

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

HELD THURSDAY, JANUARY 11, 2018

STUDENT ACHIEVEMENT

PRESENT:

Trustees: N. Crawford, Chair
A. Kennedy, Vice Chair
P. Bottoni
A. Andrachuk
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

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees, Davis, Martino 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 Poplawski, seconded by Trustee Bottoni, that the items dealt with in PRIVATE, DOUBLE PRIVATE, TRIPLE PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

There was no Declaration of Interest.

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

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

- 8) Minutes of the Regular Meeting held December 7, 2017 for PUBLIC Session approved.**

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

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

- 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.**

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

- 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.

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.

- 16a) Feedback from Executive Compensation Public Consultation, November 29 – 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 TCDSB Executive Compensation Program.
- 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.
- 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.

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.

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

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.

18b) Inquiry from Trustee Andrachuk regarding the 2018 Calendar of the Board and Committee meetings that the 2018 Calendar of the 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 the Trustees' attention.

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

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the meeting resolve back into Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
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, JANUARY 18, 2018

Corporate Services

PRESENT:

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

Staff: R. McGuckin
L. Noronha
P. Matthews
P. De Cock
L. DiMarco
C. Fernandes
M. Puccetti
J. Volek

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

Apologies were received on behalf of Trustee Bottoni, 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 PUBLIC Session were deemed presented.

MOVED by Trustee Davis, seconded by Trustee Piccininni, that all matters discussed in PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC SESSION

8. **Minutes of the Regular Meeting held December 13, 2017 for PUBLIC Session** approved with the following amendment.

Page 1 – to add that Trustee D’Amico participated *By Teleconference*

15a) St. Joseph Morrow Park Catholic School Capital Project Tender Award and Revised Project Budget (Ward 7):

1. That subject to receipt of a Conditional Building Permit, the contract for the construction of St. Joseph Morrow Park Catholic Secondary School be awarded to Bondfield Construction Company Limited in the amount of \$27,996,650.00 plus net HST of \$604,727.64 for a total cost of \$28,601,377.64, utilizing the CCDC 2 (2008) contract and funded as follows:

Funding Source	Amount
Capital Priorities	18,714,450.72
Capital Priorities Unique Costs	1,057,289.20
Education Development Charges	8,829,637.72
Total Construction Contract Cost	28,601,377.64

2. That an increase in consulting fees payable to ZAS Architects be approved in the amount of \$60,997.71, including net HST, funded by Education Development Charges, for additional engineering and design work related to requirements of the Site Plan Agreement with the City of Toronto, to a total of \$1,558,833.90 for the construction of the new secondary school including net HST; and

3. That the revised project budget of \$32,483,045.00 for the construction of St. Joseph Morrow Park Catholic Secondary School be approved as detailed in Table 3.

15b) Non-Qualifying Transportation Students by Trustee Ward (All Wards) received and that the report and related policy be referred to the Governance and Policy Committee for consideration.

15c) 2017 Early Years Capital Program Funding Announcement received and:

That the 2017 Early Years Capital (EYCP) Funding submissions for St. Bede and Sacred Heart Catholic Schools be reconsidered for immediate approval as they are no longer part of an active Pupil Accommodation Review for more than a month prior to the EYCP announcement; and

That staff submit a report on the feasibility of providing before and after school programs on an extended day using the Toronto District School Board's model.

17. Inquiries and Miscellaneous

There was an inquiry from Trustee Kennedy regarding the *Kiss and Ride* program and Safe Arrival of Students.

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

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, JANUARY 25, 2018
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: J. Ndongmi

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
V. Burzotta
M. Caccamo
S. Campbell
P. De Cock
A. Della Mora
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
 C. Johnston, Acting Assistant Recording Secretary

A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Student Trustee Carlisle.

5. Approval of the Agenda

MOVED by Trustee Piccininni, seconded by Trustee Rizzo that the Agenda, including the Addendum and Item 11h) Delegation from Anthony Pezzonia on behalf of Hari Jagasia regarding Columbus Center, 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 Bottoni, that the Human Resources matter discussed in PRIVATE Session item be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

7. Notices of Motion

- 7a) From Trustee Del Grande regarding Reimbursement of Legal Fees** will be considered at the February 22, 2018 Regular Board meeting.

8. Declarations of Interest

Trustee Kennedy declared an interest in Item 16b) Financial Report, December 2017 and Trustee Rizzo declared an interest in the teachers' component of that report as their family members are employees of this Board. Trustees Kennedy and Rizzo indicated that they would neither vote nor participate in the discussions on this item.

9. Approval and Signing of Minutes of the Previous Meetings

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

- 9a)** Caucus/Inaugural November 27, 2017
- 9b)** Special Board November 30, 2017
- 9c)** Special Board (Student Achievement) December 7, 2017
- 9d)** Special Board December 11, 2017
- 9e)** Special Board (Corporate Services) December 13, 2017
- 9f)** Regular Board – December 14, 2017

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

10. Presentations

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Items 10a) and 10b) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** received.
- &
- 10b) Monthly Report from the Director of Education** received.

Results of the Vote taken, as follows:

In favour

Opposed

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

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

10c) Monthly Report from the Student Trustee(s) received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Item 10d) be adopted as follows:

- 10d) Public Consultation Process for the Toronto Catholic District School Board-Villa Charities Inc. Joint Venture (Maximum City/Dillon Consulting) received and referred to staff.**

Results of the Vote taken, as follows:

In favour

Opposed

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

Piccininni

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Bottoni, that Item 10e) be adopted as follows:

- 10e) Telephone Survey regarding the Toronto Catholic District School Board-Villa Charities Inc. Joint Venture (Research etc.)** received and referred to staff.

Trustee D'Amico left the meeting at 8:00 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

Piccininni

The Motion was declared

CARRIED

Trustee D'Amico joined by teleconference at 8:22 pm.

11. Delegations

MOVED by Trustee Rizzo, seconded by Trustee Davis, that Item 11a) be adopted as follows:

- 11a) **Joseph Palozzi regarding Consultants Report on Villa Charities Inc./Toronto Catholic District School Board Redevelopment** received and referred to staff.

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 Davis left the meeting at 8:23 pm.

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

- 11b) Deborah Galego on behalf of Glen-Long Playfair Residents Association regarding Toronto Catholic District School Board/Villa Charities Inc. Joint Venture** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 11c) Councillor Josh Colle on behalf of Ward 15 Residents regarding Columbus Centre** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

- 11d) Stephanie Fusco D'Amico regarding Community Consultations: Columbus Centre Project** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 D'Amico

Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tantuan

The Motion was declared

CARRIED

Trustee Davis returned to the meeting at 8:48 pm.

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

- 11e) Christine Genowefe regarding Toronto Catholic District School Board /Villa Charities Inc. Redevelopment Consultation Report** received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 11f) 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
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 11g) Lawrence Pincivero regarding Response to Consultants Findings**
received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande left the meeting at 9:07 pm.

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

11h) Anthony Pizzonia on behalf of Hari Jagasia regarding Columbus Center received and referred to staff.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Tanuan, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The meeting reconvened with Trustee Poplawski in the Chair.

PRESENT:

Trustees:

B. Poplawski, Chair
 A. Andrachuk
 P. Bottoni
 N. Crawford
 F. D'Amico – by Teleconference
 J. A. Davis
 M. Del Grande
 A. Kennedy

J. Martino
S. Piccininni
M. Rizzo
G. Tanuan

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
V. Burzotta
M. Caccamo
S. Campbell
P. De Cock
A. Della Mora
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
C. Johnston, Acting Assistant Recording Secretary

A. Robertson, Parliamentarian

14. Reports Requiring Action of the Board of Trustees (Moved from PRIVATE Session)

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

14a) Verbal update from the Director of Education regarding Toronto

Catholic District School Board/Villa Charities Inc. January 31, 2018
Due Diligence Date under the Agreement of Purchase and Sale that in order to fulfill the motion of the Board passed on November 16, 2017, which committed the Board to consider the consultants' report on the public consultation and report back to the Board within 30 days:

The consultants' report was received on January 25, 2018 and the Board resolves that the Director of Education deliver a report to the Board on February 22, 2018 on his assessment of the consultation report; and

The Board resolves that the Director of Education be authorised to enter into an Amending Agreement with Villa Charities Inc. to extend the due diligence date in the Agreement of Purchase of Sale between the two parties to March 6, 2018.

Results of the Vote taken, as follows:

In favour

Opposed

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

D'Amico
 Piccininni

The Motion was declared

CARRIED

Trustees Davis and Rizzo left the meeting at 10:42 pm.

Trustee D'Amico left the meeting (by teleconference) at 10:43 pm.

Trustee Piccininni left the meeting at 10:43 p.m.

14. Matters Recommended by Statutory Committees of the Board

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

14a) Draft Minutes of the Special Education Advisory Committee (SEAC) Meeting held on January 10, 2018 that this item including the recommendations to Board be deferred to the February 22, 2018 Regular Board meeting once the Minutes have been approved by SEAC.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Tanuan

The Motion was declared

CARRIED

Trustee Rizzo returned to the meeting at 10:47 pm.

Consent and Review

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

- 16a) Trustee Bottoni
- 16b) Trustee Crawford
- 17h) Trustee Tanuan

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Martino
 Poplawski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Martino left the meeting at 10:55 pm.

MATTERS AS CAPTURED IN THE ABOVE MOTION – ITEMS NOT QUESTIONED

17a) Report of the Governance and Policy Committee on Update to Rental of Surplus School Space and Properties Policy (B.R.01); Rescind of Rental of Properties (B.R.03) and Rental of School Accommodation (B.R.04) received and that the Board accept the recommendation of the Governance and Policy Committee and:

1. Rescind the Rental of Properties (B.R.03) and Rental of School Accommodation (B.R.04) policies; and
2. Approve the Rental of Surplus School Space policy (B.R.01) as amended and proposed in Appendix B.

17b) Report of the Governance and Policy Committee on Rescind of Sabbatical Leave Policies (H.M.04 & H.M.05) received and that the Board accept the recommendation of the Governance and Policy Committee and rescind the Sabbatical Leave for Postgraduate Study policy (H.M.04) and the Sabbatical Leave for Undergraduate or Non-degree Study policy (H.M.05).

17c) Report of the Governance and Policy Committee on Update to Accessibility Standards Policy (A.35) received and that the Board accept the recommendation of the Governance and Policy Committee and:

1. Approve the Accessibility Standards policy (A.35) as amended and proposed in Appendix A; and
2. Approve the Multi-Year Accessibility Plan in Appendix A for consult at the level of “involve”.

17d) Report of the Governance and Policy Committee on Update to Continuing Education Instructors Policy (H.M.07) received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Continuing Education Instructors policy (H.M.07) as amended and proposed in Appendix A.

17e) Report of the Governance and Policy Committee on Update to Development Proposals, Amendments of Official Plans and Bylaws

Policy (A.18) received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Development Proposals, Amendments of Official Plans and Bylaws policy (A.18) as amended and proposed in Appendix A.

17f) Report of the Governance and Policy Committee on Update to Special Education Programs Policy (S.P.01) received and 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.

17g) Report of the Governance and Policy Committee on Rescind of Credit Courses outside of Canada Policy (S.P.11) received and that the Board accept the recommendation of the Governance and Policy Committee and rescind the Credit Courses Outside of Canada Policy (S.P.11) provided in Appendix A.

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

MOVED by Trustee Bottoni, seconded by Trustee Crawford, that Item 16a) be adopted as follows:

16a) Update Report on Safe Schools Inquiry Implementation received.

Results of the Vote taken, as follows:

In favour

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Kennedy
Poplawski
Tanuan

Opposed

Rizzo

The Motion was declared

CARRIED

Trustee Kennedy left the meeting at 11:01 pm due to a Declaration of Interest, as earlier indicated.

Trustee Rizzo left the meeting at 11:07 pm due to a Declaration of Interest, as earlier indicated.

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

16b) Financial Report, December 2017 received

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Del Grande
Poplawski
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the meeting at 11:09 pm.

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

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

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that

17h) Revised 2018 Calendar of Board and Committee Meetings received and:

1. That the matter of the Calendar of Board and Committee meetings approved at the December 14, 2017 meeting of the Board of Trustees be reconsidered and;
2. That the Board approve the Revised 2018 Calendar of Meetings attached in Appendix "A";

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Andrachuk, that the Filipino Advisory Committee (FAC) and the Portuguese Advisory Committee (PAC) meetings be removed from the 2018 Calendar of Meeting given that their meeting dates are not yet determined.

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

Part 1 of the Motion was declared

CARRIED

Results of the Vote taken on Part 2 of the Motion, as follows:

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

Part 2 of the Motion was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
 Bottoni
 Crawford
 Del Grande
 Kennedy
 Poplawski
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the meeting resolve back into PRIVATE Session.

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

The meeting reconvened with Trustee Poplawski in the Chair.

PRESENT:**Trustees:**

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

R. McGuckin

S. Harris, Recording Secretary

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that all matters dealt with in PRIVATE Session and DOUBLE PRIVATE Session regarding a Verbal Update on a Trustee Inquiry and a report from the Executive Compensation Adhoc Committee respectively be approved.

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

22. Adjournment

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

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

SECRETARY

CHAIR