

## SUMMARY OF PUBLIC APPROVED MOTIONS SEPTEMBER 2017

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 **September 2017**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

<b>Student Achievement (Public) – September 7, 2017</b>	<b>Motion</b>	<b>Decision</b>
10a) & b)	Kimberley & Hannah Evans regarding Life Threatening Allergies in High School	<ul style="list-style-type: none"> <li>Received and referred to staff to come back with a report as soon as possible. Staff was directed to include in the report the following:               <ul style="list-style-type: none"> <li>The possibility of implementing an EpiPen centre;</li> <li>Consultation with the Catholic Students Leadership Impact Team (CSLIT); and</li> <li>A transition plan for students leaving Grade 8 and entering Grade 9.</li> </ul> </li> </ul>
11b)	Kevin Hodgkinson, General Manager, Toronto Student Transportation Group, regarding Student Transportation Update	<ul style="list-style-type: none"> <li>Received and referred to staff to come back with a report regarding the 7,000 non-qualifying students by ward and area.</li> </ul>

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19c)	From Trustee Andrachuk regarding Photographs taken by Catholic Parent Involvement Committee (CPIC) representative(s) at Board events	<ul style="list-style-type: none"><li>Received and referred to staff to bring back a report regarding information on accessibility, ownership, costs, payment, permission, storage and usage of photographs taken by CPIC representative(s) at Board events.</li></ul>
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<b>GAP (Public) – September 12, 2017</b>	<b>Motion</b>	<b>Decision</b>
13f)	Verbal Update from the Director of Education on the Multi-Language School	<ul style="list-style-type: none"> <li>Received and referred to the <b>September 21, 2017</b> Regular Board Meeting for an update to include communication from the Ministry of Education.</li> </ul>
15a)	Inquiry from Trustee Crawford regarding Gaining greater Order Paper, Report, and Backup Materials Efficiencies with e-Scribe	<ul style="list-style-type: none"> <li>Received and that staff look at options to improve efficiencies for Trustees, staff and the public to gain greater Order Paper, report and back-up materials.</li> </ul>

<b>SEAC (Public) – September 13, 2017</b>	<b>Motion</b>	<b>Decision</b>
6a)	Vince Burzotta, Superintendent, AEAC, Safe Schools, International Education, and Nadia Adragna, Msgr. Fraser-St. Martin Principal, regarding safe Schools Update	<ul style="list-style-type: none"> <li>That SEAC recommend to the Board that staff prepare a report that compares the Toronto Catholic District School Board with the Provincial averages in terms of suspensions and expulsions based on secondary/elementary level, gender and special needs (Individual Education Plan); and</li> <li>That the report also look at the decrease in supervision of the secondary level that correlates with those decreases in the number of expulsions and suspensions by year.</li> </ul>
13c)	From Sandra Mastronardi regarding	<ul style="list-style-type: none"> <li>That the Student Trustees be invited to make a presentation at the <b>October 18, 2017</b> SEAC meeting on their role in particular to special needs students and</li> </ul>

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<b>SEAC (Public) – September 13, 2017</b>	<b>Motion</b>	<b>Decision</b>
	Student Trustees and CSLIT	elaborate on the “issues” that students with Autism face as noted in their June 15, 2017 report to Board.
14c)	From Sandra Mastronardi regarding Ontario Autism Program	<ul style="list-style-type: none"> <li>That SEAC recommend to the Board that the answers to the questions contained in the Autism Ontario Association report and the Board’s response to any motions arising out of this report be brought back to SEAC as a detailed Board staff report to be included in the SEAC public meeting Agenda before the end of this calendar year.</li> </ul>
	Motions in Receipt	<ul style="list-style-type: none"> <li>Reports presented and received.</li> </ul>

<b>Corporate Services (Public) – September 14, 2017</b>	<b>Motion</b>	<b>Decision</b>
15b)	St. Gregory Boundary Review: Follow-up to Delegation from Bernice Cahute	<ul style="list-style-type: none"> <li>Received and that staff provide local Trustee with information on students who had to be redirected to other schools.</li> </ul>

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<b>Audit (Public) – September 20, 2017</b>	<b>Motion</b>	<b>Decision</b>
13b)	Financial Update Report as at June 30, 2017	<ul style="list-style-type: none"><li>• That staff examine putting some of the surplus expected at the end of the year back into the classrooms that would give us our best educational outcomes with our students and bring a report to the Corporate Services Committee meeting and to let parents know at that time of what reinvestments this Board is making within the system.</li><li>• That staff come back with a report regarding how many high school students apply and qualify for TTC tickets, how many get and how many do not receive TTC tickets for the full school year.</li></ul>

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<b>Regular Board (Public) – September 21, 2017</b>	<b>Motion</b>	<b>Decision</b>
10e)	Geoff Feldman, Chair, Toronto Catholic Parent Involvement Committee	<p>Received and that Toronto Catholic Parent Involvement Committee (CPIC) recommend for consideration and request that the members of the Board direct staff to:</p> <p><b>PART A:</b> Incorporate the following recommendations in a new section of the Toronto Catholic District School Board Community Engagement Handbook T07, in consultation with CPIC and Ontario Association of Parents in Catholic Education (OAPCE) (Toronto):</p> <ol style="list-style-type: none"> <li>1. Surveys requesting parent feedback should allow sufficient time for parent response to permit a Catholic School Parent Council (CSPC) to discuss the issues and to send it out to the school parents;</li> <li>2. Survey deadlines, where there are multiple surveys on different topics, should be staggered with discreet deadlines; and</li> <li>3. A form of an Executive Summary including a brief Problem Statement, and Requested Action, should be included in any solicitation for parent feedback.</li> </ol> <p><b>PART B:</b> To provide a report on the costs and benefits of investing in School Connects email at the elementary panel so that the parents of elementary students can be reached</p>

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		by email.
10d)	Andre Fullerton, Focus on Youth Coordinator/Manager of Outreach, Community Use of Schools, regarding Focus on Youth Summer Program	<p>Received and that a letter be sent signed by the Chair to the Ministry of Education advocating on behalf of the Focus on Youth Summer Program for additional funding; and</p> <p>That this be referred to staff to come back with a report regarding whether it is possible to hire more students for the Focus on Youth Summer Program when hiring students in the summer.</p>