

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

HELD THURSDAY, JANUARY 15, 2015

STUDENT ACHIEVEMENT

PRESENT:

M. Del Grande, Chair
N. Crawford
A. Andrachuk
F. D'Amico
J.A. Davis
M. Rizzo
G. Tanuan

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

L. Fernandes, Recording Secretary

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

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

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular meeting held December 2, 2014 – approved.

Presentation by Laura Timmons, representing the parents of St. Conrad, regarding support for the English Programs - received and referred to staff to come back with a report back in April to the Committee on the impact that the French Immersion program at St. Conrad will have on the programs and facilities at the school.

Terms of Reference for Spanish Speaking that the Board approve the Terms of Reference for the Advisory Committee for Spanish Speaking Committee

1. That the Board approve the Terms of Reference for the Advisory Committee for Spanish Speaking Advisory Committee
2. That the Spanish Speaking Advisory Committee be provided with the Terms of Reference from the Filipino Advisory Committees so that they could modify their terms if they see a benefit
3. That the Portuguese Advisory Committee be provided with the terms of Reference from the Filipino Advisory Committee at their next meeting.

Daily Physical Activity in our Elementary Schools received and referred to staff to come back with a detailed report at the end of the school year with a plan on the schools that are low and non-existent DPA, the schools that have DPA, and details of the criteria going to be used to close the gap. The report is to also include student feedback and to determine what further supports are needed for sustaining the program.

Mental Health and Well Being Report 2013-2014 that the report be received and that staff develop a communication plan which highlights the way in which our Catholic faith is supporting our mental health and well-being strategy.

Criteria for the Accommodation Review Policy that the 2b) of the School Accommodation Review Procedures be changed from “A school or group of schools may be considered for study only after” to read “A school or group of schools may be considered for study if one or more conditions apply”

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the items dealt with in PRIVATE SESSION regarding the Appointment of a Consultant be approved.

CARRIED

Trustees Del Grande and D’Amico left the meeting.

The meeting continued with Trustee Crawford in the Chair.

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that item regarding Verbal Communication from Trustee Davis regarding Collective Bargaining dealt with in PRIVATE SESSION be approved.

CARRIED

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

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