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MINUTES OF THE REGULAR VIRTUAL MEETING OF THE

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

PUBLIC SESSION

| THURSDAY, MAY 7, 2020 |
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**Trustees:**  J. Martino, Chair – In Person

 A. Kennedy, Vice Chair

 N. Crawford

 F. D’Amico

 M. de Domenico

 M. Del Grande

 D. Di Giorgio

N. Di Pasquale

I. Li Preti

T. Lubinski

M. Rizzo

G. Tanuan

**Student Trustees:** T. Dallin

K. Nguyen

**Staff:** R. McGuckin

D. Koenig

L. Noronha

A. Della Mora

M. Caccamo

S. Camacho

N. D’Avella

P. De Cock

L. DiMarco

M. Eldridge

D. Friesen

L. Latham

S. Vlahos

S. Harris, Recording Secretary

S. Pellegrini, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

**5. Approval of the Agenda**

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

Trustees Crawford Del Grande

 D’Amico Lubinski

 de Domenico Tanuan

 Di Giorgio

 Di Pasquale

 Kennedy

 Martino

 Rizzo

The Motion was declared

 CARRIED

**6. Reports from Private Session**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the reports from PRIVATE Session regarding Items 14a) and 15a) labour relations and real estate matters respectively be received.

Trustee Kennedy declared an interest in Item 14a) as she has family members who are employees of this Board, and did not vote nor participate in the discussion.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

Trustees Crawford

 D’Amico

 de Domenico

 Del Grande

 Di Giorgio

 Di Pasquale

 Kennedy

 Lubinski

 Martino

 Rizzo

 Tanuan

 The Motion was declared

 CARRIED

**8. Declarations of Interest**

Refer Item 6) for PRIVATE Session.

There were none in PUBLIC, DOUBLE and TRIPLE PRIVATE Sessions.

**9. Approval and Signing of Minutes of the Previous Meetings**

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Items 9a) and 9c) be adopted as follows:

**9a) Special Board (Student Achievement) Held April 2, 2020** approved; and

**9c) Student Achievement and Well Being, Catholic Education and Human Resources Committee Held April 2, 2020** approved.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

Trustees Crawford

 D’Amico

 de Domenico

 Del Grande

 Di Giorgio

 Di Pasquale

 Kennedy

 Lubinski

 Martino

 Rizzo

 Tanuan

 The Motion was declared

 CARRIED

 Trustee Li Preti connected at 7:11 pm due to prior technical difficulties.

**11. Delegations**

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

***11a)* *From Paolo De Buono regarding Recognizing Pride*** received.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

Trustees D’Amico Crawford

 de Domenico Del Grande

 Di Giorgio Kennedy

 Di Pasquale Lubinski

 Li Preti Martino

 Rizzo Tanuan

The Motion was declared

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 MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 11b) be adopted as follows:

***11b)******From John Del Grande, Catholic Parent Involvement Committee (CPIC) Chair and Annalisa Crudo-Perri, Ontario Association of Parents in Catholic Education (OAPCE) Executive Director regarding Recommendations from OAPCE-Toronto and CPIC*** that the delegates be allowed an additional three minutes to complete their delegation.

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

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 11b) be received and referred to Staff.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, that the recommendations from the delegates be adopted, once feasible.

The Chair ruled the AMENDMENT out of order.

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

 **In Favour** **Opposed**

Trustees Crawford

 D’Amico

 Del Grande

 Di Giorgio

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Martino

 Rizzo

 Tanuan

The Main Motion was declared

 CARRIED

Trustee de Domenico did not vote/respond.

**13. Consent and Review**

The Chair reviewed the Order Page and the following Items were held.

16a) Approved Minutes of the Special Education Advisory Committee

 (SEAC) Meeting Held April 22, 2020 - Trustee Crawford;

18a) The Toronto Catholic District School Board’s Response to the COVID-19 Pandemic Crisis – May 7 Update - Trustee Di Pasquale; and

18b) Capital and Renewal Program Update – COVID-19 Impact -

Trustee Rizzo

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that the Items not held be received and that the staff recommendation 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

**ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

**19a) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the Report.

**20a) External Report from the Board of Health – Verbal, Trustee Li Preti**; and

**21a) Communication from Councillor Joe Cressy, Chair, Toronto Board of Health regarding Toronto Public Health COVID-19 Response – New Phase of Work**

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

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 16a) be adopted as follows:

**16a)** **Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held April 22, 2020** received; and:

1. That the Association Reports in respect to learning at home during the COVID-19 crisis be included in the Minutes to Board; and
2. That the Association Reports in respect to learning at home during the

COVID-19 crisis be forwarded to the Ministry of Education on behalf of SEAC.

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

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

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 18a) be adopted as follows:

**18a) The Toronto Catholic District School Board’s Response to the COVID-19 Pandemic Crisis – May 7 Update** received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti, that theChair send a letter to the Minister of Education requesting that recovery funding be provided to school Boards through the Grants for Student Needs (GSNs) to ensure students’ successful return to the classroom as a result of COVID-19, including funding for:

1. Mental health and well-being supports; including staffing and resources to support our students’ need for intensive social work, psychological and spiritual supports;
2. Additional staffing and resources to address gaps in literacy and numeracy;
3. Additional funding to build educator capacity in digital learning;
4. Transitional staffing resources including special education funding for our children with special needs, many of whom will have been without therapy or respite care for an extended period;
5. Additional devices for our students, working towards a 1:1 student/device ratio without requiring Boards to reallocate funds to purchase IT;
6. That Ontario Catholic Schools Trustees’ Association (OCSTA) be encouraged to advocate for the five points above; and
7. That member Boards of OCSTA be copied on the letter from the Chair.

Results of the Vote taken on the AMENDMENT, 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 AMENDMENT was declared

 CARRIED

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

Trustees Crawford

 D’Amico

 de Domenico

 Del Grande

 Di Giorgio

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Martino

 Rizzo

 Tanuan

The Motion, as amended, was declared

 CARRIED

Trustee Martino relinquished the Chair to Trustee Kennedy.

Trustee Martino left the table at 8:46 pm.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 18b) be adopted as follows:

**18b) Capital and Renewal Program Updates – COVID-19 Impact** that issues with city approvals have been lengthy and cumbersome for many years with the City, and the crisis with the pandemic further delays willhinder and delay many more projects including the considerable backlog of renewal and much needed construction projects.

That TCDSB request the Mayor of the City of Toronto, Premier of Ontario and the Ministry of Education to strongly consider that site plan applications, building permits and other city approvals be considered a high priority following city priorities of affordable housing, to improve the economy by bringing back construction jobs to the marketplace as soon as possible.

 Trustee Martino returned to the table at 8:50 pm.

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 Martino reassumed the Chair.

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, that the meeting resolve into DOUBLE PRIVATE Session.

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

**6. Reports from Private Session**

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that the reports regarding Human Resources matters discussed in DOUBLE PRIVATE and TRIPLE PRIVATE Sessions be received.

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

**25. Adjournment**

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the meeting be adjourned.

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

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| --- | --- |
| SECRETARY | CHAIR |