

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

**HELD THURSDAY, NOVEMBER 2, 2017**

**STUDENT ACHIEVEMENT**

**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

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

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

MOVED by Trustee Bottoni, seconded by Trustee Poplawski, that the items dealt with in PRIVATE and PUBLIC 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

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

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

- 8. Minutes of the Regular Meeting held October 5, 2017 for PUBLIC Session** approved.
- 10a. Professional Development Plan for Student Achievement and Wellbeing 2017-2018** received and deferred to the December 7, 2017 Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting.
- 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 )*.

- 14b. Status of Waitlist for Elementary and Secondary Schools - All Wards** received.
- 14c. Communication from Trustee Crawford regarding St. Agatha Catholic School Parent Councils Annual Report 2016-2017** received.
- 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.
- 15a. Professional Development Plan for Student Achievement and Wellbeing 2017-2018** received and that this item be deferred to the December 7, 2017 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.
- 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;

- 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; and
- e) 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.

- 15c. Toronto Catholic District School Board Learning and Improvement Plan Annual Report** received.
- 15d. Religious Accommodation Annual Report** received.
- 16a. Communication from the Premier of Ontario, Kathleen Wynne, regarding Toronto Catholic District School Board Student Rendition of O Canada CD** received.
- 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 Crawford, seconded by Trustee Del Grande, that the meeting adjourn.

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

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

**HELD THURSDAY, NOVEMBER 9, 2017**

**Corporate Services**

**PRESENT:**

**Trustees:**

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

**Staff:**

R. McGuckin  
A. Sangiorgio  
D. Koenig  
P. Matthews  
P. De Cock  
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 D'Amico and Piccininni, 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 Rizzo, that the matters discussed in PRIVATE Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Davis  
 Del Grande  
 Kennedy  
 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 Rizzo, that all matters dealt with in PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Davis  
 Del Grande  
 Kennedy  
 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 October 12, 2017 for PUBLIC Session** approved.

**9a. Tim Sinclair, Secretary of St. Margaret Catholic School, regarding St. Margaret Catholic School Accommodation Options** received.

**9b. Jerrylyn Guevarra regarding St. Margaret Catholic School** received.

**9c. Yvonne Yeung regarding Community Planning Participation Guidelines** received and referred to staff.

**9d. Anna Zhouzam, Student of Senator O'Connor Catholic School, regarding Secondary School Boundaries** received and referred to staff to be included in the consultation on the secondary schools boundary review.

**10a. Net Zero Energy Hackathon** received and referred to staff for consideration in our own Net Zero programme, and that a copy of the presentation be forwarded to the Ministry of Education and the Ministry of Environment and Climate Change.

**14a. Application of Gym Matrix Criteria (All Wards)** received and:

1. That the top-ranked schools as detailed in Appendix A-1 and A-2, be approved and prioritized for future phased gymnasium expansion program, subject to available funding; and
2. That the Chair of the Board send a letter to the Ministry of Education seeking funding for a multi-year phased program of gymnasium additions, and other program-related facilities improvements.

**14b. Approval and Signing of the Minutes of the Meeting held September 14, 2017 for PUBLIC Session** received.

**15a. Comprehensive Review of Programming for the Long-Term Accommodation Plan** received and that in reference to page 52, Item 3, International Students:

1. That a maximum cap per school for placement of International Students be implemented;
2. That International Students being placed at Bishop Allen Academy for February 2018 registration, Appendix C, page 60, not be admitted unless an equal number of international students presently at the school either graduate or move from the school so that the net result is no increase to the present number of international students at that location;
3. That an immediate review and report on International Students at all oversubscribed schools to determine the impact on the capacity of the school and to include measures to reverse the growth at these sites.
4. That we replace February 2018 with September 2018 in Recommendation 2.

**15b. St. Margaret Catholic School Accommodation Options (Ward 5)**

received and:

1. That, subject to Ministry of Education approval, the Board construct a new 500 pupil place school on the Baycrest site;
2. That the Ministry of Education be requested to approve and fund “Option 3”;
3. That, in the event that the Ministry of Education does not approve funding for a new gymnasium at the 85 Carmichael location that the Board proceed with “Option 2”; and
4. That, subject to the implementation of a two (2) school option, east and west of Bathurst Street, a boundary review involving St. Margaret and Our Lady of the Assumption be initiated.

**15c. Revised Pupil Accommodation Review Guidelines and Community Planning and Partnership Guidelines – Ministry Consultation Process**

received and:

1. That the responses detailed in the body of this report be submitted to the Ministry of Education as part of the Pupil Accommodation Review Guidelines and Community Planning and Partnership Guidelines consultation process; and
2. That the Questions and Responses detailed in the body of this report be subject to a limited community consultation, review, and input particularly from the affected communities in the current and pending Pupil Accommodation Reviews prior to the Toronto Catholic District School Board report submission to the Ministry of Education as part of the Pupil Accommodation Review Guidelines and Community & Partnerships Guidelines consultation process, and that those schools having taken part in the Pupil Accommodation Reviews for the last four years be added to the consultations.

**15d. St. Augustine of Canterbury Catholic School Capital Project Tender Award and Revised Project Budget (Ward 3) received and:**

1. That, subject to Ministry of Education approval, the construction contract for the addition and renovations at St. Augustine of Canterbury Catholic School be awarded to Bondfield Construction Co. Ltd. in the amount of \$6,577,000.00, plus net HST of \$142,063.20 for a total cost of \$6,719,063.20 utilizing the CCDC2 (2008) standard construction contract funded as follows:

<b>EDU Funding</b>	<b>Amount</b>
Enrolment Pressures	\$3,780,435.91
Child Care Capital (B11)	\$1,214,370.81
Approved Capital Priorities Unique Costs	\$1,125,803.20
Approved SRG – Unplanned	\$372,884.00
Requested SRG – Unplanned	\$225,569.28

<b>Total Construction Contract Cost</b>	<b>\$6,719,063.20</b>
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2. That the revised project budget of \$7,965,495.00, as detailed in Table 3 and Appendix A, be approved.

**15e. Capital Projects Tender Process Update (All Wards)** received.

**15f. Trustee Honorarium Fiscal 2017 – 2018** received.

**16a. From Dr. Raymond Cho MPP regarding Moratorium on School Closures** received and that all communications be included in the November 16, 2017 Board agenda.

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD THURSDAY, NOVEMBER 16, 2017**  
**PUBLIC SESSION**

**PRESENT:**

**Trustees:**

- A. Kennedy, Chair
- 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
- D. Koenig
- P. Matthews
- P. De Cock
- P. Aguiar
- V. Burzotta
- S. Campbell
- C. Fernandes
- F. Cifelli
- A. Della Mora

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

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

A. Robertson, Parliamentarian

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

An apology was extended on behalf of Trustee D'Amico whose late brother, Sammy, was laid to rest on Thursday, November 16, 2017.

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

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that the Agenda, be approved, as amended, as follows:

1. To include the Addendum; and
2. To include the additional delegates; as follows:

Pursuant to Board Delegation Policy T.14:

- a. Admit more delegates than the maximum of ten deputations per meeting and hear the 16 additional delegates;
- b. Move up all the 16 delegations related to the School Closure Moratorium first and ahead of the other delegations on account of children and parents in the school groups that are delegating with fixed arrivals and

departure times of the buses and Wheel Trans for Special Needs kids and based on Delegation Policy T.14, Regulation 9, “*First priority will be given to delegations speaking to a specific item on the meeting’s agenda and those who have not yet spoken to the issue.*”

The St. Gabriel Lalemant (SGL) delegates will speak first, followed by the delegates from St. Rene Goupil (SRG), then the delegates from The Divine Infant (DI), Councillor Lee delegate, MPP Raymond Cho, and the last delegation from the Catholic Parent Involvement Committee (CPIC) Chair.

- c. Bundle items 12b, 16a, and 17a as one combined item of discussion and place them immediately after the last school moratorium delegation.

Trustee Martino requested that the Question be divided as follows:

1. Agenda
2. Addendum
3. Motion from Trustee Tanuan to include the additional delegations and reorder the Agenda items.

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

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Davis  
 Del Grande  
 Kennedy  
 Martino  
 Piccininni

Poplawski  
Rizzo  
Tanuan

The Motion to approve the Agenda was declared

CARRIED

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

**In favour**

**Opposed**

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

The Motion to approve the Addendum was declared

CARRIED

Results of the Vote taken on the Motion from Trustee Tanuan, as follows:

**In favour**

Trustees Bottoni  
Davis  
Kennedy  
Poplawski  
Rizzo  
Tanuan

**Opposed**

Andrachuk  
Crawford  
Del Grande  
Martino  
Piccininni

The Motion to approve Trustee Tanuan's Motion was declared

CARRIED

**6. Reports from Private Session** Trustee Del Grande reported that:

1. Minutes were approved from PRIVATE Sessions;
2. A verbal update was received from the Director of Education on an upcoming report from the Office of the Auditor General of Ontario;
3. Appointments were approved for two parent council representatives to join the Mental Health Advisory Committee; and
4. Confirmation was received on an HR matter; and
5. The Audit Committee's Annual Report was received.

**Consent and Review**

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

- 7a) Trustee Andrachuk
- 7b) Trustee Davis
- 7c) Trustee Rizzo

- 12a) Trustee Piccininni
- 12b) Trustee Tanuan
- 15c) Trustee Rizzo
- 16a) Trustee Tanuan
- 16b) Trustee Andrachuk
- 16c) Trustee Davis
- 17a) Trustee Tanuan
- 17b) Trustee Andrachuk

MOVED by Trustee Poplawski, seconded by Trustee Davis, that the Items not questioned be approved with the relevant staff recommendations.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 9a) Minutes of the Meeting of the Special Board (Student Achievement) – October 5, 2017**
- 9b) Minutes of the Meeting of the Special Board – October 11, 2017**
- 9c) Minutes of the Meeting of the Special Board (Corporate Services) – October 12, 2017**
- 9d) Minutes of the Meeting of the Regular Board – October 19, 2017**
- 10a) Monthly Report from the Chair of the Board**
- 10b) Monthly Report from the Director of Education**
- 10c) Monthly Report from the Student Trustee(s)**
- 14a) Draft Minutes of the Special Education Advisory Committee Meeting held on October 18, 2017**
- 15a) Report of the Governance and Policy Committee on Update to Demolition Policies (R.02, R.03) that the Board accept the recommendation of the Governance and Policy Committee and approve the Demolition Policy (R.02) as amended and proposed in Appendix A.**
- 15b) Report of the Governance and Policy Committee on Update to Community Engagement Policy (T.7) that the Board accept the recommendation of the Governance and Policy Committee and approve the Community Engagement Policy (T.7) as amended and proposed in Appendix A.**
- 17c) Year-Long Learning Community Engagement and Consultation Plan that the Board approve the Strategic Communications and Stakeholder Engagement Plan at the level of “Consult”.**
- 17d) Report of the Governance and Policy Committee on Update to Negotiations Procedures Policy (H.M.39) that the Board accept the recommendation of the Governance and Policy Committee and**

approve the Negotiations Procedures Policy (H.M.39) as amended and proposed in Appendix A.

- 17e) **Report of the Governance and Policy Committee on Update to Athletic Activities within the Physical Health and Education Programs (S.P.07)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Physical Activities within the Physical and Health Education Programs Policy (S.P.07) as amended and proposed in Appendix A.
- 17f) **Report of the Governance and Policy Committee on Update to Driver Education Programs Policy (S.P.08)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Driver Education Program Policy (S.P.08) as amended and proposed in Appendix A.

## 7. Notices of Motion

- 7a) **Notice of Motion from Trustee Andrachuk regarding By-Law Amendment: Inaugural Meeting (Caucus)** considered at the Special Board Public meeting on November 16, 2017.
- 7b) **Notice of Motion from Trustee Davis regarding Joint School Boards/City Working Committee – Changing how Education Development Charges (EDCs) can be used** will be considered at the December 14, 2017 Regular Board meeting.
- 7c) **Notice of Motion from Trustee Rizzo regarding Public Disclosure of Costs of Consultants for Community Consultation** will be considered at the December 14, 2017 Regular Board meeting.

## 11. Delegations

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Item 11h) be adopted as follows:

**11h) From Dr Raymond Cho, Member of Provincial Parliament regarding School Closures** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

**From Kathy Teed regarding School Closure** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford

Davis  
 Del Grande  
 Kennedy  
 Martino  
 Piccininni  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the Item from the additional delegation be adopted as follows:

**From Elaine Bravo regarding Moratorium on School Closures** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the Item from the additional delegation be adopted as follows:

**From Dawn Culaba-Chin regarding Moratorium on School Closures**  
received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk

Bottoni

Crawford

Davis

Del Grande

Kennedy

Martino

Piccininni

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

**From Gaby Chauvet regarding Childcare and Early Learning in our Schools** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk

Bottoni

Crawford

Davis

Del Grande

Kennedy

Martino

Piccininni

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that the Item from the additional delegation be adopted as follows:

**From Nikola Chung regarding B09 Moratorium** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk

Bottoni

Crawford

Davis

Del Grande

Kennedy

Martino

Piccininni

Poplawski

Rizzo

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

**From Roseanne Claveria regarding Moratorium on School Closures**  
received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk

Bottoni

Crawford

Davis

Del Grande

Kennedy

Martino  
 Piccininni  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

**From Richardo Broadway regarding Moratorium on School Closures**  
 received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the Item from the additional delegation be adopted as follows:

**From Issa Mendoza regarding Moratorium on School Closures** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

**From Sameia Hussain regarding B09 Memo** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Crawford, that the Item from the additional delegation be adopted as follows:

**From Alyna regarding Moratorium on School Closures** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni

Crawford  
 Davis  
 Del Grande  
 Kennedy  
 Martino  
 Piccininni  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the Item from the additional delegation be adopted as follows:

**From James Burchell regarding Moratorium on School Closures**  
 received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the Item from the additional delegation be adopted as follows:

**From Yvonne Yeung regarding B09 PARG/CPPG** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the Item from the additional delegation be adopted as follows:

**From Geoffrey Feldman, Chair, CPIC, regarding Suspend School Closures** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 16a) be adopted as follows:

- 16a) Pupil Accommodation Review St. Rene Goupil, Prince of Peace and the Divine Infant – Status Update – Memo B09 Impact** that the Toronto Catholic District School Board (TCDSB) impose an immediate moratorium halting the current Pupil Accommodation Review (PAR)

process for St. Rene Goupil, Prince of Peace and the Divine Infant Catholic Schools pursuant to the Ministry's B09 memo option (page 5/14, 4<sup>th</sup> paragraph) to *"wait until the Ministry releases the revised PARG/CPPG."* and Board to consider any new PARs at least a year after the revised PARG/CPPG guidelines are released.

The Chair ruled the Motion out of order.

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 16a) be adopted as follows:

- 16a) Pupil Accommodation Review St. Rene Goupil, Prince of Peace and the Divine Infant – Status Update – Memo B09 Impact** received and that the TCDSB impose an immediate moratorium halting the current PAR process for St. Rene Goupil, Prince of Peace and the Divine Infant Catholic Schools pursuant to the Ministry's B09 memo option (page 5/14, 4<sup>th</sup> paragraph) to *"wait until the Ministry releases the revised PARG/CPPG."* and Board to consider any new PARs at least a year after the revised PARG/CPPG guidelines are released.

MOVED in AMENDMENT by Trustee Del Grande that Divine Infant and Prince of Peace Catholic Schools be deleted from any PAR process.

With the consent of the meeting, Trustee Del Grande withdrew his motion.

Trustee Piccininni left the meeting at 9:18 pm and returned at 9:20 pm.

Results of the Vote taken, as follows:

**In favour**

Trustees Bottoni  
Crawford  
Davis

**Opposed**

Andrachuk  
Del Grande  
Martino

Kennedy	Piccininni
Poplawski	
Rizzo	
Tanuan	

The Motion was declared

CARRIED

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

Trustee Del Grande left the meeting at 9:28 p.m.

Trustee Crawford left the meeting at 9:28 p.m.

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

MOVED by Trustee Tanuan, seconded by Trustee Rizzo that Item 17a) be adopted as follows:

- 17a) Pupil Accommodation Review Blessed Pier Giorgio Frassati, St. Gabriel Lalemant, St. Bede and Sacred Heart Catholic Schools – Interim Report (Ward 7)** received and that TCDSB impose an immediate moratorium halting the current PAR process for Blessed Pier Giorgio Frassati, St. Gabriel Lalemant, St. Bede and Sacred Heart Catholic Schools pursuant to the Ministry's B09 memo option (page 5/14, 4<sup>th</sup> paragraph) to *"wait until the Ministry releases the revised PARG/CPPG."*

Results of the Vote taken, as follows:

**In favour**

Trustees Bottoni  
Davis  
Kennedy  
Poplawski  
Rizzo  
Tanuan

**Opposed**

Andrachuk  
Martino  
Piccininni

The Motion was declared

CARRIED

Trustee Del Grande returned to the meeting at 9:30 pm.

Trustee Crawford returned to the meeting at 9:30 p.m.

**11. Delegations**

**11a) From James Medeiros regarding Inequality and Accountability regarding Toronto Catholic District School Board's Application of Policies and Addressing Parents' Concerns** was not in attendance.

MOVED by Trustee Piccininni, seconded by Trustee Bottoni, that Item 11b) be adopted as follows:

**11b) Delegation from Vera Held, M.Ed., regarding the Upgrade of Dante Alighieri Catholic School with the \$32.8m on its own property** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 11c) be adopted as follows:

**11c) Delegation from Christine Genowefe, regarding Toronto Catholic District School Board/Villa Charities Inc. Joint Redevelopment Plan** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford

Davis  
Del Grande  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tuanan

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Poplawski, that Item 11d) be adopted as follows:

**11d) Delegation from Kerry Kotlarchuk, regarding Columbus Centre Preservation** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Davis  
Del Grande  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tuanan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that Item 11e) be adopted as follows:

**11e) Delegation from Lawrence Pincivero, regarding New School Wanted not at expense of demolishing Columbus Centre** received and referred to staff .

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that Item 11f) be adopted as follows:

**11f) Delegation from Paul Cavalluzzo (substituted for Ian MacDonald), regarding Columbus Centre and Dante Alighieri** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that Item 11g) be adopted as follows:

**11g) Delegation from Stephanie Fusco, regarding Prevent Demolition of Columbus Centre** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Bottoni, seconded by Trustee Martino, that Item 11i) be adopted as follows:

**11i) Delegation from Joseph Baglieri, regarding Columbus Centre** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Davis  
 Del Grande

Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that Item 11j) be adopted as follows:

**11j) Delegation from Joyce Dennis, regarding Pupil Accommodation Review** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 11k) be adopted as follows:

**11k) Delegation from Dr. Dorothy Pullan, regarding Villa Charities/Toronto Catholic District School Board** received and referred to staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Crawford  
 Davis  
 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 Piccininni, seconded by Trustee Andrachuk, that Item 12a) be adopted as follows:

### 12a) From Trustee Piccininni regarding Community Hub Partnership with Villa Charities:

**Whereas:** On December 19, 2012 a memorandum of understanding was signed between the TCDSB and Villa Charities to enter into a joint venture/community hub project to replace Dante Alighieri Academy

**Whereas:** Trustees approved this partnership with the understanding that both the Villa Columbo community, specifically Columbus Centre, and the school community were in agreement with this joint venture

**Whereas:** very little communication or community engagement has taken place over the 5 years since on the status of the project

**Whereas:** vocal opposition to the project by the greater community, local residents and consumers of the Columbus Centre facilities, who do not support moving forward with any major changes or updates to the building and site that involve the demolition of the Centre

**Be It Resolved that:** upon the completion of the public consultation by January 31, 2018, a report shall be delivered to a full meeting of the Board, within 30 days from that date, attached with a final recommendation that includes the framework for construction and anticipated timelines, and

**Be It Resolved that:** should the outcome of the public consultation not document overwhelming support for the redevelopment of the Villa Charities site, the TCDSB will no longer pursue the partnership with Villa Charities Inc. and instead proceed with the building of Dante Alighieri Academy Catholic Secondary School on the property presently owned by the Board.

Trustee Piccininni defined the adjective “*overwhelming*” in part two of his motion, second line, arising from the Chair’s ruling based on Robert’s Rules of Order.

MOVED in AMENDMENT by Trustee Rizzo that “*January 31, 2018*”, in part one of the motion, be replaced with “*within 30 days from that date*” and that staff prepare a report on the implications for this motion.

The Amendments were not accepted by Trustee Piccininni.

Staff was directed to bring back all the consultation results with recommendations for analysis and decision by the Board.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was favoured by majority consent, as Follows:

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Trustee Poplawski wished for it be recorded that Legal Counsel Paul Matthews had advised that the Motion did not pose a risk nor any legal implication.

Trustee Poplawski requested that the Motion be divided.

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

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

Part 1 of the Motion was declared

CARRIED

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	Crawford
Bottoni	Davis
Del Grande	Kennedy
Martino	Poplawski
Piccininni	Rizzo
Tanuan	

Part 2 of the Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD THURSDAY, NOVEMBER 16, 2017**  
**PUBLIC SESSION**

**PRESENT:**

**Trustees:**

A. Kennedy, Chair  
A. Andrachuk  
P. Bottoni – by teleconference  
N. Crawford  
J. A. Davis  
J. Martino  
S. Piccininni  
B. Poplawski  
M. Rizzo  
G. Tanuan

**Student Trustee:**

R. Carlisle  
J. Ndongmi  
  
R. McGuckin  
A. Sangiorgio  
D. Koenig  
P. Matthews  
P. De Cock  
P. Aguiar  
S. Campbell  
C. Fernandes  
F. Cifelli  
A. Della Mora  
N. D’Avella  
L. Di Marco

M. Puccetti  
J. Wujek

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

A. Robertson, Parliamentarian

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

An apology was extended on behalf of Trustee D'Amico whose late brother, Sammy, was laid to rest on Thursday, November 16, 2017.

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

MOVED by Trustee Davis, seconded by Trustee Poplawski, that the Agenda be approved.

Results of the Vote taken, as follows:

##### **In favour**

##### **Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Martino arrived at 11:15 pm.

Trustee Bottoni joined the meeting by teleconference at 11:18 pm.

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

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

### **12a) From Trustee Andrachuk regarding By-Law Amendment: Inaugural Meeting (Caucus)**

**Whereas:** Article 16. Amendments to By-Laws *16.1 Amendment after Notice:* By-laws of the Board of Trustees may be amended from time to time at a Meeting of the Board of Trustees (such Meeting hereinafter referred to as the "later meeting") upon the affirmative vote of two-thirds of all Trustees provided *16.1.1, 16.1.2 and 16.1.3* written notice of motion proposing the amendment shall have been given at a regular meeting held prior to the later meeting; the text and a brief statement of intended purpose of the amendment shall have been included in the notice of motion; and the text of the amendment as so enacted is substantially the same as either the text set out in the notice of motion or the text as recommended by the appropriate Committee.

**Whereas:** Article 3.1 Date of Inaugural Meeting: Subject to any statutory requirement, the Board of Trustees shall, at or before the last regular meeting in November in each calendar year that is not an election year and in October in an election year, fix a day and time for an Inaugural Meeting of the Board of Trustees for the following Year, provided however that the Inaugural Meeting to be held in the calendar year in which all Trustees are elected at the regular election or acclaimed under the Municipal Elections

Act shall be held not later than the 8th day of December. The Director will plan the Inaugural Meeting in consultation with the Chair of the Board of Trustees. The Inaugural Meeting is a regular Meeting of the Board of Trustees.

**Be It Resolved That:** By-Law Article 3.1 be amended such that the sentence "*Trustees may amend the date of the Inaugural Meeting (Caucus) in non-election years to ensure maximum attendance and Trustee participation*" be inserted following "*the 8th day of December*".

Results of the Vote taken, as follows:

**In favour**

Trustees Andrachuk  
Piccininni

**Opposed**

Bottoni  
Crawford  
Davis  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

LOST

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

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Bottoni  
Crawford  
Davis  
Kennedy  
Martino  
Piccininni  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

**MINUTES OF THE SPECIAL BOARD MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD NOVEMBER 30, 2017**  
**PUBLIC SESSION**

**PRESENT:**

**Trustees:** B. Poplawski, Chair Elect  
A. Andrachuk – by teleconference  
P. Bottoni  
N. Crawford  
M. Del Grande  
A. Kennedy  
M. Rizzo

**Staff:** R. McGuckin  
  
S. Harris, Recording Secretary

**3. Roll Call and Apologies**

Apologies were extended on behalf of Trustees D’Amico, Martino, Piccininni, Tanuan and Student Trustees Carlisle and Ndongmi.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the items dealt with in DOUBLE PRIVATE Session regarding the Director of Education’s 2017-2018 Goals and a verbal update regarding a report from the Auditor General of Ontario be received.

**CARRIED**

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

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

CARRIED

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SECRETARY

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CHAIR