

MINUTES OF THE SPECIAL TELECONFERENCE MEETING OF THE

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

PUBLIC SESSION

| HELD THURSDAY, JULY 4, 2019 |
| --- |

**PRESENT**:

**Trustees:**  M. Del Grande, Acting Chair – In Person

 N. Crawford - In Person

F. D’Amico

M. de Domenico – In Person

N. Di Pasquale

A. Kennedy

I. Li Preti – In Person

T. Lubinski

J. Martino

M. Rizzo

G. Tanuan – In Person

**Staff:** R. McGuckin

L. Noronha

 P. Matthews – In Person

P. De Cock

M. Loberto

S. Vlahos

S. Harris, Recording Secretary

S. Tomaz, Assistant Recording Secretary

# **4. Roll Call and Apologies**

Trustee Di Giorgio as well as Student Trustees Dallin and Ndongmi were absent.

# **5. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the Agenda be approved.

Results of the Vote taken, as follows:

**In Favour** **Opposed**

 Trustees Crawford

 D’Amico

 de Domenico

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 Martino

 Tanuan

The Motion was declared

 CARRIED

**8. Declarations of Interest**

There were none.

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

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that Item 15a) be adopted as follows:

**15a) Revised Distance Eligibility for Student Transportation** received.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Martino, that the Toronto Catholic District School Board (TCDSB) provide a one-year transition period whereby, notwithstanding the transportation policy change approved to be implemented in September 2019, the transportation distance eligibility criteria remain as 1.5 km for the 2019-20 school year and that any associated averages be funded by the Operating Contingency at year-end.

Trustee Tanuan disconnected via Teleconference and joined the table at 12:16 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo:

1. That the one-year transition period include development and implementation of programs to provide alternatives to busing in affected school communities such as students walking or cycling supervised by parents or grandparents or caregivers;

2. That reports on progress of these school community initiatives come to Board in January 2020;

3. That the one-year transition period also include a review of transportation by age specific groupings to work towards alignment with the coterminous Toronto District School Board (TDSB) policy and procedures; and

4. That the one-year transition period and beyond include a communication strategy to increase an awareness shift from an expectation of entitlement to responsibility, that is, transportation of students to school is the responsibility of parents/guardians, the benefits of walking/cycling to school, and that the TCDSB can assist with busing only as funding permits.

 Trustee Kennedy disconnected via Teleconference at 12:24 pm.

 Trustee Del Grande relinquished the Chair to Trustee Li Preti.

 Trustee Tanuan requested that the Question be split.

Results of the Vote taken on Part 1 of the Amendment, as follows:

**In Favour** **Opposed**

 Trustees Crawford D’Amico

 Di Pasquale de Domenico

 Li Preti Del Grande

 Martino Lubinski

 Rizzo Tanuan

Part 1 of the Amendment was declared

 LOST ON A TIE

N.B. There were no votes taken on Part 2 of the Amendment given that Part 1 had failed.

Results of the Vote taken on Part 3 of the Amendment, as follows:

**In Favour** **Opposed**

 Trustees Crawford D’Amico

 Rizzo de Domenico

 Del Grande

 Di Pasquale

 Li Preti

Lubinski

 Martino

Tanuan

Part 3 of the Amendment was declared

 FAILED

Results of the Vote taken on Part 4 of the Amendment, as follows:

**In Favour** **Opposed**

 Trustees Crawford D’Amico

 Di Pasquale de Domenico

 Li Preti Del Grande

 Martino Lubinski

 Rizzo

 Tanuan

Part 4 of the Amendment was declared

 CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande:

1. That walkways and parks be excluded as shortest walking routes;
2. That arterial/collector and other higher risk roads be excluded and that higher incidents of traffic incidents be considered in exclusions;
3. That staff identify new before and after school programs and/or enriched programs and that they be promoted as alternatives to providing transportation;
4. That vision zero be included; and
5. That prior to communication to parents, Trustees will be provided a copy of the communication for editing.

With the consent of the Committee, Trustee Rizzo withdrew Part 4 of the AMENDMENT to the AMENDMENT.

Trustee de Domenico requested that the Question be split.

Results of the Vote taken on Part 1 of the Amendment to the Amendment, as follows:

**In Favour** **Opposed**

 Trustees D’Amico Crawford

 de Domenico Di Pasquale

 Del Grande Li Preti

 Rizzo Lubinski

 Tanuan Martino

Part 1 of the Amendment to the Amendment was declared

 LOST ON A TIE

Results of the Vote taken on Part 2 of the Amendment to the Amendment, as follows:

**In Favour** **Opposed**

 Trustees Crawford Di Pasquale

 D’Amico Tanuan

 de Domenico

 Del Grande

 Li Preti

 Lubinski

 Martino

 Rizzo

Part 2 of the Amendment to the Amendment was declared

 CARRIED

Results of the Vote taken on Part 3 of the Amendment to the Amendment, as follows:

**In Favour** **Opposed**

 Trustees Crawford de Domenico

 D’Amico Del Grande

 Di Pasquale Lubinski

 Li Preti

 Rizzo

 Martino

 Tanuan

Part 3 of the Amendment to the Amendment was declared

 CARRIED

Results of the Vote taken on Part 5 of the Amendment to the Amendment, as follows:

**In Favour** **Opposed**

 Trustees Crawford

 D’Amico

 de Domenico

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 Martino

 Tanuan

Part 5 of the Amendment to the Amendment was declared

 CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that Trustees who wish to be given access to the final consortium program be given the measuring travel distance, if requested and if possible.

Trustee Di Pasquale disconnected via Teleconference at 1:30 pm.

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

**In Favour** **Opposed**

 Trustees Crawford de Domenico

 D’Amico Li Preti

 Del Grande Tanuan

 Lubinski

 Rizzo

 Martino

The Amendment was declared

 CARRIED

Results of the Vote taken on the Amendment (Trustee de Domenico’s), as follows:

**In Favour** **Opposed**

 Trustees Crawford

 D’Amico

 de Domenico

 Del Grande

 Li Preti

 Lubinski

 Rizzo

 Martino

 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

 Li Preti

 Lubinski

 Rizzo

 Martino

 Tanuan

The Motion, as amended, was declared

 CARRIED

**22. Adjournment**

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

Results of the Vote taken, as follows:

**In Favour** **Opposed**

Trustees Crawford

 D’Amico

 de Domenico

 Del Grande

 Li Preti

 Lubinski

 Rizzo

 Martino

 Tanuan

The Motion was declared

 CARRIED

| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| --- | --- |
| SECRETARY | CHAIR |