the Amendment and turned the Chair over to Trustee Crawford.

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that debate on the item be extended.

On the vote being taken, as follows:

In favour

Trustees Rizzo
Bottoni
Tanuan
Davis
Poplawski
Kennedy
Crawford
D'Amico

Opposed

Trustees Martino
Andrachuk
Piccininni
Del Grande

CARRIED

On the vote being taken on the Amendment to #1 as follows:

In favour

Trustees Bottoni
Rizzo
Kennedy

Opposed

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

The Amendment to #1 of the Motion, as Amended, was declared

LOST

On the vote being taken on the Amendment to #5 as follows:

In favour

Trustees Bottoni
Rizzo
Kennedy

Opposed

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

The Amendment to #5 of the Motion, as Amended, was declared

LOST

On the vote being taken on the Amendment to #7 as follows:

In favour

Trustees Bottoni
Rizzo
Kennedy
Davis
Poplawski

Opposed

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

The Amendment to #7 of the Motion, as Amended, was declared

LOST

On the vote being taken on the Amendment to #8 as follows:

In favour

Opposed

Trustees Bottoni

Rizzo

Kennedy

Del Grande

Tanuan

Crawford

Davis

Poplawski

Trustees Martino

Andrachuk

Piccininni

D'Amico

The Amendment to #8 of the Motion, as Amended, was declared

CARRIED

Trustee D'Amico declared an interest in the #5 of the Motion, as Amended and requested that the vote on the #5 of the Motion, as Amended be taken separately

Trustee D'Amico left the meeting

On the vote being taken on the Amendment to #5 as follows:

In favour

Opposed

Trustees Bottoni

Rizzo

Kennedy

Trustees Martino

Andrachuk

Piccininni

Del Grande

Tanuan

Crawford

Davis

Poplawski

The Amendment to #5 of the Motion, as Amended, was declared

LOST

Trustees Del Grande and D'Amico returned to the meeting.

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

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

In favour

Opposed

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

Trustee Rizzo

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

Trustees Rizzo
Piccininni

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

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

Trustees Rizzo
 Piccininni
 Bottoni

Part 4 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

Opposed

Trustees Bottoni

Rizzo

D'Amico

Crawford

Tanuan

Davis

Poplawski

Kennedy

Trustees Martino

Andrachuk

Del Grande

Piccininni

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 Martino

Andrachuk

Piccininni

D'Amico

Crawford

Del Grande

Tanuan

Davis

Poplawski

Kennedy

Trustee Rizzo

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

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

Trustee Rizzo

Part 9 of the Motion, as Amended, was declared

CARRIED

The Chair declared a ten minute recess.

The meeting continued with Trustee Del Grande in the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that item 12b) be adopted as follows:

12b) 2015-2016 Budget Development Process Plan

1. That the Board of Trustees Review and approve the Budget Development Timelines as outlined in Appendix A.
2. That staff present a detailed consultation process to the February Corporate Affairs Committee meeting for approval by the Board of Trustees.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Crawford, that item 16.d.1(a) be adopted as follows:

16.d.1(a) Resolution to be submitted to the OCSTA AGM that OCSTA identify a date to recognize our clergy provincially, to celebrate and honour their commitment to our families, schools, staff, students and trustees in support of Catholic Education and to provide suggested materials to assist in planning recognition events for our clergy.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that item 16.d.1(b) be adopted as follows:

16.d.1(b) Resolution to be submitted to the OCSTA AGM that OCSTA through the appropriate avenues, Provincial and Federal, request an amendment to the Federal Short form Census Form to include a required category for religious identification.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee D'Amico, that item 17b) be adopted as follows:

17b) Update on Catholic School Trustees Association 2015 AGM Workshops that Trustees approve the two workshops for presentation at the OCSOA AGM in April/May 2015.

On the vote being taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that item 14.b.3 be adopted as follows:

14.b.3 Food and Beverage Sold in Schools S.M.08 that the Board approve the revised S.M.08 Food and Beverage For Sale in Schools policy with the following amendments:

1. Under Regulation 4, add a ‘f’ to read: Choose products from industries which do not mis-treat animals and respect the bounty of God’s creation.
2. Under Regulation 4, add a ‘g’ to read: to limit the selling of Genetically Modified Foods, where possible.
3. Under Regulation 4, add ‘h’ to read: “to purchase fair trade products where possible.
4. Add a new number 5 to read: That schools should not distribute or sell bottled water in alignment with our Bottle Water Free zone vision for the Board.
5. That Regulation 6 (a) and 6(b) replace the word “should” with “shall”.

On the vote being taken, as follows:

In favour**Opposed**

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

Trustees Andrachuk
 Piccininni

The Motion was declared

CARRIED

Trustee Kennedy declared an interest in item 15.a.1.1 Arrowsmith Program Study – 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 Kennedy left the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that item 15.a.1.1 be adopted as follows:

1. That the Board not move forward on the study and further that if the Board decides to move forward that it identify the source of funding in view of the current deficit position.
2.
 - a) that members of SEAC believe the evidence on the Arrowsmith Program does not outweigh the programs presently provided to the balance of the students in the system.
 - b) That the students presently in the program be grand-fathered and that there be no further intake.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford, to add part 2c) that staff review consolidating the four Arrowsmith sites with no additional cost to the Board.

On the vote being taken on the Amendment as follows:

In favour

Opposed

Trustees Poplawski
Davis
Tanuan
Del Grande
Crawford
D'Amico
Bottoni

Trustee Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

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

Trustee Rizzo
Piccininni

The Motion, as Amended was declared

CARRIED

Trustee Kennedy returned to the meeting.

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that her urgent inquiry regarding cafeteria services in one of her schools be received and referred to staff to look into why there is a single vending machine with chocolate bars in one of her schools and no cafeteria services.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the meeting resolve into PRIVATE SESSION.

CARRIED

The meeting continued in PUBLIC SESSION with Trustee Del Grande in the Chair.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding a property matter, the Minutes of the Audit Committee and the Directors goals and objectives be approved.

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

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

CARRIED

SECRETARY

CHAIR