

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

HELD THURSDAY, FEBRUARY 1, 2018

STUDENT ACHIEVEMENT

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
Secretary

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Bottoni, Davis, Del Grande and Piccininni.

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the items dealt with in PUBLIC Session be approved.

Results of the Vote taken as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

Trustee Kennedy declared an interest in Item 15d) Employee Absenteeism Report as her family members are employees of this Board. Trustee Kennedy did not vote nor participate in the discussion on the item.

MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC SESSION

- 8) Minutes of the Regular Meeting held January 11, 2018 for PUBLIC Session approved.**
- 10a) Pastoral Plan 2018-2021 received.**
- 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.**
- 15a) Imposition of International Student Caps received.**

- 15b) Toronto Catholic District School Board (TCDSB) Pastoral Plan 2018-2021** that this be referred to staff to do exploratory work and come back with a report to include a plan and budget in consideration of the following:

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.

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.

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

- 15d) Employees Absenteeism Report** received and 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.

- 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.

- 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.

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
Crawford
D'Amico
Kennedy
Poplawski
Rizzo
Tanan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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

HELD THURSDAY, FEBRUARY 8, 2018

Corporate Services

PRESENT:

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

Staff: R. McGuckin
D. Koenig
L. Noronha
P. Matthews
M. Caccamo
F. Cifelli
P. De Cock
A. Della Mora
M. Puccetti
J. Shanahan
J. Volek
D. Yack
J. Yan

A. Robertson, Parliamentarian

S. Harris, Recording Secretary

C. Johnston, Acting Assistant Recording Secretary

4. Roll Call and Apologies

Apologies were received on behalf of Trustee Davis, 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 and PRIVATE Sessions were deemed presented.

MOVED by Trustee Kennedy, seconded by Trustee Piccininni, that all matters discussed in PUBLIC and PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

(Private Minutes Distributed Separately under Confidential Cover)

MATTERS AS CAPTURED IN THE ABOVE MOTION FOR PUBLIC SESSION

8. **Minutes of the Regular Meeting held January 18, 2018 for PUBLIC Session** approved.
9. **Delegations**
 - 9a) **Markus de Domenico, Parent Involvement Committee Ward Representative and the Committee for Lease or Purchase of Scarlett Heights, regarding Scarlett Heights acquisition** received and referred to staff.
 - 9b) **Annette Heim, Nativity of Our Lord Chair, Facilities Sub Committee, regarding New School for Nativity of Our Lord** received and referred to staff to come back with a report at the April 12, 2018 Corporate Services, Strategic Planning and Property Committee meeting.
 - 9c) **Basilio Nucara regarding Overcapacity of Secondary Schools and Acquisition of Scarlet Heights** received and referred to staff.
 - 9d) **Jennifer di Francesco, Chair, St. Eugene Catholic School Parent Council (CSPC), regarding St. Eugene Roundabout and Westroyal Traffic and Safety Issues** received and referred to staff.

11. Notices of Motion

- 11a) From Trustee Rizzo regarding Confidential Information** will be considered at the March 8, 2018 Corporate Services, Strategic Planning and Property Committee Meeting.

15. Staff Reports

15a) Update regarding Digital Signage received and

1. That a phased digital signage program be initiated for secondary schools, as detailed in the report, to be funded in the amount of \$250,000.00 a year, as part of the School Renewal Program, starting 2018/2019;
2. That the phasing of the secondary schools be prioritized as detailed in the report, starting with under-subscribed schools and/or schools with approved site improvement projects;
3. That the Board continue to allow school communities to raise funds to cover the costs for school signage, meeting Board specifications, and that the electrical and digital connection costs for digital signage be covered under the School Renewal Program;
4. That the Chair of the Board send a letter to the Mayor of Toronto, requesting that the City of Toronto permit fee for school signage be waived; and
5. That the Board approve a standard sign design for elementary schools, as per the sample sign provided in Appendix A.

- 15b) Implementation of French Immersion Programming at St. Patrick Catholic Secondary School** that the decision regarding French Immersion at St. Patrick Catholic Secondary School be reconsidered.

- 15c) Investment Report 2016/17 (Information)** received.

- 15d) Summary of Toronto Catholic District School Board Transportation Challenges and Ministry Reform of Transportation Policy and Funding** received.

17. Inquiries and Miscellaneous

- 17a) Inquiry regarding Cash Online Update** received and referred to staff to come back with a report regarding a full review and update on the rollout

etc. in May 2018.

MOVED by Trustee Crawford, seconded by Trustee Piccininni, 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
Bottoni
Crawford
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that all matters discussed in PRIVATE Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, 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
 Bottoni
 Crawford
 D'Amico
 Del Grande

Kennedy
Martino
Piccininni
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

MINUTES OF THE REGULAR MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD THURSDAY, FEBRUARY 22, 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: R. Carlisle
J. Ndongmi

R. McGuckin
L. Noronha
P. Aguiar
S. Campbell
P. De Cock
A. Della Mora
N. D’Avella
C. Fernandes
K. Malcolm

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

E. Roher, External Legal Counsel

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

A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the Agenda, 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

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that the Agenda be reopened.

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 Item 19a) Inquiry from Trustee Piccininni regarding the Emailing of Private Minutes be added to the Agenda.

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 Crawford, that the Human Resources matter discussed in DOUBLE PRIVATE Session regarding the Final Approval of the Executive Compensation Plan as follows:

- a. That the Toronto Catholic District School Board approve the final version of the Executive Compensation Program, as presented; and
- b. That the Toronto Catholic District School Board confirm that the Executive Compensation Program has been posted on its public-facing website.

and the matters discussed in PRIVATE Session regarding St. John the Evangelist Catholic Elementary School Toronto Catholic District School

Board/Metrolinx Agreements (Ward 6), FACE Meeting Update and a Legal Opinion, 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

Trustee Piccininni left the horseshoe at 7:29 pm.

Trustee Piccininni returned to the horseshoe at 7:33 pm.

8. Declarations of Interest

There was no Declaration of Interest.

9. Approval and Signing of Minutes of the Previous Meetings

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

9a) Special Board (Student Achievement) January 11, 2018 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

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that Items 9b) and 9c) be adopted as follows:

9b) Special Board (Corporate Services) January 18, 2018 approved,

9c) Regular Board January 25, 2018 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

10. Presentations

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

10a) Monthly Report from the Chair of the Board 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 Item 10b) be adopted as follows:

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
Tanan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 10c) be adopted as follows:

10c) Monthly Report including the Transition Plan from the Student Trustee(s) received and that staff investigate the possibility of implementing a Newcomer Transition Program for all Toronto Catholic District School Board (TCDSB) secondary students to ensure an inclusive learning environment for all.

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

Student Trustees Carlisle and Ndongmi wished to be recorded as voting in favour.

11. Delegations

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

- 11a) **Hon. Consiglio Di Nino regarding Villa Charities Inc. Project** 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 Bottoni, that Item 11b) be adopted as follows:

11b) Paul Ariemma regarding Proposed Redevelopment Project with Villa Charities Inc. received

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 11c) be adopted as follows:

11c) Sabina Pamfili regarding Views of Tenants at Casa Del Zotto received.

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

11d) Anthony Fusco regarding Columbus Centre & Toronto Catholic District School Board Partnership that he be allowed extended time to complete his presentation.

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 Bottoni, that Item 11d) be received.

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 Piccininni left the horseshoe at 8:06 pm.

Trustee Piccininni returned to the horseshoe at 8:09 pm.

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

11e) Elliot Posen regarding Proposed Agreement Between the Toronto Catholic District School Board and Villa Charities received.

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 Kennedy, that Item 11f) be adopted as follows:

11f) Connie Ricupero regarding Save Columbus Centre received.

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 Tanuan, that Item 11g) be adopted as follows:

11g) Pier Luigi Roi regarding Columbus Centre received

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

11h) Stephanie Fusco regarding Villa Charities Inc/Toronto Catholic District School Board Project received

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 11i) be adopted as follows:

- 11i) Paul Cavalluzzo on behalf of Joseph Baglieri regarding Villa Charities Inc/Toronto Catholic District School Board Project received.**

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 D'Amico left the meeting (by teleconference) at 8:35 pm.

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

- 11j) Anthony DiCaia, President and CEO of Villa Charities Inc., regarding Villa Charities Inc./Toronto Catholic District School Board Intergenerational Community Hub** that he be allowed extended time to complete his presentation.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Bottoni
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico rejoined the meeting (by teleconference) at 8:38 pm.

MOVED by Trustee Piccininni, seconded by Trustee Rizzo, that Item 11j) be received.

Results of the Vote taken, as follows:

In favour

Opposed

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

D'Amico

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that the Agenda be reopened to discuss Item 17a) Toronto Catholic District School Board/Villa Charities Inc. Intergenerational Community Hub Summative Report as the next item of business.

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 D'Amico left the meeting (by teleconference) at 8:50 pm.

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

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

17a) Toronto Catholic District School Board/Villa Charities Inc.

Intergenerational Community Hub Summative Report:

1. That the staff report be received;
2. That the Board sever the ties with Villa Charities for a joint use facility on Lawrence Avenue West;
3. That staff explore all possible facility options to accommodate the secondary school (Dante Alighieri), the elementary school (Regina Mundi) and the Reggio Emilia daycare centre (approved and funded by the province) on TCDSB property;
4. That staff present the aforementioned report with options and recommendations to the Board;
5. That staff prepare an urgent business case for capital funding of Regina Mundi Catholic School and submit it to the Ministry of Education;
6. That staff prepare all the financial expenditures to date on the project and submit it to the Ministry of Education as per the request of the Ministry;
7. That a meeting with the Ministry of Education, local Member of Provincial Parliament (MPP) and City Councillor be requested and that the local Trustee, Chair and Director of Education confirm the commitment and the willingness of the Minister of Education and Early Years to “work quickly with the Board” to address the accommodation needs of this school community;
8. That the purchase and sale agreement between TCDSB and Villa Charities Inc. (VCI) of 3.467 acres of land on Lawrence Avenue West be disclosed and made public;
9. That all financial information regarding the costs to date for the TCDSB and Villa Charities joint venture be disclosed publicly. Expenditures to include all costs for feasibility studies, consultants, architects, planners, engineers, etc.;
10. That all financial information regarding the purchase of 25 Good Shepherd Court be disclosed and made public,

11. That the Director of Education report to public Board on the purpose of purchasing 25 Good Shepherd Court; and
12. That a Community Advisory Committee be established to review, advise and recommend short and long term plans for the site located at 25 Good Shepherd Court. The composition of the Community Advisory Committee will include:
 - parent representatives (two);
 - school principals (two);
 - school superintendent (one);
 - Dante student (one);
 - neighbourhood residents (two);
 - local trustee (one); and
 - local MPP and City Councillor will be invited to participate

MOVED in AMENDMENT by Trustee Piccininni, seconded by Trustee Andrachuk, that “*neighbourhood residents (two)*” in Recommendation 12 be amended to read “*greater school community residents (10)*”.

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

In favour

Opposed

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

Tanuan

The Amendment was declared

CARRIED

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

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

In favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

The Chair declared a 10-minute recess.

The meeting reconvened with Trustee Poplawski in the Chair.

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

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

12a) From Trustee Del Grande regarding Reimbursement of Legal Fees:

- i. That an external legal opinion be obtained and submitted to the Board on indemnifying Members of the Board and Management/excluding staff (if not already covered) for legal advice/support on civil and defamation actions; and
- ii. That the Ministry of Education be requested to advise the Board of their position on reimbursing legal expenses for Trustees incurred in their capacity as members of the Board.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees wished to be recorded in favour.

14 Matters Recommended by Statutory Committees of the Board

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

14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held on January 10, 2018 and SEAC's Recommendations received and referred to staff to bring back reports on the following recommendations:

- i. That a Student Trustee be appointed to be included in SEAC membership;
- ii. That the Toronto Catholic District School Board Mental Health Advisory Committee be expanded to include representation from the Religious Education Department; and
- iii. That faith-based potential partners be considered for inclusion in the partnership lists in Appendices A and B on pages 95 and 96 of the January 10, 2018 SEAC Agenda.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Del Grande, that Recommendation 1 be removed.

Trustee Piccininni left the horseshoe at 9:34 pm.

Trustee Piccininni returned to the horseshoe at 9:43 pm.

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Martino
Piccininni

Bottoni
Kennedy
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
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 14b) be adopted as follows:

14b) Approved Minutes of the Toronto Catholic Parent Involvement Committee (PIC) Meeting held on November 20, 2017 and December 11, 2017 and Recommendations received and referred to staff the following recommendations:

Toronto Catholic PIC Recommendations to the Board of Trustees and Staff:

1. That parent engagement strategies and best practices be a standing item at every superintendent/principal meeting;
2. That staff send a letter with Catholic School Parent Council (CSPC) email information addressed to each CSPC Chair by courier. The letter should include the benefits and value of using the TCDSB assigned email address, as well as how to obtain access and how to forward to their personal email address, if desired. A copy of this letter should also be sent to all Principals with a strong header to remind the Principals of the importance of CSPC Chairs using the TCDSB assigned email address.
3. That staff remind Principals that the Safe School Committee at the school level should include the mandated parent representative(s).
4. That the Board of Trustees review the secondary school level policy on parent-teacher interviews to confirm that the option of one or two evenings is available to parents; and,
5. Through the Board of Trustees, that staff ensure that parent(s) are informed about their options and rights to connect with teachers and principals outside of designated interview days.
6. That a new process and Information Technology (IT) protocol be developed to achieve the following:
 - a. Consistent with the Toronto Catholic PIC recommendation Motion 17/11-16 made on November 20, 2017, and to be acted on by staff, that every new school year, the School Board send out via the school Principal a personalised letter that informs and instructs the newly elected or returning CSPC chair about the existence, benefits and login information to the CSPC email account
 - b. In recognising that CSPC chairs are not school Board employees, they should not be subject to Bring Your Own Device (BYOD) policies; the school Board needs to provide straightforward instructions on the various

- means to access their CSPC email account and how to set it up as an additional mailbox on the parent's existing email accounts (examples by way of Active Sync, etc.), web service, and mobile connect methods and/or on how to forward or proxy, to their personal email; and
- c. These instructions should be easily accessible using modern social media methodology like YouTube, Facebook, Video on Parent webpage, etc.

Results of the Vote taken as follows:

In favour

Opposed

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

Davis

The Motion was declared

CARRIED

Trustee D'Amico rejoined the meeting (by teleconference) at 10:05 pm.

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

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

17b) Realignment of Trustee Wards to the Newly Approved 47 City Wards:

1. That the Board approve Trustee ward boundary Option 3a;) and
2. That staff provide the City Clerk's office with the newly approved Trustee wards prior to the April 1, 2018 submission deadline.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Davis, that *Option 3a)* in Recommendation 1 be replaced with *Option 4*.

Trustee D'Amico left the meeting (by teleconference) at 10:15 pm.

The Chair's ruling that the Amendment was out of order was challenged.

Results of the Vote taken on the Chair's Ruling, as follows:

In favour

Trustees Bottoni
Kennedy
Poplawski
Rizzo
Tanuan

Opposed

Andrachuk
Crawford
Davis
Del Grande
Martino
Piccininni

The Chair's ruling was declared

OVERRULED

Trustee D'Amico arrived in person at 10:22 pm.

Trustee Poplawski relinquished the Chair to Trustee Rizzo.

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

In favour

Opposed

Trustees Andrachuk
Bottoni
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo

Crawford
Kennedy
Poplawski
Tanuan

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Bottoni
D'Amico
Davis
Del Grande
Martino
Piccininni
Rizzo

Crawford
Kennedy
Poplawski
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Poplawski reassumed the Chair.

MOVED by Trustee Crawford, seconded by Trustee Davis, that Item 17c) be adopted as follows:

17c) Revised Annual Calendar of Reports and Policy Metrics received and that Trustees approve the revised Calendar of Annual Reports and Policy Metric Reports presented in Appendix D.

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 Crawford, seconded by Trustee Davis, that Item 17d) be adopted as follows:

17d) Update from the Executive Compensation Adhoc Committee:

- i. That a compensation policy be established to include a performance-related pay component of compensation for Executive staff;
- ii. That the Terms of Reference of the Executive Compensation Committee in Appendix A be adopted; and
- iii. That in compliance with legislation, that the Board approve the final Ministry-approved Executive Compensation Plan for the Toronto Catholic District School Board (TCDSB) and that the Board staff confirm that the final approved Plan is posted on the TCDSB's external website.

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

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that Item 17e) be adopted as follows:

17e) School Year Calendar 2018-2019 received and that the Board of Trustees approve:

1. The school year calendar for the 2018-2019 school year in Appendix A; and
2. The communication plan outlined in this report; and that Principals share the 2018-2019 school year calendar and the plans for professional activity days with their CSPC members and their school communities.

Results of the Vote taken, as follows:

In favour

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

Opposed

Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

19. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Trustee Bottoni, that Item 19a) be adopted as follows:

- 19a) Inquiry from Trustee Piccininni regarding Emailing of Private Minutes** that the matter of the alleged breach of the Code of Conduct be referred to the March 8, 2018 Corporate Services, Strategic Planning and Property Committee PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Martino left the meeting at 10:59 pm.

22. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

The meeting adjourned at 11:00 pm.

SECRETARY

CHAIR