

OUR MISSION

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ. We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

OUR VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.



AGENDA ADDENDUM THE REGULAR MEETING OF THE STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

PUBLIC SESSION

Garry Tanuan, Chair

Markus de Domenico, Vice-Chair

Thursday, March 7, 2019

7:00 P.M.

Pages

9. *Approved Minutes and Recommendations of Sub-Committee Meetings*

9.a Approved Minutes of the Catholic Education and Living Our Catholic Values Sub-Committee Meeting Held February 25, 2019

1 - 7

Recommendations to Student Achievement:

Verbal Discussion regarding Additional Invitations to Membership on the Sub-Committee:

1) That a representative be requested from the Archdiocese of Toronto with expertise in faith and morals, to be added as an advisor to the Catholic Education and Living Our Catholic Values Sub-Committee.

2) That the Ontario Catholic School Trustees' Association (OCSTA) be invited to send a representative as an advisor to the Catholic Education and Living Our Catholic Values Sub-Committee.

9.b Recommendations from the Catholic Education and Living Our Catholic Values Sub-Committee Meeting Held March 6, 2019

Recommendations to Student Achievement:

1) That this Committee bring forward and recommend unusual Items

that can affect the perception of Catholic Church Teachings in Our Board.

2) That this Sub-Committee meet on a monthly basis, approximately 10 days before each month's Student Achievement Meeting, and also on an as needed basis in the event of emergencies, and that cancellation of meetings be at the discretion of the Chair and lead Staff.

3) That when the Catholic Education Sub-committee is formulating or drafting a Policy, that it consult with Nurturing Our Catholic Community.

4) That the following terms of Reference be adopted:

Be it resolved that the Student Achievement, Catholic Education and Human Resources Committee (SAWBCEHR) establish a sub-committee under Section 5.9 of the Board's Operating By-law 175, to consider matters pertaining to the relevant terms of reference of the SAWBCEHR Committee, such as, but not limited to:

- a. The living our Catholic Values Pillar of the Multi-Year Strategic Plan
- b. Program alignment with the Catholic Graduate Expectations
- c. Building Catholic school communities and strong relationships between school, home and church
- d. Programs and services lead by Nurturing Our Catholic Community
- e. The achievement of the aims and objectives of the Board in Catholic Education
- f. Deployment of Board resources for Catholic Education
- g. Policy development and revision in the area of Catholic Education
- h. Enhance Faith Development for all Staff and Students and Trustees
- i. Other matters of Catholicity as referred from SAWBCEHR form time to time. And;

Be it further resolved that this sub-committee be comprised of no more than one third of the Board of Trustees and the Chair and

Vice-Chair as ex-officio members and that additional committee membership shall include TCDSB staff and stakeholders as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time; and

Be it further resolved that this sub-committee report monthly to the SAWBCEHR Committee.

5) That the Catholic Education Sub-Committee review the Religious Education Department Budget prior to the next Sub-Committee meeting to be held March 26, 2019.

6) That Staff provide an update to the Sub-Committee at either the March 26, 2019 Sub-Committee Meeting or the following meeting, on the progress of the Repository.

7) That Trustee Tanuan distribute to the Sub-Committee members and Trustees an outline of the Back to Our Catholic Faith Program.

10. Delegations

10.b *Natalie Rizzo regarding International Women's Day*

8

11. Presentations in Honour of International Women's Day

11.a *Rev. Dr. Cheri Novo, Former Politician in Ontario*

11.b *Kelly Belton, Former Active Parent*

11.c *Dr. Gina Valle, Educator, Producer, Director and Founder of Diversity Matters*

20. Approved Minutes and Recommendations of Ad Hoc Committee Meetings

20.a *Approved Minutes of the Political Action Ad Hoc Committee Meeting Held February 19, 2019*

9 - 16

20.b *Recommendations from the Political Action Ad Hoc Committee Meeting Held March 6, 2019*

17 - 20

Recommendations to the Board of Trustees:

1. That the Committee's Terms of Reference be adopted – refer attachment;
2. That the Chair of the Board meet with two or three interested representatives from each of the Toronto Catholic District School Board's Advisory Groups and also Catholic Parent Involvement Committee (CPIC) and Ontario Association of Parents in Catholic Education (OAPCE); and
3. That the Board of Trustees approve the following motion:

WHEREAS the planned changes to the Ontario Autism Program may not adequately meet the needs of students with autism and will put additional pressures on the limited school board resources; and

WHEREAS the Board has received no information about the number of students to expect making it problematic to prepare for any increases in enrolment; and

THEREFORE be it resolved:

THAT the Chair of the Toronto Catholic District School Board (TCDSB) issue a statement about the Government's announcement:

1. Requesting that the Minister of Education and the Minister of Children, Community and Social Services reconsider the planned changes to the Ontario Autism Program with respect to the impact that these changes will have on the ability of school Boards to meet the needs of autistic children; and
2. Requesting that the Ministers meet with TCDSB and Ontario Catholic Schools Trustees Association (OCSTA) representatives to discuss the needs of school Boards with respect to providing services to students with autism.

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**MINUTES OF THE CATHOLIC EDUCATION AND LIVING OUR
CATHOLIC VALUES SUB-COMMITTEE MEETING**

PUBLIC SESSION

MONDAY, FEBRUARY 25, 2019

Trustees: T. Lubinski, Chair
G. Tanuan, Vice-Chair
N. Crawford
M. Del Grande
M. Rizzo

Staff: M. Caccamo
L. DiMarco

S. Tomaz, Recording Secretary

1. Call to Order

The meeting commenced with Trustee Rizzo in the Chair.

3. Election of Chair

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Trustee Lubinski be nominated as Chair of the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski accepted.

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski was declared Chair of the Catholic Education and Living Our Catholic Values Sub-Committee.

Trustee Lubinski assumed the Chair.

4. Election of Vice-Chair

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Trustee Tanuan be nominated as Vice-Chair of the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted.

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan was declared Vice-Chair of the Catholic Education and Living Our Catholic Values Sub-Committee.

6. Approval of the Agenda

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Agenda, as amended to reorder Item 16e) Additional Invitations to Membership on the Sub-Committee as the next Item of Business and to add Item 18a) Inquiry from Trustee Crawford regarding Program Re:Generation, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

16. Reports Requiring Action of the Board of Trustees

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 16e) be adopted as follows:

16e) Additional Invitations to Membership on the Sub-Committee

That it be recommended to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that a representative be requested from the Archdiocese of Toronto with expertise in faith and morals, to be added as an advisor to the Catholic Education and Living Our

Catholic Values Sub-Committee; and

That the Ontario Catholic School Trustees' Association (OCSTA) be invited to send a representative as an advisor to the Catholic Education and Living Our Catholic Values Sub-Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the next meeting date be at the call of the Chair.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT DISCUSSED:

16a) Terms of Reference

Be it resolved that the Student Achievement, Catholic Education and Human Resources Committee (SAWBCEHR) establish a sub-committee under Section 5.9 of the Board's Operating By-law 175, to consider matters pertaining to the relevant terms of reference of the SAWBCEHR Committee, such as, but not limited to:

1. The living our Catholic Values Pillar of the Multi-Year Strategic Plan
2. Program alignment with the Catholic Graduate Expectations
3. Building Catholic school communities and strong relationships between school, home and church

4. Programs and services lead by Nurturing Our Catholic Community
5. The achievement of the aims and objectives of the Board in Catholic Education
6. Deployment of Board resources for Catholic Education
7. Policy development and revision in the area of Catholic Education
8. Enhance Faith Development for all Staff and Students and Trustees
9. Other matters of Catholicity as referred from SAWBCEHR form time to time. And;

Be it further resolved that this sub-committee be comprised of no more than one third of the Board of Trustees and the Chair and Vice-Chair as ex-officio members and that additional committee membership shall include TCDSB staff and stakeholders as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time; and

Be it further resolved that this sub-committee report monthly to the SAWBCEHR Committee

16b) Frequency of Meeting;

16c) Reporting/Recommending Process to Student Achievement and Well-Being, Catholic Education and Human Resources Committee;

16d) Defining the Relationship between Nurturing our Catholic Community Committee and Catholic Education Sub-Committee;

16f) Recommendations for the Budget for the Religious Education Department and Catholic Teacher Centre; and

18a) Inquiry from Trustee Crawford regarding Program Re:Generation

SECRETARY

CHAIR



TORONTO CATHOLIC DISTRICT SCHOOL BOARD

DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES

PLEASE BE ADVISED THAT ALL STANDING COMMITTEE MEETINGS ARE BEING RECORDED

For Board Use Only
 Delegation No. _____
 Public Session
 Private Session
 Three (3) Minutes

Name	Natalie Rizzo	
Committee	Student Achievement and Well-Being Catholic Education Human Resources	
Date of Presentation	3/7/2019	
Topic of Presentation	International Women's Day	
Topic or Issue	International Women's Day 2019 #BalanceforBetter: A call-to-action for driving gender balance across the world.	
Details	International Women's Day 2019 (March 8) is a global day celebrating the social, economic, cultural and political achievements of women. The day also marks a call to action for accelerating gender parity.	
Action Requested	Commit to one action that they will do to #BalanceforBetter this year.	
I am here as a delegate to speak only on my own behalf	<input type="checkbox"/> { 1) I am here as a delegation to speak only on my own behalf }	
I am an official representative of the Catholic School Parent Committee (CSPC)	<input type="checkbox"/>	
I am an official representative of student government	<input type="checkbox"/>	
I am here as a spokesperson for another group or organization	<input type="checkbox"/>	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	<input checked="" type="checkbox"/> I Agree	
Submittal Date	3/5/2019	

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**MINUTES OF THE POLITICAL ACTION AD HOC MEETING
PUBLIC SESSION**

TUESDAY, FEBRUARY 19, 2019

Trustees: N. Di Pasquale, Chair
I. Li Preti, Vice-Chair
M. Del Grande
A. Kennedy – via Teleconference
T. Lubinski – via Teleconference
M. Rizzo

Staff: R. McGuckin
K. Malcolm
S. Vlahos

S. Harris, Recording Secretary

1. Call to Order

The meeting commenced with Trustee Rizzo in the Chair.

4. Approval of Agenda

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Agenda, as amended, to add Election of Chair and Election of Vice-Chair, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale

Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Election of Chair

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that Trustee Di Pasquale be nominated as Chair of the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale accepted.

Trustee Di Pasquale was declared Chair of the Political Action Ad Hoc Committee.

Election of Vice-Chair

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Trustee Li Preti be nominated as Vice-Chair of the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Li Preti accepted.

Trustee Li Preti was declared Vice-Chair of the Political Action Ad Hoc Committee.

The meeting continued with Trustee Di Pasquale in the Chair.

6. Declarations of Interest

There were none.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the Agenda be reopened to add Item 14b) International Languages Elementary Program.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

12. Matters Referred/Deferred from Committees/Board

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

From January 17, 2019 Corporate Services, Strategic Planning and Property Committee Meeting

- 12a) 2018-19 First Quarter Financial Status Update: That we ask the Government to consider consultation with school Boards around program efficiencies and that when it affects programs like Focus on Youth, that we would hope that this would be reconsidered and that full funding be reestablished** that the Communications Department prepare a briefing note for a meeting with the Government to discuss effective strategies to impact every issue, for Board approval.

Trustee Di Pasquale relinquished the Chair to Trustee Li Preti.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that this Item be tabled until such time until different strategies can be discussed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale reassumed the Chair.

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that Item 12b) be adopted as follows:

From the February 7, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting

12b) Federal Government regarding Bill C-44 received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Kennedy joined via Teleconference at 9:16 pm.

14. Reports Requiring Action of the Board of Trustees

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 14b) be adopted as follows:

From the January 24, 2019 Regular Board Meeting

14b) International Languages Elementary (ILE) Program: That the Political Advisory Committee plan a Day of Action at Queens Park in Support of the International Languages (IL) as soon as possible that we ask the Board for approval to:

1. send thank you letters to the four Members of Provincial Parliament (MPPs), Kinga Surma, Robin Martin, Faisal Hassan and Vincent Ke), who were invited to our Education Development Charges (EDC) meeting on January 9, 2019 (and to update them on where we are in the process;
2. send a letter of recognition to MPP Kinga Surma for her advocacy; and
3. send special letters of recognition to all persons who spoke on IL at Queens Park.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Di Pasquale
Kennedy

Opposed

Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 14b) be reopened and that the Item be deferred to the next Political Action Ad Hoc Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale relinquished the Chair to Trustee Li Preti.

Trustee Di Pasquale reassumed the Chair.

19. Adjournment

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande

Di Pasquale

Li Preti

Lubinski

Kennedy

Rizzo

The Motion was declared

CARRIED

ITEM NOT DISCUSSED:

14a) Establishing the Committee's Terms of Reference

SECRETARY

CHAIR

POLITICAL ACTION AD HOC COMMITTEE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
REPORT TO THE BOARD OF TRUSTEES
STUDENT ACHIEVEMENT, AND WELLBEING, CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE MEETING
MARCH 7, 2019

A. BACKGROUND

The Board of Trustees struck the Political Action Ad Hoc Committee at the Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting on January 14, 2019.

The Committee has met twice, on February 19 and March 6, 2019.

B. RECOMMENDATIONS FROM THE MARCH 6, 2019 MEETING:

The Political Action Ad Hoc Committee recommends to the Board of Trustees:

1. That the Committee's Terms of Reference be adopted – refer attachment;
2. That the Chair of the Board meet with two or three interested representatives from each of the Toronto Catholic District School Board's Advisory Groups and also Catholic Parent Involvement Committee (CPIC) and Ontario Association of Parents in Catholic Education (OAPCE); and
3. That the Board of Trustees approve the following motion:

WHEREAS the planned changes to the Ontario Autism Program may not adequately meet the needs of students with autism and will put additional pressures on the limited school board resources; and

WHEREAS the Board has received no information about the number of students to expect making it problematic to prepare for any increases in enrolment; and

THEREFORE be it resolved:

THAT the Chair of the Toronto Catholic District School Board (TCDSB) issue a statement about the Government's announcement:

- A. Requesting that the Minister of Education and the Minister of Children, Community and Social Services reconsider the planned changes to the Ontario Autism Program with respect to the impact that these changes will have on the ability of school Boards to meet the needs of autistic children; and
- B. Requesting that the Ministers meet with TCDSB and Ontario Catholic Schools Trustees Association (OCSTA) representatives to discuss the needs of school Boards with respect to providing services to students with autism.

Trustee Norm Di Pasquale
Chair, Political Action Ad Hoc Committee
March 7, 2017

ATTACHMENT

TCDSB BOARD OF TRUSTEES

POLITICAL ACTION AH HOC COMMITTEE TERMS OF REFERENCE

Composition

The committee shall consist of:

- Representatives from the TCDSB Board of Trustees as per by-law #5.6 which states that:
 - *Membership of Ad-Hoc Committees shall be a fixed number of Trustees, being no more than one-third of the Board of Trustees. To the extent possible the Board of Trustees shall ensure equitable distribution of Trustees on Committees and each Trustee shall sit on a maximum of three Ad-Hoc Committees. Committee membership shall include TCDSB staff as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time. Trustees will be appointed by the Board when the Ad-Hoc Committee is established or may be appointed at a later time.*
- Director of Education (or designate(s)).

Mandate

The TCDSB Board of Trustees resolved that an Ad-Hoc Political Action Committee be established. The committee will report and make recommendations to the Board of Trustees on various issues including:

- Developing political advocacy strategies to assist the TCDSB in fulfilling its mission and vision;
- Advising the Board of Trustees on trustee involvement in advocacy to federal, provincial and municipal levels of government.

Meetings

The Committee shall meet at the call of the Chair. Meetings shall normally be held on an as-needed basis, including following government announcements that have Board-wide implications.