

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD AUGUST 24, 2017**  
**PUBLIC SESSION**

**PRESENT:**

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

**Student Trustee:**       R. Carlisle  
  
                                  R. McGuckin  
                                  A. Sangiorgio  
                                  D. Koenig  
                                  M. Caccamo  
                                  S. Campbell  
                                  F. Cifelli  
                                  A. Della Mora  
                                  C. Fernandes  
                                  K. Malcolm  
                                  M. Puccetti  
                                  D. Yack

J. Wujek  
J. Yan

A. Robertson, Parliamentarian

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

## **1. Call to Order**

The Honourable Joseph Volpe, former Minister of Citizenship and Immigration and current Publisher of the Italian-Language Daily Newspaper was welcomed to the meeting.

Also welcomed were Dan Koenig, Associate Director of Academic Affairs, and Flora Cifelli, Superintendent of Area 1 Family of Schools, as the newest members of the senior management team.

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

Apologies were received on behalf of Trustee Del Grande and Student Trustee Joel Ndongmi.

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

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

### **In favour**

Trustees Andrachuk  
Bottoni

### **Opposed**

Crawford  
D'Amico  
Davis  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

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

CARRIED

**8. Declarations of Interest**

There were no Declarations of Interest.

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

MOVED by Trustee Piccininni, 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:

- 9a) Special Board – May 30, 2017
- 9b) Special Board (Student Achievement) – May 31, 2017
- 9c) Special Board (Corporate Services) – June 8, 2017
- 9d) Regular Board – June 15, 2017

9e) Special Board – June 20, 2017

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

**10. Presentations**

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Items 10a) and 10b) be adopted as follows:

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

&

**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  
 Kennedy  
 Martino  
 Piccininni  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 10c) be adopted as follows:

**10c) Monthly Report from the Student Trustee(s) received.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni

Crawford  
D'Amico  
Davis  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Piccininni, that Item 10d) be adopted as follows:

**10d) Verbal Presentation by Aldo Cundari, Chair, Villa Charities** received and with a request to have the presentation uploaded to the Toronto Catholic District School Board's website.

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

## 11. Delegations

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

- 11a) Elena Sinelnikova regarding Admission to Toronto Catholic School for Edmonton Catholic Student** received and referred to staff.

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 Rizzo, seconded by Trustee Bottoni, that the Agenda be reopened.

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 Rizzo, seconded by Trustee Bottoni, that Item 11b Delegation Honourable Joseph Volpe, former Minister of Citizenship and Immigration and current Publisher of the Italian-Language Daily Newspaper, regarding Villa Charities be added to the agenda.



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 Rizzo, seconded by Trustee D'Amico, that Item 11b) be adopted as follows:

**11b) Honourable Joseph Volpe, former Minister of Citizenship and Immigration and current Publisher of the Italian-Language Daily Newspaper, regarding Villa Charities received.**

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

**Consent and Review**

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

- 12a) Trustee Crawford
- 16b) Trustee Andrachuk
- 16d) Trustee Davis
- 17b) Trustee Andrachuk

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

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

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

- 14a) **From the Audit Committee Meeting held on June 6, 2017: The Audit Committee recommends to the Board of Trustees that it review the current RFP process and any related policies received.**

- 14b) **Draft Minutes of the Special Education Advisory Committee Meeting held on June 7, 2017** received.
- 16a) **Early Years Program Funding 2017-18** received.
- 16c) **Ministry Memorandum 2017: B09- Plan to Strengthen Rural and Northern Educations** (including the Addendum) received.
- 17a) **Capital Priorities 2017:18 – Criteria Approval – URGENT** received and that business cases for the following 10 capital priorities be submitted to the Ministry of Education for funding consideration by **September 8, 2017:**

<b>Rank</b>	<b>Project</b>	<b>Description</b>
1	St. Michael Choir	Replacement School
2	Holy Angels	Replacement School/ Child Care
3	Our Lady of Guadalupe into St. Matthews	Replacement School/ Child Care
4	Loretto Abbey	Addition/Retrofit/Child Care
5	St. Raphael	Replacement School/ Child Care
6	St. Marcellus	Replacement School/ Child Care
7	Notre Dame	Replacement School/ Child Care
8	Our Lady of the Assumption	Replacement School/ Child Care

9	St. Michael into St. Paul	Building Improvements including Accessibility/New Larger Gym/Site Improvements including Greening and Playground Upgrades/ Child Care
10	Bishop Allen	Replacement School/ Child Care

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

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

- 12a) Proposed Amendment to the Board's Operating By-law No. 175 regarding Signing Authorities** that this item be deferred to the September 21, 2017 Board meeting, or as per Legal Counsel's availability, in order to have Legal Counsel present to respond to questions, advise on any issues in the past and to inform the Board on what other Boards are doing as it relates to this.

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

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

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Item 16b) be adopted as follows:

- 16b) **Notice of By-Law Amendment: Bill 68 Amendments to Municipal Conflict of Interest Act** received.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**16d) Student Transportation Readiness September 2017** received.

Staff was directed to prepare a one-page communication to all stakeholders advising them of the status of transportation operational readiness for September.

Trustee Davis was thanked for representing the Toronto Catholic District School Board at the Toronto Student Transportation Group.

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**

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

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

### **17b) City of Toronto Ward Boundary Changes and Impacts to Trustee Wards Consultant Proposal received.**

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that this item be deferred until a status update is received from the Ontario Municipal Board (OMB) on the realignment of city ward boundaries.

Results of the Vote taken, as follows:

#### **In favour**

Trustees Andrachuk  
Bottoni  
D'Amico  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

#### **Opposed**

Crawford  
Davis

The Motion to Defer was declared

**CARRIED**

The Chair called for a 10-minute recess.

The meeting continued with Trustee Kennedy in the Chair.



The meeting resolved into DOUBLE PRIVATE Session.

The PUBLIC meeting continued with Trustee Kennedy in the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Item 6) be adopted as follows:

- 6. Reports from Private Session** that the items dealt with in PRIVATE and DOUBLE PRIVATE Sessions regarding Human Resources, Facilities, Real Estate and Executive Compensation be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Kennedy  
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  
Crawford  
D'Amico  
Kennedy  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR