

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE  
TORONTO CATHOLIC DISTRICT SCHOOL BOARD  
HELD MAY 30, 2017  
PUBLIC SESSION**

PRESENT:

**Trustees:** A. Kennedy, Chair  
F. D’Amico, Vice Chair – by teleconference  
A. Andrachuk – by teleconference  
P. Bottoni – by teleconference  
N. Crawford (Notetaker)  
J.A. Davis  
M. Del Grande – by teleconference  
J. Martino – by teleconference  
M. Rizzo – by teleconference

Eric Roher, External Legal Counsel

**3. Roll Call and Apologies**

Apologies were received on behalf of Trustees Tanuan, Poplawski and Piccininni who were unable to attend the meeting.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the items dealt with in TRIPLE PRIVATE SESSION regarding Toronto Catholic District School Board’s New Director of Education’s Contract be approved.

CARRIED

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

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

CARRIED

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SECRETARY

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CHAIR

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

**HELD WEDNESDAY, MAY 31, 2017**

**STUDENT ACHIEVEMENT**

**PRESENT:**

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

**Staff:** A. Gauthier  
R. McGuckin  
A. Sangiorgio  
D. Koenig  
  
S. Harris, Recording Secretary  
K. Eastburn, Assistant Recording Secretary

Apologies were tendered on behalf of Trustees Piccininni and Tanuan.

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

MOVED by Trustee Poplawski, seconded by Trustee D’Amico, that the items dealt with in PRIVATE, TRIPLE PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**(Private and Triple Private Sessions Minutes Distributed  
 Under Separate Cover)**

**MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC  
 SESSION**

- 8) **Minutes of the Regular Meeting held May 4, 2017** – approved, with an amendment to replace “*Doctrine*” with “*Church*” in Item 9b), page 7.

- 9a) **Vita Peri regarding Secondary School Admissions Policy** received and referred to staff.
- 9b) **Anna Dicredico, Co-Chair of the Catholic School Parent Committee, Madonna Catholic Secondary School, regarding Secondary School Boundary proposal** received and referred to staff.
- 9c) **Sandra Antoniadis regarding Proposed Secondary School Admissions Policy** received and referred to staff.
- 9d) **Angela Severino regarding Secondary School Admissions Policy** received and referred to staff.
- 9e) **Annalisa Crudo-Perri, spokesperson for the Madonna Alumnae Association regarding the new policy for single gender schools** received and referred to staff.
- 9f) **Diana Gonzalez, representative of the Catholic School Parent Committee, St Brigid Catholic School regarding Heritage Languages** received and referred to staff for a report to come back to the June 8, 2017 Corporate Services Committee meeting.
- 10a) **Video Presentation from Trustee Andrachuk regarding TCDSB's 20<sup>th</sup> Special Olympics Event** received.
- 11a) **Notice of Motion** received from Trustee Kennedy, regarding the International Language Program, will be considered at the September 7, 2017 Student Achievement and Wellbeing Catholic Education and Human Resources Committee meeting.

**14a) Status Update regarding Amendments to TCDSB Hot Weather Standard Operating Procedure (All Wards) received and**

1. That the Chair and Director write a letter to the Minister of Education, copied to the Minister of Environment and Climate Change and all MPPs in Toronto, about the issue that we are facing regarding the temperature in our classrooms and that we need direct funding to deal with this issue.
2. That the Board approve the TCDSB Hot Weather Standard Operating Procedure as detailed in Appendix A; and
3. That the recommendations in the report regarding the collection of indoor air temperature at twelve sample schools, one per Ward, as detailed in Appendix B, be implemented.

**14b) 2017 – 18 Budget Estimates received and that**

1. The Board of Trustees approve the allocation of the School Block Budget for the 2017-18 budget estimates based on 85% enrolment and 15% of socioeconomic factors;
2. The Board of Trustees approve the 2017-18 Budget Estimates for Classroom Related Expenditures of \$909.7M;
3. The Board of Trustees approve the 2017-18 Budget Estimates for Non-Classroom Related Expenditures of \$203.4M; and
4. Whereas the sound and visual systems in the TCDSB Boardroom have been deteriorating and not functioning properly during meetings causing delays, frustration and stress to all present as well as those calling in and watching online;

- a. Whereas all community members, students, staff and trustees have a right to expect to be able to see and hear the proceedings clearly without interference;
  - b. Therefore be it resolved that the TCDSB research and purchase an improved comprehensive audio visual system for the Boardroom; and
  - c. Therefore be it further resolved that funds be found in the strategic investments budget for 2017-2018.
5. That staff provide the figures that compare our operating budget with Ministry funding for the total classroom instruction of \$909.7M (budgeted vs funded) and that staff come back with a breakdown of where learning opportunity grant budget is being spent.

Trustee Kennedy declared an interest in Item 14b) 2017-2018 Budget Estimates as her family members are employees of the Board. Trustee Kennedy indicated that she would not participate in the discussion nor vote on the item.

Trustee Del Grande declared an interest in Part 2 of the Staff recommendations in Item 14b) 2017-2018 Budget Estimate as his family member is an employee of the Board. Trustee Del Grande indicated that he would not participate in the discussion nor vote on Part 2 of the item.

**14d) Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16)** received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Access to Pupil Information policy (S.16) as amended and proposed in Appendix A.

**15a) Liquor Permit Request for Senator O'Connor's Event on Thursday, June 15, 2017** received and that Regulation 6 of the Permits Policy B.R. 05 be waived and permission granted to serve alcohol at Senator O'Connor's Staff Social event on Thursday, June 15, 2017.

- 15b) Non-Resident Visa Student Fees for September 2017** received and that the fees for Non-Resident VISA students for September 2017 for Toronto Catholic District School Board be maintained at the same level as the fees established by the Toronto District School Board of \$12,500 for elementary and \$14,000 for secondary as follows:

Panel	Yearly Fee	Pro-Rated Fee
Elementary	\$12,500	\$1,250 per month
Secondary (under 21)	\$14,000	\$1,400 per month
Secondary (over 21-Fraser)	\$14,000	\$1,500 per additional course

In the event Toronto District School Board or surrounding boards increase/decrease their fees for the 2017/2018 school year, Toronto Catholic District School Board staff will re-evaluate and recommend a new tuition fee.

- 15c) Proposed Interim School Name for Consolidation: St. Bruno – St. Raymond** received and that the Board of Trustees approve the interim name of the consolidated school as St. Bruno – St. Raymond Catholic School.



**17. Inquiries and Miscellaneous**

- 17a) There was an inquiry from Trustee Andrachuk regarding the Capital Priorities List for Submission to the Ministry of Education.
- 17b) There was an inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation.

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

CARRIED

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SECRETARY

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CHAIR

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

**HELD THURSDAY, JUNE 8, 2017**

**Corporate Services**

**PRESENT:**

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

**Staff:** A. Gauthier  
A. Sangiorgio  
R. McGuckin  
C. Jackson  
P. Matthews  
J. Yan  
P. De Cock  
A. Della Mora  
L. Di Marco  
C. Fernandes  
G. Grant  
D. Koenig  
M. Puccetti  
J. Wujek  
D. Yack

B. Robertson, Parliamentarian

S. Harris, Recording Secretary

K. Eastburn, 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 Andrachuk, seconded by Trustee Poplawski, that the matters discussed in PRIVATE and TRIPLE PRIVATE Sessions be approved.

Trustees Del Grande and Kennedy wished for it to be recorded that they had declared an interest in Item 13f) in the PRIVATE Session regarding the HR matter as their family members are employees of the Board. Trustees Del Grande and Kennedy, therefore, did not vote nor participate in the discussions.

CARRIED

**(Private Sessions 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.

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

The Motion was declared

CARRIED

**MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC SESSION**

- 8) **Minutes of the Regular Meeting held March 9, 2017 for PUBLIC Session** – approved.
- 9a) **Jane Mercer, representative of Toronto Coalition for Better Childcare, regarding Childcare at Toronto Catholic District School Board** received and referred to staff to come back with a report to the Board in August or September 2017.
- 9b) **Maria Del Rizzo, representative of the Catholic School Parent Committee regarding Field at Michael Power/St. Joseph High School** received and referred to staff to come back with a report on the possibility of finding money in the Capital Improvement Fund this year or in the very near future.
- 9e) & 9f) **Jennifer Danahy (also represented Jennifer Carey) regarding Urgent Capital Funding for Holy Angels Catholic School** received and referred to staff to look into this during the review of the Capital Priorities.
- 9c) **Basilio Nucara regarding Proposed Draft Changes to Secondary School Admissions Policy** received and referred to staff to come back with a report.
- 9d) **Jennifer Di Francesco representing the Catholic School Parent Committee and parents of St. Eugene Catholic regarding Proposed Changes for Secondary School Admissions** received and referred to staff.
- 9g) **Kejsi Musta and Sarah Zewdu regarding Secondary School Admissions Policy Change** received and referred to staff.

- 9h) Ervin Musta, representative of Catholic School Parent Committee, All Saints Catholic School, regarding Secondary School Admissions Policy received and referred to staff.**
- 9i) Ian Armour representative from All Saints Catholic School regarding Proposed Changes for Secondary School Admissions received and referred to staff.**
- 9j) Victor Cappella representative from All Saints Catholic School regarding Boundaries for All Saints received and referred to staff.**
- 9k) Roberto Berton and Markus de Domenico Co-Chairs of the Catholic School Parent Committee Father Serra regarding Secondary School Admissions Policy Change received and referred to staff.**
- 9l) Mandy Gyulay, Chair of the Catholic School Parent Committee St. Joseph's College School, regarding Secondary School Admissions Policy Changes and their Effect on St. Joseph's College School received and referred to staff.**
- 9m) Ana Paula Elliott Chair of the Catholic School Parent Committee All Saints regarding Proposed Secondary School Admissions Policy received and referred to staff.**
- 9n) Carla Dias regarding Proposed Secondary School Boundary proposed for All Saints received and referred to staff.**
- 9o) Taras Kalymon Chair of the Catholic School Parent Council St. Demetrius regarding Proposed Changes for Secondary School Admissions received and referred to staff.**
- 9p) Anna-Marie D'Avino Co-Treasurer of the Catholic School Parent Council Fr. John Redmond Catholic School regarding Secondary School Boundaries received and referred to staff.**

- 9q) Rosa Morphy, Chair of the Catholic School Parent Committee Notre Dame Catholic High School, regarding Proposed Changes to Secondary School Admissions Policy** was not in attendance.
- 9r) David Rodriguez, Chair of the Catholic School Parent Committee Mary Ward Catholic Secondary School, regarding Proposed Changes for Secondary School Admissions Policy** received and referred to staff.
- 15h) Consultation Results: Proposed Draft Changes to the Secondary School Admissions Policy** received and referred to staff to come back with a report to include Delegations' comments at the October Corporate Services, Strategic Planning and Property Committee meeting, and that the report include the following:
- A comprehensive review of all programming as it exists and long-term programming options;
  - Review of the international student admission by school;
  - The plan around broader consultations from those communities we have not heard from;
  - Comprehensive report on secondary schools that the Audit Committee requested: and
  - Review of the 905 area code admissions.
- 15a) Results of Stakeholder Consultations on the Draft Parent Charter of Rights and Draft Student Charter of Rights** received.
- 15b) Capital Program 2017 Update (All Wards)** received.
- 15c) Status Update Regarding Secondary School Design Standards (All Wards)** received.
- 15d) City of Toronto Childcare Financial Support Agreement (All Wards)** received and that child care operators be advised of the potential increase

in rent, effective January 1, 2018, in accordance with the terms of the existing lease.

**15e) Application of Criteria Matrix for Under-Sized Gymnasiums (All Wards) received and:**

1. That the following Criteria Matrix to prioritize new, larger gymnasium additions for existing TCDSB schools be approved:

	<b>Criteria</b>	<b>Points</b>
	<b>Combined stage &amp; gymnasium s.f. area as compared to EDU Space Benchmark based on OTG</b>	<b>Yes/No</b>
<b>1</b>	<b>External funding opportunities to fully or partially fund gymnasium addition (minimum 50%)</b>	<b>30</b>
<b>2</b>	<b>Combined stage &amp; gymnasium s.f. area/by OTG</b>	<b>10</b>
<b>3</b>	<b>Facility Condition Index of School (FCI)</b>	<b>10</b>
<b>4</b>	<b>LTAP recommends a major addition or replacement school</b>	<b>10</b>
<b>5</b>	<b>Space deficiency of exterior play space based on 175 s.f./pupil</b>	<b>5</b>
<b>6</b>	<b>Current school utilization rate</b>	<b>4</b>
<b>7</b>	<b>School utilization rate by 2026</b>	<b>4</b>
<b>8</b>	<b>Access to other play or physical activity space in building</b>	<b>3</b>
<b>9</b>	<b>Barrier-free access to existing gymnasium, from within the building and from the site/exterior</b>	<b>3</b>
<b>10</b>	<b>Site Size</b>	<b>2</b>

2. That a further report be submitted to the Board in June 2017, recommending the top ranked schools system-wide and a list of the top



three (3) schools per Trustee Ward, based on the approved Gymnasium Addition Criteria Matrix.

3. That clarification be requested from the Ministry of Education regarding the availability of funding that could be used for upgrades to program space, including gyms.

**15f) Delegating of Authority for Approval of Summer Projects 2017** received and that the Board delegate authority to the Director of Education or designate and the Chair or Vice-Chair of the Board or the Chair of the Corporate Services, Strategic Planning and Property Committee to award contracts for the months of June, July and August 2017, with the addition of the phrase “as already approved by the Board of Trustees”.

**15g) St. Paschal Baylon Catholic School Capital Project Additional Ministry Funding (Ward 5)** received and that:

1. The revised project budget for the addition of St. Paschal Baylon Catholic School of \$13,791,511.00, as detailed in Table 1 be approved; and
2. That funding for the project budget increase of \$845,461.00 be made available from additional Ministry of Education Capital funding for the project for unique site costs, approved May 16, 2017.

**Table 1**

St. Paschal Baylon Addition	<i>Funding Source</i>			<b>Total Cost</b>
<b>Project Budget</b>	<b>Total POD</b>	<b>Capital TGS/Demo</b>	<b>Capital Lands</b>	
<i>Cost include net HST where applicable</i>				
<b>A. Construction Costs</b>				
Original Construction Contract	\$10,032,543	\$429,463	\$849,150	\$11,311,155
Change Order Report # 1	\$15,488			\$15,488
Change Order Report # 2	\$5,733		\$157,609	\$163,342
Change Order Report # 3	\$361			\$361
Change Order Report # 4			\$208,320	\$208,320
<b>Revised Construction Contract</b>	<b>\$10,054,125</b>	<b>\$429,463</b>	<b>\$1,215,078</b>	<b>\$11,698,666</b>
Temp. Asphalt Walkway (Bevcon)	\$7,866			\$7,866
Emergency walkway adjust. (Galati)	\$1,011			\$1,011
Terrazzo repair (Coventry)	\$3,678			\$3,678
<b>Total Construction Cost</b>	<b>\$10,066,680</b>	<b>\$429,463</b>	<b>\$1,215,078</b>	<b>\$11,711,221</b>
<b>B. Consulting Fees/Expenses</b>				<del>\$722,343</del>
Total Architectural Fees at Tender	\$727,106	\$24,654	\$55,671	\$807,431
Change Order Report # 1			\$57,926	\$57,926
Change Order Report # 2			\$8,990	\$8,990
Change Order Report # 3			\$12,259	\$12,259
Change Order Report # 4	\$4,475		\$3,534	\$8,009
<b>Revised Architectural Fees</b>	<b>\$731,581</b>	<b>\$24,654</b>	<b>\$138,380</b>	<b>\$894,615</b>
Commissioning	\$9,695			\$9,695
<b>Total Consulting Cost</b>	<b>\$741,276</b>	<b>\$24,654</b>	<b>\$138,380</b>	<b>\$904,310</b>
<b>C. Other Soft Costs</b>				
Municipal Permits and Fees	<b>\$143,916</b>	<b>\$0</b>	<b>\$1,026</b>	<b>\$144,942</b>
Furniture/Equipment/Caretaking	\$40,000			\$40,000
Data Integration	\$20,000			\$20,000
Moving/Set-up/Fire Safety Plan/Other	\$20,000			\$20,000
Project Management	\$110,332			\$110,332
<b>Total Other Soft Costs</b>	<b>\$334,248</b>	<b>\$0</b>	<b>\$1,026</b>	<b>\$335,274</b>
Remaining Contingency Allowance	\$492,098	\$0	\$348,608	\$840,706
<b>TOTAL PROJECT COST</b>	<b>\$11,634,302</b>	<b>\$454,117</b>	<b>\$1,703,092</b>	<b>\$13,791,511</b>
<b>Approved Funding</b>	<b>\$11,634,302</b>	<b>\$454,117</b>	<b>\$1,703,092</b>	<b>\$13,791,511</b>
Surplus/ (Deficit)	\$0	\$0	\$0	\$0

- 15i) Follow-up Report regarding Diana Gonzalez’ Delegation, representative of the Catholic School Parent Committee, St. Brigid Catholic School – Heritage Languages received.**
- 15j) 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) that the Board:**
1. Rescind: Sharing (R.01), Site Acquisition (R.04) and School Sites Expansion (R.05) (Appendix A);
  2. Approve the Real Property policy (R.01) as proposed in Appendix B, consolidating Expropriation of Real Property (R.07), Disposal of Surplus Real Property (R.08), School Sites – Operating Budget Surplus (R.10); and
  3. Approve the Alternative Arrangements for School Facilities policy (R.09) as amended and proposed in Appendix C.
- 15k) Verbal Update on the School Resource Officer (SRO) Program at TCDSB Secondary Schools received and that we respond to the email from Mr. Derik Chica, member of the Advisory Committee for Spanish Speaking Communities, and that the response be shared with the Spanish Advisory Committee.**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD JUNE 15, 2017**  
**PUBLIC SESSION**

**PRESENT:**

**Trustees:**

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

**Student Trustees:**

- R. Carlisle
- K. Dubrovskaya

- A. Gauthier
- A. Sangiorgio
- R. McGuckin
- C. Jackson
- P. Matthews
- P. Aguiar
- V. Burzotta
- S. Campbell
- P. De Cock

N. D'Avella  
 A. Della Mora  
 L. Di Marco  
 C. Fernandes  
 G. Grant  
 D. Koenig  
 K. Malcolm  
 M. Puccetti  
 D. Yack  
 J. Wujek  
 J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary  
 K. Eastburn, Assistant Recording Secretary

## 5. Approval of the Agenda

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, move Item 10b) Monthly Report from the Director of Education after 10e) Verbal Presentation by Annalisa Crudo-Perri, OAPCE Toronto President, regarding OAPCE's Year-End Report, 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 Andrachuk, seconded by Trustee Martino, that Item 6) be adopted as follows:

6. **Reports from Private Session** that the items dealt with in PRIVATE SESSION regarding a lease agreement to lease one of the Board's vacant schools, sub-lease agreement with respect to a board property, and local terms and conditions of employment and collective agreements with employee groups, 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

## 8. **Declarations of Interest**

Trustee Kennedy declared an interest in Item 16a) Financial Status Update – April 2017 as her family members are employees of the Board. Trustee Kennedy indicated that she would not participate in the discussion nor vote on the item.

## 9. **Approval and Signing of Minutes of the Previous Meetings**

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

**Approval and Signing of Minutes of the Previous Meetings** that the Minutes of the following Meetings be approved, as amended below:

9a) Special Board (Student Achievement) – May 4, 2017

9b) Regular Board – May 18, 2017:

- Page 22, Item 11h) – Delete the words *...to be included in the ongoing consultations.*

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

**10. Presentations**

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Items 10a) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** received.  
 &  
**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 Martino, seconded by Trustee Andrachuk, that Item 10d) be adopted as follows:

**10d) Farewell to Karina Dubrovskaya, Outgoing Student Trustee 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 10e) be adopted as follows:

**10e) Verbal Presentation by Annalisa Crudo-Perri, OAPCE Toronto President, regarding OAPCE's Year-End Report - 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 Rizzo, that Item 10b) be adopted as follows:

**10b) Monthly Report from the Director of Education** received. Trustee Rizzo wished for it to be recorded that Trustee Del Grande also received an award on June 4, 2017 at the Italy-ammo event for Centro Scuola, centre for Italian culture and education.

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

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

The Board of Trustees bid farewell to the Director of Education and thanked her for her 40 years of service to the Board and Catholic Education.

Trustee Rizzo wished for it to be recorded that Joe Volpe, Member of Parliament and former Vice-Principal and Minister of Citizenship and Immigration was in attendance.

Trustee Kennedy reassumed the Chair.

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that Item 10f) be adopted as follows:

**10f) Jana Sofia Panem, student of Madonna Catholic High School and Finalist in the Doodle 4 Google Canada Competition** 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

## 11. Delegations

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

- 11a) Luis Eduardo Mejicano regarding Documented Incidents of Anti-Black Racism by Toronto Catholic District School Board (TCDSB) Administrators and Concerns of Systemic Anti-Black Racism throughout TCDSB** received and referred to staff to come back with a report by the September 21, 2017 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

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

- 11b) Dr. Elio Costa, representative of the Save Columbus Centre Committee, regarding Columbus Centre/Dante Alighieri School** 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 11c) be adopted as follows:

- 11c) Joseph Baglieri regarding the Toronto Catholic District School Board/Villa Charities Project** received and referred to staff to come back with a report at the September 14, 2017 Corporate Services, Strategic Planning and Property Committee 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

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11d) be adopted as follows:

- 11d) Louise Kolanko regarding Motion of April 19, 2017 to change St. Gregory Catholic School Boundary** received.

Results of the Vote taken, as follows:

**In favour**

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

**Opposed**

Del Grande  
Piccininni  
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 11e) be adopted as follows:

- 11e) Bernice Cahute regarding Motion of April 19, 2017 to change St. Gregory Catholic School Boundary** received.



MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Poplawski, that the Item be received and referred to staff to come back with a report.

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

**In favour**

**Opposed**

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

Piccininni

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  
 Martino  
 Piccininni  
 Poplawski  
 Rizzo  
 Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Davis, that Item 11f) be adopted as follows:

**11f) Farah Mahmood, representative of the Kingsview Village -The Westway Neighbourhood Action Partnership Table regarding Permitting of Space at Don Bosco Catholic School** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 D'Amico  
 Davis  
 Kennedy  
 Martino

Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

- 11g) Odoardo Di Santo, representative of Save Columbus Centre Committee, regarding Columbus Centre/Dante Alighieri School** 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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

### **Consent and Review**

The Chair reviewed the Order Paper Items and the following Items were questioned.

- 12a) Trustee Davis
- 14a) Trustee Andrachuk
- 14b) Trustee Andrachuk
- 16b) Trustee Andrachuk
- 16d) Trustee Poplawski
- 16e) Trustee Martino
- 16f) Trustee Del Grande
- 16g) Trustee Martino
- 16h) Trustee Andrachuk
- 17a) Trustee Andrachuk
- 17b) Trustee Andrachuk
- 17c) Trustee Andrachuk
- 17d) Trustee Kennedy
- 17e) Trustee Crawford

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the items not questioned 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

**MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED**

16a) Financial Status Update – April 2017

16c) Conflict Resolution Department Annual Report

Trustee Kennedy had declared an interest in Item 16a) and, therefore, did not participate in the vote.

## **12. Consideration of Motion for which Previous Notice has been given**

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

### **12a) From Trustee Davis regarding School-based Revenue Sharing:**

WHEREAS: there is a growing disparity between what schools in high-income areas are able to fundraise for student success supports, and what schools in low-income areas are able to fundraise.

WHEREAS: closing the gap to learning opportunities for all TCDSB students is a clear goal of our Multi-Year Strategical Plan.

WHEREAS: the very significant contribution of some parents to help raise money in support of their children's school should not go unrewarded.

WHEREAS:

Therefore, be it resolved that, the TCDSB consult with school parent councils on a proposed revenue sharing model that would see a very small percentage of locally raised funds being redirected from schools with above average fundraising to schools with below average fundraising, in accordance with the following formula:

Where:

SE= Enrolment for the school.

BE= Total enrollment for all schools in the TCDSB.

SFR= Funds raised by the school for the year.

BFR= Total funds raised by all schools in the TCDSB for the year.

Schools shall either give / receive or be revenue neutral: School Funds raised per student/Board Funds raised per student \* number of students  $[(SFR/SE)-(BFR/BE)]*SE*10\%$ .

Where a positive value indicates an amount to be given, and a negative value, indicates an amount to be received.

For example, St Peter raises \$50,000 and has 500 students. Therefore, the school raised \$100 per student. Assuming the average amount fundraised in schools across the TCDSB is \$50 per student, St Peter has raised \$50 per student more than the average. Therefore, under the proposed revenue sharing model, St. Peter would share  $(10\% * \$50 * 500 \text{ students}) = \$1250$  (or 2.5% of the \$50,000 fundraised). To be distributed using the same formula to schools that raise less than the average funds raised by TCDSB schools.

Results of the Vote, taken as follows:

**In Favour**

Trustees Bottoni  
Crawford  
D'Amico  
Davis  
Kennedy  
Rizzo  
Tanuan

**Opposed**

Andrachuk  
Del Grande  
Martino  
Piccininni  
Poplawski

The Motion was declared

CARRIED

#### 14. Matters Recommended by Statutory Committees of the Board

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

- 14a) **Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held on May 17, 2017 with a recommendation to the Board of Trustees that all schools be required to have a paragraph in the January and September newsletters with a link to the Special Services webpage and to state that parents who are unable to access the site could speak with the Principal or visit the Toronto Public Library 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 Martino, that Item 14b) be adopted as follows:

- 14b) **Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting held on May 2, 2017** 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

## 16. Reports of Officials for the Information of the Board of Trustees

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

### 16b) Waitlist for all Elementary Schools (All Wards) received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo that we utilize all strategies to accommodate all students on the waitlist.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that all strategies be utilized in consultation with the local Trustees.

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

#### **In favour**

Trustees Andrachuk  
Bottoni  
Crawford  
Del Grande  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

#### **Opposed**

Davis

The Amendment to the Amendment was declared

**CARRIED**

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

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

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

**In favour**

**Opposed**

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that Item 16d) be adopted as follows:

16d) **Catholic Social Justice Committee Report** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Items 16e) and 16g) be adopted as follows:

- 16e) **Status Update on Acquisition of Toronto District School Board's**  
 & 16g) **Properties** received and that staff be directed after June 21, 2017 to send a letter, copied to the Ministry, to express an interest to purchase the Scarlett Heights property.

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 Del Grande, seconded by Trustee Tanuan, that Item 16f) be adopted as follows:

- 16f) **Final Report on the Results of the Consultation Process on the Draft Parent and Draft Student Charter of Rights** received and that Appendices A and B of the report be adopted, and that special thanks to the former Trustee John Del Grande be extended to Carla Marchetti, Coordinator Community Relations/International Languages/Parent Engagement and Edith Pearson (community member).

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Davis, that the titles *Parent Charter of Rights* and *Student Charter of Rights* be changed to *Parent Charter of Principles* and *Student Charter of Principles*.

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

**In favour**

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

**Opposed**

Rizzo

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  
 Martino  
 Piccininni  
 Poplawski  
 Rizzo  
 Tanuan

The Motion, as amended, was declared

CARRIED

- 16h) **Proposed Amendment to the Board's Operating By-Law No. 175 regarding Signing Authorities** will be placed on the August 24, 2017 Regular Board Agenda for consideration.

**17. Reports of Officials Requiring Action of the Board of Trustees**

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

- 17a) **Revised Criteria for Not-for-Profit Youth Sports Organization Permit Fee Reduction Application** that Category B2 youth sports organizations

Permit holders who have claimed financial hardship be invited to apply for a fee reduction as outlined in this report.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Items 17c), 17d) and 17e) be adopted as follows:

- 17c) **Liquor Permit Request from Trustee Andrachuk for Michael Power/St. Joseph High School's 60th Anniversary Pub Night Event on Saturday, September 30, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 5:00pm until 11:00pm on Saturday, September 30, 2017 at Michael Power/St. Joseph High School's 60th Anniversary Pub Night Event;



- 17d) **Liquor Permit Request from Trustee Kennedy for Senator O'Connor for Staff Social Event on Thursday, September 7, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 3:00pm until 7:00pm on Thursday, September 7, 2017 at Senator O'Connor Catholic School's Staff Social Event; and
- 17e) **Liquor Permit Request from Trustee Crawford for Blessed Cardinal Newman Catholic Secondary School's Retiree Event on Friday, June 30, 2017** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol from 11:00am until 2:00pm on Friday, June 30, 2017 at Blessed Cardinal Newman Catholic Secondary School's Retiree Event.

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 the meeting be extended to complete debate on all items and also those remaining on the PRIVATE Agenda.

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 Tanuan, that Item 17b) be adopted as follows:

- 17b) **Indigenous Education Advisory Committee** that the Board of Trustees approve the persons listed in this report for membership on the Indigenous Education Advisory Committee for 2017-2018.

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

**19. Inquiries and Miscellaneous**

- 19a) **Inquiry from Trustee Andrachuk regarding Communication to School Councils and Implementation of the School Cash Online System** noted.

Staff was directed to ensure that Trustees are copied on all communications to schools impacted.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that all matters discussed in PRIVATE, DOUBLE PRIVATE AND TRIPLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
 Bottoni

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

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

**MINUTES OF THE SPECIAL BOARD MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD JUNE 20, 2017**  
**PUBLIC SESSION**

PRESENT:

**Trustees:**

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

**Staff:**

A. Gauthier  
R. McGuckin  
A. Sangiorgio

**3. Roll Call and Apologies**

Apologies were received on behalf of Trustees Piccininni and Bottoni who were unable to attend the meeting.

MOVED by Trustee Piccininni, seconded by Trustee Bottoni, that the items dealt with in DOUBLE PRIVATE SESSION regarding Urgent HR Issues be approved.

CARRIED

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

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

CARRIED

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SECRETARY

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CHAIR