

THE CAUCUS/INAUGURAL MEETING
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD MONDAY, NOVEMBER 27, 2017

The meeting was called to order by the Secretary, Rory McGuckin.

4. Roll Call and Apologies

The Secretary called the Roll.

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

Staff: R. McGuckin
D. Koenig
A. Sangiorgio
P. Matthews
P. De Cock
S. Campbell
F. Cifelli
N. D'Avella
A. Della Morra
G. Iuliano Marrello
M. Puccetti
J. Wujek

D. Yack

S. Harris, Recording Secretary

K. Eastburn, Assistant Recording Secretary

Apologies were extended on behalf of Student Trustees Carlisle and Ndongmi.

5. Approval of Agenda

MOVED by Trustee Martino, seconded by Trustee Davis, that the Agenda be approved with the removal of Item 10a) By-Laws Review Committee (BRC).

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Poplawski, that Nurturing our Catholic Community (NCC) replace Item 11q) Supervised Alternative Learning (SAL), already listed as Item 7b).

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Poplawski, that nominations for Item 11e) Ontario Catholic School Trustees Association (OCSTA) be removed and that nomination be referred to the March 2018 Regular Board meeting in order for the appointments to take effect at the OCSTA April 2018 Annual General Meeting.

MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, that *March 2018* be replaced with *April 2018*.

Trustee Davis requested that the Question be divided.

Results of the Vote on the Removal of Item 10a) BRC, as follows:

In Favour

Opposed

Trustee Andrachuk
Bottoni

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

The Motion was declared

CARRIED

Results of the Vote on the Amendment 1 to Replace Item 11q) SAL with NCC, as follows:

In Favour

Opposed

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

Amendment 1 was declared

CARRIED

Results of the Vote on Amendment 2, as follows:

In Favour

Opposed

Trustee Andrachuk
Bottoni
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

Crawford
Davis

Amendment 2 was declared

CARRIED

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

In Favour

Opposed

Trustees Bottoni
D'Amico
Del Grande
Martino
Tanuan

Andrachuk
Crawford
Davis
Kennedy
Piccininni

Poplawski
Rizzo

The Amendment to the Amendment was declared

LOST

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

In Favour

Opposed

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

Piccininni

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that a recorded vote be used after the ballots are passed out to Trustees and that all the ballots are publicly announced.

On the vote being taken, as follows:

In Favour

Trustee Andrachuk
 Bottoni
 D'Amico
 Davis
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

Opposed

Crawford
 Del Grande
 Piccininni

The Motion was declared

CARRIED

The Secretary advised that Associate Director of Academic Affairs, Dan Koenig, and General Legal Counsel, Paul Matthews, would act as Scrutineers.

6. Election

6a) Chair of the Board for 2017-2018

The Secretary called for nominations.

MOVED by Trustee Kennedy, seconded by Trustee Bottoni, that the name of Trustee Poplawski be placed in nomination.

In Favour**Opposed**

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

The Motion was declared

CARRIED

Trustee Poplawski accepted the nomination.

MOVED by Trustee Martino, seconded by Trustee D'Amico, that the name of Trustee Andrachuk be placed in nomination.

In Favour**Opposed**

Trustee Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Kennedy
 Martino
 Piccininni

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Andrachuk accepted the nomination.

On the vote being taken by paper ballot, as follows:

In Favour of Trustee Poplawski

In Favour of Trustee Andrachuk

Trustees Tanuan
Davis
Poplawski
Crawford
Rizzo
Bottoni
Kennedy

Del Grande
Piccininni
Andrachuk
Martino
D'Amico

Trustee Poplawski was declared Chair of the Board.

6b) Vice-Chair of the Board for 2017-2018

The Secretary called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Davis, that the name of Trustee Rizzo be placed in nomination.

In Favour**Opposed**

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

The Motion was declared

CARRIED

Trustee Rizzo accepted the nomination.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the name of Trustee D'Amico be placed in nomination.

In Favour**Opposed**

Trustee Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande
Kennedy
Martino

Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico accepted the nomination.

Trustee Del Grande left the meeting.

In Favour of Trustee Rizzo

In Favour of Trustee D'Amico

Trustees Crawford
Poplawski
Tanuan
Davis
Kennedy
Bottoni
Rizzo

Martino
Andrachuk
Piccininni
D'Amico

Trustee Rizzo was declared Vice-Chair of the Board.

The Chair declared a five-minute recess.

The meeting continued with Trustee Poplawski in the Chair.

Roll Call

Trustees: A. Andrachuk
 P. Bottoni
 N. Crawford
 J.A. Davis
 A. Kennedy
 B. Poplawski
 M. Rizzo
 G. Tanuan

Staff: R. McGuckin
 D. Koenig
 A. Sangiorgio
 P. Matthews
 S. Campbell
 F. Cifelli
 N. D'Avella
 P. De Cock
 A. Della Morra
 G. Iuliano Marrello
 M. Puccetti
 J. Wujek
 D. Yack

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

Trustee Poplawski on behalf of the Board thanked outgoing Chair Trustee Kennedy for all her hard work throughout the years.

7. Appointments to Statutory Committees for 2017-2018

7a) Catholic Parent Involvement Committee (CPIC) (1 Trustee, 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the name of Trustee Tanuan be placed in nomination.

In Favour

Opposed

Trustee Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted the nomination.

MOVED by Trustee Tanuan, seconded by Trustee Davis, that the name of Trustee Kennedy be placed as the Alternate.

In Favour

Opposed

Trustee Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy accepted the nomination.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that nominations be closed.

In Favour

Opposed

Trustee Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan will sit on CPIC, with Trustee Kennedy as the Alternate.

Trustee Piccininni arrived at 8:07 pm.

7b) Supervised Alternative Learning (1 Trustee, 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Kennedy, seconded by Trustee Davis, that the name of Trustee Crawford be placed in nomination.

In Favour**Opposed**

Trustee Andrachuk
 Bottoni
 Crawford
 Davis
 Kennedy
 Poplawski
 Rizzo
 Tanuan

Piccininni

The Motion was declared

CARRIED

There were no further nominations.

MOVED by Trustee Kennedy, seconded by Trustee Davis, that nominations close.

In Favour**Opposed**

Trustee Andrachuk
 Bottoni
 Crawford
 Davis
 Kennedy
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Crawford will sit on the SAL, with Trustee Davis as the Alternate.

8. Election of Standing Committee Chairs for 2017-2018

8a) Chair of the Corporate Services, Strategic Planning and Property Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the name of Trustee Davis be placed in nomination.

In Favour

Carried

Trustee Andrachuk
Bottoni
Crawford
Davis
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Davis accepted the nomination.

There were no further nominations.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that nominations close.

In Favour

Opposed

Trustee Andrachuk
Bottoni
Crawford
Davis
Kennedy
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Davis was declared Chair of the Corporate Services, Strategic Planning and Property Committee.

8b) Chair of the Governance and Policy Committee (4 Trustees, 2 Ex-Officio)

The Chair called for nominations.

MOVED by Trustee Kennedy, seconded by Trustee Davis, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford declined.

MOVED by Trustee Rizzo, seconded by Trustee Piccininni, that the name of Trustee Bottoni be placed in the nominations.

Trustee Bottoni declined.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the name of Trustee Andrachuk be placed in nomination.

Trustee Andrachuk declined.

MOVED by Trustee Bottoni, seconded by Trustee Andrachuk, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

There were no further nominations.

Trustee Kennedy was declared Chair of the Governance and Policy Committee, with Trustees Crawford, Andrachuk, and Davis as members.

8c) Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee (All Trustees)

The Chair called for nominations.

Trustee Kennedy nominated Trustee Crawford.

Trustee Crawford accepted.

There were no further nominations.

Trustee Piccininni left the meeting at 8:15 pm.

MOVED by Trustee Davis, seconded by Trustee Kennedy, that nominations close.

In Favour

Carried

Trustee Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford was declared Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

9. Election of Standing Committee Vice-Chairs for 2017-2018

9a) Vice-Chair of the Corporate Services, Strategic Planning and Property Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Davis, seconded by Trustee Rizzo, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted.

There were no further nominations.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that nominations close.

In Favour

Carried

Trustee Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan was declared Vice-Chair of the Corporate Services, Strategic Planning and Property Committee.

9b) Vice-Chair of the Governance and Policy Committee (4 Trustees, 2 Ex-Officio)

The Chair called for nominations.

There were no nominations.

Trustee Davis volunteered.

There were no further volunteers.

MOVED by Trustee Davis, seconded by Trustee Kennedy, that Trustee Davis, be appointed Vice-Chair of the Governance and Policy Committee.

In Favour

Carried

Trustee Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Davis was declared Vice-Chair of the Governance and Policy Committee.

9c) Vice-Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee (All Trustees)

The Chair called for nominations

Trustee Crawford nominated Trustee Andrachuk.

Trustee Andrachuk declined.

There were no further nominations.

Trustee Kennedy volunteered.

MOVED by Trustee Kennedy, seconded by Trustee Davis, that Trustee Kennedy be appointed Vice-Chair.

In Favour

Carried

Trustee Andrachuk
 Bottoni
 Crawford
 Davis
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Kennedy was declared Vice-Chair of the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee.

10. Reconstitution and Constitution of Ad-Hoc Committees for 2017-2018:

10b) Director's Performance Appraisal Committee (4 Trustees)

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the name of Trustee Bottoni be placed as one of the Committee members.

Trustee Bottoni accepted.

In Favour

Carried

Trustee Andrachuk
 Bottoni
 Crawford

Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10c) Executive Compensation Committee (4 Trustees)

Trustee Rizzo nominated Trustee Andrachuk.

Trustee Andrachuk nominated Trustee Del Grande.

Trustee Rizzo volunteered.

Trustee Crawford volunteered.

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy that Trustees Andrachuk, Del Grande, Rizzo and Crawford be appointed members of the Executive Compensation Committee.

In Favour

Carried

Trustees Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Andrachuk, Del Grande, Rizzo and Crawford were declared members of the Executive Compensation Committee.

11. Appointments or Re-Appointments to External/Internal Committees for 2017-2018:

External Committees

11a) Community/Police Liaison Committee (Etobicoke) (1 Trustee)

Trustee Andrachuk volunteered.

11b) The Angel Foundation for Learning (2 Trustees)

Trustees Poplawski and Rizzo volunteered.

Trustee Crawford volunteered.

Trustee Poplawski withdrew her decision to volunteer.

11c) Toronto Student Transportation Group (1 Trustee)

Trustee Davis volunteered.

11d) Canadian National Exhibition Association (1 Trustee)

Trustee Crawford volunteered.

11f) City - School Boards Task Force (2 Trustees)

Trustees Davis and Rizzo volunteered.

Internal Committees

11g) Advisory Committee for the African Canadian Community (1 Trustee);

11h) Filipino Advisory Committee (1 Trustee);

11i) Advisory Committee on Portuguese-Speaking Communities (1 Trustee);

11j) Advisory Committee on Spanish-Speaking Communities (1 Trustee);
and

11p) Indigenous Education Advisory Committee (1 Trustee)

Trustees Tanuan volunteered, with Trustees Kennedy and Crawford as the Alternates on two separate Committees.

11k) Catholic Social Justice Community Advisory Committee (1 Trustee, 1 Alternate)

Trustee Davis volunteered, with Trustee Crawford as the Alternate.

11l) Equity and Inclusive Education Advisory Committee (1 Trustee)

Trustee Tanuan volunteered, with Trustee Crawford as the Alternate.

11m) Mental Health Advisory Council (1 Trustee, 1 Alternate)

Trustee Bottoni volunteered, with Trustee Kennedy as the Alternate.

11n) Safe Schools Advisory Committee (1 Trustee)

Trustee Crawford volunteered, with Trustee Kennedy as the Alternate.

11o) Sweatshop Free Committee (2 Trustees)

Trustees Rizzo and Kennedy volunteered.

11p) Indigenous Education Advisory Committee (1 Trustee)

Trustee Tanuan volunteered.

11q) Nurturing our Catholic Community (3 Trustees)

Trustees Davis, Tanuan and Kennedy volunteered.

MOVED by Trustee Davis, second by Trustee Tanuan, that all external and internal appointments in Items 11a) –q) be approved.

Results of the Vote, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

13. Adjournment

MOVED by Trustee Rizzo, seconded by Trustee Davis that the meeting adjourn.

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Kennedy
Poplawski

Rizzo
Tanuan
Rizzo

The Motion was declared

CARRIED

SECRETARY

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

SECRETARY

CHAIR

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

HELD THURSDAY, DECEMBER 7, 2017

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

A. Kennedy, Acting Chair
N. Crawford
A. Andrachuk
M. Del Grande
B. Poplawski
M. Rizzo
G. Tanuan

S. Harris, Recording Secretary

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Bottoni, D'Amico, Davis and Piccininni.

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the items dealt with in PRIVATE, DOUBLE PRIVATE, TRIPLE PRIVATE and PUBLIC Sessions be approved.

Trustee Rizzo declared an interest in Items 15c) Expansion of French Immersion Report and 15e) French Immersion Consultation Results – St. Rita Elementary

Catholic School (Supplemental Information) of the Public Agenda as her family member is an employee of this Board. Trustee Rizzo indicated that she would neither vote nor participate in the discussion of the item.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

- 8) Minutes of the Regular Meeting held November 2, 2017 for PUBLIC Session approved.**
- 9a) Delegation from Thomas Fitzsimmons regarding French Immersion Program at St. Brigid's Catholic School received and referred to staff.**

10a) CODE Primary Summer School Program 2017 received.

14a) Professional Development Plan for Student Achievement and Well-Being 2017-2018 received and 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.

15a) Student Voice in Helping to Create Safer Schools received and that the following items on page 102 be implemented:

The following new opportunities to engage student voice will be implemented:

- i. Add a member of CSLIT to the composition of the Safe Schools Advisory team, in addition to the Student Trustee;
- ii. Beginning this school year, the annual Safe School Survey (secondary) and Safe and Caring Catholic School Climate Survey (elementary), students will be provided an opportunity to offer feedback about strategies that could make their school safer; and
- iii. Initiate a CSLIT and ECSLIT forum to address issues of school safety and gather feedback on how to address safe school issues.

15b) Report regarding the Non-Qualifying Transportation Students by Trustee Ward (All Wards) received and that staff bring a report by Trustee ward of non-qualifying transportation students, broken down by 1km and 0.5 km.

15c) Expansion of French Immersion Report received

15d) Liquor Waiver Request for Neil McNeil Catholic High School's Event on January 26, 2018 that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at a School Fundraiser in Support of the Big Brother Student Leadership Program event on January 26, 2018 at Neil McNeil Catholic High School, from 6:30 p.m. to 10:30 p.m.

15e) French Immersion Consultation Results – St. Rita Elementary Catholic School (Supplemental Information) received and:

That St. Brigid Catholic School implement the French Immersion program for 2018 and that a comprehensive consultation take place to inform the implementation process of all the schools in the surrounding area;

That the French Immersion program be included in the registration process for 2018-2019 at St. Rita conditional upon appropriate enrolment to support the program;

That St. Patrick be deleted from staff recommendation 2

“French Immersion programs not be offered at St. Jane Frances, St. Vincent de Paul and St. Patrick” and added to staff recommendation 3 *“French Immersion be included in the registration process for 2019-2020 at Bishop Marrocco/Thomas Merton”*.

That staff recommendation 4 *“TCDSB not implement any additional French Immersion programs for elementary schools in the next five years”* be deleted from the list.

16a) Letter from Robin Pilkey, Chair, Toronto District School Board to Premier Wynne, Minister Hoskins and Minister Hunter regarding Reorganisation of Public Health in the Greater Toronto Area received and that the Chair send a letter on behalf of the Board to the Premier of Ontario, Minister of Health and Long-Term Care and the Minister of Education opposing the proposed recommendations in the *Public Health Within an Integrated Health System* report.

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

The Motion was declared

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, DECEMBER 13, 2017

Corporate Services

PRESENT:

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

Staff: R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
P. De Cock
M. Puccetti
J. Volek

A. Robertson, Parliamentarian

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

Apologies were received on behalf of Trustees Bottoni, Davis 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 and PUBLIC Sessions were deemed presented.

MOVED by Trustee Tanuan, seconded by Trustee Martino, that the meeting approve all matters dealt with in PRIVATE and PUBLIC Sessions.

Trustee Kennedy declared an interest in Item 15d) **2017-18 Revised Budget Estimates** while Trustees Del Grande and Rizzo declared an interest in Item 1 of 15d) *Contract Support Workers*, Page 101, as their family members are employees of this Board. Trustee Kennedy did not participate in the discussions nor vote on this item while Trustees Del Grande and Rizzo did not participate in the discussions nor vote on Item 1.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Del Grande
Martino
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 November 9, 2017 for PUBLIC Session approved.**
- 10a) Ontario Association of Parents in Catholic Education (OAPCE) Lifetime Membership to Angelo Sangiorgio, Associate Director, Planning and Facilities received.**
- 15a) Site Plan Approval Process for New Construction Streamlining the Process (All Wards):**
1. That the Board enter into a two-year agreement with the City of Toronto and the Toronto District School Board, to jointly share the costs of a dedicated Senior Planner as detailed in this report; and
 2. That TCDSB staff submit a request to the Ministry of Education to fund the costs of the dedicated Senior Planner as a unique site cost, proportional to each project.
- 15b) Revised 2017-2018 Renewal Plan (All Wards) that the proposed amendments to the 2017-2018 Revised School Renewal Plan as detailed in Appendix A and B be approved.**
- 15c) Status Update regarding Collection of Interior Air Temperatures in Non-Air Conditioned Schools received and:**
1. That the Board approve a four-year phased implementation plan to add cooling centres at non-air conditioned schools as detailed in the report, funded from School Renewal;

2. That the annual Pupil Accommodation and Portable Classroom Requirements report provide detailed information and recommendations for the installation of air-conditioning units to portable classrooms; and
3. That the Chair of the Board send a letter to the Ministry of Education regarding the impact of hot weather on interior air temperatures in classrooms, as detailed in this report, with a request for additional funding to assist school boards to implement cooling centres.

15d) 2017-18 Revised Budget Estimates:

1. That Item 1 *Contract Support Workers* on page 101 be discussed separately from the other items on that page;
2. That the Board of Trustees approve the one-time Strategic Investments of \$1M from the Accumulated Surplus to address critical Special Education needs for the safety of students and staff through Contract Support Workers;
3. That the Board of Trustees approve the one-time Strategic Investments of \$6.9M from the Accumulated Surplus and an increase to the base budget of \$2.4M phased in future years;
4. That the Board of Trustees approve the 2017-18 Revised Budget Estimates for Classroom Related Expenditures of \$915.5M;
5. That the Board of Trustees approve the 2017-18 Revised Budget Estimates for Non-Classroom Related Expenditures of \$204.7M; and
6. That the one-time cost for School Block Budget on page 101 be increased from \$1M to \$1.5M.

15e) Ontario School Boards' Insurance Exchange Enquiry received.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the meeting resolve back into Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, DECEMBER 14, 2017
PUBLIC SESSION

PRESENT:

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

Student Trustee: R. Carlisle

R. McGuckin
A. Sangiorgio
D. Koenig
P. Matthews
P. De Cock
V. Burzotta
C. Fernandes
F. Cifelli
N. D'Avella
L. Di Marco
K. Malcolm

G. Iuliano Marrello
 M. Puccetti
 J. Shanahan
 J. Volek
 J. Wujek
 D. Yack

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

A. Robertson, Parliamentarian

The Director of Education, on behalf of the Board of Trustees, thanked Angelo Sangiorgio, Associate Director, Planning and Facilities, whose retirement takes effect on December 31, 2017, for his significant accomplishments and contributions after more than three decades at the Toronto Catholic District School Board. Angelo was also recognised for his institutional knowledge.

5. Approval of the Agenda

MOVED by Trustee Piccininni, seconded by Trustee Martino, that the Agenda, including the Addendum, 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

6. Reports from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the matter discussed in PRIVATE Session item regarding the Director of Education's Goals 2017-2018 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

8. **Declarations of Interest**

Trustee Kennedy declared an interest in Item 16c) Financial Update Report as of October 31, 2017 as her family members are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussions on this item.

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

MOVED by Trustee Kennedy, seconded by Trustee Davis that Items 9a), 9b), 9c), 9d) and 9e) be approved:

- 9a) Special Board (Student Achievement) – November 2, 2017
- 9b) Special Board (Corporate Services) – November 9, 2017
- 9c) Regular Board – November 16, 2017
- 9d) Special Board – November 16, 2017
- 9e) Special Board – November 30, 2017

10. **Presentations**

- 10a) MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the **Monthly Report from the Chair of the Board** and the
- 10b) **Monthly Report from the Director of Education** be received.

Trustee Crawford requested that both the Chair's and the Director of Education's reports be amended to change "... celebration of life for Tobias Enverga" to "*the Catholic funeral Mass of Tobias Enverga*".

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

10c) Monthly Report from the Student Trustee(s) MOVED by Trustee Andrachuk, seconded by Trustee Crawford that this item be received.

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

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

- 12a) MOVED by Trustee Davis, seconded by Trustee Rizzo, regarding **Consideration of Motion from Trustee Davis regarding Joint School Boards/City Working Committee – Changing how Education Development Charges (EDCs) can be used** that a joint Toronto school boards/City of Toronto adhoc working committee with both relevant senior staff and trustee representation be created with the aim of jointly advocating to the Ministry of Education for changes to EDC Regulation (OR 20/98) which allow school boards to better meet their local capacity needs, by March 2018.

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

- 12b) MOVED** by Trustee Rizzo, seconded by Trustee Bottoni, regarding **Consideration of Motion From Trustee Rizzo regarding Public Disclosure of Costs of Consultants for Community Consultation** that the costs by the TCDSB for the consultants Maximum City and Dillon Consulting (independent facilitators for community consultation of the joint use facility with Columbus Centre/Dante Alighieri Catholic Academy) be publicly disclosed and reported on the TCDSB website.

General Legal Counsel, Paul Matthews, in response to a query, advised that there would be no legal implication to disclose the information.

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

14. Matters Recommended by Statutory Committees of the Board

- 14a) MOVED** by Trustee Andrachuk, seconded by Trustee Kennedy regarding
& Approved Minutes of the Special Education Advisory Committee Meeting held on November 15, 2017; and
- 14d) Draft Minutes of the Special Education Advisory Committee Meeting held on December 6, 2017** that both items be received.

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 Andrachuk, seconded by Trustee Kennedy, that the Board refer the recommendations to the Governance and Policy Committee for changes to the Anaphylaxis Policy to reflect part a) below and an update to the Anaphylaxis Protocol and Guidelines to reflect b), c) and d) as follows:

- 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.

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 Andrachuk, seconded by Trustee Piccininni, that the recommendation regarding future Board Learning and Improvement Plans (BLIP) to include areas for reporting on Special Education goals be referred to staff to be included in the BLIP.

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 Andrachuk, seconded by Trustee Tanuan, that Diane Montreuil be appointed to the SEAC Committee as the Indigenous representative.

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 Andrachuk, seconded by Trustee Piccininni, that the following recommendations from SEAC be referred to staff to bring back a report:

1. That Consideration of Motion from Sandra Mastronardi regarding Teacher Qualification that a request be made to produce a report that quantifies the number of times that a temporary letter of approval has been submitted in relation to any staff employed by the TCDSB in the support and instruction of special education programs and/or services. The report should include the data according to school, dating back no less than 3 years;

2. Multi-Year Accessibility Plan:

- a. That the Accessibility Working Group Committee also include parent representation; and
- b. That IT services, but not limited to, be included in the list of Commitments to Accessibility Planning, Section 2.4, page 26; and

3. Special Education Programs (S.P.01):

- a. That the Special Education Programs (S.P.01) policy be renamed to Special Education Programs and Services; and
- b. That an example of blind/low vision be included as an example.

Trustee Andrachuk reported that Recommendations 4 and 5 from SEAC, as per below, were already completed and therefore no action was required:

- 4. Independent Review of Assessment and Reporting in Ontario that the community assessment consultation be distributed immediately to Trustees and parents; and
- 5. Inquiry from Sandra Mastronardi regarding Student Trustees' Membership in SEAC that Student Trustees membership in SEAC be considered.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande

Opposed

Kennedy

Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

- 14b) MOVED** by Trustee Tanuan, seconded by Trustee Andrachuk, that the
**& Approved Minutes of the Toronto Catholic Parent Involvement
Committee Inaugural Meeting held on October 16, 2017** and the
**14c) Approved Minutes of the Toronto Catholic Parent Involvement
Committee Special Meeting held on October 16, 2017** be received.

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

Consent and Review

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

- 15a) Trustee Davis
- 15b) Trustee Crawford
- 15c) Trustee Rizzo
- 15e) Trustee Tanuan
- 16b) Trustee Tanuan
- 17a) Trustee Kennedy
- 17b) Trustee Andrachuk
- 17c) Trustee Kennedy

Trustee Kennedy left the meeting due to a Declaration of Interest in Item 16c) Financial Update Report as at October 31, 2017, as earlier indicated.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the Items not questioned be received with the accompanying staff recommendations.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande

Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED

- 15d) Catholic Parent Involvement Committee Staff Assessment Report 2016-2017** received.
- 16a) Annual Report from the Director of Education** received.
- 16c) Financial Update Report as of October 31, 2017** received.

Trustee Piccininni left the horseshoe at 8.29 pm.

15. Matters Referred/Deferred from Committees/Board

- 15a) MOVED** by Trustee Davis, seconded by Trustee Bottoni, regarding **Audited Financial Statements**, that the item be received.

MOVED IN AMENDMENT by Trustee Andrachuk, seconded by Trustee Crawford, that the 1% that is to be set aside for compliance be held back and restricted in the budget.

Trustee Kennedy left the meeting at 8:34 pm due to Declaration of Interest as her family members are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussions on this item.

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico
 Davis
 Del Grande
 Martino
 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
 Martino

Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Piccininni returned to the meeting at 8.33 pm.

Trustee Kennedy returned to the horseshoe at 8.38 pm.

- 15b)** MOVED by Trustee Crawford, seconded by Trustee Tanuan, regarding the **Annual Calendar of Meetings** that the item be received and that the Board approve the 2018 Calendar of Board and Committee Meetings as per Appendix A in order to best meet the needs of the Board with the following change:

Move the May 3, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting to May 1, 2018.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Davis, that the April 18, 2018 Regular Board meeting be changed to April 19, 2018.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande

Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo, that the Caucus/Inaugural meeting be held on Monday, October 29, 2018.

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that the scheduling of the Inaugural/Caucus meeting date be deferred until staff has clarified the dates required by legislation.

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

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
 Martino
 Piccininni
 Poplawski
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

- 15c) MOVED** by Trustee Rizzo, seconded by Trustee Kennedy, regarding the **Report of the Governance and Policy Committee on Update to Access to Pupil Information Policy (S.16)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Access to Pupil Information policy (S.16) as amended and proposed in Appendix A.

Trustee Piccininni left the horseshoe at 9.35 pm.

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

- 15e) MOVED** by Trustee Tanuan, seconded by Trustee Rizzo, regarding **Consideration of Motion from Trustee Tanuan regarding Ethno-Centric Cultural School in North Scarborough** that:

WHEREAS: The Ministry of Education has issued the Ontario Education Equity Action Plan in September 2017 stemming from the fundamental principle that every student should have the opportunity to succeed personally and academically, regardless of background, identity or personal circumstance.

WHEREAS: The Ministry of Education issued B09 memo RE: PAR (Pupil Accommodation Review) and CPPG (Community Planning and Partnership Program) intended to solicit wider public community participation and

feedback on joint responsibility for integrated community planning with school boards, municipal governments, and ethnic community partners.

WHEREAS: In line with the Ministry’s Equity Action Plan, our Board has set up an Equity Think Tank to address, among other areas, relevant learning experiences via ethnically sensitive and responsive pedagogy to further enhance student achievement, particularly in large culturally diverse student groups.

WHEREAS: The Board is committed to instilling the values of equity and inclusivity from a Catholic perspective.

BE IT RESOLVED THAT: Staff report on the establishment of an Ethno-centric Cultural School in the culturally diverse area of North Scarborough at the January 2018 Board meeting.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that the Board meeting date be changed from January 2018 to March 2018.

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

In favour

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

Opposed

Davis

The Amendment was declared

CARRIED

Trustee Piccininni returned to the horseshoe at 8.37 pm.

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 as follows:

Results of the Vote to Extend the Debate, as follows:

In favour

Trustees Bottoni
Crawford
Davis
Del Grande
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
D'Amico
Kennedy
Martino
Piccininni

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

In favour

Trustees Kennedy
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Bottoni
Crawford
D'Amico
Davis
Del Grande

Martino

Piccininni

The Motion, as amended, was declared

LOST

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

- 16b)** MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, regarding **ICT Strategy Review – Project Priority List** that this item be deferred to the next available Board meeting after the hiring of the new CIO, notwithstanding the technology items approved by the Board on the 2017-2018 Revised Budget Estimates during the December 13, 2017 Corporate Services, Strategic Planning and Property Committee meeting.

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

Trustee Piccininni left the meeting at 10.04 pm.

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

- 17a) MOVED** by Trustee Kennedy, seconded by Trustee Bottoni, regarding **Report of the Governance and Policy Committee on Update to Assessment Policy (F.M.03)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Assessment Policy (F.M.03) as amended and proposed in Appendix A.

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

- 17b) MOVED by Trustee Andrachuk, seconded by Trustee Martino, regarding **Report of the Governance and Policy Committee on Update to Special Programs Policy (S.P.01)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Special Education Programs Policy (S.P.01) as amended and proposed in Appendix A.

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

Trustee Martino left the meeting at 10.10 pm.

- 17c) MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, regarding **Liquor Waiver Request for Senator O'Connor Catholic School's Event on January 11, 2018** that Regulation 6 of Appendix A of the Permits Policy B.R. 05 be waived and that permission be granted to serve alcohol at Senator

O'Connor on Thursday, January 11, 2018 for the New Year Staff Social event.

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

22. Adjournment

MOVED by Trustee Bottoni, seconded by Trustee D'Amico, 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