

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

HELD THURSDAY, FEBRUARY 1, 2018

PUBLIC SESSION

PRESENT:

Trustees:

N. Crawford, Chair
A. Kennedy, Vice Chair
A. Andrachuk
F. D'Amico
J. Martino – By Teleconference
B. Poplawski
M. Rizzo
G. Tanuan

Student Trustees:

R. Carlisle
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
V. Burzotta
M. Caccamo
F. Cifelli
N. D'Avella
P. De Cock
L. Di Marco
C. Fernandes
K. Malcolm
G. Iuliano Marrello

M. Puccetti
J. Shanahan
D. Yack
J. Yan

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 Bottoni, Davis, Del Grande and Piccininni.

5. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the Agenda, as amended to include the Addendum, Inquiry from Trustee Kennedy regarding St. Patrick's Catholic School French Immersion Consultation Process, Inquiries from Trustee Rizzo regarding Gender Neutral Language for O Canada; Ontario Catholic Schools Trustees Association's (OCSTA) Communication Process for Sending Information to other Boards; and Open Letter relating to Learning Opportunities Grant, and to reverse Item 15b) Toronto Catholic District School Board Pastoral Plan 2018-2021 with 15a) Imposition of International Student Caps, be approved.

Trustee Martino requested that the Question be split.

Results of the Vote taken on the Agenda, Addendum and the Reversal of Item 15b) with Item 15a), as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken on the Inquiry from Trustee Kennedy regarding St. Patrick's Catholic School French Immersion Consultation Process, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Kennedy
Poplawski
Rizzo
Tanuan

D'Amico
Martino

The Motion was declared

CARRIED

Results of the Vote taken on the Inquiry from Trustee Rizzo regarding Gender Neutral Language for O Canada, as follows:

In favour

Trustees Kennedy
Poplawski
Rizzo

Opposed

Andrachuk
Crawford
D'Amico
Martino
Tanuan

The Motion was declared

LOST

Results of the Vote taken on the Inquiry from Trustee Rizzo regarding Ontario Catholic Schools Trustees Association's (OCSTA) Communication Process for Sending Information to other Boards, as follows:

In favour

Trustees Kennedy
Rizzo
Tanuan

Opposed

Andrachuk
Crawford
D'Amico
Martino
Poplawski

The Motion was declared

LOST

Results of the Vote taken on the Inquiry from Trustee Rizzo regarding Open Letter relating to Learning Opportunities Grant, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

There was no PRIVATE Session.

7. Declarations of Interest

Trustee Kennedy Declared an Interest in Item 15d) Employee Absenteeism Report as her family members are employees of this Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion on the item.

8. Approval and Signing of the Minutes

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held January 11, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that Item 10a) be adopted as follows:

10a) Pastoral Plan 2018-2021 received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Martino
Poplawski
Rizzo

Tanuan

The Motion was declared

CARRIED

11. Notices of Motion

- 11a) **From Trustee Rizzo regarding Public Disclosure and Future Plans for the Property at 25 Good Shepherd Court** will be considered at the March 1, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.
- 11b) **Trustee Rizzo regarding Public Disclosure of the Agreement of Purchase and Sale with TCDSB and VCI(Intergenerational Community Hub)** will be considered at the March 1, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

15. Staff Reports

MOVED by Trustee Tanuan, seconded by Trustee Poplawski, that Item 15b) be adopted as follows:

- 15b) **Toronto Catholic District School Board (TCDSB) Pastoral Plan 2018-2021** that the Pastoral Plan to include our TCDSB Nurturing Our Catholic Community (NCC) team working closely with the various Toronto Archdiocese Lay Ministry groups headed by Bishop Kasun and the creation of the *Congregation for the Defense of the Faith and Pastoral Care Program* for administrators, chaplaincy, faculty, and staff sub-committees.

Other points for addition are:

1. Catholic Missions in Canada (CMIC) service trips; and
2. Components of:
 - a. Mercy and forgiveness, and Sacrament of Reconciliation;
 - b. The sacrament of Holy Communion (there is certainly plenty on Eucharist i.e. Mass itself); and
 - c. Helping each person to form and develop their own relationship with God, or as it is often described, ongoing encounter with Jesus, to ensure the growth of faith.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Poplawski, that communication of the Pastoral Plan 2018-2021 be expanded to reach out to City Councillors, Members of Parliament (MPs), Members of Provincial Parliament (MPPs) and local newspapers.

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

In Favour

Trustees Crawford
D'Amico
Kennedy
Poplawski
Tanuan

Opposed

Andrachuk
Martino
Rizzo

The Amendment was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Martino, that this be referred to staff to do exploratory work and come back with a report to include a plan and budget.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Item 15a) be adopted as follows:

15a) Imposition of International Student Caps received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy

Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 15c) be adopted as follows:

- 15c) External Research Conducted in the Toronto Catholic District School Board, Policy S.19 - February 2018 Update** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Martino
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy left the meeting at 8:36 pm due to a Declaration of Interest in Item 15d), as earlier indicated.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 15d) be adopted as follows:

15d) Employees Absenteeism Report received.

Trustee Martino left the meeting (by teleconference) at 8:40 pm.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

PRESENT:

Trustees:	N. Crawford, Chair
	A. Kennedy, Vice Chair
	A. Andrachuk
	F. D'Amico
	B. Poplawski
	M. Rizzo
	G. Tanuan

Student Trustees:	R. Carlisle
	J. Ndongmi

Staff:	R. McGuckin
	D. Koenig
	L. Noronha

P. Matthews
V. Burzotta
M. Caccamo
F. Cifelli
N. D'Avella
P. De Cock
L. Di Marco
C. Fernandes
K. Malcolm
G. Iuliano Marrello
M. Puccetti
J. Shanahan
D. Yack
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

15d) Employees Absenteeism Report (continued)

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Andrachuk, that the Chair on behalf of the Board write a letter to the Ministry of Education asking the Minister to address the financial gap for the salary envelope due to employee absenteeism.

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

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
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
Crawford
D'Amico
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Kennedy returned to the meeting at 9:13 pm.

17. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that Item 17a) be adopted as follows:

- 17a) Inquiry from Trustee Kennedy regarding French Immersion Consultation at St. Patrick's Catholic Secondary School** that this be referred to staff to come back with a report at the February 8, 2018 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 17b) be adopted as follows:

17b) Inquiry from Trustee Rizzo regarding Open Letter relating to Learning Opportunities Grant that this be referred to the February 8, 2018 Corporate Services Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo

Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

20. Adjournment

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, 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

The meeting adjourned at 9:27 pm.

SECRETARY

CHAIR