

# TORONTO CATHOLIC DISTRICT SCHOOL BOARD REGULAR MEETING Public Session

## REVISED AGENDA August 20, 2020

**Joseph Martino, Chair**  
Trustee Ward 1

**Angela Kennedy, Vice Chair**  
Trustee Ward 11

**Nancy Crawford**  
Trustee Ward 12

**Frank D'Amico**  
Trustee Ward 6

**Markus de Domenico**  
Trustee Ward 2

**Daniel Di Giorgio**  
Trustee Ward 10

**Keith Baybayon**  
Student Trustee

**Norman Di Pasquale**  
Trustee Ward 9

**Michael Del Grande**  
Trustee Ward 7

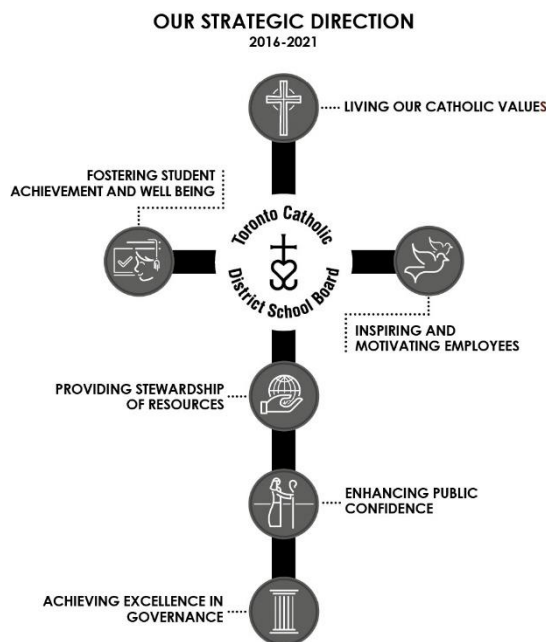
**Ida Li Preti**  
Trustee Ward 3

**Teresa Lubinski**  
Trustee Ward 4

**Maria Rizzo**  
Trustee Ward 5

**Garry Tanuan**  
Trustee Ward 8

**Kathy Nguyen**  
Student Trustee



### 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.*

### VISION

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

**Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293**

**Assistant Recording Secretary: Skeeter Hinds-Barnett, 416-222-8282 Ext. 2298**

**Assistant Recording Secretary: Sarah Pellegrini, 416-222-8282 Ext. 2207**

**Rory McGuckin**  
Director of Education

**Joseph Martino**  
Chair of the Board



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

Joseph Martino, Chair

Angela Kennedy, Vice Chair

Thursday, August 20, 2020  
7:00 P.M.

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Pages

1. Call to Order
2. Memorials and Opening Prayer
3. Singing of O Canada
4. Roll Call & Apologies
5. Oath of New Student Trustee - Keith Andre Baybayon
6. Approval of the Agenda
7. Reports from Private Session
8. Notices of Motions
  - 8.a From Trustee Kennedy regarding the Provision of Bike Racks, Safe Storage Facilities and Bicycle Helmets, as required, at Each School Location
9. Declarations of Interest
10. Approval and Signing of Minutes of the Previous Meetings

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  - 17.c **Consideration of Motion From Trustee Rizzo regarding Graduation Ceremonies for the Class of 2020** 112 - 113
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19. **Reports of Officials Requiring Action of the Board of Trustees**
  - 19.a **Toronto Catholic District School Board's (TCDSB) Response to the COVID-19 Pandemic - August 20, 2020 Update (To Be Distributed - Refer to the August 20, 2020 Addendum)**
  - 19.b **Revision of Toronto Catholic District School Board (TCDSB) By-Law #175 to Include the Authority of the Integrity Commissioner in the Governance Model (To Be Distributed - Refer to the August 20, 2020 Addendum)**
20. **Reports from External Committees / Organizations**
21. **Listing of Communications**
22. **Inquiries and Miscellaneous**

**23. Updating of Pending Lists**

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**23.b Annual Report** 123 - 127

**24. Closing Prayer**

**25. Adjournment**



*Angela Kennedy  
Trustee Ward 11*

*E-mail: [Angela.Kennedy@tcdsb.org](mailto:Angela.Kennedy@tcdsb.org)*

*Voicemail: 416-512-3411*

**To:** Regular Board Meeting, August 20, 2020

**From:** Angela Kennedy, Trustee Ward 11

**Subject:** Recommendation to provide safe storage of and encourage students to; use other means of transportation

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**MOVED BY:** Angela Kennedy, Toronto Catholic District School Board

**WHEREAS:** There are some students who may not be able to ride a bus to school as of September 8<sup>th</sup> 2020.

**WHEREAS:** The option of riding a bicycle or scooter, or using roller blades, may be something that families would consider if there was a safe place to store equipment during school hours.

**BE IT RESOLVED THAT:** There would be a bike rack installed in every school; elementary and secondary, by September 8<sup>th</sup> 2020.

**BE IT RESOLVED THAT:** There be a space identified as safe storage for other student transportation items during school hours

**BE IT RESOLVED THAT:** Staff would consider the use of equity funding to provide helmets for children and for families who would find it difficult to purchase helmets.

**BE IT RESOLVED THAT:** CSPC members be encouraged to assist families with plans for safe biking to school, for example designated bike stops, parent volunteers to safely shepherd the bike train, bike safety education sessions, bike routes marked with signs i.e. *“This way to ----- School.”*

**Angela Kennedy**  
**Trustee, Ward 11**

### OUR MISSION

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### OUR VISION

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



## **MINUTES OF THE SPECIAL VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION**

**HELD THURSDAY, JULY 16, 2020**

**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
- P. Aguiar
- M. Caccamo
- S. Camacho
- S. Campbell
- F. Cifelli



P. De Cock  
L. DiMarco  
M. Farrell  
C. Fernandes  
D. Friesen  
G. Iuliano Marrello  
L. Latham  
M. Loberto  
L. Maselli-Jackman  
P. Matthews  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary  
S. Pellegrini, Assistant Recording Secretary

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

#### **4. Roll Call and Apologies**

An apology for lateness was extended on behalf of Trustee Kennedy.

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

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the Agenda, as amended to include the Addendum, and reorder Items 16a), 2020-21 Budget Estimates Overall and Instructional; 16b) 2020-21 Budget Estimates Non-Instructional; 16c) 2020-2021 Revised School Year Calendar; and 16d) The Toronto Catholic District School Board's (TCDSB) Response to the COVID-19 Pandemic - July 16, 2020 after Item 12a) Consideration of Motion from Trustee Markus de Domenico regarding Position of TCDSB regarding Cannabis Dispensary Locations near Schools, Parks and Community Centres, be approved.

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

**6. Reports from Private Session**

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the report from PRIVATE Session regarding a labour item relating to the Budget be received.

Trustees Del Grande and Li Preti declared an interest in the Item and did not participate in the discussions nor vote on the Item as they have family members who are employees of the Board.

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

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, 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  
Li Preti  
Lubinski  
Martino

Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that  
Item 7f) Notice of Motion from Trustee Rizzo regarding Graduation  
Ceremonies for the Class of 2020 be added to the Addendum.

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

## **7. Notices of Motion**

- 7a) From Trustee Kennedy regarding Board of Trustees Updates from Operational Committees** will be considered at the Special Board Meeting on July 23, 2020.

WHEREAS: There are many decisions to be made as we approach September 2020 relating to return to school;

WHEREAS: There may be policy changes necessary to be implemented before school opens;

WHEREAS: There will be Ministry directives, possibly legislation, feedback from parents, students, and teachers to be considered to inform the Board's decisions;

WHEREAS: Under the Education Act, the Board as a whole is legally accountable for its decisions, no individual Trustee has authority to make decisions;

WHEREAS: Our role and responsibility as a Corporate Board is:

- 1) To make informed decisions so we need information;
- 2) Maintain focus on student achievement and well being;
- 3) Make policy and ensure that it is implemented;
- 4) Advocate on behalf of our ratepayers; and
- 5) Hold the Director accountable

WHEREAS: The way to carry out our responsibilities is with meeting together formally as a Corporate Board not assigning an individual Trustee to be a member of a committee, having the matter appear on an Agenda; and

WHEREAS: There is a short timeline to prepare for school re-opening, operational committees will be meeting throughout the Summer.

**THEREFORE BE IT RESOLVED THAT:** The Corporate Board of Trustees shall be updated every two weeks with information from the committees that are responsible for the following (may not be the complete list):

1. Return to School
2. Transportation
3. Health and Safety
4. Communication
5. Staff engagement
6. Parent engagement
7. Special education
8. Mental Health
9. Nurturing our Catholic Community
10. Student Nutrition
11. Facilities
12. Daycares and before and after school programs

FURTHER BE IT RESOLVED THAT: The Board of Trustees be given an opportunity to provide feedback before decisions are made that will impact the learning environment caused by COVID-19 Pandemic. Since 169.1 Education Act requires that Boards are accountable for their fiscal and overall performance and for academic achievement and wellbeing of students and staff. Boards are also responsible for effectively communicating to parents and larger community;

FURTHER BE IT RESOLVED THAT: The Director of Education shall bring any and all major decisions re return to school to the Corporate Board of Trustees before the decision is finalized; and

FURTHER BE IT RESOLVED THAT: This motion be discussed at the meeting that it is tabled at as a Notice of motion because the delay for discussion and decision will have negative impact on the students and their families.

- 7b) From Trustee Kennedy regarding Restarting the Governance Committee and By-Law Ad Hoc Committee As Soon As Possible** will be considered at the Special Board Meeting on July 23, 2020.

WHEREAS: The essence of good governance is that we have the structures in place to ensure good governance;

WHEREAS: There is a new reality of doing business virtually – it can be done;

WHEREAS: There is a definite need for business to be back to normal at the TCDSB; and

WHEREAS: The transition to new normal during COVID-19 should contemplate the restart of the Governance Committee and the By-Law Ad Hoc Committee as soon as possible;

BE IT RESOLVED THAT: The Board would schedule a Governance Standing Committee and a By-Law Ad Hoc Committee immediately.

- 7c) From Trustee Kennedy regarding Amendment of By-Law to Reflect the New Governance Model with Respect to the Authority of the Integrity Commissioner** will be considered at the Special Board Meeting on July 23, 2020.

WHEREAS: The present By-laws do not speak to the authority of the Integrity Commissioner; and

WHEREAS: There is an urgent need to amend the By-laws to reflect the new governance model.

BE IT RESOLVED THAT: Staff bring a report to the next Board meeting with the wording of a By-law that speaks to the authority of the Integrity Commissioner in our governance model.

- 7d) From Trustee de Domenico regarding End to Virtual Board Meetings** will be considered at the Special Board Meeting on July 23, 2020.

WHEREAS: Due to COVID-19, the Board of Trustees passed a motion in March 2020 to hold meetings virtually;

WHEREAS: The Board has continued to meet virtually since the passing of that motion;

WHEREAS: Many Trustees are advocating students and staff to return to schools in September 2020 and Trustees should set a proper example to the community;

WHEREAS: Board meetings cannot be held safely in the Catholic Teacher's Centre due to overcrowding, but there is adequate space to socially distance in the main Boardroom; and

WHEREAS: The use of the main Boardroom allows for greater public involvement with the work of the Board of Trustees;

BE IT RESOLVED THAT: The TCDSB schedule Board Meetings at the CEC as soon as the renovations are complete, and Toronto Public Health guidelines permit us to do so in a fashion that does not negatively impact the safety of CEC staff.

- 7e) From Trustee de Domenico regarding Approval of Promotional Expense per Toronto Catholic District School Board (TCDSB) Policy T.17 (Trustee Services and Expenditures Policy)** will be considered at the Special Board Meeting on July 23, 2020.

WHEREAS: Due to COVID-19, the TCDSB has had to reduce bussing. This change will increase private vehicle traffic in and around schools;

WHEREAS: All schools have already experienced increased dangers from parent drop offs and pick-ups and this will increase when bussing is reduced;

WHEREAS: There have been several serious injuries sustained by students due to vehicle traffic not obeying speed signage and improper parking;

WHEREAS: Safety is our primary goal for our students, families and staff members;

WHEREAS: In the past, when local city councillors offered signage to their communities asking motorists to slow down, the response from community members was overwhelming; and

WHEREAS: The current TCDSB Policy T.17 (Trustee Services and Expenditures) in Regulation B.1(g) is permissive of Promotional Materials and requires Board of Trustees approval for the procurement of these signs as an allowable expense;

BE IT RESOLVED: That the TCDSB approve the Trustee Promotional Material expense effective immediately to allow Trustees to order lawn signs to be printed and distributed to their schools, advocating motorists to slow down, be watchful of children in a school zone and include a contact email to the Trustee to report violations.



- 7f) **From Trustee Rizzo regarding Graduation Ceremonies for the Class of 2020** will be considered at the Special Board Meeting on July 23, 2020.

WHEREAS: Due to COVID-19 students were unable to celebrate graduation in the traditional ways;

WHEREAS: Families were saddened that they were unable to recognize and acknowledge their sons and daughters of the class of 2020;

WHEREAS: Many school communities acknowledged graduating students in different and varied ways at the end of the school year;

WHEREAS: Students and parents were disappointed with the inconsistent methods adopted by each school community to celebrate the graduates;

WHEREAS: Parents and students have requested that graduating students be formally acknowledged by holding commencement ceremonies when possible;

WHEREAS: Some schools are planning for graduation ceremonies when health protocols are lifted; and

WHEREAS: Some school communities are not planning any further ceremonies to recognize graduates.

THEREFORE BE IT RESOLVED THAT: All school communities plan and hold graduation celebrations for the Classes of 2020 whenever it is possible to do so based on public health protocols.

## **8. Declarations of Interest**

In PRIVATE Session, Trustees Del Grande and Li Preti declared an interest, as earlier indicated in Item 6 above.

Trustees Del Grande, Kennedy, Li Preti and Rizzo declared an interest in the following Items as they have family members who are employees of the Board:

- 15a) Consideration for the Reallocation of Elementary Vice Principals - Trustees Li Preti and Rizzo;

16a) 2020-21 Budget Estimates Overall and Instructional- Trustees Del Grande, Kennedy, Li Preti and Rizzo (sections relating to salaries and teachers' benefits); and

16b) 2020-21 Budget Estimates Non-Instructional – Trustees Del Grande and Kennedy

Trustees Del Grande, Kennedy, Li Preti and Rizzo indicated that they would neither participate nor vote in those respective Items. Trustee Rizzo indicated that she would participate in the discussions regarding Item 15a) Consideration for the Reallocation of Elementary Vice Principals but would not vote.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Li Preti, that Items 9a) and 9b) be adopted as follows:

**9a) Regular Board Held June 11, 2020** approved; and

**9b) Special Board Held June 18, 2020** approved.

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

**11. Delegations**

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

- 11a) From Michelle Pellettier regarding TCDSB Response to COVID-19**  
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

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

- 11b) From Annalisa Crudo-Perri, Ontario Association of Parents in Catholic Education (OAPCE) Executive Director, regarding TCDSB Return to 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

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that Item 11c) be adopted as follows:

- 11c) From Jennifer Di Francesco regarding TCDSB's Response to the COVID-19 Pandemic - July 16, 2020 Update** 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

Trustee Kennedy connected at 8:00 pm.

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

- 11d) From Jo-Ann Davis regarding Elementary School Plans for September Update** 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  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 11e) be adopted as follows:

- 11e) From Christin Carmichael Greb, Chair, Catholic School Parent Committee, Blessed Sacrament Catholic School regarding the Draft Return to School Plan** 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  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 11g) be adopted as follows:

- 11g) From Cristina Martins, Chair, Brebeuf College regarding COVID-19 and School Re-Entry Plan** 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  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

- 1h) From Danny Arrais regarding School Reopening** absent.

**12. Consideration of Motions for which Previous Notice has been Given**

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that Item 12a) be adopted as follows:

**12a) From Markus De Domenico regarding Position of TCDSB regarding Cannabis dispensary locations near Schools, Parks and Community Centers:**

WHEREAS: The Alcohol and Gaming Commission of Ontario (AGCO) is the regulator and approval authority for Cannabis retailers;

WHEREAS: Cannabis shops in Toronto are located in close proximity to schools, public parks and community centers;

WHEREAS: Many ratepayers have voiced their displeasure over these locations being close to schools and playgrounds;

WHEREAS: During the COVID 19 lockdown, the opportunity for public consultation and even public awareness was greatly reduced or in many cases non-existent;

WHEREAS: Medical studies have shown, that Cannabis use in teens and young adults under the age of 25, has a significant negative medical impact on users of Cannabis;

WHEREAS: The proximity and size of schools is not taken into account when the AGCO grants a license to open a retail location.

- 1) BE IT RESOLVED THAT: The TCDSB send a letter to the AGCO, the Minister of Health and Public Health Ontario stating our opposition to opening Cannabis retail locations within 1 km of a school or park;
- 2) BE IT RESOLVED THAT: The TCDSB send a letter to Premier Ford requesting a thorough review of the policies of the AGCO with a view to restrict licenses near schools and parks;
- 3) BE IT RESOLVED THAT: Principals in the TCDSB be made aware of Cannabis retail outlets in their area; and



- 4) BE IT RESOLVED THAT: Licenses for new Cannabis locations be put on hold until proper public consultation occurs.

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

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

Trustees Del Grande, Kennedy and Li Preti left the virtual room at 8:33 pm due to a Declaration of Interest in Item 16a), as earlier indicated. Trustee Rizzo said she would not participate in discussions nor vote on sections relating to salaries and teachers' benefits;

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

- 16a) 2020-21 Budget Estimates Overall and Instructional received.**

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Di Giorgio that:

WHEREAS: The Angel Foundation feeds over TCDSB 60,000 students daily, by delivering over 1 million meals per month;

WHEREAS: The Angel Foundation provides emergency and basic life supports for families in need including shelter, food, clothing, reading glasses, hearing and visual aids, counselling, and more;

WHEREAS: The Angel Foundation directly provides funds to ensure that no student is left behind and all students have equal access to excursions and other learning opportunities;

WHEREAS: The Angel Foundation has been a key support for the two school communities recently displaced by apartment building fires;

WHEREAS: The Angel Foundation has been a key support during COVID-19, providing grocery gift cards through a student home nutrition program and emergency services to students;

WHEREAS: The demand for emergency support services has increased over the years, with a very high amount due to COVID-19;

WHEREAS: New COVID-19 student nutrition regulations will raise the cost for the Angel Foundation to deliver student nutrition; and

WHEREAS: The TCDSB currently funds The Angel Foundation at \$100,000 per year; roughly \$1 per student per year.

BE IT RESOLVED THAT: On an annual basis an additional \$100,000 be allocated from the Student Equity Reserve to the Angel Foundation, so long as the reserve stays in a positive balance in each given year.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Lubinski:

WHEREAS: The Playground Reserve Fund was met with overwhelming success and there were requests from schools for more funds than were available to distribute;

WHEREAS: The Board continues to recognize the great need to assist schools with playground and greening projects; and

WHEREAS: The Board reserve has adequate funding to increase the Playground Reserve budget for each Ward.

BE IT RESOLVED THAT: The Board of Trustees increase the base funding for the Playground reserve to \$200,000 per Ward and retain all existing rules and subsidies for the applications for that funding;

MOVED in AMENDMENT to the AMENDMENT by Trustee de Domenico, seconded by Trustee Di Pasquale:

BE IT RESOLVED THAT: The Strategic Reserves policy be directed to the Governance and Policy Committee to consider a revision to this policy to allow for increased funding of the Playground Reserve.

Results of the Vote taken on the AMENDMENT to the AMENDMENT, as follows:

**In Favour**

Trustees D'Amico  
de Domenico  
Di Pasquale  
Lubinski  
Rizzo

**Opposed**

Crawford  
Di Giorgio  
Martino

The AMENDMENT to the AMENDMENT was declared

CARRIED

Trustee Tanuan did not vote/respond.

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

**In Favour**

Trustees D'Amico  
de Domenico  
Di Pasquale  
Lubinski  
Rizzo

**Opposed**

Crawford  
Di Giorgio  
Martino

The AMENDMENT was declared

CARRIED

Trustee Tanuan did not vote/respond.

Time for business expired.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that time be extended by 15 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Crawford:

BE IT RESOLVED THAT: The financial analysis related to the integrated day International Languages program be provided in the Budget report coming to the July 23, 2020 Board meeting.

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

**In Favour**

Trustees Crawford  
Di Giorgio  
Tanuan

**Opposed**

D'Amico  
de Domenico  
Di Pasquale  
Lubinski  
Martino  
Rizzo

The AMENDMENT was declared

LOST

Trustee Rizzo declared an interest, as earlier indicated, in the following and recused herself:

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, that staff bring a finalized overall balanced budget to the Special Board meeting on July 23, 2020, for approval, that consolidates all input and direction received by Trustees.

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

**In Favour**

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

**Opposed**

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  
Di Giorgio  
Di Pasquale  
Lubinski  
Martino  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustees Li Preti and Rizzo returned to the virtual room at 10:24 pm.

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

**16b) 2020-21 Budget Estimates Non-Instructional** received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the already approved and unused Community Use of School (Priority School Initiative) funding for the 2020 year be carried forward to the 2020-2021 year.

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

**In Favour**

**Opposed**

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

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Lubinski, that Staff bring a finalized Non-Instructional balanced budget to the Special Board meeting on July 23, 2020, for approval, that consolidates all input and direction received by Trustees.

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

**In Favour**

**Opposed**

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

Rizzo



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  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Tanuan

Rizzo

The Motion, as amended, was declared

CARRIED

Trustees Del Grande and Kennedy returned to the virtual room at 10:35 pm.

**Consent and Review**

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

- 14a) Approved Minutes of the Audit Committee Held January 29, 2020 - Trustee Kennedy;
- 14b) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held May 20, 2020 -Trustee Li Preti;
- 14c) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held May 11, 2020 - Trustee Crawford;

- 15a) Consideration for the Re-Allocation of Elementary Vice Principals - Trustee Crawford;
- 16d) The TCDSB's Response to the COVID-19 Pandemic - July 16, 2020 Update - Trustee Di Pasquale;
- 16e) Recommendation of New Name for Jean Vanier Catholic Secondary School - Trustee Tanuan;
- 16f) St. John the Evangelist Catholic School Capital Project Budget Increase - Trustee Di Giorgio;
- 16g) Response to May 2020 CPIC Motions - Trustee Tanuan;
- 16h) The TCDSB's Response to the COVID-19 Pandemic - July 16, 2020 Update - Appendix G (Refer to Item 16d) – Trustee Di Pasquale;
- 17a) From Toronto Student Transportation Group (TSTG) Committee regarding COVID-19 Impact on Transportation II - Trustee Kennedy; and
- 18a) Abundant Life Centre - Loretto Sisters Project in Kenya (Refer to Video at the Meeting) – Trustee Rizzo.

MOVED by Trustee Di Giorgio, seconded by Trustee de Domenico, that the Item not held be received and the Staff recommendations 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

**ITEM AS CAPTURED IN ABOVE MOTION**

**16c) 2020-2021 Revised School Year Calendar** that the Board of Trustees approve:

1. The revised school year calendar for the 2020-2021 school year as outlined in Appendix D of the report; and
2. The communication plan outlined in the report.

The Chair declared a five-minute recess.

The meeting resumed with Trustee Martino in the Chair.

The attendance list remained unchanged.

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

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

**16d) The Toronto Catholic District School Board's Response to the COVID-19 Pandemic - July 16, 2020 Update:**

WHEREAS: Publicly funded education is the backbone of an inclusive society and a functional economy;

WHEREAS: The health and welfare of children and society are linked to investment in a strong public education system;

WHEREAS: Remote learning, which cannot replace in-person instruction long term, poses significant risks to the mental health and well-being of children, inhibits developmentally-appropriate socialization, and challenges effective delivery of special education services;

WHEREAS: Several Canadian authorities on children's health have raised significant concerns about the risks of keeping children in remote-learning scenarios long-term;

WHEREAS: School Boards must take their direction from the Provincial Government and the Minister of Education;

WHEREAS: The Ministry of Education has directed Boards to plan for three possible models, with the final direction coming from both the Ministry and Toronto Public Health in August;

WHEREAS: A Return to School and Work Committee and several sub-committees made up of staff from all departments was established to plan and prepare for a safe and healthy start to school in September as required by the Provincial Government directive; and

WHEREAS: Even though Boards were directed to work on three options, the Ministry is expecting Boards to begin September with the 'hybrid/adaptive model';

WHEREAS: This model places a tremendous burden on parents and caregivers -- and, in particular, women, families with young children and low-income families, and, stands to further jeopardize the economic recovery;

WHEREAS: The TCDSB is committed to providing the best educational experience possible under the circumstances and directions given by the Province;

WHEREAS: It is acknowledged that planning for the return to school and workplaces is a complex task with many considerations; including that COVID-19 can pose significant health risks, and that information about the virus is constantly evolving;

WHEREAS: The health and safety of students and staff need to be prioritized yet balanced with the needs of families; and

WHEREAS: Exceptional circumstances call for creative thinking and emergency funding beyond the control of the TCDSB itself.

- 1) THEREFORE BE IT RESOLVED THAT: The Chair write to the Minister of Education and the Premier of Ontario to express the Board's concern that the current Back to School Recovery plan, and the "hybrid" or "adapted" model, in particular, leave working parents with young children, single-parent households, and low-income families in the precarious position of having to choose between educating their children and their own employment;
- 2) BE IT FURTHER RESOLVED THAT: The Chair write to the Prime Minister, Premier of Ontario and the Mayor of Toronto to encourage their collaboration on funding, policies and programs that allow children and families to participate fully in the reopening of schools in order to keep children safe, social and learning, including:
  - (i) Greater federal, provincial and municipal funding, infrastructure and support for the operation of accessible before and after school programs for children and youth; and
  - (ii) Childcare to ensure financial stability in the sector and fund the opening of a greater number of affordable, accessible space under social distancing parameters; and
  - (iii) Paid parental leave options for parents/guardians whose ability to participate in the workforce is hindered by the lack of complete school/childcare options for their child(ren); and
- 3) BE IT FURTHER RESOLVED THAT: The motions be included on the correspondence (above) to:

Ontario Catholic School Trustees Association; Chairs of all Ontario Catholic School Boards, Toronto City Councillors; Toronto Members of Parliament; and Toronto Members of Provincial Parliament
- 4) BE IT FURTHER RESOLVED THAT: Staff prepare a report detailing which schools do not have sufficient space to support smaller student cohorts;

- 5) BE IT FURTHER RESOLVED THAT: The Chair write to the Mayor of Toronto to look into the offer of city space made by the Mayor of Toronto to Toronto's School Boards; and
- 6) BE IT FURTHER RESOLVED THAT: The TCDSB request that the Ministry of Education provide emergency funding to cover all extra COVID-19 related costs.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that:

1. That the both Boards collaborate on a communication that will go out to parents using all methods so to reach the maximum number of people. This communication should state that there is no guarantee of student transportation for school start in September no matter what model for learning is implemented. The Planning Department would need a two-month lead time to implement appropriately and safely. Parents please make your own arrangements;
2. That TCDSB concentrate all resources to plan for the model of a full return to school for all students who wish to return to school;
3. That lunchtime supervisors be placed in positions to assist with bus boarding and unboarding to help with extra screening for COVID and extra assistance to ensure that students have masks and are sitting appropriately;
4. That the TCDSB hire some temporary staff who would examine the criteria that are used to determine whether the student fits the criteria. The temporary staff would also examine each category to determine whether there needs to be a policy change;
5. That staff bring a report that would outline a recommendation for prioritization of students to receive busing;
6. That there be a communication sent to the Minister asking for clear guidelines so Boards could at least make some progress into the transportation; and

7. That the TCDSB lobby the government to allow full capacity of buses with children utilizing face masks as a safety precaution, if endorsed by Toronto Public Health.

Trustee Li Preti requested that the AMENDMENT be split at Item 7.

Results of the Vote taken regarding Parts 1 -6 of 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

Parts 1 -6 of the AMENDMENT were declared

CARRIED

Results of the Vote taken regarding Part 7 of the AMENDMENT, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico

Di Giorgio  
Li Preti

de Domenico  
Del Grande  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

Part 7 of the AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale:

That all levels of government and the Archdiocese of Toronto be consulted to find ways to use available church and public spaces to allow school and child care to resume in person for as many children as possible safely;

That Staff investigate the possibility of real time remote learning from a different location that is live streamed to classroom to accommodate the students that cannot be accommodated in the physical space at school, like churches, community centres, libraries. (For example, one group of students could be in the classroom and one group could be offsite but able to access the class via live stream. The students off site could call in to the teacher to ask questions);

That Staff develop plans to implement before/after school, youth, enrichment programs (eg. homework clubs, martial arts, nutrition, robotics, music, art, dance) to care for children and youth who are not in other programs to relieve parents so that they can work; and target needy communities as a priority; and

That Staff provide models that include staggered hours for elementary and secondary students.



Results of the Vote taken regarding 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

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale:

That TCDSB request the Provincial government develop an Emergency Action Plan to addresses back to school issues:

- i. Urgent one-time pandemic funding for crucial school repairs and upgrades including ventilation, infectious control measures such as touch free sinks and soap dispensers;
- ii. Supply additional transportation costs to allow for safe social distancing;
- iii. Address the excessive impact of COVID-19 on Black, Indigenous, racialized communities, and new immigrants with additional funding;

- iv. Provide pandemic funding to support safe new before/after school, youth, enrichment programs (eg. homework clubs, martial arts, nutrition, robotics, music, art, dance) to care for children and youth who are not in other programs to relieve parents so that they can work;
- v. That the Province allocate some funding from the Federal Government of \$7 billion to school Boards to address Covid-19 expenses like PPE (Personal Protective Equipment); and
- vi. Provide one-time funding at the beginning of schools opening for two months to provide support to principals and school communities by contracting retired administrators.

Results of the Vote taken regarding 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

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Kennedy, that:

WHEREAS: A return to normalcy in September may not be feasible and out of an abundance of caution the Board should examine all potential models;

WHEREAS: The majority of secondary students are able to stay home without parental supervision; and

WHEREAS: Additional models should be explored beyond the quad model for secondary students.

- 1) BE IT RESOLVED THAT: Staff examine a potential fourth option where elementary students are dispersed throughout elementary and secondary school buildings and secondary students are accommodated with an online learning model.
- 2) BE IT RESOLVED THAT: Staff provide two additional models of delivery besides the quad model for the secondary level.

Trustee Di Pasquale requested that the Question be split.

Results of the Vote taken regarding Part 1 of the AMENDMENT, as follows:

**In Favour**

Trustees Di Giorgio  
Kennedy

**Opposed**

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

Part 1 of the AMENDMENT was declared

LOST

Results of the Vote taken regarding Part 2 of the AMENDMENT, as follows:

**In Favour**

**Opposed**

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

Li Preti

Part 2 of the AMENDMENT was declared

CARRIED

Trustee Kennedy requested that the Main Motion, as amended, be split.

Results of the Vote taken regarding Part 6 of the Main Motion, as amended, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande

Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

Part 6 of the Main Motion, as amended, was declared

CARRIED

Results of the Vote taken regarding Part 5 of the Main Motion, as amended, as follows:

**In Favour**

**Opposed**

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

Crawford  
Martino

Part 5 of the Main Motion, as amended, was declared

CARRIED

Results of the Vote taken regarding Part 4 of the Main Motion, as amended, as follows:

**In Favour**

**Opposed**

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

Part 4 of the Main Motion, as amended, was declared

CARRIED

Results of the Vote taken regarding Parts 1-3 of the Main Motion, as amended, as follows:

**In Favour**

**Opposed**

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

Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Tanuan

Parts 1-3 of the Main Motion, as amended, were declared

CARRIED

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

- 16e) Recommendation of New Name for Jean Vanier Catholic Secondary School** that Jean Vanier Catholic Secondary School be renamed St. Joan of Arc Catholic Academy.

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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that all Items not discussed be deferred to the July 23, 2020 Special Board meeting and 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

**ITEMS NOT DISCUSSED**

- 14a) Approved Minutes of the Audit Committee Held January 29, 2020;
- 14b) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held May 20, 2020;
- 14c) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held May 11, 2020;



- 15a) Consideration for the Re-Allocation of Elementary Vice Principals;
- 16f) St. John the Evangelist Catholic School Capital Project Budget Increase;
- 16g) Response to May 2020 CPIC Motions;
- 17a) From Toronto Student Transportation Group (TSTG) Committee regarding COVID-19 Impact on Transportation II; and
- 18a) Abundant Life Centre - Loretto Sisters Project in Kenya (Refer to Video at the Meeting)

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SECRETARY

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CHAIR

## **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 SPECIAL VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION**

**HELD THURSDAY, JULY 23, 2020**

**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
- S. Campbell
- P. De Cock
- L. DiMarco

M. Farrell  
C. Fernandes  
D. Friesen  
G. Iuliano Marrello  
M. Loberto  
L. Maselli-Jackman  
P. Matthews  
M. Meehan  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

**External Guest:** Robertson, Parliamentarian

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

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that the Agenda, as amended to include the Addendum, 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

**6. Reports from Private Session**

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that the report from PRIVATE Session regarding (1) the Ratification of the Supplemental Superintendent, Principal and Vice Principal Transfers and Appointments and (2) Communication from Ontario Catholic School Trustees' Association regarding COVID-19 Economic Recovery Act 2020 and Amendments to the Education Act and Related Acts – Update 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

Trustees Li Preti and Rizzo declared an interest in Item 1) the Ratification of the Supplemental Superintendent, Principal and Vice Principal Transfers and Appointments as they have family members who are employees of the Board and did not participate in the discussions nor vote on the Item. Trustee Rizzo also declared an interest in the appointment at Blessed Sacrament regarding that Item.

## **7. Notices of Motion**

- 7a) From Trustee de Domenico regarding Suspension of Toronto Catholic District School Board's ME to We participation until further notice** will be considered at the August 20, 2020 Regular Board Meeting.

WHEREAS: The Toronto Catholic District School Board (TCDSB) has from time to time supported other charities and events including those events promoted by the Me to We Charity;

WHEREAS: It is good governance to ensure that all Board sanctioned events are legitimate, conform with our Catholic values and that the charities are ethical organizations;

WHEREAS: There have been reports in the media about WE that have caused some concern among TCDSB stakeholders; and

WHEREAS: Parents expect the TCDSB to scrutinize events that their children are sent to from our schools and that we endorse as ethical charities.

BE IT RESOLVED THAT: Staff temporarily suspend our participation in any further events sponsored by Me to We until the Board is reassured that the current potential ethics issues with the charity are resolved.

## **8. Declaration of Interest**

Conflicts of interest were declared by Trustees Del Grande, Kennedy, Li Preti and Rizzo in the following Items as they have family members who are employees of the Board:

- 16a) Consideration for the Re-Allocation of Elementary Vice Principals - Trustees Kennedy, Li Preti and Rizzo.
- 17a) 2020-21 Budget Estimates Overall and Instructional - Trustees Del Grande, Kennedy, Li Preti and Rizzo.
- 17b) 2020-21 Budget Estimates Non-Instructional - Trustees Del Grande and Kennedy

Trustee Rizzo indicated that she would not vote on matters relating to teachers; Trustee Li Preti indicated that she would not vote on Item 17a) 2020-21 Budget Estimates Overall and Instructional but would participate in discussions while Trustees Del Grande and Kennedy indicated that they would neither participate nor vote on the respective Items.

## **10. Presentations**

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 10a) be adopted as follows:

- 10a) From the Chair of the Board - Director Recruit Update, Trustee Li Preti 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

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 10b) be adopted as follows:

- 10b) COVID-19 Public Health Measures in Schools - Dr Dubay and Nicole Welch from Toronto Public Health** received.

Time for business expired.

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that an additional 15 minutes be extended, as per Article 12.6, to complete the debate on the Item.

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

Results of the Vote taken regarding Motion of Receipt, 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 of Receipt was declared

CARRIED

**11. Delegations**

- 11a) From Adam Bienenstock, representative of OutClass, regarding Outdoor Education - Outdoor Classrooms approval withdrawn.**

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

- 11b) From Julie Altomare-DiNunzio, representative of Toronto Elementary Catholic Teachers (TECT), regarding September Re-entry 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  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

- 11c) From Kevin Donleavy regarding Return to School September 2020/2021 School Year** 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  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 11d) be adopted as follows:

- 11d) From Deborah Nightingale regarding Special Education: Completion of all Identification Placement and Review Committee (IPRCs) and Assessments received and referred to Staff.**

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Del Grande

The Motion was declared

CARRIED

**12. Consideration of Motions for which Previous Notice Has Been Given**

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

**12a) From Trustee Kennedy regarding Board of Trustees Updates from Operational Committees:**

WHEREAS: There are many decisions to be made as we approach September 2020 relating to return to school;

WHEREAS: There may be policy changes necessary to be implemented before school opens;

WHEREAS: There will be Ministry directives, possibly legislation, feedback from parents, students, and teachers to be considered to inform the Board's decisions;

WHEREAS: Under the Education Act, the Board as a whole is legally accountable for its decisions; no individual Trustee has authority to make decisions;

WHEREAS: Our role and responsibility as a Corporate Board is:

- 1) To make informed decisions so we need information;
- 2) Maintain focus on student achievement and wellbeing;
- 3) Make policy and ensure that it is implemented;
- 4) Advocate on behalf of our ratepayers; and
- 5) Hold the Director accountable

WHEREAS: The way to carry out our responsibilities is with meeting together formally as a Corporate Board not assigning an individual Trustee to be a member of a committee, having the matter appear on an Agenda; and

WHEREAS: There is a short timeline to prepare for school re-opening, operational committees will be meeting throughout the Summer.

THEREFORE BE IT RESOLVED THAT: The Corporate Board of Trustees shall be updated every week with information from the committees that are responsible for the following (may not be the complete list):

1. Return to School
2. Transportation
3. Health and Safety
4. Communication
5. Staff engagement
6. Parent engagement
7. Special education
8. Mental Health
9. Nurturing our Catholic Community
10. Student Nutrition
11. Facilities
12. Daycares and before and after school programs

FURTHER BE IT RESOLVED THAT: The Board of Trustees be given an opportunity to provide feedback before decisions are made that will impact the learning environment caused by COVID-19 Pandemic. Since 169.1 Education Act requires that Boards are accountable for their fiscal and overall performance and for academic achievement and wellbeing of students and staff. Boards are also responsible for effectively communicating to parents and larger community; and

FURTHER BE IT RESOLVED THAT: The Director of Education shall bring any and all major decisions re return to school to the Corporate Board of Trustees before the decision is finalized.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
de Domenico

**Opposed**

Di Pasquale  
Martino  
Rizzo

Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that Item 12b) be adopted as follows:

**12b) From Trustee Kennedy regarding Restarting the Governance Committee and By-Law Ad Hoc Committee As Soon As Possible:**

WHEREAS: The essence of good governance is that we have the structures in place to ensure good governance;

WHEREAS: There is a new reality of doing business virtually – it can be done;

WHEREAS: There is a definite need for business to be back to normal at the TCDSB; and

WHEREAS: The transition to new normal during COVID-19 should contemplate the restart of the Governance Committee and the By-Law Ad Hoc Committee as soon as possible;

BE IT RESOLVED THAT: The Board would schedule a Governance Standing Committee and a By-Law Ad Hoc Committee immediately.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
De Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Tanuan

**Opposed**

D'Amico  
Di Pasquale  
Li Preti  
Martino  
Rizzo

The Motion was declared

CARRIED

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

**12c) From Trustee Kennedy regarding Amendment of By-Law to Reflect the New Governance Model with Respect to the Authority of the Integrity Commissioner:**

WHEREAS: The present By-laws do not speak to the authority of the Integrity Commissioner; and

WHEREAS: There is an urgent need to amend the By-laws to reflect the new governance model.

BE IT RESOLVED THAT: Staff bring a report to the next Board meeting with the wording of a By-law that speaks to the authority of the Integrity Commissioner in our governance model.

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 de Domenico, seconded by Trustee Li Preti, that Item 12d) be adopted as follows:

**12d) From Trustee de Domenico regarding End to Virtual Board Meetings:**

WHEREAS: Due to COVID-19, the Board of Trustees passed a motion in March 2020 to hold meetings virtually;

WHEREAS: The Board has continued to meet virtually since the passing of that motion;

WHEREAS: Many Trustees are advocating students and staff to return to schools in September 2020 and Trustees should set a proper example to the community;

WHEREAS: Board meetings cannot be held safely in the Catholic Teacher's Centre due to overcrowding, but there is adequate space to socially distance in the main Boardroom; and

WHEREAS: The use of the main Boardroom allows for greater public involvement with the work of the Board of Trustees;

BE IT RESOLVED THAT: The TCDSB schedule Board Meetings at the CEC as soon as the renovations are complete, and Toronto Public Health guidelines permit us to do so in a fashion that does not negatively impact the safety of CEC staff.

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

D'Amico

The Motion was declared

CARRIED



MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that Item 12e) be adopted as follows:

**12e) From Trustee de Domenico regarding Approval of Promotional Expense per TCDSB Policy T.17 (Trustee Services and Expenditures Policy):**

WHEREAS: Due to COVID-19, the TCDSB has had to reduce bussing. This change will increase private vehicle traffic in and around schools;

WHEREAS: All schools have already experienced increased dangers from parent drop offs and pick-ups and this will increase when bussing is reduced;

WHEREAS: There have been several serious injuries sustained by students due to vehicle traffic not obeying speed signage and improper parking;

WHEREAS: Safety is our primary goal for our students, families and staff members;

WHEREAS: In the past, when local city councillors offered signage to their communities asking motorists to slow down, the response from community members was overwhelming; and

WHEREAS: The current TCDSB Policy T.17 (Trustee Services and Expenditures) in Regulation B.1(g) is permissive of Promotional Materials and requires Board of Trustees approval for the procurement of these signs as an allowable expense;

BE IT RESOLVED THAT: The TCDSB approve the Trustee Promotional Material expense effective immediately to allow Trustees to order lawn signs to be printed and distributed to their schools, advocating motorists to slow down, be watchful of children in a school zone, and include a contact email to the Trustee to report violations.

Results of the Vote taken, as follows:

**In Favour**

Trustees D'Amico  
de Domenico  
Kennedy  
Tanuan

**Opposed**

Crawford  
Del Grande  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino

The Motion was declared

FAILED

Trustee Rizzo did not vote/respond.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 12f) be adopted as follows:

- 12f) From Trustee Rizzo regarding Graduation Ceremonies for the Class of 2020** tabled until Trustee Rizzo is available.

WHEREAS: Due to COVID-19 students were unable to celebrate graduation in the traditional ways;

WHEREAS: Families were saddened that they were unable to recognize and acknowledge their sons and daughters of the class of 2020;

WHEREAS: Many school communities acknowledged graduating students in different and varied ways at the end of the school year;

WHEREAS: Students and parents were disappointed with the inconsistent methods adopted by each school community to celebrate the graduates;

WHEREAS: Parents and students have requested that graduating students be formally acknowledged by holding commencement ceremonies when possible;

WHEREAS: Some schools are planning for graduation ceremonies when health protocols are lifted; and

WHEREAS: Some school communities are not planning any further ceremonies to recognize graduates.

THEREFORE BE IT RESOLVED THAT: All school communities plan and hold graduation celebrations for the Classes of 2020 whenever it is possible to do so based on public health protocols.

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  
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Item 15a) be adopted as follows:

**15a) Approved Minutes of the Audit Committee Held January 29, 2020**  
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  
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

(N.B: The recommendations from the Audit Committee to the Board were considered redundant and were therefore not discussed nor voted upon).

MOVED by Trustee Li Preti, seconded by Trustee Di Giorgio, that Item 15b) be adopted as follows:

**15b) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held May 20, 2020** 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  
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

Trustee Li Preti on behalf of the Board expressed thanks to Sandra Mastronardi for her dedication of service throughout her tenure as SEAC member.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Item 15c) be adopted as follows:

**15c) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held May 11, 2020 received.**

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that the Item be received and referred to staff for a report regarding the following recommendations to the Board:

WHEREAS: On Take a Break Tuesday during Mental Health Awareness Week May 4 to 10, 2020, the website suggested that looking at funny memes

can immediately boost your spirits and linked a YouTube video on how to create your own;

WHEREAS: The YouTube video had inappropriate comments and recommended a website where you can create your own memes;

WHEREAS: The website recommended had inappropriate content for our students;

WHEREAS: A parent's worst nightmare for their child is having a picture of their child being made fun of and circulating on the internet which can lead to cyberbully, impact on child's mental health or worse. In some cases, this meme can be circulating without the knowledge of the child or parent until it is too late;

WHEREAS: The website described how to create memes was posted the week before synchronous and asynchronous learning was to be announce by the Ministry of Education (MOE) for the next phase of distance learning giving our educators and their unions more concerns as to why they shouldn't put their face out there in fear of a memes being create of themselves; and

WHEREAS: Parents of the TCDSB trust and have faith that all information posted on the TCDSB website, even external links are properly vetted and contain information that follows our learning beliefs and will not bring any harm or affect the mental wellness of our students.

- 1) BE IT RESOLVED THAT: CPIC recommend to the Board of Trustees that a report be requested:
  - a. As to how this inappropriate content made it to our website especially during the focus of mental health awareness wellness week.
  - b. That memes be incorporated into cyberbully teaching of the health curriculum and students are made aware how bad things start with a simple picture and comment
  - c. That the Mental Wellness Department re-evaluate the suggestion of using electronic devices as a mental break especially in a time in our society where the mental break required is from the electronic device.

<https://www.tcdsb.org/programsservices/specialeducation/mhs/news/mhw/pages/childrens-mental-health-awareness-week.aspx>

<https://www.youtube.com/watch?v=xRK6As4QHQ0>

WHEREAS: Distance Learning for the TCDSB began with Phase 1, Check and Connect from March 23, 2020 to April 3, 2020. Determining the needs of our students through surveys and reaching out to the families of the TCDSB. Technology was a challenge that needed to be tackled;

WHEREAS: Phase two (2) began on April 6, 2020 with students receiving the first of the online assignments. The students with available technology began to navigate the technical world, working on their own, receiving instruction through a screen with no personal connection. There was a learning curve for all in the beginning with the hope of gradual improvement as we went along;

WHEREAS: The MOE announced on May 19, 2020 that students in Ontario would not be returning to the classroom for the 2019-2020 school year; however the learning will continue with enhanced techniques such as synchronous and asynchronous learning. We are not sure who has or has not enhanced their teaching; and

WHEREAS: In the upcoming school year 2020-2021, this fashion of educating our students may be required again and we are prepared to be more engaging with our students so that that education is not shortchanged as has been during distance learning.

- 2) **BE IT RESOLVED THAT:** CPIC recommend to the Board of Trustees that a report be requested:
  - a. A report be requested from the Director of Education documenting all metrics captured during distance learning:
  - b. the tools, programs, techniques, synchronous, asynchronous teaching, etc used,
  - c. the percentage of educators using these techniques,
  - d. how all educators have been kept accountable during distance learning,
  - e. how equitable and consistent delivery of learning opportunities was provided by all our schools across the TCDSB.

Using this report, as we prepare ourselves to do this again in the fall; better and more efficient and give all our educators all the necessary tools and protections so that our students can get the education they rightly deserve.

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  
Tanuan

The AMENDMENT was declared

CARRIED

Trustee Rizzo did not vote/respond.

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

Trustees Kennedy and Li Preti left the virtual table due to a Declaration of Interest in Items 16a), 17a) and 17b) respectively, as earlier indicated.

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

**16a) Consideration for the Re-Allocation of Elementary Vice Principals received.**



Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Del Grande left the virtual table due to a Declaration of Interest in Items 17a) and 17b), as earlier indicated.

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

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

**17a) 2020-21 Budget Estimates Overall and Instructional:**

1. That the Board of Trustees approve a balanced budget, inclusive of Revenues as detailed in Volume II of the Budget Book and with a base budget increase in the Instructional Category by \$16.6M, as further detailed in Volume III of the Budget Book; and
2. That the Board of Trustees approve the TCDSB In-Year Deficit Elimination Plan (Appendix 4B of the Report).

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Crawford:

WHEREAS: A return to school in September will inevitably be increasingly onerous for our existing staff.

1. BE IT RESOLVED THAT: A minimum of \$3 million and up to \$5 million be deployed immediately from the operating contingency to hire transitional support staff, including but not limited to Education Assistants and Child Youth Workers, for the 2020-2021 school year;
2. BE IT RESOLVED THAT: A minimum of half of these additional resources be deployed to those schools classified in the highest quartile of n-tiles (7,8);
3. BE IT RESOLVED THAT: Staff report back to Board at the August 20, 2020 Board meeting on the projected deployment of these funds; and
4. BE IT RESOLVED THAT: Any estimate of projected surplus funds which may materialize from the 2019-2020 school year be presented to the Board in September 2020 (or as soon as readily available) to address possible deficiencies in curriculum delivery which may develop in a revised return to school in September 2020.

Trustee Rizzo returned to the virtual table at 10:18 pm.

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

**In Favour**

Trustees Crawford  
Di Giorgio  
Di Pasquale  
Lubinski  
Martino  
Rizzo  
Tanuan

**Opposed**

D'Amico  
de Domenico

The AMENDMENT was declared

CARRIED

Trustee Rizzo withdrew her vote due to a Declaration of Interest in Item 17a), as earlier indicated. Therefore:

Revised Results of the Vote taken on the AMENDMENT, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Di Giorgio  
Di Pasquale  
Lubinski  
Martino  
Tanuan

D'Amico  
de Domenico

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
Di Giorgio  
Di Pasquale  
Martino  
Tanuan

D'Amico  
de Domenico

The Motion, as amended, was declared

CARRIED

Trustee Lubinski did not vote/respond.

Trustee Li Preti returned to the virtual table at 10:26 pm.

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

**17b) 2020-21 Budget Estimates Non-Instructional:**

1. That the Board of Trustees approve a balanced budget with a base budget increase in the Non-Instructional Category by \$7.1M, as further detailed in Volume V of the Budget Book; and
2. That the Board of Trustees approve all investments from Reserves as detailed in Volume VI of the Budget Book.

MOVED in AMENDMENT by Trustee Di Giorgio (there was no seconder) that Trustees Promotional Expenses Policy T.17 be excluded from the 2020/21 Budget.

The Chair ruled the AMENDMENT out of order.

Trustee Di Giorgio challenged the Chair.

Results of the Vote taken regarding the Ruling of the Chair, as follows:

**In Favour**

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

**Opposed**

Di Giorgio  
Rizzo

The Chair's Ruling was upheld.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Giorgio, that the Trustees expenses be reduced by \$1,000 per Trustee and that those monies be applied to the COVID fund.

The Chair ruled the AMENDMENT out of order.

Time for business expired.

Time was not extended to complete the debate on the Item, as per Article 12.6, as the vote lost on a tie as follows:

**In Favour**

Trustees Crawford  
Di Giorgio  
Lubinski  
Rizzo  
Tanuan

**Opposed**

D'Amico  
De Domenico  
Di Pasquale  
Li Preti  
Martino

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

**In Favour**

Trustees de Domenico  
Di Pasquale  
Li Preti  
Martino  
Tanuan

**Opposed**

D'Amico  
Di Giorgio  
Rizzo

The Main Motion was declared

CARRIED

Trustees Crawford and Lubinski did not vote/respond.

Trustees Del Grande and Kennedy returned to the virtual table at 11:07 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 17c) be adopted as follows:

**17c) The Toronto Catholic District School Board's Response to the COVID-19 – Return to School Models:**

1. That the following learning models for each scenario be approved for presentation to the Ministry of Education.:

Scenario 1 – Full Return

Elementary – Model 1A – full return – regular class size

Secondary – Model A – Quad Model – 8-day cycle;

Scenario 2 – Partial Return - Adaptive

Elementary – Model 2B – Alternating Days – MT, ThF, and alternating Wed

Secondary – Model A – Quad Model – 8-day cycle;

Scenario 3 – Distance Learning

Elementary – Full Distance with check and connect

Secondary – Full Distance - Model A – Quad Model – 8-day cycle and;

2. That the Board approve the Transportation restrictions and phased approach detailed in the body of this report.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that the following learning models for each scenario be approved for presentation to the Ministry of Education, along with a request to fully fund the selected models:

1. Scenario 1 – Full Return

Elementary – Model 1B –Reduced Class Size;

2. That the Board approve the Transportation restrictions and phased approach detailed in the body of this report.

That Catholic Parent Involvement Committee (CPIC) be requested to encourage Catholic Schools Parent Councils (CSPCs) to use their

PRO Grant and/or PIC funds to hold outdoor bike rodeos and other educational cycling safety events at their school;

That the Chair write to the Mayor of Toronto and all City Councillors to encourage them to designate school streets and active transportation routes to school as “Quiet Streets”, and offer to share TCDSB school bus routes with them to serve as a guide;

In the letter to the Mayor, to inform that the TCDSB supports the ActiveTO bike lanes as a viable way to get our students to school and encourage creation of additional bike lanes;

That staff analyze and remove any impediments to facilitating students from cycling and using other active transportation to get to school;

That staff allow bicycles and scooters to be locked to school fences to help increase storage capacity; and

That the Chair write to the Mayor and the TTC Board to request all TCDSB students receive a free PRESTO card from the free PRESTO card program to encourage our students to use public transportation as a viable school transportation option, as well as requesting that TTC stops be configured to bring our students as close to their school as possible.

3. That the TCDSB hold a Virtual Return to School Town Hall once the models for back to school are finalized;
4. That TCDSB staff prepare a Return to School template that Principals and / or CSPCs can present to their parent community once the models for back to school are finalized;
5. That staff ensure there is a supply of masks at each school for students and staff who request one.

MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that model C be moved for Secondary school model.

Results of the Vote taken regarding the AMENDMENT to the AMENDMENT, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
De Domenico  
Del Grande  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

D'Amico  
Di Giorgio  
Di Pasquale  
Li Preti

The AMENDMENT to the AMENDMENT was declared

CARRIED

Time for business expired.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that time be extended by 15 minutes, as per Article 12.6, to complete the debate on the Item.

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

Time for business expired.

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that time be extended by 15 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

**In Favour**

Trustees de Domenico  
Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo  
Tanuan

**Opposed**

Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino

The Motion was declared

CARRIED

Trustee Del Grande requested that the AMENDMENT be split.

Results of the Vote taken regarding Part 1 of the AMENDMENT, as follows:

**In Favour**

Trustees     Di Giorgio  
                 Di Pasquale  
                 Li Preti  
                 Rizzo

**Opposed**

Crawford  
D'Amico  
de Domenico  
Del Grande  
Kennedy  
Lubinski  
Martino  
Tanuan

Part 1 of the AMENDMENT was declared

FAILED

Results of the Vote taken regarding Part 2 of the AMENDMENT, as follows:

**In Favour**

Trustees     Crawford  
                 D'Amico  
                 de Domenico  
                 Del Grande

**Opposed**

Di Giorgio  
Kennedy  
Martino

Di Pasquale  
Li Preti  
Lubinski  
Rizzo  
Tanuan

Part 2 of the AMENDMENT was declared

CARRIED

Results of the Vote taken regarding Part 3 of 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

Part 3 of the AMENDMENT was declared

CARRIED

Results of the Vote taken regarding Part 4 of the AMENDMENT, as follows:

**In Favour**

**Opposed**

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

Kennedy

Part 4 of the AMENDMENT was declared

CARRIED

Results of the Vote taken regarding Part 5 of 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

Part 5 of the AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that for the Secondary model, it should be two weeks on and two weeks off, which would allow for quarantine period.

With the consent of the Board, Trustee Rizzo withdrew her AMENDMENT.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that the TCDSB support the full return of Elementary and Secondary and that the Board does not approve the other options; but in response to the Ministry's request about the other options, this is what the Board Staff is recommending:

That the TCDSB support the full return of elementary and secondary and that the Board does not approve the other options; but in response to the Ministry's request about the other options, this is what the Board Staff is recommending:

1. That the following learning models for each scenario be approved for presentation to the Ministry of Education:

Scenario 1 – Full Return

Elementary – Model 1A – full return – regular class size

Secondary – Model C – Quad Model – 8-day cycle;

Scenario 2 – Partial Return - Adaptive

Elementary – Model 2B – Alternating Days – MT, ThF, and alternating Wed

Secondary – Model A – Quad Model – 8-day cycle;

Scenario 3 – Distance Learning

Elementary – Full Distance with check and connect

Secondary – Full Distance - Model A – Quad Model – 8-day cycle;

2. That the Board approve the Transportation restrictions and phased approach detailed in the body of this report;

That TCDSB staff promote and encourage active transportation as a preferred option for our families to get to school;

That Catholic Parent Involvement Committee (CPIC) be requested to encourage Catholic Schools Parent Councils (CSPCs) to use their PRO Grant and/or PIC funds to hold outdoor bike rodeos and other educational cycling safety events at their school;

That the Chair write to the Mayor of Toronto and all City Councillors to encourage them to designate school streets and active transportation routes to school as “Quiet Streets”, and offer to share TCDSB school bus routes with them to serve as a guide;

In the letter to the Mayor, to inform that the TCDSB supports the ActiveTO bike lanes as a viable way to get our students to school and encourage creation of additional bike lanes;

That staff analyze and remove any impediments to facilitating students from cycling and using other active transportation to get to school;

That staff allow bicycles and scooters to be locked to school fences to help increase storage capacity; and

That the Chair write to the Mayor and the TTC Board to request all TCDSB students receive a free PRESTO card from the free PRESTO card program to encourage our students to use public transportation as a viable school transportation option, as well as requesting that TTC stops be configured to bring our students as close to their school as possible.

3. That the TCDSB hold a Virtual Return to School Town Hall once the models for back to school are finalized;

4. That TCDSB staff prepare a Return to School template that Principals and / or CSPCs can present to their parent community once the models for back to school are finalized.;
5. That staff ensure there is a supply of masks at each school for students and staff who request one.

Results of the Vote taken regarding the AMENDMENT, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Kennedy  
Lubinski  
Rizzo  
Tanuan

D'Amico  
Di Giorgio  
Di Pasquale  
Li Preti  
Martino

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees D'Crawford  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

D'Amico  
Di Giorgio  
Di Pasquale

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Di Giorgio, seconded by Trustee Del Grande, that Item 17d) be adopted as follows:

**17d) St. John the Evangelist Catholic School Capital Project Budget Increase:**

1. That a final project cost of \$20,698,700 including net HST be approved for the construction of the new St. John the Evangelist Catholic School, as detailed in Appendix A of the report.
2. That the Capital Priority funding surplus in the amount of \$570,225 be allocated to the construction of the new St. Raymond / St. Bruno Catholic School.

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 from External Committees / Organizations**

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 18a) be adopted as follows:

**18a) From Toronto Student Transportation Group (TSTG) Committee regarding COVID-19 Impact on Transportation II 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**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Items not discussed be deferred to the August 20, 2020 Board meeting.

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 AS CAPTURED IN ABOVE MOTION**

- 12f) Notice of Motion from Trustee Rizzo regarding Graduation Ceremonies for the Class of 2020;
- 17e) Response to May 2020 CPIC Motions; and
- 19a) Abundant Life Centre - Loretto Sisters Project in Kenya (Refer to Video at the Meeting)

**23. Adjournment**

MOVED by Trustee Di Giorgio, seconded by Trustee de Domenico, 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

---

SECRETARY

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CHAIR

## **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 SPECIAL VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION**

**HELD TUESDAY, JULY 28, 2020**

### **Trustees:**

A. Kennedy, Acting Chair – In Person  
N. Crawford  
F. D’Amico  
M. de Domenico  
M. Del Grande  
D. Di Giorgio  
N. Di Pasquale  
I. Li Preti  
J. Martino  
T. Lubinski  
M. Rizzo  
G. Tanuan

### **Staff:**

R. McGuckin  
D. Koenig  
M. Caccamo  
L. DiMarco  
M. Farrell  
C. Fernandes  
M. Meehan  
  
S. Harris, Recording Secretary

### **External Guest:**

E. Roher, External Legal Counsel

**5. Approval of the Agenda**

MOVED by Trustee Martino, seconded by Trustee Crawford, that the Agenda 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

**8. Declarations of Interest**

There were none.

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

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

**16a) Authorization of the Integrity Commissioner to Investigate, Advise and Report to the Board of Trustees:**

WHEREAS: The Toronto Catholic District School Board ("the Board") has retained Sandya Kohli, ("the Integrity Commissioner") a Principal of Guide Mediation Corp, to provide Integrity Commissioner Services to the Board; and

WHEREAS: The Integrity Commissioner has requested that the Board pass a resolution to authorize her to investigate, advise and report to the Board of Trustees all matters referred to her in her role as the Board's Integrity Commissioner;

THEREFORE BE IT RESOLVED: That the Board of Trustees authorize the Integrity Commissioner to investigate, advise and report to the Board of Trustees all matters referred to her in her role as the Board's Integrity Commissioner.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee de Domenico, that all matters be referred to Sandya Kohli in her role as the Board's Integrity Commissioner as of August 1, 2020.

Time for business expired.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that time be extended by 15 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Tanuan

**Opposed**

D'Amico  
de Domenico  
Di Pasquale  
Li Preti  
Martino  
Rizzo

The Motion was declared

LOST ON A TIE

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

**In Favour**

Trustees Di Giorgio

**Opposed**

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

The AMENDMENT was declared

FAILED

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

**In Favour**

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

**Opposed**

Di Giorgio

Lubinski  
Martino  
Rizzo  
Tanuan

The Main Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the meeting resolve into TRIPLE 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



Following the TRIPLE PRIVATE Session and Committee of the Whole:

**Trustees:** A. Kennedy, Acting Chair – In Person  
N. Crawford  
F. D’Amico  
M. de Domenico  
M. Del Grande  
D. Di Giorgio  
N. Di Pasquale  
I. Li Preti  
J. Martino  
T. Lubinski  
M. Rizzo  
G. Tanuan

**External Guest:** E. Roher, External Legal Counsel

## **6. Reports from Private Session**

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the report presented by Trustee Martino regarding the details of the new Director of Education contract and the decision to offer such contract to the successful candidate 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

## 22. Adjournment

MOVED by Trustee de Domenico, 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  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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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

<b>Name</b>	Luis Eduardo Mejicano
<b>Committee</b>	Regular / Special Board
<b>Date of Presentation</b>	7/16/2020
<b>Topic of Presentation</b>	Student Trustee Dallin Motion regarding Anti-Black and Anti-Indigenous Racism in Schools
<b>Topic or Issue</b>	Sharing lived experiences from community members and former students as Board Member of the Canadian Alliance of Black Educators
<b>Details</b>	Will be presenting documented concerns (in accordance with Delegation Policy) and solutions for the Board's consideration to effectively address and support Student Trustee Dallin's motion.
<b>Action Requested</b>	Consult and communicate with TCDSB African Canadian Advisory Committee, Canadian Alliance of Black Educators and the City of Toronto's Confronting Anti-Black Racism Unit to develop and implement policy and practice act on plan.
<b>I am here as a delegate to speak only on my own behalf</b>	No
<b>I am an official representative of the Catholic School Parent Committee(CSPC)</b>	No
<b>I am an official representative of student government</b>	No
<b>I am here as a spokesperson for another group or organization</b>	Yes Canadian Alliance of Black Educators
<b>I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T14</b>	Yes
<b>Submittal Date</b>	7/13/2020



## TORONTO CATHOLIC DISTRICT SCHOOL BOARD

### DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES

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For Board Use Only

Delegation No. \_\_\_\_\_

☐ Public Session

☐ Private Session

☐ Three (3) Minutes

<b>Name</b>	Kirk Mark
<b>Committee</b>	Regular / Special Board
<b>Date of Presentation</b>	08/20/2020
<b>Topic of Presentation</b>	Equity and Inclusive Education
<b>Topic or Issue</b>	Equity and Inclusive Education: Policy and Practices
<b>Details</b>	The lack of a TCDSB Equity and Inclusive Education Action Plan, as derived from the Ministry of Education's Equity and Inclusive Education Strategy's 8 Areas of Focus, is a major determinant to the current outcomes of Systemic Anti-Black Racism.
<b>Action Requested</b>	Immediate development and implementation of a TCDSB Equity and Inclusive Education Action Plan, operationalizing the MOE's 8 areas of Focus; the development of an Anti-Black Racism Policy; the development of an Anti-Indigenous Racism Policy
I am here as a delegate to speak only on my own behalf	
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	Yes Community Component of the TCDSB African Canadian Advisory Committee
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T14	Yes
<b>Submittal Date</b>	7/13/2020



## TORONTO CATHOLIC DISTRICT SCHOOL BOARD

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For Board  
Use Only

Delegation  
No. \_\_\_\_\_

☐ Public  
Session

☐ Private  
Session

☐ Three (3)  
Minutes

<b>Name</b>	Kenneth Jeffers
<b>Committee</b>	Regular / Special Board
<b>Date of Presentation</b>	08/20/2020
<b>Topic of Presentation</b>	The African Canadian Advisory Committee
<b>Topic or Issue</b>	The current crisis regarding Anti Black racism as publicly reported in the media as well as the number of concerns to members of our committee by both parents and students.
<b>Details</b>	Our advisory committee to the TCDSB is strongly advising the Board to immediately address what we consider as a crisis affecting the African Canadian community within all school systems before the approaching school year. I have been personally contacted by the media to determine how our committee is responding to the racial situation as publicly reported.
<b>Action Requested</b>	That the Board publicly express its concern and also see the advice and collective experience and professional expertise of the standing African Canadian Advisory Committee and pass an appropriate motion to that effect.
I am here as a delegate to speak only on my own behalf	
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	Yes The African Canadian Advisory Committee to the TCDSB
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T14	Yes
Submittal Date	7/15/2020



## TORONTO CATHOLIC DISTRICT SCHOOL BOARD

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For Board Use Only

Delegation No. \_\_\_\_\_

☐ Public Session

☐ Private Session

☐ Three (3) Minutes

Name	Devon Jones
Committee	Regular / Special Board
Date of Presentation	8/20/2020
Topic of Presentation	The YAAACE Community Hub at 45 Norfinch
Topic or Issue	The Youth Association for Academics Athletics and Character Education (YAAACE) is proposing to host a Community Hub at at 45 Norfinch. The programming will seek to address a number of social justice issues for students in the Humber Blackcreek Constituency. The programming will be tasked with closing the achievement/opportunity gap, providing evidenced based examples of best practices for students from marginalized and under-resourced communities.
Details	YAAACE is seeking liberal access to 4-6 classrooms and the gym at 45 Norfinch to provide a plethora academic intervention strategies, employment access and expanded opportunities programming to children and youth who trad tionally have been marginalized The programming will be tasked with closing the achievement/opportunity gap, providing evidenced based examples of best practices for all students in particular those from marginalized and under-resourced communities.
Action Requested	<p>We are hoping to partner with the TCDSB to deliver the programs below to our most vulnerable cohort of students. We are hoping to host the programming at 45 Norfinch.</p> <ul style="list-style-type: none"> <li>* The Community School Program/Supplemental Education Program (Weekend Academy, Summer Institute, March Break Camp &amp; Virtual School): Space at 45 Norfinch Drive: 4-6 classrooms, Monday through Friday 3:00pm to 8:00pm, Saturday 10:00am to 6:00pm and Sunday 12:00pm to 6:00pm.</li> <li>* Social Inclusion Team - Outreach and Wrap Around Support (tasked with enhancing the social determinants of student engagement and achievement (2-4 staff)). Space at 45 Norfinch: 9:00am to 8:00pm. A meeting area to engage community, in addition to educational attainment classrooms.</li> <li>* Community Sports Program (weekdays): The Community Weekday Sports Program operates 4:00pm to 10:00pm, Monday through Friday. The program will provide accessible and sustainable sports and recreation programming for under-served and marginalized young people.</li> <li>* Community Sports Program (weekends): The Community Weekend Sports Program operates 9:00am to 8:00pm – Weekend (Saturday and Sunday). The</li> </ul>



“community sports program” aim to provide accessible sports and recreation programming.

\* March Break Camp: The March Break program and services provide families who are below the LICO (low income cut off) with supports to address programming for their children while positively impacting their socio-economic circumstance through our partner organizations. The provision of meaningful and dynamic STEM based activities and recreational programs is one of the pillars of our operational framework. Gymnasium and Classrooms at 45 Norfinch: 8:00am to 10:00pm.

\* Summer Institute: The Summer Institute program represents YAAACE’s continued commitment to actively engage children and youth by providing them with a rich educational and social experience. The mandate of the Summer Institute is twofold: to enhance the literacy and numeracy capacity of our students and to provide our students with rich expanded opportunities (technology, science the arts). The seven-week Summer Institute is integral in mitigating the gaps in academic achievement and providing access to meaningful social and academic opportunities. The 2019 installment of the Summer Institute accommodated 475 students, Junior Kindergarten to Grade 8 and employed 60 youth from the local community. During summer 2019, the research non-profit Road Home Research & Analysis and Humber College partnered with the Youth Association for Academics, Athletics and Character Education (Y.A.A.A.C.E) to study how Supplement Education Program (SEPs) can better close student achievement gaps. Following a 7-week small group leveled learning intervention involving a sample size of 101 elementary and middle school students, the research documented a 13% improvement in their average literacy scores. In math, problem-solving and computational skills went up a grade level for 61% and 59% of the students, respectively. Gymnasium and Classrooms at 45 Norfinch: 8:00am to 10:00pm.

\* Corporate Civic Engagement (investment, integration, institutionalization, impact) and Corporate Capital Strategy: The Corporate Civic Engagement and Corporate Capital Strategy seeks to partner with Fortune 50 and Fortune 100 corporations to introduce children and youth from marginalized and under-resourced communities to the varying dynamics of Corporate Canada. The Corporate Civic Engagement and Corporate Capital Strategy seeks to expose communities, in particular children and youth from marginalized, racialized and under-resourced communities to the pathways that will transition them from margins of society to center of hope, opportunities and possibilities.

Expectations from corporate Canada:

Investment: How extensively and strategically the company applies its resources to community engagement including employee time and skills, cash, in-kind giving and leadership.

Integration: How a company’s community engagement program supports business interests and integrates into business function.

Institutionalization: How the company supports community engagement through its institutional policies, systems, and incentives.

Impact: How a company measures the social and business impact of its community engagement program. Space at 45 Norfinch Drive and schools in the

	North West (TDSB Ward 4 and TCDSB Ward 3). * High Performance Academy. Gymnasium and Classrooms at 45 Norfinch: 8:00am to 10:00pm.
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 Msgr Fraser
I am an official representative of student government	No
I am here as a spokesperson for another group or organization	Yes YAAACE
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T14	Yes
Submittal Date	8/12/2020



*Markus de Domenico  
Trustee Ward 2*

*E-mail: Markus.deDomenico@tcdsb.org*

*Voicemail: 416-512-3402*

**To:** Regular Board Meeting , August 20, 2020

**From:** Markus de Domenico, Trustee Ward 2

**Subject: Consideration of Motion –** Suspension of TCDSB's ME to We participation until further notice.

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**MOVED BY: Markus de Domenico,** Toronto Catholic District School Board

**WHEREAS:** The TCDSB has from time to time supported other charities and events including those events promoted by the Me to We Charity;

**WHEREAS:** It is good governance to ensure that all Board sanctioned events are legitimate, conform with our Catholic values and that the charities are ethical organizations;

**WHEREAS:** There have been reports in the media about WE that have caused some concern among TCDSB stakeholders;

**WHEREAS:** Parents expect the TCDSB to scrutinize events that their children are sent to from our schools and that we endorse as ethical charities;

**BE IT RESOLVED THAT:** Staff temporarily suspend our participation in any further events sponsored by Me to We until the Board is reassured that the current potential ethics issues with the charity are resolved.

**Markus de Domenico**



**REPORT TO**

**REGULAR BOARD**

**RESPONSE TO MAY 2020 CPIC MOTIONS**

*"Bear one another's burdens, and in this way, you will fulfil the law of Christ."*  
*Galatians 6:3*

Created, Draft	First Tabling	Review
June 9, 2020	June 18, 2020	<a href="#">Click here to enter a date.</a>

John Wujek, Superintendent of Education, Area 5 and Parent Engagement  
Steve Camacho, Chief Information Officer

**RECOMMENDATION REPORT**

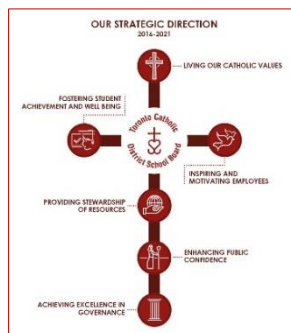
**Vision:**

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Rory McGuckin  
Director of Education

D. Koenig  
Associate Director  
of Academic Affairs

L. Noronha  
Associate Director of Facilities,  
Business and Community  
Development, and  
Chief Financial Officer

## **A. EXECUTIVE SUMMARY**

This report is offered as a response to the Board direction to staff at Regular Board on May 21, 2020. The four motions provided by the Catholic Parent Involvement Committee (CPIC) are presented, and additional staff information has been provided. Some of the directions can be implemented, while others, would need further consultation and consideration by staff to valued parent stakeholders.

*The cumulative staff time required to prepare this report was 18 hours*

## **B. PURPOSE**

1. The Catholic Parent Involvement Committee (CPIC) meets monthly and minutes from these meetings receive approval at the next regularly scheduled meeting along with any sanctioned motions. These minutes and bylaws typically appear on the subsequent Regular Board Order Paper for separate consideration. Each motion appears for consideration separately from the CPIC Minutes.
2. At the May 21, 2020 Regular Board meeting, the CPIC minutes and five motions from their April 20 meeting were on the Regular Board Meeting Agenda.
3. Following consideration from the Board of Trustees, four of the motions were directed back to staff for a response through report. The content of this report addresses this directive.

## **C. BACKGROUND**

1. The Catholic Parent Involvement Committee (CPIC) meets monthly and minutes from these meetings receive approval at the next regularly scheduled CPIC meeting along with any sanctioned motions. These minutes and bylaws typically appear on the subsequent Regular Board Order Paper for separate consideration. Each motion appears for consideration separately from the CPIC Minutes.
2. At the May 21, 2020 Regular Board meeting, the CPIC minutes and five motions from their April 20 meeting were placed on the Regular Board Meeting Agenda.

3. Following consideration from the Board of Trustees, four of the motions were directed back to staff for a response through report. The content of this report addresses this directive.

## **D. EVIDENCE/RESEARCH/ANALYSIS**

1. On May 21<sup>st</sup>, four motions entitled below were referred back to staff for response and further information:

### **Motion A: Parent Reaching Out (PRO) Grant Application and Allocation Process**

1. The PRO Grant Ward and school allocations for 2019-2020 school year be rescinded;
2. The funds be deferred to the 2020-2021 school year (subject to approval by the Ministry of Education); and
3. A revised application process for 2020/21 to come back in June be recommended by Catholic Parent Involvement Committee (CPIC).

### **Motion B: Use of Escribe platform and assistance of board staff**

1. Agendas for CPIC be compiled and distributed through Escribe with the support of the TCDSB Recording Secretary;
2. The Chair / Vice-Chair of CPIC to approve the final agenda before distribution consistent with in-force CPIC bylaws; and
3. Recording Secretary support be provided for creation of minutes of CPIC starting September 2020.

### **Motion C: Use of SOAR to Collect Parent Contact Information on Behalf of CPIC**

1. Add appropriate checkbox (s) to the annually collected parent consent/information forms and the online Student Online Application for Registration (SOAR) system to allow parents to consent to receiving communications via email directly from their Catholic School Parent Council (CSPC) and CPIC (using only the respective CSPC Chair /CPIC Chair @tcdsb.org accounts); and
2. Setup a working group made up of Board Staff and parent representatives to: implement procedures and tools (both addressing short term and long term) using various systems for the purposes of allowing school councils to effectively and timely communicate with parents of their school community while respecting privacy and unsubscribe requests.

**Motion D: Initiate public Broadcasting of CPIC Monthly Meetings similar to Board of Trustee Meetings**

1. The Board facilitate broadcasting of virtual meetings of CPIC in a similar fashion to the Board of Trustee meetings or other mutually agreeable publicly accessible format.

**E. METRICS AND ACCOUNTABILITY**

The following is the response to the corresponding four motions:

**Motion A: Parent Reaching Out (PRO) Grant Application and Allocation Process**

1. The PRO grant funds were awarded to schools based on the Ministry of Education's outlined criteria, the staff report entitled "Toronto Catholic District School Board Parent Reaching Out (PRO) Grant Disbursement Report, 2019-2020" and the subsequent Board of Trustees recommendation made at the January 9, 2020 Student Well-being and Achievement Committee Meeting.

Further to the procedure in the report, trustees directed CPIC and staff that the fund distribution of \$41,000 of the PRO Grant funds were disbursed equally to all 12 wards. First application rights were given to Equity Poverty Action Network (EPAN) schools where present in the ward. As well, \$5000 for SEAC events, and \$5000 for Equity, Diversity and Indigenous Education and Community Relations Department events, adhering to the timelines outlined in the report.

2. The motion to carry forward PRO grant funds to 2020-2021 would be subject to Ministry of Education approval, and as such, may not be consistent with CPIC's intent of developing a new application process which would not be in line with the original prescribed process appearing in the Transfer Payment Agreement.
3. In addition, local CSPCs had previously submitted two applications to comply with the requirements set out in the Board report. The central rescindment of awarded funds without consultation will not take into account potential current, delayed or future plans that schools have made, in accordance with school closures and public safe distancing policies.

***Staff does not recommend that the PRO Grant ward and school allocations for 2019-2020 be rescinded.*** Furthermore, staff recommend waiting and following the direction from the Ministry of Education and in the event of PRO Grant carryover to 2020-21, that the original schools who were allocated such funding be permitted to execute their original or augmented plan.

Motion B: Use of e-Scribe platform and assistance of Board staff:

1. The e-Scribe software structure does not allow for meeting participants or chairs to create and manage an agenda independently. The software assumes that that a formal administrative structure is in place with only a few people able to create and modify the meeting agendas. Currently, for all our public meetings, this responsibility lies with the recording secretary.
2. Staff are recommending that the Board of Trustees adopt this motion with the understanding that CPIC would use the same protocol for eScribe as is used for regular board and committee meetings. This protocol calls for:
  - the agenda to be constructed by the recording secretary in escribe;
  - the agenda to be reviewed by the CPIC Chair and staff prior to being released;
  - and finally, for the agenda to be released to the public and CPIC members a few days before the meeting.
  - A Recording Secretary provide services at monthly CPIC meetings.
3. Additional modifications to the agenda would completed through the recording secretary and issued as an addendum.

***Staff are recommending that the Board of Trustees adopt this motion with the described protocol.***

Motion C: Use of SOAR to Collect Parent Contact Information on Behalf of CPIC:

1. The TCDSB is bound by the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) to ensure that all personal information that is collected, is protected and secured.



2. Whenever the TCDSB collects personal information (e.g. a parent email address), it can only be collected for two reasons:
  - a) It is expressly authorized by law; or
  - b) It is necessary to the proper administration of a legally authorized activity.
3. Even if consent is obtained for a collection of information, if there is no direct or indirect legal authority for the collection, it could not be collected under MFIPPA.
4. The primary reason that the Board collects parent email addresses is to populate the *Office Index Card*, which is an OSR document and therefore expressly authorized by the Education Act. This collection occurs primarily through registration in the Student Online Application for Registration (SOAR).
5. If, in SOAR, an option is added for collecting the private parent information to share with CSPCs, this would constitute a different purpose for the collection, so it would need to be addressed as a separate reason for the collection, other than for its intended use of populating the Office Index Card.
6. The Privacy Commissioner has said that collecting personal information cannot "merely be helpful" to the administration of the activity, it must be necessary.
7. Although the formation of CSPCs and the activities they carry out, is legally authorized by the Education Act in Regulation 612, as for example, to "*consult with parents of pupils enrolled in the school about matters under consideration by the council*", obtaining parent emails would be helpful but not necessary to the administration of these activities, as the principal could disseminate the information on behalf of the CSPC.
8. If the TCDSB proceeds with adding a necessary reason for which CSPCs and CPIC members have access to parent personal information, the following, for example, would need to be put in place to justify disclosure:
  - a) addition of a clause about collecting parent email for this specific purpose;
  - b) secure transmission of the data;

- c) rules for CSPCs/CPIC members that would govern the permitted use of the information; and
  - d) rules on how the information would be confidentially maintained.
9. In addition, the following are some potential privacy and accountability risks to the Board in providing CSPCs/CPIC members with lists with the parent's personal information, as for example:
- a) it would be difficult to monitor and control confidentiality;
  - b) it would be difficult to investigate potential misuse of the information;
  - c) it would be difficult to ensure CSPCs are utilizing current lists, leading to potential misuse of contact information of any parents who have withdrawn consent.
  - d) it could dismiss the intended collaboration between the CSPCs and the principal;
  - e) it would dismiss the potential lack of accountability to school administration who, under TCDSB CSPC policy, are expected to approve communication that is sent to all parents; and
  - f) the Board would have few legal actions it could take to recover the data or transfer liability to a CPSC/CPIC member should a member purposefully or accidentally breached personal data in the Board's custody.

***For the reasons above, staff recommends that the motion not be adopted.*** However, staff will work with CPIC to develop and update protocols for principals and CPSC to ensure timely communication from the CSPC is sent to parents via the school principals when needed.

**Motion D: Initiate Public Broadcasting of CPIC Monthly Meetings similar to Board of Trustee Meetings**

- a) Staff, want to note to the Board of Trustees that similar requests have been made by other committees such as SEAC. Should this trend to more online and/or meeting broadcasts continue past the COVID-19 epidemic, there will be a need to review a more sustainable staffing model for support evening meetings and, in turn, the need for additional staffing. Broadcast and/or online meeting can use between 3 to 5 ICT Services staff per meeting to support effectively. Some meetings require 6 to 8 hours of support including the setup, video management, and tear down of the meeting.

*Staff recommends this motion and, upon approval by the Board of Trustees will work CPIC on a more detailed plan to implement it.*

## **F. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN**

1. Parent Engagement Staff will continue to work with CPIC to engage and utilize central resource departments to reduce structural barriers as appropriate for improvement in transparency and communication.

### Motion A: Parent Reaching Out (PRO) Grant Application and Allocation Process

Carry over the PRO allocations to the appropriate schools for the 2020-21 school year and allow for local self-determined adjustments to the school plan as allowable by any future Ministry of Education PRO Grant guidelines.

### Motion B: Use of Escribe platform and assistance of Board staff:

Initiate and implement with the recommended considerations.

### Motion C: Use of SOAR to Collect Parent Contact Information on Behalf of CPIC:

Staff require more opportunity to consider appropriate collection and sharing of parent contact information.

### Motion D: Initiate Public Broadcasting of CPIC Monthly Meetings similar to Board of Trustee Meetings

Initiate and implement with the recommended considerations.

## **G. STAFF RECOMMENDATION**

Staff recommend the following:

1. That with respect to **Motion A: Parent Reaching Out (PRO) Grant Application and Allocation Process**, it is recommended to wait and follow the direction from the Ministry of Education and, in the event of PRO Grant

carryover to 2020-21, that the original schools who were allocated such funding be permitted to execute their original or augmented plan.

2. That with respect to **Motion B: Use of Escribe platform and assistance of Board staff**, it is recommended that the Board of Trustees adopt this motion with the described protocol.
3. That with respect to **Motion C: Use of SOAR to Collect Parent Contact Information on Behalf of CPIC**, it is recommended that staff work with CPIC to develop and update protocols for principals and CPSC to ensure timely communication from the CSPC is sent to parents via the school principals when needed.
4. That with respect to **Motion D: Initiate Public Broadcasting of CPIC Monthly Meetings similar to Board of Trustee Meetings**, staff recommend approval of this motion, pursuant to a detailed implementation plan.



*Maria Rizzo  
Trustee Ward 5*

*E-mail: Maria.Rizzo@tcdsb.org*

*Voicemail/Fax: (416) 512-3407*

**To:** Special Board Meeting, July 23, 2020

**From:** Maria Rizzo, Trustee Ward 5

**Subject:** Consideration of Motion – Graduation Ceremonies for the Class of 2020

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**MOVED BY:** Maria Rizzo, Toronto Catholic District School Board

**SECONDED BY:** Norm Di Pasquale, Toronto Catholic District School Board

**WHEREAS:** Due to Covid-19, students were unable to celebrate graduation in the traditional ways;

**WHEREAS:** Families were saddened that they were unable to recognize and acknowledge their sons and daughters of the class of 2020;

**WHEREAS:** Many school communities acknowledged graduating students in different and varied ways at the end of the school year;

**WHEREAS:** Students and parents were disappointed with the inconsistent methods adopted by each school community to celebrate the graduates;

**WHEREAS:** Parents and students have requested that graduating students be formally acknowledged by holding commencement ceremonies when possible;

**WHEREAS:** Some schools are planning for graduation ceremonies when health protocols are lifted; and

**WHEREAS:** Some school communities are not planning any further ceremonies to recognize graduates.

**THEREFORE BE IT RESOLVED:** That all school communities plan and hold graduation celebrations for the Classes of 2020 whenever it is possible to do so based on public health protocols.



## REPORT TO

## REGULAR BOARD

# RESPONSE TO DELEGATION REGARDING COMPLETION OF IDENTIFICATION PLACEMENT AND REVIEW COMMITTEE (IPRC) MEETINGS AND ASSESSMENTS

*"I am confident of this, that the one who began a good work among you will bring it to completion by the day of Jesus Christ." (Philippians 1:6)*

### Created, Draft

August 10, 2020

### First Tabling

August 20, 2020

### Review

[Click here to enter a date.](#)

Linda Maselli-Jackman, Superintendent of Education, Special Services

Maria Meehan, Superintendent of Education, Special Services

## INFORMATION REPORT

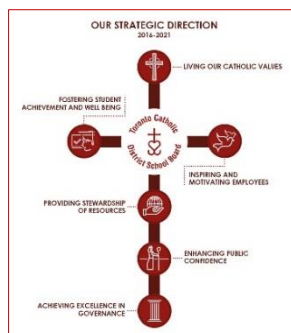
### Vision:

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

### 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.*



Rory McGuckin  
Director of Education

D. Koenig  
Associate Director  
of Academic Affairs

L. Noronha  
Associate Director of Facilities,  
Business and Community  
Development, and  
Chief Financial Officer

## **A. EXECUTIVE SUMMARY**

In response to concerns articulated by a delegation to the July 23, 2020 Board meeting, this report provides updates regarding the status of completion of Identification, Placement, and Review Committee (IPRC) meetings as of the end of June 2020 and the Board's intent to resume efforts to complete summer assessments during the Summer of 2020 in the Covid-19 pandemic environment. Contextual information is provided vis-à-vis the latest update of the *A Faith Community of Believers: Toronto Catholic District School Board (TCDSB) Distance Learning Implementation Plan, v.3.0*, updated July 8.

*The cumulative staff time required to prepare this report was 5 hours*

## **B. PURPOSE**

1. This information report is on the Order Paper for the August 20, 2020 Regular Board meeting. It is provided in response to a delegation by SEAC member Deborah Nightingale which identified the following concerns:
  - A. Toronto Catholic District School Board (TCDSB)'s decision to postpone many IPRC meetings and Special Education assessments until after the start of the new school year;
  - B. Since the IPRC meetings which normally are completed prior to the end of June were not completed, then students will be unable start the first day of the new school year in the appropriate class or school and with appropriate supports; and
  - C. Students who are still seeking IPRCs are students who have not waived these meetings and are seeking placements or supports different from their current situation.
2. Information provided in this report is intended to clarify the understandings articulated by the delegation and provide a reminder regarding the intent of the protocols established for Special Education Programs and Services during both the Distance Learning environment and as they will continue into the new school year, still within the Covid-19 environment.



## C. BACKGROUND

1. Since the Covid-19 closure on March 13, the TCDSB established a protocol document entitled, *A Faith Community of Believers: TCDSB's Distance Learning Implementation Plan*. This plan includes the protocols and priorities for the provision of programs and services for students with Special Education needs.
2. Since the first version of this document, indicated Special Services protocols have prioritized the provision of programs and services for students with the highest priority needs. The protocols also articulate the Board's intent to provide programs and services at the start of the 2020-21 school year with the least amount of disruption and change in the event that the Board were required to continue within the Distance Learning format. Otherwise, if the Board were to resume regular operations with the implementation of a face-to-face learning environment, then it has been the intent of TCDSB Special Services Department to resume Psycho-educational (and other) assessments, initial and central IPRCs, and program placements into Intensive Support Programs (ISPs) and specialty programs within the regular operations context.
3. At the time of the delegation, the Board was still in the process of preparing the suite of return-to-school plans that had been required of school boards by the Ministry of Education. Since the time the July 23 Board meeting, the Ministry of Education has since announced the return-to-school plans for boards.
4. Since the time of the delegation, the TCDSB Special Services Department has more fully implemented the proposed Summer Learning Opportunities – Programs and Services whose plans have been underway since the end-of-June Ministry of Education announcement of the provision of one-time funding for summer Special Education programs/services.
5. During the early weeks of the summer, Toronto Public Health (TPH) announced its intention to clear the TCDSB for the operation of face-to-face programs for our students with Multiple Exceptionalities/Developmental Disabilities (ME/DD). As a result, those programs have been scheduled for for fourteen days between August 4-21.
6. This newly-minted face-to-face learning opportunity has consequently opened up the avenue for Special Services Psychology staff to re-ignite

considerations for the provision of Summer Psycho-educational assessments. Summer assessment opportunities had been previously established in order to address the backlog that has been a long-standing priority. Unfortunately, however, early plans for summer 2020 assessments had been halted with the Covid-19 pandemic closure.

## **D. EVIDENCE/RESEARCH/ANALYSIS**

1. As articulated in the TCDSB Distance Learning Implementation Plan, Psycho-educational and other TCDSB service provider assessments (ex. Speech and Language, etc.) had been postponed until the Board resumes regular school operations. Psychology, Social Work, Speech/Language, and Autism service providers had indicated deep professional concerns about the factors that could influence the virtual assessment environment, which could consequently yield unreliable testing outcomes. Those concerns precipitated the decision of the TCDSB Special Services Department to withhold assessments until the Board's return to regular operations.

However, as indicated above, the ability to provide programs and services in a face-to-face environment with the appropriate personal protective equipment (PPE) has recently enabled the Special Services Psychology providers to reconsider the implementation of summer assessments. The establishment of a Psychology assessment team for the month of August will facilitate the address of at least some of the priority assessments for the new school year.

2. The delegation expressed concern about potentially inappropriate placements for students at the beginning of the new school year. To address this concern is an important reminder that even during regular Board operations, not all students necessarily start in ISPs or specialized programs at the beginning of a school year. Continuous starts have occasionally been provided in order to address individual needs of students. The program in which a start at the beginning of the school year is critical, however, is Empower, since this program requires the bulk of a school year in order to achieve completion of the required, research-based content provided by Sick Kids hospital.
3. Students served by Special Education programs and services have an IEP and receive supports once the requirement for the IEP has been determined. It is important to note that the ISP is *another* level of support; it is not the *only*

option for support. Through an IEP and with the assistance of a Special Education Teacher, other school-based staff and Special Services providers, ongoing supports are routinely provided for the learning needs in question.

4. The TCDSB Special Services Department concurs with the Ministry of Education's guidance that IPRC annual reviews continue take place during the Covid-19 closure, or they must be waived - on an annual basis. Therefore, it had mandated that all IPRC annual reviews were take place prior to the end of June 2020 or be waived. A review of the Board's Plan provides a reminder about the priority list of IPRCs to be conducted utilizing a centrally-assigned committee during the Covid-19 Board closure.

In recent Board and SEAC committee meetings, the Superintendent of Special Services spoke about initial IPRCs (for the new identification of an exceptionality and placement), and those conducted centrally (to address the need for a change in identification and/or placement). The TCDSB Distance Learning and Implementation Plan articulates a reminder about the priority list established for this purpose.

The Superintendent furthermore reiterated the requirement for the completion or waiver of all IPRC annual reviews by the end-of June 2020. To reinforce understandings about which IPRCs were to have been completed and which could be waived, information about compulsory IPRC annual reviews has also been provided in the Plan.

5. The intent of the IPRC meeting is to review the identification and placement of students with special education needs. In order to facilitate opportunities for more detailed conversations about student needs, Principals may establish post-IPRC meetings utilizing the appropriate school-level committee ex. Case Conference, School Based Support Learning Team.
6. The following chart contains vital statistics regarding the 2019-20 IPRC annual reviews. The chart identifies the total number of Exceptional students who require an annual review. The total number is broken down by: those that were *completed* (conducted with appropriate members of the IPRC); those that were *waived* (parents/guardian permission given to forego the meeting for the current year); and those that are *pending* (neither completed nor waived; but which still need to be addressed as soon as possible in September 2020).

<b>Complete</b>	<b>Pending</b>	<b>Waived</b>	<b>Total (Exceptional)</b>
2542	252	4222	7016
36.23%	3.59%	60.17%	99.99%

Total IPRCd (Identified exceptional) = 7016  
 Total waived (parental permission) = 4222 (60.2%)  
 Total pending = 252 (3.6%)  
 Total complete = 2542 (36.2%)

<b>Pending</b>	<b>Number</b>	<b>%</b>	<b>/7016</b>
Autism	58	0.83	
Behaviour	25	0.36	
BLV	1	0.014	
DHH	1	0.014	
DD	3	0.042	
Giftedness	33	0.43	
LI	28	0.47	
LD	72	1.03	
MID	19	0.27	
ME	10	0.14	
PD	2	0.03	
<b>Total</b>	<b>252</b>	<b>3.63</b>	

7. In response to the request of the delegation to have all outstanding IPRCs and Special Education assessments prioritized to be completed before the first day of school in September, it is important to note that it is not possible to convene IPRCs during the summer months. IPRCs consist of members who are from a variety of employee groups whose regular annual employment takes place between September and June.

However, the above statistics demonstrate that only 3.6% of IPRCs remain incomplete as of June 30<sup>th</sup>. Therefore, they are being prioritized for completion as soon as possible upon return in September.

Noteworthy is the fact that IPRCs happen in tandem with Exchange of Information meetings and Transition Plans between the schools. The planning and execution of these meetings is detailed, and it often involves ongoing discussions and connections between the sending and receiving schools. Therefore, those rich discussions will continue to be an important part of the

transition process for all students, but particularly those with the highest needs.

8. The TCDSB Distance Learning Plan indicates that any considerations for admissions to or demissions from ISP placements and specialty programs will be made upon return to regular school operations.

## **E. METRICS AND ACCOUNTABILITY**

1. Updates regarding the delivery of Special Education programs and services will be provided in tandem with the ongoing updates provided by the TCDSB for all of its programs and services. Those updates may be provided within the context of future Board and/or Committee meetings and/or periodic briefings to Trustees.

## **F. CONCLUDING STATEMENT**

This report is for the consideration of the Board.

## MASTER PENDING LIST AND ROLLING CALENDAR TO AUGUST 20, 2020

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	Jan-2020 Corporate Services	TBC	Corporate Services	That all options be explored for Dante Alighieri, and that a report come back at the March 12, 2020 or April 16, 2020 Corporate Services Committee meeting <b>(2020-2021 School Relocations Plan)</b>	Associate Director of Facilities, Business & Comm. Dev & CFO
2	June-2020 Special Board	TBC	Regular Board	Report outlining strategies to make hiring more racially representative (both locally and centrally) which acknowledge how important it is for students to be able to see themselves reflected in different fields and positions of leadership <b>(Consideration of Motion from Student Trustee Dallin regarding Anti-Black and Anti-Indigenous Racism in Schools)</b>	Director of Education & Associate Director of Education, Academic Services & Associate Director of Facilities, Business & Comm. Dev & CFO
3	June-2020 Special Board	Sept-2020	Regular Board	Report regarding CPIC recommendations and parental feedback <b>(Delegation from John Del Grande, Catholic Parent Involvement Committee (CPIC) Chair regarding CPIC Recommendations and Parental Feedback)</b>	Associate Director of Education, Academic Services
4	June-2020 Special Board	Oct-2020	Regular Board	Report regarding how Toronto Catholic District School Board (TCDSB) can work with TAIBU Community Health Centre <b>(Delegation from From Philip Johnson, representative of TAIBU Community Health Centre,</b>	Associate Director of Education, Academic Services

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
5				regarding Addressing Anti-Black Racism)	
	Mar-2020 Student Achievement	Sept-2020	Student Achievement	Report regarding the feasibility of inviting the three presenters to have in-person workshops on the following topics: Code of Conduct for Trustees; School Board Governance; Integrity Commissioner Office. The report would contain the cost, the proposed time, and any other details that would be of interest and would be of importance to our decision making ( <b>Consideration of Motion From Trustee Kennedy regarding Presentations from Ontario Catholic School Trustees' Association (OCSTA) on Code of Conduct, Integrity Commissioner and School Board Governance</b> )	Director Of Education
6	June-2020 Special Board	Dec-2020	Student Achievement	That future device programs such as formal bring-your-own-device (BYOD) and low income family device loan program be explored and presented to the Board of Trustees at the end of the COVID-19 pandemic ( <b>Computers for Students in Need</b> )	Associate Director of Facilities, Business & Comm. Dev & CFO

# 2020 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

## Appendix A

A = Annual Report

P = Policy Metric Report

Q = Quarter Report

#	Due Date	Committee/Board	Subject	Responsibility of
1	January (P)	Corporate Services	<u>B.R.01 Rental of Surplus School Space &amp; Properties</u> Policy Metric	A.D. Facilities, Business, Community Development
2	February (Q)	Corporate Services	Financial Status Update Report #1	A.D. Facilities, Business, Community Development
3	March (A)	Corporate Services	Budget Series Report: Financial Planning and Consultation Review	A.D. Facilities, Business, Community Development
4	March (A)	Corporate Services	Consensus Student Enrolment Projection	A.D. Facilities, Business, Community Development
5	March (A/P)	Corporate Services	Transportation Annual Report and <u>S.T.01 Transportation</u> Policy Metric	A.D. Facilities, Business, Community Development
6	April (A)	Corporate Services	Budget Series Report: Grants for Student Needs Update	A.D. Facilities, Business, Community Development
7	April (A)	Corporate Services	Annual Portable Plan and Other Accommodations Needs	A.D. Facilities, Business, Community Development
8	April (A)	Corporate Services	Annual Energy Conservation and Demand Management Plan Progress Update	A.D. Facilities, Business, Community Development
9	May (P)	Corporate Services	<u>A.18 Development Proposals, Amendments and Official Plans and Bylaws</u> Policy Metric	A.D. Facilities, Business, Community Development
10	May (Q)	Corporate Services	Financial Status Update Report #2	A.D. Facilities, Business, Community Development
11	May (A)	Corporate Services	Budget Series Report: Preliminary Budget Estimates for the Following Fiscal Year	A.D. Facilities, Business, Community Development
12	June (A)	Corporate Services	Budget Series Report: Recommended Budget Estimates for the Following Fiscal Year	A.D. Facilities, Business, Community Development



## 2020 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

## Appendix A

13	June (A)	Corporate Services	Delegated Authority Report	A.D. Facilities, Business, Community Development
14	September (Q)	Corporate Services	Financial Status Update Report #3	A.D. Facilities, Business, Community Development
15	September (A)	Corporate Services	Capital Program Update	A.D. Facilities, Business, Community Development
16	September (A)	Corporate Services	Delegated Authority Update Report	A.D. Facilities, Business, Community Development
17	October (A)	Corporate Services	Trustee Honorarium Report	A.D. Facilities, Business, Community Development
18	October (A)	Corporate Services	Annual Asset Renewal Plan	A.D. Facilities, Business, Community Development
19	October (A)	Corporate Services	Preliminary Enrolment Report for Elementary and Secondary Schools and S.A.01 <u>Elementary Admission and Placement Policy Metric</u>	A.D. Facilities, Business, Community Development
20	November (A)	Corporate Services	Legal Fees Report	A.D. Facilities, Business, Community Development
21	November (A/Q)	Corporate Services	Audited Financial Statement and Financial Status Update #4	A.D. Facilities, Business, Community Development
22	December (A)	Corporate Services	Budget Series Report: Revised Budget Estimates for the Current Fiscal Year	A.D. Facilities, Business, Community Development
23	December (A)	Corporate Services	Annual Investment Report	A.D. Facilities, Business, Community Development
24	February (A)	Regular Board	School Year Calendar	Associate Director Academic Services
25	March (A)	Regular Board	Staffing Projections Report	Associate Director Academic Services

# 2020 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

## Appendix A

26	August (P)	Regular Board	<u>T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and Committee of the Whole Board Metric</u>	Director of Education
27	August (P)	Regular Board	<u>H.M. 19 Conflict Resolution Department</u>	Associate Director Academic Services
28	October (P)	Regular Board	<u>H.M.33 Acceptance of Hospitality or Gifts Policy Metric</u>	Director of Education
29	October (A)	Regular Board	<b>Student Exit and Entry Survey Results</b>	A.D. Facilities, Business, Community Development
30	November (A)	Regular Board	Annual Report on the Multi Year Strategic Plan	Director of Education
31	November (A)	Regular Board	Annual Calendar of Meetings	Director of Education
32	December (A)	Regular Board	Director's Annual Report	Director of Education
33	October (A)	Special Board	Director's Performance Appraisal (over 3 consecutive Special Board Meetings)	Director of Education
34	January (A)	Student Achievement	Mental Health Report	Associate Director Academic Services
35	<b>January (A)</b>	<b>Student Achievement</b>	<b>CPIC Annual Report including Financial Report</b>	Associate Director Academic Services
36	January (P)	Student Achievement	<u>A.35 Accessibility Standards Policy Metric</u>	Associate Director Academic Services
37	February (P)	Student Achievement	<u>S. 19 External Research Policy Metric</u>	Associate Director Academic Services
38	April (A)	Student Achievement	Non-Resident VISA Student Fees	Associate Director Academic Services
39	May (A)	Student Achievement	Staffing Status Report for Next School Year	A.D. Facilities, Business, Community Development

# 2020 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

## Appendix A

40	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Services
41	June (P)	Student Achievement	<u>B.B.04 Smoke &amp; Vapour Free Policy Metric</u>	Associate Director Academic Services
42	September (A/P)	Student Achievement	Annual Safe Schools Report and <u>S.S.12 Fresh Start Policy Metric</u>	Associate Director Academic Services
43	September (P)	Student Achievement	<u>H.M. 40 Fair Practice in Hiring and Promotion Policy Metric</u>	Associate Director Academic Services
44	September (P)	Student Achievement	<u>T.07 Community Engagement Policy Report and A.37 Communications Policy Metric and Community Advisory Committees Report</u>	Director of Education
45	October (A)	Student Achievement	Board Learning Improvement Plan Report	Associate Director Academic Services
46	October (A)	Student Achievement	Student Trustees: Voices that Challenge- CSLIT	Associate Director Academic Services
47	October (A)	Student Achievement	International Languages Program Report	Associate Director Academic Services
48	October (A)	Student Achievement	Primary and Junior Division Assessments Of Reading, Writing and Mathematics (EQAO); the Grade 9 Assessment of Mathematics; and the OSSLT Assessment (EQAO)	Associate Director Academic Services
49	October (A)	Student Achievement	<u>S.22 Religious Accommodation Policy Report and S.S.02 Opening or Closing Exercises Policy Report</u>	Associate Director Academic Services
50	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Services

# 2020 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

## Appendix A

51	November (A)	Student Achievement	CPIC Annual Report including Financial Report	Associate Director Academic Services
52	November (P)	Student Achievement	Elementary Catholic School Leadership Impact Team Report	Associate Director Academic Services
53	November (P)	Student Achievement	<u>S.24 Combined (Split) Grade Classes for Elementary Schools</u> Policy Report	Associate Director Academic Services
54	December (A/P)	Student Achievement	Accountability Framework for Special Education and <u>S.P.01 Special Education Programs and Services</u> Policy Metric	Associate Director Academic Services
55	December (P)	Student Achievement	<u>S.10 Catholic School Parent Council</u> Policy Metric	Associate Director Academic Services