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

HELD THURSDAY, DECEMBER 5, 2013

Corporate Affairs

PRESENT:

J.A. Davis, Chair
N. Crawford
A. Andrachuk
P. Bottoni
J. Del Grande
P. Jakovcic
A. Kennedy
M. Rizzo
G. Tanuan

A. Gauthier
S. Pessione
A. Sangiorgio
G. Poole
P. De Cock
J. Yan

L. Fernandes, Recording Secretary

Apologies were received from Trustees D’Amico, Piccininni and Student Trustee Olivo who were unable to attend the meeting.

The items dealt with at the Corporate Affairs, Strategic Planning and Property Committee were deemed presented.
MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that following items dealt with in PUBLIC SESSION be approved.

CARRIED

MATTERS AS CAPTURED IN THE ABOVE MOTION

Minutes of the Regular Meeting held November 10, 2012 for Public Session - approved.

Presentation by Jennifer Lay, regarding the Transportation Demand Management (TDMP) - received.

Trustee Matter from Trustee Del Grande regarding the use of large boulders as landscaping or fencing/barriers to school property

1. That subject to final approval from the principal and CSAC of St. Timothy CS – the landscaping rocks scattered (exhibit)1 in the JK/SK play-yard be removed.

2. That staff investigate the potential and experienced hazards of the remaining boulders/rocks at St. Albert CS & St. Timothy CS

3. That staff investigate the transfer of any removed boulders/rocks to Epiphany of Our Lord Catholic Academy subject to the materials meeting their needs

4. That the elementary landscaping and play-yard design standards be amended as to not include landscaping stones/boulders unless specifically requested or accepted by the school community.

5. That staff come back with a report on safety issues related to any of the schools that have these naturalized surfaces

6. That staff develop a process that would indicate the protocol or policies on how we provide play spaces in any school community and bring back statistics from across the system on the number of incidents, the nature of the incidents and playground injuries across the Board.

Request for permission to serve liquor for an Annual CSAC Trivia Night at Our Lady of Perpetual Help School on Wednesday, April 2nd, 2014 that the permit policy be waived and that permission be granted to Our Lady of Perpetual Help Elementary School to serve alcohol at their Annual CSAC Trivia Night on Wednesday, April 2, 2014.
Report regarding Attendance Boundary Review – All Saints, Father Serra and St. Eugene

1. That an opportunity for public input with respect to the recommendations contained in this report as well as the Boundary Review Committee’s report, be provided at the regularly scheduled Board meeting of December 12, 2013.

2. That staff assess two options regarding the implementation of scenario 2 as it pertains to the areas of transition from one school to another. The first being the priority placement of students on waiting lists and the second the transitional provision for a period of 2-4 years to permit enrolment to either school.

3. That the fixed attendance boundary identified as Scenario #2 and #4 in Appendix ‘A’ of this report be considered for approval at the regularly scheduled Corporate Affairs, Strategic Planning and Property Committee meeting in January 2014.

Report regarding 2013-2014 Revised Budget Estimates

That the Corporate Affairs, Strategic Planning and Property Committee approve the proposed changes to the 2013-14 Revised Budget Estimates.

Report regarding Transportation Demand Management Plan

1. That the Transportation Demand Management Plan be approved in principle.

2. That the TDMP be circulated to the school communities, and that public consultation meetings be held with our communities to seek feedback on the TDMP consistent with the Stakeholder Engagement Policy.

3. That following public consultation, the TDMP be updated and brought back to Board for final approval.

Report regarding Transportation Safety Initiatives

1. That the Transportation Consortium continue to work with stakeholders to develop improved safety measures for students transported via school purpose vehicles by further exploring a combination of the options identified to ensure maximum safety for students.

2. That the Transportation Consortium prepare a further report identifying communication plan that involves parents, school staff and the local Trustee to come to the June 2014 Corporate Affairs, Strategic Planning and Property Committee.

3. That a school bus related incident which has been reported by a family to the principal and that the family be included in the discussion for the development of the Transportation Safety Plan and that a summary of the incidents be reported to the Corporate Affairs, Strategic Planning and Property Committee quarterly.
Communication from the Ministry of Education to the Directors of Education for the TCDSB and TDSB requesting a Follow-up Effectiveness and Efficiency Review for the Toronto Student Transportation Group (TSTG) – received and referred to staff for a report on possible inequity issue and that the Chair engage the TDSB on a joint response and report back to the Board.

Inquiry from Trustee Andrachuk regarding permit issued to an Evangelical Church to use the school gym, staff to look into the matter.

Inquiry from Trustee Rizzo regarding the death of Nelson Mandela, staff to issue a statement immediately from the Director of Education and the Chair of the Board on the passing of Nelson Mandela.

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the items dealt with in PRIVATE SESSION regarding Property Matters be approved.

CARRIED

(Private Session Minutes distributed Under Separate Cover)

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

CARRIED

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SECRETARY              CHAIR