

RACE RELATIONS PUBLIC COMMITTEE MEETING (Virtual)

AGENDA June 2, 2021

Garry Tanuan (Chair)

Ida Li Preti (Vice-Chair)

Nancy Crawford
(Ex-Officio)

Joseph Martino
(Ex-Officio)

Teresa Lubinski

Norman Di Pasquale

Alisa Welsh-Knight
(Parent Representative)

Joshua Singh
(Student Representative)

Eunice Rodrigues
(Community Representative)

Samantha Guevara
(Student Representative)

Diane Montreuil
(Community Representative)

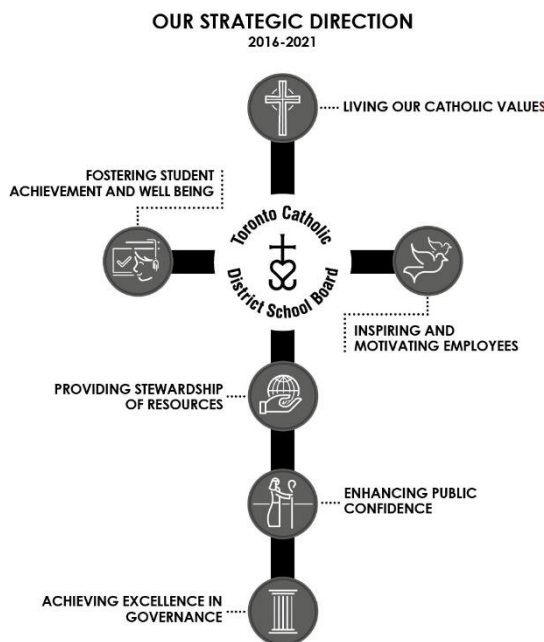
Tony San Juan
(Community Representative)

Althea Parsons
(Community Representative)

Aileen Santiago
(Staff Representative)

Marissa Largo
(Parent Representative)

Helena Suite
(Staff Representative)



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

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. The territories include the Wendat, the Anishinabek (a-ni-shna-bek) Nation, the Haudenosaunee (hoh-Dee-noh-Shoh-nee) Confederacy, and the Mississaugas of the Credit First Nations. We also recognize the contributions and enduring presence of all First Nations, Métis, and Inuit people in Ontario and the rest of Canada.

Nous tenons d'abord à souligner que toutes les écoles du conseil TCDSB se situent sur des territoires traditionnels. Ces territoires comprennent ceux des Wendats, de la Nation Anishinabek, de la Confédération de Haudenosaunee, des Mississaugas of the Credit First Nations. Nous voudrions également reconnaître la pérennité de la présence des peuples des Premières Nations, des Métis et des Inuits sur ces terres en Ontario et partout dans le Canada.

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AGENDA THE REGULAR MEETING OF THE RACE RELATIONS COMMITTEE

PUBLIC SESSION

Garry Tanuan, Chair Ida Li Preti, Vice Chair

Wednesday, June 2, 2021

7:00 P.M.

Pages

1. Call to Order
2. Opening Prayer
3. Land Acknowledgement
4. Roll Call and Apologies
5. Approval of the Agenda
6. Declarations of Interest
7. Approval and Signing of the Minutes of the Meeting held December 1, 2020 1 - 5
8. Delegations
9. Presentation
10. Notices of Motion

11. **Consent and Review**
12. **Unfinished Business**
13. **Matters referred or deferred**
14. **Reports of Officials for the Information of the Board of Trustees**
15. **Reports Requiring Action of the Board of Trustees**
 - 15.a. Welcome and Introduction of External and Trustee Members
 - 15.b. Establishment of Working Group for Drafting Terms of Reference
 - 15.c. Discussion regarding Mandate of the Committee
 - 15.d. Meeting Dates (To Be Confirmed on June 2, 2021)
16. **Listing of Communications**
17. **Inquiries and Miscellaneous**
18. **Updating of Pending List**
19. **Adjournment**

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MINUTES OF THE RACE RELATIONS COMMITTEE VIRTUAL MEETING

PUBLIC SESSION

TUESDAY, DECEMBER 1, 2020

Trustees:

G. Tanuan, Chair
I. Li Preti, Vice Chair
N. Di Pasquale
T. Lubinski

Staff:

D. Koenig
A. Della Mora
D. Chen
L. Latham
P. Matthews

S. Harris, Recording Secretary

External Guest:

A. Robertson, Parliamentarian

1. Call to Order

The meeting commenced with Associate Director of Academic Affairs Dan Koenig in the Chair.

4. Roll Call and Apologies

Trustees Martino and Crawford, Ex-Officios, were absent.

5. Election of Chair

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

Trustee Tanuan accepted.

There were no further nominations.

Trustee Tanuan was acclaimed Chair of the Race Relations Committee.

Trustee Tanuan assumed the Chair.

6. Election of Vice-Chair

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

Trustee Li Preti accepted.

There were no further nominations.

Trustee Li Preti was acclaimed Vice-Chair of the Race Relations Committee.

7. Approval of Agenda

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Di Pasquale
Li Preti
Lubinski
Tanuan

Opposed

The Motion was declared

CARRIED

8. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meeting

Nil.

16. Reports Requiring Action of the Board of Trustees

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

16a) Establishing Committee's Terms of Reference (Refer to Various Samples of Terms of References):

Composition:

BE IT RESOLVED that the Committee has a total of up to 16 members comprising:

- Four Trustees;
- Two Ex-Officios;
- No more than two Toronto Catholic District School Board (TCDSB) students;
- No more than two TCDSB parents;
- No more than two TCDSB employees; and

- No more than four Community members

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Di Pasquale
Li Preti
Lubinski
Tanuan

The Motion was declared

CARRIED

N.B. The other areas of the Terms of Reference will be established at the next meeting for approval by Board.

b) **Renaming of the Committee** not dealt with.

20. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Di Pasquale
Li Preti

Lubinski
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR