

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

**HELD WEDNESDAY, MAY 31, 2017**

**PUBLIC SESSION**

**PRESENT:**

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

**Student Trustees:** K. Dubrovskaya  
R. Carlisle

**Staff:** A. Gauthier  
R. McGuckin  
A. Sangiorgio  
C. Jackson  
P. Aguiar  
V. Burzotta  
M. Caccamo  
S. Campbell  
N. D'Avella  
P. De Cock  
A. Della Mora  
L. Di Marco  
C. Fernandes

G. Grant  
D. Koenig  
K. Malcolm  
M. Puccetti  
J. Wujek  
J. Yan

A. Robertson, Parliamentarian

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

#### **4. Roll Call and Apologies**

Apologies were tendered on behalf of Trustees Piccininni and Tanuan.

#### **5. Approval of the Agenda**

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the Agenda, as amended to include the Addendum, addition of Items 10a) Presentation from Trustee Andrachuk regarding the Special Olympics, and Item 17b) Inquiry from Trustee Davis regarding Entrance/Exit Survey Implementation and the reordering of Items 14a), 14b), 14c) 15a), 17a) and 17b) as priority items, 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

**6. Report from Private Session**

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that all matters dealt with in PRIVATE Session regarding a Delegation and OCSTA's Presentation and TRIPLE PRIVATE Session 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

## 7. Declarations of Interest

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.

## 8. Approval and Signing of the Minutes

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the Minutes of the Regular Meeting held May 4, 2017 for PUBLIC Session be approved, with the following amendment:

Page 7 – Item 9b - Replace the word ... “*Doctrine*”... with ...“*Church*”....

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

**9. Delegations**

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

- 9a) Vita Peri regarding Secondary School Admissions Policy - 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  
Poplawski  
Rizzo

The Motion was declared

CARRIED

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

- 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.**

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

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

**9c) Sandra Antoniadis regarding Proposed Secondary School Admissions Policy** 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  
Poplawski  
Rizzo

The Motion was declared

CARRIED

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

**9d) Angela Severino regarding Secondary School Admissions Policy -**  
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  
Poplawski  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that Item 9e) be adopted as follows:

- 9e) Annalisa Crudo-Perri, spokesperson for the Madonna Alumnae Association regarding the new policy for single gender schools 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  
Poplawski  
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 9f) be adopted as follows:

- 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, 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  
Poplawski  
Rizzo

The Motion was declared

CARRIED

10. **Presentations**

MOVED by Trustee Kennedy, seconded by Trustee Crawford that Item 10a) be adopted as follows:

- 10a) **Video Presentation from Trustee Andrachuk regarding TCDSB's 20<sup>th</sup> Special Olympics Event** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**11. Notice of Motion**

- 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.

**12. Consent and Review**

The Chair reviewed the Order Paper.

The following items were questioned:

Item 14a)	Trustees Rizzo
Item 14b)	Trustee Davis
Item 14c)	Trustee Del Grande
Item 14e)	Trustee Rizzo
Item 15a)	Trustee Kennedy
Item 15d)	Trustee Poplawski
Item 17a)	Trustee Andrachuk
Item 17b)	Trustee Davis

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  
 Poplawski  
 Rizzo

The Motion was declared

CARRIED

**MATTERS AS CAPTURED IN THE ABOVE MOTION**

- 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.
- 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.

**14. Matters Referred or Deferred**

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

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

Time for business expired and the results of the vote taken to extend the debate on the item by 15 minutes as per Article 12.6 of the By-Laws were as follows:

Results of the vote taken, as follows:

**In favour**

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

**Opposed**

Crawford  
Martino

The Motion was declared

**CARRIED**

Based on the majority consent, the debate on the item was extended by 15 minutes.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, 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.

Time for business expired and the results of the vote taken to extend the debate on the item by 15 minutes as per Article 12.6 of the By-Laws were as follows:

Results of the Vote taken to extend the debate, as follows:

**In favour**

Trustees Andrachuk  
 Bottoni  
 D'Amico  
 Davis  
 Kennedy  
 Poplawski  
 Rizzo

**Opposed**

Crawford  
 Del Grande  
 Martino

Trustee Andrachuk moved the Previous Question.

Results of the Vote taken to Call the Previous Question, as follows:

**In favour**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 D'Amico  
 Davis  
 Del Grande

**Opposed**

Kennedy  
Poplawski  
Rizzo

The Previous Question was called.

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

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Davis  
Kennedy  
Poplawski  
Rizzo

Del Grande

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford:

1. That the Board approve the TCDSB Hot Weather Standard Operating Procedure as detailed in Appendix A; and

2. 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.

Trustee Davis requested that the Vote be split.

Results of the Vote taken on Part 1 of the Motion, as follows:

**In favour**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Davis  
Kennedy  
Poplawski

**Opposed**

Del Grande  
Rizzo

Part 1 of the Motion was declared

CARRIED

Results of the Vote taken on Part 2 of the Motion, as follows:

**In favour**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Davis  
Poplawski

**Opposed**

Del Grande  
Kennedy

Rizzo

Part 2 of the Motion 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  
Kennedy  
Poplawski

Del Grande  
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the Agenda be reopened to deal with Item 15a).

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

**15. Staff Reports**

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

- 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.

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

Trustee Kennedy left the meeting due to a Declaration of Interest in Item 14b), as earlier indicated.

MOVED by Trustee Nancy Crawford, seconded by Trustee Jo-Ann Davis, that Item 14b) be adopted as follows:

**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.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, 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.

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

**In favour**

Trustees Andrachuk  
 Bottoni  
 Crawford

**Opposed**

D'Amico  
Davis  
Del Grande  
Poplawski  
Rizzo

The Amendment was declared

CARRIED

Time for business expired and the results of the vote taken to extend the debate on the item by 10 minutes as per Article 12.6 of the By-Laws were as follows:

Results of the vote taken, as follows:

**In favour**

Trustees Davis  
D'Amico  
Rizzo

**Opposed**

Andrachuk  
Bottoni  
Crawford  
Del Grande  
Poplawski

Based on the results, the debate on the item was not extended.

Trustee Del Grande left the meeting due to a declaration of interest, as earlier indicated.

Results of the Vote on Part 2 of the Motion, as follows:

<b><u>In Favour</u></b>	<b><u>Opposed</u></b>
Trustees Andrachuk Bottoni Crawford D'Amico Davis Poplawski	Rizzo

Part 2 of the Motion was declared

CARRIED

Trustee Del Grande returned to the meeting.

Time for business expired and the results of the vote taken to extend the debate on the item by 15 minutes as per Article 12.6 of the By-Laws were as follows:

Results of the vote taken, as follows:

<b><u>In favour</u></b>	<b><u>Opposed</u></b>
Trustees Davis Del Grande Poplawski Rizzo	Andrachuk Bottoni Crawford D'Amico

Based on the results, the debate on the item was not extended.

Results of the Vote on Part 1 of the Motion, as follows:

**In Favour**

**Opposed**

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

Part 1 of the Motion was declared

CARRIED

Results of the Vote on Part 3 of the Motion, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico  
Davis  
Del Grande  
Poplawski

Rizzo

Part 3 of the Motion was declared

CARRIED

Results of the Vote on Part 4 of the Motion, as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Del Grande  
Poplawski

Bottoni  
D' Amico  
Rizzo

Part 4 of the Motion was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Del Grande  
Poplawski

Bottoni  
D' Amico  
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that the meeting resolve into FULL BOARD to rise and report.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that all items discussed in PUBLIC, PRIVATE and TRIPLE PRIVATE Sessions be approved.

Results of the Vote as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 D'Amico  
 Davis  
 Del Grande  
 Poplawski

Rizzo

The Motion was declared

CARRIED

Trustee Del Grande wished for it to be recorded that he did not vote in Part 2 of the Staff Recommendations in Item 14b) 2017-2018 Budget Estimates.

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

Results of the Vote as follows:

**In Favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford

D'Amico  
Davis  
Del Grande  
Poplawski  
Rizzo

The Motion was declared

CARRIED

The PUBLIC Session reconvened with Trustee Poplawski in the Chair.

Trustee Kennedy returned to the meeting.

MOVED by Trustee Poplawski, seconded by Trustee Del Grande, that the meeting resolve into FULL BOARD to Rise and Report.

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that all matters discussed in PRIVATE Session be approved.

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**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