This report is a summary of motions from the *approved* minutes requiring actions made at the Public Meetings of the Board, Standing and Statutory Committee meetings for the month of <u>July 2018</u>. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

#### **Relevant Meeting Minutes:**

July 12 Special Board Meeting Minutes

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
10	Presentations	
10a)	Presentation of Legal Opinion  – Toronto Catholic District School Board Extended Day International Languages Program	Received.

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
10b)	Presentation on the Chronology of the International Language program – Director of Education	Received.
10c)	Presentation on International languages – Mr. Giuseppe Pastorelli, Consul General of Italy in Canada	Received and referred to staff.
11	Delegations	
11a)	Natalia Gordillo, representative of the Catholic School Parent Committee (CSPC), St. Jude Catholic School, regarding International Language Program	Received and referred to staff.

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11b)	Alyssa Scocco regarding International Language	Received and referred to staff.
11c)	Luciana Graca, representative of the Canadian Association of Teachers of Portuguese (CATPor), regarding International Language Program	Received and referred to staff.
11d)	Val DiGregorio regarding International Languages	Received and referred to staff.
11e)	Phil Riddell, Vice-Chair of the Board of Centro Scuola, regarding International Language Program (replaced	Received and referred to staff

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	Alberto DiGiovanni in his absence)	
11f)	Liijsnna Shklar, Co-Chair, Catholic School Parent Committee (CSPC) Josyf Cardinal Slipyj, regarding Eastern Rite Catholic Schools International Language Cuts	Received and referred to staff.
11g)	Oksana Cherchyk regarding International Language Program	Received and referred to staff.
11h)	Elana Balaura, Secretary, Catholic School Parent Committee (CSPC) St. Josaphat Catholic School,	Received and referred to staff.

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	regarding Eastern Rite Catholic Schools – International Language Program Cuts	
11i)	Lubomyr Belej regarding Eastern Rite Catholic Schools - International Language Program Cuts	Received and referred to staff.
11j)	Marc Shwec regarding Loss of International Language Program	Received and referred to staff.
11k)	Councillor Maria Augimeri regarding International Language Program	Received and referred to staff.

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
111)	Domenico Paglia regarding International Language Program	Received and referred to staff.
11m)	Markus de Domenico regarding International Language Program	Received and referred to staff.
11n)	Stephanie Morson regarding International Language Program	Written submission.
110)	Stephanie Soltys regarding International Language Program	Received and referred to staff.

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11p)	Sandra Pinchak regarding International Language Program	Received and referred to staff.
11q)	Zoya Trofimenk regarding International Language Program	Received and referred to staff.
11r)	Christina Martins, former MPP, regarding International Language Program	Received and referred to staff.
11s)	Andre Orest Kostecki regarding International Language Program	Received and referred to staff.
11t)	Dominic Campione	Received and referred to staff.

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	regarding International Language Program	
11u)	David Pereira regarding International Language Program	Received and referred to staff.
11v)	Susan Guido regarding International Language Program	Received and referred to staff.
11w)	Diana Biancolin regarding International Language Program	Received and referred to staff.
11x)	Melanie Melnyk regarding International Language Program	Received and referred to staff.

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11y)	Mirella Di Ponio regarding International Language Program	Received and referred to staff.
11z)	Dr. German Reyes regarding International Language Program	Received and referred to staff.
11(i)	Magda de Laa Torre regarding International Language Program	Received and referred to staff.
11(ii)	Francine Adriosula and Brian Green regarding International Language Program	Received and referred to staff.

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11(iii)	Juliette Salcedo regarding International Language Program	Received and referred to staff.
16	Reports of Officials Requiring Action of the Board of Trustees	
16a)	International Languages Program Special Board Meeting Report	That the Board of Trustees request the Minister of Education to approve the International Languages (IL) program to be piloted in the 2018-2019 school year in the existing 44 International Language schools such that it is instructed for 4 periods of 30 minutes each week within the 300-minute instructional day. The IL program will be evaluated within the school year, and other alternative methods of delivery will be sought for future school years;

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		That the Province be requested to amend the curriculum to allow International Language Enrichment to be taught by qualified CUPE language instructors during the 300-minute instructional school day;  Pending official approval from the Minister of Education, that the Director of Education be instructed to survey parents in school communities to confirm their desire to have IL taught for 30 minutes, 4 times a week, as approved by the Board, or an alternative IL delivery model. Staff are to report back on the results of the survey no later than October Board;  That the Director work with relevant union partners and stakeholders to identify available options which would keep International Language programming in IL schools and any other interested school communities for future years. Staff are to report back on the results of those discussions no later than the October Board meeting;  That there is an ability to survey parents in the IL schools beginning
		That there is an ability to survey parents in the IL schools beginning in September 2018;

Special Board Meeting 2018-07-12	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		That the IL Policy S.P.05 be waived to allow school communities to be surveyed to indicate their preferences and staff make appropriate changes; and
		That a tape of tonight's proceedings be sent to the Minister of Education
18	Inquiries and Miscellaneous	
18a)	From Trustee Davis Regarding Provincial Announcement of \$100 Million to the School Repair Fund	Referred to staff and deferred to the August 23, 2018 Regular Board meeting.