

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

HELD THURSDAY, NOVEMBER 2, 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
M. Rizzo
G. Tanuan

Student Trustee: J. Ndongmi

Staff: R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
P. Aguiar
M. Caccamo
S. Campbell
F. Cifelli
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

A. Robertson, Parliamentarian

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

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Martino and Piccininni, as well as Student Trustee Carlisle.

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, combine Items 10a) and 15a) Professional Development Plan for Student Achievement and Wellbeing 2017-2018, reorder Item 14b) Status of Waitlist for Elementary and Secondary Schools prior to Item 14a) Status of the Multi-Language School and Ministry of Education Letters and reorder Item 15c) Toronto Catholic District School Board Learning and Improvement Plan Annual Report after Item 14b) as a matter of urgency, be approved.

Results of the Vote taken as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
D'Amico
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the item dealt with in 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
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 Crawford, seconded by Trustee Davis, that the Minutes of the Regular Meeting held October 5, 2017 for PUBLIC 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
Tanuan

The Motion was declared

CARRIED

**10. Presentations
&
15. Staff Reports**

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that Items 10a) and 15a) be adopted as follows:

- 10a. Professional Development Plan for Student Achievement and Wellbeing 2017-2018** received.
- 15a. Professional Development Plan for Student Achievement and Wellbeing 2017-2018** received.

Time for business expired and was extended by 15 minutes, as per Article 12.6, by majority consent as follows:

In Favour

Opposed

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

Del Grande

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that the Toronto Catholic District School Board build a research base of professional development and that staff report on the strategies to be used in the evaluation of measuring the outcome of the professional development.

Time for business expired and was extended by 15 minutes, as per Article 12.6, by majority consent as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Kennedy
Poplawski
Rizzo
Tantuan

Del Grande

The Chair declared a five-minute recess.

The meeting continued with Trustee Bottoni in the Chair.

Trustee Davis left the meeting at 9:01 pm and returned at 9:08 pm.

Trustee Andrachuk left the meeting at 9:07 pm and returned at 9:10 pm.

Trustee D'Amico left the meeting at 9:18 pm.

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the Question be called.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande

Andrachuk
Bottoni
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

LOST

It was the will of the meeting that this item be deferred to the December 7, 2017 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

The Chair declared that this item will be deferred based on the will of the meeting.

14. Matters Referred or Deferred

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

14b. Status of Waitlist for Elementary and Secondary Schools - All Wards received.

Trustee D'Amico returned to the meeting by teleconference at 9:23 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico left the meeting at 9:18 pm.

Trustee D'Amico returned to the meeting by teleconference at 9:25 pm.

15. Staff Reports

MOVED by Trustee Davis, seconded by Trustee Del Grande, that Item 15c) be adopted as follows:

- 15c. Toronto Catholic District School Board Learning and Improvement Plan Annual Report** received.

Trustee Rizzo left the meeting at 9:54 pm.

Trustee Rizzo returned to the meeting at 10:11 pm.

Trustee D’Amico left the meeting at 10:15 pm.

Trustee Davis left the meeting at 10:19 pm.

Time for business expired and was extended by 15 minutes, as per Article 12.6, by majority consent as follows:

In Favour

Opposed

Trustees	Bottoni	Andrachuk
	Crawford	Del Grande
	Kennedy	
	Poplawski	
	Rizzo	
	Tanuan	

Trustee Davis returned to the meeting at 10:22 pm.

Trustee D’Amico returned to the meeting by teleconference at 10:25 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Andrachuk
	Bottoni
	Crawford

D'Amico
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

12. CONSENT AND REVIEW

The Chair reviewed the Order Paper.

The following items were questioned:

- 14a) Trustee Andrachuk
- 14b) Trustee Kennedy
- 15b) Trustee Kennedy
- 16b) Trustee Davis
- 16c) Trustee Rizzo

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

MATTERS AS CAPTURED IN THE ABOVE MOTION

Item 14c) Communication from Trustee Crawford regarding St. Agatha Catholic School Parent Councils Annual Report 2016-2017 received.

Item 15d) Religious Accommodation Annual Report received.

Item 16a) Communication from the Premier of Ontario, Kathleen Wynne, regarding Toronto Catholic District School Board Student Rendition of O Canada CD received.

14. Matters Referred or Deferred

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

- 14a) Status of the Multi-Language School and Ministry of Education** that staff consult with the Multi-Language school stakeholders to develop alternate options to the Multi-Language school model;

That considering our City of Toronto is very multicultural and multilingual, appeal the Ministry’s letter since “*there is authority for the Ministry to make regulations prescribing other languages*”; and

That the Toronto Catholic District School Board request an exception to allow a multi-language model. The multi-language school will accommodate our diverse city and strengthen equity, inclusivity and student achievement that aligns with the government’s mandated ***Ontario’s Education Equity Action Plan (OEEAP)***.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Bottoni
 D’Amico
 Davis
 Del Grande
 Poplawski
 Rizzo
 Tanuan

Andrachuk
 Crawford
 Kennedy

The Motion was declared

CARRIED

Student Trustee Ndongmi requested to be recorded in favour of the Motion.

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that Item 14d) be adopted as follows:

14d) Communication from the Ministry of Education regarding Treaties Recognition Week, November 5 – 11, 2017 that the Toronto Catholic District School Board proclaim the first week in November as Treaties Recognition Week and that we work towards enhancing education and awareness about the history of treaties and treaty relationships by developing programs and activities that can help bring this awareness to our students and staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 15b) Review of Anaphylaxis Policy, Protocol and Guidelines** received and that the Board of Trustees refer the Anaphylaxis Policy to be updated by the Governance and Policy Committee to reflect part a) below. Additionally, staff recommends an update to the Anaphylaxis Protocol and Guidelines to reflect b), c) and d) as listed below.
- a) There is a need to update Policy to reflect transitions of students between two schools, and specifically, but not limited to elementary and secondary schools;
 - b) Initiate communication between elementary and secondary schools regarding anaphylactic needs for students who enrol in the summer secondary transition course;
 - c) Include in the Anaphylaxis Protocol and Guidelines, information on the transition process and general communications with students, including recommendations arising out of CSLIT meetings scheduled for later this year; and
 - d) Include in the Secondary Health and Safety Binder located in schools, a page on the communication plan to be used with students and date implemented.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the response to the delegation and a copy of the presentation be included in the report to the Board, at the same time that the policy comes back from the Governance and Policy Committee.

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

In Favour

Opposed

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

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
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

16. Listing of Communications

- 16b. From Ontario Catholic Schools Trustees Association regarding Cannabis Regulation: Ministry of Education Consultations** not discussed.
- 16c. From Trustee Rizzo regarding Ontario's School Repairs and Maintenance Backlog** not discussed.

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
D'Amico
Davis
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Motion was declared

CARRIED

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

The Motion was declared

CARRIED

20. Adjournment

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR