

STUDENT ACHIEVEMENT AND WELL-BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE REGULAR MEETING Public Session

AGENDA April 8, 2021

Garry Tanuan, Chair
Trustee Ward 8

Teresa Lubinski, Vice Chair
Trustee Ward 4

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Michael Del Grande
Trustee Ward 7

Daniel Di Giorgio
Trustee Ward 10

Keith Baybayon
Student Trustee

Norman Di Pasquale
Trustee Ward 9

Angela Kennedy
Trustee Ward 11

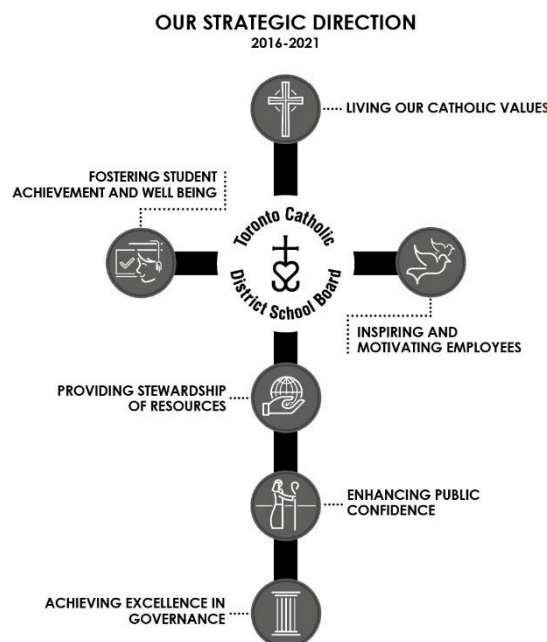
Ida Li Preti
Trustee Ward 3

Markus de Domenico
Trustee Ward 2

Joseph Martino
Trustee Ward 1

Maria Rizzo
Trustee Ward 5

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

Dr. Brendan Browne
Director of Education

Joseph Martino
Chair of the Board

**TERMS OF REFERENCE FOR THE STUDENT ACHIEVEMENT AND WELL
BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE
(APPROVED BY BOARD JUNE 5, 2012)**

The Student Achievement and Well-Being, Catholic Education and Human Resources Committee shall have the responsibility for considering matters pertaining to:

Terms of reference:

- (a) The Multi-Year Strategic Plan in relation to Student Achievement and Well-Being, Catholic Education and Human Resources particularly focusing on the goals of the following pillars of the Multi-Year Strategic Plan: Living Our Values, Student Achievement and Well-Being and Inspired and Motivated Employees
- (b) Plans for the improvement of Student Achievement (Board Learning and Improvement Plans, School Learning and Improvement Plans)
- (c) Program alignment with Catholic Graduate Expectations
- (d) Building Catholic School Communities and strong relationships between School, Home and Church
- (e) Building Safe Schools and programs to support positive school climate
- (f) Program alignment with 21st Century learning fluencies as determined by program staff
- (g) Plans for Nurturing Our Catholic Community and the achievement of the aims and objectives of the Board in the area of Catholic Education
- (h) Program Reviews
- (i) Safe Schools Data
- (j) Continuing Education and Adult Education
- (k) Alternative Education
- (l) International Languages Programs
- (m) School Effectiveness Framework and School Reviews
- (n) System review to ascertain alignment with the deployment of Board resources
- (o) Student Achievement data (EQAO, PISA, local assessments)
- (p) Instructional leadership and practices
- (q) Equity and Inclusion Strategies
- (r) Professional Learning practices
- (s) Succession Planning
- (t) Collective Bargaining and Employee Relations
- (u) Advocacy and political action
- (v) Policy development and revision in the areas of responsibility of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee
- (w) Any matter referred to the Student Achievement and Well-Being, Catholic Education and Human Resources Committee by the Board
- (x) Ratification of Principals, Vice-Principals and Supervisory Officers placement and transfers.

Land Acknowledgement

Out of our deep respect for Indigenous peoples in Canada, we acknowledge that all Toronto Catholic District School Board properties are situated upon traditional territories of the Anishinabek (a-ni-shna-bek), the Haudenosaunee (hoh-Dee-noh-Shoh-nee) Confederacy, and the Wendat peoples. We also acknowledge the land covered by Treaty 13 is held by the Mississaugas of the Credit First Nation and Toronto is subject to The Dish with One Spoon covenant. We also recognize the contributions and enduring presence of all First Nations, Métis, and Inuit people in Ontario and the rest of Canada.

La Reconnaissance du Territoire

Nous témoignons du plus grand respect pour les Peuples autochtones au Canada et nous avons à cœur de souligner que tous les immeubles du Toronto Catholic District School Board sont situés sur les terres traditionnelles de la Nation Anishinabek, de la Confédération de Haudenosaunees et des Wendats. Il est également important de noter que le territoire visé par le Traité 13 est celui des Mississaugas de la Première Nation Credit et que celui de Toronto est protégé par l'accord d'« un plat à une cuillère ». Nous tenons également à rappeler la présence pérenne et l'importance des contributions des Premières Nations, des Metis et des Inuits en Ontario, et dans tout le Canada.

OUR MISSION

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through witness, faith, innovation and action.*



AGENDA THE REGULAR MEETING OF THE STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

PUBLIC SESSION

Garry Tanuan, Chair

Teresa Lubinski, Vice-Chair

Thursday, April 8, 2021

7:00 P.M.

	Pages
1. Call to Order	
2. Opening Prayer (Chair or designate)	
3. Land Acknowledgement	
4. Singing of O Canada	
5. Roll Call & Apologies	
6. Approval of the Agenda	
7. Report from Private Session	
8. Declarations of Interest	
9. Approval & Signing of the Minutes of the Meeting held March 4, 2021 for Public Session	1 - 27
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the Toronto Catholic District School Board (TCDSB)

11. Presentations	
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14. Consent and Review	
15. Unfinished Business	
16. Matters referred or deferred	
<u>From the March 25, 2021 Regular Board Meeting</u>	
16.a. Ontario Catholic School Trustees' Association (OCTSTA) Update (Verbal) (Held by Trustee Crawford)	
17. Staff Reports	
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18. Listing of Communications	
19. Inquiries and Miscellaneous	
20. Updating of Pending List	
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21. Resolve into FULL BOARD to Rise and Report
22. Closing Prayer
23. Adjournment

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through witness, faith, innovation and action.*



MINUTES OF THE REGULAR VIRTUAL MEETING OF THE STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE PUBLIC SESSION

HELD THURSDAY, MARCH 4, 2021

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
K. Nguyen

Staff:

B. Browne
D. Koenig
S. Camacho
A. Della Mora
P. Aguiar
A. Bria
M. Caccamo
D. Chen
F. Cifelli
P. De Cock
L. DiMarco
K. Dixon

M. Farrell
C. Fernandes
G. Iuliano Marrello
L. Latham
M. Loberto
P. Matthews
M. Meehan
R. Peterson
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Trustee Del Grande was not in attendance due to Board-approved leave of absence.

6. Approval of the Agenda

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

The Motion was declared

CARRIED

7. Report from Private Session

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the following report from the PRIVATE Session be received as follows:

In PRIVATE Session – Approved Minutes of Meeting held February 4, 2021 and Staff recommendations regarding the *2021 Sister Evanne Hunter Young Women in Leadership Award*.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

8. Declarations of Interest

In PRIVATE and PUBLIC Sessions, there were none.

9. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the Minutes of the Meeting held February 4, 2021 for PUBLIC Session be approved.

The Motion was declared

CARRIED

Trustee Kennedy joined the virtual meeting at 7:20pm.

10. Delegations

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

- 10a) Stephanie De Castro regarding June 2021 as Pride Month in all Toronto Catholic District School Board Schools received and referred to Staff.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy

Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

- 10b) Amanda Kirpaul regarding School Class Sizes during COVID Junior Kindergarten/Senior Kindergarten** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

- 10c) Lori Campbell regarding Junior Kindergarten/Senior Kindergarten Mask Mandate** delegate did not present due to Proxy issue.

MOVED by Trustee Lubinski, seconded by Trustee Martino, that Item 10d) be adopted as follows:

- 10d) Karen Ratcliffe regarding Masking of Junior Kindergarten/Senior Kindergarten in Toronto Catholic District School Board (TCDSB)** received and referred to Staff.

Trustee Li Preti requested that the Question be split.

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

In Favour

Opposed

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

The Motion of Receipt was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino
Tanuan

de Domenico
Li Preti
Rizzo

The Motion to Refer to Staff was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in opposition.

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that Item 10e) be adopted as follows:

10e) Jasmine Kordic regarding Masks received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item 10f) be adopted as follows:

- 10f) Mikolaj Ostrowski regarding June 2021 as Pride Month in the Toronto Catholic District School Board** received and referred to Staff and the 2SLGBTQ+ Advisory Committee.

Trustee Rizzo requested that the Question be split.

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

In Favour

Opposed

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

The Motion of Receipt was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

Trustee Martino requested that the Question be further split.

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

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

de Domenico
Di Pasquale
Li Preti
Rizzo

The Motion to Refer to Staff was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in opposition.

Results of the Vote taken on Referral to the 2SLGBTQ+ Advisory Committee, as follows:

In Favour

Trustees Crawford
Kennedy
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo

The Motion of Referral to the 2SLGBTQ+ Advisory Committee was declared

FAILED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in opposition.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 10g) be adopted as follows:

- 10g) Jody Maillet regarding Maintaining Catholic Teaching in Our Schools** received.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

The Motion was declared

FAILED

Student Trustee Baybayon wished to be recorded as voted in opposition.

14. Consent and Review

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

- 16a) Staffing at St. Anne Catholic Academy, School of Virtual Learning - Trustee Di Giorgio;
- 17a) Return to School Update - Trustee de Domenico;

17d) Report to Support 2SLGBTQ+, Marginalized Students and Other Students In Need - Trustee Kennedy; and

17e) Report Recommending the Appointment of Trustees for the 2SLGBTQ+ Advisory Committee – Trustees Di Pasquale and Kennedy

MOVED by Trustee Lubinski, seconded by Trustee Martino, that all Items not held be received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 17b) Progress on Anti-Black Racism and Anti-Indigenous Racism Motion;
- 17c) **Response to Motion regarding Identification, Placement and Review Committee (IPRC) Form** having considered the information provided in the report, it is recommended that the IPRC statement of decision form (TCDSB School Based Support Service IPRC Form) maintain its present format;
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

16. Matters Referred or Deferred

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

- 16a) Staffing at St. Anne Catholic Academy, School of Virtual Learning** received.

Time for business expired.

Time was extended by 15 minutes, as per Article 12.6 and approval as follows, to complete the debate on the Item:

In Favour

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

Opposed

Crawford

Rizzo
Tanuan

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Giorgio, that plans already in progress continue for the addition of the following staff to St. Anne Catholic Academy, School of Virtual Learning, to address additional needs:

- 2 Secondary Guidance Counsellors; and
- 2 Secondary Credit Recovery Teachers

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

17. Staff Reports

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

17a) Return to School Update received; and that

WHEREAS: The distribution and purchase of plexiglass shields to schools was paused after the February 18th Board meeting in order to wait for the results of a survey of Staff and parents;

WHEREAS: There was no Board motion to request this pause;

WHEREAS: Plexiglass shields are an important safety measure necessary to keep students and by extension their families safe. This pause puts students at risk; and

WHEREAS: The Board received funding in February 2021 to purchase all the additional necessary plexiglass shields we require.

BE IT RESOLVED THAT: Staff be directed to immediately resume the distribution of all remaining supply of plexiglass shields, and to immediately source and purchase the required number of plexiglass shields that will allow for every class of over 15 students to have plexiglass shields supplied to that classroom.

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

WHEREAS: It is imperative to gather feedback on the implementation of plexiglass shields in our schools.

BE IT RESOLVED THAT: The Board direct Staff to gather feedback on plexiglass shields in accordance with the Staff recommended method outlined in the report; and

BE IT FURTHER RESOLVED THAT: This feedback be presented to the Board at the earliest possible meeting.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

Trustee D'Amico did not vote/respond.

Student Trustee Baybayon wished to be recorded as voted in favour.

Time for business expired.

Time was extended by 15 minutes, as per Article 12.6 and approval as follows, to complete the debate on the Item:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy

Li Preti
Lubinski
Martino
Rizzo
Tanuan

Trustee D'Amico did not vote/respond.

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Di Pasquale:

BE IT RESOLVED THAT: TCDSB Staff work with Metrolinx to mitigate the impact on student achievement and learning by requesting Metrolinx to modify and/or change the hours of construction on the areas directly on or around the school grounds;

BE IT FURTHER RESOLVED THAT: TCDSB Staff coordinate a meeting with Metrolinx and Principals from St. Wilfrid and James Cardinal McGuigan as soon as possible to discuss the impacts of the construction on the school community;

BE IT FURTHER RESOLVED THAT: Metrolinx be requested to provide a sound/noise and debris barrier directly in front of St. Wilfrid and James Cardinal McGuigan; and

BE IT FURTHER RESOLVED THAT: A communication be sent to the parents and Staff of both St. Wilfrid and James Cardinal McGuigan with actions the Board will take to mitigate the impacts on students of both schools.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that the Chair send a communication to Metrolinx to outline detrimental issues to school communities due to the LRT (Light Rail Transit) construction on Finch Avenue.

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

In Favour

Opposed

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

The AMENDMENT to the AMENDMENT was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

In Favour

Opposed

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

Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

Time for business expired.

Time was extended by an additional 15 minutes, as per Article 12.6 and approval as follows, to complete the debate on the Item:

In Favour

Opposed

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

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

The Chair declared a five-minute recess.

The meeting resumed with Trustee Tanuan in the Chair, with no change to the attendance list.

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

- 17d) Report to Support 2SLGBTQ+, Marginalized Students and Other Students In Need** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

- 17e) Report Recommending the Appointment of Trustees for the 2SLGBTQ+ Advisory Committee** that the Board of Trustees appoint two Trustees to serve on the 2SLGBTQ+ Advisory Committee, with a third Trustee as alternate.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that the words "*with a third Trustee as alternate*" be struck out.

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

In Favour

Opposed

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

Li Preti

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustee D'Amico did not vote/respond.

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

MOVED by Trustee Lubinski, seconded by Trustee Di Pasquale, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

MOVED by Trustee Rizzo that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale declined.

MOVED by Trustee de Domenico that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo declined.

MOVED by Trustee Martino, seconded by Trustee Crawford, that nominations be closed.

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that Trustees Kennedy and Li Preti serve as members of the 2SLGBTQ+ Advisory Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

21. RESOLVE into FULL BOARD to Rise and Report

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

23. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

Student Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

Name	Monica and Daniel Greco		
Committee	Student Achievement and Well-Being Catholic Education Human Resources		
Date of Presentation	4/8/2021		
Topic of Presentation	Purple Day recognition throughout the TCDSB		
Topic or Issue	Raising awareness for Epilepsy aligned with a Canadian recognized event, Purple Day.		
Details	Our daughter Emma, has been battling epilepsy since she was 7 months old and we have made it our goal to help continue raising awareness for this incurable disease. 1 in 100 Canadians are affected by epilepsy, which means Emma is not the only child in the TCDSB that faces these challenges. We would love to bring this to the forefront so that every staff and student know about epilepsy, what first aid to offer in the event of a seizure, and to help remove any stigma attached to a child/adult that suffers from epilepsy/seizure.< r>		
Action Requested	To have March 26th recognized across the board and encourage staff and students to wear purple to help raise awareness and end the stigma associated with Epilepsy.		
I am here as a delegate to speak only on my own behalf		Yes	
I am an official representative of the Catholic School Parent Committee(CSPC)		No	
I am an official representative of student government		No	
I am here as a spokesperson for another group or organization		No	
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T14		Yes	
Submittal Date	3/26/2021		



Daniel Di Giorgio
Trustee Ward 10

E-mail: Daniel.DiGiorgio@tcdsb.org

Voicemail: 416-512-3410

To: Student Achievement, April 8, 2021

From: Daniel Di Giorgio, Trustee Ward 10

Subject: Notice of Motion – International Languages

MOVED BY: Daniel Di Giorgio, Toronto Catholic District School Board

WHEREAS: The International Languages Program used to be offered in the “extended day” format. This meant that in elementary schools with IL, the school day schedule was extended by 30 minutes enabling the TCDSB to comply with Section 3(1) Reg 298 of the Education Act - Minimum of 5hrs(300min) a day of instructional programming.

WHEREAS: The existing “integrated day” delivery model appears to contradict the Education Act under the guise of a pilot program, approved by the Ministry of Education and previous Board of trustees, without a definitive ending date.

WHEREAS: Parents should be afforded a fair and reasonable opportunity to withdraw their child from a program which deprives their child of the Ministry mandated 300 minutes of core curriculum instruction.

WHEREAS: The existing International Languages Policy SP.05 has miraculously avoided any revision since 2003 (when the program was delivered in a different format) and has an unrealistic threshold of 90% for those communities wishing to withdraw from the program.

WHEREAS: I brought forward a suggested policy revision over 6 months ago but it has yet to be reviewed by the Governance and Policy Committee which the Board referred it to.

WHEREAS: The Board, through a lack of action combined with the implicit approval of the Ministry of Education is violating a fundamental provision of the Education Act during a time when every minute of instructional time has arguably become increasingly valuable.

BE IT RESOLVED THAT: Any pending or new requests from a school community to review the viability of an existing IL program submitted prior to May 31st 2021, be eligible to survey their respective school communities under the terms approved by the previous Board of trustees for the survey conducted in 2018. (i.e. 67% return rate for results to be viable and 51% majority for the preferred selection)

BE IT RESOLVED THAT: The Board of trustees suspend the above mentioned portions of policy SP.05 for these school communities to facilitate a fair and democratic survey.

Daniel Di Giorgio,
Trustee, Ward 10



Daniel Di Giorgio
Trustee Ward 10

E-mail: Daniel.DiGiorgio@tcdsb.org

Voicemail: 416-512-3410

To: Student Achievement, April 8, 2021

From: Daniel Di Giorgio, Trustee Ward 10

Subject: Notice of Motion – Fiduciary Duty to the Board

MOVED BY: Daniel Di Giorgio, Toronto Catholic District School Board

WHEREAS: I believe Staff overstepped their authority by removing a Trustee's notice of motion entitled "Communication on Toronto Catholic District School Board (TCDSB) letterhead placed on City Council Agenda on February 1, 2021" from the public agenda and placing it on the private agenda;

WHEREAS: I have requested the handling of this matter be reviewed by the Provincial Ombudsman;

WHEREAS: I believe the Board was deprived of the opportunity from making an affirmation in public session that the Board was not affiliated in any manner with the actions taken by the Trustees identified in the letter to Mayor Tory and Councillors (Trustee De Domenico, Trustee Di Pasquale, Trustee Li Preti, Trustee Rizzo);

WHEREAS: My understanding is that Trustees owe a fiduciary duty to the Board (i.e. the institution) and not the individual members of the Board;

WHEREAS: The Board is entering a challenging budget setting process with cuts looming;

WHEREAS: I believe the lack of a public statement potentially increases the likelihood of the Board being injected into litigation possibly resulting in funds being spent on legal fees which could otherwise be allocated to other budgetary concerns directly impacting student achievement and wellbeing; and

WHEREAS: This issue is urgent in nature and may result in financial loss or other harm to the TCDSB if it is not dealt with expeditiously.

BE IT RESOLVED THAT: The Chair write a letter to the relevant parties confirming the TCDSB had no involvement in the subject communication;

BE IT RESOLVED THAT: Staff clarify in a public report the amount of legal fees incurred by the TCDSB as a result of individual Trustees' actions and the corresponding Trustees during this elected term; and

BE IT RESOLVED THAT: Staff confirm in a public report the amount of legal services provided by External Legal Counsel for the TCDSB to individual Trustees at the expense of the TCDSB without Board approval during this elected term.

Daniel Di Giorgio,
Trustee, Ward 10



REPORT TO

STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

RETURN TO SCHOOL UPDATE

*"I can do all things through him who strengthens me."
Philippians 4:13*

Created, Draft	First Tabling	Review
April 1, 2021	April 8, 2021	Click here to enter a date.
Barbara Loporati, Senior Coordinator, Planning Services Corrado Maltese, Coordinator, Occupational Health and Safety John Wujek, Superintendent, Area 5 and Parent Engagement Shawna Campbell, Superintendent, Area 3 and Early Years Shazia Vlahos, Chief of Communications and Government Relations Michael Loberto, Superintendent, Planning and Development Services Deborah Friesen, Superintendent, Capital Development, Asset Management and Renewal Adrian Della Mora, Executive Superintendent of Human Resources Omar Malik, Acting Chief Information Officer		
INFORMATION REPORT		

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We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Brendan Browne, PhD
Director of Education

D. Koenig
Associate Director
of Academic Affairs

S. Camacho
Acting Associate Director of
Facilities, Business and
Community Development

A. EXECUTIVE SUMMARY

The last update to the Reopening Action Plan was submitted to the March 25, 2021 Regular Board meeting for information and consideration. This report provides additional information concerning items occurring since that time. The Reopening Action Plan is updated as necessary and is available on the TCDSB website. Key updates and strategies are provided for consideration.

This week's report includes updates regarding the Ministry announcement from April 1st, Asymptomatic and Symptomatic testing initiatives and plexiglass barrier distribution.

TCDSB schools will continue to follow safety measures and guidance from Toronto Public Health as schools return to in person learning.

The cumulative staff time required to prepare this report was 20 hours

B. PURPOSE

To provide the Board with updates as they pertain to the TCDSB Reopening Action Plan.

C. BACKGROUND

The TCDSB Reopening Action Plan, Staff Manual and Transition to Distance Learning Plan continue to reflect the process for operating schools safely. Items from Board motions and Ministry updates that are confirmed have been included as required. Schools will continue to follow established protocols for virtual and in person learning.

D. EVIDENCE/RESEARCH/ANALYSIS

Ministry Announcement

1. *The Premier made an announcement April 1, 2021 related to in person learning following the Easter break/April break.* The province will enter a month long shutdown period commencing on Saturday April 3, 2021 *however*

schools will remain open. The April break will proceed as planned ***and it is expected that students will return to in person learning following the break.***

2. Principals and families were issued communications regarding details of the announcement prior to Easter break. ***Students and staff were reminded to take personal belongings home as well as what they may need in the event of a province-wide pivot to remote learning.*** The Ministry indicated that they would be sending a memo outlining health and safety protocols to parents and staff to ensure a safe return to school after the Easter and April breaks. Self screening is an important reminder to all staff and parents to ensure that all schools remain a safe and healthy environment for both employees and students. The province intends to also embark on a significant advertising campaign to reinforce all safety measures to prevent the spread of COVID-19.
3. ***The Ministry will be providing direction in an operational guidance memo for the start up of school in September.*** They hope to release this information along with the Grants for Student Needs information sometime in April. Staff continue to work on different models in order to prepare for the 2021-2022 school year.

Asymptomatic Testing

4. ***As part of the Ministry Asymptomatic initiative, Life Labs has confirmed asymptomatic testing at the following Toronto HUB locations next week with nearby TCDSB schools invited to the testing opportunity:***
 - *Brebeuf College – Thursday, April 8*
 - *Richview Collegiate – Friday, April 9*

Symptomatic Testing

5. ***The Hospital for Sick Children has been piloting take-home saliva kits for symptomatic testing in a small number of schools. The pilot has shown great success & will be phased in around April 19, 2021 or when in person learning returns.***
6. ***Schools were randomly selected by Sick Kids to ensure equity. Additional schools will be brought on in subsequent phases until the end of the school year.***
7. ***TCDSB Schools identified to participate in the pilot include:***
 - *St James Catholic School*
 - *St Mark Catholic School*
 - *Monsignor Percy Johnson Catholic Secondary School*

- *St Bartholomew Catholic School*
- *Blessed Pier Giorgio Frassati*
- *St Martin de Porres Catholic School*
- *St Joan of Arc*
- *St John Henry Newman High School*
- *St John Paul II Catholic Secondary School*
- *Francis Libermann Catholic Secondary School*

Plexiglass

1. ***Distribution of student desk barriers is ongoing.*** Deliveries of barriers are continuing this week with installation in classrooms of greater than 15 students to be completed during April Break.
2. ***A survey regarding the use of plexiglass in classrooms and offices was conducted from March 10 – 25, 2021 and a total of 4,645 responses were received from 102 TCDSB schools.*** 17% of staff responded and 83% of parents/guardians. Overall, the majority of survey respondents (79%) support the continued use of student desk barriers as a health and safety measure to reduce the spread of COVID-19. Feedback received included the quality and cleanliness of desk barriers in classrooms and offices. See *Appendix 'A'* for detailed survey results.

Technology

3. ***Orders continue to flow, and supplies are being replenished.*** An additional 2,000 Chromebooks have arrived, and a subsequent order will be placed.

E. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

1. ***Communications continue to be shared with all staff and families centrally related to cases in school settings and reminders from TPH about remaining vigilant in practicing health and safety measures when in person learning is active.***

F. CONCLUDING STATEMENT

This report is for the consideration of the Board.

APPENDIX A

Plexiglass Barriers in Classrooms Survey Response

Conducted from March 10-25, 2021

Total Responses: 4,645

- 767 Staff (17%)
- 3878 Parent/Guardians (83%)

1. Are students/staff using plexiglass in your school?

- 2953 Yes (64%)
- 1692 No (36%)

2. Do you have any concerns regarding plexiglass installation and use at your school?

- 1190 Yes (26%)
- 3455 No (74%)

2a. If yes, please provide brief explanation of concerns regarding plexiglass. (1189 responses)

The following are a summary of comments that were repeated in numerous responses:

- **Stands are not durable/unsafe:** not secured properly; regularly fall off desks, has caused paper cuts/student injuries
- **Negatively impacts student learning:** students cannot see the board/projector and/or teacher; causes glare/reflection; impacts student hearing; increases distraction; blind spots for teachers to monitor learning; student view at the back of the room impacted by rows of barriers
 - Need option without white border as this option obstructs student view
- **Unsanitary:** Concerns about cleanliness of plexiglass and frequency of sanitization
- **Increased student isolation:** Students feel restricted, isolated, and unnatural when they are at school
- **Unnecessary:** Masks, distancing, and other current health and safety measures are more effective

3. Do you support the continued use of plexiglass barriers as a health and safety measure for reducing the spread of COVID-19?

- 3672 Yes (79%)
- 973 No (21%)

4. Please share any other comments you have about the use of plexiglass barriers in classrooms. (1744 responses)

The following are a summary of comments that were repeated in numerous responses:

- Many repeated comments as outlined in 2a
- Some confusion about Plexiglass being an opportunity to replace face masks/allow students to take mask breaks
- **Approve of plexiglass use:** It is an additional safety measure that is appreciated (approx. 1000 comments), especially during student nutrition breaks.
- **An unnecessary addition, wasted expense:** Funds better spent elsewhere
- **Inequitable distribution:** Not all classes in the same school community have received barriers; recognize this is based on class size but feel access should be available for all students/classes/staff.

Total Responses for Continued Use of Plexiglass by School

School Name	Total	YES	NO	% FOR YES
All Saints	11	7	4	64%
Blessed Margherita Citta	32	21	11	66%
Blessed Pier Giorgio Frassati	8	7	1	88%
Canadian Martyrs	66	57	9	86%
Cardinal Carter Academy	34	26	8	76%
Cardinal Leger	61	52	9	85%
Father Henry Carr	68	58	10	85%
Father Serra	3	0	3	0%
Holy Angels	190	132	58	69%
Holy Child	37	33	4	89%
Holy Spirit	67	58	9	87%
Immaculate Conception	44	32	12	73%
James Cardinal Mcguigan	0	0	0	N/A
Josyf Cardinal Slipyj	16	1	15	6%
Madonna	63	55	8	87%
Monsignor John Corrigan	19	19	0	100%
Monsignor Percy Johnson	3	3	0	100%
Our Lady of Fatima	0	0	0	N/A
Our Lady of Grace	2	1	1	50%
Our Lady of Peace	205	148	57	72%
Our Lady of the Assumption	39	31	8	79%
Our Lady of Victory	49	39	10	79%
Precious Blood	1	1	0	100%
Prince of Peace	1	1	0	100%
Regina Mundi	0	0	0	N/A
Sacred Heart	31	28	3	90%
Santa Maria	33	31	2	94%

St. Ambrose	114	73	41	64%
St. Andre	84	73	11	87%
St. Andrew	47	37	10	78%
St. Angela	34	29	5	85%
St. Anselm	81	55	26	68%
St. Augustine of Canterbury	1	0	1	0%
St. Barbara	45	40	5	88%
St. Barnabas	40	38	2	95%
St. Bede	11	11	0	100%
St. Benedict	150	120	20	80%
St. Bernard	68	61	7	90%
St. Bonaventure	169	116	53	69%
St. Boniface	0	0	0	N/A
St. Charles	0	0	0	N/A
St. Charles Garnier	0	0	0	N/A
St. Clare	2	1	1	50%
St. Columba	25	22	3	87%
St. Conrad	16	13	3	88%
St. Cyril	33	26	7	79%
St. Demetrius	1	1	0	100%
St. Dominic Savio	1	1	0	100%
St. Dorothy	32	29	3	91%
St. Dunstan	0	0	0	0%
St. Edward	84	65	19	77%
St. Eugene	169	132	37	78%
St. Fidelis	158	112	46	71%
St. Florence	1	1	0	100%
St. Francis De Sales	38	35	3	92%
St. Francis Xavier	117	98	19	84%
St. Gabriel Lalemant	1	1	0	100%
St. Helen	83	70	13	84%
St. Henry	50	41	9	82%
St. Jane Frances	2	2	0	100%
St. Jean De Brebeuf	31	28	3	90%
St. Jerome	66	54	12	82%
St. Joachim	56	42	14	75%
St. John The Evangelist	78	67	9	86%
St. John Vianney	55	41	14	75%
St. John XXIII	42	35	7	83%

St. Josaphat	35	4	31	11%
St. Joseph	80	61	19	76%
St. Jude	112	97	15	87%
St. Louis	27	19	8	70%
St. Malachy	2	2	0	100%
St. Marcellus	68	58	10	85%
St. Maria Goretti	113	100	13	88%
St. Mark	50	39	11	77%
St. Martha	41	36	5	88%
St. Martin De Porres	10	10	0	100%
St. Matthew	85	53	32	62%
St. Maurice	1	1	0	100%
St. Nicholas	62	59	3	95%
St. Norbert	70	56	14	80%
St. Paschal Baylon	100	92	8	92%
St. Paul Vi	53	46	7	87%
St. Raphael	126	99	27	78%
St. Richard	1	1	0	100%
St. Robert	142	108	34	76%
St. Roch	49	40	9	82%
St. Rose of Lima	68	58	10	85%
St. Sebastian	1	1	0	100%
St. Simon	98	65	33	66%
St. Stephen	1	1	0	100%
St. Sylvester	3	3	0	100%
St. Theresa Shrine	6	4	2	66%
St. Thomas More	1	1	0	100%
St. Wilfrid	0	0	0	N/A
Stella Maris	1	1	0	100%
Sts. Cosmas & Damian	71	57	14	80%
The Holy Trinity	1	0	1	0%
Transfiguration	97	79	18	81%
Venerable John Merlini	1	1	0	100%



REPORT TO

STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

NON-RESIDENT VISA STUDENT FEES

*“There is neither Jew nor Greek, there is neither slave nor free, there is neither male nor female;
for you are all one in Christ Jesus”*
Galationas 3:28

Created, Draft	First Tabling	Review
March 26, 2021	April 8, 2021	Click here to enter a date.
D. de Souza, Co-ordinator of Revenue, Grants & Ministry Reporting A. Mazzucco Co-ordinator of International & Continuing Education P. Aguiar, Superintendent of Safe Schools, Alternative Ed. & SSI P. De Cock, Comptroller of Business Services & Finance		
RECOMMENDATION REPORT		

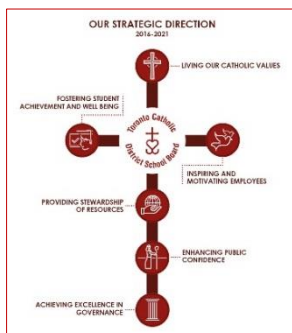
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Brendan Browne, PhD
Director of Education

D. Koenig
Associate Director
of Academic Affairs

S. Camacho
Acting Associate Director
Facilities, Business and
Community Development

A. EXECUTIVE SUMMARY

This report recommends that the Toronto Catholic District School Board (TCDSB) maintain the fees for Non-Resident VISA students. TCDSB does not receive any provincial grants for Non-Resident VISA students and the Toronto District School Board (TDSB) is expected to keep its fees for 2021-22 unchanged from 2020-21 at this time.

Business Services and International Education Department staff recommends maintaining TCDSB's fees of \$16,000 Elementary and Secondary respectively to effectively match the TDSB fees. It is anticipated that the Toronto Catholic District School Board (TCDSB) will continue to remain competitive and attractive to Non-Resident VISA students for September 2021.

The cumulative staff time required to prepare this report was 2 hours.

B. PURPOSE

1. To set the TCDSB Non-Resident VISA student fees for the 2021-22 school year, enhance recruitment efforts and remain competitive with the co-terminus school board, the TDSB.

C. BACKGROUND

1. *This is an annual report provided to the Board for its consideration.* In 2002, the Board approved a motion requesting staff to prepare an annual report on the setting of Non-Resident VISA student fees and updates on any changes that have occurred with surrounding boards.
2. *The Ministry sets a minimum, but no maximum for non-resident fees.* In March 2000, the Ministry of Education announced the Regulation made under the Education Act, "Calculation of fees for non-residents" for the 2000-01 school year. The regulation pertaining to the charging of tuition fees to VISA students does not set a maximum ceiling on how high the fees should be set, only a required minimum fee since the board does not receive any grants for Visa students.

3. ***The Ministry has added an International Student recovery beginning in the 2019-20 fiscal year.*** The TCDSB was faced with what amounted to a loss of revenue as the Province implemented a plan to recover \$1,300 per International Student beginning in the 2019-20 fiscal year. While the Board originally intended on increasing the tuition for the 2019-20 year to offset this revenue loss, staff advised that 95% of the tuition fees had already been collected for the following year and increasing fees could be seen as a breach of contract. As such, the Board passed the budget with a deficit, partially as a result of providing a one-year phase-in for these tuition fees with the intention of increasing fees in September 2020.

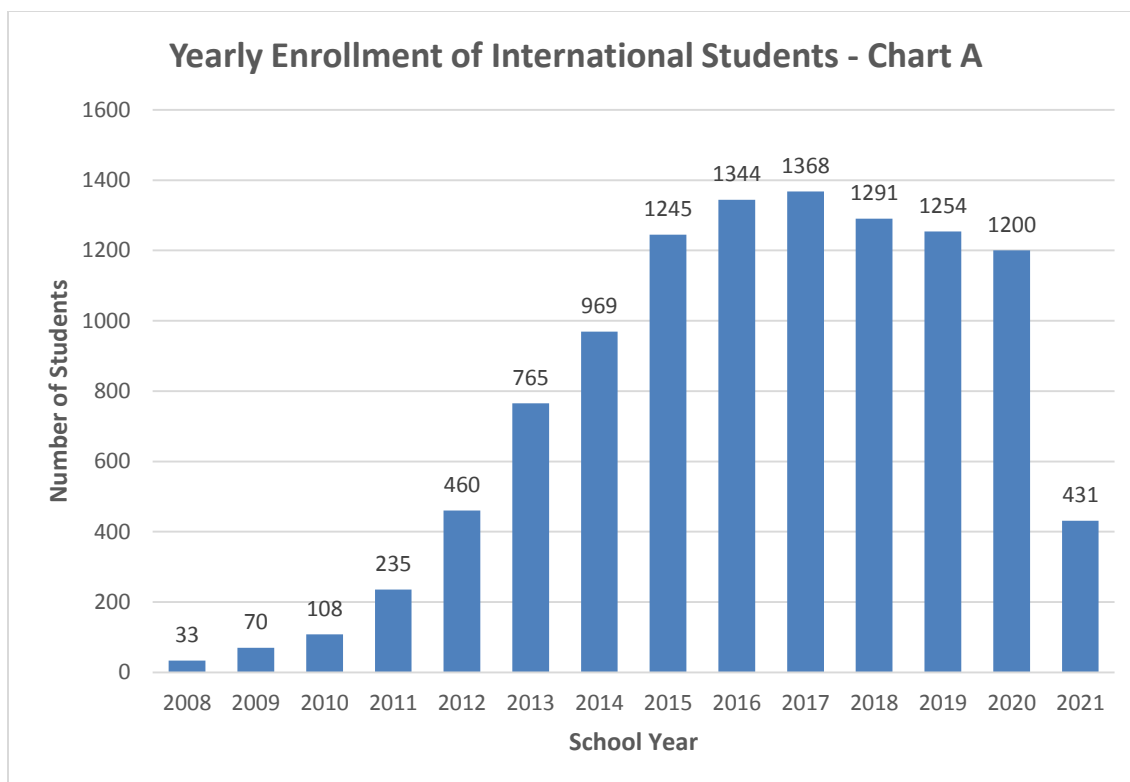
D. EVIDENCE/RESEARCH/ANALYSIS

1. ***TCDSB remained comparable for both the Elementary and Secondary Visa Student fees in the 2020-21 School year.*** Most boards will not set their fees for the following school year 2021-22 until March or April of 2021 so there is very little comparative data. At this time the only board to set its fees for September 2021-22 is the TDSB. Staff expect that other boards will follow this example to recover the International student recovery amount which effectively reduced revenues by \$1,300 per student in 2020-21.
2. ***International Student Fee amounts was a topic during budget discussions.*** The chart below shows the 2020-21 approved fees as per the approved board motion and shows what the market will bear based on TDSB keeping their fees at \$16,000.

Panel	Sep 1 2019 Approved Rate for 2019-20 Communicated to Agents worldwide	Sep 1 2020 Fee as per Board Motion	Sep 1, 2021 Market Rate Suggested by Staff
Elementary	13,000	16,000	16,000
Secondary	14,500	16,000	16,000

Business Services and International Education staff recommend that the tuition for elementary and secondary remain at \$16,000, the application fee to remain at \$350, and the administration fee of \$40 for those paying by wire transfer as the TCDSB incurs additional costs and tracking and reconciling wire transfers. The administration fee may also encourage parents to make their child's payment using CIBC's on-line banking services, which would not incur the \$40 additional fee.

3. ***All Boards exceed the minimum fee level set by the Ministry.*** For context, the Ministry of Education's Grants for Student Needs (GSNs) requires a minimum VISA tuition fee charge of \$10,844 for elementary and \$11,505 for secondary.
4. ***The TCDSB implemented Director's Caps in 2018-19.*** In collaboration with the International Students department, Planning Services and Director's Council, caps for International VISA students have been developed for all secondary schools, with a particular focus on oversubscribed schools. These CAPS were approved at the February 2, 2018 meeting of the Student Achievement and Well-Being Committee and are applicable as a total for all grade level International students per school.
5. ***TCDSB will continue to monitor the market.*** In the event TDSB or surrounding boards increase or decrease their fees for the 2021-22 school year, TCDSB staff will re-evaluate and recommend adjustments to the tuition fee as appropriate.
6. ***The increase/decrease in fees could result in an increase or decrease in enrolment which would affect the additional revenue generated by the International students.*** Currently these additional revenues are used to offset costs from other program areas in the budget. A decrease in enrolment or a reduction in fees could result in loss of this additional income which could mean other program cuts would be required to balance the budget. The chart A below provides some projections for enrolment and Chart B provides some estimates on revenue and expenditures.



E. STAFF RECOMMENDATION

1. That the fees for Non-Resident VISA students for September 2021 for Toronto Catholic District School board to remain at \$16,000 for both Elementary and Secondary, inclusive of the \$500 mandatory cost of Health Insurance.
2. That the administrative fee remains at \$350.

<u>Panel</u>	<u>Yearly Fee</u>	<u>Pro-Rated Fee</u>
Elementary	\$16,000	or \$1,600 per month
Secondary (under 21)	\$16,000	or \$1,600 per month
Secondary (over 21-Fraser)	\$16,000	or \$2,000 per additional course



REPORT TO

STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

MONTHLY PROCUREMENT APPROVALS

“What you heard from me, keep as the pattern of sound teaching, with faith and love in Christ Jesus. Guard the good deposit that was entrusted to you—guard it with the help of the Holy Spirit who lives in us.”

2 Timothy 1:13-14

Created, Draft	First Tabling	Review
March 12, 2021	April 8, 2021	Click here to enter a date
D. Reid, (Acting) Coordinator of Material Management V. Artuso, Purchasing Manager P. De Cock, Comptroller of Business Services & Finance		
RECOMMENDATION REPORT		

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Brendan Browne
Director of Education

D. Koenig
Associate Director
of Academic Affairs

S. Camacho
Associate Director of Facilities,
Business and Community
Development, and
Chief Financial Officer

A. EXECUTIVE SUMMARY

As required by the TCDSB Purchasing Policy (FP.01), the Board of Trustees approve any procurement activity/awards in excess of \$50,000. This report submits to the Board of Trustees all procurement activity/awards in excess of \$50,000 subsequent to **March 11, 2021** for review and approval, and further reports will be prepared on a monthly basis for the Corporate Services, Strategic Planning and Property Committee.

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

B. PURPOSE

1. This report responds to a TCDSB Purchasing Policy regulation requiring Board of Trustees approval for any procurement activity/award equal to or greater than \$50,000.

C. BACKGROUND

1. The Board Purchasing Policy FP01 provides delegation of authority to the Director of Education to approve the award of all contracts and expenditures not to exceed a threshold of \$50,000 where the Board of Trustees has approved the budget, project or report.
2. In order to facilitate procurement activity and/or awards in excess of the \$50,000 limit, this report recommends approval for the attached list of procurement requisitions and/or awards.

D. EVIDENCE/RESEARCH/ANALYSIS

1. A complete listing and description of procurement requisitions and/or awards appears in **Appendix A**.

E. STAFF RECOMMENDATION

That the Board of Trustees approve all procurement activities/awards listed in Appendix A and B.

Appendix A

No.	Report Name	Type	Vendor Name(s)	Description	Amount
1	Joint Broadband Internet RFP Award	Modification to existing award	Beanfield, Bell and Rogers	Broadband Modernization Project (BMP) initiative	\$13,700,000



Procurement Award Report

(for Purchases/Contracts over \$50,000)

Report Name	Joint Broadband Internet RFP Award
Division	ICT Services
SO/Executive	O. Malik, Acting Chief Information Officer
Initiator/Requestor	K. Chung, Senior Manager, IT Security/Network Infrastructure & Services J. Di Fonzo, Senior Coordinator, IT Infrastructure and Operations
Report Type	Modification to existing award

Tender/RFP Information

RFP/Tender #	TDSB RFP AS20-114P	Value + Net HST	\$13,700,000
Term Start Date	May 1, 2021	Term End date	August 31, 2029

Description of Goods/Service or Change

In July 2019, TCDSB entered an agreement with the Ministry of Education to participate in the Broadband Modernization Project (BMP) initiative. The project involves transitioning from a centralized network architecture with private Wide Area Network (WAN) and centralized Internet services to an updated architecture provisioned with Software-Defined Wide Area Network (SD-WAN) security equipment and direct Broadband Internet services at each site. With the increasing use of services delivered direct from the Internet, an SD-WAN infrastructure creates a more efficient architecture to deliver services to students and staff.

The RFP to acquire Broadband Internet services was issued as a joint initiative with TDSB (Toronto) and YCDSB (York Catholic) with each school board individually awarding the RFP based on local requirements. The RFP specifications provided options for Cable-based and Fibre-based Broadband Internet services available from multiple service providers. TCDSB initially awarded the majority of the sites (184) to be serviced with Rogers Cable-based Broadband Internet and the remainder of the sites serviced by Bell (6) and Beanfield (21) with Fibre-based Broadband Internet services.

A Proof of Concept evaluation was conducted to fully test the Rogers Cable Broadband technology. Cable-based Broadband is inconsistent and unstable to support the current and future TCDSB requirements for synchronous learning and Voice-over-IP. The Fibre-based Broadband Internet services option available in the RFP is the solution that will better meet the requirement needs for TCDSB.

The report recommends to modify the award of the 184 sites to the vendors as per TDSB RFP AS20-114P – Beanfield with 84 sites, Bell with 67 sites and Rogers with 33 sites. The construction and implementation for Fibre-based Broadband Internet services will be completed in 5 waves over a 16-month period. The initial term of the agreement is for 3 years for all sites estimated at \$6,200,000 with the option to extend up to five additional 1-year periods estimated at \$1,500,000 annually. The spend for all sites for the initial and additional terms is estimated at \$13,700,000.

Procurement Process

Procurement Type	RFP
Consortium/Group Purchase	Yes - Other
# of Compliant Bidders/Respondents	6
Name of Recommend Vendor/Bidder	Beanfield, Bell and Rogers
Winning Bid Value + Net HST	\$6,200,000
Budget Source	ICT Services Division - Operations Budget
Budget Source approval (Report & Date)	2020-21 Budget Estimates – Overall and Instructional 2020-21 Budget Estimates – Non-Instructional July 23, 2020
Under/Over Budget	Within approved budget

Formal Award Recommendation

The report recommends to modify the award of the 184 sites to the vendors as per TDSB RFP AS20-114P – Beanfield with 84 sites, Bell with 67 sites and Rogers with 33 sites. The construction and implementation for Fibre-based Broadband Internet services will be completed in 5 waves over a 16-month period. The initial term of the agreement is for 3 years for all sites estimated at \$6,200,000 with the option to extend up to five additional 1-year periods estimated at \$1,500,000 annually. The spend for all sites for the initial and additional terms is estimated at \$13,700,000.

2021 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

A = Annual Report

P = Policy Metric Report

Q = Quarter Report

#	Due Date	Committee/Board	Subject	Responsibility of
1	January (A)	Student Achievement	Mental Health Report	Associate Director Academic Services
2	January (P)	Student Achievement	<u>A.35 Accessibility Standards</u> Policy Metric	Associate Director Academic Services
3	February (P)	Student Achievement	<u>S. 19 External Research</u> Policy Metric	Associate Director Academic Services
4	April (A)	Student Achievement	Non-Resident VISA Student Fees	Associate Director Academic Services
5	May (A)	Student Achievement	Staffing Status Report for Next School Year	A.D. Facilities, Business, Community Development
6	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Services
7	June (P)	Student Achievement	<u>B.B.04 Smoke & Vapour Free</u> Policy Metric	Associate Director Academic Services
8	September (A/P)	Student Achievement	Annual Safe Schools Report and <u>S.S.12 Fresh Start</u> Policy Metric	Associate Director Academic Services
9	September (P)	Student Achievement	<u>H.M. 40 Fair Practice in Hiring and Promotion</u> Policy Metric	Associate Director Academic Services
10	September	Student Achievement	<u>Community Advisory Committees</u> Report	Associate Director Academic Services
11	September (P)	Student Achievement	<u>T.07 Community Engagement</u> Policy Report	Director of Education
12	September	Student Achievement	<u>A.37 Communications</u> Policy Metric	Associate Director Academic Services
13	October (A)	Student Achievement	Student Trustees: Voices that Challenge- CSLIT	Associate Director Academic Services

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14	October (A)	Student Achievement	International Languages Program Report	Associate Director Academic Services
15	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
16	October (A)	Student Achievement	<u>S.22 Religious Accommodation Policy Report</u> and <u>S.S.02 Opening or Closing Exercises Policy Report</u> (combined)	Associate Director Academic Services
17	October	Student Achievement	Board Learning Improvement Plan (BLIP)	Associate Director Academic Services
18	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Services
19	November (A)	Student Achievement	CPIC Annual Report including Financial Report	Associate Director Academic Services
20	November (P)	Student Achievement	Elementary Catholic School Leadership Impact Team Report ESLIT	Associate Director Academic Services
21	November (P)	Student Achievement	<u>S.24 Combined (Split) Grade Classes for Elementary Schools Policy Report</u>	Associate Director Academic Services
22	December (A/P)	Student Achievement	Accountability Framework for Special Education and <u>S.P.01 Special Education Programs and Services Policy Metric</u>	Associate Director Academic Services
23	December (P)	Student Achievement	<u>S.10 Catholic School Parent Council Policy Metric</u>	Associate Director Academic Services
24	December	Student Achievement	<u>Staff CPIC Annual Report Including Financial Reporting</u>	Associate Director Academic Services

**STUDENT ACHIEVEMENT AND WELL BEING
PENDING LIST TO APRIL 8, 2021**

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	June-2020 Special Board	TBD	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 (Computers for Students in Need)	Associate Director of Facilities, Business & Comm. Dev & CFO