

TORONTO CATHOLIC DISTRICT SCHOOL BOARD REGULAR MEETING Public Session

AGENDA MAY 19, 2022

Frank D'Amico, Interim Chair
Trustee Ward 6

Angela Kennedy
Trustee Ward 11

Nancy Crawford
Trustee Ward 12

Ida Li Preti
Trustee Ward 3

Markus de Domenico
Trustee Ward 2

Teresa Lubinski
Trustee Ward 4

Michael Del Grande
Trustee Ward 7

Joseph Martino
Trustee Ward 1

Daniel Di Giorgio
Trustee Ward 10

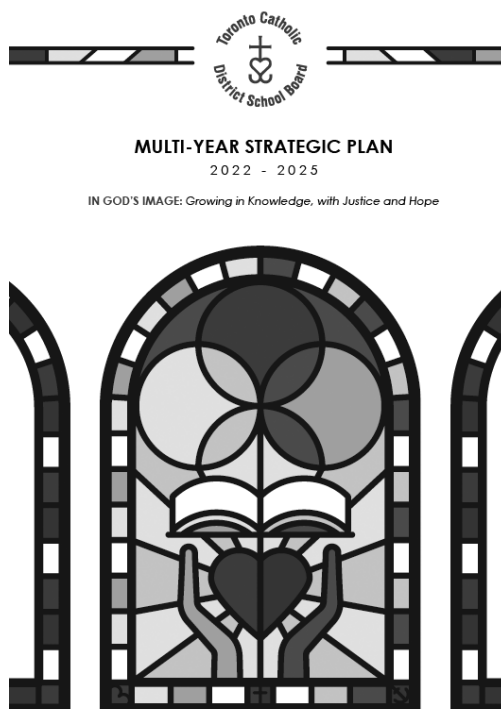
Maria Rizzo
Trustee Ward 5

Norman Di Pasquale
Trustee Ward 9

Garry Tanuan
Trustee Ward 8

Keith Baybayon
Student Trustee

Stephanie De Castro
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

Frank D'Amico
Interim 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 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.

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AGENDA

REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Frank D'Amico, Interim Chair

Thursday, May 19, 2022

7:00 P.M.

	Pages
1. Call to Order	
2. Memorials and Opening Prayer	
3. Land Acknowledgement	
4. Singing of O Canada	
5. Roll Call & Apologies	
6. Approval of the Agenda	
7. Reports from Private Session	
8. Notices of Motions	
9. Declarations of Interest	
10. Approval and Signing of Minutes of the Previous Meetings	
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18.	Matters referred/deferred from Committees/Board	
19.	Reports of Officials for the Information of the Board of Trustees	
20.	Reports of Officials Requiring Action of the Board of Trustees	
20.a.	From the Governance and Policy Committee: Rescindment of School Organization Change Policy S.05	90 - 94
20.b.	From the Governance and Policy Committee: Credit Union Policy	95 - 99

A.10

20.c.	From the Governance and Policy Committee: Rescindment of Permit Supervisors Policy H.S.06	100 - 104
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21.	Reports from External Committees / Organizations	
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22.c.	From the Special Education Advisory Committee: Approved Minutes of the Meeting Held April 6, 2022	126 - 142
22.d.	From the Governance and Policy Committee: Approved Minutes of the Meeting Held April 19, 2022	143 - 152
23.	Inquiries and Miscellaneous	
24.	Updating of Pending Lists	
24.a.	Master Pending List and Rolling Calendar	153 - 157
24.b.	Annual Report	158 - 163
25.	Closing Prayer	
26.	Adjournment	

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THE CAUCUS MEETING

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD THURSDAY, NOVEMBER 25, 2021

The meeting was called to order by the Director of Education, Dr. Brendan Browne.

4. Roll Call and Apologies

The Director of Education called the Roll.

Trustees: N. Crawford
F. D'Amico
M. de Domenico
M. Del Grande – Virtual
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti - Virtual
T. Lubinski
J. Martino
M. Rizzo – Virtual
G. Tanuan

Student Trustees: K. Baybayon - Virtual
S. De Castro

Staff: B. Browne
D. Boyce
A. Della Mora
S. Camacho

P. Aguiar
M. Caccamo
S. Campbell
L. Coulter
P. Matthews
R. Peterson
S. Vlahos
M. Zlomislic

Fr. M. Lehman

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

External Guest: A. Robertson, Parliamentarian

Trustee Lubinski rose on a point of privilege and recognized today, November 25, 2021, as the International Day for the Elimination of Violence against Women. Additionally, Trustee Lubinski reminded the meeting that tomorrow, November 26, 2021, the Toronto Catholic District School Board will commemorate Holodomor, the intentional starvation of millions of Ukrainians by a totalitarian communist regime during the 1930s.

6. Approval of Agenda

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that the Agenda, as well as the Addendum, be approved.

The Motion was declared

CARRIED

7. Report of Officials for the Information of the Board of Trustees

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that Item 7a) be adopted as follows:

- 7a) Voting Procedures** that public votes be held at this meeting pursuant to the identity of the names of the candidates being announced.

Results of the Vote taken, as follows:

<u>In Favour</u>		<u>Opposed</u>
Trustees	D'Amico	Crawford
	de Domenico	Li Preti
	Del Grande	
	Di Giorgio	
	Di Pasquale	
	Kennedy	
	Lubinski	
	Martino	
	Rizzo	
	Tanuan	

The Motion was declared

CARRIED

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

The Director of Education declared a two-minute recess due to technical difficulties.

The meeting resumed with the Director of Education in the Chair and no change to the attendance list.

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that Item 7b) be adopted as follows:

- 7b) Appointment of Trustees to Committees (Internal Toronto Catholic District School Board Committees and External Organizations) for 2021-2022** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

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

8. Election of:

8a) Chair of the Board for 2021-2022

The Director of Education called for nominations.

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

Trustee de Domenico accepted.

MOVED by Trustee D'Amico, seconded by Trustee Lubinski, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

There were no further nominations.

MOVED by Trustee D'Amico, seconded by Trustee Rizzo, that nominations be closed.

By unanimous consent, nominations were closed.

Results of the Vote taken for Chair of the Board, as follows:

In Favour of
Trustee de Domenico

Trustees de Domenico
Di Pasquale
Li Preti
Rizzo

In Favour of
Trustee Kennedy

Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

Trustee Kennedy was acclaimed Chair of the Board for 2021-2022.

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that the vote be unanimous in favour of Trustee Kennedy.

By unanimous consent, the Motion was declared

CARRIED

Scrutineers

The Director of Education advised that the Associate Director of Academic Affairs, Adrian Della Mora, and Associate Director of Facilities, Business and Community Development Derek Boyce, will act as Scrutineers.

The Director of Education relinquished the Chair to Trustee Kennedy.

Trustee Kennedy assumed the Chair and declared a five-minute recess.

The meeting continued with Trustee Kennedy in the Chair and no change to the attendance list.

8b) Vice-Chair of the Board for 2021-2022

The Chair called for nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

There were no further nominations.

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that nominations be closed, and that Trustee D'Amico be acclaimed Vice Chair of the Board for 2021-2022.

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

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

The Chair declared Trustee D'Amico Vice-Chair of the Board for 2021-2022.

9. Election of Standing Committee Chairs for 2021-2022

**9a) Corporate Services, Strategic Planning and Property Committee
(All Trustees)**

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the name of Trustee Di Pasquale be placed in nomination.

Trustee Di Pasquale accepted.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

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

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

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

Results of the Vote taken for Chair of the Corporate Services, Strategic Planning and Property Committee, as follows:

In Favour of
Trustee Di Pasquale

Trustees de Domenico
Di Pasquale
Li Preti
Rizzo

In Favour of
Trustee Lubinski

Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

The Chair declared Trustee Lubinski Chair of Corporate Services, Strategic Planning and Property Committee for 2021-2022.

9b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

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

Trustee Li Preti accepted.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that nominations be closed.

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

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

Results of the Vote taken for Chair of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee, as follows:

In Favour of
Trustee Crawford

In Favour of
Trustee Li Preti

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy

de Domenico
Di Pasquale
Li Preti
Martino
Rizzo

Lubinski
Tanuan

The Chair declared Trustee Crawford Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2021-2022.

9c) Chair of the Governance and Policy Committee (GAP) (4 Trustees, 2 Ex-Officios)

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the name of Trustee Tanuan be placed in nomination.

Trustee Tanuan accepted.

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

Trustee de Domenico accepted.

There were no further nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

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

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

Results of the Vote taken for Chair of the GAP Committee, as follows:

In Favour of
Trustee de Domenico

Trustees de Domenico
Di Pasquale
Li Preti
Rizzo

In Favour of
Trustee Tanuan

Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

The Chair declared Trustee Tanuan Chair of GAP for 2021-2022.

10. Election of Standing Committee Vice-Chairs for 2021-2022

10a) Corporate Services, Strategic Planning and Property Committee (All Trustees)

The Chair called for nominations.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the name of Trustee Di Giorgio be placed in nomination.

Trustee Di Giorgio accepted.

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

Trustee Rizzo accepted.

There were no further nominations.

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

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

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

Results of the Vote taken for Vice-Chair of Corporate Services, Strategic Planning and Property Committee, as follows:

In Favour of Trustee Di Giorgio

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

In Favour of Trustee Rizzo

de Domenico
Di Pasquale
Li Preti
Rizzo

The Chair declared Trustee Di Giorgio Vice-Chair of the Corporate Services, Strategic Planning and Property Committee for 2021-2022.

10b) Student Achievement and Well-Being, Catholic Education and Human Resources Committee (All Trustees)

The Chair called for nominations

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

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

Trustee Di Pasquale accepted.

There were no further nominations.

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

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

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

Results of the Vote taken for Vice-Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee, as follows:

In Favour of Trustee Del Grande

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

In Favour of Trustee Di Pasquale

de Domenico
Di Pasquale
Li Preti
Rizzo

The Chair declared Trustee Del Grande Vice-Chair of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2021-2022.

Trustee D'Amico left the horseshoe at 8:39 pm and returned at 8:43 pm.

10c) Vice Chair, Governance and Policy Committee (4 Trustees, 2 Ex-Officios)

MOVED by Trustee Di Giorgio, seconded by Trustee Del Grande, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

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

Trustee Rizzo accepted.

There were no further nominations.

Student Trustee De Castro left the horseshoe at 8:43 pm and returned at 8:47 pm.

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

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

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

Results of the Vote taken for Vice-Chair of Governance and Policy Committee, as follows:

In Favour of Trustee Crawford

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

In Favour of Trustee Rizzo

de Domenico
Di Pasquale
Li Preti
Rizzo

The Chair declared Trustee Crawford Vice Chair, GAP Committee for 2021-2022.

10c.4) Governance and Policy Committee Members (2 Trustees)

The Chair called for nominations.

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

Trustee Li Preti accepted.

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

Trustee Lubinski accepted.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

MOVED by Trustee Di Giorgio, seconded by Trustee Martino, that the name of Trustee Di Giorgio be placed in nomination.

Trustee Di Giorgio accepted.

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

Trustee Rizzo accepted.

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

Trustee de Domenico declined.

With the consent of the Assembly, Trustee Di Giorgio withdrew his nomination.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

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

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

Results of the Vote taken for Trustees Del Grande, Li Preti, Lubinski and Rizzo for Membership on the GAP Committee, as follows:

In Favour of Trustee Del Grande

(9)

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Martino
Tanuan

In Favour of Trustee Li Preti

(8)

de Domenico
de Domenico
Di Pasquale
Di Pasquale
Li Preti
Li Preti
Rizzo
Rizzo

In Favour of Trustee Lubinski (7)

In Favour of Trustee Rizzo (Nil)

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Tanuan

Trustee Di Giorgio rose on a point of order regarding the cumulative voting procedure.

Based on the Parliamentarian's advice, the Chair ruled that the voting was procedurally correct and that the results would be accepted.

Trustee Del Grande challenged the Chair.

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

In Favour

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

Opposed

Del Grande
Di Giorgio
Lubinski

The Chair's Ruling was upheld.

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

The Chair declared Trustees Del Grande and Li Preti appointed members of the GAP Committee for 2021-2022.

11. Appointments of Statutory Committees for 2021-2022

11a) Catholic Parent Involvement Committee (CPIC) (1 Trustee, 1 Alternate)

The Chair called for nominations.

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

Trustee Tanuan accepted.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the name of Trustee Di Pasquale be placed in nomination as the Alternate.

Trustee Di Pasquale accepted.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that nominations be closed.

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

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

The Chair declared Trustee Tanuan appointed member of the CPIC, with Trustee Di Pasquale appointed Alternate.

11b) Supervised Alternative Learning (SAL) (1 Trustee, 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Crawford, seconded by Trustee Martino, that the name of Trustee Lubinski be placed in nomination.

Trustee Lubinski accepted.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the name of Trustee Di Pasquale be placed in nomination as the Alternate.

Trustee Di Pasquale accepted.

There were no further nominations.

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

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

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

The Chair declared Trustee Lubinski appointed member of SAL Committee, with Trustee Di Pasquale appointed Alternate.

12. Reconstitution and Constitution of Ad-Hoc Committees for 2021-2022

12a) By-Law Review Committee (5 Trustees)

The Chair called for nominations or volunteers.

Trustees Di Pasquale, Rizzo and Tanuan volunteered.

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

Trustee Martino declined.

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

Trustee de Domenico declined.

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

Trustee Li Preti declined.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that nominations be closed with three Trustee appointments.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Crawford

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

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

The Chair declared the By-Law Review Committee reconstituted for 2021-2022 with Trustees Di Pasquale, Rizzo and Tanuan appointed members, along with Trustees Kennedy and D'Amico as Ex-Officios.

12b) Director's Performance Appraisal Committee (4 Trustees)

The Chair called for nominations or volunteers

Trustee de Domenico left the horseshoe at 9:34 pm.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

There were no further nominations.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

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

The Chair declared the Director's Performance Appraisal Committee reconstituted for 2021-2022 with Trustee Rizzo appointed member, along with the Chairs of Corporate Service, Strategic Planning and Property, Trustee Lubinski, Governance and Policy, Trustee Tanuan, and Student Achievement and Well-Being, Catholic Education and Human Resources Committees, Trustee Crawford.

12c) Executive Compensation Committee (4 Trustees)

The Chair called for nominations or volunteers.

Trustees Crawford, Di Pasquale and Rizzo volunteered.

Trustee de Domenico returned to the horseshoe at 9:38 pm.

There were no further volunteers.

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that nominations be closed with three Trustee appointments.

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

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

The Chair declared the Executive Compensation Committee reconstituted for 2021-2022 with Trustees Crawford, Di Pasquale and Rizzo appointed members

Trustee de Domenico left the horseshoe at 9:39 pm.

12d) Labour Relations Committee (3 Trustees)

The Chair called for nominations or volunteers.

Trustees Crawford and Di Pasquale volunteered.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed with two Trustee appointments.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

The Chair declared the Labour Relations Committee for 2021-2022 reconstituted with Trustees Crawford and Di Pasquale appointed members.

13. Appointments or Re-Appointments to External/Internal Committees for 2021-2022

13a) Toronto Student Transportation Group (1 Trustee and 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the name of Trustee Rizzo be placed in nomination as the Alternate.

Trustee Rizzo accepted.

There were no further nominations.

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

The Chair declared Trustee Del Grande appointed member of the Toronto Student Transportation Group for 2021-2022, with Trustee Rizzo appointed Alternate.

13b) Canadian National Exhibition Association (1 Trustee)

The Chair called for nominations.

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

Trustee Di Pasquale accepted.

Trustee de Domenico returned to the horseshoe at 9:43 pm.

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

Trustee Crawford declined.

There were no further nominations.

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

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

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

The Chair declared Trustee Di Pasquale appointed member of the Canadian National Exhibition Association Committee for 2021-2022.

14. Appointments or Reappointments to Internal Committees for 2021-2022

14a) Advisory Committee for the African Canadian Community (1 Trustee)

The Chair called for nominations.

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

Trustee Di Pasquale accepted.

There were no further nominations.

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

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

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

The Chair declared Trustee Di Pasquale appointed member of the Advisory Committee for the African Canadian Community for 2021-2022.

14b) Advisory Committee for Portuguese-Speaking Communities (1 Trustee)

The Chair called for nominations.

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

Trustee Di Pasquale accepted.

There were no further nominations.

MOVED by Trustee de Domenico, seconded by Trustee Martino, that nominations be closed.

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

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

The Chair declared Trustee Di Pasquale appointed member of the Advisory Committee for Portuguese-Speaking Communities for 2021-2022.

14c) Advisory Committee for Spanish-Speaking Communities (1 Trustee)

The Chair called for nominations.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that nominations be closed.

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

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

The Chair declared Trustee Rizzo appointed member of the Advisory Committee for Spanish-Speaking Communities for 2021-2022.

14d) Catholic Social Justice Community Advisory Committee (1 Trustee, 1 Alternate)

The Chair called for nominations.

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the name of Trustees Di Pasquale and Rizzo be placed in nomination, with Trustee Rizzo as the Alternate.

Trustees Di Pasquale and Rizzo accepted.

There were no further nominations.

MOVED by Trustee Martino seconded by Trustee Di Giorgio, that nominations be closed.

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

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

The Chair declared Trustee Di Pasquale appointed member of the Catholic Social Justice Community Advisory Committee for 2021-2022, with Trustee Rizzo appointed Alternate.

Trustee Li Preti left the virtual room at 9:51 pm.

14e) Mental Health Advisory Council (2 Trustees)

The Chair called for nominations.

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

Trustee Crawford volunteered to be the Alternate.

Student Trustee De Castro left the meeting at 9:53 pm.

There were no further nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

The Chair declared Trustee Li Preti appointed member of the Mental Health Advisory Council Committee for 2021-2022, with Trustee Crawford appointed Alternate.

14f) Safe Schools Advisory Committee (1 Trustee and 1 Alternate)

The Chair called for nominations.

Trustees D'Amico volunteered.

Trustee Di Pasquale volunteered to be the Alternate.

There were no further nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

The Chair declared Trustee D’Amico appointed member of the Safe Schools Advisory Committee for 2021-2022, with Trustee Di Pasquale appointed Alternate.

14g) Sweatshop Free Committee (2 Trustees)

The Chair called for nominations.

Trustees Kennedy and Rizzo volunteered.

There were no further nominations.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

The Chair declared Trustees Kennedy and Rizzo appointed members of the Sweatshop Free Committee for 2021-2022.

14h) Indigenous Education Advisory Committee (1 Trustee)

The Chair called for nominations.

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

Trustee Tanuan accepted.

There were no further nominations.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

The Chair declared Trustee Tanuan appointed member of the Indigenous Education Advisory Committee for 2021-2022.

Trustees Di Giorgio and Martino left the horseshoe at 9:59 pm and returned at 10:00 pm.

14i) Advisory Committee for the Ukrainian Canadian Community (2 Trustees)

The Chair called for nominations.

Trustee Lubinski volunteered.

Trustee de Domenico volunteered to be the Alternate.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustee Lubinski appointed member of Advisory Committee for the Ukrainian Canadian Community for 2021-2022, with Trustee de Domenico appointed Alternate.

14j. Environment Committee (1 Trustee)

The Chair called for nominations.

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

Trustee Di Pasquale accepted.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

The Chair declared Trustee Di Pasquale appointed member of the Environment Committee for 2021-2022.

14k. 2SLGBTQ+ Advisory Committee (2 Trustees)

The Chair called for nominations.

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

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

Trustee de Domenico accepted.

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

Trustee Di Giorgio accepted.

MOVED by Trustee Di Giorgio that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico declined.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Li Preti returned to the virtual room at 10:08 pm.

Results of the Vote taken for Trustees de Domenico, Di Giorgio and Li Preti for Membership on the 2SLGBTQ+ Advisory Committee, as follows:

<u>In Favour of Trustee de Domenico</u>	<u>In Favour of Trustee Di Giorgio</u>
--	---

(Nil)

(15)

Trustees	Crawford
	Crawford
	D'Amico
	D'Amico
	Del Grande
	Del Grande
	Di Giorgio
	Di Giorgio
	Kennedy
	Lubinski
	Lubinski
	Martino
	Martino
	Tanuan
	Tanuan

In Favour of Trustee Li Preti (9)

Trustees	de Domenico
	de Domenico
	Di Pasquale
	Di Pasquale
	Kennedy

Li Preti
Li Preti
Rizzo
Rizzo

The Chair declared Trustees Di Giorgio and Li Preti appointed members of the 2SLGBTQ+ Advisory Committee for 2021-2022.

14l. Award Nomination Committee (Chair of the Board)

The Chair of the Board, Trustee Kennedy, will be member of the Award Nomination Committee for 2021-2022.

15. Adjournment

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

SECRETARY

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 MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD TUESDAY, APRIL 5, 2022

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

A. Kennedy, Chair of the Board
F. D'Amico, Vice-Chair of the Board – Virtual
N. Crawford, Chair of the Committee
M. Del Grande, Vice-Chair of the Committee – Virtual
M. de Domenico – Virtual
I. Li Preti – Virtual
T. Lubinski
M. Rizzo – Virtual
G. Tanuan

Student Trustee:

K. Baybayon

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell
L. Coulter
C. Fernandes
P. Aguiar
A. Bria

M. Caccamo
D. Chen
F. Cifelli
G. Danfulani
L. DiMarco
K. Dixon
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 Martino was absent.

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Rizzo declared an interest in an Item regarding local bargaining update and did not participate in discussions nor vote on that Item as they have family members who are employees of the Board.

Trustee Kennedy was not in attendance but took this first available opportunity in PUBLIC Session to declare an interest in the above-mentioned Item as she has family members who are employees of the Board.

In PUBLIC Session, Trustees Del Grande and Kennedy declared an interest in Item 17b) Student and Classroom Device Strategy as they have family members who are employees of the Board. Trustees Del Grande and Kennedy did not participate in discussions nor vote on that Item.

The Items dealt with at the Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting in PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that all Items discussed in PRIVATE and PUBLIC Sessions with *no* attached Declaration of Interest be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

Trustees Del Grande, Kennedy and Rizzo left the virtual room and horseshoe respectively at 11:16 pm due to respective Declarations of Interest, as earlier indicated.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that all Items discussed in PRIVATE and PUBLIC Sessions with an attached Declaration of Interest be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Li Preti
Lubinski
Tanuan

The Motion was declared

CARRIED

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

Trustees Del Grande, Kennedy and Rizzo returned to the virtual room respectively at 11:18 pm.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that the meeting resolve back into Student Achievement and Well-Being, Catholic Education and Human Resources Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

SECRETARY

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 MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD WEDNESDAY, APRIL 20, 2022

Corporate Services

PRESENT:

Trustees:

A. Kennedy, Chair of the Board
T. Lubinski, Chair of the Committee
D. Di Giorgio, Vice-Chair of the Committee –
Virtual
N. Crawford - Virtual
M. de Domenico -
Virtual
M. Del Grande - Virtual
N. Di Pasquale - Virtual
M. Rizzo - Virtual
G. Tanuan - Virtual

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell
L. Coulter
C. Fernandes

P. Aguiar
A. Bria
K. Dixon
M. Farrell
M. Loberto
S. Vlahos
J. Wujek
M. Zlomislic

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

External Guests: A. Robertson, Parliamentarian
E. Roher, External Legal Counsel, Borden Ladner
Gervais LLP (For Item 15a)

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Rizzo declared an interest in the Items regarding contractual matters as they have family members who are employees of the Board. Trustees Del Grande and Rizzo did not participate in discussions nor vote on the respective Items.

Trustee Kennedy was not in attendance and took the first opportunity in PUBLIC Session to also declare an interest in the contractual Items as she has family members who are employees of the Board.

In PUBLIC Session, Trustees Kennedy and Rizzo declared a conflict of interest in the following Items as they have family members who are employees of the Board:

- 16a) 2021-2022 Financial Status Update #1 – Trustee Kennedy;
- 16b) 2022-23 To 2024-25 Consensus Enrolment Projections – Trustee Kennedy;
- 17e) 2021-2022 Financial Status Update #2 – Trustee Kennedy; and
- 17f) Request for Resolutions for Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting April 21-23, 2022 OCSTA: Resolution #10- Employee Life and Health Trust (ELHT) Funding – Stabilization Adjustment – Trustees Kennedy and Rizzo

Trustees Kennedy and Rizzo did not participate in discussions regarding those respective Items nor vote.

The Items dealt with at the Corporate Services, Strategic Planning and Property Committee Meeting in PRIVATE and PUBLIC Sessions were deemed presented.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that the Items discussed in PRIVATE and PUBLIC Sessions without attached Declarations of Interest (DOI) be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
De Domenico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the Items discussed in PRIVATE and PUBLIC Sessions with attached DOI be approved.

Trustees Del Grande, Kennedy and Rizzo recused themselves from voting due to their DOI, as earlier indicated.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
De Domenico
Di Giorgio
Di Pasquale
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio,
that the meeting resolve back into Corporate Services,
Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees de Domenico
Del Grande
Di Giorgio
Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford did not vote/response.

SECRETARY

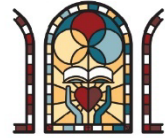
CHAIR

OUR MISSION

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OUR VISION

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



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

HELD TUESDAY, APRIL 26, 2022

PRESENT:

Trustees:

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

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell

L. Coulter
C. Fernandes
P. Aguiar
A. Bria
M. Caccamo
C. Caldwell
D. Chen
F. Cifelli
G. Danfulani
L. DiMarco
K. Dixon
L. Latham
M. Loberto
M. Meehan
R. Peterson
J. Wujek
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

1. Call to Order

Trustee Lubinski rose on a point of privilege and shared the recent announcement by the Minister of Education, Stephen Lecce, and Member of Provincial Parliament (MPP) Christine Hogart regarding the approval of \$19.4m for replacement school at St. Elizabeth Catholic High School to accommodate 600 students and 80 childcare spaces. Trustee Lubinski took the opportunity to publicly thank all stakeholders for making this a reality.

5. Roll Call and Apologies

An apology was conveyed on behalf of Student Trustees Baybayon and De Castro.

6. Approval of the Agenda

MOVED by Trustee Martino, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that the following reports from PRIVATE Session from Trustee D'Amico be received:

- a) Approved Minutes of the Regular Board Meeting held March 24, 2022; and
- b) Received information from Staff regarding a transportation matter.

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

8. Notices of Motion

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that Item 8a) be adopted as follows:

- 8a) From Trustee de Domenico regarding Review of Trustee Services and Expenditures Policy T.17 - B.5** will be considered at the May 19, 2022 Regular Board Meeting:

WHEREAS: Communicating with parents is an integral part of a Trustee's duties;

WHEREAS: The start of the school year is an especially critical time for school communities to receive information from their Trustee;

WHEREAS: Families expect to hear from their Trustee during back to school in September with important information such as COVID updates;

WHEREAS: Trustee Services and Expenditures Policy T.17 - B.5 prohibits the distribution of Trustee newsletters in the 3 months prior to any municipal election. Trustee newsletters are informative and instructional to parents;

BE IT RESOLVED THAT: The Trustee Services and Expenditures Policy T.17 be reviewed at the next Student Achievement and Well-Being Meeting on May 3, 2022.

Trustee Rizzo joined the virtual room at 7:23 pm.

9. Declarations of Interest

There were none.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee D'Amico, seconded by Trustee Martino, that Items 10a), 10b) and 10c) be adopted as follows:

10a) Special Board (Student Achievement) held March 3, 2022 approved;

10a) Special Board (Corporate Services) held March 10, 2022
approved; and

10c) Regular Board Held March 24, 2022 approved.

The Motion was declared

CARRIED

11. Presentations

MOVED by Trustee D'Amico, seconded by Trustee Lubinski, that Item 11a) be adopted as follows:

11a) From the Chair of the Board received.

The Chair took this opportunity to share that she will be seeking election in the upcoming Ontario Provincial elections and that she will be absent during May 2, 2022 to June 2, 2002, during which time Trustee D'Amico will be the Interim Chair.

The Motion was declared

CARRIED

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

11b) From the Director of Education received.

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that Item 11c) be adopted as follows:

11c) From the Student Trustees received.

The Motion was declared

CARRIED

14. Consent and Review

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

- 17a) Recommendation to Board from the Catholic Parent Involvement Committee: Notice of Motion from Catholic Parent Involvement Committee regarding School Messenger Access – Trustees Rizzo and Tanuan;
- 19a) Toronto Catholic District School Board (TCDSB) Toonies for Tuition Employee Fundraising Campaign (Canadian Catholic School Trustees Association & Ontario Catholic School Trustees' Association) – Trustee Crawford; and
- 20a) Student and Classroom Device Strategy (Revised) – Trustee Rizzo

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

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

20b) From the Governance and Policy Committee: Review of Policy S.P.12 – Religious Education Course Requirements for Secondary Pupils that the revised Policy Religious Education Course Requirements for Secondary Pupils S.P.12 provided in Report Appendix A be adopted;

20c) From the Governance and Policy Committee: Recognition of Employment Service and Retirement H.M.04 that Policy H.M. 04 Recognition of Employment Service and Retirement provided in Appendix A of the report be adopted;

20d) From the Governance and Policy Committee: Update To Policy A.20 Records Management – Archives that the revised policy on Records Management – Archives - A.20 provided in Report Appendix A be adopted;

Listing of Communications:

22a) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held May 17, 2021;

22b) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held June 14, 2021;

22c) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held September 27, 2021;

22d) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held November 15, 2021;

22e) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held December 13, 2021;

22f) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held January 17, 2022;

22g) From the Governance and Policy Committee: Approved Minutes of Meeting Held March 1, 2022;

22h) From the Special Education Advisory Committee: Approved Minutes of Meeting Held March 9, 2022;

22i) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held March 7, 2022;

22j) From the Governance and Policy Committee: Approved Minutes of April 4, 2022;

24a) Master Pending List and Rolling Calendar; and

24b) Annual Report

17. Matters Recommended by Statutory Committees of the Board

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 17a) be adopted as follows:

17a) Recommendation to Board from the Catholic Parent Involvement Committee (CPIC): Notice of Motion from Catholic Parent Involvement Committee regarding School Messenger Access:

WHEREAS: TCDSB Catholic School Parent Council's (CSPC) would like to reach out to their school communities to continue to and rebuild the sense of community that the last school year has made it difficult to do and maintain;

WHEREAS: The means of electronic communication and engagement has increased substantially in the last school year during the COVID-19 pandemic and will may continue to increase; and

WHEREAS: CPIC recognizes 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 and because of this, TCDSB utilizes a communication tool, School Messenger that is being currently used to communicate with our school communities;

BE IT RESOLVED THAT: CPIC recommend to Staff and then to the Board of Trustees that: TCDSB CSPC's be given appropriate access to School Messenger so that they can create communications to go out to the School Community in the similar respect that CSPC's have access to School Cash Online. The process should (like School Cash Online) allow the CPSC to create the communication and then be reviewed by the administration before it is sent out received and that the Board of Trustees adopt the recommendations.

Trustee Di Giorgio left the horseshoe at 7:55 pm and returned at 8:00 pm.

Trustee Di Giorgio left the horseshoe at 8:02 pm and returned at 8:03 pm.

Trustee Di Giorgio left the meeting at 8:04 pm.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that CPIC's recommendations be referred to Staff to come back with a report.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that the Parent Councils and Principals be consulted and that the results of the consultation survey be included in the report from Staff.

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

In Favour

Opposed

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

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
	Del Grande
	Di Pasquale
	Kennedy
	Li Preti
	Lubinski
	Martino

Rizzo
Tanuan

The Motion, as amended was declared

CARRIED

19. Reports of Officials for the Information of the Board of Trustees

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 19a) be adopted as follows:

19a) Toronto Catholic District School Board (TCDSB) Toonies for Tuition Employee Fundraising Campaign (Canadian Catholic School Trustees Association & Ontario Catholic School Trustees' Association) received; and

That the Fundraiser for Toonies for Tuition be an annual fundraiser at the TCDSB; and

That the fundraiser be reviewed for effectiveness after its conclusion in 2022 and that expansion be considered for subsequent years.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

20. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 20a) be adopted as follows:

20a) Student and Classroom Device Strategy (Revised) received.

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

- 1) That staff create a procedure, effective for the start of the 2022-2023 school year to allow students to sign out TCDSB devices (borrow on evenings, weekends) to take home to support their learning;
- 2) That staff develop criteria to allow needy students who have received devices to retain them;

- 3) That staff develop a plan whereby students may retain devices based on needs/criteria and compassionate grounds;
- 4) That staff include cost in budget for the retention of devices within the existing operating budget for needy students and this be provided for consideration of the Board during the budget approval process;
- 5) That students and teachers may continue to bring their own device; and
- 6) That a four or five-year plan be considered.

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

In Favour

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

Opposed

Crawford
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

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

Opposed

Crawford
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Martino left the meeting at 8:57 pm.

26. Adjournment

MOVED by Trustee Lubinski, 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 Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR



Interim Chair's Monthly Report May 2022

Highlights include:

- Attended the April 2022 OCSOA AGM Banquet along with Superintendents and Directors from all Catholic school boards from across the province
- Delivering greetings at the TCDSB Welcome Bench launch at the CEC
- Delivering remarks at the Antiracism Conference to TCDSB students in Grade 7 to 12
- Attending the blessing and official opening celebration for St. John the Evangelist Catholic School
- Participating in the 2022 TCDSB Awards Night celebrating the accomplishments of our students, alumni, and staff of our Catholic Education system
- Providing remarks at the National Day of Awareness for Missing and Murdered Indigenous Women, Girls, and Two-Spirit People (MMIWG2S) Ceremony



Director's Monthly Report May 2022

Spring has sprung across the city as birds are singing, trees are welcoming their leaves, and spring flowers are blooming. After a long winter of restrictions, caution, and cold, blooms and buds across the city are a welcome sight and signal of rebirth and hope. While we acknowledge that the pandemic is not behind us yet, and we remain committed and vigilant, spring brings with it optimism that the road ahead will be bright.

We were proud to host Superintendents and Directors from across the province at the Ontario Catholic Supervisory Officers Association conference here in the city. Our team of Catholic leaders organized the first opportunity to gather in over two years, proudly representing Toronto Catholic as leaders in Catholic education.

The opportunity to share in celebrations such as milestone anniversaries for school communities, recognitions of students and staff excellence through awards nights and local ceremonies and gathering in prayer continues to be the highlights of my visits to schools. I appreciate connecting with so many staff and students and learn about the ways in which they are growing in knowledge with justice and hope.

Highlights from May include:

Celebrating **Compassion as the Virtue of the Month** and recognizing important observances such as: Polish Canadian Heritage Month, Asian Canadian Heritage Month, Speech, Language and Hearing Month, World Principal's (and Vice Principals) Day, Catholic Education Week, Respect for Life Week, Children's Mental Health Awareness Week, TCSDB Polish Heritage Day, Red Dress Day (National Day of Awareness for Missing and Murdered Indigenous Women, Girls and Two-Spirit People/MMIWG2S), Mother's Day, World Day of Prayer for Vocations, Day of Action on Litter, Tamil Genocide Education Week, Children and Youth in Care Day, International Day of Families, International Day Against Homophobia, Transphobia and Biphobia, Vyshyvanka Day, Victoria Day, Toronto Newcomer Day, Ascension of Our Lord/World Catholic Education Day, Brain Cancer Awareness, Grey Day, National Accessibility Week, and Bike to School Week

- Visiting St. Nicholas of Bari Catholic School with Associate Director Della Mora in recognition of this year's **Canada's Outstanding Principal recipient Anna Arciero**
- Joining the **St. Josaphat Catholic School** community for their Easter Liturgy during Catholic Education Week
- Attending and participating in the annual **Awards Night** to celebrate the outstanding accomplishments of our students, alumni, staff, and friends of our Catholic education system. The event is a launch to our annual Catholic Education Week
- Celebrating and delivering remarks at **St. Brigid Catholic School - Time Capsule Ceremony** in recognition of their 100th Anniversary
- Delivering remarks at the **Antiracism Conference** to Grade 7 to 12 TCDSB students
- Visiting Schools recognizing and celebrating **Exemplary Practice Awards** recipients: Immaculate Conception Catholic School, Josyf Cardinal Slipyj Catholic School, Monsignor Percy Johnson Secondary School, Notre Dame High School, St. Elizabeth Catholic School, St. Jerome Catholic School, St. Joan of Arc Catholic Academy, St. Maria Goretti Catholic School, St. Theresa Shrine Catholic School
- Participating in the **Playground Ribbon Cutting Ceremony** at St. Conrad Catholic School
- Meeting with **His Eminence Cardinal Collins** and continuing our dialogue on matters of shared interests and partnership between home, school, and parishes throughout Toronto, and shared faith leadership
- Visiting **St. Michael's Choir School** and listening to our talented students during choir practice
- Participating in **St. Bonaventure's Volunteer Appreciation** reception and celebration

- Attending **Notre Dame Secondary School's** 80th Anniversary celebrations and community event
- Attending the **Emerging Young Artist Exhibit** at the Etobicoke Civic Centre Art Gallery, and the awards ceremony at Michael Power / St. Joseph High School
- Looking forward to continuing to connect with our TCDSB Community through our monthly "**Lunch with the Director**" series live streamed on Facebook and YouTube at the next opportunity on May 27
- Participating and contributing to **provincial leadership conversations** with **Directors of Education and Health Officials** from across the province in support of TCSDb staff, students, and families, and to influence public policy decisions in support of education and health care

May Student Trustee Board Report

Update from the Student Trustees



- Keith and Stephanie met with the OSTA-AECO Executive Council to plan out the Annual General Meeting and to continue working on ongoing initiatives.
- Keith and Stephanie hosted the annual Voices that Challenge Conference with over 400 students in attendance. Students were able to discuss issues they're facing within their school communities, hear from insightful guest speakers and celebrate world earth day.
- Keith and Stephanie met on a weekly basis with the CSLIT Executive Team to plan out the logistics of the Camp Olympia weekend. The team worked tirelessly to finalize the agenda, activities, performances and more.
- Keith and Stephanie hosted the Camp Olympia weekend located in Huntsville, Ontario, with over 9 schools and 300 students from the TCDSB in attendance. It was a three-day overnight trip filled with leadership development, fun camp activities and networking with students.

CSLIT Executive Council

Elementary Affairs

As the year is coming to a close, the Directors of Elementary Affairs are working hard to ensure that all of their Pillar action plans are complete. Audri and Mara are planning to incorporate their mental health action plan sometime in the month of June, and are excited to end off the year on a good note. As always, the Directors of Elementary Affairs thank the board for their continuous support.

Social Affairs

As June is just around the corner, the Social Affairs subcommittee has been working diligently on ensuring an amazing end of the year celebration with the annual CSLIT gala and BBQ. The venue has been booked and there are a few nooks and crannies that are still to be sorted out.

The subcommittee is looking forward to see what the last two months of the school year brings as it is coming to an end. They are hoping to end with a bang and a fantastic start to the summer.

Social Justice

For the month of May, the Social Justice Subcommittee decided to extend the raffle held at the April CSLIT General Assembly until the May CSLIT General Assembly. The purpose of this raffle is to raise funds for those in Ukraine, in response to the Russian invasion of Ukraine.

In addition, The Social Justice Subcommittee is in the process of planning a conference in June for National Indigenous Heritage month as a part of CSLIT's Indigenous Pillars of Focus. More details on this conference is TBA.

Equity

For the month of May, the Director of Equity, Adekunbi continues to work with the TCDSB Health and Physical Education Department and Ms Karen Enns on the menstrual equity project. Adekunbi is also planning two other initiatives to bring both CVMA and Equity Subcommittee to a close for the school year. The ending project for CVMA being Centered in on AAPI heritage month.

In addition, Adekunbi keeps working alongside Julissa and Nicole on their assigned pillar of Equity. Finally, as the year starts to come to an end, Adekunbi thanks the board and staff moderator for their unwavering support throughout all the initiatives presented and done this school year.

Faith

The Director of Faith, Roy Bou Abboud, has prepared opening and closing prayers for the annual Faith Camp and Camp Olympia. With the help of the Faith Subcommittee, Roy successfully hosted this year's Faith Camp in-person at Senator O'Connor Catholic Secondary School. The enriching activities started on Friday, April 22nd after school and ran until Sunday, April 24th, with mass service being held on Sunday. Students had the chance to come together as a community and deepen their faith through discussions, mentorship and activities. With the help of the Director of Equity and her subcommittee, students who attended Faith Camp helped pack necessities gathered by schools around the board into donation baskets. These baskets will be donated by the Equity subcommittee.

In addition, the Faith subcommittee is hoping to have a final Let's Talk Faith on May 25th 2022 and also hosting another faith-based event celebrating May as the month of Mary, more details to follow. Roy has also put together a team of five subcommittee members in order to create a new Instagram account for the Faith Subcommittee, which has gone public. The account is posting faith-based updates, announcements and engaging activities.

Charity

The Directors of Charity are proud of all the work their committee has worked to put on events this year, and they plan to finish off strong with their upcoming events. They will be emceeing an AFL art gallery with TCDSB students' artwork that will be going towards supporting Ukraine newcomers. The Meagan's Hug Crane Ceremony video has also recently been uploaded, which came out nicely! They will be resuming weekly meetings this month, in anticipation for their last fundraising event, which will take place at the annual CSLIT barbeque.

Public Relations

In the last month, the public relations team has worked to promote the Voices that Challenge Conference, student trustee elections, and the Camp Olympia weekend. Our directors were able to effectively film recaps of the Voices that Challenge Conference and helped facilitate many roles from leading sessions to managing technology. During student trustee elections the team facilitated the livestream as well as live-tweeted to keep students updated on the outcome of elections. For the Camp Olympia weekend, each member was assigned a specific day to post on our social media platforms and collect content for wrap up montages. They continue to work on promoting the upcoming General Assembly as well as the CSLIT Gala.

Administrative Affairs

The Director of Administrative Affairs, Junette Tindan, has worked closely with the CSLIT executive council and the student trustees in regards to informing each member about every upcoming CSLIT event. Junette has helped plan and host the first weekend of Camp Olympia for secondary school students in May. Junette plans to end off strong by planning and creating slides for the final CSLIT general

assembly of the year. She thanks the board of trustees for their continuous support in Catholic Student Leadership.



Markus de Domenico
Trustee Ward 2

E-mail: Markus.deDomenico@tcdsb.org

Voicemail: 416-512-3402

To: Regular Board, May 19, 2022

From: Markus de Domenico, Trustee Ward 2

Subject: **Consideration of Motion** – Review of Trustee Services and Expenditures Policy T.17 – B.5

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

WHEREAS: Communicating with parents is an integral part of a Trustee's duties;

WHEREAS: The start of the school year is an especially critical time for school communities to receive information from their Trustee;

WHEREAS: Families expect to hear from their Trustee during back to school in September with important information such as COVID updates;

WHEREAS: Trustee Services and Expenditures Policy T.17 – B.5 prohibits the distribution of Trustee newsletters in the 3 months prior to any municipal election. Trustee newsletters are informative and instructional to parents;

BE IT RESOLVED THAT: The Trustee Services and Expenditures Policy T.17 be reviewed at the next Student Achievement and Well-Being meeting on May 3, 2022.

Markus de Domenico
Trustee Ward 2, Etobicoke Centre



REPORT TO

REGULAR BOARD

RECOMMENDATION TO BOARD FROM THE SPECIAL EDUCATION ADVISORY COMMITTEE

Then the land will yield its fruit, and you will eat your fill and live there in safety. ~Leviticus 25:19

Created, Draft	First Tabling	Review
May 10, 2022	May 19, 2022	

Sophia Harris, Recording Secretary
Sarah Pellegrini, Assistant Recording Secretary

RECOMMENDATION REPORT

Vision:

IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope

Mission:

Nurturing the faith development and academic excellence of our Catholic learning community through the love of God, neighbour, and self.



MULTI-YEAR STRATEGIC PLAN
2022 - 2025

IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope



Brendan Browne, PhD
Director of Education

Adrian Della Mora
Associate Director of
Academic Affairs and Chief
Operating Officer

Derek Boyce
Associate Director of
Facilities, Business and
Community Development

Ryan Putnam
Chief Financial Officer and
Treasurer

A. EXECUTIVE SUMMARY

This report provides the Board of Trustees with recommendations from the Special Education Advisory Committee.

The cumulative staff time required to prepare this report was 1 hour.

B. PURPOSE

1. The purpose of this report is to provide the Board of Trustees with the recommendations from the Special Education Advisory Committee.

C. BACKGROUND

1. On 2022-04-06, the Special Education Advisory Committee met.
2. At that meeting, there was a recommendation proposed to the Board of Trustees.

D. EVIDENCE

The Special Education Advisory Committee met on 2022-04-06 and a motion regarding Agenda Item 13a) Consideration of Motion: *From the Special Education Plan Review Informal Working Group regarding Special Education Plan Review Process: Staff Revisions*, was unanimously passed as per the Minutes of that meeting included under *Communication* on the Order Page.

E. SEAC'S RECOMMENDATIONS TO THE BOARD OF TRUSTEES

The **SPECIAL EDUCATION ADVISORY** Committee recommends to the Board of Trustees that the following recommendation be approved:

WHEREAS: The Education Act, Regulation 464/97, requires SEAC to review the Board's Spec Ed Plan each year and make recommendations to the Board for improvements and updates;

WHEREAS: SEAC formed an informal working group in 2020 to assist SEAC in this review;

WHEREAS: The informal working group did a comprehensive review of the TCDSB Spec Ed Plan throughout 2020-2021 reporting regularly to SEAC and bringing many recommendations to SEAC which were adopted and recommended to Board and approved by Board for consideration by Special Services Staff;

WHEREAS: Special Services Superintendent and Staff made changes and updates and reported same to the Ministry of Education for the July 31, 2021 deadline; and

WHEREAS: For the 2021-2022 review of the Spec Ed Plan, the informal working group would be aided by information from Staff on what was changed in the Plan for the July 31, 2021 submission to the Ministry of Education.

BE IT RESOLVED THAT: SEAC recommend to the Board of Trustees as follows:

1. On a go forward basis, Staff provide in writing to SEAC by October of each year, a summary of all revisions made to the Spec Ed Plan for the previous July submission to the Ministry of Education; and
2. These revisions be accompanied by feedback that clearly identifies:
 - which SEAC recommendations to change the Spec Ed Plan have been implemented; and
 - which SEAC recommendations have not been accepted with a brief description of the reasons why. (**Consideration Of Motion: From The Special Education Plan Review Informal Working Group Regarding Special Education Plan Review Process: Staff Revisions**)

[Click here to enter text.](#)



REPORT TO

REGULAR BOARD

RESCINDMENT OF SCHOOL ORGANIZATION CHANGE POLICY S.05

“Wealth gained hastily will dwindle, but whoever gathers little by little will increase it....Proverbs 13:11

Drafted

April 29, 2022

Meeting Date

May 19, 2022

Barbara Leporati, Sr. Coordinator, Planning Services

Michael Loberto, Superintendent, Planning and Development

RECOMMENDATION REPORT

Vision: *IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope.*

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MULTI-YEAR STRATEGIC PLAN
2022 - 2025

IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope



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Business & Community Development

Ryan Putnam
Chief Financial Officer & Treasurer

A. EXECUTIVE SUMMARY

This report recommends rescinding the *School Organization Change S.05* policy, as it is outdated, and all elements of the policy have been replaced by current TCDSB policies

The cumulative staff time required to prepare this report was 4 hours

B. PURPOSE

To provide rationale for rescinding the *School Organization Change S.05 Policy*.

C. BACKGROUND

This policy was first approved in May 1969 and last amended in October 1986. The policy is outdated and all elements of the policy have been replaced by other TCDSB policies.

D. EVIDENCE/RESEARCH/ANALYSIS

1. TCDSB school organization is governed by Ministry Guidance.
 - All TCDSB Elementary schools are JK to Gr.8 with the exception of two (2) specialty schools, St. Michael Choir School (Gr. 3 to Gr. 12) and Cardinal Carter Academy for the Arts (Gr. 7 to Gr. 12).
 - All TCDSB Secondary schools are Gr. 9 to Gr. 12 regardless of programming or gender restrictions.
2. Matters related to school organization are addressed in several current TCDSB policies.
 - *Policy S.09 – Pupil Accommodation Review* provides a process for deciding the most appropriate pupil accommodation arrangements for the delivery of elementary and secondary programs, right-sizing school buildings and managing enrolment pressures.
 - *Policy SA.03 – Elementary School Attendance Boundary Review* provides a process for adjustments to attendance areas to manage enrolment. Both processes consider programming and school organization.

- ***Policy SA.01- Elementary Admissions and Placement and Policy SA.02 – Placement of Pupils*** govern the management of the admissions and registration in TCDSB schools. This is managed through SOAR, the Student Online Application Registration.
 - ***Policy SP.01- Special Education Programs and Services, Policy SP.05 – International Languages Program and Policy SP.02 – Elementary French Programming*** are employed to distribute elementary school programming; and
 - ***Policy T.7 – Community Engagement*** provides a mechanism to involve school communities in consultation under various circumstances.
3. ***The School Organization Change S.05 policy*** predates the policies listed above. These policies address school organizational matters, and such, staff recommend rescinding Policy S.05.
 4. This report and accompanying staff recommendation of rescindment was reviewed by the Governance and Policy Committee on May 10, 2022.

E. STAFF RECOMMENDATION

The Governance and Policy Committee recommends that the School Organization Change Policy - S.05 policy be rescinded.



TCDSB Policy Register

School Organization Change S.05

Date Approved: May 69	Date of Review: 12 Sep 06	Dates of Amendment: Feb 81; 16 Oct 86
Cross Reference:		

Policy:

1. The junior kindergarten to grade 8 community school will be the standard elementary school organization; and the standard secondary school organization will be grades 9 through 12.
2. The TCDSB may change a school organization where circumstances warrant.

Regulations:

1. Definitions:

- (a) The standard elementary school organization is a school with grades junior kindergarten through grade eight.
- (b) The junior elementary school organization is a school with grades junior kindergarten through grade six.
- (c) The senior elementary school organization is a school with exclusively intermediate students drawn from two or more junior schools.
- (d) The designated senior school organization is a school with an enrolment of 500 or more students, 350 of whom are in the intermediate division of a JK to grade eight school and are drawn from two or more junior schools.
- (e) The secondary school organization is a school which offers secondary credits.



2. Where the organization of a school requires review, or where a Catholic School Advisory Council requests a review of the school organization, a school organization review committee shall be formed.

3. School Organization Review Committee (SORC)

(a) The SORC will consist of:

- i. two members from the Catholic School Advisory Council(s) of each school affected by the proposed change in school organization,
- ii. the local trustee(s) for the school(s) affected by the proposed change,
- iii. the pastor(s) from the parish(es) in which the schools are located.

(b) Resource people to the SORC will consist of:

- i. the Deputy Director of Field Operations;
- ii. the superintendent(s) of the schools affected;
- iii. the principals of each school affected by the proposed change;
- iv. a representative of the school teaching staff chosen by the teaching staff.

4. Review Considerations by SORC

(a) The SORC will consult with interested groups to hear the implications of the proposed change in school organization.

(b) The review will consider the effects of the proposed change on enrolment, population trends, financial statistics and the growth potential of the schools to be affected.

(c) The review will include the implications of the needs and use of the schools by the Catholic school community.

(d) The review will include the program implications of the schools to be affected.

(e) The SORC will report to the secretary of the Board by the last day of February.

5. Where a change of organization is recommended by the SORC, the secretary of the Board shall submit a report including a time line and action plan to the April Board of Trustees meeting.



REPORT TO

REGULAR BOARD

CREDIT UNION POLICY A.10

*May integrity and uprightness preserve me,
for I wait for you. Psalm 25:21*

Created, Draft	First Tabling	Review
May 3, 2022	May 10, 2022	
David Bilenduke, Senior Coordinator, Finance		
RECOMMENDATION REPORT		

Vision:

IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope

Mission:

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MULTI-YEAR STRATEGIC PLAN
2022 - 2025

IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope



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Associate Director of
Facilities, Business and
Community Development

Ryan Putnam
Chief Financial Officer and
Treasurer

A. EXECUTIVE SUMMARY

This report is recommending no changes to Policy A.10 – Credit Union.

B. PURPOSE

This recommendation report is on the order paper of the Governance and Policy Committee as a requirement to periodically review all Board policies.

C. BACKGROUND

The Credit Union (A.10) policy was last reviewed in June 2006.

A copy of Policy A.10 - Credit Union is attached as Appendix A.

Historically, the Board has supported the operation of an employee credit union currently operating under the name of Tandia Financial Credit Union.

Tandia is an amalgamation of several educational and other credit unions including employees of the TCDSB.

D. EVIDENCE/RESEARCH/ANALYSIS

Tandia currently leases space to operate a branch at the Catholic Education Centre. (five-year lease expiring June 2023 and is based on market rates).

The Board is under no obligation to renew the lease if this space is required for another purpose.

The Board has always cooperated with the credit union and provided payroll deductions for participating employees.

This draft policy appeared at Governance and Policy Committee meeting on May 10, 2022 and was referred with the proviso that additional information be added to this report for consideration in Private Board.

E. METRICS AND ACCOUNTABILITY

The Board does not anticipate any amendments being required at this time.

Tandia has been a responsible corporate citizen and has sponsored and promoted many TCDSB endeavours in the past.

F. COMMITTEE RECOMMENDATION

The Governance and Policy Committee recommends that Policy A.10 be accepted as in Appendix A



POLICY SECTION: FINANCIAL SERVICES

SUB-SECTION:

POLICY NAME: CREDIT UNION

POLICY NO: A. 10

Date Approved: July 1971	Date of Next Review:	Dates of Amendments: June 2006, October 1986
Cross References:		
Appendix:		

Purpose:

To outline the Board's support of a credit union for TCDSB employees.

Scope and Responsibility:

This policy is administered by the Financial Services department.

Alignment with MYSP:**Learning – Growing in Knowledge**

Continue to develop a Christ-centered learning organization in pursuit of knowledge, innovation, and responsiveness.

Equity – Growing in Knowledge with Justice

Apply Catholic social justice to nurture a community focused on equity, diversity, inclusion, anti-racism, and anti-oppression.

Well-Being – Growing in Knowledge With Justice and Hope

Strengthen an environment rooted in Gospel values that nurtures hope and well-being.



POLICY SECTION: FINANCIAL SERVICES

SUB-SECTION:

POLICY NAME: CREDIT UNION

POLICY NO: A. 10

Policy:

The Toronto Catholic District School Board (TCDSB) supports the continued operation of a credit union for all employees.

Regulations:

1. The Board will cooperate with the credit union to provide banking services to TCDSB employees.
2. The Board may provide office space, where available, for carrying out credit union activities.
3. The Board will provide payroll deduction services for employees participating in the credit union.



REPORT TO

REGULAR BOARD

RESCINDMENT OF PERMIT SUPERVISORS POLICY H.S.06

*“Wealth gained hastily will dwindle, but whoever gathers little by little will increase it....”
Proverbs 13:11*

Drafted

April 25, 2022

Meeting Date

May 19, 2022

F. Ferrante, Manager, Operations

F. Macieri, Manager, Operations

E. Pallotta, Senior Coordinator, Development Services

M. Loberto, Superintendent, Planning and Development Services

M. Farrell, Superintendent, Environmental Support Services

RECOMMENDATION REPORT

Vision: *IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope.*

Mission: *Nurturing the faith development and academic excellence of our Catholic learning community through the love of God, neighbour, and self.*



MULTI-YEAR STRATEGIC PLAN
2022 - 2025

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Associate Director of Facilities,
Business & Community Development

Ryan Putnam
Chief Financial Officer & Treasurer

A. EXECUTIVE SUMMARY

This report recommends rescinding *Permit Supervisors Policy H.S.06*, as all elements of the policy are addressed in current TCDSB policies and procedures.

The cumulative staff time required to prepare this report was 10 hours

B. BACKGROUND

1. The Toronto Catholic District School Board (TCDSB) encourages the use of its school facilities by community groups and the public through the issuance of school permits as governed by its *Permits Policy B.R.05*.
2. TCBSB *Permit Supervisors Policy H.S.06* was last amended in January 1988. The policy is outdated, as all elements are addressed in current TCDSB policies and procedures.

C. EVIDENCE/RESEARCH/ANALYSIS

1. TCDSB Permit Supervision is addressed in several current TCDSB policies including *Permit Policy B.R.05 Rules and Regulations*, *School Permit Standard Operating Procedures* and the Board's *Custodians Handbook*.
2. Matters relating to permit supervision are addressed in several current TCDSB policies and procedures
 - ***Permit Policy B.R.05 Rules and Regulations (14)*** outlines that the school board representative on the property during the hours of any permit is in complete charge of the building. The permit holder is required to adhere to the instruction of the TCDSB representative.
 - ***Permit Policy B.R.05 (8)*** outlines that Permit Supervision and Cleaner Fees will be calculated based on the current rate structure. The cost of the permit will be shown on the confirmation contract.
 - ***The School Permit Standard Operating Procedures*** highlights the responsibility of the head caretaker or designate to check and post/provide all caretaking staff with a copy of the most recent permit version, and to open the school at the time stated on the permit.
 - ***With respect to permit supervision, the TCDSB Custodians Handbook*** stipulates the following requirements:

- Attending to the security of the building;
 - Operating the heating, ventilating and lighting systems in the school;
 - Reporting any damage caused by the permit holder to the Principal and the Community Use of Schools Department.
 - Preparing and cleaning the designated areas at the conclusion of the permit for normal school operations; and
 - Securing the building at the end of the allotted time.
3. Given that permit supervision is addressed in the aforementioned policies and procedures, staff recommend rescinding *Permit Supervisors Policy H.S.06*.
 4. This report stating the grounds for rescindment appeared before the Governance and Policy Committee on May 10, 2022

D. COMMITTEE RECOMMENDATION

The Governance and Policy Committee recommends that the *Permit Supervisors Policy H.S.06* be rescinded.



TCDSB Policy Register

Permit Supervisors - H.S.06

Policy

The Toronto Catholic District School Board encourages the use of its school facilities by community groups and the public through the issuance of school permits as governed by its Permits policy. During the period specified on a school permit, the Board shall ensure the security of the school facility.

Regulations:

1. If a permit is issued when a caretaker is normally on duty for a part, or the whole, duration of the permit, the caretaker will be responsible for permit supervision as part of the regular and normal duties.
2. When a caretaker is not normally on duty during the period specified on a permit, supervision and care of the facility will be ensured by:
 - (a) appointing a Permit Supervisor; or
 - (b) charging the principal, supervisory officer or priest with the responsibility of plant supervision and security when the requirement of a caretaker or supervisor is waived in accordance with the Permit policy (B.R.05).
3. The Permit Department shall be responsible for the provision of supervision when a permit is issued outside the normal hours of duty of a caretaker in the facility for which the permit is issued.
4. Permit Supervisors may be selected from the following, giving priority to caretakers currently employed by the Toronto Catholic District School Board.
 - (a) Caretakers;
 - (b) Other Toronto Catholic District School Board employees;
 - (c) The public at large
5. Rates of remuneration for Permit Supervisors, who are Board employees, shall be in accordance with the Collective Agreement, CUPE Local 1280, Schedule A.



6. The duties and responsibilities of Permit Supervisors, in addition to enforcing the "Permit User Rules" that are printed on the permit form, shall be as follows:

- (a) Be present one-half hour before and after the time the permit is in force;
- (b) Open the school at the time stated on the permit;
- (c) Secure the school at the time stated on the permit by closing all windows, locking all doors, verifying that all have left the building, and engaging any security alarm devices that are normally in operation when the building is empty;
- (d) In the event that the permit holder did not restore the school to normal order to allow the uninterrupted resumption of classes, the Permit Supervisor will tidy up the area and report on the situation to the Permit Department;
- (e) When the permit holder is in conflict with any of the permit regulations, the Permit Supervisor will apprise the permit holder and request conformity with the regulations. Should contraventions persist, it will be reported to the Permit Department.

BM p 34, 21 Jan 88; BM, Mar 77.



REPORT TO

REGULAR BOARD

H.M.06 - DISCONNECTING FROM WORK POLICY

So all the skilled workers who were doing all the work on the sanctuary left what they were doing Exodus 36:4

Drafted

May 3, 2022

Meeting Date

May 19, 2022

Lynda Coulter, Executive Superintendent of Human Resources

John Wujek, Superintendent of Education, Area 5 and Policy and Governance

RECOMMENDATION REPORT

Vision: *IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope.*

Mission: *Nurturing the faith development and academic excellence of our Catholic learning community through the love of God, neighbour, and self.*



Brendan Browne
Director of Education

Adrian Della Mora
Associate Director of Academic
Affairs & Chief Operating Officer

Derek Boyce
Associate Director of Facilities,
Business & Community Development

Ryan Putnam
Chief Financial Officer & Treasurer

A. EXECUTIVE SUMMARY

On December 2, 2021 Bill 27 – otherwise known as *Working for Workers Act*, 2021, S.O. 2021, c. 35 – Bill 27, received Royal assent. TCDSB has drafted a new policy “Disconnecting from the Workplace” to adhere to this act.

The cumulative staff time required to prepare this report was 12 hours

B. PURPOSE

1. The Ministry of Labour has advised that as per Bill 27 – otherwise known as *Working for Workers Act*, 2021, S.O. 2021, c. 35 – Bill 27- employers who employ 25 or more employees are required to enact a policy that reflects Bill 27.

C. BACKGROUND

1. On October 25, 2021 the Ministry of Labour advised through omnibus legislation that once Bill 27, if passed into law would enact changes to the workplace. This includes stipulations that employers who employ 25 or more employees are obligated to create a policy to reflect Bill 27 within 6 months of royal assent.
2. On December 2, 2021 Bill 27 received royal assent, effectively enacting the new legislation of *Working for Workers Act*, 2021, S.O. 2021, c. 35 – Bill 27.
3. When Bill 27 received royal assent, regulations within the *Working for Workers Act* were added to the current *Employment Standards Act*, 2000, S.O. 2000, C. 41.
4. Under the *Employment Standards Act*, employers are required to have a written policy on disconnecting from the workplace by June of the year the Bill received royal assent (June 2022).
5. Staff have asked for input from various stakeholders including employee associations regarding this policy.
6. On May 10, 2022, the Governance and Policy Committee reviewed this draft policy.

D. EVIDENCE/RESEARCH/ANALYSIS

1. A written copy of this policy will be retained by TCDSB for at least three (3) years after it is no longer in effect.
2. Staff will endeavour to review this policy on an annual basis and bring changes as per legislation and as necessary to the Board.
3. A full legal review resulted in the creation of this draft policy.

E. METRICS AND ACCOUNTABILITY

1. Human Resources Senior Staff will be evaluating this policy for effectiveness based on ongoing input and feedback.

F. IMPLIMENTATION

1. All employees will be provided with an electronic copy of this policy within 30 days of the policy being accepted by the Board, and subsequent changes will be sent to staff within 30 days of changes.
2. All new employees will be sent this policy within 30 days of their hire.

G. COMMITTEE RECOMMENDATION

The Governance and Policy Committee recommends that H.M.06 – Disconnecting from Work Policy provided in Appendix A be adopted.

Date Approved:	Date of Next Review:	Dates of Amendments:
Cross References: H.M. 02 Non-Union Employee Handbook PART VII.0.1 of the <i>Employment Standards Act</i> , 2000 (ESA)		

Purpose

The purpose of this policy is to outline what it means to disconnect from work and to promote employees’ ability to disconnect from work in accordance with this policy.

Scope and Responsibility

This Policy applies to TCDSB staff, whether employed by the Board on a permanent or contract, full-time or part-time basis, subject to individual terms and conditions of employment. For clarity, this policy applies to occasional staff as well. This Policy does not apply to parents, students, or volunteers. The Director is responsible for this Policy with support from the Human Resources department.

Alignment with MYSP

Growing in Knowledge with Justice and Hope

Policy

This is a policy on disconnecting from work, which means not engaging in work-related communications, including emails, telephone calls, video calls, chats or sending or reviewing other messages, to be free from the performance of work.

Regulations

1. Employees are encouraged to consider sending emails, chats and voicemails during regular work hours and/or to use the “Delay Delivery” or “Send Later” features in the TCDSB corporate email system. If an email or voicemail is sent outside of regular work hours, employees are encouraged to provide guidance to the recipient regarding the expected response time (either a general discussion or a specific note in a specific email or voicemail which could include denoting the email as urgent).

2. Employees may, based on their own schedules, find it more flexible to send emails outside of regular work hours. The TCDSB recognizes that each individual's schedule may be different and is supportive of reasonable flexibility, as approved by their supervisor.
3. While the TCDSB wishes to provide employees reasonable flexibility and so does not discourage sending emails, chats or voicemails outside of work hours, the TCDSB asks employees to:
 - i. consider that recipients may feel compelled to answer outside of regular work hours so encourages senders to communicate realistic response time expectations; and
 - ii. be aware that pursuant to this Policy, employees may have disconnected, and therefore may not respond immediately to a message left outside of that employee's working hours.
4. Employees should attempt to avoid scheduling meetings with colleagues that are outside of the participating employees' regular working hours; however, meetings outside of working hours may occur as needed.
5. Except where an employee is aware that their attention may be required outside of their working hours, employees are not expected to respond to communications outside of their working hours. As such, in ordinary circumstances an individual sending a communication to an employee outside of that an employee's working hours should not expect a response until the following workday.
6. This Policy does not restrict the TCDSB's right to schedule and modify the hours of work of employees, nor does it prohibit employees from working outside of their regular hours of work, subject to any contractual or collective agreement requirements.

Definitions

Disconnecting from work

Not engaging in work-related activities or communications, including emails, telephone calls, video calls, chats or the sending or reviewing of other messages, so as to be free from the performance of work.

Employees

All teachers and TCDSB staff, whether employed by the Board on a permanent or contract (including occasional staff), full-time or part-time basis, but does not include parents, students or volunteers.

Regular Work Hours

The hours of work employees are contractually required to work.

Evaluation and Metrics

1. The effectiveness of this Policy will be evaluated by senior Human Resources staff.
2. A copy of this Policy will be provided to all Employees in electronic format within 30 calendar days of the policy being prepared and/or the Policy being changed. This Policy will also be provided to all new Employees within 30 days of their hire.
3. The TCDSB reserves the right to revise this Policy at any time. This Policy will be revisited and revised (if necessary), on an annual basis.
4. A written copy of this Policy will be retained by the TCDSB for at least three (3) years after it is no longer in effect

OUR MISSION

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OUR VISION

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



MINUTES OF THE REGULAR MEETING OF THE AUDIT COMMITTEE OPEN (PUBLIC) SESSION

HELD WEDNESDAY JANUARY 26, 2022

Trustees:

A. Kennedy, Chair
M. Del Grande - Virtual

Non-Member Trustee:

M. Rizzo - Virtual

External Members:

J. Law - Virtual
M. Morden - Virtual

Staff:

D. Boyce
R. Putnam
D. Bilenduke
S. Camacho
D. De Souza
M. Eldridge
C. Giambattista
T. Sanza
G. Sequeira

S. Pellegrini, Acting Recording Secretary

External Auditor:

P. Hatt, Toronto and Area Regional Internal Audit
Team

5. Roll Call & Apologies

Trustee de Domenico was absent.

6. Approval of the Agenda

MOVED by Maria Morden, seconded by Jonathan Law, that
The Agenda be approved.

On the Vote taken, the Motion was declared

CARRIED

7. Declarations of Interest

There were none.

8. Approval & Signing of the Minutes of the Previous Meeting

MOVED by Trustee Del Grande, seconded by Jonathan Law,
that the Minutes of the PUBLIC (Open Session) Meeting held
November 16, 2021 be approved.

On the Vote taken, the Motion was declared

CARRIED

10. Presentation

MOVED by Maria Morden, seconded by Jonathan Law, that
Items 10a) and 15a) be adopted as follows:

10a) Paula Hatt, representing the Toronto & Area Regional Internal Audit Team (RIAT) (Refer to Items 15a and 15b) received; and

15. Staff Reports

15a) Regional Internal Audit Update & Audit Plan: January 2022 (Information) (Refer to Item 10a) that the Toronto Catholic District School Board Audit Committee receive as information the Regional Internal Audit Update as at January 2022.

On the Vote taken, the Motion was declared

CARRIED

Trustee Rizzo joined the virtual meeting room at 7:15 pm.

MOVED by Trustee Del Grande, seconded by Jonathan Law, that Item 15b) be adopted as follows:

15b) 2022 Internal Audit Plan (Recommendation) (Refer to Item 10a) received and that the Toronto Catholic District School Board Audit Committee approve the Two-Year Regional Internal Audit Plan for 2021-22 and 2022-23, as outlined in the report.

On the Vote taken, the Motion was declared

CARRIED

17. Inquiries and Miscellaneous

MOVED by Jonathan Law, seconded by Trustee Del Grande, that Item 17a) be adopted as follows:

17a) Audit Committee Meeting Dates received.

On the Vote taken, the Motion was declared

CARRIED

18. Updating of Pending List

MOVED by Maria Morden, seconded by Jonathan Law, that Item 18a) be adopted as follows:

18a) Pending List of Reports received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Maria Morden, seconded by Jonathan Law, that Item 18b) be adopted as follows:

18b) Annual Checklist received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Maria Morden,
that the meeting resolve into PRIVATE SESSION.

On the Vote taken, the Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: A. Kennedy, Chair
M. Del Grande – Virtual

**Non-Member
Trustee:** M. Rizzo - Virtual

External Members: J. Law - Virtual
M. Morden – Virtual

20. Adjournment

MOVED by Trustee Del Grande, seconded by Maria Morden,
that the meeting be adjourned.

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR

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MINUTES OF THE SPECIAL BOARD ADVISORY COMMITTEE ON RACE RELATIONS MEETING PUBLIC SESSION

THURSDAY, MARCH 31, 2022

Trustees:

G. Tanuan, Chair
I. Li Preti, Vice Chair – Virtual
N. Di Pasquale – Virtual
F. D’Amico, Ex-Officio –Virtual
A. Kennedy, Ex-Officio
T. Lubinski – Virtual

Non-Voting Trustee: N. Crawford

External Members:

M. Largo, Parent Representative, – Virtual
A. Parsons, Community Representative – Virtual
E. Rodrigues, Community Representative – Virtual
T. San Juan, Community Representative
A. Santiago, Staff Representative – Virtual
J. Singh, Student Representative – Virtual
H. Suite, Staff Representative
A. M. Welsh-Knight, Parent Representative –Virtual

Staff:

A. Della Mora

D. Chen

L. Latham

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest:

A. Robertson, Parliamentarian

1. Call to Order

MOVED by Trustee Di Pasquale, seconded by Tony San Juan, that the Special Board Advisory Committee on Race Relations recommend to Board that the meetings be recorded and livestreamed.

The Motion was declared

CARRIED

7. Approval of Agenda

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

The Motion was declared

CARRIED

8. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Di Pasquale, seconded by Joshua Singh, that the Minutes of the Meeting held December 1, 2020 be approved.

The Motion was declared

CARRIED

16. Reports Requiring Action of the Board of Trustees

MOVED by Helena Suite, seconded by Aileen Santiago, that Items 16a) and 16a.1) be adopted as follows:

Trustee D'Amico joined the virtual meeting at 7:34 p.m.

16a) Committee's Mandate and Structure received; and

16a.1) Board Approved Motion:

WHEREAS: The Toronto Catholic District School Board (TCDSB) has a history of Race Relations, and Equity Policies and Practices since 1984 but recent trends suggest a need to reintroduce past

mechanisms to assist in eradicating racial and systemic discrimination;

WHEREAS: The Ministry of Education has announced a series of initiatives and activities in the Fall of 2020 to address and combat systemic racism that affect racialized bodies, particularly the Black and Indigenous communities; and

WHEREAS: TCDSB has passed a series of motions to address Anti-Racism and Equity and Inclusive Education within the Board during the June 18, 2020, Board meeting.

BE IT RESOLVED THAT: The Race Relations Committee be reconstituted as the Special Board Advisory Committee on Race Relations effective immediately;

FURTHER BE IT RESOLVED THAT: The existing Board approved members (trustee and external) remain the same, effective immediately;

FURTHER BE IT RESOLVED THAT: The Terms of Reference be developed by the Committee and brought back to Board as soon as possible;

FURTHER BE IT RESOLVED THAT: The Committee be requested to report to Board with recommendations on a monthly basis or as appropriate;

FURTHER BE IT RESOLVED THAT: An Annual Report be submitted;

FURTHER BE IT RESOLVED THAT: The Director of Education provide recording secretarial support and other staff resources as needed;

FURTHER BE IT RESOLVED THAT: Procedural, governance and reporting issues related to Advisory Committees be referred to the Governance and Policy Committee for review; and

FURTHER BE IT BE RESOLVED THAT: The Board would benefit from policy recommendations from the Special Board Advisory Committee on Race Relations received.

MOVED in AMENDMENT by Aileen Santiago, seconded by Tony San Juan, that we add a list of community agreements in place of Robert's Rules from this point forward.

The AMENDMENT was declared

CARRIED

The Motion, as amended, was declared

CARRIED

MOVED by Helena Suite, seconded by Tony San Juan, that Item 16b) be adopted as follows:

16b) A Call to Action: Systems Abuse of Black Students Within Ontario's Education System received.

The Motion was declared

CARRIED

17. Reports Requiring Action of the Board of Trustees

MOVED by Aileen Santiago, seconded by Helena Suite, that Item 17a) be adopted as follows:

- 17a) Terms of Reference through a Sub-Committee** received and that Althea Parsons, Tony San Juan, Aileen Santiago and Joshua Singh be members of the Sub-Committee.

The Motion was declared

CARRIED

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

- 17b) Replacement of a new High School Student Representative** that a new high school representative and a Community representative who identifies as Indigenous be selected.

The Motion was declared

CARRIED

MOVED by Helena Suite, seconded by Tony San Juan, that Item 17c) be adopted as follows:

17c) Representation of Ethno-cultural and Indigenous groups as reflected by the School and Community i.e. Staff Representation/Hiring Practices and Curriculum received.

The Motion was declared

CARRIED

Trustee Kennedy and Helena Suite left the meeting at 10:09 p.m.

MOVED by Althea Parsons, seconded by Tony San Juan, that Item 17d) be adopted as follows:

17d) Review of Ontario's Education Equity Action Plan, the Toronto Catholic District School Board's (TCDSB) Action Plan, and the

TCDSB's Catholic Equity and Inclusive Education Policy H.M.24
that this Item be deferred to the next meeting.

The Motion was declared

CARRIED

21. Meeting Times and Dates

Will be confirmed following the meeting of the Terms of Reference Sub-Committee (Refer Item 17a).

24. Adjournment

MOVED by Tony San Juan, seconded by Joshua Singh, that the meeting be adjourned.

The Motion was declared

CARRIED

SECRETARY

CHAIR

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MINUTES OF THE REGULAR MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE PUBLIC SESSION

HELD WEDNESDAY, APRIL 6, 2022

PRESENT:

Trustees:

N. Crawford
D. Di Giorgio – Virtual
A. Kennedy – Virtual

Non-Voting Trustee:

M. Rizzo– Virtual

External Members:

George Wedge, Chair
M. Battaglia – Virtual
W. Layton - Virtual
Lisa McMahon
Deborah Nightingale - Virtual
Mary Pugh – Virtual

Staff:

C. Fernandes
R. Putnam
A. Coke
V. Cocco
R. Macchia
M. Meehan

J. Mirabella
D. Reid
P. Stachiw

S. Pellegrini, Acting Recording Secretary

External Guest: A. Robertson, Parliamentarian

The Chair called the meeting to order at 7:05 pm. In the absence of quorum, the Chair called for a 10 minute recess.

3. Roll Call and Apologies

Geoffrey Feldman, Lori Mastrogiuseppe and Tyler Munro sent their regrets. Michelle Da Costa was absent.

4. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Deborah Nightingale, that the Agenda, be approved.

MOVED in AMENDMENT by Deborah Nightingale, seconded by Melanie Battaglia, that the following Items be added to the agenda:

Inquiries:

18b) From Deborah Nightingale regarding Otis-Lennon School Ability Test (OLSAT) testing for all grade 4 students;

18c) From Deborah Nightingale regarding Grade 5 students who have not yet written the Otis-Lennon School Ability Test (OLSAT) test; and

18d) From Deborah Nightingale regarding Open Houses for Grades 5-8 GiftedWithdrawal Programs and Grade 6-8 Gifted Congregated programs.

On the Vote being taken, the AMENDMENT was declared

CARRIED

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

CARRIED

5. Declarations of Interest

There were none.

6. Approval and Signing of the Minutes

MOVED by Trustee Crawford, seconded by Wendy Layton, that the Minutes of the Meeting held March 9, 2022 be approved.

On the Vote being taken, the Motion was declared

CARRIED

Presentations

MOVED by Deborah Nightingale, seconded by Trustee Crawford, that Item 8a) be adopted as follows:

- 8a) Toronto Catholic District School Board Website Re-Development Project Stakeholder Engagement Survey – Paolo Ho, Website Supervisor** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Wendy Layton, that Item 8b) be adopted as follows:

- 8b) 2022-23 Budget Framework and Stakeholder Consultation Plan - Ryan Putnam, Chief Financial Officer and Treasurer** received.

On the Vote being taken, the Motion was declared

CARRIED

10. Consent and Review

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

- 11a) Special Education Plan Review from SEAC Informal Working Group – Trustee Crawford;
- 11b) Special Education Student Count as of March 31 (Verbal) - Maria Meehan, Superintendent of Special Services – Deborah Nightingale;
- 11c) Special Education Programs for 2022-2023 Update (Verbal) - Maria Meehan, Superintendent of Special Services – Trustee Crawford;
- 11d) Graduation Statistics for Students with Special Education Needs 2020-2021 (Verbal) - Maria Meehan, Superintendent of Special Services – Deborah Nightingale;
- 12a) Special Education Superintendent Update - April 2022 – Trustee Crawford;
- 12b) Response to Special Education Advisory Committee (SEAC) Motion Regarding Clear Masks – Wendy Layton;
- 12c) Recommendation on Review of Policy A.23 (Verbal) - Maria Meehan, Superintendent of Special Services – Trustee Crawford;
- 12d) Update on Motion: Rules of Order and Conduct Formalization and Familiarization (Verbal) - Maria Meehan, Superintendent of Special Services – Trustee Crawford;
- 13a) Consideration of Motion From the Special Education Plan Review Informal Working Group regarding Special Education Plan Review Process: Staff Revisions – Trustee Crawford
- 13b) Consideration of Motion From Melanie Battaglia regarding Draft Policy/Program Memorandum (PPM) No – 81 – Melanie Battaglia;

- 16a) Communication: Draft Protocol: Anti-Sex Trafficking Survey for Special Education Advisory Committee Input (Verbal) - Maria Meehan, Superintendent of Special Services – Wendy Layton;
- 18a) Inquiry From Trustee Crawford regarding Request for New Members to Join the Special Education Plan Informal Working Group – Trustee Crawford;
- 18b) Inquiry From Deborah Nightingale regarding Otis-Lennon School Ability Test (OLSAT) testing for all grade 4 students – Deborah Nightingale;
- 18c) Inquiry From Deborah Nightingale regarding Grade 5 students who have not yet written the Otis-Lennon School Ability Test (OLSAT) test – Deborah Nightingale; and
- 18d) Inquiry From Deborah Nightingale regarding Open Houses for Grades 5-8 Gifted Withdrawal programs and Grade 6-8 Gifted Congregated Programs – Deborah Nightingale.

Trustee Di Giorgio joined the virtual meeting at 8:20 p.m.

MOVED by Mary Pugh, seconded by Deborah Nightingale, that the Item not held be received.

On the Vote being taken, the Motion was declared

CARRIED

ITEM NOT HELD AS CAPTURED IN ABOVE MOTION

- 11e) Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of April 6, 2022.

11. Annual Calendar Items

MOVED by Trustee Crawford, seconded by Mary Pugh, that Item 11a) be adopted as follows:

- 11a) Special Education Plan Review from SEAC Informal Working Group**
Received and referred to Staff.

On the Vote being taken, the Motion was declared

CARRIED

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

- 11b) Special Education Student Count as of March 31 (Verbal) – Maria Meehan, Superintendent of Special Services** received.

On the Vote being taken, the Motion was declared

CARRIED

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

- 11c) Special Education Programs for 2022-2023 Update (Verbal) – Maria Meehan, Superintendent of Special Services** received.

On the Vote being taken, the Motion was declared

CARRIED

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

- 11d) Graduation Statistics for Students with Special Education Needs 2020-2021 (Verbal) – Maria Meehan, Superintendent of Special Services** received.

On the Vote being taken, the Motion was declared

CARRIED

12. Reports of Officials for Information by the Board/Other Committees

MOVED by Trustee Crawford, seconded by Deborah Nightingale, that Item 12a) be adopted as follows:

12a) Special Education Superintendent Update – April 2022 received.

Trustee Di Giorgio left the virtual meeting at 8:50 p.m.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Wendy Layton, seconded by Deborah Nightingale, that Item 12b) be adopted as follows:

12b) Response to Special Education Advisory Committee (SEAC) Motion Regarding Clear Masks that the Item be deferred to the May 11, 2022 Special Education Advisory Committee Meeting.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Deborah Nightingale, that Item 12c) be adopted as follows:

12c) Recommendation on Review of Policy A.23 (Verbal) – Maria Meehan, Superintendent of Special Services received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Mary Pugh, that Item 12d) be adopted as follows:

- 12d) Update on Motion: Rules of Order and Conduct Formalization and Familiarization (Verbal) – Maria Meehan, Superintendent of Special Services** received.

On the Vote being taken, the Motion was declared

CARRIED

13. Consideration of Motions for which previous notice was given

MOVED by Trustee Crawford, seconded by Deborah Nightingale, that Item 13a) be adopted as follows:

13a) From the Special Education Plan Review Informal Working Group regarding Special Education Plan Review Process: Staff Revisions

WHEREAS: The Education Act, Regulation 464/97, requires SEAC to review the Board's Spec Ed Plan each year and make recommendations to the Board for improvements and updates;

WHEREAS: SEAC formed an informal working group in 2020 to assist SEAC in this review;

WHEREAS: The informal working group did a comprehensive review of the TCDSB Spec Ed Plan throughout 2020-2021 reporting regularly to SEAC and bringing many recommendations to SEAC which were adopted and recommended to Board and approved by Board for consideration by Special Services Staff;

WHEREAS: Special Services Superintendent and Staff made changes and updates and reported same to the Ministry of Education for the July 31, 2021 deadline; and

WHEREAS: For the 2021-2022 review of the Spec Ed Plan, the informal working group would be aided by information from Staff on what was changed in the Plan for the July 31, 2021 submission to the Ministry of Education.

BE IT RESOLVED THAT: SEAC recommends to the Board of Trustees as follows,

1. On a go forward basis, Staff provide in writing to SEAC by October of each year, a summary of all revisions made to the Spec Ed Plan for the previous July submission to the Ministry of Education; and
2. These revisions be accompanied by feedback that clearly identifies:
 - which SEAC recommendations to change the Spec Ed Plan have been implemented; and
 - which SEAC recommendations have not been accepted with a brief description of the reasons why.

Trustee Kennedy joined the virtual meeting at 9:11 p.m.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Melanie Battaglia, seconded by Deborah Nightingale, that Item 13b) be adopted as follows:

- 13b) From Melanie Battaglia regarding Draft Policy Program Memorandum (PPM) No - 81** that the Item be deferred to the May 11, 2022 Special Education Advisory Committee Meeting.

On the Vote being taken, the Motion was declared

CARRIED

16. List of Communications

MOVED by Wendy Layton, seconded by Deborah Nightingale, that Item 16a) be adopted as follows:

- 16a) Draft Protocol: Anti-Sex Trafficking Survey for Special Education Advisory Committee Input (Verbal) - Maria Meehan, Superintendent of Special Services** received.

On the Vote being taken, the Motion was declared

CARRIED

18. Inquiries and Miscellaneous

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

- 18a) Inquiry From Trustee Crawford regarding Request for New Members to Join the Special Education Plan Informal Working Group** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Deborah Nightingale, seconded by Trustee Crawford, that Item 18b) be adopted as follows:

- 18b) Inquiry From Deborah Nightingale regarding Otis-Lennon School Ability Test (OLSAT) testing for all grade 4 students** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Deborah Nightingale, seconded by Trustee Crawford, that Item 18c) be adopted as follows:

- 18c) Inquiry From Deborah Nightingale regarding Grade 5 students who have not yet written the Otis-Lennon School Ability Test (OLSAT) test received.**

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Deborah Nightingale, seconded by Trustee Crawford, that Item 18d) be adopted as follows:

- 18d) Inquiry From Deborah Nightingale regarding open houses for Grades 5-8 Gifted Withdrawal programs and Grade 6-8 Gifted Congregated programs received.**

On the Vote being taken, the Motion was declared

CARRIED

21. Adjournment

MOVED by Mary Pugh, seconded by Trustee Kennedy, that the meeting be adjourned.

On the Vote being taken, the Motion was declared

CARRIED

SECRETARY

CHAIR

Special Education Superintendent Update

April 2022



***Upcoming parent engagement series presentations
from the following teams.
Watch for more details to be shared.***

Mental Health

Speech & Language

Psychology



On Thursday, March 3, 2022 from 7:00-8:00 pm, a webinar was offered for parents of children in secondary school. The Programing and Assessment Teachers (PATs) along with Chief of IPRC and Chief of Autism, provided parents information about the Individual Education Plan. The session was well attended and positive feedback was provided to the team.

On April 5, our Parent Engagement Series welcomed *Behaviour Matters* to present on Successfully Fostering Social-Emotional Skills in Children. This workshop helped parents identify and support positive coping and behaviour.



Over 100 TCDSB staff are engaging in Autism training offered through the Geneva Center. This training opportunity offers different courses that supports learning about foundational Autism and Applied Behaviour Analysis in order to continue building our understanding and capacity of Autism.





The Social Work Department, in partnership with colleagues in Special Services, are responding to the growing number of Ukrainian newcomers entering our system. We are working with community partners, the *Angel Foundation for Learning* and the TCDSB community to ensure we are responding in a culturally appropriate manner that recognizes trauma informed best practices.



Upon return from March Break, a communication was sent to school administrators highlighting resources to assist all staff in continuing to support the mental health and wellbeing of all students. Some examples of these resources include:

- *School Mental Health Ontario (SMH-ON)* info sheets that contain helpful tips as staff continue to support students with regards to the crisis in Ukraine;
- *Nurturing Our Catholic Community (NCC)* Prayer Resources, including prayers for Ukraine;
- Calendar resource with daily brief mental health activities for use in the classroom;
- Information about how to identify and support students who are struggling.

School Mental Health Ontario (SMH-ON) is currently inviting applications for students in grades 7-11 to join their provincial student reference group – *Thrive SMH*. This student group amplifies the voices of students and supports equitable school mental health with a focus on reducing stigma and promoting mental health in Ontario schools. More information and application can be found at <https://smho-smso.ca/jointhrivesmh/>

We are working closely with our Student Mental Health Advisory Council to plan our upcoming annual [Stop the Stigma Symposium](#) on April 7th featuring special guest, Asante Haughton. This year we also organized a pre-symposium educator event on March 31st where Asante drew from his professional and lived experiences to speak about creating safe and inclusive spaces for our students.



OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

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



MINUTES OF THE REGULAR MEETING OF THE GOVERNANCE AND POLICY COMMITTEE PUBLIC SESSION

HELD TUESDAY, APRIL 19, 2022

PRESENT:

Trustees:

G. Tanuan, Chair
N. Crawford, Vice-Chair – Virtual
M. Del Grande - Virtual
A. Kennedy, Ex-Officio, Virtual

Staff:

B. Browne
L. Coulter
C. Fernandes
M. Caccamo
S. Vlahos
J. Wujek

B. Shannon (For Item 13d)

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

External Guests:

M. Eldridge, External Legal Counsel (on behalf of Paul Matthews)
A. Robertson, Parliamentarian

4. Roll Call and Apologies

Trustees D'Amico and Li Preti were absent.

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the Agenda be approved.

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of the Minutes

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the Minutes of the Meeting held March 1, 2022 be approved.

The Motion was declared

CARRIED

12. Matters Referred or Deferred

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

12a) Consideration of Motion from Trustee Tanuan regarding Special Board Advisory Committee on Race Relations:

WHEREAS: The Toronto Catholic District School Board (TCDSB) has a history of Race Relations, and Equity Policies and Practices since 1984 but recent trends suggest a need to reintroduce past mechanisms to assist in eradicating racial and systemic discrimination;

WHEREAS: The Ministry of Education has announced a series of initiatives and activities in the Fall of 2020 to address and combat systemic racism that affect racialized bodies, particularly the Black and Indigenous communities; and

WHEREAS: TCDSB has passed a series of motions to address Anti-Racism and Equity and Inclusive Education within the Board during the June 18, 2020, Board meeting.

BE IT RESOLVED THAT: Procedural, governance and reporting issues related to Advisory Committees be referred to the Governance and Policy (GAP) Committee for review received and referred to Staff for a report to come back at the May GAP Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Tanuan

The Motion was declared

CARRIED

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

12b) Days of Recognition:

- 1. BE IT RESOLVED THAT: This report be referred to the GAP Committee to be used in the formation of a draft policy on days and months of recognition, dedication and/or commemoration in the Toronto Catholic District School Board; and**
- 2. BE IT RESOLVED THAT: Staff provide a summary of the dates and months of dedication to the GAP Committee received and referred to Staff to come back with a Policy.**

Trustee Kennedy joined the virtual meeting at 7:42 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

13. Staff Reports

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 13a) be adopted as follows:

13a) Recommendation from the By-Law Ad Hoc Committee regarding Audio/Visual Recording received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that this report be referred back to Staff to provide further information to the GAP Committee regarding the recommended By-law change: That “Every Committee/ Board meeting (private and public) shall be recorded.”

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion, as amended was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 13b) be adopted as follows:

- 13b) Review of Policy S.P.12 – Religious Education Course Requirements for Secondary Pupils** that the GAP Committee recommend to Board that the revised Policy Religious Education Course Requirements for Secondary Pupils S.P.12 provided in Report Appendix A of the report be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 13c) be adopted as follows:

- 13c) Recognition of Employment Service and Retirement H.M.04** that the Governance and Policy Committee recommend to Board that Policies H.M.09 and H.M.10 be rescinded, and that Policy H.M. 04 Recognition of

Employment Service and Retirement provided in Appendix A of the report be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that Regulation 2 in Sections I and II of the policy, pages 96 and 97 of 126, be revised to include the following sentence at the end:

This ceremony shall include the celebration of Holy Mass.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion, as amended was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 13d) be adopted as follows:

- 13d) Update To Policy A.20 Records Management - Archives that the GAP Committee recommend to Board** that the revised Policy on Update to Policy A.20 provided in Report Appendix A of the report be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the Board provide an orientation in records management for newly-elected Trustees at the beginning of each term.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion, as amended was declared

CARRIED

16. Updating of Pending List

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Items 16a) and 16b) be adopted as follows:

16a) Monthly Pending List received; and

16b) Annual Policy Priority Schedule received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

17. Adjournment

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

MASTER PENDING LIST AND ROLLING CALENDAR TO MAY 19, 2022

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
1.	November-2021 Corporate Services	TBC	Regular Board	<p>That the security surveillance camera technology plan be brought to Board for consideration prior to the approval of next year's (2022-2023) annual renewal plan;</p> <p>That the security surveillance camera technology plan include:</p> <ol style="list-style-type: none"> 1. Estimated timeframe for implementation; 2. Estimated costs for implementation; 3. Recommended allocation of annual dollars in future renewal plans; and 4. Information on possible alternative technologies, other than CCTV (e.g. wireless, etc.) that would assist in reducing the cost of implementation <p>(Renewal Plan 2021-2022 and Three-Year Forecast (All Wards))</p>	<p>Director of Education & Associate Director of Facilities, Business & Community Development & Chief Financial Officer & Treasurer</p>
2.	March-2022 Corporate Services	TBC	Regular Board	That the Terms of Reference be developed by the Committee and brought back to Board as soon as	Director of Education &

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
				possible. (Consideration of Motion REVISED: From Trustee Tanuan regarding Special Board Advisory Committee on Race Relations)	Associate Director of Academic Affairs and Chief Operating Officer
3.	March-2022 Corporate Services	TBC	Regular Board	Received; and That the Board of Trustees provide Delegated authority to the Director of Education and either the Chair or Vice Chair of the Board for the spending of tutoring funds with a summative report to be provided at the conclusion of the initiative. (Delegated Authority – Tutoring Funds)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Chief Financial Officer & Treasurer
4.	April-2022 Corporate Services	June 2022	Corporate Services	That Staff come back with a report documenting the initiatives introduced at the elementary panel over the last ten (10) years to increase enrolment (2022-23 To 2024-25 Consensus Enrolment Projections)	Associate Director of Academics Affairs & Chief Operating Officer

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
5.	May-2022 Corporate Services	TBC	Corporate Services	That staff be requested to prepare a report to implement an annual competition and invite students/staff to submit designs for line painting (different layouts for all age groups) (2022-2023 Preliminary Budget Plan)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Associate Director of Facilities, Business & Community Development
6.	April-2022 Regular Board	September 2022	Regular Board	That this item be referred to Staff for a report to come back regarding the following: BE IT RESOLVED THAT: CPIC recommend to Staff and then to the Board of Trustees that: TCDSB CSPC's be given appropriate access to School Messenger so that they can create communications	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
				to go out to the School Community in the similar respect that CSPC’s have access to School Cash Online. The process should (like School Cash Online) allow the CPSC to create the communication and then be reviewed by the administration before it is sent out; and That the Parent Councils and Principals be consulted and that the results of the consultation survey be included in the report to Staff. (Recommendation to Board from the Catholic Parent Involvement Committee. (Notice of Motion from Catholic Parent Involvement Committee regarding School Messenger Access)	& Associate Director of Facilities, Business & Community Development
7.	March-2022 Student Achievement	TBC	Student Achievement	Received and referred to Staff to come back with a report as soon as possible. (Delegation from Jennifer Di Francesco regarding Right to Read Inquiry Human Rights Commission)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
8.	May-2022 Corporate Services	May 2022	Student Achievement	Received and referred to Staff for a report to come back at the May 26, 2022 Student Achievement Committee Meeting. (Delegation From Carol Scaini et al regarding That the official name of St. Joseph's Morrow Park Catholic Secondary School, which includes the apostrophe 's', be restored to the new location of the school at 500 Cummer Avenue and to all references of the school.)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Associate Director of Facilities, Business & Community Development

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

A = Annual Report
Report

P = Policy Metric Report

Q = Quarter

#	Due Date	Committee/Board	Subject	Responsibility of
1	January (A)	Corporate Services	Annual Chief Financial Officer Overview	Chief Financial Officer and Treasurer
2	February (Q)	Corporate Services	Financial Status Update Report #1	Chief Financial Officer and Treasurer
3	March (A)	Corporate Services	Budget Framework and Consultation Plan	Chief Financial Officer and Treasurer
4	March (A)	Corporate Services	Consensus Student Enrolment Projections	A.D. Facilities, Business, Community Development
5	March (A/P)	Corporate Services	Transportation Annual Report and S.T.01 Transportation Policy Metric	A.D. Facilities, Business, Community Development
6	March (P)	Corporate Services	A.18 Development Proposals, Amendments and Official Plans and Bylaws Policy Metric	A.D. Facilities, Business, Community Development
7	April (A)	Corporate Services	Ministry Funding Overview	Chief Financial Officer and Treasurer
8	April (Q)	Corporate Services	Financial Status Update Report #2	Chief Financial Officer and Treasurer
9	May (A)	Corporate Services	Preliminary Budget Estimates	Chief Financial Officer and Treasurer

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

10	June (P)	Corporate Services	B.R.01 Rental of Surplus School Space & Properties Policy Metric	A.D. Facilities, Business, Community Development
11	June (A)	Corporate Services	Recommended Budget Estimates	Chief Financial Officer and Treasurer
12	June (A)	Corporate Services	Delegated Authority Report	Chief Financial Officer and Treasurer
13	September (Q)	Corporate Services	Financial Status Update Report #3	Chief Financial Officer and Treasurer
14	September (A)	Corporate Services	Capital Program Update	A.D. Facilities, Business, Community Development
15	September (A)	Corporate Services	Delegated Authority Update Report	Chief Financial Officer and Treasurer
16	September (A)	Corporate Services	Annual Procurement Plan and Listing of Current Contracts/Rosters	Chief Financial Officer and Treasurer
17	October (A)	Corporate Services	Trustee Honorarium Report	Chief Financial Officer and Treasurer
18	October (A)	Corporate Services	Budget Update: Enrolment and Staffing	Chief Financial Officer and Treasurer
19	November (P)	Corporate Services	Preliminary Enrolment Reports and S.A.01 Admission and Placement Policy Metric	A.D. Facilities, Business, Community Development
20	November (A)	Corporate Services	Annual Legal Fees Report	Chief Financial Officer and Treasurer

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

21	November (A/Q)	Corporate Services	Audited Financial Statements and Financial Status Update #4	Chief Financial Officer and Treasurer
22	November (A)	Corporate Services	Capital Renewal Program Report	A.D. Facilities, Business, Community Development
23	December (A)	Corporate Services	Revised Budget Estimates	Chief Financial Officer and Treasurer
24	December (A)	Corporate Services	Annual Investment Report	Chief Financial Officer and Treasurer
25	February (A)	Regular Board	School Year Calendar	Associate Director Academic Services
26	March (A)	Regular Board	Staffing Projections Report	Associate Director Academic Services
27	June (P)	Regular Board	A.06 Advocacy Policy Metric	Chief Financial Officer and Treasurer
28	August (P)	Regular Board	T.19 Electronic Participation in Board and Committee Meetings Policy Metric	Director of Education
29	August (P)	Regular Board	H.M. 19 Conflict Resolution Department	Associate Director Academic Services
30	October (P)	Regular Board	H.M.33 Acceptance of Hospitality or Gifts Policy Metric	Chief Financial Officer and Treasurer
31	October (A)	Regular Board	Ongoing Exit and Entry Student Survey	A.D. Facilities, Business, Community Development
32	October (A)	Regular Board	Equity Action Plan Annual Report	Director of Education
33	November (A)	Regular Board	Multi Year Strategic Plan Annual Report	Director of Education

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

34	November (A)	Regular Board	Annual Calendar of Meetings	Director of Education
35	December (A)	Regular Board	Director's Annual Report	Director of Education
36	October (A)	Special Board	Director's Performance Appraisal (over 3 consecutive Special Board Meetings)	Director of Education
37	January (A)	Student Achievement	Mental Health Report	Associate Director Academic Services
38	January (P)	Student Achievement	A.35 Accessibility Standards Policy Metric	Associate Director Academic Services
39	February (P)	Student Achievement	S. 19 External Research Policy Metric	Associate Director Academic Services
40	March (A)	Student Achievement	Annual EPAN Schools Funding Allocation	Chief Financial Officer and Treasurer
41	March (A)	Student Achievement	Ministry Funding Announcement – Provincial Program Priorities	Chief Financial Officer and Treasurer
42	March (A)	Student Achievement	The Angel Foundation for Learning Annual Report and Presentation	Associate Director Academic Services
43	April (A)	Student Achievement	Non-Resident VISA Student Fees	Associate Director Academic Services
44	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Services
45	June (P)	Student Achievement	B.B.04 Smoke & Vapour Free Policy Metric	Associate Director Academic Services
46	September (A/P)	Student Achievement	Annual Safe Schools Report and S.S.12 Fresh Start Policy Metric	Associate Director Academic Services

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

47	September (P)	Student Achievement	H.M. 40 Fair Practice in Hiring and Promotion Policy Metric	Associate Director Academic Services
48	September (A)	Student Achievement	Community Advisory Committees Report	Associate Director Academic Services
49	September (P)	Student Achievement	T.07 Community Engagement Policy Report	Director of Education
50	September (P)	Student Achievement	A.37 Communications Policy Metric	Director of Education
51	October (A)	Student Achievement	Student Trustees: Voices that Challenge - CSLIT	Associate Director Academic Services
52	October (A)	Student Achievement	International Languages Program Report	Associate Director Academic Services
53	October (A)	Student Achievement	Annual EQAO and OSSLT Assessments Report	Associate Director Academic Services
54	October (A/P)	Student Achievement	S.22 Religious Accommodation Policy Report and S.S.02 Opening or Closing Exercises Policy Report (combined)	Associate Director Academic Services
55	October (A)	Student Achievement	Board Improvement & Equity Plan (BIEP)	Associate Director Academic Services
56	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Services
57	November (A)	Student Achievement	CPIC Annual Report	Associate Director Academic Services
58	November (P)	Student Achievement	Elementary Catholic School Leadership Impact Team Report ECSLIT	Associate Director Academic Services

2022 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

59	November (P)	Student Achievement	S.24 Combined (Split) Grade Classes for Elementary Schools Policy Report	Associate Director Academic Services
60	December (A/P)	Student Achievement	Accountability Framework for Special Education and S.P.01 Special Education Programs and Services Policy Metric	Associate Director Academic Services
61	December (P)	Student Achievement	S.10 Catholic School Parent Council Policy Metric	Associate Director Academic Services
62	December (A)	Student Achievement	Staff CPIC Annual Report	Associate Director Academic Services