

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

HELD THURSDAY, APRIL 6, 2017

PUBLIC SESSION

PRESENT:

Trustees: P. Bottoni, Chair
B. Poplawski, Vice Chair
A. Andrachuk
J.A. Davis
M. Del Grande
A. Kennedy
J. Martino
M. Rizzo - by teleconference
G. Tanuan

A. Gauthier
R. McGuckin
A. Sangiorgio
C. Jackson
P. Matthews
S. Campbell
N. D'Avella
A. Della Mora
C. Fernandes
K. Malcolm
D. Yack
M. Silva

A. Robertson, Parliamentarian

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

Apologies were tendered on behalf of Trustees Piccininni, Crawford and Trustee D'Amico, as well as Student Trustees Carlisle and Dubrovskaya.

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Delegates Jennifer Pyz, Katrina Gabriel and Michael Woodcock be allowed to speak upon arrival as they were currently attending another event.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Poplawski
Tanuan

Martino

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the Agenda, as amended, be approved with the inclusion of the Addendum, the addition of two delegations namely Michael Woolcock and Katherine Di Tomaso and the reordering of the Agenda items based on priority starting with Items 14a), 15c), 15d), 15b), 15a) and 14b).

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Davis
 Del Grande
 Kennedy
 Martino
 Poplawski
 Tanuan

The Motion to approve the Agenda, as amended, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that all the matters that were dealt with in PRIVATE SESSION be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Davis
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo

Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Davis
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Items 9a), 9b), 9e), 9f), 9g) and 9h) be adopted as follows:

- 9a) Anna Zur regarding St. Gregory Catholic School Boundary Review** –received and referred to staff.
- 9b) Andrew Zur regarding St. Gregory Catholic School Boundary Review** – received and referred to staff.
- 9e) Bernice Cahute regarding St. Gregory Catholic School Boundary Review** – received and referred to staff.
- 9f) Valentin Stoicescu regarding Boundary Reviews for St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows Catholic Schools** - received and referred to staff.
- 9g) Joanna Whittaker regarding St. Gregory Catholic School Boundary Review** - received and referred to staff.
- 9h) Katherine Di Tomaso 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
 Davis
 Del Grande
 Kennedy
 Martino
 Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

12) Consent and Review

The Chair reviewed the Order Paper.

The following items were questioned:

Item 14a)	Trustee Andrachuk
Item 14b)	Trustee Kennedy
Item 15a)	Trustee Andrachuk
Item 15b)	Trustee Davis
Item 15c)	Trustee Rizzo
Item 15d)	Trustee Andrachuk
Item 15e)	Trustee Poplawski

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the items not questioned be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis

Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Item 16a) 2017 OCSTA AGM Resolutions and 2016 Resolutions Status Chart – received.

Item 16b) Lora Hilb regarding Attendance Boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini and Our Lady of Sorrows Catholic Schools – received.

Item 16c) Melissa Giglio regarding St. Gregory Catholic School Boundary Review – received.

Item 16d) Tom Grunstein regarding St. Gregory Catholic School Boundary Review – received.

Item 16e) Sandi Grunstein regarding St. Gregory Catholic School Boundary Review – received.

- Item 16f) Robert De Abreu regarding St. Gregory and Nativity of Our Lord Catholic Schools Boundary Review – received.**
- Item 16g) Lisa Schmidt regarding St. Gregory Catholic School Boundary Review - – received.**
- Item 16h) Leo Converso regarding St. Gregory Catholic School Boundary Review – received.**
- Item 16i) Joanna and Derek Whittaker regarding St. Gregory Catholic School Boundary Review - received.**

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that Item 14a) be adopted as follows:

- 14a) Proposed Changes to Draft Admissions and Placement of Secondary Pupils Policy and Fixed Attendance Boundaries for Secondary Schools** received and that the Board of Trustees approve the Secondary School Admissions Policy in principle, and include the following proposed policy changes in the current draft Admissions and Placement of Secondary Pupils (APSP) policy as found in Appendix A, for public consultation at the level of consult:

Regulation 2a)

1. Secondary Schools will have a family of schools that receive automatic admission according to the following criteria:

- a. That each grade 8 student be directed to one (1) secondary school based on the boundary of the elementary school to the secondary school.
 - b. That grade 8 students have the option of selecting two (2) other secondary schools. Admission may be granted pending space availability, program availability, and proximity of the secondary school of choice to the home address of the student. Refer to point 3.
 - d. Students admitted to a secondary school other than the secondary school where automatic admission is received and where an application process or audition is required for admission, sibling(s) WILL NOT receive automatic admission under the sibling rule. Siblings will be required to apply through the specified process for admission.
 - f. Students who register for Regional programs and reside outside the identified secondary school boundary, who withdraw from a Regional program, will be redirected to their identified secondary school. Students may stay in the Regional program school if, in consultation with the Principal, it is determined that space is available in that school.
 - g. Capacity for all secondary schools will be determined based on numbers approved by the Director of Education in consultation with school and planning staff.
2. That fixed attendance boundaries for each secondary school be approved. These secondary boundaries will be based on the boundaries that exist for elementary schools creating the family of schools.
 3. That program boundaries for secondary schools offering Regional programs be approved, including, but not limited to:
 - a. French Immersion

- b. Extended French
 - c. Congregated Advanced Placement
 - d. Regional Arts Program
 - e. Science, Technology, Engineering, Arts and Mathematics (STEAM), Science, Technology, Engineering and Mathematics (STEM), Mathematics, Science and Technology (MST), and Mathematics, Science and Engineering (MSE)
 - f. International Baccalaureate Program (IB)
4. Siblings currently enrolled in elementary schools with an older sibling at a secondary school will be grandfathered from this policy until the last sibling graduates.

All **NEW** registrations will be governed by and on approval of this policy.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Kennedy, that attendance boundaries be introduced, but the introduction be accompanied by program enhancements within those boundaries so that the balance takes into account facilities and program balancing.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Rizzo, that siblings currently enrolled in elementary school with an older sibling at a secondary school returning in September will be grandfathered from this policy until the last sibling graduates.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis

Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The first Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

Davis

The second Amendment was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that staff include in the consultations for the Secondary School Boundary Review the concept of middle schools or junior highs.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that the concept include JK to Grade 12 schools.

The Chair ruled that the AMENDMENT and the AMENDMENT to the AMENDMENT were out of order.

Trustee Del Grande, seconded by Trustee Kennedy, challenged the ruling of the Chair.

Results of the Vote taken on the Chair's ruling, as follows:

In favour

Trustees Andrachuk
Bottoni
Davis
Martino
Poplawski
Rizzo

Opposed

Del Grande
Kennedy
Tanuan

The Chair's ruling was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Tanuan, that as part of the consultations around single gender schools, the option of remaining status quo be part of the consultations.

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

In favour

Opposed

Trustees Andrachuk
Davis
Kennedy
Martino
Rizzo
Tanuan

Bottoni
Del Grande
Poplawski

The Amendment was declared

CARRIED

Trustee Martino called the Question.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis

Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Items 9c), 9d) and 9i) be adopted as follows:

- 9c) Jennifer Pyz, Elected Council Member of St. Gregory Catholic School, regarding Boundary Review for St. Gregory Catholic School – received and referred to staff.**
- 9d) Katrina Gabriel regarding St. Gregory Catholic School Boundary Review - received and referred to staff.**
- 9i) Michael Woolcock 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
Davis
Del Grande
Kennedy
Martino
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Agenda be reopened to deal with Item 15e) **Liquor Permit Request for St Jane Frances Catholic School for April 8, 2017.**

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that Item 15e) be adopted as follows:

15e) Liquor Permit Request for St Jane Frances Catholic School for April 8, 2017 that the liquor policy be waived and that permission be granted to serve alcohol at the IGBO Traditional and Cultural Revival Foundation “Celebration of Life” event on Saturday, April 8, 2017.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared a seven-minute recess.

The meeting continued with Trustee Bottoni in the Chair.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 15c) be adopted as follows:

15c) Summer School Locations and Programs 2017 – received.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Tanuan, that the Remedial Literacy Enrichment programs be looked at for Grades 6, 7 and 8 at St. Helen and St. Anthony Catholic Schools.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

Martino

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 15d) be adopted as follows:

15d) Verbal Report from Staff regarding Catholic Education Symposium, November 14 - 15, 2017 - received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that Item 15b) be adopted as follows:

15b) Final Report: Review of Educational Assistants and Child Youth Workers Efficiencies Boardwide - received.

Results of the Vote taken on the Motion as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy

Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that Item 15a) be adopted as follows:

15a) Accountability Framework for Special Education - received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Martino
Poplawski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Davis, that Item 14b) be adopted as follows:

14b) New Policies and Guidelines January 2017 - Before and After School Programs - received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that we consider the possibility of community-based, non-profit school childcare organizations similar to the model used by the Toronto District School Board.

Time for business expired and was extended by unanimous consent for 10 minutes as per Article 12.6.

Trustee Andrachuk left the table.

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

In favour

Opposed

Trustees Bottoni
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Trustee Andrachuk returned to the table.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the matters dealt with in PRIVATE and PUBLIC sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Davis
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the meeting resolve into TRIPLE PRIVATE session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Davis
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the matter dealt with in TRIPLE PRIVATE session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Davis
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Davis
 Del Grande
 Kennedy

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR