

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

HELD THURSDAY, OCTOBER 5, 2017

PUBLIC SESSION

PRESENT:

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

Student Trustees: J. Ndongmi

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

K. Malcolm
G. Iuliano Marrello
J. Shanahan
J. Volek
J. Wujek
D. Yack
J. Yan

A. Robertson, Parliamentarian

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

1. Call to Order

Trustee Kennedy recognized World Teachers Day.

4. Roll Call and Apologies

Apologies were extended on behalf of Trustee Martino and Student Trustee Carlisle.

5. Approval of the Agenda

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the Agenda, as amended to include the Addendum, an Inquiry from Trustee Kennedy, regarding End of September Reorganization of Classrooms, and Trustee Andrachuk, regarding the Rescheduling of the Caucus meeting from Monday, November 27, 2017 to Thursday, November 30, 2017, and to combine Items 16b) and 16e) Annual Report: International Language Programs in Toronto Catholic School Board Elementary Schools, be approved.

.

Results of the Vote taken as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that all matters dealt with in PRIVATE Session regarding a Delegation be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis

Del Grande
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Declarations of Interest

There were no Declarations of Interest.

8. Approval and Signing of the Minutes

MOVED by Trustee Davis, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held September 7, 2017 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Piccininni

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Consideration of Motions for which Previous Notice Has Been Given

MOVED by Trustee Del Grande, seconded by Trustee Davis, that Item 10a) be adopted as follows:

10a) Trustee Del Grande regarding Procedures for dealing with Trustee Motions

WHEREAS: Trustees are the elected representatives of the TCDSB who have policy making responsibilities and,

WHEREAS: Staff are responsible for providing advice to assist Trustees in developing those policies and,

WHEREAS: Trustees can accept or reject those staff recommendations when developing policy and,

WHEREAS: Policy making can come by "Notice of Motion" procedure which in an open and transparent organization come by way of Public Board Agenda and,

WHEREAS: It has been the unauthorized practice of staff to decide whether an item is public or private without consultation of the Trustee Mover of a Motion and,

WHEREAS: This practice of non-accountability of staff to direct Trustee independence of governance.

BE IT RESOLVED THAT: Where staff wishes to change the placement or timing of a “Notice of Motion”, they will be required to provide a written explanation within 48 hours of the receipt of such notice that was sent to the Recording Secretary. All Trustees are to receive the explanation.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that *48 hours* be changed to *72 hours*, such that the motion would read “Where staff wishes to change the placement or timing of a “Notice of Motion”, they will be required to provide a written explanation within *72 hours* of the receipt of such notice that was sent to the Recording Secretary. All Trustees are to receive the explanation.

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

In Favour

Trustees Crawford
Rizzo

Opposed

Andrachuk
Bottoni
Davis
Del Grande
Kennedy
Piccininni
Poplawski
Tanuan

The Amendment was declared

LOST

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

In Favour

Opposed

Trustees Bottoni

Andrachuk

Crawford

Davis

Del Grande

Kennedy

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

The Chair declared a five-minute recess.

The meeting continued with Trustee Bottoni in the Chair.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the meeting resolve into DOUBLE PRIVATE Session to discuss an urgent item then resolve back into PUBLIC Session.

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 Poplawski, seconded by Trustee Crawford, that the matter discussed in DOUBLE PRIVATE Session regarding the security of the Board be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that all items not dealt with be referred to the October 12, 2017 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

- 16a) Education Quality and Accountability (EQAO) Primary Division, Junior Division, Grade 9 and Ontario Secondary School Literacy Test (OSSLT) Assessment Results** referred to the October 12, 2017 Corporate Services, Strategic Planning and Property Committee meeting.
- 16b) Annual Report: International Language Programs in Toronto Catholic & School & Board Elementary Schools** referred to the October 12, 2017
- 16e) Corporate Services, Strategic Planning and Property Committee meeting.**
- 16c) Update Report on the Pilot Project for Jump Mathematics 2016-2017** referred to the October 12, 2017 Corporate Services, Strategic Planning and Property Committee meeting.
- 16d) Enrolment Status Report** referred to the October 12, 2017 Corporate Services, Strategic Planning and Property Committee meeting.
- 18a) Inquiry from Trustee Andrachuk regarding the Rescheduling of the Caucus meeting from Monday, November 27 to Thursday, November 30, 2017**
- 18b) Inquiry from Trustee Kennedy regarding End of September Reorganization of Classrooms** referred to the October 12, 2017 Corporate Services, Strategic Planning and Property Committee meeting.

MOVED by Trustee Poplawski, seconded by Trustee Davis, 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
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Davis, that all items discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The PUBLIC Session reconvened with Trustee Bottoni in the Chair.

PRESENT:

Trustees:

P. Bottoni, Chair
B. Poplawski, Vice-Chair
A. Andrachuk
N. Crawford
A. Kennedy
M. Rizzo
G. Tanuan

Staff:
R. McGuckin
A. Sangiorgio
D. Koenig
A. Della Mora
J. Yan

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

MOVED by Trustee Crawford, seconded by Trustee Poplawski, 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
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that all matters discussed in PRIVATE Session regarding the International Language Extended Day Program and a verbal report from the Director of Education regarding Reputational Damage to the Toronto Catholic District School Board, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR