

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

HELD THURSDAY, MARCH 2, 2017

STUDENT ACHIEVEMENT

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
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.

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 Bottoni, that the items 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:

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

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.

Trustee Kennedy wished for it to be recorded that she had declared an interest in the PUBLIC session in Items 15b) 2017-2018 Preliminary Teaching Staffing Projections and 15c) Ontario Financing Authority Debenture By-Law #189. Trustee Kennedy did not participate in the discussions nor voted on the items.

MOVED by Trustee Poplawski, seconded by Trustee Bottoni, that the matters dealt with in PUBLIC SESSION be approved.

Results of the Vote taken as follows:

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held February 2, 2017 – approved, as amended.

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

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.

2017-2018 to 2019-2020 Consensus Enrolment Projections - received and 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.

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.

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.

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.

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 THURSDAY, MARCH 9, 2017

Corporate Services

PRESENT:

Trustees:

J. Davis, Chair
M. Rizzo, Vice-Chair
A. Andrachuk
P. Bottoni
N. Crawford
F. D'Amico
M. Del Grande
A. Kennedy
B. Poplawski

A. Gauthier
C. Jackson
P. Matthews
P. DeCock
M. Silva
J. Yan
M. Puccetti

A. Robertson, Parliamentarian

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

Apologies were received on behalf of Trustee Tanuan 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.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that all matters dealt with in PRIVATE Session regarding property, St. Augustine and St. Clement Catholic Schools conveyance of lands be approved.

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.

Trustee Kennedy declared an interest in Item 14b) Financial Report as at December 2016 as her family member is an employee of the Board. Trustee Kennedy did not vote nor participate in the discussion of the item.

MOVED by Trustee Davis, seconded by Trustee Poplawski, that all matters dealt with in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held February 15, 2017 for Public Session – approved.

Louise Kolanko regarding the Attendance Boundaries for St. Gregory, Nativity of our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools – received.

Sandi Carvalho regarding the Attendance Boundaries for St. Gregory, Nativity of our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools - received.

Report regarding Status Update regarding Interior Air Temperature in Non-Air Conditioned Schools (ALL WARDS) that this report be included as part of the April 2017 report on the Heat Protocol.

Trustee Kennedy left the meeting due to a conflict of interest as earlier indicated.

Financial Report as at December, 2016 - received.

Trustee Kennedy returned to the meeting.

Our Lady of Sorrows Catholic School Ward 2 Canada 150 Community

Infrastructure Funding that the Board approve the Contribution Agreement for funding of \$304,193 under the Canada 150 Community Infrastructure Program for the improvement of the sports field at Our Lady of Sorrow Catholic School.

Albert and Carmela Giardini regarding the Proposed St. Gregory Catholic School Boundary Review - received.

Mark Schmidt regarding the Proposed Boundary Change for St. Gregory Catholic School - received.

Andrew and Anne Zur regarding the Status Quo Boundary for St. Gregory Catholic School - received.

Lisa Schmidt regarding the Status Quo Boundary for St. Gregory Catholic School - received.

Elizabeth Bozek regarding the Attendance Boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools - received.

Gloria and Vlado Vujeva regarding the St. Gregory Catholic School Boundary Review - received.

Joanna Whittaker regarding the Boundary Change for St. Gregory Catholic School - received.

Liliana Stoicescu regarding the Status Quo Boundary for St. Gregory Catholic School - received.

Lora Hilb regarding the Attendance Boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini and Our Lady of Sorrows Catholic Schools – received.

Report regarding School Cash Online – Survey School Cash Online – Survey Results that the TCDSB embark on the implementation of the School Cash Online suite using scenario #3 enhanced with credit card option, provide in Section F, and that the addition of alternative payment options be considered at a later date upon further review of annual operational costs.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, that staff come back in two years' time with an evaluation and a report in sufficient time so that we can cancel the contract, if necessary - CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the report be deferred to the April 2017 Corporate Services meeting - LOST

The Motion, as amended, was declared LOST.

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

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MARCH 30, 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 – by teleconference
M. Rizzo
G. Tanuan

R. Carlisle- Student Trustee
K. Dubrovskaya – Student Trustee

A. Gauthier
A. Sangiorgio
C. Jackson
R. McGuckin
P. Matthews
P. DeCock
D. Koenig
C. Fernandes
K. Malcolm
M. Puccetti
M. Silva

D. Yack
A. Della Mora
N. D'Avella
V. Burzotta
L. DiMarco
M. Caccamo
S. Campbell
P. Aguiar
J. Wujek
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, 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 to approve the Agenda, as amended, was declared

CARRIED

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

- 6) **Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding an Update from Executive Search Committee, Organizational Charts and a report from the Legal Counsel, Paul Matthews, and Senior Coordinator, Technical Services, Joe DiFonzo, on a litigation matter 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

MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 7a) be adopted as follows:

- 7a) Notice of Motion from Trustee Davis - Reconsideration of Motion failed at the Corporate Services Committee Meeting held on March 9, 2017 regarding School Cash Online Survey Results that the motion be reconsidered at the April 19 Regular Board Meeting.**

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

8) Declarations of Interest

Trustee Kennedy declared an interest in Item 17a) 2017-2018 Budget Projections for Consultation Purposes, as her family members are employees of the Board. Trustee Kennedy did not participate in the discussion of the items nor voted on the items.

MOVED by Trustee Davis, seconded by Trustee Martino, that Item 9 be adopted as follows:

9) Approval and Signing of Minutes of the Previous Meetings that the Minutes of the following Meetings be approved, with an amendment to replace Trustee Del Grande with Trustee Davis as moving the motion in Item 15b), page 9 of 267, as follows:

- 9a) Special Board – February 1, 2017
- 9b) Special Board (Student Achievement) – February 2, 2017
- 9c) Special Board (Corporate Services) – February 15, 2017
- 9d) Special Board – February 15, 2017
- 9e) Regular Board – February 23, 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 Piccininni, seconded by Trustee Martino, 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 Crawford, seconded by Trustee Bottoni, that Item 10b) be adopted as follows:

10b) 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 Crawford, that Item 10c) be adopted as follows:

10c) 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 Rizzo, seconded by Trustee Bottoni, that Elio Freitas be allowed to speak for five minutes instead of the regular three minutes.

Results of the Vote taken, as follows:

In favour

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

Opposed

Andrachuk
Martino
Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that all Delegations be allowed to speak for five minutes instead of the regular three minutes.

Results of the Vote taken, as follows:

In favour

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

Opposed

Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

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

11a) Elio Freitas regarding Trustees' Respect for the Wellbeing of Students – received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 11b) be adopted as follows:

11b) Phil Vokins regarding Boundary Review - Etobicoke – 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
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 11c) be adopted as follows:

11c) Vince Arone regarding Elementary School Attendance Boundary Review – 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 Piccininni, that Item 11f) be adopted as follows:

11f) Sam Perciasepe regarding Elementary School Attendance Boundary Review – 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 Rizzo, seconded by Trustee Bottoni, that Item 11g) be adopted as follows:

- 11g) Jane Mercer, representative of Toronto Coalition for Better Child Care, regarding Before and After School Programs, Kindergarten to Grade 6 – 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 Davis, seconded by Trustee Crawford, that Item 11h) be adopted as follows:

11h) Melissa Giglio regarding St. Gregory Catholic School Boundary Review
– 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 Martino, that Item 11i) be adopted as follows:

11i) Jenny Mboutsiadis regarding Attendance Boundary Review, St. Gregory Catholic School – received and referred to staff.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee D'Amico, that Item 11j) be adopted as follows:

11j) Dave McNee regarding Audited Financial Statements – received and referred to staff to come back with a report on how such a situation expressed by the Delegate can be managed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting continued with Trustee Kennedy in the Chair.

The Chair reviewed the Order Paper and the following items were questioned:

- Item 16a) Report regarding Elementary School Attendance Boundary Review: St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools - Trustee Andrachuk**
- Item 16b) New Policies and Guidelines, January 2017 – Before and After School Programs in Schools – Trustee Rizzo**
- Item 16c) January 2017 Financial Status Report – Trustee Rizzo**
- Item 17a) 2017-2018 Budget Projections for Consultation Purposes – Trustee Rizzo**
- Item 17b) School Year Calendar 2017-2018 – Trustee Davis**
- Item 17c) Proposed Changes to Draft Admissions and Placement of Secondary Pupils Policy and Fixed Attendance Boundaries for Secondary Schools – Trustee Davis**
- Item 17d) Report of the Governance and Policy Committee on Update to Real Property Policies (R.01, R.04, R.05, R.07, R.08, R.09, R.10) - Trustee Rizzo**
- Item 17g) Special Board Meeting to Review Report from the Executive Search Committee – Trustee Crawford**
- Item 19a) Inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation – Trustee Davis**

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that all Items not questioned and related staff recommendations 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
 Tanuan

The Motion was declared

CARRIED

MATTERS CAPTURED IN THE MOTION

- Item 14a) Approved Minutes of the Catholic Parent Involvement Committee Meeting held on January 26, 2017 – received.**
- Items 14b) Draft Minutes of the Special Education Advisory Committee and 14c) Meeting Held on March 22, 2017 - received.**
- Item 17e) Report of the Governance and Policy Committee on Update to Religious Education Course Requirement for Secondary Pupils Policy (S.P.12) that the Board accept the recommendation of the Governance and Policy Committee and approve the Religious Education Course Requirement for Secondary Pupils policy (S.P. 12) as amended and proposed in Appendix A.**

Item 17f) Report of the Governance and Policy Committee on Rescind of School Safety Patrols Policy (S.P.09) that the Board accept the recommendation of the Governance and Policy Committee and rescind School Safety Patrols policy (S.P. 09).

Items 18a to 18v) Listing of Communications – received and referred to staff.

Item 18w) OAPCE’s Walking Forward Together in Catholic Education Event- May 3, 2017 – received.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Agenda be reopened to prioritize and reorder the following items that are deemed urgent:

Item 17a) 2017-2018 Budget Projections for Consultation Purposes

Item 17b) School Year Calendar 2017-2018

Item 17c) Proposed Changes to Draft Admissions and Placement of Secondary Pupils Policy and Fixed Attendance Boundaries for Secondary Schools

Item 17g) Special Board Meeting to Review Report from the Executive Search Committee

Results of the Vote taken, as follows:

In Favour

Trustees Andrachuk
Bottoni
Crawford
D’Amico
Davis

Opposed

Del Grande

Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Bottoni, that the urgent Agenda be discussed in the following order:

Items 17a), 17b), 17c), 17g)

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande

The Motion was declared

CARRIED

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

The meeting continued with Trustee D'Amico in the Chair.

MOVED by Trustee Davis, seconded by Trustee Crawford, that Item 17a) be adopted as follows:

17a) 2017-2018 Budget Projections for Consultation Purposes received and

1. That the Board use the System Priorities funding of approximately \$7.5M to offset the staffing reductions of \$8.3M and the balance reductions of \$0.8M to be funded from additional revenue generating opportunities identified below.
2. That the Board of Trustees approve for inclusion in the budget engagement and consultation process, the following list of potential revenue generating opportunities as a strategy towards building a 2% reserve to remain in good standing with the EDU.

| | Revenue Generating Opportunities | |
|----------|---|--------------------|
| 1 | Parking Revenues (\$/day) | 5,000,000 |
| 2 | Permit Revenues | 500,000 |
| 3 | After-Hours Parking Revenue | 400,000 |
| | TOTAL | \$5,900,000 |

3. That staff present the 2017-18 Budget which will be reflective of the community budget consultations to the Board of Trustees at the Board meeting scheduled for May 18, 2017.

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

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo, that staff recommendations be changed from an informed level to a consult level.

MOVED by Trustee Crawford, seconded by Trustee Davis, that the meeting be extended to complete all urgent Agenda items in PUBLIC and PRIVATE sessions.

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

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Poplawski
Rizzo
Tanuan

Martino

The Motion was declared

CARRIED

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

In Favour

Opposed

Trustees Bottoni
Poplawski
Rizzo
Tanuan

Andrachuk
Crawford
D'Amico

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
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

The meeting continued with Trustee Kennedy in the Chair.

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

17b) School Year Calendar 2017-2018

1. That the attached (Appendix A) school year calendar for the 2017-2018 school year be adopted;

- 2) That the communication plan outlined in this report be implemented; and that Principals share the 2017-2018 school year calendar and the plans for professional activity days with their CSPC's and their school communities.

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 Crawford, that Item 17c) be adopted as follows:

17c) Proposed Changes to Draft Admissions and Placement of Secondary Pupils Policy and Fixed Attendance Boundaries for Secondary Schools that the following amendments be made to the Staff Recommendations:

- 2a) Page 220 – under Regulations - Remove – co-educational. Identify ALL co-educational schools only as Secondary Schools. Specialty programs as identified in recommendation 3 will define the requirements for admission and the process for specialized programs in application or audition.

- 2b) i) Admission from elementary school will be based on identified feeder school, the boundary for the secondary school and proximity from the school from home address. Students from the identified feeder schools will receive automatic admission.

ii) Students may select an alternate Secondary school, pending space and program availability. Priority will be given to students whose primary home address is in close geographic proximity to the alternate Secondary school.

*** “Capacity for all Secondary schools will be determined based on numbers approved by the Director of Education in consultation with school and planning Staff.”*

Should this be in the Policy Statement or at the beginning of the Regulation?

- 3) Are Single Gender schools the local Secondary school or are they considered a regional program?

Should they be included in the list along with IB, AP FI, EF & STEM programs, School of the Arts & the Choir School and Single Gender Schools

- 4) Secondary school students who are qualified **and are admitted** to a TCDSB school requires the Parent/Guardian to designate their support to Catholic schools and will complete and sign the Application for Direction of School Support form at the time of registration.

- 5) Needs further clarification.

iv) Students admitted to a Secondary school other than the secondary school where automatic admission is received and where an application process or audition was required for admission, sibling **WILL NOT** receive admission under the sibling rule. Siblings will be required to apply through the specified process for admission.

**** Siblings currently enrolled in elementary school with an older sibling at a Secondary school will be grand fathered from this policy until the last sibling graduates. All **NEW** registrations will be governed by this policy.**

Students who register for Regional programs, who are out of the dedicated school boundary, who drop out of the Regional program will be redirected to the secondary school in proximity to the students' home address.

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that this item be deferred to the April 6, 2017 Student Achievement Committee meeting.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford, that Trustees and staff have a workshop on Monday, April 3, 2017 to ask detailed questions in preparation for the April 6 Student Achievement Committee meeting.

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

In Favour

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Poplawski
Tanuan

Opposed

Kennedy
Rizzo

The Amendment was declared

CARRIED

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

In Favour

Trustees Andrachuk
Bottoni
Crawford

Opposed

Kennedy

D'Amico
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

17g) Special Board Meeting to Review Report from the Executive Search Committee that the Regular Board meeting scheduled for April 26, 2017 be moved to April 19, 2017 and that the Corporate Services Committee meeting originally scheduled for April 19, 2017 be cancelled – 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 Bottoni, that Item 19a) be adopted as follows:

19a) Inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation that this be deferred to the April 6, 2017 Student Achievement Committee meeting, as per Trustee Davis' request.

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 Tanuan, that all Agenda items not dealt with be deferred/referred to the next appropriate Board or Committee meeting.

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 Rizzo, that the meeting resolve into PRIVATE session.

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

SECRETARY

CHAIR