

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

HELD THURSDAY, MARCH 1, 2018

PUBLIC SESSION

PRESENT:

Trustees:

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

Student Trustees:

R. Carlisle
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
M. Caccamo
S. Campbell
F. Cifelli
N. D'Avella
P. De Cock
C. Fernandes
K. Malcolm
G. Iuliano Marrello

M. Puccetti
J. Shanahan
J. Wujek
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, Martino and Piccininni.

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Davis, that the Agenda, as amended to remove Item 13a) Consideration of Motion from Trustee Rizzo regarding Public Disclosure of the Agreement and Purchase of Sale with Toronto Catholic District School Board and Villa Charities Inc. (Intergenerational Community Hub) and Item 13b) Consideration of Motion from Trustee Rizzo regarding Public Disclosure and Future Plans for the Property at 25 Good Shepherd Court due to Trustee Rizzo's withdrawal of both Items, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
D'Amico

Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

There was no report at this time due to the reconvening of the PRIVATE Session.

7. Declarations of Interest

There were no Declarations 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 February 1, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico

Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

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

- 10a) Robert Selvadurai, President of Parents Engaged in Education and Lisa Landriault, Vice President** received and referred to staff.

Trustee Del Grande challenged the ruling of the Chair that names of persons with whom previous meetings were held not be disclosed.

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

In Favour

Trustees Crawford
Davis
Kennedy
Poplawski
Tanuan

Opposed

Andrachuk
D'Amico
Del Grande
Rizzo

The Chair's Ruling was upheld.

Trustee Rizzo requested that the Question be split.

Results of the Vote taken on the Referral to Staff, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Davis
Kennedy
Tanuan

Andrachuk
Del Grande
Rizzo
Poplawski

The Motion of Referral to Staff was declared

CARRIED

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

In Favour

Opposed

Trustees Andrachuk
Crawford
D'Amico
Davis
Kennedy
Poplawski
Tanuan

Del Grande
Rizzo

The Motion of Receipt was declared

CARRIED

16. Staff Reports

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

16a) Accountability Framework for Special Education 2017-2018

(Information) received and that going forward, in addition to what is already contained within, that the following be included:

1. Student achievement, student wellbeing and teaching / professional development Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis for each exceptionality;
2. Student learning, student wellbeing and teaching / professional development goals, by exceptionality, for the following academic year and three-year time horizon;
3. Trend analysis (bar and pie graphs provided) for the last 10 years of the number of students by grade, for each exceptionality;
4. Trend analysis (bar graphs provided) for the last 10 years, by grade, of the average wait time for an Individual Education Plan (IEP) assessment;
5. The definition of each exceptionality;
6. Trend analysis (bar graphs provided) for the last 10 years of the resource allocation, by grade, for each exceptionality;

7. Criteria used to determine how our limited resources were allocated to schools and any planned changes to that criteria for the following year; and
8. Where 'Not Applicable' is included as a cohort in the report, a breakdown of the:
 - sub-categories of students defined as N/A, where possible;
 - the number of students in each sub-category, where possible; and
 - both the mean and median number of school months, by grade, that students have been defined as N/A (sub-category numbers, where sub-categories exist); and

That the annual Special Education report, supplemented with the written answers provided by staff to all Trustees in response to questions submitted in advance of tonight's meeting, be referred to the Special Education Advisory Committee.

Trustee Rizzo left the horseshoe at 8:44 pm. and returned at 8:55 pm.

Trustee D'Amico arrived in person at 8:57 pm. (previously participated by teleconference).

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was approved by unanimous consent.

Trustee Del Grande left the horseshoe at 8:58 pm. and returned at 9:02 pm.

MOVED in AMENDMENT by Trustee Andrachuk seconded by Trustee Del Grande, to add that the suspension statistics for all students with IEP, as well as for students not identified be provided.

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

In Favour

Opposed

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

The Amendment was declared

CARRIED

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was approved by majority consent, as follows:

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Student Trustee Carlisle wished to be recorded in favour.

Trustee Andrachuk left the horseshoe at 9:25 pm.

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 16b) be adopted as follows:

16b) Update regarding the Toronto Catholic District School Board Pastoral Plan 2018-2021 (Information) that the following Items be added to the Action Plan:

7. In addition to Action Plan items 2 and 3, compile and build a repository of cases, research, and rulings for precedents and references on issues relating to our Catholic Faith and morals teaching, doctrines and Pastoral Care; and
8. Promote and broaden the Student Faith Engagement *Kairos* program and similar Catholic Faith-based initiatives to all our Catholic high schools.

Trustee Andrachuk returned to the horseshoe at 9:31 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that Item 8 be reworded as follows:

8. Promote and broaden the Student Faith Engagement *Kairos* program *in high schools* and similar Catholic Faith-based initiatives to *all Catholic schools*.

Results of the Vote taken on the Amendment (Item 8), as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Del Grande
Kennedy

Poplawski
Rizzo
Tanuan

The Amendment (Item 8) was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Kennedy that Action Plan 6 be removed from the list.

Trustee Kennedy withdrew her Amendment.

Results of the Vote taken on the Motion (Item 7), as follows:

In Favour

Opposed

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

The Motion (Item 7) was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee D'Amico, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Andrachuk
Crawford

Davis
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT (After DOUBLE PRIVATE Session):

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

Staff: R. McGuckin

S. Harris, Recording Secretary

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that the meeting resolve back into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

MOVED by Trustee Kennedy, 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 11:00 pm.

SECRETARY

CHAIR