



**REVISED ADDENDUM
REGULAR MEETING OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
PUBLIC SESSION**

Maria Rizzo, Chair

Michael Del Grande, Vice Chair

Thursday, October 17, 2019

7:00 P.M.

	Pages
10. <i>Presentations</i>	
10.a <i>From the Chair of the Board</i>	1 - 2
11. <i>Delegations</i>	
11.a <i>Gillian Vivona regarding Code of Conduct</i>	3
11.b <i>Mark Sherlock regarding Revision of Board's Code of Conduct</i>	4

14. Matters recommended by Statutory Committees of the Board

14.a Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held September 18, 2019

5 - 14

Recommendations to Board

1) That the Safe Schools report be presented every school year, in September or October, to SEAC (SEAC Monthly Calendar Review); and

2) That staff provide SEAC with a written outline of what supports/accommodations are available to help provide an inclusive landscape for SEN students in joining STEM/STEAM extracurricular activities and what role and responsibilities befall on both Principal and teaching staff in this process (Staff Responses to Various SEAC Recommendations Pertaining to Programming and Supports for Students with Special Education Needs)

20. Listing of Communications

20.a CBC's Coverage at Michael Power regarding the Federal Election

https://www.youtube.com/watch?v=g-c_kRHkTnk

REPORT

from Chair Rizzo



SEPT

To October 17

DATE AND EVENT

September 20

Ribbon Cutting and Blessing of new school yard at St Cyril with St Edward's parish priests, facility staff, Lloyd Noronha, parents, teachers and students

September 23

Meeting with Minister of Education, Stephen Lecce, trustees Markus DeDomenico and Ida LiPreti

September 25

Ukrainian Canadian Heritage Mass and Cultural Expose at St Marcellus with Director and Trustees Lubinski and De Domenico

Meeting with Mayor John Tory regarding Net Zero Building Challenge with Director of Education Catholic Education and Irving our Catholic Values Sub Committee

September 30

OCSTA teleconference, Trustee Nancy Crawford and Director of .Education

October 1

Labour Relations Committee

October 2

Student Achievement Committee

October 3

Archdiocese Federal Election Debate

October 4

Special Board Meeting

St Gabriel Catholic School performed at CEC mass

October 8

Governance Committee

October 9

OCSTA teleconference with Director of Education

REPORT

from Chair Rizzo

20

SEPT

To October 17

DATE AND EVENT

October 10

Rio Can presents Cardinal Carter Arts at renovated Sheppard Centre

Review Board Agenda

corporate Services Committee

October 16

Regina Mundi/ Dante community meeting

Parallels: Apartheid Policies in Canada and South Africa North York Central Library

October 17

Board meeting





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	Gillian Vivona	
Committee	Regular / Special Board	
Date of Presentation	10/17/2019	
Topic of Presentation	Code of Conduct	
Topic or Issue	Defense of publicly funded Catholic education	
Details	-Response to comments made regarding teachers and the code of conduct	
Action Requested	Petition for trustees not to take actions that will have an unintended consequence of undermining publicly funded Catholic education	
I am here as a delegate to speak only on my own behalf	No	
I am an official representative of the Catholic School Parent Committee(CSPC)	No	
I am an official representative of student government	No	
I am here as a spokesperson for another group or organization	Yes TCDSB Secondary teachers	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T14	Yes	
Submittal Date	10/16/2019	



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☐ Public Session

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☐ Three (3) Minutes

Name	Mark Sherlock	
Committee	Regular / Special Board	
Date of Presentation	10/17/2019	
Topic of Presentation	Revision of Board's Code of Conduct	
Topic or Issue	Reflection on facts relevant to the Board's upcoming decision on this matter.	
Details	Further clarification arising from my previous delegation.	
Action Requested	Receipt of delegation.	
I am here as a delegate to speak only on my own behalf	Yes	
I am an official representative of the Catholic School Parent Committee(CSPC)		
I am an official representative of student government	I am here as a spokesperson for another group or organization	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T14		
Submittal Date	10/17/2019	

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 SPECIAL EDUCATION ADVISORY COMMITTEE PUBLIC SESSION

HELD WEDNESDAY, SEPTEMBER 18, 2019

PRESENT:

Trustees: N. Crawford
D. Di Giorgio

External

Members: Sandra Mastronardi, Acting Chair
Melanie Battaglia
Lori Ciccolini
Lori Mastrogiuseppe
Tyler Munro
Glenn Webster
George Wedge

Staff: D. Koenig
L. Maselli-Jackman
V. Cocco
A. Coke
M. J. Gendron
R. Macchia
E. Milne Szekeres
J. Mirabella
D. Reid
P. Stachiw

S. Harris, Recording Secretary
K. Paganelli, Acting Assistant Recording Secretary

2. Roll Call & Apologies

Apologies were extended on behalf of Trustee Kennedy, Gizelle Paine and Mary Pugh.

3. Approval of the Agenda

MOVED by Lori Mastrogiuseppe, seconded by George Wedge, that the Agenda, as amended to include Inquiries: Items 15b) From Tyler Munro regarding Qualifications for Principals and Vice Principals; and 15c) From Sandra Mastronardi regarding College Level Courses, be approved.

On the Vote taken, the Motion was declared

CARRIED

4. Declarations of Interest

There were none.

5. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Crawford, seconded by George Wedge, that the Minutes of the Regular Meeting held June 12, 2019 be approved with the following amendment:

Page 4 – Item 6b) – Replace *12.6.9x* with *12.6*.

On the Vote taken, the Motion was declared

CARRIED

Trustee Di Giorgio joined the table at 7:10 pm.

8. Unfinished Business

MOVED by Lori Ciccolini, seconded by Lori Mastrogiuseppe, that Item 8a) be adopted as follows:

8a) Parent Voice Survey Working Committee Formation (Verbal Report) received.

Committee Members: Melanie Battaglia, Sandra Mastronardi, Tyler Munro and George Wedge.

On the Vote taken, the Motion was declared

CARRIED

10. Consent and Review

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

11a) Tyler Munro;

11d) Sandra Mastronardi;

11e) Sandra Mastronardi;

11f) Tyler Munro;

12a) Melanie Battaglia;

12b) Tyler Munro;

12d) Tyler Munro;

15b) Tyler Munro; and

15c) Sandra Mastronardi

With the consent of the Committee, George Wedge withdrew Item 12c) Inquiry regarding Temporary Accessibility Device and Process to Convert it to a Permanent Fixture.

MOVED by Trustee Crawford, seconded by Lori Ciccolini, that the Items not held be received.

On the Vote taken, the Motion was declared

CARRIED

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 11b) Special Education Superintendent Update;
- 11c) Letters from Greater Essex County District School Board – 11.c.1; 11.c.2; 11.c.3; 11.c.4; and
- 16a) Learning Disabilities Association of Ontario (LDAO) June Circular

11. Communications

MOVED by Tyler Munro, seconded by Trustee Di Giorgio, that Item 11a) be adopted as follows:

- 11a) SEAC Monthly Calendar Review** that SEAC recommend to Board that the Superintendent of Safe Schools be invited to present the Safe Schools report at the October 16, 2019 Special Education Advisory Committee (SEAC) meeting.

MOVED in AMENDMENT by Tyler Munro, seconded by George Wedge, that SEAC recommend to Board that the Safe Schools report be presented every school year, in September or October, to SEAC.

On the Vote taken, the AMENDMENT was declared

CARRIED

On the Vote taken, the Motion, as amended, was declared

CARRIED

Sandra Mastronardi relinquished the Chair to Trustee Crawford.

MOVED by Sandra Mastronardi, seconded by Lori Ciccolini, that Item 11d) be adopted as follows:

- 11d) Special Services Education Parent Fair, Saturday, November 9, 2019 (Verbal Report)** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Lori Mastrogiuseppe, seconded by George Wedge, that Item 11e) be adopted as follows:

- 11e) Special Education Program Map Update (Verbal Report)** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by George Wedge, seconded by Glenn Webster, that Item 11f) be adopted as follows:

- 11f) Service Animal Policy (Verbal Report) received.**

On the Vote taken, the Motion was declared

CARRIED

12. Matters Referred/Deferred to the Committee by the Board and Other Committees

From the June 12, 2019 SEAC Meeting

MOVED by Melanie Battaglia, seconded by Tyler Munro, that Item 12a) be adopted as follows:

- 12a) Responses to Concerns Raised by Delegations to the March 18, 2019 Special Board Meeting on Special Education received.**

Time for business expired and was extended by 15 minutes by unanimous consent, as per Article 12.6, to complete the debate on the Item.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Glenn Webster, seconded by Sandra Mastronardi, that Item 12b) be adopted as follows:

- 12b) Inquiry from Tyler Munro regarding Classroom Windows received.**

On the Vote taken, the Motion was declared

CARRIED

Glenn Webster left the meeting at 8:59 pm.

MOVED by George Wedge, seconded by Melanie Battaglia, that Item 12d) be adopted as follows:

- 12d) Staff Responses to Various SEAC Recommendations Pertaining to Programming and Supports for Students with Special Education Needs received.**

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Melanie Battaglia, that SEAC recommend to Board that staff provide SEAC with a written outline of what supports/accommodations are available to help provide an inclusive landscape for SEN students in joining STEM/STEAM extracurricular activities and what role and responsibilities befall on both Principal and teaching staff in this process.

On the Vote taken, the AMENDMENT was declared

CARRIED

On the Vote taken, the Motion, as amended, was declared

CARRIED

The Chair declared a 10-minute recess at 9:24 pm.

The meeting resumed at 9:38 pm with Trustee Crawford in the Chair.

PRESENT: (Following Recess)

Trustees: N. Crawford
D. Di Giorgio

External

Members: Sandra Mastronardi, Acting Chair
Melanie Battaglia
Lori Ciccolini
Lori Mastrogiuseppe
Tyler Munro
George Wedge

The Chair called for volunteers to serve as the Accessibility for Ontarians with Disabilities (AODA) representatives.

Sandra Mastronardi and George Wedge volunteered.

MOVED by Tyler Munro, seconded by George Wedge, that George Wedge and Sandra Mastronardi serve as the primary and alternate AODA representatives respectively.

On the Vote taken, the Motion was declared

CARRIED

15. Inquiries and Miscellaneous

MOVED by Sandra Mastronardi, seconded by Melanie Battaglia, that Item 15a) be adopted as follows:

- 15a) Inquiry from Superintendent Linda Maselli-Jackman regarding Selection of SEAC Safe Schools Representative for 2019-2020** that Tyler Munro continue as the representative and Lori Mastrogiuseppe as the alternate.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Sandra Mastronardi, that Item 15b) be adopted as follows:

- 15b) Inquiry from Tyler Munro regarding Qualifications of Principals and Vice Principals** received and referred to staff for a response regarding extending the qualifications in Special Education to include the Director, Associate Directors and any senior Administrators who deal with students.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by George Wedge, that Item 15c) be adopted as follows:

- 15c) Inquiry from Sandra Mastronardi regarding College Level Courses** received.

On the Vote taken, the Motion was declared

CARRIED

16. Association Reports

- 16a) Learning Disabilities Association of Ontario (LDAO) June Circular** removed from the Agenda.

18. Pending List

MOVED by Sandra Mastronardi, seconded by George Wedge, that the Pending List be received.

On the Vote taken, the Motion was declared

CARRIED

19. Adjournment

MOVED by George Wedge, seconded by Lori Ciccolini, that the meeting be adjourned.

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR