

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**TORONTO CATHOLIC DISTRICT SCHOOL BOARD**  
**HELD MARCH 27, 2014**

**PUBLIC SESSION**

**PRESENT:**

Trustees J.A. Davis, Chair  
N. Crawford, Vice Chair  
A. Andrachuk  
P. Bottoni  
F. D'Amico  
J. Del Grande  
A. Kennedy  
P. Jakovcic  
A. Kennedy  
S. Piccininni  
M. Rizzo  
G. Tanuan  
E. Olivo, Student Trustee  
W. Lawrence, Student Trustee

A. Gauthier  
S. Pessione  
A. Sangiorgio  
L. Notten  
R. McGuckin  
D. Koenig  
P. Matthews  
J. Saraco  
J. Shanahan  
N. D'Avella  
F. Piddissi  
P. DeCock  
G. Grant  
C. Fernandes  
L. DiMarco  
J. Shain  
G. Julliana-Morano  
J. Yan

L. Fernandes, Recording Secretary

An Apology was received from Trustee Poplawski who was unable to attend the meeting.

MOVED by Trustee Kennedy, seconded by Trustee Bottoni, that the Board authorize Trustee Poplawski to be absent from all meetings of the Board of Trustees and its Committees for an indefinite period of time.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the Agenda, as amended, be approved.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the two items dealt with in Private Session 1) Audit Committee Report and the Property available through the TDSB be approved.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustees Jakovcic, Kennedy and D'Amico declared an interest in items 8a) Presentation by Mario Bernardo, representing OECTA regarding 2014-2015 School Staffing Projection, 12c) Report regarding 2014-2015 Budget Process Timelines and Survey and 17a) Report regarding 2014-2015 School Staffing Projections as their family members are employees of the Board. Trustees Jakovcic, Kennedy and D'Amico indicated that they would neither vote nor participate in the discussion of the items.

Trustee Del Grande submitted a Notice of Motion regarding Standardized Religious Knowledge Assessment Grades 4 and 7

Trustee Andrachuk submitted a Notice of Motion regarding implementation of a "Kiss and Ride" and or the "Walking School Bus".

MOVED by Trustee Bottoni, seconded by Trustee D’Amico, that the Minutes of the following Meetings for Public Session be approved:

Special Board (Student Achievement) – February 6, 2014  
Special Board (Corporate Affairs) – February 13, 2014  
Regular Board – February 27, 2014

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Jakovcic  
Andrachuk  
Bottoni  
Rizzo  
Crawford  
D’Amico  
Del Grande  
Tanuan  
Kennedy  
Davis

The Motion to approve the Minutes was declared

CARRIED

Trustees Jakovcic, Kennedy and D’Amico left the meeting.

Mario Bernardo, representing OECTA, addressed the Board regarding 2014-2015 School Staffing Projection

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the presentation by Mario Bernardo, representing OECTA, regarding 2014-2015 School Staffing Projection be received. **Motion B-14-03-20-003.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Rizzo  
 Crawford  
 Del Grande  
 Tanuan  
 Davis

The Motion was declared

CARRIED

Trustees Jakovcic, Kennedy and D'Amico returned to the meeting.

The Toronto Association of Parents in Catholic Education and Ontario Association of Parents in Catholic Education made a presentation to the Board regarding the Associations.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the presentation by the Toronto Association of Parents in Catholic Education and Ontario Association of Parents in Catholic Education be received and that the flyer be distributed throughout the system. **Motion B-14-03-20-004.**

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Karen Lue Tam, representing Toronto CPIC Treasurer addressed the Board regarding CPIC Spring Conference

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the presentation by Karen Lue Tam, Toronto CPIC Treasurer addressed the Board regarding CPIC Spring Conference be received. **Motion B-14-03-20-005.**

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Staff were directed to look into the possibility of rescheduling the April 8<sup>th</sup> Budget Committee meeting.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that item 9c) be adopted as follows:

**9c) Monthly Report from the Chair of the Board – received. Motion B-14-03-20-006.**

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that item 9d) be adopted as follows:

**9d) Monthly Report from the Director of Education – received. Motion B-14-03-20-007.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Jakovcic  
Andrachuk  
Bottoni  
Rizzo  
Crawford  
Del Grande  
Tanuan  
Kennedy  
Davis

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Bottoni, that item 9e) be adopted as follows:

- 9e) Monthly Report from Student Trustee Lawrence – received. Motion B-14-03-20-008.**

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**12a) Report regarding Trustee Appointments to Community Advisory Committees**

1. That Trustee Crawford be appointed to serve on the community advisory committee of the Teacher Formation Program of Regis College for a one-year term commencing April 14, 2014. **Motion B-14-03-20-009.**



2. That Chair Davis be appointed to serve on the roundtable meeting for outdoor and environmental education organized by TRC for a one-year term commencing May 2014.
3. That staff verify if the appointment is intended to be beyond the trustee term and/or in perpetuity that it be added to the list of committee appointments for caucus and be added to the committee diagram. Regular reporting from trustees be permitted on the appropriate committee agendas

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Jakovcic, that item 12b) be adopted as follows:

**12b) Report regarding Communication and Engagement Plan Admissions Placement**

1. That Trustees approve the communications and community engagement plan.
2. That Trustees approve of the one-evening "Consultation in the Round" event to be held on Thursday, May 1, 2014.

On the vote being taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

**Motion B-14-03-20-014.**

Trustees Jakovcic, Kennedy and D'Amico left the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Del Grande, that item 12c) be adopted as follows:

**12c) 2014-2015 Budget Process Timelines and Survey. Motion B-14-03-20-015.**

1. That the Board Review and approve the 2014-2015 Budget Process Timelines as outlined in Appendix A.
2. That the Board consider, provide feedback and approve the proposed 2014-2015 Budget Consultation Survey as provided in Appendix B
3. That a presentation be created and presented to Trustees prior to posting on the website for parents to access

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
 Bottoni  
 Rizzo  
 Crawford  
 Del Grande  
 Tanuan  
 Davis

The Motion was declared

CARRIED

Trustees Jakovcic, Kennedy and D'Amico returned to the meeting.

MOVED by Trustee Del Grande, seconded by Trustee Andrachuk, that item 12d) be adopted as follows:

**12d) Updating of Board and Community Pending Lists, March 27, 2014. Motion B-14-03-20-011.**

- 1) That Trustees consider the suggestions as per Appendix A and approve Appendix B as the current pending list on a go forward basis.
- 2) That the consolidated pending list as updated appear on each regular board agenda
- 3) That the updated standing committee pending list be separated clearly in to two sections: annual reports vs one time requested reports.

MOVED in AMENDMENT by Trustee Jakovcic, seconded by Trustee Kennedy,

1. to add #4 that staff investigate the functionality of monitoring the pending list and provide hyper-link to all meetings to which the item was dealt with
2. to add 2 columns on the pending list indicating the original date raised and the date last raised

On the vote being taken on the Amendment, as follows:

**In favour**

**Opposed**

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

The Amendment was declared

CARRIED

On the vote being taken on the Motion, as Amended, as follows:

**In favour**

**Opposed**

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

The Motion, as Amended was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the agenda be reopened to deal with item 12b) Communication and Engagement Plan Admissions Placement Policy.

On the vote being taken, the agenda, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that item 12b) be adopted as follows:

**12b) Communication and Engagement Plan Admissions Placement. Motion B-14-03-20-010.**

1. that Trustees approve the communications and community engagement plan.
2. that Trustees approve of the one-evening “Consultation in the Round” event to be held on Thursday, May 1, 2014.

On the vote being taken on the Motion, as follows:

**In favour**

**Opposed**

Trustees Jakovcic  
Andrachuk  
Piccininni  
Bottoni  
Rizzo  
D’Amico  
Del Grande  
Tanuan  
Davis  
Kennedy

Trustee Crawford

The Motion, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that item 12e) be adopted as follows:

- 12e) Liquor Permit for St. Joseph** that the permit policy we waived and that permission be granted to St. Joseph's School CSAC to serve alcohol at their CSAC event on Friday, April 11, 2014. **Motion B-14-03-20-012.**

On the vote being taken on the Motion, as follows:

**In favour**

**Opposed**

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

The Motion, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Andrachuk, that item 12f) be adopted as follows:

- 12f) Policy A.23 Special Education Advisory Committee** that the Policy A.23 be amended to include the changes recommended by SEAC.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo that Regulations 8 and 9 be the following recommendations from the Governance and Policy Committee.

- a) Regulation 8 to read: SEAC operations will conform to TCDSB Bylaws pertaining to statutory committees where they are not in conflict with governing legislation
- b) Regulation 9 to read: That the Chair of the Committee shall be a non-Trustee member and a Roman Catholic and the Vice-Chair of the Committee shall be a Trustee member.

On the vote being taken, on the Amendment as follows:

**In favour****Opposed**

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

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo

1. to add a new Regulation 11 that SEAC be governed by Robert Rules of Order and the approved By-laws of the TCDSB.
2. that an appropriate in-service be provided to SEAC on an annual basis.

On the vote being taken, on the Amendment as follows:

**In favour****Opposed**

Trustees Jakovic  
 Piccininni  
 Bottoni  
 Rizzo  
 D'Amico  
 Tanuan  
 Davis  
 Kennedy

Trustees Andrachuk  
 Del Grande  
 Crawford

The Amendment was declared

CARRIED

MOVED by Trustee Jakovcic, that the question be called.

CARRIED

On the vote being taken on the Motion, as Amended, as follows:

**In favour**

**Opposed**

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

The Motion, as Amended was declared

CARRIED

**Motion B-14-03-20-013.**

MOVED by Trustee Jakovcic, seconded by Trustee Andrachuk, that the agenda be reopened to deal with items 16d) 1, 16d) 2, 16d)3 and items 17a), 17b) and 17c).



On the vote being taken on the Motion, as follows:

**In favour**

**Opposed**

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

The Motion, was declared

CARRIED

On the vote being taken, the agenda, as amended, was declared

CARRIED

The Chair called for nominations for Representatives to the OCSTA Board of Directors.

MOVED by Trustee Jakovcic, seconded by Trustee Crawford, that the name of Trustee Andrachuk be placed in nomination.

Trustee Andrachuk accepted the nomination

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the names of Trustees D'Amico and Del Grande be placed in nomination.

Trustees D'Amico and Del Grande accepted the nomination

MOVED by Trustee Crawford, seconded by Trustee Jakovcic, that the name of Trustee Piccininni be placed in nomination.

Trustee Piccininni accepted the nomination.

MOVED by Trustee Piccininni, seconded by Trustee Kennedy, that the name of Trustee Bottoni be placed in nomination.

Trustee Bottoni accepted the nomination.

MOVED by Trustee Jakovcic, seconded by Trustee Kennedy, that nominations be closed.

CARRIED

On the vote being taken, as follows:

**In favour of**

<b>Trustees:</b>	<b><u>Andrachuk</u></b>	<b><u>D'Amico</u></b>	<b><u>Del Grande</u></b>	<b><u>Piccininni</u></b>	<b><u>Bottoni</u></b>
		Rizzo	Rizzo		
Jakovcic				Bottoni Jakovcic	Bottoni
Andrachuk		D'Amico	D'Amico	Andrachuk	
			Kennedy		Kennedy
		Tanuan	Tanuan		
Crawford				Crawford	
		Del Grande	Del Grande		
		Davis	Davis		
Piccininni					Piccininni

Trustees D'Amico and Del Grande be appointed as the TCDSB Representatives to the OCSTA Board of Directors

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, arising out of, that comprehensive reports come back following any meetings the representatives have with OCSTA so that we become part of decision making process and that the agendas be shared.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Jakovcic  
Andrachuk  
Bottoni  
Crawford  
Davis  
D'Amico  
Del Grande  
Tanuan  
Kennedy

The Motion, arising out of, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Piccininni, that item 16d)2 be adopted as follows:

**16d)2      Invitation from OCSTA to co-host the 2015 AGM** that TCDSB co-host the OCSTA Annual General Meeting upon the Association's request at the approximate cost to the Board of \$6,000

**In favour**

**Opposed**

Trustees Jakovcic  
Piccininni  
Andrachuk  
D'Amico  
Crawford  
Davis  
Kennedy

Trustees Rizzo  
Del Grande  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Jakovcic that item 16d)3 be adopted as follows:

- 16d)3 OCSTA 2014 AGM Resolutions** that the Resolutions be submitted to the 2014 OCSTA Annual General Meeting with the exception of Resolution #14-14 Catholic Student Trustee.

On the vote being taken, as follows

**In favour**

**Opposed**

Trustees Jakovcic  
Andrachuk  
Bottoni  
Crawford  
Davis  
D'Amico  
Tanuan  
Kennedy

Trustee Del Grande

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that item 17c) be adopted as follows:

- 17c) Report regarding Transfer of City Ward 33 from TCDSB Ward 7 to Ward 11 – received.**

On the vote being taken, as follows:

**In favour**

**Opposed**

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

Trustee Piccininni

The Motion of receipt was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D’Amico, that item 17b) be adopted as follows:

**17b) MYSP Consultation Report Update** – received.

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Piccininni  
Rizzo  
Crawford  
Davis  
D’Amico  
Tanuan  
Kennedy

Trustee Del Grande

The Motion of receipt was declared

CARRIED

Trustees D'Amico and Kennedy left the meeting.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that item 17a) be adopted as follows:

**17a) 2014-2015 School Staffing Projections – received.**

On the vote being taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Del Grande  
Davis  
Crawford  
Tanuan

Trustees Piccininni  
Rizzo

The Motion of Receipt was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the meeting adjourn.

CARRIED

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SECRETARY

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CHAIR