YORK CATHOLIC DISTRICT SCHOOL BOARD
AGENDA
REGULAR BOARD MEETING
Tuesday, February 26, 2019
Catholic Education Centre
7:30 P.M.

LAND ACKNOWLEDGEMENT

We are gathered on the ancestral lands and waters of all Indigenous Peoples, who have left their footprints on Mother Earth before us. We respectfully acknowledge, those who have walked on it, those who walk on it now, and future generations who have yet to walk upon it. We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the earth.

Page

1. OPENING PRAYER — Senior Administration

2. ROLL CALL — A. Falconi

3. APPROVAL OF THE AGENDA — D. Mazzotta

4. DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING

5. DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING

6. APPROVAL OF THE PREVIOUS MINUTES — D. Mazzotta

a) Regular Board Meeting of January 29, 2019
b) Special Board Meeting of February 13, 2019

17.

Name	Michel Hamaoui
Email Address	
Home Address	
Home Telephone	
Name of Home School being represented	
Is this request	

YORK CATHOLIC DISTRICT SCHOOL BOARD

REPORT NO. 2019:01
YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE (YCPIC)

To: Regular Board Meeting **February 26, 2019**

The York Catholic Parent Involvement Committee (YCPIC) meeting was held in Room 102 at the Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario commencing at 7 p.m., on Monday, February 4, 2019.

PRESENT:

Committee Member(s):	Sonja DaSilva, Januario de Souza, Edna Di Falco, Mary Giardina, Tony Lorini, Gabriella Marchione, Marion Menezes, Maurizio Ruberto, Martina Saverino, Rani Wilson
Administration(s):	Education Monica Champagne, Elementary Principal Melton Moyo, Secondary Principal Luisa Rocca, Secondary Vice-Principal Michael Oyston, Secondary Staff Rep
Trustee(s):	Carol Cotton
Guest(s):	N/A
Recording Secretary:	Martina Saverino

REGRETS:

Committee Member(s):	Jimmy Au-Yeung, Patil Demerji, Nadia Iacoucci, Johnson Irimpan, Savita Jacob, Julie Merianos, Donna Psaila, Emanuela Polin-De Luca, Rosanna Soda
Administration(s):	Ab Falconi
Trustee(s):	James Ecker

1. ACTION ITEM(S): N/A

2. DISCUSSION/INFORMATION ITEM(S):

a) Approval of Terms of Reference
b) Minutes of Meeting November 26, 2018
c)
d)
e)
f) OAPCE Report / Update
g) Parents Reaching Out Grant (Regional)
h) Parents Reaching Out Grant (Catholic School Councils)
i) Newsletter / Communication

3. FUTURE MEETING DATES:

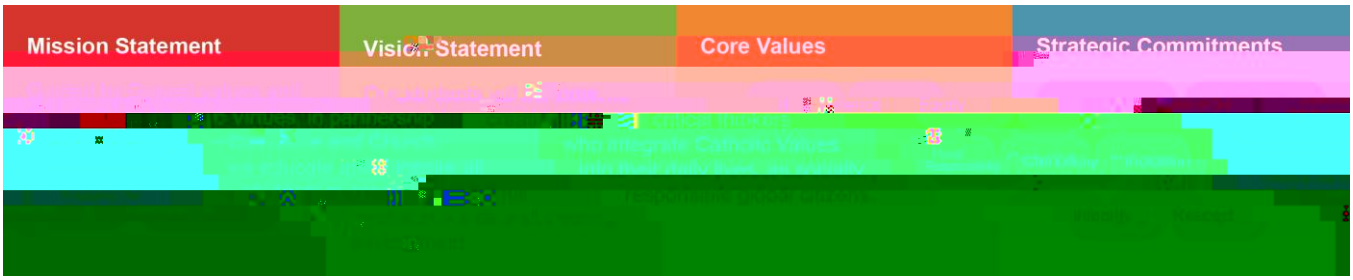
~~April 1, 2019~~ Correct Date: April 29, 2019 June 3, 2019

Maurizio Ruberto, YCPIC Chair

YORK CATHOLIC DISTRICT SCHOOL BOARD
YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE - (YCPIC)

STATUTORY COMMITTEE OF THE BOARD

2019 TERMS OF



YORK CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL EDUCATION ADVISORY COMMITTEE
REPORT NO. 2019:02

To: Regular Board Meeting **February 26, 2019**

A meeting of the Special Education Advisory Committee was held on **February 11, 2019** at the Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1 at 7:00 p.m.

PRESENT:

Committee Members:	H. Adams, C. Amenta, K. Bryden, D. Giuliani, D. Legris, E. Morgillo, H. Sirola, F. Tyndall, N. Welch, J. Wigston
Association Representatives:	E. DiFalco, D. Flynn, J. Richards
Administration:	M. Battista, A. Cabraja, M. Fedrigoni, J. Fragnelli, L. Lausic
Regrets:	F. DiMarco, S. Suppa, M. Ho, J. Man, A. Misa, S. Trozzo
Recording:	C. Brinias
Guests:	B. Nefski, L. Young, S. Zhan Learning Disability Association,YR M. Manalo from Niagara University, Student Teacher

1. ACTION ITEM(S): N/A

2. CORRESPONDENCE

Peel District School Board

3. PRESENTATIONS/DISCUSSIONS/INFORMATION:

Learning Disability Survey
Level Playing Field
SEAC Goals Update

3. BUSINESS ARISING

Ontario Announces Overhaul of Autism Program in Attempt to Eliminate Wait List
See link: https://toronto.citynews.ca/video/2019/02/06/ontario-announces-overhaul-of-autism-program-in-attempt-to-eliminate-wait-list/

4. ASSOCIATION REPORTS

Community Living York South
Down Syndrome Association, York Region
Learning Disability Association, York Region

6. ITEMS FOR FUTURE AGENDA

Special Education Plan Review	April 8, 2019
Board Surveys	May 6, 2019
Special Education Plan Approval	May 6, 2019

7. NEXT MEETING: March 4, 2019 at the Catholic Education Center,
320 Bloomington Road West, Aurora, Ontario L4G 0M1

K. BRYDEN,

York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1
Telephone (905) 713-2711, 476-2055, 830-6803, (416) 221-5050, 1-800-363-2711
Fax (905) 713-1272 Voice Mail Box: 17131

February 25, 2019

STUDENTS WITH AUTISM – OAP FUNDING

Whereas The provincial government has announced a new model for providing funding to students with autism - Ontario Autism Program (OAP);

Whereas These changes to the OAP are already resulting in numerous students with autism, now receiving reduced hours of therapy, returning to schools that may struggle to provide the necessary physical and instructional resources for them to reach their full potential;

Whereas It is critically important that we receive a firm commitment from the Minister of Education that additional funding will be provided to Boards so as to properly support these students and to enhance the capacity of our staff.

LET IT BE RESOLVED:

THAT the Chair of the Board and the Chair of SEAC write a letter to the Minister of Education expressing our deep concern regarding the impacts of the new OAP funding model and our urgent need for additional resources to address them.

Submitted by Carol Cotton on behalf of Student Trustee S. Trozzo

Carol Cotton

Reference No. 2019:02:0225:CC

York Catholic District School Board

Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1
Tel: 905-713-1211, 416-221-5051, 1-800-363-2711, Voice Mail Box: 17123
Fax: 905-713-1272 ŏ www.ycdsb.ca

November 19, 2018

NOTICE OF MOTION

FRENCH IMMERSION AT OUR LADY OF THE LAKE CCS

Theresa McNicol, Trustee – East Gwillimbury/Georgina/Newmarket
theresa.mcnicol@ycdsb.ca • Cell: 289-383-7656

York Catholic District School Board

REPORT

Report To: Board of Trustees

From: Administration

Date: February 26, 2019

Report: **Considerations For Determining the Location of Gr. 7-8 and Gr. 9-12 French Immersion (FI) for Georgina Students - Revised**

EXECUTIVE SUMMARY

This report is a re-issue of a previous report, entitled Considerations For Determining the Location of Gr. 7-12 French Immersion (FI) for Georgina Students, dated December 10, 2018. In this revision, estimated travel times have been removed and new information and more options have been included. A new format better clarifies the options for consideration.

This report identifies factors for consideration when determining the FI program locations for Gr. 7-8, and Gr. 9-12 students living in Georgina. For the Gr. 7-8 program, three (3) possible locations, St. Thomas Aquinas CES, St. Elizabeth Seton CES and Our Lady of the Lake CHS are considered. For Gr. 9-12 FI students, Our Lady of the Lake CHS and St. Maximilian Kolbe CHS are reviewed. The sites are considered in terms of student transportation, peer group opportunities, staffing requirements, staffing costs and program sustainability.

For the Gr. 7-8 program, all discussed options are projected to be feasible. A parent survey, as requested by the local trustee may provide more information. For Gr. 9-12, St. Maximilian Kolbe CHS is evaluated to be the best option for a sustainable program opportunity for the students, although the travel time is significantly longer and is the dominant negative to this suggestion.

BACKGROUND INFORMATION

St. Thomas Aquinas CES, like all Georgina schools in YCDSB, offers English language programming for students from K - Gr. 6. Gr. 7 - 8 students attend Our Lady of the Lake CHS and continue there for Gr. 9 - 12, in the English stream.

In September, 2015, YCDSB opened an elementary FI site at St. Thomas Aquinas CES, beginning with Gr. 1. The first students in that program are currently in Gr. 4 and their program location is set until the end of Gr. 6. In Gr. 4 - 8, the FI program is 50% English and 50% French. This requires a half time French teacher and a half time English teacher, per class. The teachers flip morning and afternoon instruction every other week, in order to meet the required number of French instructional minutes. This reality means that

At the secondary level, the FI program consists of ten (10) courses, spread over four (4) years. In all grades, Gr. 9-12, French Language and Religious Education are offered with French as the language of instruction. Gr. 9 Geography and Gr. 10 History complete the ten (10) course package, leading to a Certificate of Accomplishment in French. Specialty programs, such as FI, usually require that courses be available in two time slots, in order to manage the scheduling conflicts of students in the program.

Enrolment in the elementary FI programs

The following charts show the number of students in the English and FI programs, in each grade for the last two years, in various northern elementary schools.

St. Thomas Aquinas CES FI and English Program Students, Gr. 1-6:
Keswick, Ontario

	[redacted]
St. Thomas Aquinas	

- Dual Track, English and French classes
- Offers FI Gr. 1-8 (as of 2019-20)
- Currently has 4 portables
- No expectation of growth in the area

St. Joseph, Aurora CES FI Program Students Gr. 1-8

		Gr. 9. (note: If the students choose an English program they would go to OLL)	in Gr. 7-8. However, in same school as all English track Gr. 7-8.
Additional Staffing Requirements	Probably one Gr. 7/8 combined grade with 0.5 French FTE and 0.5 English FTE, like other small FI programs.	Students join other FI students in Gr. 7 and Gr. 8 classes. In total, 0.5 French FTE and 0.5 English FTE	Probably one Gr. 7/8 combined grade with 0.5 French FTE and 0.5 English FTE, like other small FI programs.
Staff Availability	0.5 French FTE and 0.5 English FTE. may be difficult to staff unless they can be combined with other FI positions to full time positions.	0.5 French FTE and 0.5 English FTE should be combined with other positions to full time positions within the FI program.	0.5 French FTE and 0.5 English FTE will be difficult to staff. Scheduling and qualifications are not a good match for the secondary staffing model.
Staffing Costs	0.5 + 0.5 = 1.0 FTE	0.5 + 0.5 = 1.0 FTE	

Gr. 9-12 Program Options	Our Lady of the Lake (OLL) CHS	St. Maximilian Kolbe (SMK) CHS
Distance from Gr. 1-6 experience.	Distance from STA - 5.04 km	Distance from STA - 29.9km

There would be no additional premiums to

Program Viability If

THE GR. 9 - 12 PROGRAM OPTIONS

For Gr. 9 - 12 French Immersion, both Our Lady of the Lake or St. Maximilian Kolbe could provide space for the secondary FI program. At Our Lady of the Lake, the travel costs would be more efficient although classes would be very small. Funding for additional staffing would be required for at least ten (10) additional sections per year. Funding the needed sections and staff availability for the program will both be challenges. In most cases, in specialty programs, timetable conflicts often necessitate the need for a course to be offered in both semesters in order for all students to access the program.

At St. Maximilian Kolbe, the students would travel to Aurora daily. In consultation with Student Transportation Services, we are gathering a range of estimates for these costs. Students would join a larger FI peer group, with students from St. Elizabeth Seton and St. Joseph, Aurora. The program size would provide two sections of each course to accommodate student schedules, without the need for additional staffing beyond that which has already been provided for the FI program at this site.

The critical comparisons seem to be concerning transportation and program viability. Transportation is less of an issue if the programs are located in Keswick, for both Gr. 7-8 and Gr. 9-12. Every effort is being made to estimate transportation costs for St. Maximilian Kolbe CHS.

For Gr. 9-12, program viability into the future at Our Lady of the Lake is at high risk due to the small FI population in the area. Currently, without FI, providing needed sections for student pathways at Our Lady of the Lake is a challenge. Thirty-eight (38) of the approximate two hundred twenty five (225) sections at the

York Catholic District School Board

Report To: Board of Trustees

From: Administration

Date: February 26, 2019

Report: Trustee Expenses – December 1, 2017 to November 30, 2018

PURPOSE

To report on the T

YORK CATHOLIC DISTRICT SCHOOL BOARD
TRUSTEE EXPENSES
DECEMBER 1, 2017 - NOVEMBER 30, 2018

(105 -

			Cell	Internet	Phone/ Land Line	Mileage	Trustee Conferences	Other	Discretionary (See Below)	TOTAL
40910640			900.27	996.92	122.53	970.90	646.99	479.40	5,000.00	9,117.01
40910633			959.39	834.84	321.84	2,175.39	6,436.23	156.83	2,525.25	13,409.77
40910630			706.18	1,048.27	524.26	5,050.14	1,823.26	635.34	5,000.00	14,787.45
40910643			1,396.55	-	-	392.47	654.84	189.00	5,000.00	7,632.86
40910637			-	-	-	-	626.35	25.54	2,633.90	3,285.79
40910646			500.17	-	-	1,307.64	626.34	57.18	3,175.82	5,667.15
40910644			816.77	680.08	-	989.91	-	43.92	5,000.00	7,530.68
40910632			792.55	769.01	69.19	1,467.91	-	701.12	5,000.00	8,799.78
40910642			400.24	750.86	520.21	888.22	1,146.11	187.30	5,000.00	8,892.94
40910631			299.62	872.22	436.45	668.69	573.93	128.94	948.89	3,928.74
			6,771.74	5,952.20	1,994.48	13,911.27	12,534.05	2,604.57	39,283.86	83,052.17

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105

40910340			5,000	-	1,537.41	2,486.92	332.51	223.90	200.00	219.26	-	5,000.00	-
40910333			5,000	-	1,800.00	80.00	281.86	205.00	-	158.39	-	2,525.25	2,474.75
40910330			5,000	-	2,584.68	1,270.00	281.86	130.00	-	733.46	-	5,000.00	-
40910343			5,000	-	1,172.01	2,833.70	294.65	399.04	175.00	125.60	-	5,000.00	-
40910337			5,000	-	1,500.00	80.00	281.86	120.00	600.00	52.04	-	2,633.90	2,366.10
40910346			5,000	-	1,320.69	391.23	281.86	130.00	1,000.00	52.04	-	3,175.82	1,824.18
40910344			5,000	-	3,475.00	325.00	281.86	265.00	600.00	53.14	-	5,000.00	-
40910332			5,000	-	4,540.00	-	281.86	120.00	-	58.14	-	5,000.00	-
40910342			5,000	501.89	4,014.21	-	281.86	150.00	-	52.04	-	5,000.00	-
40910331			5,000	-	375.00	-	281.85	240.00	-	52.04	-	948.89	4,051.11
			$ 50,000.00	$ 501.89	$ 22,319.00	$ 7,466.85	$ 2,882.03	$ 1,982.94	$ 2,575.00	$ 1,556.15	$ -	$ 39,283.86	$ 10,716.14

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MARCH 2019
TRUSTEE SERVICES

Monthly Virtue:
Perseverance

April 2019

Apr 8 ð SEAC 7pm

Apr 9 ð Safe Schools 5 p

Apr 9 ð

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1	2
3	4 7pm SEAC	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20 2pm Safe Schools 3pm Executive 5pm Human Resources	21	22 8:45 am SAL	23
24	25 6:30pm Integration of Catholic Faith	26 5pm Safe Schools 6:30 pm CTW 7:30 pm Regular Board	27 7pm EDC Special Board	28	29	30
31						

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YORK CATHOLIC DISTRICT SCHOOL BOARD

REPORT TO: Board of Trustees

FROM:

Summary:

From time to time enrolment caps have been applied to schools where the population within the ol to accommodate students. When the implementation of an enrolment caps is necessary a new home school shall be identified to serve the needs of the students who cannot attend the school within their community.

The required amendments to the elementary and secondary admission policies to address these types of situations will be processed through the Board.

At this time an exemption to the Secondary policy is being made to designate Jean Vanier CHS as the new home school for students living within the St. Theresa of Lisieux CHS boundary who are redirected due to the enrolment cap.

This proposed change will likely result in an increased enrolment and a number of students qualifying for transportation.

Prepared and submitted by: Tom Pechkovsky, Co-ordinating Manager, Planning & Operations
Endorsed By: