

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

HELD THURSDAY, JANUARY 11, 2018

PUBLIC SESSION

PRESENT:

Trustees:

N. Crawford, Chair
A. Kennedy, Vice Chair
A. Andrachuk
P. Bottoni
F. D'Amico
M. Del Grande
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustees:

R. Carlisle
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
P. Aguiar
F. Cifelli
N. D'Avella
P. De Cock
A. Della Mora
L. Di Marco
C. Fernandes
K. Malcolm

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

A. Robertson, Parliamentarian

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

1. Call to Order

Lloyd Noronha, newly-appointed Executive Superintendent of Business Services and Chief Financial Officer, was introduced to the meeting.

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Davis, Martino and Piccininni.

5. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the Agenda, as amended to include the Addendum, Inquiries and Miscellaneous from Trustee Kennedy regarding Opening and Closing Exercises Policies (S.S.02) relating to the Canada 150 O'Canada CD, Trustee Andrachuk regarding the 2018 Calendar of Board and Committee meetings and Trustee Rizzo regarding Leave of Absence, be approved.

Results of the Vote taken as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the verbal update from the Director of Education regarding the Chief Information Officer (CIO) position and the verbal report from the Executive Compensation Adhoc Committee dealt with in DOUBLE PRIVATE and TRIPLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

7. Declarations of Interest

There was no declaration of interest.

8. Approval and Signing of the Minutes

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

9. Delegations

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 9b) be adopted as follows:

- 9b) Vaughn Perusse regarding French Immersion Proposal for St. Patrick Catholic School** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 9a) be adopted as follows:

- 9a) Beverlee East, Chair of St. Patrick Catholic Secondary School, regarding French Immersion at St. Patrick Catholic Secondary School** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

10. Presentations

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

10a) Intergenerational Hubs – James Schlegel

&

10b) Intergenerational Programming (Schlegel Villages) - James Schlegel, President and CEO, Schlegel Villages, and Flora Cifelli, Superintendent, Area 1 (Refer Item 10a) received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 10c) be adopted as follows:

- 10c) Intergenerational Programming (RIA) - Josie d'Avernas, Executive Director, Schlegel-UW Research Institute for Aging** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
D'Amico

Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared a five-minute recess.

The meeting continued with Trustee Crawford in the Chair.

Trustee D'Amico was not in attendance after the recess.

MOVED by Trustee Del Grande, seconded by Trustee Poplawski that the Agenda be reopened.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Poplawski, that Item 16a) Feedback from Executive Compensation Public Consultation, November 29 to December 29, 2017 be reordered prior to Item 12 Consent and Review.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

16. Staff Reports

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

16a) Feedback from Executive Compensation Public Consultation, November 29 to December 29, 2017 that Trustees submit the required

documentation to the Ministry of Education with respect to the public consultation process and request the Ministry's approval of the proposed Toronto Catholic District School Board Executive Compensation Program.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

12. Consent and Review

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

- 13a) Trustee Andrachuk
- 16b) Trustee Kennedy
- 16c) Trustee Poplawski
- 16d) Trustee Poplawski
- 16e) Trustee Poplawski

13. Consideration of Motion for which Previous Notice Has Been Given

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 13a) be adopted as follows:

- 13a) Consideration of Motion from Trustee Andrachuk regarding “Walking School Bus” and “Kiss and Ride” Feasibility Study** that Staff undertake a feasibility study for a “Kiss and Ride” program including implementation protocols, review of capacity for drop off and walk areas in close proximity to the school and recommendations for drop off for Primary grade students at school. The study would also include protocols for the “Walking School Bus”, already taking place as a special annual event in a number of schools, with recommendations for implementation for communities wishing to initiate such a program. Implementation for a “Kiss and Ride” and/or the “Walking School Bus” would be determined through discussion and consultation with the local community by the Catholic School Advisory Council (CSAC). Support and guidance would be provided by the Board as required.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Staff was directed to include in their report to Trustees the active transportation initiative and any additional relevant transportation information including that of the City of Toronto that would improve the safety of students.

Trustee Bottoni left the meeting at 9:45 pm and returned at 9:50 pm.

16. Staff Reports

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

16b) Mental Health and Wellbeing Annual Report 2016-17:

1. That the TCDSB Mental Health Advisory Committee be expanded to include representation from the Religious Education Department; and
2. That faith-based potential partners be included in the partnership lists in Appendices A and B on pages 50 and 51 of the Agenda.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Kennedy, that Items 16c), 16d) and 16e) be adopted as follows:

- 16c) Liquor Waiver Request for Brebeuf College Service Trip to Peru Fundraiser Event, February 10, 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 Brebeuf College on Saturday, February 10, 2018 for the Peru Service Trip event;

- 16d) Liquor Waiver Request for Senator O'Connor Catholic High School Annual Irish Dinner Event, March 1, 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 Catholic High School on Thursday, March 1, 2018 for the Annual Irish Dinner Event; and

- 16e) Liquor Waiver Request for Senator O'Connor Catholic High School Year-End Staff Social Event, June 14, 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 Catholic High School on Thursday, June 14, 2018 for the Year-End Staff Social Event.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni

Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

18. Inquiries and Miscellaneous

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that Item 18a) be adopted as follows:

- 18a) Inquiry from Trustee Kennedy regarding Opening and Closing Exercises Policy(S.S.02) in respect of the Canada 150 O'Canada CD received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Staff was directed to ensure that the Opening and Closing Exercises Policy (S.S.02), in respect of the National Anthem, which dictates that students sing O'Canada a cappella or with musical accompaniment, as deemed appropriate, be adhered to.

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

- 18b) Inquiry from Trustee Andrachuk regarding the 2018 Calendar of the Board and Committee meetings** that the 2018 Calendar of Board and Committee meetings be referred to staff to review the dates of the Governance and Policy (GAP) and Special Education Advisory Committee (SEAC) meetings and that in the future, major changes of committee meetings be brought to Trustees' attention.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 18c) be adopted as follows:

18c) Inquiry from Trustee Rizzo regarding Leave of Absence received

Trustee Del Grande left the meeting at 10:33 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR