TORONTO CATHOLIC DISTRICT SCHOOL BOARD REGULAR MEETING Public Session

AGENDA JUNE 9, 2022

Angela Kennedy, Chair Trustee Ward 11

Frank D'Amico, Vice Chair Trustee Ward 6

Nancy Crawford Trustee Ward 12

Markus de Domenico Trustee Ward 2

Michael Del Grande Trustee Ward 7

Daniel Di Giorgio Trustee Ward 10

Keith Baybayon
Student Trustee



MULTI-YEAR STRATEGIC PLAN

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



Norman Di Pasquale Trustee Ward 9

> Ida Li Preti Trustee Ward 3

Teresa Lubinski
Trustee Ward 4

Joseph Martino
Trustee Ward 1

Maria Rizzo
Trustee Ward 5

Garry Tanuan
Trustee Ward 8

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.

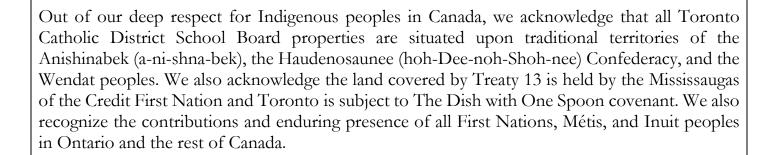
VISION

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 Angela Kennedy Chair of the Board

LAND ACKNOWLEDGEMENT



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

Angela Kennedy, Chair Frank D'Amico, Vice Chair

Thursday, June 9, 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 and 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
 - 10.a. Special Board (Student Achievement) Held May 3, 2022

10.b. Special Board (Corporate Services) Held May 12, 2022

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16.	Matters recommended by Standing Committees of the Board				
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18.	Matters referred/deferred from Committees/Board				
19. Reports of Officials for the Information of the Board of Trustees					
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20.	Reports of Officials Requiring Action of the Board of Trustees				
	20.a.	2022-2023 Budget Estimates - Teaching (Refer June 9, 2022 Addendum)			

	20.b.	2022-2023 Budget Estimates - Non-Teaching (Refer June 9, 2022 Addendum)		
	20.c.	2022-2023 Budget Estimates - Overall (Refer June 9, 2022 Addendum)		
	20.d.	Blessed Margherita of Citta Di Castello Elementary School Name Change	56 - 59	
21.	Repor	ts from External Committees / Organizations		
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	22.a.	From the Governance and Policy Committee: Approved Minutes of Meeting Held May 10, 2022 (Refer June 9, 2022 Addendum)		
	22.b.	From the Special Education Advisory Committee: Approved Minutes of Meeting Held May 11, 2022 (Refer June 9, 2022 Addendum)		
23.	Inquiries and Miscellaneous			
24.	Updating of Pending Lists			
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25.	Closin	ng Prayer		
26.	Adjournment			

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OUR VISION

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MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD TUESDAY, MAY 3, 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

D. Di Giorgio

N. Di Pasquale – Virtual

M. Rizzo – Virtual

G. Tanuan

Student Trustees: K. Baybayon

S. De Castro

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
- 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

An apology was extended on behalf of Trustee Li Preti. Trustees Lubinski and Martino were absent.

8. Declarations of Interest

In PRIVATE Session, there were none.

In PUBLIC Session, Trustees Del Grande and Rizzo declared an interest in Item 17a) Ontario English Catholic Teachers Association (OECTA) - Toronto Elementary Catholic Teachers (TECT) and Toronto Occasional Teachers' Bargaining Unit (TOTBU) Local Agreement Ratification (Verbal) - Adrian Della Mora, Associate Director of Academic Affairs and Chief

Operating Officer (COO) and Lynda Coulter, Executive Superintendent, Human Resources, as they have family members who are employees of the Board. Trustees Del Grande and Rizzo did not participate in discussions regarding that Item nor vote.

Trustee Kennedy was not in attendance at PRIVATE Session, but took this first available opportunity to also declare an interest in Item 17a) as she has family members who are employees of the Board.

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.

Results of the Vote taken, as follows:

<u>In Favour</u>

Opposed

Trustees Crawford

D'Amico

de Domenico

Di Giorgio

Di Pasquale

Kennedy

Tanuan

The Chair declared the vote out of order.

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

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

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

Trustee Kennedy relinquished the Chair to Trustee Tanuan.

Trustees Del Grande, Kennedy and Rizzo recused themselves from voting due to a Declaration of Interest, as earlier indicated.

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

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford

D'Amico

de Domenico

Di Giorgio

Di Pasquale

Tanuan

The Motion was declared

CARRIED

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

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

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford

D'Amico

de Domenico

Del Grande

Di Giorgio

k F	Di Pasquale Kennedy Rizzo anuan				
The Moti	on was declare	ed			
					CARRIED
	Trustees and De d as voted in fo		Baybayon '	wished to	be

CHAIR

SECRETARY

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OUR VISION

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MINUTES OF THE SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD THURSDAY, MAY 12, 2022

Corporate Services

PRESENT:

Trustees: F. D'Amico, Interim Chair of the Board

T. Lubinski, Chair of the Committee

N. Crawford

M. Del Grande - Virtual N. Di Pasquale - Virtual

M. Rizzo - Virtual

G. Tanuan

Student Trustees: K. Baybayon

S. De Castro - Virtual

Staff: B. Browne

D. Boyce

A. Della Mora

R. Putnam

S. Camacho

C. Fernandes

F. Cifelli

M. Farrell

M. Loberto

S. Vlahos

M. Zlomislic

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

An apology was received on behalf of Trustee Li Preti, as well as Trustee Kennedy who was on a leave of absence due to her candidacy in the upcoming Ontario Provincial elections.

8. Declarations of Interest

There were none.

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 Crawford, seconded by Trustee Tanuan, that the Items discussed in PRIVATE and PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

<u>In favour</u> <u>Opposed</u>

Trustees Crawford

D'Amico

Del Grande

Di Pasquale

Lubinski

Rizzo Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Lubinski, seconded by Trustee Crawford, 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 Crawford

D'Amico

Del Grande

Di Pasquale

Lubinski

Rizzo

Tanuan

The Motion was declared

CARRIED

SECRET	CARY	CHAIR	

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

HELD MONDAY, MAY 16, 2022

PRESENT:

Trustees: F. D'Amico, Interim Chair - In-person & Virtual

N. Crawford

M. de Domenico

M. Del Grande - Virtual

D. Di GiorgioN. Di PasqualeA. Kennedy

I. Li Preti - Virtual

T. Lubinski

J. Martino - Virtual M. Rizzo - Virtual

G. Tanuan

Student Trustee: S. De Castro - Virtual

Staff: B. Browne

D. Boyce

A. Della Mora

R. PutnamC. Caldwell

S. Vlahos

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guests: J. Abrams, Integrity Commissioner, Principles Integrity

J. Attwood, Principles Integrity A. Robertson, Parliamentarian

E. Roher, External Legal Counsel, Borden Ladner Gervais

1. Call to Order

Trustee Del Grande rose on a point of personal privilege that included the complaint process and his name being referenced in the April 23, 2022 Code of Conduct Complaint report from Principles Integrity.

The Chair called for a 10-minute recess.

The meeting resumed with Trustee D'Amico in the Chair. There was no change to the attendance list.

3. Roll Call and Apologies

An apology was received on behalf of Student Trustee Baybayon.

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that the Agenda be approved.

Results of the Vote taken, as follows:

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford Del Grande

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

The Motion was declared

CARRIED

9. Declarations of Interest

There were none.

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

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

Trustee Code of Conduct Allegations that the meeting resolve into PRIVATE Session to discuss private matters contained in the Trustee Code of Conduct Allegations report, and that the meeting resolve back into PUBLIC session to vote on the allegations and to set consequences, if a breach is determined.

MOVED by Trustee Lubinski that Staff immediately purchase Directors insurance from a third party to fulfil lability protection for the Board of Trustees.

The Chair ruled the motion out of order.

MOVED in AMENDMENT by Trustee Rizzo, that we begin PUBLIC Session and if there are discussions that thread into private issues, e.g. litigation matters, that the Board resolve into PRIVATE Session.

Opposed

The Chair ruled the AMENDMENT out of order.

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

<u>III Pavour</u>	<u>Opposcu</u>
Trustees Crawford D'Amico	de Domenico Di Pasquale
Del Grande	Kennedy
Di Giorgio Lubinski	Li Preti Rizzo
Martino	Idazo
Tanuan	

The Main Motion was declared

In Favour

CARRIED

Student Trustee De Castro wished to be recorded as voted in opposition.

PRESENT: (Following PRIVATE Session)

Trustees: A. Kennedy, Acting Chair

F. D'Amico, Interim Chair - Virtual

N. Crawford

M. Del Grande - Virtual

D. Di Giorgio

J. Martino - Virtual

T. Lubinski G. Tanuan

`7. Reports from Private Session

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

• Discussed aspects of a Trustee Code of Conduct report and deferred the matter.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy

Lubinski Tanuan

The Motion was declared

CARRIED

Trustee Martino returned to the virtual room at 11:47 pm.

26. Adjournment

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

Results of the Vote taken, as follows:

SECRETARY

In Favour	Opposed	
Trustees Crawford D'Amico Del Grande Di Giorgio Kennedy Lubinski Martino Tanuan		
The Motion was declared		
		CARRIED

CHAIR

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

HELD THURSDAY, MAY 19, 2022

PRESENT:

Trustees: F. D'Amico, Interim Chair - In-person

N. Crawford

M. de Domenico – Virtual & In-person

M. Del Grande - Virtual

D. Di GiorgioN. Di PasqualeA. Kennedy

T. Lubinski – Virtual

J. Martino M. Rizzo G. Tanuan

Student Trustees: K. Baybayon

S. De Castro

Staff: B. Browne

D. Boyce

A. Della Mora

R. PutnamS. CamachoS. Campbell

L. Coulter

- C. Fernandes
- A. Bria
- M. Caccamo
- C. Caldwell
- D. Chen
- F. Cifelli
- G. Danfulani
- L. DiMarco
- K. Dixon
- M. Farrell
- M. Loberto
- M. Meehan
- R. Peterson
- S. Vlahos
- J. Wujek
- M. Zlomislic
- S. Harris, Recording Secretary
- S. Pellegrini, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

1. Call to Order

Trustee Di Giorgio rose and advised that on a point of personal privilege he was awaiting the Toronto Catholic District School Board's (TCDSB) response to his request for guidance on how to proceed with an urgent complaint against another Trustee regarding a Municipal Conflict of Interest.

3. Roll Call and Apologies

Trustee Li Preti was absent.

6. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum, Item 8a) Notice of Motion from Trustee Rizzo regarding St Jerome French Immersion and Enrolment Pressures and the removal of Item 13a) Consideration of Motion from Trustee de Domenico regarding Review of Trustee Services and Expenditures Policy T.17 - B.5, be approved.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Martino, that Inquiries from Trustee Di Giorgio regarding updates on: Items 23a) Hiring of Executive General Legal Counsel; 23b) Request for Proposal (RFP) for External Legal Services; and 23c) RFP for Parliamentarian Services.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 8a) Notice of Motion from Trustee Rizzo regarding St Jerome French Immersion and Enrolment Pressures be reordered after Item 11) Presentations.

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

In Favour

Opposed

Rizzo

Trustees Crawford

D'Amico

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Lubinski

Martino

Tanuan

CARRIED

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

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

In Favour

Opposed

Trustees Crawford

D'Amico

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Lubinski

Martino

Rizzo

Tanuan

The Main Motion, as amended, was declared

CARRIED

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

7. Reports from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the following PRIVATE Session report from Trustee Kennedy be received:

- a) Approved Minutes of Regular Board Meeting held April 26, 2022;
- b) Received Approved Minutes from the Audit Committee Meeting held January 26, 2022;
- c) Approved Credit Union Policy A.10; and
- d) Received letter of termination of services from the Integrity Commissioner and directed the Director to retain the services of an interim Integrity Commissioner as soon as possible.

There were no Declarations of Interest.

Trustee Rizzo left the horseshoe at 7:23 pm.

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

Tanuan

The Motion was declared

CARRIED

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

9. Declarations of Interest

There were none.

Trustee Rizzo returned to the horseshoe at 7:24 pm.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Items 10a), 10b), 10c) and 10d) be adopted as follows:

10a) Caucus held November 25, 2021 approved with the following amendment:

Page 5 – replace acclaimed with elected;

- 10b) Special Board (Student Achievement) held April 5, 2022 approved;
- 10c) Special Board (Corporate Services) held April 20, 2022 approved; and
- 10d) Regular Board held April 26, 2022 approved.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee D'Amico in the Chair.

PRESENT: (Following Recess)

Trustees: F. D'Amico, Interim Chair - In-person

N. Crawford

M. de Domenico - Virtual and In-Person

M. Del Grande - Virtual

D. Di GiorgioN. Di Pasquale

A. Kennedy

T. Lubinski - Virtual

J. Martino

M. Rizzo

G. Tanuan

Student Trustees: K. Baybayon

S. De Castro

10. Approval and Signing of Minutes of the Previous Meetings continued...

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee Di Giorgio, that Item 10a) Minutes of Caucus Meeting held November 25, 2021 be deferred to the June 9, 2022 Regular Board Meeting.

With the consent of the Assembly, Trustee Martino withdrew the AMENDMENT.

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

<u>In Favour</u> <u>Opposed</u>

Trustees Crawford Di Giorgio

D'Amico

de Domenico

Del Grande

Di Pasquale

Kennedy

Martino

Rizzo

Tanuan

The Main Motion was declared

CARRIED

11.	Student Trustees Baybayon and De Castro wished to be recorded as voted in favour. Presentations
	MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 11a) be adopted as follows:
11a)	From the Interim Chair of the Board received.
	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 Tanuan, seconded by Trustee Martino, that Item 11c) be adopted as follows:
11c)	From the Student Trustee(s) received.
	The Motion was declared

CARRIED

8. Notices of Motions

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 8a) be adopted as follows:

8a) From Trustee Rizzo regarding St Jerome French Immersion and Enrolment Pressures that this be considered at the June 9, 2022 Regular Board Meeting:

WHEREAS: St. Jerome presently has 10 portables and many more are projected in the next four years;

WHEREAS: Enrolment is projected to reach more than one thousand students by 2026;

WHEREAS: The school was built in 1962 to house 400 students;

WHEREAS: Several years ago French Immersion was instituted at St. Jerome phased in by one grade per year;

WHEREAS: Like in many other schools it is difficult to obtain and retain French Language educators despite best efforts;

WHEREAS: St. Jerome families enroll their children in French Immersion in Junior Kindergarten/Senior Kindergarten and most students leave the French Immersion to attend the English program in Grades 3 and 4;

WHEREAS: A review has not taken place of the French Immersion Program at St Jerome; and

WHEREAS: The system is financially draining with smaller class sizes for French Immersion and much larger class sizes in the regular program.

THEREFORE BE IT RESOLVED THAT: Staff review programming, enrolment, boundaries in order to address the concerns at St Jerome, as well as a system review and report back within one year.

13. Consideration of Motion

13a) From Trustee de Domenico regarding Review of Trustee Services and Expenditures Policy T.17 - B.5 withdrawn by Trustee de Domenico (refer to Item 6).

14. Consent and Review

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

- 17a) Recommendations to Board from the Special Education Advisory Committee Consideration of Motion: From the Special Education Plan Review Informal Working Group regarding Special Education Plan Review Process: Staff Revisions – Trustee Rizzo;
- 20a) From the Governance and Policy Committee: Rescindment of School Organization Change Policy S.05 Trustee Rizzo;
- 20c) From the Governance and Policy Committee: Rescindment of Permit Supervisors Policy H.S.06 Trustee Rizzo;
- 20d) From the Governance and Policy Committee: H.M.06 Disconnecting from Work Policy Trustee Rizzo;

Inquiries from Trustee Di Giorgio regarding updates on:

- 23a) Hiring of Executive General Legal Counsel;
- 23b) Request for Proposal (RFP) for External Legal Services; and
- 23c) RFP for Parliamentarian Services.

MOVED by Trustee Kennedy, 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

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

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

Trustee de Domenico did not vote/respond.

Trustee de Domenico joined the horseshoe at 8:50 pm and left the horseshoe at 8:53 pm.

17. Matters Recommended by Statutory Committees of the Board

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

17a) Recommendations to Board from the Special Education Advisory
Committee (SEAC) - Consideration of Motion: From the Special
Education Plan Review Informal Working Group regarding Special
Education Plan Review Process: Staff Revisions that the Board of Trustees approve the following:

WHEREAS: The Education Act, Regulation 464/97, requires SEAC to review the Board's Special Education 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 Special Education 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 Special Education 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:

On a go forward basis, Staff provide in writing to SEAC by October of each year, a summary of all revisions made to the Special Education Plan for the previous July submission to the Ministry of Education; and

These revisions be accompanied by feedback that clearly identifies:

- which SEAC recommendations to change the Special Education Plan have been implemented; and
- which SEAC recommendations have not been accepted with a brief description of the reasons why.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford

D'Amico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

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

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

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

20a) From the Governance and Policy Committee: Rescindment of School Organization Change Policy S.05 that the School Organization Change Policy - S.05 policy be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford D'Amico

Del Grande Di Giorgio Di Pasquale Kennedy Martino Rizzo Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 20c) be adopted as follows:

20c) From the Governance and Policy Committee: Rescindment of Permit Supervisors Policy H.S.06 that the Permit Supervisors Policy H.S.06 be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford D'Amico

Del Grande

Di Giorgio

Di Pasquale

Kennedy Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

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

Trustee de Domenico returned to the horseshoe at 8:58 pm.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 20d) be adopted as follows:

20d) From the Governance and Policy Committee: H.M.06 - Disconnecting from Work Policy that H.M.06 – Disconnecting from Work Policy provided in Appendix A of the report be adopted.

Trustee Lubinski rejoined the meeting at 9:04 pm.

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

23. Inquiries and Miscellaneous

MOVED by Trustee Di Giorgio, seconded by Trustee Martino, that Items 23a), 23b) and 23c) be adopted as follows:

Inquiries from Trustee Di Giorgio regarding updates on:

- 23a) Hiring Executive General Legal Counsel received;
- 23b) Request for Proposal (RFP) for External Legal Services received; and
- 23c) RFP for Parliamentarian Services received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford

D'Amico

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

26. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford

D'Amico

de Domenico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Martino

Rizzo

Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

SECRETARY		СН	AIR	
	-			



Interim Chair's and Chair's Monthly Report June 2022

Highlights from May and June include:

- Delivering greetings to staff, students, and families at the 2022 TCDSB
 Deaf/Hard of Hearing Family Fun Day, held at the Catholic Education
 Centre
- Providing remarks for **Indigenous Heritage Month** opening ceremonies
- Delivering greetings at the Toronto Catholic Principals' and Vice-Principals' Association (TCPVA) Appreciation and Awards Dinner
- Joining our Nurturing our Catholic Community Team and delivering remarks at the—Eyes of Faith and Hope Culminating Event & Hearts of Kindness and Love Launch ~ Livestream
- Attending the Filipino Heritage Day Celebration/Proudly Pinoy Original Song Contest Winners and Performance
- Providing remarks for Indigenous Heritage Month closing ceremonies
- Delivering remarks that the **TCDSB Year End Celebration of the Eucharist** and Special Presentations: Angel Foundation for Learning Leone Family Bursaries: Catherine Template Award



Director's Monthly Report June 2022

For the first time in years, June is buzzing with activities, events, and gatherings throughout our schools and communities. The pandemic has deprived students, staff, and communities of graduations, artistic performances, and athletic competitions for the past two years, but this year, we are celebrating student success, accomplishments, and competitions as a faith community. The return of in-person liturgical celebrations, track and field events, musical performances, and play days have invigorated our schools as students, staff, and families enjoy opportunities to be together in faith and fellowship.

The month of June is the culmination of the academic year and filled with exciting events and opportunities for students. We look forward to celebrating with our students as they "walk across the stage" to receive their diplomas and certificates from Kindergarten to Grade 8 to our graduating secondary students. We applaud our students and teachers for their resilience, perseverance, and creativity over the past few years.

The recognition of the Sacred Heart of Jesus in June provides an opportunity to focus intently on the symbol of the compassionate love of Christ. We further focus on love, inclusion, compassion, care and belonging for all, including students who identify as 2SLGBTQ+ this month, and celebrate our cultural heritage as a Catholic community through Portuguese, Italian, and Filipino Heritage Month celebrations. We also recognize Indigenous History Month in June through learning opportunities for students and staff throughout the system.

I continue to be both proud and amazed by the commitment and dedication of all staff throughout the system who continue to go above and beyond to support students, families, and communities. As I visit schools I am greeted by such wonderful evidence of care, compassion, and creativity in support of our multi-year strategic plan goals of student achievement, well-being, and equity.

I look forward to the graduations and celebrations this month and wish all TCSDB community members a safe and restful upcoming summer.

Highlights from June include:

Celebrating **Faithfulness as the Virtue of the Month** and recognizing important observances such as: National Indigenous History Month, Filipino Canadian Heritage Month, Portuguese Canadian Heritage Month, Pride Month, and the Sacred Heart of Jesus; Bike to School Week, Red Shirt Day, Ascension Day, Shavuot, Pentecost, World Environment Day, Canadian Armed Forces Day, Solemnity of the Most Sacred Heart of Jesus, Solemnity of the Most Holy Trinity, Filipino

Heritage Day, All Saints Day, World Sickle Cell Day, Solemnity of the Most Holy Body and Blood of Christ, Father's Day, World Refugee Day, National Indigenous Peoples Day, Solemnity of the Nativity of Saint John the Baptist, Solemnity of Saints Peter and Paul (Apostles), Red and White Day, and the last day of the school year.

- Delivering remarks at the Indigenous Heritage Month opening and closing ceremonies at the CEC
- Recognizing our outstanding retired Toronto Catholic Principals and Vice Principals and delivering greetings at the Toronto Catholic Principals' and Vice-Principals' Association (TCPVA) Appreciation and Awards Dinner
- Visiting St. Elizabeth Seton School and St. Bartholomew School
- Attending the Jesuit Endorsement Mass at St. Brebeuf College Secondary
- Delivering greetings at the 2022 TCDSB Accelerated Ontario Youth Apprenticeship Program (OYAP) Appreciation Dinner
- Joining our Nurturing our Catholic Community Team and delivering opening remarks at the– Eyes of Faith and Hope Culminating Event & Hearts of Kindness and Love Launch ~ Livestream
- Attending the West Regional Track & Field Meet at Centennial Stadium
- Welcoming the Director of Education from Halifax to **Mary Ward Secondary** School as he considers a similar unique approach to student-led learning in Halifax
- Attending the **Filipino Heritage Day Celebration**/Proudly Pinoy Original Song Contest Winners and Performance
- Joining our Nurturing our Catholic Community Team and ddelivering remarks that the TCDSB Year End Celebration of the Eucharist and Special Presentations: Angel Foundation for Learning Leone Family Bursaries: Catherine Template Award
- Attending and addressing the 2022 TCDSB graduates: St. Bonaventure Catholic School, St. Monica Catholic School, St. Jude Catholic School, St. Joseph's College School, Cardinal Carter Academy of the Arts, and St. Michael Choir 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 June 24
•	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
	Page 38 of 67

June Student Trustee Board Report Update from the Student Trustees:

- Keith and Stephanie attended OSTA-AECO's Annual General
- CSLIT
- Meeting in downtown Toronto for professional development and collaborating with student trustees across the province alongside our incoming student trustee David Beshai.
- At the conference, Stephanie was elected as the Catholic Board Council President for OSTA-AECO, now representing all Catholic students in Ontario at a provincial level.
- Stephanie finished up her project with CIVIX providing responses to Ontario students' pressing questions about education from Ontario political party leaders, Mike Schreiner, Andrea Horwath, and Steven Del Duca.
- Stephanie was interviewed by CBC National to discuss the graduation of students all across our province.
- The Ontario Student Trustees' Association is happy to present The Student Blueprint which encompasses recommendations from 5 past publications targeting political platforms and school boards with a focus in enhancing education.
- Keith and Stephanie hosted their last General Assembly of the school year at the CEC where over 300 students attended listening to Indigenous keynote speaker Q. Rock and saying farewell to our graduating CSLIT exec and student trustee Keith.

CSLIT Executive Council

Elementary Affairs

For the last board report The Directors want to make note that they have successfully fulfilled all of their pillar action plans by incorporating segments such as the Seven Grandfather Teachings and Mental Health Toolbox talks within their monthly General Assemblies.

Audri and Mara also want to thank the board, especially Mr. Caccamo, for their continuous support for the ECSLIT community. Whether it be through coming on to the monthly ECLIST general assemblies as a board welcome, or as a closing speaker, the Directors appreciate every word of wisdom that was offered to the elementary students. The students, as well as the Directors themselves have learned a great deal from them.

The Directors will forever be grateful to have been able to impact the future generation, and are excited to take what they have learned from being involved in Catholic Student Leadership into their next steps in life.

Social Affairs

The Social Affairs Subcommittee has been working tirelessly to put together the annual CSLIT Gala. For the month of June, they will be focusing on putting together the final bits and pieces of the event to ensure that student leaders get the celebration they deserve.

Alongside the Gala, the Social Affairs Subcommittee has been working on the annual BBQ. Planned to take place on July 8th, they plan to invite 200 students to come out and enjoy some food as well as hangout with those from other schools. This will be an amazing event for students to meet leaders for the next academic year.

Social Justice

For the month of June, the Social Justice Subcommittee is focusing on spreading awareness on topics pertaining to Pride Month and National Indigenous History Month via social media. Posts are being made to highlight 2-Spirited People, Pioneers of the LGBTQ+ Rights in Canada, and how to celebrate Pride Month. The posts will be published on the subcommittee's Instagram account, @cslitsocialjustice.

Equity

The last project for the CVMA was the Blooming in Diversity for AAPI heritage month to celebrate diversity and make call to actions that our schools to implement to be more inclusive and encourage diversity within their school community. Furthermore, the equity subcommittee is going to distribute the packaged donations from the food drive as their ending initiative.

For the month of May, KB was on Director's live with Dr Brendan Brown to discuss what she does in her role as Director or Equity in CSLIT and other things. She thanks the board for their never ending support during her term as Director of Equity.

Charity

The charity directors Julissa and Nicole have been busy during this last month of school as they have been attending AFL monthly meetings and continue to promote AFL opportunities to the student body. They have also been promoting Megan's hug initiatives and have been finishing this productive school year off by having meetings with their subcommittee members.

Public Relations

During the month of May, the Public Relations have continued to act as the network between the student body and the CSLIT Executive Team by maintaining a healthy sense of transparency. The month of May saw the return of many events that were paused due to COVID-19, such as the Student Trustee Elections, and Camp Olympia. The Public Relations Team made it a priority to continue to be transparent to the student body by creating advertisement posters, putting out reminders on social media platforms, as well as responding to messages sent to the CSLIT Instagram from those who may have questions or concerns. On the topic of social media, the Public Relations Team celebrated the milestone of 3000 followers on Instagram, a massive growth from the less than 2000 followers the team began with in June 2021. Finally, the CSLIT Public Relations Team have documented all in-person events during the month of May through photo and video mediums, to archive, and use as promotional content for future events. Furthermore, during the weekend at Camp Olympia which the CSLIT Executive Team hosted, the Public Relations Team compiled photos and videos from those days to create four separate videos recapping the memories made during each of the four days the CSLIT

Executive Team was at Camp Olympia. These videos were made to act as promotional content, as well as remind students who attended of the memories created there.

Administrative Affairs

Junette Tindan has fulfilled all of the necessary tasks as Director of Administrative for the month of June. This includes creating slides for the last CSLIT general assembly, taking down meeting minutes and assuring that all executive members are informed about all upcoming initiatives. She has raised money alongside Rushan Jeyakumar and Audri Supsup in support to combat food insecurity in Indigenous communities. All proceeds will go toward the Canadian Feed the Children foundation.

Junette would finally like to thank all members of the board who have supported her journey within Catholic Student Leadership throughout her high school career.



E-mail: Maria.Rizzo@tcdsb.org Voicemail/Fax: (416) 512-3407

To: Regular Board Meeting, June 9, 2022

From: Maria Rizzo, Trustee Ward 5

Subject: Consideration of Motion – St Jerome French Immersion and Enrolment

Pressures

MOVED BY: Maria Rizzo, Toronto Catholic District School Board

SECONDED BY: Trustee Di Pasquale, Toronto Catholic District School Board

WHEREAS: St. Jerome presently has ten portables and many more are projected in the next four years;

WHEREAS: Enrolment is projected to reach more than one thousand students by 2026;

WHEREAS: The school was built in 1962 to house 400 students;

WHEREAS: Several years ago French Immersion was instituted at St. Jerome phased in by one grade per year;

WHEREAS: Like in many other schools it is difficult to obtain and retain French Language educators despite best efforts;

WHEREAS: St. Jerome families enrol their children in French Immersion in JK/SK and most students leave the French Immersion to attend the English program in Grades 3 and 4;

WHEREAS: A review has not taken place of the French Immersion Program at St Jerome; and

WHEREAS: The system is financially draining with smaller class sizes for French Immersion and much larger class sizes in the regular program.

THEREFORE BE IT RESOLVED THAT: Staff review programming, enrolment, boundaries in order to address the concerns at St Jerome as well as a system review and report back within one year.



REGULAR BOARD

A.06 ADVOCACY POLICY METRIC

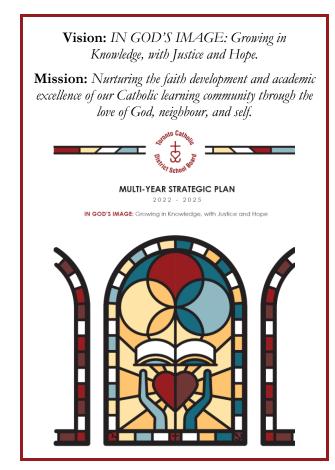
"The King will reply, 'Truly I tell you, whatever you did for one of the least of these brothers and sisters of mine, you did for me.' (Matthew 25:40)

Drafted Meeting Date

June 3, 2022 June 9, 2022

R. Putnam, Chief Financial Officer and Treasurer

INFORMATION REPORT



Brendan Browne Director of Education

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

Derek Boyce Associate Director of Corporate Services & Chief Commercial Officer

Ryan Putnam Chief Financial Officer & Treasurer

A. EXECUTIVE SUMMARY

The Board recognizes the necessity and effectiveness of positive working relationships, informal association and formal partnerships with Catholic organizations, other educational institutions and Provincial associations.

B. RESEARCH/EVIDENCE/ANALYSIS

The following is a list of the various organizations with which the Board was associated, including any contributions, membership or subscription fees, for the 2021-2022 school year.

1) CATHOLIC ORGANIZATIONS

- Archdiocese of Toronto Nil
- Association of Catholic Bishops of Ontario Nil
- Angel Foundation for Learning (AFL) \$100,000
- Canadian Catholic Trustees Association (CCSTA) Nil
- Catholic Curriculum Cooperative (CCC) \$20,000
- Catholic Education Foundation of Ontario (CEFO) Nil
- Catholic School Chaplains of Ontario (CSCO) \$2,500
- Catholic Association of Religion and Family Life Educators \$325
- Catholic Parent Involvement Committee (CPIC) Nil
- Catholic Principals Council of Ontario (CPCO) Nil
- Catholic School Boards Services Association (CSBSA) Nil
- Friends and Advocates of Catholic Education (FACE) Nil
- Institute for Catholic Education (ICE) Nil
- Ontario Association of Parents in Catholic Education (OAPCE) \$13,790
- Ontario Catholic Schools Trustees Association (OCSTA) \$263,180
- Ontario Catholic School Business Officials Association \$5,460
- Ontario Catholic Supervisory Officers Association (OCSOA) \$40,477
- Ontario English Catholic Teachers Association (OECTA) Nil

2) OTHER EDUCATIONAL INSTITUTIONS

- Canadian Education Association \$7,653
- Education Research Development and Innovation (ERDI) Nil
- Ontario Education Services Corporation (OESC) \$15,583
- The Learning Partnership (TLP) \$15,000

3) OTHER PROVINCIAL ASSOCIATIONS

- Council of Directors of Education (CODE) \$3,390
- Council of Senior Business Officials (COSBO) \$500
- Council of Senior Human Resources Officials (COSHRO) \$500
- Ontario Association of School Business Officials (OASBO) \$13,278
- Ontario Education Collaborative Marketplace (OECM) Nil
- Ontario School Boards Financing Corporation (OSBFC) Nil

C. CONCLUDING STATEMENT

This report is for the information of the Board of Trustees.



REGULAR BOARD

2022 REPORT ON ELEMENTARY PROGRAMMING AND ENROLMENT

"and I have filled him with divine spirit, [a] with ability, intelligence, and knowledge in every kind of craft"

Exodus 31:3

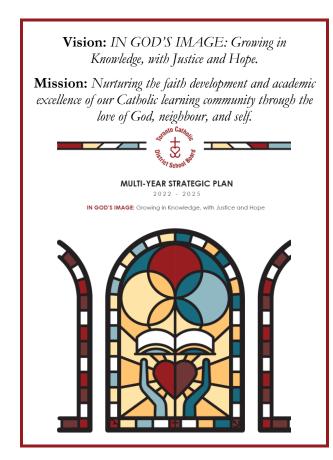
Drafted Meeting Date

May 30, 2022

June 9, 2022

Lori DiMarco, Superintendent of Curriculum Leadership & Innovation; Academic ICT Michael Loberto, Superintendent of Planning and Development Barbara Leporati, Senior Coordinator of Planning Services

INFORMATION REPORT



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

This report provides a summary of programming and initiatives that have been implemented in TCDSB elementary schools over the past 10 years. Our programming reflects our intentional approach to strengthen all local school programs linked to their parishes and connected to their communities. The report also provides observations about enrolment trends in our elementary schools over this period, explanations for enrolment variability and next steps to strategically grow enrolment.

The cumulative staff time required to prepare this report was 50 hours

B. PURPOSE

This report responds to the following motion that was passed at the April 30, 2022, meeting of the Corporate Services Committee. The motion relates to the 2022-23 to 2024-25 Consensus Enrolment Projections report:

"that Staff come back with a report documenting the initiatives introduced at the elementary panel over the last 10 years to increase enrolment."

C. BACKGROUND

- 1. As part of the Long-Term Accommodation and Program Plan (LTAPP) for the TCDSB, various initiatives / programs have been implemented in the TCDSB since 2012.
- 2. In 2012, the TCDSB launched a department for 21st Century Learning to focus on raising awareness about various related topics in education and to focus professional learning and student learning on the future. Initiatives in this department included a focus on:
 - The 4 C's of creativity, communication, collaboration and critical thinking. (the global view ('why') of 21C learning)
 - The NeXt Lesson developed instruction efficacy focused on the 6 competencies: collaboration, skilled communication, real world problem solving, knowledge construction, self-regulation and the use of ICT for learning. (the road map ('how') of 21C Learning)

- The Third Teacher (the learning environment as the 3rd teacher, with the 1st teacher being the adults in a child's life, the 2nd teacher being the student's peers) and Reggio Emilia inspired Early Learning which incorporates the Third Teacher emphasis on the learning environment.
- Inquiry-based learning / design thinking
- 21C Innovators
- Makerspaces and Learning Commons
- Introduction of iPads and Chromebooks in the classroom to facilitate learning
- Curriculum related ties to: coding, robotics, 3-D Printing, STEAM (Science, Technology, Engineering, Arts and Math)
- Using G-Suite in the classroom and for blended and virtual learning
- Implementation of Brightspace (by D2L) Learning Management System
- 3. All Grade 1 to 4 students studying in English in the TCDSB take Core French for 30 minutes per day for four days per week. All Grade 5 to 8 students studying in English in the TCDSB take French for 30 minutes per day for five days per week.
 - The TCDSB has a history of offering Core French beginning in Grade 1, while many other boards do not begin offering it until Grade 4.
- 4. The TCDSB offers Extended French in 19 elementary schools. Extended French enables students to not only study French as a subject but also to study other subjects with French being the language of instruction. Extended French is sometimes referred to as Middle French Immersion.
 - Extended French in the TCDSB is offered beginning in Grade 5.
- 5. The TCDSB offers French Immersion, which is sometimes referred to as Early French Immersion. TCDSB has 19 elementary schools that offer French Immersion. Programs were introduced as follows:
 - Pre-2012 five schools (K-8)
 - 2012 one school (K-8)
 - 2013 one school (K-8, Gr 8 was added this year)
 - 2015 two schools (K-7, Gr 8 to be added in 2022-2023)
 - 2017 five schools (K-4, Gr 5 to be added in 2022-2023)
 - 2018 five schools (K-3, Gr 4 to be added in 2022-2023)

Prior to full day kindergarten, French Immersion in the TCDSB was offered beginning in senior kindergarten. Schools with French Immersion began offering the program in year 1 of kindergarten (formerly junior kindergarten) either when they implemented full day kindergarten (if they were already a French Immersion school) or when French Immersion began (if it was started after the implementation of full day kindergarten.) This program has increased by 280% since 2012 with noted staffing concerns outlined by staff in several Board reports.

6. All elementary schools in the TCDSB offer vocal music and either instrumental music band or instrument music strings.

TCDSB continues to explore the possibility of having an Arts Focused school at the new St. Raymond site.

In the TCDSB a small percentage of elementary schools have indicated a local focus on music that goes beyond the classroom and curriculum expectations. Staff continues to nurture these programs and share promising practices with neighbouring school communities.

- 7. Promoting coding and robotics in the TCDSB has been a focus as part of the TCDSB21C initiatives since 2012. The Ministry of Education introduced coding into the elementary mathematics curriculum in 2020. TCDSB has promoted coding through many initiatives over the years, including, but not limited to:
 - Hour of Code, Scratch Coding
 - External supports: The Learning Partnership Coding Quest Program, Girls Who Game, CS First, Girls Who Code, Canada Learning Code
 - Robotics focused workshops: Arduino, Micro:bits, Lego Robotics
 - Focus on introductory coding devices such as: Code & Go Robot Mouse, Dash & Dot, Think & Learn Code-a-pillar

As part of the Curriculum Leadership & Innovation Department the TCDSB21C team works with the Student Success, Equity, NCC and Special Services Departments to support the integration and expansion of these programs through professional development opportunities and strategic networking. The importance of these programs is reinforced at monthly Principal meetings.

- 8. Reggio Emilia Early Learning is an educational philosophy with a unique pedagogical approach to preschool and primary education. It is student-centred and uses self-directed and experiential learning practices. It is an exploration, discovery and play-based approach in which students learn from other students and their environment. It incorporates the philosophy of the Third Teacher.
 - Bishop Macdonell was founded as a Reggio Emilia inspired STEAM-focused school and it opened its doors in September 2019. Three other schools have made local decisions to focus on Reggio Emilia Inspired Early Learning. While other schools have not implemented specific Reggio Emilia programs, many teachers have incorporated Reggio Emilia practices into their daily instruction and networked with Reggio schools to stay current.
 - 9. STEAM is an integrated approach to curriculum through science, technology, engineering, arts and mathematics. In addition to Bishop Macdonell which was founded in 2019 as a Reggio Emilia inspired STEAM-focused school, many of our schools have integrated STEAM inspired instructional practices into their academic programs.
- 10. Local school improvement teams, in consultation with their Principal, can determine local needs for initiatives based on articulated student interest and expertise of the staff. In addition to the programs listed above, schools have indicated that the following initiatives have been implemented, that do not include student fees for participation:
 - Communications Technology / Media Arts
 - Mental Health and Well-Being Programs (ie Stop the Stigma, Roots of Empathy, Christian Meditation, etc)
 - Outdoor Education
 - Dance
 - Drama
 - Student Leadership
 - ECO School
 - Experiential Learning
 - Lego
 - Chess
 - Peer Tutoring

D. EVIDENCE/RESEARCH/ANALYSIS

- 1. An enrolment trend analysis conducted by staff comparing enrolment patterns over the period 2018 2022 in 8 schools boards (DCDSB, DDSB, DPCDSB, PDSB, TCDSB, TDSB, YCDSB and YRDSB) revealed the following:
 - All 8 boards experienced similar enrolment trends over this period;
 - In 2018 the TCDSB experienced the greatest percentage increase in enrolment among the 8 boards;
 - In 2019 the TCDSB was among 6 of the 8 boards that experienced a percentage increase in enrolment;
 - In 2020 (onset of COVID), with the exception of the DCDSB, all other 7 school boards experienced a percentage decrease in enrolment;
 - In 2021, with the exception of the DDSB, all other 7 school boards experienced a percentage decrease in enrolment. The DDSB's significant percentage increase in enrolment is referenced in a previous report by planning staff that highlights families' propensity to move out of the city for affordability reasons.
 - All eight boards are projecting a percentage decrease in enrolment for the 2022 academic year with the TCDSB experiencing the second lowest decrease out of the 8 boards.
- 2. Impact of various program initiatives on enrolment:
 - It is difficult to relate enrolment fluctuations to implementation of programming such as STEAM, Experiential Learning and Drama. Many factors contribute to enrolment increases/decreases including capital improvements, construction, relocation of students and boundary adjustments. As many of these happen simultaneously, fluctuations may be caused by competing factors.
 - Over the period 2012-2020 (pre-COVID) 49% of our elementary schools experienced an increase in enrolment while 51% experienced a decline in enrolment.
 - As identified in the Consensus Enrolment Projections Report, COVID-19 had a negative impact on overall elementary student enrolment.
 - Of the 38 TCDSB elementary schools that had either an Extended French or French Immersion program, 45% experienced sustained enrolment growth post implementation of the French specialty program while 55% experienced a decline in enrolment post implementation of their French specialty program. Where French Immersion was

- introduced, there was typically an enrolment decline in surrounding schools as the new program was phased in.
- Over this period, the TCDSB has implemented hundreds of child care, recreation and early years programs in our schools offering parents choices for quality child care and support within their child's school community. Before and After School programs are offered in 130 TCDSB schools (only schools exempted are linked to a lack of interest). This has enhanced the TCDSB's service excellence and favourably impacted student enrolment/retention.
- Music / Arts there is no known link between increased enrolment and the TCDSB's K-8 approach to vocal and instrumental music. Qualitative feedback (parent/guardian/student and staff) validates the importance of these programs to student engagement. The St. Raymond site has not yet been built thus no new program has been implemented.
- Coding and Robotics the introduction of these programs increases our schools' competitive advantage. Feedback from our Principals indicates increased interest in school consideration/adoption of these programs.

E. METRICS AND ACCOUNTABILITY

- 1. TCDSB schools continue to implement local initiatives based on student and parent/guardian interest and staff expertise. To sustain/grow our elementary enrolment, we continue to encourage our teachers to complete additional qualifications and participate in Board in-services so that they can help expand student access to these high value-added programs in all of our schools (every school a great school mindset). The fact that teachers can transfer from one school to another poses both opportunities and challenges to these strategic programs.
- 2. TCDSB will be developing a new Long Term Accommodation and Program Plan (LTAPP) which will provide a strategic and equitable programming approach.
- 3. Staff will conduct an environmental scan of co-terminus board middle schools and local private elementary schools to identify programs that we should offer to retain our competitive advantage (to inform our LTAPP planning).

F. CONCLUDING STATEMENT

This report is for the information of the Board of Trustees.



REGULAR BOARD

BLESSED MARGHERITA OF CITTA DI CASTELLO ELEMENTARY SCHOOL NAME CHANGE

"Jesus said, 'Let the little children come to me, and do not hinder them, for the kingdom of heaven belongs to such as these." "Matthew 19:14

kingdom of heaven belongs to such as the	nese.'" Matthew 19:14
Drafted	Meeting Date

May 19, 2022

June 9, 2022

Shawna Campbell, Executive Field Superintendent

RECOMMENDATION REPORT

Vision:

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

Mission:

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



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

Blessed Margerita of Citta di Castello was canonized a saint by Pope Francis on April 24, 2021. The Blessed Margerita of Citta di Castello Catholic Elementary School community is requesting an official name change in recognition of the canonization.

The cumulative staff time required to prepare this report was 3 hours

B. PURPOSE

The purpose of this report is to request an official name change for the school from Blessed Margerita of Citta di Castello Catholic Elementary School to St. Margerita of Citta di Castello Catholic Elementary School.

C. BACKGROUND

- 1. **Margaret of Città di Castello** (1287 12 April 1320) was an Italian Roman Catholic. Margaret became known for her deep faith and holiness. Her parents abandoned her in a local church due to her disabilities. She was cared for by community members and resided in a convent. Margaret was accepted by Dominican friars as a secular member in their third order. She started a school for children to teach them in the faith and often provided childcare for children to support parents and families.
- 2. Margaret's holiness was recognized by many people in her life and they lobbied for her to be buried in the local church. Her beatification received approval from Pope Paul V on 19 October 1609. Pope_Francis later declared her a saint through equipollent canonization on 24 April 2021.
- 3. When the canonization of Blessed Margherita was announced, members of the school community began consultation to discuss school renaming possibilities. Multiple members of the community were consulted including administration, staff, the Catholic School Parent Council (CSPC), students, the local Trustee, the Area Superintendent, Board staff, the local Pastor and the Archdiocese of Toronto.

D. EVIDENCE/RESEARCH/ANALYSIS

- 1. After consultation with stakeholders and the Archdiocese of Toronto, the preferred name choice for the school is St. Margherita of Citta di Castello Catholic Elementary School.
- 2. The Chancellor of the Office of Spiritual Affairs at the Archdiocese of Toronto confirmed the recommended new name for the school was St. Marghertia of Citta di Castello in a letter dated April 1, 2022. (Appendix A).

E. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

- 1. Once approved officially by the Board of Trustees, the school community will be informed of the official new school name.
- 2. The selection of the official name of St. Margerita of Citta di Castello Catholic Elementary School will be communicated to the general public through a media release and supported by various social and traditional media channels.
- 3. School signage and all other identification, including web-based information, will be implemented as soon as possible.

E. STAFF RECOMMENDATION

That the Board of Trustees approve the name change of the school from Blessed Margherita of Citta di Castello to St. Margherita of Citta di Castello.



Catholic Pastoral Centre 1155 Yonge Street Toronto, Ontario M4T 1W2 T 416.934.0606 www.archtoronto.org

1 April 2022

Ms. Shawna Campbell
Executive Superintendent, Field Services
Area 3 Schools, Early Years & Angel Foundation for Learning
Toronto Catholic District School Board
Email: shawna.campbell@tcdsb.org

Dear Ms. Campbell,

Thank you for your correspondence dated 31 March 2022, in which you request for the official name associated with the canonization of Blessed Margherita of Città di Castello, declared by Pope Francis on 24 April 2021.

The new saint is commonly known in various ways: St. Margaret of Castello St. Margaret of Città di Castello Santa Margherita di Città di Castello

I suggest that the name of the school Blessed Margherita of Città di Castello (located at 108 Spenvalley Drive, Downsview, Ontario, M3L 1Z5) could be changed to St. Margherita of Città di Castello.

With prayerful best wishes, I remain,

In Christ.

Rev. Edward J. Curtis, V.

Chancellor

Office of Spiritual Affairs

MASTER PENDING LIST AND ROLLING CALENDAR TO JUNE 9, 2022

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
1.	November-2021 Corporate Services	TBC	Regular Board	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; That the security surveillance camera technology plan include: 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 (Renewal Plan 2021-2022 and Three-Year Forecast (All Wards))	Director of Education & Associate Director of Facilities, Business & Community Development & Chief Financial Officer & Treasurer
2.	March-2022 Corporate Services	ТВС	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

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
					Officer & Chief Financial Officer & Treasurer
3.	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 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)	Director of Education & Associate Director of Academic Affairs and Chief Operating Officer & Associate Director of Facilities, Business & Community Development
4.	May-2022 Corporate Services	December 2022	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

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
					Academic Affairs and Chief Operating Officer & Associate Director of Facilities, Business & Community Development
5.	June – 2022 Corporate Services	TBC	Corporate Services	That we receive a report from the current Integrity Commissioner regarding the cases taken, those in progress and those not undertaken, and that the report be shared with the Interim Integrity Commissioner and the Board of Trustees (Interim Integrity Commissioner)	Director of Education
6.	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

A = Annual Report

P = Policy Metric Report

Q = Quarter Report

	11 – Miliuai Report		1 - I oney welle report	Q - Quarter Report
#	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
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	Chief Financial Officer
		-	Current Contracts/Rosters	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	A.D. Facilities, Business,
			Admission and Placement Policy Metric	Community Development
20	November (A)	Corporate Services	Annual Legal Fees Report	Chief Financial Officer
				and Treasurer
21	November (A/Q)	Corporate Services	Audited Financial Statements and Financial	Chief Financial Officer
			Status Update #4	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	Director of Education
			Committee Meetings Policy Metric	
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	Chief Financial Officer
			Policy Metric	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
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	Associate Director
			Report and Presentation	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	Associate Director
			S.S.12 Fresh Start Policy Metric	Academic Services
47	September (P)	Student Achievement	H.M. 40 Fair Practice in Hiring and	Associate Director
	1 ()		Promotion Policy Metric	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
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	Associate Director
			Education and S.P.01 Special Education	Academic Services
			Programs and Services Policy Metric	
61	December (P)	Student Achievement	S.10 Catholic School Parent Council Policy	Associate Director
			Metric	Academic Services
62	December (A)	Student Achievement	Staff CPIC Annual Report	Associate Director
			_	Academic Services