

## 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.*



# MINUTES OF THE REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

**WEDNESDAY, APRIL 24, 2019**

### **Trustees:**

M. Rizzo, Chair  
M. Del Grande, Vice-Chair  
N. Crawford  
F. D'Amico  
M. de Domenico – In Person & via Teleconference  
D. Di Giorgio  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
T. Lubinski  
J. Martino  
G. Tanuan

### **Student Trustees:**

T. Dallin  
J. Ndongmi

### **Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
P. Matthews  
A. Della Mora  
P. Aguiar  
M. Caccamo  
S. Camacho  
S. Campbell  
F. Cifelli

N. D'Avella  
P. De Cock  
L. DiMarco  
D. Friesen  
G. Iuliano Marrello  
M. Loberto  
K. Malcolm  
L. Maselli-Jackman  
J. Shanahan  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary  
S. Tomaz, Assistant Recording Secretary

External Guests: A. Robertson, Parliamentarian  
S. Waque, Senior Counsel, Borden Ladner  
Gervais (BLG) LLP  
C. Clarke, Director, Quadrant Advisory Group

## **5. Approval of the Agenda**

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the Agenda, as amended to include the Addendum, reorder Item 17a) Proposed Educational Development Charge By-law Amendment 2019 as the next Item of Business for discussion; and Items 17j) Liquor Waiver Request for St. Clement Catholic School Event on June 1, 2019; 17k) Liquor Waiver Request for St. Cecilia Catholic Elementary School Event on June 6, 2019; and 17l) Liquor Waiver Request for St. Mary of the Angels Catholic School Event on August 17, 2019 and August 18, 2019 after Item 11) Delegations, and add Items 18b) Reports from External Committees/Organization from Trustee Del Grande regarding Update on Residents' concerns about St. Patrick Catholic School Field; 20a) Inquiry from Trustee Kennedy regarding Residents' Concerns about St. Patrick Catholic School Field; and 20b)

Inquiry from Trustee Kennedy regarding Safety at St. Joseph Morrow Park, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

**7. Reports from Private Session**

MOVED by Trustee Lubinski, seconded by Trustee D'Amico, that in PRIVATE, DOUBLE and TRIPLE PRIVATE Sessions, several Minutes were approved and that in PRIVATE Session a report on an IT matter was received, along with two Inquiries.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that the Agenda be reopened.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico

Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that discussions regarding Items 17m) Proposed Educational Development Charge By-Law Amendment 2019: Revised Appendix B; and 17n) Proposed Educational Development Charge By-Law Amendment 2019: Appendix C: Letter from Building Industry and Land Development Association (BILD) be combined with Item 17a) Proposed Educational Development Charge By-law Amendment 2019.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande

**Opposed**

Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**17. Reports of Officials Requiring Action of the Board of Trustees**

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Items 17a), 17m) and 17n) be adopted as follows:

**17a) Proposed Educational Development Charge By-law Amendment 2019;**

**17m) Proposed Educational Development Charge By-Law Amendment 2019: Revised Appendix B; and**

**17n) Proposed Educational Development Charge By-Law Amendment 2019: Appendix C: Letter from BILD.**

WHEREAS Section 257.70 of the Education Act, R.S.O. 1990, c. E.2 (the "Act") provides that a district school board may pass a by-law amending an education development charge by-law;

WHEREAS the Toronto Catholic District School Board (the "Board") passed the Toronto Catholic District School Board Education Development Charges By-law 2018 No, 191 on November 15, 2018 (the "2018 By-law);

WHEREAS the Board wishes to amend the 2018 By-law to increase the education development charges payable thereunder consistent with the

legislative provisions established by O. Reg. 55/19 and adopted by the Province of Ontario on March 29, 2019;

AND WHEREAS the Board wishes to amend certain definitions in the 2018 Bylaw to provide additional clarity and consistency with the development charges by-law in force in the City of Toronto including an exemption from development charges for places of worship;

AND WHEREAS the Board has given notice of the proposed amendment to the 2018 By-law in accordance with the regulations made pursuant to the Act, has ensured that the education development charge background study for the 2018 Bylaw dated April 17, 2018 and amended on October 1, 2018, as well as sufficient information to allow the public to understand the proposed amendment have been made available to the public, and has held a public meeting on April 24, 2019;

Now therefore the Toronto Catholic District School Board hereby enacts as follows:

Section 1 of the 2018 By-law is hereby amended as follows:

- (a) “Act” means the Education Act;
- (b) “area of the by-law” means the City of Toronto resulting from the amalgamation effected on January 1, 1998 under the City of Toronto Act, 1997 S.O. 1997, c.2;
- (c) “Board” means the Toronto Catholic District School Board;
- (d) “development” means any activity or proposed activity in respect of land that requires one or more of the actions referred to in Sections 5 and 6 of this by-law, and includes redevelopment, expansion, extension or alteration, or any two or more of them, of a use, building or structure, except interior alternations to an existing building or structure which do not intensify the use of the building;
- (e) “dwelling unit” means a room or suite of rooms used, or designed or intended for use by one person or persons living together in which culinary and sanitary facilities are provided for the exclusive use of such person or persons, and shall include, but is not limited to, a

dwelling unit or units in an apartment, a secondary dwelling unit, a purpose-built rental unit, group home, mobile home, duplex, triplex, semi-detached dwelling, single detached dwelling, stacked townhouse and townhouse;

- (f) “education development charge” means charges imposed pursuant to this by-law in accordance with the Act;
- (g) “education land costs” means costs incurred or proposed to be incurred by the Board,
  - i) to acquire land or an interest in land, including a leasehold interest, to be used by the Board to provide pupil accommodation;
  - (ii) to provide services to the land or otherwise prepare the site so that a building or buildings may be built on the land to provide pupil accommodation;
  - (iii) to prepare and distribute education development charge background studies as required under the Act;
  - (iv) as interest on money borrowed to pay for costs described in paragraphs (i) and (ii); and
  - (v) to undertake studies in connection with an acquisition referred to in paragraph (i).
- (h) “existing industrial building” means a building used for or in connection with,
  - (i) manufacturing, producing, processing, storing or distributing something,
  - (ii) research or development in connection with manufacturing, producing or processing something,
  - (iii) retail sales by a manufacturer, producer or processor of something they manufactured, produced, if the retail sales are at the site where the manufacturing, production or processing takes place,



- (iv) office or administrative purposes, if they are,
  - (A) carried out with respect to manufacturing, producing, processing, storage or distributing of something, and
  - (B) in or attached to the building or structure used for that manufacturing, producing, processing, storage or distribution;
- (i) “gross floor area” means the total floor area, measured between the outside of exterior walls or between the outside of exterior walls and the centre line of party walls dividing the building from another building, of all floors above the average level of finished ground adjoining the building at its exterior walls and, for the purpose of this definition, the non-residential portion of a mixed-use building is deemed to include one-half of any area common to the residential and non-residential portions of such mixed-use building or structure;
- (j) “local board” means a local board as defined in the Municipal Affairs Act, other than a district school board;
- (k) “mixed use” means land, buildings or structures used, or designed or intended for use, for a combination of non-residential and residential uses;
- (l) “non-residential use” means lands, buildings or structures or portions thereof used, or designed or intended for all uses other than residential use, and includes, but is not limited to, an office, retail, industrial or institutional use inclusive of lands dedicated to mechanical space, loading facilities, and parking accessory to the principal use;
- (m) “purpose-built rental unit” means a dwelling unit that is providing rental accommodation and that has been approved by the City of Toronto’s Affordable Housing Office as having qualified for a rebate under the City of Toronto’s Purpose-Built Rental Development Charges Rebate Program;
- (n) “residential development” means lands, buildings or structures developed or to be developed for residential use;

- (o) “residential use” means lands, buildings or structures used, or designed or intended for use as a dwelling unit or units, and shall include a residential use accessory to a non-residential use and the residential component of a mixed use or of an agricultural use.
- (p) “secondary dwelling unit” means a dwelling unit, whether contained within a single detached dwelling or a semi-detached dwelling, or ancillary to a single detached dwelling or a semi-detached dwelling, or ancillary to a single detached dwelling or a semi-detached dwelling including but not limited to a coach house, laneway suite or structure constructed above an existing garage or other structure separate from the primary dwelling unit, which:
  - (i) comprises an area less than the gross floor area of the primary dwelling unit; and
  - (ii) is not capable of being legally conveyed as a separate parcel of land from the primary dwelling unit.

2. Section 4 of the 2018 By-law is hereby amended as follows:

- (a) Subject to section 4(b), this by-law applies to all lands in the area of the bylaw;
- (b) This by-law shall not apply to lands that are owned by and are used for the purpose of:
  - (i) a municipality or a local board thereof;
  - (ii) a district school board;
  - (iii) a public hospital receiving aid under the Public Hospitals Act;
  - (iv) a publicly-funded university, community college or a college of applied arts and technology established under the Ministry of Colleges and Universities Act, or a predecessor statute;
  - (v) Metrolinx;
  - (vi) a cemetery or burying ground that is exempt from taxation under Section 3 of the Assessment Act;
  - (vii) non-residential uses permitted under s. 39 of the Planning Act;
  - (viii) lands as described in Schedules A and B to the Development Levy Agreement – Railway Lands Central and West made as for October 21, 1994 to the extent as provided in that agreement and pursuant to Section 6 of O. Reg. 20/98 Education Development Charges.

3. Section 8 of the 2018 By-law is hereby repealed and replaced with the following:

Subject to the provisions of this by-law, the Board hereby imposes an education development charge per dwelling unit upon the designated categories of residential development and the designated residential uses of lands, buildings or structures, including a dwelling unit accessory to a non-residential use, and, in the case of a mixed-use building or structure, upon the dwelling units in the mixed use building or structure. The education development charge per dwelling unit shall be in the following amounts for the periods set out below:

Year 1	May 1 2019 to May 30, 2019	\$1,493
	June 1 2019 to Apr 30, 2020	\$1,793
Year 2	May 1, 2020 to Apr 30, 2021	\$2,093
Year 3	May 1, 2021 to Apr 30, 2022	\$2,393
Year 4	May 1, 2022 to Apr 30, 2023	\$2,693
Year 5	May 1, 2023 to Dec 2, 2023	\$2,993

\*Note: rate of the charge remains unchanged in May 2019 from the existing rate in EDC Bylaw 2018 no. 191

4. Section 11 of the 2018 By-law is hereby repealed and replaced with the following:

Subject to the provisions of this By-law, The Board hereby imposes an education development charge per square foot of gross floor area of non-residential development upon the designated categories of non-residential development and the designated non-residential uses of land, buildings or structures and, in the case of a mixed use building or structure, upon the non-residential uses in the mixed-use building or structure. The education development charge per square foot of non-residential floor area shall be in the following amounts for the periods set out below:

Year 1	May 1 2019 to May 30, 2019	\$1.07**
	June 1 2019 to Apr 30, 2020	\$1.12
Year 2	May 1, 2020 to Apr 30, 2021	\$1.18
Year 3	May 1, 2021 to Apr 30, 2022	\$1.24
Year 4	May 1, 2022 to Apr 30, 2023	\$1.30
Year 5	May 1, 2023 to Dec 2, 2023	\$1.37

\*\* Note: rate of the charge remains unchanged in May 2019 from the existing rate in EDC Bylaw 2018 no. 191.

5. For greater certainty, the 2018 By-law No. 191 remains in full force and effect subject only to the amendments thereto described in Sections 1 to 4 of this amending bylaw; and
6. This amending by-law shall come into force on May 1, 2019.

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

MOVED in AMEMDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that:

WHEREAS the City of Toronto exempts the payment of Development Charges for Places of Worship;

WHEREAS the TCDSB should promote community building regardless of denomination;

WHEREAS Places of Worship become a central hub for communities;

WHEREAS Places of Worship can have a positive impact on the well being of families in the City Toronto;

THEREFORE be it resolved that the Board adopt the attached Education Development Charges By-law Amendment which exempts Places of Worship

Results of the Vote taken on the Amendment, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo  
Tanuan

**Opposed**

De Domenico  
Del Grande  
Kennedy  
Martino

The Amendment was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski

**Opposed**

Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustee Rizzo reassumed the Chair.

#### **8. Declarations of Interest**

There were none in PRIVATE, DOUBLE PRIVATE nor TRIPLE PRIVATE Session.

Trustee Kennedy declared an interest in the Delegations: Items 11a) Brooke Francey regarding 5th Block Program at D'Arcy McGee Catholic School; 11b) Frank Linhares regarding 5th Block Program at St. Benedict Catholic School; 11c) Nicki Raimondo regarding 5th Block Program at St. Maurice Catholic School; 11d) Patricia Minnan-Wong, Spokesperson for Toronto Elementary Catholic Teachers (TECT), regarding Proposed Budget Cuts; and 14a) Approved Minutes of the Special Education Advisory Committee Meeting Held March 27, 2019, as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate nor vote in discussions regarding the Items.

#### **9. Approval and Signing of Minutes of the Previous Meeting**

MOVED by Trustee Del Grande, seconded by Trustee De Domenico, that Items 9a to 9e) be adopted as follows:

- 9a) **Regular Board February 21, 2019 (Revised)** approved;
- 9b) **Special Board (Student Achievement) held March 7, 2019** approved;
- 9c) **Special Board March 18, 2019** approved;
- 9d) **Special Board (Corporate Services) March 21, 2019** approved; and
- 9e) **Regular Board held March 28, 2019** approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

## **10. Presentations**

MOVED by Trustee Tanuan, seconded by Trustee De Domenico, that Items 10a) and 10b) be adopted as follows:

### **10a) Monthly Report from the Chair** received with the following amendment:

Page 113, April 4, Indigenous Education Teacher Symposium attended by Trustee Tanuan who delivered remarks on behalf of the Board.

### **10b) Monthly Report from the Director** received.

Results of the Vote taken, as follows:

#### **In Favour**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

#### **Opposed**

The Motion was declared

**CARRIED**

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.



MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Item 10c) be adopted as follows:

- 10c) Monthly Report from the Student Trustees** received and congratulations on the report.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustee Kennedy left the horseshoe due to a Declaration of Interest in Items 11a), 11b), 11c) and 11d), as earlier indicated.

## 11. Delegations

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that Item 11a) be adopted as follows:

- 11a) **Brooke Francey regarding 5th Block Program at D’Arcy McGee Catholic School** received and referred to staff.

Results of the Vote taken, as follows:

### In Favour

### Opposed

Trustees Crawford  
D’Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that Item 11b) be adopted as follows:

**11b) Frank Linhares regarding 5th Block Program at St. Benedict Catholic School** received and referred to staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that Items 11c) and 11d) be adopted as follows:

**11c) Nicki Raimondo regarding 5th Block Program at St. Maurice Catholic School** received and referred to staff; and

**11d) Patricia Minnan-Wong, Spokesperson for Toronto Elementary Catholic Teachers (TECT), regarding Proposed Budget Cuts** received and referred to staff.

Trustee Li Preti left the horseshoe at 8:28 pm.

Trustee Del Grande left the horseshoe at 8:31 pm.

Trustee Li Preti returned to the horseshoe at 8:32 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustees Del Grande and Kennedy returned to the horseshoe at 8:35 pm.

**17. Reports of Officials Requiring Action of the Board of Trustees**

MOVED by Trustee de Domenico, seconded by Trustee Martino, that Item 17j) be adopted as follows:

- 17j) Liquor Waiver Request for St. Clement Catholic School Event on June 1, 2019** that Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to be able to serve alcohol at St. Clement Catholic School on June 1, 2019 between 11 am and 4 pm for the school Fun Fair.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Di Pasquale left the horseshoe at 8:36 pm.

Trustee de Domenico left the horseshoe at 8:37 pm.

MOVED by Trustee Lubinski, seconded by Trustee D'Amico, that 17k) be adopted as follows:

- 17k) Liquor Waiver Request for St. Cecilia Catholic Elementary School Event on June 6, 2019** that Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to be able to serve alcohol at St. Cecilia Catholic Elementary School on June 6, 2019 between 3 pm and 8 pm for the Catholic School Parent Council (CSPC) Fun Fair.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Martino left the horseshoe at 8:38 pm.

Trustee Di Pasquale returned to the horseshoe at 8:38 pm.

MOVED by Trustee D'Amico, seconded by Trustee Li Preti, that Item 171) be adopted as follows:

- 171) Liquor Waiver Request for St. Mary of the Angels Catholic School Event on August 17, 2019 and August 18, 2019** that Regulation 6, of Appendix A of the Permits Policy B.R.05, be waived in order to be able to serve alcohol at St. Mary of the Angels Catholic School on August 17, 2019 between 7 pm and 11:59 pm and on August 18, 2019 from 3 pm and 11 pm for the Church Festival.

Trustee Di Giorgio left the horseshoe at 9:00 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

Trustee D'Amico left the horseshoe at 8:39 pm.

Trustee Di Giorgio returned to the horseshoe at 8:39 pm.

Trustee Kennedy left the horseshoe due to a Declaration of Interest in Item 14a), as earlier indicated.

**14. Matters Recommended by Statutory Committees of the Board**

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that Item 14a) be adopted as follows:

**14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held March 27, 2019** received Minutes and approved the following recommendations from SEAC to Board:

That the funding currently allocated to Special Education at least be maintained, and the funding be exempt from any reduction during the Board's 2019/2020 budgetary process (Budget Approval);

That annually, prior to the beginning of the budget cycle, SEAC receive a detailed timeline of the steps in the budget process, estimated dates and pre-requisite steps identified;

That staff be asked to provide SEAC with a copy of the template letter created for school principals to adapt and send to parents/guardians in cases where Section 265(1)(m) of the Education Act has been invoked (Toronto Catholic District School Board (TCDSB) Freedom of Information Request (FOIR) Exclusions);

That the Board direct staff to provide a report with respect to the following Items and report back to Board:

\*Whether the exclusions listed were documented as "safety" exclusions or "disciplinary" exclusions, in light of page 5 of the Report, excerpted below:

"The Annual Safe School Report is directly linked to Safe School Legislation. However, Safety Exclusions under 265 (1)m of the Education Act are not tracked by the Safe School department as they are not associated with Safe Schools legislation; nor is there any requirement for the Board to report those to the Ministry of Education. Safety exclusions are not considered disciplinary and also include Police exclusions which school Principals are mandated to adhere to until an active police investigation is complete. In any event, there is an expectation that the student will return to



a school of the TCDSB. Exclusions are thus not a metric that is linked to the Safe Schools Annual Report. Instead, Safety Exclusions deal with programming alternatives that support a successful academic and social-emotional transition back to a school." (p. 5);

\*Whether the students with the listed exclusions had a history of discipline issues prior to the exclusion, including but not limited to warnings, suspensions and expulsions;

\*The subcategory of students listed as excluded from December 2013 to and including February 2016 as follows: (i) students not in receipt of Special Education services; (ii) students with an Individualized Education Program (IEP); (iii) by exceptionality (using the Ministry's 14 categories of exceptionalities); and (iv) whether the exclusion was due to police direction/court order or the principal's discretion;

\*Whether the parents/guardians of the students listed as excluded were provided with a Written Appeal Hearing Policy and/or procedure (the "Policy") regarding the Appeal Hearing Information identified in the chart, and if so (i) to provide a copy of the Policy to SEAC; and (ii) to advise whether the Policy is publicly available on the school Board's website and, if so, to provide a copy of the webpage;

\*The number of students excluded from March 2016 up to and including December 2018, subcategorized as follows: (i) students not in receipt of Special Education services; (ii) students with an IEP; (iii) by exceptionality (using the Ministry's 14 categories of exceptionalities); (iv) whether the exclusion was due to police direction/court order or the principal's discretion; and (v) whether the excluded students had a history of discipline issues prior to the exclusion, including but not limited to warnings, suspensions and expulsions;

\*Whether the TCDSB has a written policy and/or procedure on when and for how long the Board and/or principal may exclude a student under Section 265(1)(m) of the Education Act, and, if so, (i) to provide a copy of the Policy to SEAC; and (ii) to advise whether the Policy is publicly available on the school Board's website and, if so, to provide a copy of the webpage;

\*How a teacher marks a student absent for attendance when the student has been excluded from school for all or part of a school day; and

\*Where and with what service provider(s) an excluded student continues to receive access to their education and uninterrupted learning during the period of exclusion and for how long, i.e. how many hours of academic instruction per day.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustee Kennedy returned to the horseshoe at 8:42 pm.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Item 14b) be adopted as follows:

**14b) Approved Minutes of the Catholic Parent Involvement Committee Meeting Held February 11, 2019** received Minutes and approved the following recommendations to Board:

Whereas Toronto Catholic Parent Involvement Committee (PIC) has mandate to recommend to the Director of Education and/or the Board of Trustees matters that affect parent engagement;

Whereas Toronto Catholic PIC members are provided emails and voice mailboxes to aid in their Toronto Catholic PIC duties and system parent engagement activities; and

Whereas the existing voicemail does not facilitate ease of access or frequent checking by volunteer members.

Motion # 19/02-07: That Toronto Catholic PIC members suggest to the Board of Trustees that the voicemail boxes assigned to Toronto Catholic PIC Members be transitioned to digital mailboxes like that used by Trustees and Board Staff where voice messages are automatically emailed as an attachment to that member.

Trustees de Domenico and Martino returned to the horseshoe at 8:44 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
De Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that Item 14c) be adopted as follows:

- 14c) Approved Minutes of the Audit Committee Meeting Held January 30, 2019 received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
De Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**16. Reports of Officials for the Information for the Board of Trustees**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 16a) be adopted as follows:

**16a) Revised Conflict of Interest Act and Integrity Commissioner Update** received.

Trustee Di Giorgio left the horseshoe at 8:53 pm.

Student Trustees Dallin and Ndongmi left the meeting at 8:54 pm.

Trustee Di Giorgio returned to the horseshoe at 8:55 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
De Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**17. Reports of Officials Requiring Action of the Board of Trustees**

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 17b) be adopted as follows:

**17b) Summer School Locations and Programs 2019** that the Summer School locations and programs listed in this report be approved by the Board.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
De Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico left the horseshoe at 8:59 pm.

The Chair reviewed the Order Paper and the following Items were held:

17c) Trustee Tanuan;

17d) Trustee Li Preti;

17e) Trustee Rizzo;

17g) Trustee Di Giorgio; and

17i) Trustee Crawford

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Items not held be received and that the staff recommendations be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**ITEMS AS CAPTURED IN THE ABOVE MOTION**

- 17f) **From the Governance and Policy Committee: Communications Policy (A.37)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Communications Policy A.37, as amended and proposed in Report Appendix A.
- 17h) **From the Governance and Policy Committee: Good Neighbour Policy (S.S.25)** that the Board accept the recommendation of the Governance and Policy Committee and approve the Good Neighbour Policy S.25 and the Operational Procedures, as amended and proposed in Report Appendix A and Report Appendix B.

Trustee D'Amico returned to the horseshoe at 9:03 pm.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 17c) be adopted as follows:

- 17c) **From Governance and Policy Committee: Rescind AIDS (Acquired Immune Deficiency Syndrome) Policy (H.M.27)** received and that the Policy be referred back to the Governance and Policy (GAP) Committee for further discussion.

Results of the Vote taken on the Referral, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion to Refer was declared

FAILED

Trustee Di Giorgio left the horseshoe at 9:21 pm and returned at 9:23 pm.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Di Pasquale, that we rescind the Toronto Catholic District School Board (TCDSB) Policy HM.27 content and replace it with a listing of



communicable diseases that need to be reported to Toronto Public Health;  
and

That staff be obligated to follow Toronto Public Health guidance on dealing  
with an outbreak in any of our schools.

With the consent of the Committee, Trustee Del Grande withdrew his  
Motion.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di  
Pasquale, that we rescind the AIDS (Acquired Immune Deficiency  
Syndrome) Policy H.M.27, and replace it with a Policy on communicable  
disease reporting.

Results of the Vote taken on the Amendment, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio ?  
Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

Martino

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Tanuan

Martino  
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Martino, that Item 17d) be adopted as follows:

**17d) From Governance and Policy Committee: Update to Suspension and Expulsion Policy (S.S.01)** that the Policy be referred to the Governance and Policy (GAP) Committee with the following changes, and also to the Special Education and Advisory Committee (SEAC) for consultation:

Page 178, Cross Reference: Include *The Ontario Human Rights Code and The Ontario Human Rights Policy on Accessible Education for Students with Disabilities*;

Page 188: Add *not related to a disability* after Item (2) Refractory conduct;

Page 189: Add *or the Pupil would benefit from one* after ...an individual education plan has been developed; and

Page 259, Regulation 13: include *explanation of mitigating and other factors*.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 17e) be adopted as follows:

**17e) From Governance and Policy Committee: Update to Trespass Policy (S.S.14) deferred to the May 16, 2019 Board meeting.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale

Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

MOVED by Trustee Lubinski, seconded by Trustee Martino, that Item 17g) be adopted as follows:

- 17g) From the Governance and Policy Committee: School Excursions Policy (S.E.01)** that the Board accept the recommendation of the Governance and Policy Committee and approve the School Excursions Policy S.E.01 and the Excursion Handbook, as amended and proposed in Report Appendix A and Report Appendix B.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski

**Opposed**

Di Giorgio

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 17i) be adopted as follows:

- 17i) From the Trustee Service Ad Hoc Committee: Update to Trustee Services and Expenditures Policy (T.17)** that the Board of Trustees accept the recommendation of the Trustee Service Ad Hoc Committee to approve the Trustee Services and Expenditures Policy (T.17) as amended and proposed in Appendix A.

Trustee Rizzo relinquished the Chair to Trustee Del Grande and left the horseshoe at 9:57 pm.

Trustee Di Giorgio left the horseshoe at 9:58 pm and returned at 9:59 pm.

Trustee Rizzo returned to the horseshoe at 10:09 pm.

Trustee de Domenico connected via Teleconference at 10:11 pm.

Trustee Li Preti left the horseshoe at 10:13 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
de Domenico  
Di Pasquale  
Di Giorgio

Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti returned to the horseshoe at 10:18 pm.

Trustee Crawford left the horseshoe at 10:19 pm and returned at 10:23 pm.

## **18. Reports from External Committees/Organizations**

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 18a) be adopted as follows:

- 18a) Verbal Update from Trustee Li Preti regarding the Toronto Board of Health External Committee** that the Chair of the Toronto Catholic District School Board (TCDSB) write a letter to the Minister of Health and Long Term Care, the Minister of Children, Community and Social Services, and the Minister of Education as well as local Toronto Members of Provincial Parliament urging them to reconsider cutting the funding of Toronto Public Health, thereby putting at risk the important programs that TCDSB students need for their health, achievement and well-being;

That the TCDSB take steps to notify all TCDSB parents of the funding cuts to Toronto Public Health and the possible impacts that these cuts will have on students in our schools.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, that we bring a motion, through our representative, to the Board of Health that we would like them to consider the nutrition programs in our schools to be of highest priority as they consider their budgetary decisions.

Results of the Vote taken on the Amendment, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
De Pasquale  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the verbal update from Trustee Li Preti be received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Items 18b) and 20a) be adopted as follows:

- 18b) Trustee Del Grande regarding Update on Residents' Concerns about St. Patrick Catholic School Field received; and**



**20. Inquiries and Miscellaneous**

**20a) From Trustee Kennedy regarding Residents' Concerns about St. Patrick Catholic School Field received.**

Trustee de Domenico disconnected via Teleconference at 10:36 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item 20b) be adopted as follows:

**20b) From Trustee Kennedy regarding Safety at St. Joseph Morrow Park received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Martino left the meeting at 10:58 pm.

**21. Updating of Pending Lists**

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Items 21a) and 21b) be adopted as follows:

**21a) Master Pending List and Rolling Calendar** received; and

**21b) Annual Calendar of Reports and Policy Metrics for 2019** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the meeting resolve into TRIPLE PRIVATE Session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR

April 24, 2019

**Denise Baker**  
Partner  
T: 416-947-5090  
dbaker@weirfoulds.com

*VIA EMAIL*

File 16067.00017

Toronto Catholic District School Board  
80 Sheppard Avenue East  
Toronto, ON  
M2N 6E8

Attention: Ms. Sophia Harris, Board Recording Secretary

Dear Chair and Board of Trustees:

**RE: Education Development Charges By-law 2018 No. 191 – Board Meeting, April 24, 2019**

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We are solicitors for the Building Industry and Land Development Association (“BILD”) regarding their interest in the Toronto Catholic District School Board’s (TCDSB) proposed Education Development Charge (“EDC”) By-law amendment.

On April 22, 2019 at approximately 5:45 PM, we were provided with both a faxed copy and a email copy of the TCDSB’s notice of proposed amendment of education development charge By-law 2018 No. 191, that is proposed to be passed by the School Board on April 24, 2019.

As the school board is aware, BILD was involved in detail in reviewing the background materials for EDC By-law 2018 No. 191 and they have appealed EDC By-law 2018 No. 191 to the Local Planning Appeal Tribunal.

Unfortunately, the limited timeframe in which we have been provided to review the proposed amendment is insufficient to prepare any substantive comments with respect to the proposed amendment. As a result, we respectfully request that the passage of the Amendment be delayed for one cycle so that the School Board can meaningfully consult with the public.

In future we request that ample notice of any amendment to the EDC By-law 2018 No. 191 that the School Board intends to proceed with be provided to BILD and the undersigned so that meaningful input can be provided.

Further, assuming that the School Board proceeds to pass the EDC by-law irrespective of our request to delay the passage of the EDC by-law, we ask that we be provided with notice of the passing of the amendment.

Yours truly,

**WeirFoulds LLP**

A handwritten signature in black ink, appearing to read "DBaker", written over a horizontal line.

Denise Baker

DB/mw

cc Client

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