

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

**HELD THURSDAY, OCTOBER 5, 2017**

**STUDENT ACHIEVEMENT**

**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

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

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

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the items dealt with in PRIVATE, DOUBLE PRIVATE and PUBLIC Sessions 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

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

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

- 9) Minutes of the Regular Meeting held September 7, 2017 for PUBLIC Session – approved.**
- 10a) Trustee Del Grande regarding Procedures for dealing with Trustee Motions received and that**

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.

- 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 & District School Board Elementary Schools** referred to the October 12, 2017
- 16c) 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, 2017 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 Andrachuk, seconded by Trustee Crawford, that the meeting adjourn.

The Motion was declared

CARRIED

---

SECRETARY

---

CHAIR

**MINUTES OF THE SPECIAL BOARD MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD OCTOBER 11, 2017**  
**PUBLIC SESSION**

**PRESENT:**

**Trustees:**                   A. Kennedy, Chair  
                                  A. Andrachuk  
                                  N. Crawford  
                                  J.A. Davis  
                                  B. Poplawski  
                                  M. Rizzo  
                                  G. Tanuan

**Staff:**                     R. McGuckin

**3.     Roll Call and Apologies**

Apologies were received on behalf of Trustees Bottoni, D'Amico, Del Grande, Martino and Piccininni who were unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the item dealt with in DOUBLE PRIVATE Session regarding the Director of Education's Performance Goals be received.

**CARRIED**

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

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

CARRIED

---

SECRETARY

---

CHAIR

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

**HELD THURSDAY, OCTOBER 12, 2017**

**Corporate Services**

**PRESENT:**

**Trustees:**

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

**Staff:**

R. McGuckin  
A. Sangiorgio  
D. Koenig  
P. Matthews  
N. D'Avella  
P. De Cock  
A. Della Mora  
L. Di Marco  
G. Iuliano Marrello  
M. Puccetti  
J. Volek  
J. Yan  
  
A. Robertson, Parliamentarian

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

Apologies were received on behalf of Trustees Bottoni and Del Grande, as well as Student Trustees Carlisle and Ndongmi 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 Davis, seconded by Trustee Poplawski, that the matters discussed in PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED



**(Private Session 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 Davis seconded by Trustee Poplawski, that all matters dealt with in PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 8) **Minutes of the Regular Meeting held September 14, 2017 for PUBLIC Session – approved.**
- 9a) **Jane Mercer regarding Impact of Permit Rate Fee Change on Childcare Operations** received and referred to staff.
- 15b) **St. Antoine Daniel Capital Project – Consultant Appointment and Project Budget Approval** received and:

1. That the appointment of LGA Architectural Partners to provide consulting services for the new St. Antoine Daniel Catholic School be approved in the amount of \$884,980.00, plus net HST of \$19,115.57 for a total cost of \$904,095.57 funded as follows:

	Current EDU Approved Funding	Potential Funding Breakdown Subject to EDU Approval
CPG and FDK Grants	\$802,613.88	\$687,426.95
Child Care Capital Grant	\$101,481.69	\$101,481.69
Capital Land/Demo Funding		\$115,186.93
<b>Total Consulting Contract</b>	<b>\$904,095.57</b>	<b>\$904,095.57</b>

2. That a preliminary project budget of \$15,070,104.00, including net HST, be approved for the new elementary school at the site of St. Antoine Daniel Catholic School, as outlined in Table 1 in this report, including demolition of the existing St. Antoine Daniel School.

- 15c) Impact of Permit Rate Fee Change on Childcare Operations** received and that permit administrative and facility fees be waived for all childcare operators retroactively from June 1, 2016.
- 15d) Education Quality and Accountability (EQAO) Primary Division, Junior Division, Grade 9 and Ontario Secondary School Literacy Test (OSSLT) Assessment Results:**
1. That the Professional Development report that is coming back in November include a breakdown of major strains for Grades 3, 6 and 9 Mathematics and a plan for how we are seeking to increase the percentage of students that have an understanding of the learning expectations; and
  2. That we include a breakdown of students at all levels on a cohort basis for the past five years.
- 15e) Annual Report: International Language Programs in Toronto Catholic District School Board Elementary Schools** received.
- 15f) Update Report on the Pilot Project for Jump Mathematics 2016-2017** received and that we continue the JUMP math program for another year, and survey results be brought back along with the EQAO results to the **Corporate Services Committee meeting in October 2018.**
- 15g) Enrolment Status Report** received.
- 17a) From Trustee Andrachuk regarding the Rescheduling of the Caucus Meeting** received and referred to staff to survey all Trustees to determine whether Thursday, November 23, 2017 or Thursday, November 30, 2017 is suitable for the rescheduled Caucus meeting.
- 17b) Inquiry from Trustee Kennedy regarding the End of September Reorganisation of Classrooms** noted.
- 17c) Inquiry from Trustee Rizzo regarding Regional Programmes and Teachers Criteria** noted.

Staff was directed to respond to queries from Trustee Rizzo.

**17d) Inquiry from Trustee Rizzo regarding Restructuring of Classrooms**  
noted.

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

The Motion was declared

CARRIED

---

SECRETARY

---

CHAIR

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

**PRESENT:**

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

**Student Trustee:** R. Carlisle  
J. Ndongmi  
  
R. McGuckin  
A. Sangiorgio  
P. Matthews  
P. De Cock  
P. Aguiar  
M. Caccamo  
S. Campbell  
C. Fernandes  
F. Cifelli  
A. Della Mora

N. D'Avella  
 L. Di Marco  
 G. Iuliano Marrello  
 K. Malcolm  
 M. Puccetti  
 J. Shanahan  
 J. Wujek  
 D. Yack  
 J. Volek  
 J. Yan

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

A. Robertson, Parliamentarian

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

A welcome was extended to Michael Colle, Member of Provincial Parliament for Eglinton-Lawrence.

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

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that the Agenda, as amended, to include a Notice of Motion from Trustee Tanuan regarding Ethno-Centric Cultural School in North Scarborough, the Addendum, and to reorder Item 17i) Liquor Permit Request for James Culnan Catholic School's Halloween Dance Event on Friday, October 27, 2017 after Item 10c) Monthly Report from the Student Trustee(s), 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 Bottoni, seconded by Trustee Rizzo, that Item 6) be adopted as follows:

6. **Reports from Private Session** that the items dealt with in PRIVATE Session regarding the approval of Minutes of the previous meetings and to table a motion to be discussed no later than 9:30 p.m. 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

**7. Notices of Motion**

**7a) From Trustee Piccininni regarding Community Hub Partnership with Villa Charities Inc.** will be considered at the November 16, 2017 Regular Board meeting.

**7b) From Trustee Tanuan regarding Ethno-Centric Cultural School in North Scarborough** will be considered at the November 16, 2017 Regular Board meeting.

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

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the Minutes of the following previous meetings be approved:



- 9a) Special Board (Student Achievement) – September 7, 2017
- 9b) Special Board (Corporate Services) – September 14, 2017
- 9c) Regular Board – September 21, 2017
- 9d) Special Board – September 27, 2017

Trustees Piccininni and D'Amico left the meeting at 7:25 p.m.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk

Bottoni

Crawford

Davis

Del Grande

Kennedy

Martino

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

## **10. Presentations**

MOVED by Trustee Andrachuk, seconded by Trustee Martino, 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  
 Davis  
 Del Grande  
 Kennedy  
 Martino  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Davis, 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  
 Davis  
 Del Grande  
 Kennedy  
 Martino  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that Item 17i) be adopted as follows:

- 17i) Liquor Permit Request for James Culnan Catholic School's Halloween Dance Event on Friday, October 27, 2017** received and that the Board approve Trustee Poplawski'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 James Culnan Catholic School's Halloween Dance event on Friday, October 27, 2017 from 7:00 pm until 9:00 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**11. Delegations**

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

- 11a) From James Medeiros regarding Inequality and Accountability regarding Toronto Catholic District School Board's Application of Policies and Addressing Parents' Concerns** that this item be tabled until James Medeiros is in attendance.

Results of the Vote taken, as follows:

<b><u>In favour</u></b>	<b><u>Opposed</u></b>
Trustees Andrachuk	Martino
Bottoni	
Crawford	
Davis	
Del Grande	
Kennedy	
Poplawski	
Rizzo	
Tanuan	

The Motion was declared

CARRIED

Trustees Piccininni and D'Amico returned to the meeting at 7:35 p.m.

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 11b) be adopted as follows:

**11b) From Shane Madden regarding Implementation and Accountability regarding Community Engagement policy** received and referred to staff.

Results of the Vote taken, as follows:

<b><u>In favour</u></b>	<b><u>Opposed</u></b>
Trustees Andrachuk	
Bottoni	
Crawford	
Davis	

D'Amico  
 Del Grande  
 Kennedy  
 Martino  
 Piccininni  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

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

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

- 12a) Proposed Amendment to the Board's Operating By-law No. 175 regarding Signing Authorities** received and that this item be deferred and that staff bring back a report with additional information using examples of other Boards' policies and by-laws and their rationale, along with a recommendation on the language in the updated by-law.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Davis  
 D'Amico  
 Del Grande  
 Kennedy

Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 12b) be adopted as follows:

**12b) From Trustee Del Grande regarding Ontario School Boards Insurance Exchange (OSBIE) received and that**

Whereas: Virtually all school boards are insured with OSBIE;

Whereas: The Board insures the liability of its employees but not of its students;

Whereas: OSBIE is changing Public Policy by now suing students of the Board for liabilities caused by students; and

Whereas: The TDSB changed insurance carriers in January 2017.

Therefore be it resolved that the Board explore coverage for both employees and minor students for Tort liability in the course of day to day activities with other insurance carriers including the one used by Toronto District School Board.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Piccininni left the meeting at 8:00 p.m.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 12c) be adopted as follows:

**12c) From Trustee Del Grande regarding Ontario School Boards Insurance Exchange (OSBIE) received and that**

Whereas: From time to time, the Toronto Catholic District School Board (TCDSB) is subject to legal claims;

Whereas: Such claims are forwarded to TCDSB's policy carrier, Ontario School Board Insurance Exchange (OSBIE);



Whereas: the claim becomes the property of OSBIE and can deal with the matter in its sole discretion;

Whereas: this could mean legal action against children and their families who may or may not have homeowner or tenant's coverage for Torts, and would be subject to expensive legal fees to receive legal advice and representation; and

Whereas: it has never been in the public interest policy to sue minors and/or their parents for schoolyard injuries in the course of play.

Therefore be it resolved that the TCDSB will advise all parents and guardians that there is a real possibility that they may face legal tort liability and legal costs and, should communicate with their insurance companies to add a "rider protection" in their policies or to obtain insurance if they do not have any.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

**CARRIED**

#### **14. Matters recommended by Statutory Committees of the Board**

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

##### **14a) Draft Minutes of the Special Education Advisory Committee (SEAC) Meeting held on September 13, 2017** received the draft Minutes of the SEAC Meeting held on September 13, 2017 and that the following recommendations be approved:

1. That the answers to the questions contained in the Autism Ontario Association report and the Board's response to any motions arising out of this report be brought back to SEAC as a detailed Board staff report to be included in the SEAC public meeting Agenda before the end of this calendar year;
2. That the Board approve the SEAC membership application from Laurie Ricciutio; and
3. That staff prepare a report that compares the Toronto Catholic District School Board with the Provincial averages in terms of suspensions and expulsions based on secondary/elementary level, gender and special needs (Individual Education Plan).

Staff was directed to invite the Student Trustees to attend the next SEAC meeting to do a presentation.

Trustee Piccininni returned to the meeting at 8:06 p.m.

Results of the Vote taken, as follows:

##### **In favour**

##### **Opposed**

Trustees Andrachuk  
Bottoni

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

The Motion was declared

CARRIED

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

**14b) Approved Minutes of the Toronto Catholic Parent Involvement Committee Meeting held on September 18, 2017** received and

1. That staff determine quorum based on the number of members;
2. That staff determine what is the actual number of members;
3. That staff determine what is the description of a community member; and
4. That staff determine how often a community member can be re-elected or re-appointed.

Trustee Rizzo requested that the Question be split.

Results of the Vote of the Motion of Receipt, as follows:

**In favour**

**Opposed**

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

The Motion of Receipt was declared

CARRIED

Results of the Vote taken on Parts 1 and 2 of the Motion, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Davis  
 D'Amico  
 Martino  
 Piccininni  
 Poplawski

Bottoni  
 Crawford  
 Del Grande  
 Kennedy  
 Rizzo  
 Tanuan

Parts 1 and 2 of the Motion were declared

LOST ON A TIE

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

**In favour**

**Opposed**

Trustees Andrachuk  
Davis  
D'Amico  
Martino  
Piccininni  
Poplawski

Bottoni  
Crawford  
Del Grande  
Kennedy  
Rizzo  
Tanuan

Part 3 of the Motion was declared

LOST ON A TIE

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

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Davis  
D'Amico  
Martino  
Piccininni  
Poplawski

Crawford  
Del Grande  
Kennedy  
Rizzo  
Tanuan

Part 4 of the Motion was declared

CARRIED

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

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

**16a) Voices that Challenge 2017 Catholic Student Leadership Impact Team (CSLIT): Inspiring Active Citizenship in Catholic Education received.**

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo

1. That staff work with the Student Trustees in order that a similar Annual Report at the elementary level be provided to the Board.

Results of the Vote on the Amendment, as follows:

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Tanuan, that staff work with the Student Trustees and Catholic Student Leadership Impact Team for the implementation of the concrete suggestions in the five pillars in the October 19, 2017 report.

Results of the Vote on the Amendment, as follows:

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Poplawski, that an Indigenous Education Week be implemented annually beginning in this

school year for all Toronto Catholic District School Board students board-wide.

Results of the Vote on the Amendment, as follows:

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

Both Student Trustees Carlisle and Ndongmi wished to be recorded in favour of the Amendment.

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

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford



Davis  
 D'Amico  
 Del Grande  
 Kennedy  
 Piccininni  
 Poplawski  
 Rizzo  
 Tanuan

The Motion, as amended, was declared

CARRIED

Both Student Trustees Carlisle and Ndongmi wished to be recorded in favour of the Motion, as amended.

Trustee Tanuan left the meeting at 8:55 p.m. and returned at 9:00 p.m.

Trustee Martino left the meeting at 8:57 p.m. and returned at 9:05 p.m.

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

**16b) Entry and Exit Surveys** received and: that

1. That staff add a fall report on the results of the ongoing exit and entry surveys for all students either changing schools within the Board or entering or exiting the Board, to our list of annual Board reports; and
2. That staff include in the annual report details of how the data has been used, and will be used, to inform board planning and improve the quality of education received by students across the city at our Board.

Results of the Vote, as follows:

**In favour**

**Opposed**

Trustees Andrachuk

Bottoni

Crawford

Davis

D'Amico

Del Grande

Kennedy

Martino

Piccininni

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

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

**16c) Safe Schools Annual Report 2016-17 received**

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Crawford, that the Director and Chair write a letter to be sent to each City Councillor and Member of Provincial Parliament (MPP) in Toronto providing the data we have received from our Annual Safe School report over the last five years regarding the percentage of students who do not feel safe going to and from their school every day as this is impacted by policies and programs at their levels of government.

Trustee Poplawski left the meeting at 9:35 p.m.

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

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that staff follow up with a report to provide student input on proposed solutions to increase the level of safety in schools.

Trustee Poplawski returned to the meeting at 9:40 p.m.

Trustee Piccininni left the meeting at 9:40 p.m. and returned to the meeting at 9:53 p.m.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, a member of CSLIT in addition to the Student Trustees serve on the Safe Schools Committee.

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

**In favour**

**Opposed**

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

The Amendment to the Amendment was declared

CARRIED

Both Student Trustees Carlisle and Ndongmi wished to be recorded in favour of the Amendment to the Amendment.

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

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni

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

The Amendment was declared

CARRIED

Trustee Tanuan left the meeting at 9:45 p.m. and returned at 9:48 p.m.

Trustee Del Grande left the meeting at 9:52 p.m. and returned at 9:55 p.m.

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

**In favour**

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

**Opposed**

Andrachuk  
 Del Grande

The Motion, as amended, was declared

CARRIED

The Chair declared a 10-minute recess and that the meeting resolve into TRIPLE PRIVATE immediately after.

The meeting continued with Trustee Kennedy in the Chair.

**PRESENT:**

**Trustees:**

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

**Student Trustee:**

R. Carlisle  
J. Ndongmi  
  
R. McGuckin  
A. Sangiorgio  
P. Matthews  
P. De Cock  
P. Aguiar

M. Caccamo  
 S. Campbell  
 C. Fernandes  
 F. Cifelli  
 A. Della Mora  
 N. D'Avella  
 L. Di Marco  
 G. Iuliano Marrello  
 K. Malcolm  
 M. Puccetti  
 J. Wujek  
 D. Yack  
 J. Volek  
 J. Yan

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

A. Robertson, Parliamentarian

Trustee Piccininni was not in attendance at the start of the meeting.

### **Consent and Review**

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

- 16d) Trustee Tanuan
- 16e) Trustee Poplawski
- 17e) Trustee Rizzo
- 17f) Trustee Tanuan
- 17h) Trustee Rizzo
- 18a) Trustee Crawford
- 18b) Trustee Davis

MOVED by Trustee Poplawski, 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  
 Davis  
 D'Amico  
 Del Grande  
 Kennedy  
 Martino  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

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

- 17a) Report of the Governance and Policy Committee on Update to Acceptance of Hospitality or Gifts Policy (H.M.33)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Acceptance of Hospitality or Gifts policy (H.M.33) as amended and proposed in Appendix A.



- 17b) Report of the Governance and Policy Committee on Update to Employee Expenses Policy (F.M.01) and Trustee Services and Expenditures Policy (T.17)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Employee Expenses Policy (F.M.01) and Trustee Services Expenditures Policy (T.17) as amended in Appendix A.
- 17c) Report of the Governance and Policy Committee on Update to Use of School Facilities in Emergency Situations Policy (B.R.06)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Use of School Facilities in Emergency Situations Policy (B.R.06) as amended and proposed in Appendix A.
- 17d) Report of the Governance and Policy Committee on Update to Emergency School Closure Policy (A.16)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Emergency School Closure Policy (A.16) as amended and proposed in Appendix A.
- 17g) Report of the Governance and Policy Committee on Key and Security Card Access Control Policy (B.B.05)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Key and Security Card Access Control Policy (B.B.05) as amended and proposed in Appendix A.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that time for business, be extended to complete the Agenda item as per Article 12.6.

Results of the Vote taken, as follows:

**In favour**

Trustees Andrachuk  
Bottoni  
Crawford  
D'Amico

**Opposed**

Davis  
Martino  
Rizzo

Del Grande  
Kennedy  
Poplawski  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Poplawski, that the agenda be re-opened.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 18b) be reordered and discussed before Item 16d).

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 18b) be adopted as follows:

**18b) Revisions to the Pupil Accommodation Review and Community Planning and Partnerships Guideline:**

1. That the Communication be referred to staff and a report come back by the November 9, 2017 Corporate Services, Strategic Planning and Property Committee meeting outlining staff recommendation on the input which the Board should provide to the Ministry regarding

proposed changes to the Pupil Accommodation Review Guidelines and Community Planning and Partnerships Guideline; and

2. As the Ministry has stated that Ontario Catholic School Trustees' Association (OCSTA) will be part of a group providing advice on these matters, to also report back at that time on how and when OCSTA will be engaging the Toronto Catholic District School Board Trustees in advance of providing any input on behalf of their Trustee members.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Rizzo

The Motion was declared

**CARRIED**

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the matter discussed in TRIPLE PRIVATE Session regarding Executive Compensation 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  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Rizzo, that all Items not discussed be referred/deferred to the next appropriate Committee or Board meeting.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 D'Amico  
 Davis  
 Del Grande

Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**MATTERS CAPTURED IN THE ABOVE MOTION**

- 16d) Status of the Multi-Language School and Ministry of Education Letters**
- 16e) Status of Waitlist for Elementary and Secondary Schools (All Wards)**
- 17e) Report of the Governance and Policy Committee on Update to Demolition Policies (R.02, R.03)**
- 17f) Report of the Governance and Policy Committee on Update to Community Engagement Policy (T.7)**
- 17h) Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16)**
- 18a) From Trustee Crawford regarding St. Agatha Catholic School Parent Councils Annual Report 2016-2017**
- 18c) From Trustee Kennedy regarding Treaties Recognition Week (November 5 to 11, 2017)**

Trustee Piccininni returned to the meeting at 11:15 p.m.

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

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

---

SECRETARY

---

CHAIR