

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

HELD THURSDAY, APRIL 6, 2017

STUDENT ACHIEVEMENT

PRESENT:

Trustees: P. Bottoni, Chair
B. Poplawski, Vice Chair
A. Andrachuk
J.A. Davis
M. Del Grande
A. Kennedy
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 Crawford and Trustee D'Amico, as well as Student Trustees Carlisle and Dubrovskaya.

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

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the items 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

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

MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC SESSION

- 8) **Minutes of the Regular Meeting held March 2, 2017** – approved, as amended.
- 9a) **Delegation from Anna Zur regarding St. Gregory Catholic School Boundary Review** –received and referred to staff.
- 9b) **Delegation from Andrew Zur regarding St. Gregory Catholic School Boundary Review** – received and referred to staff.
- 9c) **Delegation from Jennifer Pyz, Elected Council Member of St. Gregory Catholic School, regarding Boundary Review for St. Gregory Catholic School** – received and referred to staff.
- 9d) **Delegation from Katrina Gabriel regarding St. Gregory Catholic School Boundary** - received and referred to staff.
- 9e) **Delegation from Bernice Cahute regarding St. Gregory Catholic School Boundary Review** – received and referred to staff.
- 9f) **Delegation from 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) **Delegation from Joanna Whittaker regarding St. Gregory Catholic School Boundary Review** - received and referred to staff.
- 9h) **Delegation from Katherine Di Tomaso regarding St. Gregory Catholic School Boundary Review** - received and referred to staff.
- 9i) **Delegation from Michael Woolcock regarding St. Gregory Catholic School Boundary Review** - - received and referred to staff.
- 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.

5. 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.
6. 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.

7. That as part of the consultations around single gender schools, the option of remaining status quo be part of the consultations.
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- 14b) **New Policies and Guidelines January 2017 - Before and After School Programs** – received and that we consider the possibility of community-based, non-profit school childcare organizations similar to the model used by the Toronto District School Board.
 - 15a) **Accountability Framework for Special Education** - received.
 - 15b) **Final Report: Review of Educational Assistants and Child Youth Workers Efficiencies Boardwide** - received.
 - 15c) **Summer School Locations and Programs 2017** – received and that the Remedial Literacy Enrichment programs be looked at for Grades 6, 7 and 8 at St. Helen and St. Anthony Catholic Schools.
 - 15d) **Verbal Report from Staff regarding Catholic Education Symposium, November 14 - 15, 2017** - received.
 - 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 IGBO Traditional and Cultural Revival Foundation “Celebration of Life” event on Saturday, April 8, 2017.
 - 16a) **2017 OCSTA AGM Resolutions and 2016 Resolutions Status Chart** – received.
 - 16b) **Lora Hilb regarding Attendance Boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini and Our Lady of Sorrows Catholic Schools** – received.
 - 16c) **Melissa Giglio regarding St. Gregory Catholic School Boundary Review** – received.
 - 16d) **Tom Grunstein regarding St. Gregory Catholic School Boundary Review** – received.

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

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

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD APRIL 19, 2017
PUBLIC SESSION**

PRESENT:

Trustees

A. Kennedy, Chair
F. D’Amico, Vice Chair
A. Andrachuk
P. Bottoni
N. Crawford
J. Davis – by teleconference
M. Del Grande
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan – by teleconference

R. Carlisle- Student Trustee

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
P. Aguiar
S. Campbell
M. Caccamo
P. De Cock
N. D’Avella
A. Della Mora
L. Di Marco

C. Fernandes
D. Koenig
K. Malcolm
M. Puccetti
J. Shain
M. Silva
D. Yack
J. Wujek
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

K. Eastburn Acting Assistant Recording Secretary

Apologies were tendered on behalf of Trustee Martino and Student Trustee Dubrovskaya.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo that the Agenda, as amended to include the Addendum and the reordering of Item 17c) Attendance Boundary Review – St. Gregory Nativity of Our Lord, Mother Cabrini, St. Marcellus, Our Lady of Sorrows – Final Report (Trustee Wards 1 and 2) after Item 11) Delegations, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Davis
Del Grande
Kennedy
Piccininni

Poplawski
Rizzo

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

CARRIED

Moved by Trustee Rizzo, seconded by Trustee Crawford, that Item 6) be adopted as follows:

- 6) **Reports from Private Session** that the item dealt with in PRIVATE SESSION regarding the Delegation be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

8) Declarations of Interest

Trustee Kennedy declared an interest in Items 16c) Financial Status Update – January 2017, 16d) Financial Status Update – February 2017, 16e), Verbal Update regarding Grants for Student Needs (GSN) Announcements, 16f) 2017-2018 Budget Projections for Consultation Purposes, and 16g) Year-End Report on the Effects of Trustee-Approved Reductions, 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 Andrachuk, seconded by Trustee Piccininni, 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:

- 9a) Special Board (Student Achievement) – March 2, 2017
- 9b) Special Board (Corporate Services) – March 9, 2017
- 9c) Regular Board – March 30, 2017

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Item 10a) be adopted as follows:

10a) Monthly Report from the Chair of the Board – received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni

Crawford
D'Amico
Davis
Del Grande
Kennedy
Piccininni
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, 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
Piccininni
Poplawski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni 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
Piccininni
Poplawski
Rizzo

The Motion was declared

CARRIED

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

11a) Sam Perciasepe regarding Boundary Review for St. Gregory Catholic School – received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Item 17c) be adopted as follows:

17c) Attendance Boundary Review – St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus, Our Lady of Sorrows - Final Report (Trustee Wards 1 and 2)

1. That the attendance boundaries for St. Gregory, Nativity of Our Lord, Mother Cabrini, St. Marcellus and Our Lady of Sorrows be approved according to Scenario 2 (modified).
2. That, in accordance with the Long Term Accommodation Plan (LTAP), staff investigate and assess possible locations in the South/Central Etobicoke area for a new elementary school to alleviate enrolment pressures.
3. That, subject to the purchase of the Buttonwood site, or an alternative site in Central Etobicoke, that a boundary review be initiated, as soon as possible following the acquisition, involving St. Gregory, St. Marcellus, Our Lady of Sorrows, All Saints, Father Serra and St. Eugene.
4. That FDK enrolment at St. Gregory's continue with the present 4.5 classes and that admission will follow policy S.A. 01 Admission and Placement of Elementary Pupils.
5. That, the admission levels to the school will be reviewed annually with input from the local Trustee.
6. That, the number of portables be limited to a maximum of four in total to accommodate enrolment pressures in the next few years. Portables to be removed once an alternate school site is located to balance the enrolment at the oversubscribed schools.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 12a) be adopted as follows:

- 12a) **Motion from Trustee Davis to Reconsider Failed Motion regarding School Cash Online at the March 9, 2017 Corporate Services Committee meeting** - received

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that Item 12b) be adopted as follows:

- 12b) **Previous Report regarding School Cash Online – Survey Results** received and that the TCDSB embark on the implementation of the School Cash Online suite using scenario No. 3 enhanced with credit card option, provided 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 Del Grande, seconded by Trustee Andrachuk, that 15% of the remaining funds to a central reserve to pay for updated systems that the Board needs.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Bottoni, that the word “capital” be added in front of the word “needs”.

At the consent of the Board, Trustee Rizzo withdrew her Motion.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Bottoni, that the words “updated systems that the Board needs” be replaced with “updates to Board infrastructure as required.”

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

In favour

Opposed

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

The Amendment to the Amendment was declared

CARRIED

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

In favour

Opposed

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

The Amendment as declared

CARRIED

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande seconded by Trustee Rizzo, that Item 14a) be adopted as follows:

14a) From Audit Committee Meeting of March 29, 2017 received and that the Board establish a Whistleblower Policy based on existing examples, that the Board utilize a third party and that whenever that third party receives a whistleblowing complaint that it is shared with the Audit Committee and staff for staff to respond to that inquiry to the Audit Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

14b) Draft Minutes of SEAC Meeting held on April 12, 2017 received and the following two recommendations:

That SEAC recommend to the Board of Trustees to investigate the costs to possibly promote to SEAC Special Education information through innovative technological methods.

That SEAC recommend to the Board of Trustees to apply for a regional Pro-Grant to facilitate parent engagement around Special Education, and

That staff be requested to assist SEAC in the Pro-Grant process so that they can pursue the Pro-Grant.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 16a) be adopted as follows:

16a) Net Zero Energy Status Update – received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that Item 16b) be adopted as follows:

16b) City of Toronto Ward Boundary Changes and Impacts to Trustee Wards – received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that staff do more research and request information from the other three Boards in the City of Toronto and include any information they can gain through MPAC, and come back with a report.

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee Davis, that the Board of Trustees consider an appeal with respect to the

City of Toronto Ward Boundary changes and that there be a workshop with staff to provide further details.

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

In Favour

Opposed

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

The Amendment to the Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande

Kennedy
Poplawski
Rizzo
Tanuan

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
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

The Chair declared a ten-minute recess.

The meeting continued with Trustee Kennedy in the Chair.

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

- 16c) Financial Status Update – January 2017 – Trustee Rizzo**
- 16d) Financial Status Update – February 2017 – Trustee Andrachuk**
- 16e) Verbal Update regarding Grants for Student Needs (GSN) Announcements - Trustee Andrachuk**
- 16f) 2017-2018 Budget Projections for Consultation Purposes – Trustee Crawford**
- 16g) Year-End Report on the Effects of Trustee-Approved Reductions, 2015-2016 – Trustee Crawford**
- 17a) Annual Portable Plan and other Accommodation Needs 2017-2018 – Trustee Rizzo**
- 17b) St. Bruno and St. Raymond Catholic Schools Capital Project Budget/Consultant Approval – Trustee Davis**
- 17d) Status Update regarding Amendments to TCDSB Hot Weather Standard Operating Procedure (All Wards) – Trustee Rizzo**
- 17f) Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16) – Trustee Rizzo**
- 17i)&Liquor Permit Request for St. Mary of the Angels – August 12 and 13,**
- 17j) 2017 & Liquor Permit Request for Don Bosco Catholic School for event on June 24, 2017 – Trustee Andrachuk**
- 17k) Report of the Governance and Policy Committee on Update to Real Property Policies (R.01, R.04, R.05, R.07, R.08, R09, R.10)**

**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, as well as related recommendations, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Rizzo

The Motion was declared

CARRIED

MATTERS CAPTURED IN THE MOTION

17e) Block 31 Proposed Name of New School – Bishop Macdonell Catholic Elementary School that the Board of Trustees approve the name of the new school as Bishop Macdonell Catholic Elementary School

17g) Report of the Governance and Policy Committee on Update to Records Management (A.20) and Archives (A.21) Policies that the Board accept the recommendation of the Governance and Policy Committee and approve

the Records Management and Archives Policy (A.20) as proposed in Appendix A - received.

17h) Report of the Governance and Policy Committee on Current Policies Update -received

18a) Memo from Nick Milanetti Executive Director, OCSTA Regional Meetings during AGM/Conference - received

Trustee Kennedy left the meeting due to a Declaration of Interest in Items 16c), 16d), 16e), 16f), and 16g), as earlier indicated.

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

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 16c) be adopted as follows:

16c) Financial Status Update – January 2017 – received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that Item 16d) be adopted as follows:

16d) Financial Status Update – February 2017 – received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D’Amico
Davis
Del Grande
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that Item 16e) be adopted as follows:

**16e) Verbal Update regarding Grants for Student Needs (GSN)
Announcements – received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that Item 16f) be adopted as follows:

16f) 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 (\$5/day)	\$5,000,000
2 Permit Revenues	\$500,000
3 After-Hours Parking Revenue	\$400,000

TOTAL	\$5,900,000
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3. That staff present the 2017-2018 Budget which will be reflective of the community budget consultations to the Board of Trustees at the Board meeting scheduled for May 18, 2017.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 16g) be adopted as follows:

16g) Year-End Report on the Effects of Trustee-Approved Reductions 2015-2016 – received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting and reassumed the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the agenda be reopened to reorder Items 17b) St. Bruno and St. Raymond Catholic Schools Capital Project Budget/Consultant Approval, 17i) Liquor Permit Request for St. Mary of the Angels – August 12 and 13, 2017, and 17j) Liquor Permit Request for

Don Bosco Catholic School for event on June 24, 2017 as a matter of priority before all outstanding items.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that Items 17b) St. Bruno and St. Raymond Catholic Schools Capital Project Budget/Consultant Approval, 17i) Liquor Permit Request for St. Mary of the Angels – August 12 and 13, 2017, and 17j) Liquor Permit Request for Don Bosco Catholic School for event on June 24, 2017 be reordered as a matter of priority before all outstanding items, and then to resolve back into PRIVATE session.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 17b) be adopted as follows:

**17b) St. Bruno and St. Raymond Catholic Schools Capital Project
Budget/Consultant Approval received and**

1. That the appointment of Kohn Shnier Architects to provide consulting services for the new elementary school at the site of St. Raymond Catholic School be approved in the amount of \$732,105.00, plus net HST of \$15,813.47 for a total cost of \$747,918.47 funded as follows:

	Current EDU Approved Funding	Potential Funding Breakdown Subject to EDU Approval
SCC and FDK Grants	\$659,789.65	\$565,618.97
Child Care Capital Grant	\$76,582.69	\$58,256.31
School Renewal Grant	\$11,546.12	\$11,546.12
Capital Land/Demo Funding		\$112,497.06
Total Consulting Contract	\$747,918.46	\$747,918.46

2. That a preliminary project budget of \$10,844,447.00, including net HST, be approved for new elementary school at the site of St. Raymond Catholic School, as outlined in Table 1 in this report, including demolition of the existing St. Raymond school and excluding renovations to St. Bruno Catholic School to accommodate the temporary relocation of St. Raymond students, approved in the 2016-2018 Renewal Plan.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Item 17i) be adopted as follows:

- 17i) Liquor Permit Request for St. Mary of the Angels for event on August 12 and 13, 2017** received and that Trustee D'Amico's request that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at St. Mary of the Angels Festival event on Saturday, August 12, 2017 from 5:00 pm until 11:00 pm, and Sunday, August 13, 2017 from 1:30 pm until 11:00 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Item 17j) be adopted as follows:

- 17j) Liquor Permit Request for Don Bosco Catholic School, for event on June 24, 2017** received and that Trustee Martino's request that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at their event for the Don Bosco Secondary School Farewell Reunion on Saturday, June 24, 2017.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 17a) be adopted as follows:

17a) Annual Portable Plan and other Accommodation Needs 2017-2018

received and that the St. Edwards portable be referred to staff to explore other alternatives, and

1. That the Director of Education be authorized to implement the Portable and Other Accommodation Needs Strategy as outlined in this report.
2. That the Portable Plan and Other Accommodation Needs budget to be funded from 2016 – 2018 School Renewal Program be as approved as detailed below.

Total Portable Plan 2017-18	\$ 2,240,195.53
French Immersion FDK Needs (3 schools)	\$ 564,000.00
Other FDK Accommodation Needs (3 schools)	\$ 95,000.00
Total Portable and Accommodation Needs Plan 2017-18	\$ 2,899,195.53
Approved Portable Budget School Renewal 2016-18	(\$1,338,691.00)
Additional Funding Requirement for approval	\$ 1,560,504.53

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that the Nativity of Our Lord Catholic School's portable removal be referred to staff to discuss future requirements of the school, and that portables installed at St. Gregory Catholic School be air-conditioned.

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

In Favour

Opposed

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk, that St. Bonaventure Catholic School be air-conditioned.

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

In Favour

Opposed

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

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
Davis
Del Grande
Kennedy
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the remaining items namely Items 17d), Status Update regarding Amendments to TCDSB Hot Weather Standard Operating Procedure (All Wards); 17f), Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16); 17k) Report of the Governance and Policy Committee on Update to Real Property Policies (R.01, R.04, R.05, R.07, R.08, R09, R.10), and 19a) Inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation be referred to the May 11, 2017 Corporate Services Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that all matters dealt with in PRIVATE session regarding three properties and in TRIPLE PRIVATE session regarding an Update from the Executive Search Committee be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
D'Amico
Davis
Del Grande
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE SPECIAL BOARD MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD APRIL 26, 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

 A. Gauthier

 S. Harris, Recording Secretary

Apologies were received on behalf of Student Trustees Dubrovskaya and Carlisle who were unable to attend the meeting.

Trustees were asked to keep both Cristina Fernandes and Kevin Malcolm in their prayers due to the recent passing of their fathers.

MOVED by Trustee Piccininni, seconded by Trustee Martino, that the Agenda 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 Crawford, seconded by Trustee Andrachuk, that the meeting resolve into PRIVATE SESSION to continue the work of the Executive Search Committee.

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

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SECRETARY

CHAIR