

TORONTO CATHOLIC DISTRICT SCHOOL BOARD REGULAR MEETING Public Session

AGENDA JANUARY 30, 2024

Nancy Crawford, Chair
Trustee Ward 12



Ida Li Preti
Trustee Ward 3

Markus de Domenico, Vice Chair
Trustee Ward 2

MULTI-YEAR STRATEGIC PLAN
2022 - 2025

Teresa Lubinski
Trustee Ward 4

Frank D'Amico
Trustee Ward 6

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

Joseph Martino
Trustee Ward 1

Michael Del Grande
Trustee Ward 7



Kevin Morrison
Trustee Ward 9

Daniel Di Giorgio
Trustee Ward 10

Maria Rizzo
Trustee Ward 5

Angela Kennedy
Trustee Ward 11

Garry Tanuan
Trustee Ward 8

David Beshai
Student Trustee

JoyGold Goodluck
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: 416-222-8282 Ext. 2207

Dr. Brendan Browne
Director of Education

Nancy Crawford
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

Nancy Crawford, Chair

Markus de Domenico, Vice Chair

Tuesday, January 30, 2024

7:00 P.M.

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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	
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25.	Closing Prayer	
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**Markus de Domenico
Trustee Ward 2**

E-mail: Markus.deDomenico@tcdsb.org

Voicemail: 416-512-3402

To: Board Meeting, Thursday, January 30th 2024

From: Markus de Domenico, Trustee Ward 2

Subject: Notice of Motion regarding Engagement Process on the Use of Cell Phones in the Classroom

MOVED BY: Markus de Domenico, Toronto Catholic District School Board, **seconded** by: Angela Kennedy, Trustee Ward 11

WHEREAS: Cell phones can be tools used by students at the discretion of the teacher and;

WHEREAS: Cell phones can also be a significant distraction to both students and the classroom which can impact learning and student focus and;

WHEREAS: Evidence suggests social media apps are highly addictive and;

WHEREAS: Many teachers enable student cell phone use for research, engagement, and participation in learning and;

WHEREAS: Teachers may not want to “police” the use of cell phones in the classroom, nor be in the position of having to confront, confiscate, and care for a student's cell phone and;

WHEREAS: The TCDSB does have an Acceptable Use of Technology Policy (A-29) intended to protect students, staff, and other TCDSB community members regarding responsible use of technology services and;

WHEREAS: In the TCDSB Student Internet Agreement Form which all students sign annually, students agree to parameters around the use of personal devices in the classroom;

THEREFORE BE IT RESOLVED THAT: That staff engage with impacted stakeholders including all principals, classroom educators, union partners, students, and families regarding student use of cell phones in the classroom during instructional time, and that staff report back on the findings of the engagement for further consideration of the Board.

THEREFORE BE IT FURTHER RESOLVED THAT: This Notice of Motion be considered at the next Student Achievement and Well Being Committee meeting on February 29, 2024.

Markus de Domenico
Trustee, Ward 2

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THE CAUCUS MEETING

TORONTO CATHOLIC DISTRICT SCHOOL BOARD

HELD MONDAY, NOVEMBER 27, 2023

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 – Virtual & In Person
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
K. Morrison
M. Rizzo
G. Tanuan - Virtual

Student Trustee: D. Beshai - Virtual

Staff: B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Campbell
A. Ceddia
S. Vlahos

Fr. M. Lehman

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Student Trustee Goodluck was absent.

Trustee Lubinski rose on a point of personal privilege to acknowledge November 25, 2023, the International Day for the Elimination of Violence Against Women and Girls to raise awareness about gender-based violence.

6. Approval of Agenda

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that the Agenda be approved and that Item 12t) Political Action Ad Hoc Committee be added.

Trustee Di Giorgio left the virtual room and joined the horseshoe at 6:24 pm.

The Motion was declared

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Rizzo, 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.

Trustee Di Giorgio left the horseshoe at 6:27 pm and returned at 6:28 p.m.
Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 7b) Appointment of Trustees to Committees (Internal Toronto Catholic District School Board Committees and External Organizations) for 2023-2024** that appropriate Trustee appointments be made to the Board's Statutory and Standing committees and to external committees;

That the Board reconstitute those Ad Hoc Committees which it deems helpful in informing its decision making; and

That the composition of Trustees on the Director's Performance Appraisal Ad Hoc Committee be amended from four to six to reflect the correct membership number.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 7c) be adopted as follows:

- 7c) **Scrutineers, Dr. Brendan Browne, Director of Education (Verbal)** that Adrian Della Mora, Associate Director of Academic Affairs and Chief Operating Officer, and Derek Boyce, Associate Director of Corporate Services and Chief Commercial Officer, act as Scrutineers.

Trustee Di Giorgio left the horseshoe at 6:33 pm and returned at 6:35 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

8. Election of:

8a) Chair of the Board for 2023-2024

The Director of Education 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 Kennedy, seconded by Trustee Li Preti, that the name of Trustee de Domenico be placed in nomination.

Trustee de Domenico accepted.

There were no further nominations.

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

In Favour of
Trustee Crawford (7)

In Favour of
Trustee de Domenico (5)

Trustees Crawford

de Domenico

D'Amico
Del Grande
Di Giorgio
Lubinski
Martino
Tanuan

Kennedy
Li Preti
Morrison
Rizzo

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Crawford was elected Chair of the Board for 2023-2024.

The Director of Education relinquished the Chair to Trustee Crawford.

8b) Vice-Chair of the Board for 2023-2024

The Chair called for nominations.

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

Trustee de Domenico accepted.

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

Trustee Tanuan accepted.

There were no further nominations.

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Results of the Vote taken for Vice Chair of the Board in Round 1, as follows:

In Favour of
Trustee de Domenico (6)

Trustees Crawford
de Domenico
Kennedy
Li Preti
Martino
Rizzo

In Favour of
Tanuan (6)

D'Amico
Del Grande
Di Giorgio
Lubinski
Morrison
Tanuan

Results of the Vote taken for Vice Chair of the Board in Round 2, as follows:

In Favour of
Trustee de Domenico (6)

Trustees Crawford
de Domenico
Kennedy
Li Preti
Martino
Rizzo

In Favour of
Tanuan (6)

D'Amico
Del Grande
Di Giorgio
Lubinski
Morrison
Tanuan

Results of the Vote taken for Vice Chair of the Board in Round 3, as follows:

In Favour of
Trustee de Domenico (7)

Trustees Crawford
de Domenico
Kennedy
Li Preti
Martino
Morrison
Rizzo

In Favour of
Tanuan (5)

D'Amico
Del Grande
Di Giorgio
Lubinski
Tanuan

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the results of the vote be unanimous in favour of Trustee de Domenico.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Martino

Opposed

Del Grande
Di Giorgio
Lubinski
Morrison
Rizzo

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

The Chair declared Trustee de Domenico Vice-Chair of the Board for 2023-2024.

9. Election of Standing Committee Chairs for 2023-2024

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

The Chair called for nominations.

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

Trustee Rizzo accepted.

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

Trustee Lubinski accepted.

There were no further nominations.

MOVED by Trustee Li Preti, 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
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo

Tanuan

The Motion was declared

CARRIED

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

Trustee Di Giorgio left the horseshoe at 7:34 pm and returned at 7:37 pm.

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

In Favour of
Trustee Lubinski (7)

In Favour of
Trustee Rizzo (5)

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

de Domenico
Kennedy
Li Preti
Kennedy
Martino
Rizzo

The Chair declared Trustee Lubinski Chair of Corporate Services, Strategic Planning and Property Committee for 2023-2024.

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

The Chair called for nominations.

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

Trustee Li Preti accepted.

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

Trustee Tanuan accepted.

There were no further nominations.

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Beshai 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 Li Preti (7)**

Trustees D'Amico
de Domenico
Kennedy
Li Preti
Martino
Morrison
Rizzo

**In Favour of
Tanuan (5)**

Crawford
Del Grande
Di Giorgio
Lubinski
Tanuan

The Chair declared Trustee Li Preti Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2023-2024.

Trustee Di Giorgio left the horseshoe at 7:44 pm.

9c) Chair of the Governance and Policy Committee (GAP) (5 Trustees, 2 Ex-Officios)

The Chair called for nominations.

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

Trustee Del Grande declined.

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

Trustee Kennedy declined.

MOVED by Trustee Kennedy, 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 Li Preti, 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
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

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

The Chair declared Trustee Rizzo Chair of the Governance and Policy Committee for 2023-2024.

10. Election of Standing Committee Vice-Chairs for 2023-2024

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

The Chair called for nominations.

Trustee Di Giorgio returned to the horseshoe at 7:49 pm.

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

Trustee Kennedy accepted.

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that the name of Trustee Morrison be placed in nomination.

Trustee Morrison accepted.

There were no further nominations.

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

Upon advice by the Parliamentarian and with the consent of the Assembly, the Chair declared that no recorded votes will be taken on the closing of nominations at this time and for the remainder of the meeting.

The Motion was declared unanimously

CARRIED

Trustee Del Grande left the meeting at 7:52 pm.

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

In Favour of
Trustee Kennedy (5)

Trustees de Domenico
Kennedy
Li Preti

In Favour of
Morrison (6)

Crawford
D'Amico
Di Giorgio

Martino
Rizzo

Lubinski
Morrison
Tanuan

With the consent of the Assembly, Trustee Morrison withdrew his acceptance of nomination, and requested that the results of the vote be unanimous in favour of Trustee Kennedy.

Trustee Kennedy accepted.

The Chair declared Trustee Kennedy Vice-Chair of Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2023-2024.

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

The Chair called for nominations

MOVED by Trustee Li Preti the name of Trustee Del Grande be placed in nomination.

The Chair ruled the nomination out of order due to Trustee Del Grande's absence.

Trustee Kennedy left the horseshoe at 7:58 pm and returned at 7:59 pm.

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

Trustee Morrison accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

The Chair declared Trustee Morrison Vice-Chair of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee for 2023-2024.

10c.i) Governance and Policy Committee (5 Trustees, 2 Ex-Officios)

The Chair called for nominations.

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

Trustee Tanuan accepted.

There were no further nominations.

Trustee de Domenico left the horseshoe at 8:02 pm.

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

The Motion was declared unanimously

CARRIED

The Chair declared Trustee Tanuan Vice Chair of the Governance and Policy Committee for 2023-2024

10c.iii) Governance and Policy Committee Members (3 Trustees)

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

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

Trustee Morrison accepted.

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

Trustee Kennedy accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

The Chair declared Trustees Kennedy, Li Preti and Morrison appointed members of the Governance and Policy Committee for 2023-2024.

11. Appointments to Statutory Committees for 2023-2024

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

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti accepted.

The Chair called for nominations for Alternate Trustee.

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

Trustee Morrison declined.

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that the name of Trustee D'Amico be placed in nomination.

Trustee D'Amico accepted.

There were no further nominations.

MOVED by Trustee Rizzo, seconded by Trustee Kevin Morrison, that nominations be closed.

The Motion was declared unanimously

CARRIED

The Chair declared Trustee Li Preti appointed member of the CPIC for 2023-2024, with Trustee D'Amico appointed Alternate.

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

The Chair called for nominations.

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

Trustee Lubinski accepted.

The Chair called for nominations for Alternate Trustee.

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

Trustee D'Amico accepted.

There were no further nominations.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that nominations be closed.

The Motion was declared unanimously

CARRIED

The Chair declared Trustee Lubinski appointed member of the SAL Committee for 2023-2024, with Trustee D'Amico appointed Alternate.

12. Reconstitution and Constitution of Ad-Hoc Committees for 2023-2024

12a) By-Law Review Committee (4 Trustees)

Trustee de Domenico returned to the horseshoe at 8:12 pm.

Trustees de Domenico, Lubinski and Morrison left the horseshoe at 8:13 pm.

MOVED by Trustee Li Pret, seconded by Trustee de Domenico, that the By-Law Review Ad Hoc Committee be reconstituted.

Trustees de Domenico and Morrison returned to the horseshoe at 8:15 pm.

Trustee Morrison left the horseshoe at 8:18 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The Chair called for nominations.

MOVED by Trustee Li Preti, seconded by Trustee D'Amico, that Trustees Li Preti, Martino and Rizzo be renominated and that the name of Trustee Tanuan be placed in nomination.

Trustees Li Preti, Martino, Rizzo and Tanuan accepted.

Trustee Morrison returned to the horseshoe at 8:20 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Kennedy

Li Preti
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustees Li Preti, Martino, Rizzo and Tanuan reappointed/appointed members of the By-Law Review Ad Hoc Committee 2023-2024.

12b) Director's Performance Appraisal Committee (6Trustees)

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the Director's Performance Appraisal Ad Hoc Committee be reconstituted.

Trustee Di Giorgio left the meeting at 8:21 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The Chair called for nominations

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

Trustee Martino accepted.

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

The Motion was declared unanimously

CARRIED

The Chair declared Trustee Martino appointed member of the Director's Performance Appraisal Ad Hoc Committee 2023-2024, along with the Chairs of Student Achievement and Well Being, Catholic Education and Human Resources Committee, Trustee Li Preti, Corporate Services, Strategic Planning and Property Committee, Trustee Lubinski, and Governance and Policy Committee, Trustee Rizzo.

12c) Executive Compensation Committee (4 Trustees)

MOVED by Trustee Li Preti, seconded by Trustee Martino, that this Committee not be reconstituted.

Trustee Lubinski returned to the horseshoe at 8:22 pm.

Trustee D'Amico left the horseshoe at 8:23 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

12d) Labour Relations Committee (3 Trustees)

MOVED by Trustee Rizzo, seconded by Trustee Morrison, that this Committee be reconstituted.

Trustee D'Amico returned to the horseshoe at 8:27 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino

Morrison
Rizzo

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

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

The Chair called for nominations.

Trustees Li Preti and Morrison volunteered.

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

Trustee D'Amico accepted.

There were no further nominations/volunteers.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustees D'Amico, Li Preti and Morrison appointed members of the Labour Relations Ad Hoc Committee 2023-2024.

12e) Trustee Services Ad Hoc Committee (5 Trustees)

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Trustee Services Ad Hoc Committee be reconstituted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Trustees Kennedy, Martino, Rizzo and Tanuan be renominated and that the name of Trustee D'Amico be placed in nomination.

Trustees D'Amico, Kennedy, Martino, Rizzo and Tanuan accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustees D'Amico, Kennedy, Martino, Rizzo and Tanuan appointed/reappointed members of the Trustee Services Ad Hoc Committee 2023-2024.

12f) Advisory Committee for the African Canadian Community (1Trustee)

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that the Advisory Committee for the African Canadian Community be reconstituted and that Trustee Tanuan be renominated to serve on the Committee.

Trustee Tanuan accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

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

Martino

The Motion was declared

CARRIED

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

The Chair declared Trustee Tanuan appointed member of the Advisory Committee for the African Canadian Community 2023-2024.

12g) Catholic Social Justice Community Advisory Committee (1 Trustee and 1 Alternate)

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that the Catholic Social Justice Community Advisory Committee not be reconstituted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

12h) Safe Schools Advisory Committee (1 Trustee and 1 Alternate)

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that the Safe Schools Advisory Committee be reconstituted and that Trustee D'Amico be nominated to serve on the Committee, with Trustee Rizzo as the Alternate.

Trustees D'Amico and Rizzo accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared Trustee D'Amico appointed member of the Safe Schools Advisory Committee 2023-2024, with Trustee Rizzo as the Alternate.

12i) Sweatshop Free Committee (2 Trustees)

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the Sweatshop Free Advisory Committee be reconstituted and that Trustee Kennedy be renominated and that the name of Trustee Rizzo be placed in nomination to serve on the Committee.

Trustees Kennedy and Rizzo accepted.

Trustee D'Amico left the horseshoe at 8:50 pm and joined the virtual meeting at 8:54 p.m.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared Trustees Kennedy and Rizzo appointed members of the Sweatshop Free Committee 2023-2024.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the remaining Items be tabled at 9:00 pm and that the meeting resolve into the Education Development Charges (EDCs) Meeting and then resolve back into the Caucus Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Li Preti left the horseshoe at 9:05 pm.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the outstanding Items be tabled and that the meeting resolve into the EDCs Meeting and resolve back into Caucus meeting to complete all the remaining Items.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following the EDCs Meeting)

Trustees: N. Crawford
F. D'Amico
M. de Domenico
A. Kennedy
I. Li Preti
T. Lubinski – Virtual
J. Martino
K. Morrison
M. Rizzo
G. Tanuan - Virtual

The meeting resumed with Trustee Crawford in the Chair.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the Items that were tabled be lifted from the table.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

12j) Advisory Committee for the Ukrainian Canadian Community (2 Trustees)

MOVED by Trustee Li Preti, seconded by Trustee Morrison, that the Advisory Committee for the Ukrainian Canadian Community be reconstituted and that Trustees Lubinski and de Domenico be renominated to serve on the Committee.

Trustees Lubinski and de Domenico accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Li Preti
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

The Chair declared Trustees de Domenico and Lubinski reappointed members of the Advisory Committee for the Ukrainian Canadian Community 2023-2024.

Trustee Kennedy joined the horseshoe at 9:58 pm.

12k) Advisory Committee for Portuguese Speaking Communities (1 Trustee)

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the Advisory Committee for Portuguese-Speaking Communities be reconstituted and that Trustee D'Amico be renominated to serve on the Committee.

Trustee D'Amico accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

The Chair declared Trustee D'Amico reappointed member of the Advisory Committee for Portuguese Speaking Communities 2023-2024.

Trustee Lubinski joined the virtual room at 10:00 pm. and advised that due to prior technical difficulties she was unable to vote.

12l) Indigenous Education Advisory Committee (1 Trustee)

MOVED by Trustee Li Preti, seconded by Trustee Morrison, that the Indigenous Education Advisory be reconstituted and that Trustee Rizzo be nominated to serve on the Committee.

Trustee Rizzo accepted.

There were no further nominations.

MOVED by Trustee Li Preti, seconded by Trustee Martino, that nominations be closed.

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

The Chair declared Trustee Rizzo appointed member of the Indigenous Education Advisory Committee 2023-2024.

12m) Advisory Committee for Spanish-Speaking Communities (1 Trustee) (1 Trustee)

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that the Advisory Committee for Spanish-Speaking Communities be reconstituted and that Trustee D’Amico be nominated to serve on the Committee.

Trustee D’Amico accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

The Chair declared Trustee D’Amico appointed member of the Advisory Committee for Spanish Speaking Communities 2023-2024.

12n) 2SLGBTQ+ Advisory Committee (2 Trustees)

MOVED by Trustee Li Preti, seconded by Trustee Morrison, that the 2SLGBTQ+ Advisory Committee be reconstituted and that Trustee Kennedy be renominated and that the name of Trustee Rizzo be placed in nomination to serve on the Committee.

Trustees Rizzo and Kennedy accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

The Chair declared Trustees Kennedy and Rizzo reappointed/appointed members of the 2SLGBTQ+ Advisory Committee 2023-2024.

12o) Nurturing our Catholic Community Steering Committee (3 Trustees)

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that the Nurturing our Catholic Community Steering Committee be reconstituted and that Trustees Crawford, Rizzo and Tanuan be renominated to serve on the Committee.

Trustees Crawford, Rizzo and Tanuan accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski

Martino
Morrison
Rizzo

The Motion was declared

CARRIED

The Chair declared Trustees Crawford, Rizzo and Tanuan reappointed members of the Nurturing our Catholic Community Steering Committee 2023-2024.

12p) Special Board Advisory Committee on Race Relations

The Chair declared that the Item be tabled.

12q) Environmental Committee (1 Trustee)

MOVED by Trustee Morrison, seconded by Trustee Rizzo, that the Environmental Committee be reconstituted and that Trustee Morrison be renominated to serve on the Committee.

Trustee Morrison accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

The Chair declared Trustee Morrison reappointed member of the Environmental Committee 2023-2024.

12r) Mental Health Advisory Committee (2 Trustees)

MOVED by Trustee Li Preti, seconded by Trustee Morrison, that the Mental Health Advisory Committee be reconstituted and that Trustees D'Amico and Kennedy be renominated to serve on the Committee.

Trustees D'Amico and Kennedy accepted.

There were no further nominations.

MOVED by Trustee Li Preti, seconded by Trustee Martino, that nominations be closed.

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

The Chair declared Trustees D'Amico and Kennedy reappointed members of the Mental Health Advisory Committee 2023-2024.

12p) Special Board Advisory Committee on Race Relations

The Chair declared that the Item be lifted.

Trustee Tanuan returned to the virtual room at 10:25 pm.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the Special Board Advisory Committee on Race Relations be reconstituted and that four Trustees be nominated to serve on the Committee.

Trustee de Domenico left the horseshoe at 10:28 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Li Preti, that the Special Board Advisory Committee on Race Relations be reconstituted, that two Trustees be nominated to serve on the Committee, and that Trustees Kennedy and Tanuan be renominated.

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

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, the Special Board Advisory Committee on Race Relations be reconstituted and that the Terms of Reference be referred to Staff for review, particularly its composition and membership.

Trustee Morrison left the horseshoe at 10:38 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

12s) Advisory Committee on Filipino Speaking Community (1 Trustee)

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that the Advisory Committee on Filipino Speaking Community be reconstituted and that Trustee Tanuan be renominated to serve on the Committee.

Trustee Tanuan accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared Trustee Tanuan reappointed member of the Advisory Committee on Filipino Speaking Community 2023-2024.

Trustee Lubinski left the virtual meeting at 10:50 p.m.

12t) Political Action Ad Hoc Committee (4 Trustees)

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the Political Action Ad Hoc Committee be reconstituted with four Trustees.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Trustee Kennedy be renominated and that the names of Trustees Morrison and Tanuan be placed in nomination to serve on the Committee.

Trustees Kennedy and Tanuan accepted.

Trustee Rizzo volunteered to serve on the Committee.

There were no further nominations or volunteers.

MOVED by Trustee Martino, seconded by Trustee Li Preti, that nominations be closed.

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared Trustees Kennedy, Morrison, Rizzo and Tanuan reappointed/appointed members of the Political Action Ad Hoc Committee 2023-2024.

13. Appointments or Re-Appointments to External Committees for 2023-2024

13a) Canadian National Exhibition Association (1 Trustee)

The Chair called for nominations.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the name of Trustee Morrison be placed in nomination.

Trustees de Domenico and Morrison returned to the horseshoe at 10:54 p.m.

Trustee Morrison accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

The Chair declared Trustee Morrison as appointed member of the Canadian National Exhibition Association for 2023-2024.

13b) City-School Boards Advisory Committee (1 Trustee).

The Chair called for nominations.

MOVED by Trustee Morrison, seconded by Trustee Kennedy, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

There were no further nominations.

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

The Motion was declared unanimously

CARRIED

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

15. Adjournment

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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 THURSDAY, DECEMBER 7, 2023

STUDENT ACHIEVEMENT

PRESENT:

Trustees:

N. Crawford, Chair of the Board
I. Li Preti, Chair of the Committee
K. Morrison, Vice-Chair of the Committee
F. D'Amico
M. Del Grande - Virtual
A. Kennedy
J. Martino
K. Morrison
M. Rizzo
G. Tanuan

Staff:

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

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

An apology was extended on behalf of Trustee de Domenico. Trustee Lubinski and Student Trustees Beshai and Goodluck were absent.

8. Declarations of Interest

There were none.

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

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that all Items discussed in PRIVATE, DOUBLE PRIVATE AND PUBLIC Sessions be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Li Preti
Martino
Morrison

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Martino, 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
Del Grande
Di Giorgio
Kennedy
Li Preti
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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 THURSDAY, DECEMBER 14, 2023

PRESENT:

Trustees:

N. Crawford – Chair
M. de Domenico – Vice Chair
F. D’Amico – Virtual and In Person
M. Del Grande
A. Kennedy
I. Li Preti
T. Lubinski – Virtual
J. Martino
K. Morrison
M. Rizzo
G. Tanuan – In Person and Virtual

Student Trustees:

D. Beshai
J. Goodluck

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Campbell
A. Ceddia
L. Coulter

M. Damad
C. Fernandes
A. Bria
P. Aguiar
M. Caccamo
F. Cifelli
R. D'Addario
G. Danfulani
L. Di Marco
K. Dixon
B. Doan
M. Farrell
R. Fernandes
M. Loberto
M. Meehan
R. Peterson
R. Walo
S. Vlahos
M. Zlomislic

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

External Guests:

A. Robertson, Parliamentarian
J. Wujek, Executive Director of Angel Foundation (For
Item 11d)
J. Yan, Outgoing Executive Director of Angel Foundation
(For Item 11d)

1. Call to Order

Trustee Del Grande rose on a point of personal privilege to inform Trustees and Staff of the passing of David Hogg, former Toronto Catholic District School Board (TCDSB) Trustee, 1994-1997, on December 13, 2023.

5. Roll Call and Apologies

Trustee Di Giorgio was absent.

6. Approval of the Agenda

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

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that the following reports from Trustee de Domenico be received:

In PRIVATE Session:

- a) Discussed a labour matter;
- b) Discussed a property matter;
- c) Received an annual legal fees report 2022/2023;
- d) Approved Minutes of the previous Meeting held October 25, 2023; and
- e) Received Communication from the Audit Committee: Approved Minutes of Meeting Held May 3, 2023

Trustees Del Grande and Lubinski declared a conflict of interest in the labour matter as per Item 9 below.

In DOUBLE PRIVATE Session:

a) Approved Minutes of the previous Meeting held October 25, 2023; and

In TRIPLE PRIVATE Session:

a) Approved Minutes of the previous Meeting held October 25, 2023

Trustee D’Amico left the virtual room and joined the horseshoe at 7:34 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Del Grande
Kennedy
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

9. Declarations of Interest

In PRIVATE Session, Trustee Del Grande declared a conflict of interest in a labour-related matter as he has a family member who is an employee of the

Board. Trustee Lubinski also declared a conflict of interest in that Item and those Trustees did not participate in discussions regarding that Item nor vote.

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

11e) 2023-2024 Revised Budget Estimates - Ryan Putnam, Chief Financial Officer and Treasurer – Trustees Del Grande, Kennedy, Li Preti , Lubinski and Rizzo; and

20d) 2023-2024 Revised Budget Estimates - Trustees Del Grande, Kennedy, Li Preti, Lubinski and Rizzo

Trustees Del Grande, Kennedy, Lubinski and Rizzo indicated that they would not participate in discussions regarding the respective Items nor vote.

Trustee Li Preti took the first opportunity to declare an interest in the Items during Item 14) Consent and Review below.

10. Approval and Signing of Minutes of the Previous Meetings

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

10a) Special Board (Student Achievement) Held October 5, 2023 approved;

10b) Special Board (Corporate Services) Held October 19, 2023 approved;

10c) Special Board (Education Development Charges) Held October 19, 2023 approved;

10d) Board Held October 25, 2023 approved;

10e) Special Board (Student Achievement) Held November 2, 2023 approved;

10f) Special Board (Corporate Services) Held November 9, 2023 approved; and

10g) Education Development Charges Held November 27, 2023 approved.

11. Presentations

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 11a) be adopted as follows:

11a) From the Chair of the Board received.

The Motion was declared

CARRIED

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

11b) From the Director of Education received.

Director Dr. Browne, on behalf of Staff, extended a warm welcome to Senior Staff member Mike Damad, Executive Superintendent, Technology, Data and Strategic Transformation and Chief Information Officer, whose appointment became effective November 27, 2023.

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 11c) be adopted as follows:

11c) From the Student Trustee(s) received.

The Motion was declared

CARRIED

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

11d) Angel Foundation for Learning - John Yan, Outgoing Executive Director, Angel Foundation for Learning received.

Chair Crawford, on behalf of the Board of Trustees, made a presentation to the outgoing Executive Director, Angel Foundation for Learning (AFL), John Yan in acknowledgement of his contributions to the TCDSB and AFL, as well as his impending retirement.

The Motion was declared

CARRIED

Trustee Tanuan left the horseshoe at 8:05 pm and joined the virtual room at 8:07 pm.

Trustees Del Grande, Kennedy, Lubinski and Rizzo left the virtual room and horseshoe respectively at 8:26 pm due to a Declaration of Interest in Item 11e) below, as earlier indicated.

Trustee Li Preti joined the horseshoe at 8:40 pm and left at 8:50 pm.

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

11e) Revised Budget Estimates - Ryan Putnam, Chief Financial Officer and Treasurer received.

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy, Li Preti, Lubinski and Rizzo returned to the virtual room and horseshoe respectively at 9:10 pm.

Trustee Crawford relinquished the Chair to Trustee de Domenico.

13. Consideration of Motions For Which Previous Notice Has Been Given

MOVED by Trustee Rizzo, seconded by Trustee Morrison, that Item 13a) be adopted as follows:

13a) From Trustee Rizzo regarding Ontario Catholic School Trustees' Association (OCSTA):

13ai) Free Menstrual Products in Schools that this Item be sent to OCSTA for consideration as a Resolution at its Annual General Meeting:

WHEREAS: Lack of access due to economic factors often impact people who menstruate around the world and can be particularly damaging at puberty, when school interactions are crucial to a student's development;

WHEREAS: One-third of people who menstruate under the age of 25 in Canada struggle to afford menstrual products, and 70 per cent of people who menstruate say they have missed work or school due to their period;

WHEREAS: Inaccessibility is often compounded by social mores that view menstruation as a taboo topic and it is important for school boards to do their part in removing barriers to healthy, active, educational outcomes for children and young people;

WHEREAS: Menstrual hygiene products are not a luxury product, and are necessary and essential to menstrual health, comfort and participation in work, school and society;

WHEREAS: School boards bear the responsibility to make sure that menstrual products be free of charge, protect privacy, barrier free, easily accessible, and are non stigmatizing;

WHEREAS: The Province of Ontario launched “Free Menstrual Products in Schools in October 2021;

WHEREAS: The three-year agreement with Shoppers Drug Mart through the Province to provide free menstrual products to school boards will expire in the next school year;

WHEREAS: This welcome program to provide free menstrual products to students must be continued; and

WHEREAS: Student trustees and more than half of the school boards across Ontario reported a need to address access to menstrual products.

THEREFORE BE IT RESOLVED: That OCSTA request the Minister of Education to enhance the program and ensure the continuity of the Free Menstrual Products to serve students across the province.

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the Item be referred to Staff to come back with a response at the January 30, 2024 Board Meeting regarding the use of language throughout the Motion, particularly the word *people*.

Student Trustee Goodluck left the horseshoe at 9:30 pm and returned at 9:31 pm.

Trustees Morrison and Kennedy left the horseshoe at 9:44 pm and 9:45 pm respectively.

The Chair ruled that the debate should be on the Referral motion.

Trustee Lubinski challenged the Chair.

Trustees Morrison and Kennedy returned to the horseshoe at 9:46 pm.

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

In Favour

Opposed

Trustees D'Amico
de Domenico
Kennedy
Li Preti
Martino
Morrison
Rizzo

Crawford
Del Grande
Lubinski
Tanuan

The Chair's Ruling was upheld.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

Results of the Vote taken on Referral, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Lubinski
Tanuan

D'Amico
de Domenico
Kennedy
Martino
Morrison
Rizzo

The Referral Motion was declared

FAILED

Student Trustees Beshai and Goodluck wished to be recorded as voted in opposition.

Time for business expired.

The Chair put the question, “Is it the will of the meeting to extend debate by 15 minutes?”

Results of the Vote taken, as follows:

In Favour

Trustees D’Amico
Li Preti
Tanuan

Opposed

Crawford
Del Grande
de Domenico
Kennedy
Martino
Morrison
Rizzo

Time was not extended.

Trustee Lubinski did not vote/respond.

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

In Favour

Trustees D’Amico
de Domenico
Kennedy
Li Preti
Martino
Morrison
Rizzo

Opposed

Crawford
Del Grande
Tanuan

The Main Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

Trustee Del Grande left the meeting at 9:52 pm.

Trustee Crawford reassumed the Chair.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 13aii) be adopted as follows:

13aii) Closing the Equity Gap in Before and After School Programs for Students with Special Needs that this Item be sent to OCSTA for consideration as a Resolution at its Annual General Meeting:

WHEREAS: It is vital to elevate equity, diversity, and inclusion for students with special needs in before and after school programming;

WHEREAS: Before and after school programs focus on recreational, child development and youth development;

WHEREAS: The success of students in more inclusive settings depends on meeting both their academic and social and emotional needs;

WHEREAS: Critical engagement around equity, diversity, and inclusion on the need for before and after school programs for students with special needs is required;

WHEREAS: School boards must offer before and after school programs for children four to 12 years old where there is sufficient demand from parents and families;

WHEREAS: Before and afterschool programs may not be equipped or willing to include children with special needs in programs;

WHEREAS: Students with special needs should have access to before and afterschool programs that take place in school communities; and

WHEREAS: School boards must encourage reasonable accommodations to the highest degree possible.

THEREFORE BE IT RESOLVED: That OCSTA request the Minister of Education to promote and level access and opportunities to students with special needs to address the gap in before and after school programs; and

BE IT RESOLVED: That OCSTA request the Minister of Education to provide adequate funding for before and afterschool programs to adequately meet the need for staffing, equipment etc. to accommodate children with special needs in before and after school programs.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 13b) be adopted as follows:

13b) From Trustee Rizzo regarding Policy S.08 Blessing and Official Opening of Schools:

WHEREAS: Policy S.08 Blessing and Official Opening of Schools provides some funding for celebrations;

WHEREAS: A budget of \$600 per school community under 500 students and \$750 per school community over 500 students are allocated to cover some of the costs of the blessing and official opening

WHEREAS: A maximum annual budget of \$10,000 is allocated board wide;

WHEREAS: Policy S.08 does not address school anniversaries;

WHEREAS: The Board provides schools with \$500 for milestone anniversaries including 50, 75 and 100;

WHEREAS: The Board does not provide any funding for other significant events;

WHEREAS: Costs have increased exponentially and the Policy should be revised and updated; and

WHEREAS: Policies in general should not include dollar amounts.

THEREFORE BE IT RESOLVED THAT: This motion be referred to the Governance and Policy Committee for a policy review.

Student Trustee Goodluck left the horseshoe at 10:03 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Kennedy
Li Preti
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

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 (SEAC) regarding: (i) Contingency Plans for Special Education Testing; and (ii) Policy for Reporting Injury/Accidents to Parents of Children who Need Assistance with Verbal Expression – Trustee Rizzo;
- 19a) Director's Annual Report 2022-2023s – Trustee Rizzo;
- 20c) Monthly Procurement Approvals – Trustee de Domenico; and
- 22i) Communication from Stephen Lecce, Minister of Education, regarding Regulatory and Policy Reforms to Support the Better Schools and Student Outcomes Act, 2023 - Maximizing School Board Capital Assets – Trustee Rizzo

Student Trustee Goodluck returned to the horseshoe at 10:06 pm.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that all Items not held, except Item 20d) 2023-2024 Revised Budget Estimates, be received and Staff Recommendations approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Li Preti
Martino
Morrison
Rizzo

The Motion was declared

CARRIED

Trustees Lubinski and Tanuan did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

19b) 2022-2023 Audit Committee Annual Report;

19c) 2022-2023 Annual Investment Report;

20a) From the Governance and Policy Committee: Logo Policy T.16 Review that the revised Logo Use Policy T.16 provided in Appendix A of the report be adopted;

- 20b) **From the Governance and Policy Committee: Toronto Catholic District School Board (TCDSB) Copyright Policy A.11** that the revised Policy on TCDSB Copyright A.11 provided in Report Appendix A of the report, be adopted;
- 22a) **From the Audit Committee: Approved Minutes of Meeting Held May 3, 2023;**
- 22b) **From the Governance and Policy Committee: Approved Minutes of Meeting Held September 5, 2023;**
- 22c) **From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held September 18, 2023;**
- 22d) **From the Special Board Advisory Committee on Race Relations: Approved Minutes of Meeting Held September 28, 2023;**
- 22e) **From the Special Education Advisory Committee: Approved Minutes of Meeting Held October 11, 2023;**
- 22f) **From the Special Education Advisory Committee: Approved Minutes of Meeting Held November 8, 2023;**
- 22g) **From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held November 13, 2023;**
- 22h) **From Teresita Chiarella, President, Canadian Catholic School Trustees' Association (CCSTA) to Social Media Platforms - Facebook Canada Ltd, Snapchat Canada and Tik Tok Technology Canada Inc;**
- 24a) **Master Pending List and Rolling Calendar; and**
- 24b) **Annual Report**

Trustee Li Preti took this first opportunity to declare an interest in Items 11e) Presentation: 2023-2024 Revised Budget Estimates - Ryan Putnam, Chief Financial Officer and Treasurer (refer above); and 20d) 2023-2024 Revised Budget Estimates below as she has a family member who is an employee of the

Board. Trustee Li Preti indicated that she did/would not participate in discussions nor vote on those Items.

Trustees Kennedy, Li Preti and Rizzo left the horseshoe at 10:13 pm due to a Declaration of Interest in Item 20d) below, as earlier indicated.

MOVED by Trustee Martino, seconded by Trustee Morrison, that the Staff recommendations in Item 20d) not held be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Martino
Morrison
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

ITEM NOT HELD AS CAPTURED IN ABOVE MOTION

- 20d) **2023-2024 Revised Budget Estimates** that the Board of Trustees approve the 2023-2024 Revised Budget Estimates, inclusive of the actual cost of unfunded sick leave, resulting in an in-year deficit of \$58M and a cumulative deficit of \$48M, as outlined in the report.

Urgent Item(s)

The Director reviewed the Order Page, as requested, and advised that Item 20c) Monthly Procurement Approvals was deemed urgent.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

PRESENT: (Following Recess)

Trustees:

N. Crawford – Chair
M. de Domenico – Vice Chair
F. D’Amico – Virtual
A. Kennedy
I. Li Preti
J. Martino
K. Morrison
M. Rizzo
G. Tanuan – Virtual

Student Trustees:

D. Beshai
J. Goodluck

17. Matters recommended by Statutory Committees of the Board

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 17a) be adopted as follows;

Recommendations to Board from SEAC:

17a) Consideration of Motion from SEAC regarding Policy for Reporting Injury/Accidents to Parents of Children who Need Assistance with Verbal Expression that this Item be referred to Staff:

WHEREAS: Presentations were held on September 13th, 2023 regarding Speech Language Pathologists (SLPs) and how they help children;

WHEREAS: Currently there only exists a Concussion Policy S.26;

WHEREAS: No policy exists regarding any other type of injury/accident /incident and reporting it to parents; and

WHEREAS: Students who require communication assistance may not be able to report the occurrence to their parents.

BE IT RESOLVED THAT: SEAC recommend to the Board that a policy be created that all injuries/accidents/incidents are reported to parents as a requirement especially for students who may or not be identified as needing communication assistance.

Trustee Tanuan joined the virtual room at 10:40 pm.

Results of the Vote taken on Referral, as follows:

In Favour

Trustees Crawford
D'Amico
Li Preti
Martino
Morrison
Rizzo
Tanuan

Opposed

de Domenico
Kennedy

The Referral Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in opposition and in favour respectively.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 17ai) be adopted as follows:

- 17ai) Recommendations to Board from the Special Education Advisory Committee: Consideration of Motion from SEAC regarding Contingency Plans for Special Education Testing** that this be referred to Staff for advice to go back to SEAC.

WHEREAS: It is important that testing be provided in a timely manner to identify Special Education students at TCDSB; and

WHEREAS: SEAC adopted this goal for the years 2021-2022, 2022-2023 and 2023-2024.

BE IT RESOLVED THAT: SEAC recommend to the Board that it develop contingency plans to implement testing should schools close (as they did for COVID) and alternatives be necessary; and

BE IT RESOLVED THAT: These contingency plans be included in the Special Education Plan.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Li Preti, that this Item be referred to Staff for a report and that “for advice to Go back to SEAC” in the Motion be deleted.

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

In Favour

Trustees Crawford
Kennedy
Tanuan

Opposed

D’Amico
de Domenico
Li Preti
Martino
Morrison
Rizzo

The AMENDMENT was declared

FAILED

Student Trustees Beshai and Goodluck wished to be recorded as voted in opposition.

Trustee Morrison left the horseshoe at 11:05 pm.

Time for business expired.

The Chair put the question, "Is it the will of the meeting to extend debate by 15 minutes?"

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico

Opposed

Crawford
de Domenico
Kennedy
Li Preti
Martino
Rizzo
Tanuan

Time was not extended.

Student Trustees Beshai and Goodluck wished to be recorded as voted in opposition.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Li Preti
Martino
Rizzo

Kennedy

The Main Motion was declared

CARRIED

Trustee Tanuan did not respond/vote.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

Trustee Morrison returned to the horseshoe at 11:10 pm.

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

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 19a) be adopted as follows:

19a) Director's Annual Report 2022-2023 received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

Trustee Li Preti left the horseshoe at 11:21 pm.

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

Trustee de Domenico released the hold on Item 20c) below. However, Trustee Rizzo held it.

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

- 20c) Monthly Procurement Approvals** that the Board of Trustees approve procurement activities/awards listed in Appendix A of the report.

Trustee Li Preti returned to the horseshoe at 11:24 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Beshai and Goodluck wished to be recorded as voted in favour.

22. Listing of Communications

MOVED by Trustee de Domenico, seconded by Trustee Morrison, that Item 22i) be adopted as follows:

- 22i) From Stephen Lecce, Minister of Education, regarding Regulatory and Policy Reforms to Support the Better Schools and Student Outcomes Act, 2023 - Maximizing School Board Capital Assets received and referred to the Political Action Ad Hoc Committee.**

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that the Item be received and referred to Staff for a report.

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

In Favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti
Martino
Rizzo
Tanuan

de Domenico
Morrison

The AMENDMENT was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

26. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

SECRETARY

CHAIR



Chair's Monthly Report

January 2024

Highlights from January include:

- Attending the professional development **Media Training sponsored by the Ontario Catholic School Trustees' Association** with Catholic School Board Chairs and Directors throughout Ontario
- Attending the **Annual Meeting of the Chairs and Directors of Education** from all Catholic School Boards within the **Archdiocese of Toronto with Archbishop Leo** and the **Episcopal Board**
- Delivering remarks at the first Tamil Secondary Students Symposium called R.O.O.T.S. (Representation of our Tamil Students) for **Tamil Canadian Heritage Month**. The celebration was held at **St. John Paul II Secondary School**
- Participating in bi-weekly conversation meetings with **Stephen Lecce, Minister of Education** at which he introduces new developments and initiatives in education to all Board Chairs and Directors in Ontario
- Along with the Director of Education, OCSTA Director Trustee Tanuan, Vice Chair Trustee de Domenico, Trustee Rizzo, and Student Trustee Beshai, attending the 2024 **OCSTA Catholic Trustee Seminar** - engaging and learning more about important issues as guardians and advocates for Catholic Education
- Participating in an interview with **Business Review Magazine** focusing on the positive contributions of Catholic schools to their broader communities
- Attending as Ex-Officio the Governance and Policy Committee meeting, the Catholic Parent Involvement Committee (CPIC) and the Political Action Ad Hoc committee.



Director's Monthly Report

January 2024

As we returned from the Christmas break, we do so full of optimism for the year ahead. The new calendar year brings personal and professional commitments to ongoing improvement, learning, and success.

Our staff and students have hit the ground running focused on student learning, mental health and well-being, and equitable outcomes for all students. Winter sports are in full swing under the leadership of so many staff who volunteer their time and talents, and clubs, activities, and performances are contributing to the vibrancy and opportunities in our schools. As a parent of a Grade 12 student, I am very aware and appreciative of all the culminating activities and exams in our secondary schools at this time of year and extend my best wishes to all students and staff during this time of year.

The end of January brings a new semester in our secondary schools and the halfway point of the academic year. We have accomplished so much and appreciate how much more is ahead of us as we move into the spring.

The beginning of a new calendar year brings with it commitments to continue to serve, sacrifice, and lead in ways that promote our own well-being, and that of our Catholic community. I have had the opportunity to meet with leadership at the Archdiocese and school board Directors and Chairs, Trustees from across the province at the OCSTA seminar, all Directors and CFOs of Education throughout the province, and our regional Directors and health partners already this January. I hope the upcoming year 2024 brings health, happiness, and harmony to all students, staff, and families throughout the Toronto Catholic District School Board.

During the month of **January**, we celebrate **Courage** as the **Virtue of the Month for January** and recognize **important observances** such as: Tamil Canadian Heritage Month, Solemnity of Mary, The Holy Mother of God, World Day of Peace, Epiphany, Eastern Rite Christmas, The Baptism of the Lord, Eastern Rite New Year, Dr. Martin Luther King Jr. Day, Lunar New Year (Buddhist, Daoist, Confucian), International Day of Education, Family Literacy Day, International Holocaust Remembrance Day and Bell Let's Talk Day

Highlights from the past month and throughout January include:

- Attending the **Annual Meeting of the Chairs and Directors of Education** from all of the Catholic School Boards within the **Archdiocese of Toronto with Archbishop Leo** and the Episcopal Board

- **School visits: St. Edmond Campion Catholic Elementary School and Regina Mundi Catholic Elementary School**
- Delivering greetings at the **Tamil Heritage Month Celebration at St. John Paul II Secondary School**
- Participating at the 2024 **OCSTA Catholic Trustee Seminar** along with the Chair and Trustees
- Attending the **Annual CODE (Council of Ontario Directors of Education) CEO/CFO Conference** with all Directors and CFOs from across Ontario
- Continuing **important connections into the beginning of the new school year with the Deputy Minister of Education, Toronto Public Health, and the Ministry of Health** in support of provincial and local initiatives focused on public health.
- Participating on 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
- **Meeting with Catholic Directors, particularly Catholic Directors from neighbouring GTA Catholic School Boards** in support of best practices, shared issues, solutions, and advocacy throughout Catholic education in Ontario

January Student Trustee Board Report

Update from the Student Trustees:



- David attended the OCSTA Catholic Trustees Seminar. It was a great event where he was able to partake in professional development and network with others in Catholic education from across the province.
- JoyGold collaborated with the Toronto Youth Cabinet and Toronto District School board to help in the request to have youth prioritized in the Mayor's upcoming budget on February 1st.
- David was featured in a story on cellphone bans in schools, which aired on CBC: The National. He got the chance to share his thoughts on the ban and provide a student perspective on the issue.
- JoyGold and David attended the OSTA-AECO monthly Executive team meeting where they got the chance to discuss the organization's upcoming initiatives as well as plan the upcoming Education Action Conference.
- JoyGold met with her OSTA-AECO advocacy interest group to discuss our upcoming initiatives for the rest of the school year.

CSLIT EXECUTIVE TEAM:

Charity:

- Dennise and Kayla promoted their subcommittee on social media for all TCDSB students
- AFL and CSLIT had a successful AFL Market in support of AFL charity at the last General Assembly in December
- Dennise reached out to Arlene from ShareLife to discuss how to get more students involved, spread awareness, and collaborate on Sharelife initiatives

- Dennise actively participates in her school’s A-TEAM. Every 2 weeks, A-Teams from 16 other TCDSB schools meet via zoom for leadership training led by Olympian Sarah Wells. These leadership sessions help prepare each team for “Pitch Day” on Friday, February 20th. This is where each school gets to “pitch” their school improvement action plan to a panel of investors.

Equity:

- Ruben has met with his subcommittee multiple times throughout January to discuss events that they would like to implement throughout the year.
- Ruben is co-hosting an event with the Social Affairs Director that focuses on de-stressing after exams. This event will be taking place on Wednesday, February 7th, 2024 at the CEC. Students will be able to enjoy a movie, eat some popcorn, discuss effective ways to de-stress, and have a relaxing evening with friends.
- The Equity subcommittee is also planning various Black History Month initiatives that will be presented at the February CSLIT GA.

Social Justice:

- Darwin held his online subcommittee meeting that focused on formulating initiatives for the 2023–2024 academic year. Darwin and his team want to make sure to address all social justice related topics within the CSLIT 2023–2024 Pillars of Focus. The social justice subcommittee is also collaborating with the equity subcommittee on Black History Month initiatives which will be presented at our February 28th general assembly meeting.

- Moreover, Darwin and some of the CSLIT executive team have undertaken the responsibility of hosting the Elementary Camp Olympia excursion scheduled for May. They plan to continue creating an event that enhances the youth's leadership skills and empowerment.

Faith:

- Daniel led his faith subcommittee meetings, and worked with members to plan his upcoming projects and initiatives which include a 3-day Faith Camp.
- Daniel led all CSLIT events in prayer, and contributed to a faith based discussion at our last CSLIT meeting.

ECSLIT:

- In the month of December, Co-Directors Mayumi and Stephnie planned and hosted the ECSLIT December monthly meeting with over 250+ elementary students in attendance at the CEC. They welcomed former Raptors Head Coach Butch Carter to talk to the students about his life story to inspire their pathways in leadership.
- Over the past few months, Mayumi and Stephnie, alongside Mr. Consul, have been diligently preparing for the 2024 Intermediare Leaders in Training Event (iLITE) conferences. They will be hosting 5 elementary conferences over 7 days with over 2500+ elementary students registered.
- iLITE is happening at Monsignor Percy Johnson, Bishop Marrocco Thomas Merton, St. Mother Teresa, and 2 events at the CEC.

Public Relations:

- During the Christmas Social, Vichy and Faizat took multiple videos and photos. Through this, they were able to create a fun montage that was well-received, having over 10 thousand plays and almost 400 likes
- PR is actively assisting E-CSLIT by creating meeting recaps for their Instagram page
- During Student Council Central, Faizat and Vichy took multiple videos and created an event recap video, having over 12 thousand plays and over 300 likes
- PR is brainstorming other ways to spread the CSLIT message so that even students not active on social media can still find out what is happening and get involved.

Administrative Affairs:

- Ralph helped Student Council Central run smoothly by assigning CSLIT Exec with roles and responsibilities for the day.
- 27 total TCDSB high schools attended Student Council Central. It was a great opportunity for student leaders and staff moderators from across the board network to share ideas.
- Ralph also ran one of the workshops at Student Council Central called *Catholic Student Leadership Opportunities* which was a huge hit, especially due to the fact that coming out COVID, many Catholic Student Leadership opportunities were lost over the last 3 years are only now being reinstated with the help of Mr. Consul.
- Ralph is instrumental in organizing the agenda and flow of every CSLIT event.

Social Affairs:

- Alongside her subcommittee, Lorena planned a highly successful Christmas social with increased attendance numbers in comparison to last year.
- Lorena meets with her subcommittee frequently to organize CSLIT social events for the 2024 year.
- Lorena has begun planning a board-wide Valentine's candy gram initiative to promote CSLIT and her subcommittee. This highlights the student support and involvement pillar as it endorses CSLIT as an educational opportunity. Students will be able to send positive and uplifting messages to each other across the board.
- In collaboration with the Equity subcommittee, the Social Affairs subcommittee is planning a mental health movie night in February.

Annual CFO Overview

Presented to: Board of Trustees

Date: January 30, 2024

“I am the vine; and you are the branches. If you remain in me and I in you, you will bear much fruit; apart from me you can do nothing.”

(John 15:5)

“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)

“The body is a unit, though it is made up of many parts; and though all its parts are many, they form one body. So it is with Christ.”

(1 Corinthians 12:12)

DISCUSSION ITEMS

- Guiding Principles
- Foundational Documents
- Current Financial Position
- Areas of Focus
- Anticipated Challenges
- Looking Ahead: Next Steps

GUIDING PRINCIPLES

- Strategic Plan, Student Centered
- Equity, Wellbeing, Moral Imperative
- Stability, Flexibility, Alignment, Integration
- Efficient, Effective, Sustainable
- Evidence Based, Outcomes Focused
- Prioritize, Opportunity Costs
- Forward Thinking, Measured
- Organizational Risk, Compliance
- Transparency, Accountability

FOUNDATIONAL DOCUMENTS

- Multi-Year Strategic Plan, Board Improvement Plan
- Right to Read, Kindergarten Readiness Reports
- Ministry Curriculum, Mathematics Action Plan
- Special Education Plan, Mental Health Strategy
- Equity Action Plan, Accessibility Plan
- Board Action Plan, Pastoral Plan
- Information Technology Strategic Plan
- Long Term Accommodation and Program Plan
- Ministry Funding Technical Paper
- Legislation, Policy, Collective Agreements

CURRENT FINANCIAL POSITION

- 23-24 Revised Estimates - \$58M Operating Deficit
- Accumulated Deficit (negative reserve) - \$48M
- Reserve depletion: COVID, enrolment, absence costs
- Structural Deficit: Sick Leave, School Utilization, Statutory Benefits
- Multi-Year Forecast, Financial Recovery Plan
- Ministry Review, Recommendations, Requirements

AREAS OF FOCUS

- Learning Recovery, Literacy, Numeracy
- Faith Formation, Equity, Diversity, Accessibility, Human Rights
- Special Education, Mental Health, Wellbeing
- Student Pathways, System Programs, Service Levels
- Evolving Pedagogy, Emerging Technology/Digitization
- School Support, Staff Development, Attendance Management
- Accommodation Requirements, Facilities Improvements
- Data Integrity/Application, Communications/Engagement
- Transformation, Modernization, Efficiency, Efficacy

ANTICIPATED CHALLENGES

- Ministry Funding, Collective Bargaining
- Enrolment Stabilization, Staffing Considerations
- Contracts, Inflation, Absence Related Costs
- Depleted Reserves, Infrastructure/Applications
- Legacy Programs, Evolving Priorities
- System Expectations, Operational Efficiencies
- Structural Deficit, Ministry Directives

LOOKING AHEAD: NEXT STEPS

- Ministry Benchmarking (Feb), Budget Framework (March)
- Funding Overview (April), Mid-Year Forecast (April)
- Enrolment, Staffing (March to Sept)
- Preliminary Budget (May), Final Budget (June)
- Stakeholder Engagement (ongoing)
- Senior Team Discussions (ongoing)
- Ministry Review, Recommendations, Requirements (TBD)



REPORT TO

REGULAR BOARD

2023 ENTRY AND EXIT SURVEYS

“Enlarge the site of your tent and let the curtains of your habitations be stretched out; do not hold back; lengthen your cords and strengthen your stakes.” Isaiah 54:2

Drafted

Meeting Date

January 22, 2024

January 30, 2024

B. Leporati, Sr. Coordinator Planning Services
 M. Loberto, Superintendent Planning and Development Services
 Dr. B. Doan-Goss, Head of Research and Analytics

INFORMATION 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
 Director of Education

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

Derek Boyce
 Associate Director of Corporate Services and Chief Commercial Officer

Ryan Putnam
 Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

The Research, Information and Communication Technology (ICT), Communications, and Planning Departments collaboratively designed entry and exit surveys for parents of elementary and secondary students. In accordance with the Annual Reports and Policy Metrics list, this report presents the results of the survey.

A streamlined approach to the process was implemented with the aim of increasing historical response rates. Both the Entry and Exit surveys were transitioned to an email distribution method.

The intent of these surveys is to provide the Board with an understanding of the factors influencing parents and students in choosing to enrol in or depart from the Toronto Catholic District School Board (TCDSB). The information collected is provided to help inform decision-making, address facility concerns, improve existing programming, and guide marketing initiatives aimed at attracting new students to the Board, as well as achieving retention of existing students.

B. BACKGROUND

1. *In 2016, the Entry and Exit surveys were approved for implementation with the goal of providing insights* into the decision-making processes of parents choosing to enrol or withdraw their students from TCDSB schools.
2. *The Entry and Exit surveys were initially implemented* through SOAR for the elementary panel and via a web-based application for secondary students.
3. *Since the last reporting of results, the surveys were revised with the objective of improving response rates.* A committee, with representatives from the Research, ICT, Communications, and Planning departments, reconfigured the survey and initiated the email distribution method.

C. EVIDENCE/RESEARCH/ANALYSIS

1. The Entry and Exit surveys were sent to families between November 27 and December 14, 2023. *The revised survey questions ask the parent/guardian to choose the school name and then encourages them to expand on why they chose to attend a TCDSB school or why they are leaving the TCDSB.* The current data collection software allows staff to collate responses, read, thematically organize and summarize Parent/Guardian responses as a whole or by school area. There was representation across the system in all schools,

meaning there was no pattern specific in responses. The responses per school were low, and as such, would not be reported here to protect anonymity.

2. ***Entry Survey:***

- The Research and Analytics department sent 13,615 surveys. There were 1,391 responses received for the Entry survey, with 90% of responses coming from elementary schools. Based on the qualitative thematic analyses, the majority of parents indicated the top reason why they chose to enrol their child a TCDSB school was due to location.
- The second most cited reason was because the school was Catholic. Comments indicated Parents/Guardians made statements such as; *“We enrolled our child because we wanted our child to get a Catholic faith-based education.”* *“I choose to enrol my child in a Catholic school because I believe she can grow here knowing God.”*

3. ***Exit Survey:***

- The Research and Analytics department sent out 3,095 surveys receiving 324 responses. The majority of responses (86%) came from elementary schools. We asked families, *“We are sorry to see your family leave the TCDSB community. We'd love to know more about why you chose to leave this school. Please share with us your reason(s) so we can use this information to improve our programs and services.”*
- Of those who provided a rationale, thematically, the vast majority of Parents/Guardians indicated the reason that they chose to leave the TCDSB and enrol their child in another board was because they moved away from Toronto. Examples include; *“We miss the school, the only reason we left was because we moved to another city.”* *“I moved to another province as being a single mother in the city was very expensive.”*

D. METRICS AND ACCOUNTABILITY

1. Research, Planning, Communications, and ICT will continue to work together to refine, administer and monitor Entry and Exit Surveys. Response rates have not increased with changing question type qualitative, open-ended, however, the qualitative option allows parents to share with us in their own words their reasons without constraining their voice with boxes or assumptions.

It should be noted, the number of responses is more than enough to be statistically viable. That is, the sample is large enough to reliably represent the reasons families

provided. It should be noted that it is typical to receive a smaller number of Parent/Guardian responses at the secondary panel.

E. CONCLUDING STATEMENT

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



REPORT TO

REGULAR BOARD

2023-2024 MULTI-YEAR STRATEGIC PLAN

For learning about wisdom and instruction, for understanding words of insight, for gaining instruction in wise dealing, righteousness, justice, and equity -Proverbs 1:2-3

Drafted	Meeting Date
January 13, 2024	January 30, 2024

Dr. Brandy Doan-Goss, Head of Research and Analytics
 Cristina Fernandes, Executive Superintendent, Student Achievement, Innovation and Well-Being

INFORMATION 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
 Director of Education

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

Derek Boyce
 Associate Director of Corporate Services and Chief Commercial Officer

Ryan Putnam
 Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

The Toronto Catholic District School Board's current Multi-Year Strategic Plan (MYSP), approved in February 2022 was designed to be responsive to and flexible in our rapidly changing world.

This report provides a status update of the implementation of the MYSP which is achieved through the action plans that support the MYSP. Staff has endeavoured to create and implement action plans that align with the MYSP, and support our students, their parents, our staff and our other stakeholders. As stated in the MYSP, students fully engage in learning that supports their academic, spiritual, socio-emotional, physical growth and development.

Monitoring of the MYSP is done through a review of the change, growth, performance and/or implementation in relation to the priorities within our strategic plans (e.g., Equity Action Plan, Special Education Action Plan, Mental Health Action Plan, Board Improvement and Equity Plan, etc.).

This report summarizes what is working well, areas for growth that support the current plan, and offers next steps through our ongoing commitments and our approaches to the MYSP priorities.

The cumulative staff time required to prepare this report was 60 hours.

B. PURPOSE

1. This report outlines the progress we have made in the implementation of the MYSP priorities, at a high level.

C. BACKGROUND

1. Foundational to the MYSP is our Faith. We are currently in our 3rd and final year of our Pastoral Plan, Walking with Christ. This final year focuses on Walking with Christ with Minds of Justice and Peace, a transformative journey that includes our thoughts, actions, and beliefs. It involves reflecting on the teachings of Jesus Christ and embodying the principles of justice and peace in all aspects of our lives. Our Pastoral Plan demonstrates our collective commitment to putting faith into action, living our Catholic values and inspiring our students to achieve the Ontario Catholic School Graduate Expectations. In relation to the

Multi-Year Strategic Plan, our Pastoral Plan supports us in the development of our Christ-centred learning organization, the application of Catholic social justice, and the strengthening of our communities rooted in Gospel values. We have also begun discerning the development of a new 3-year Pastoral Plan (2024-2027).

2. On February 17, 2022, the Board of Trustees approved the implementation of the current Multi-Year Strategic plan, “In God’s Image: Growing in Knowledge with Justice and Hope”.
3. The plan focuses on three priorities:
 - a. Knowledge (Learning)
 - b. Justice (Equity)
 - c. Hope (Well-Being)
4. The MYSP outlines the mission to be accomplished and values to be enhanced through coordinated plans of action. Strategic priorities provide a blueprint for the delivery of a high-quality Catholic learning environment.
5. The MYSP is implemented and executed through the development and implementation of various academic action plans. For a brief overview of these action plans and their stages of implementation please see Appendix A. The action plans align with the three strategic priorities: *Learning; Equity; and Well-Being*. The MYSP executed operationally will result in our core mandate: to increase student achievement and opportunities for all. Our MYSP centres the philosophy that achievement is the outcome of an equitable, safe, inclusive, welcoming, effective high quality Catholic learning organization.
6. We are monitoring and tracking the implementation of the MYSP operationally through the action plans. The broad areas of the MYSP naturally lead to overlap and enhancement of the work we do and also provide us with the ability to respond flexibly to any new Ministry of Education initiatives. The newly conceptualized action plan method for executing our strategic directions allows us to be accountable. Previously unseen leadership and resourcing decisions are clearly articulated in the action plans. Making our process visible to all stakeholders means we are inviting our staff, students, families and community to witness the impact of our organizational change efforts. We believe this approach signals a transformational shift in how we do business, and how we think about communicating and measuring departmental work, especially for academic services thus far.
7. We are working cross-departmentally and in schools to continue to intentionally connect our work with the MYSP and provide evidence of its effect. Since the creation of the new MYSP, staff has been developing and implementing the strategic plans that support the MYSP. The plans have been introduced publicly

as they are created and begin to be implemented. As we transition to these plans, staff has reported on the pre-existing plans as the new strategic plans are developed and implemented.

D. EVIDENCE/RESEARCH/ANALYSIS

The vast majority of our action plans have just been launched and as such, monitoring is in its infancy. We can still present observational evidence of how we know the MYSP is having an impact by sharing our processes.

1. Impact in TCDSB Schools.

When we designed the academic action plans, we intentionally used them as guides to support and resource schools. Over the last two years, each school was required to set Learning, Equity and Mental Health/Well-Being, goals in their schools to ensure coherence between strategy and implementation. At the end of 2022-2023, we analysed and scrutinized how teacher release days were used board wide to determine where the most impact on staff learning was seen.

Schools are in their second year of implementing their plans. Through the continued consistency in planning, messaging and modelling, Principals and school teams are accurately identifying their unique school needs based on data such as report cards, EQAO performance, attendance, IEP's, observations and consultations with CSPCs.

As part of the School Improvement and Equity Planning process, each school identified their goals and strategies toward increasing academic performance. Administrators are systematically collecting and analysing student data to ensure a clear connection between student need and teacher learning needs. Centrally, we have ensured that the allocation of Resource teachers and various support staff are deployed equitably across the system to provide job-embedded professional learning and in-classroom supports.

Like Administrators, Curriculum and Specialized Service department staff are collecting systematic data to understand system needs and monitor the impact of their work. Everyday monitoring and support is actioned through our Family of School Superintendents.

Here we present some selected examples of evidence pulled from other reports indicating we are on track for executing the MYSP:

- a) *EQAO*: Overall results from students who wrote the assessment saw an increase over 2021-2022 of 1.3% in Grade 3, 3.2% in Grade 6 and 5% in

Grade 9. In Literacy overall, Grade 3 and 6 students were at par or above the province and Grade 9 saw an increase of approximately 4%.

- b) *SIEP Implementation*: In 2022-2023, post-pandemic, 82.5% of schools focused on Mathematics as their primary academic goal, followed by Literacy at 9.5% and a combination of mathematics and literacy at 8%. After identifying the specific primary learning goal, 75.6% of schools identified their secondary goal to be Equity, 18.4% created a second Mental Health and Well-Being goal and 6% of schools stated Pathways and Transitions. In 2023-2024, we had a more robust implementation of school improvement planning with 95% of schools stating they were focusing on Mathematics or a combination of both Math and Literacy while 5% are focusing solely on Literacy. Following the learning achievement goal, 78% of schools then chose equity as the next most important goal, followed by 63% who identified their second goal to be Mental Health and Well-Being and an additional 25% selected Pathways and Transitions.
- c) *Principal Learning*: In 2022-23, Principals were also provided training specific to school improvement. A group of lead principals were established to participate in leadership training in a ‘train the trainer’ model. Representatives from each area were invited to participate in learning that included a book study, “Street Data: A Next-Generation Model for Equity, Pedagogy, and School Transformation”, focusing on how data is collected, what it means and how to use it to improve student learning while honouring student voice and experiences. All Principals, engaged in a series of classroom visits where they analysed student work and engaged in discussions to improve effective assessment and teaching strategies. Administrators then presented this information back at larger principal meetings. This learning model has continued in the 2023-2024 academic year with an enhanced and intentional focus on coaching conversations.
- d) *Professional Learning Plans*: Schools were supported with the implementation of new strategies and approaches by strategically distributing release time in the form of code days for teachers to create the school’s SIEP, to implement strategies and develop an understanding of how to use resources, and to support assessment practices. Curriculum and Special Services worked together to provide various areas of teacher learning and training both in school and virtually. Approximately 8000 code days have been used to support job-embedded learning across the system.

- e) *Mental Health Action Plan*: We continued to use evidence-based well-being strategies and resources to create and sustain mentally healthy classrooms and schools for students that focus on the development of the whole person. The mental health team works diligently to enhance staff capacity across the system through professional development and various resources to help support the mental health and well-being of the whole person. During the 2022-2023 school year, professional development about mental health resources was facilitated to all staff at the beginning of the school year to ensure that all educators and staff had the tools and strategies necessary to create mentally healthy spaces in their schools and classrooms. **This is facilitated by the Mental Health Action Teams (MHAT) initiative** that is a system-wide mental health initiative that schools participate in by involving student teams. Local teams are led by teacher mentors and they are supported in their initiatives by a central team that guides them on the foundational principals of effective mental health initiatives.
 - f) *Support from Catholic Student Leadership Implementation Team (CSLIT)*: In 2023-2024 the CSLIT Executive Team has planned to explore pastoral care through Chaplaincy and faith-based resources as well as student support for addiction awareness, mindfulness, and time management. Additionally, they will continue to collaborate with the Board's Mental Health staff to create relevant and worthwhile programs that support mental health and balance as articulated in our operational plans. In 2022-2023 the CSLIT Executive Team partnered with the Nurturing our Catholic Community, Safe Schools and Curriculum departments to implement the C-L.E.A.P. Initiative (Catholic Leaders Engaging in Active Play) a program designed to promote positive school climate, reduce conflict at recess and develop leadership skills among junior and intermediate students.
 - g) *Equity Action Plan*: The first progress report of the Equity Action Plan was shared publicly on January 11, 2024 and it was demonstrated that we are successfully implementing our commitments towards dismantling anti-Black racism, indigenous education and supporting our 2SLGBTQ+ community.
2. *Impact of our TCDSB Business Services*. There are various operational reports already in place such as:
- i. Annual Budget Plan
 - ii. Capital Plan
 - iii. Planning Operations Plan

iv. Facilities Plan

v. Human Resources Strategy

In December 2023, the Head of Research and Analytics met with members of Small Business Council to share the action plan methodology with senior Business Leaders to discuss ways in which this framework could be applied to their contexts without creating additional workloads or duplicating existing reporting mechanisms. Follow up discussions and meetings are planned for the rest of the 2023-2024 school year.

Here we present a few examples of actions, programs, strategies and activities demonstrating connections with the MYSP:

- a) *Human Resources*: The HR department is also currently engaging in an extensive transformational re-organizational process. This initiative addresses staff learning and well-being at work and will implement HR processes designed to enhance several HR practices including but not limited to recruitment, promotion, and staffing functions.
- b) *Finance*: Ensure regular financial analysis of the Board's operating revenues and costs in comparison to the Board's operating budget through quarterly financial, risk analyses and forecasting reports to the Board of Trustees. In May of 2023, we rolled out the new Equitable Provision of Actionable Needs (EPAN) funding model to address various needs for our schools that are located in areas of the city that were socio-economically stressed.
- c) *IT*: In 2022-2023, we completed a major upgrade of all elementary WIFI systems, resulting in updated access points increasing the coverage areas for the schools. This initiative reduced dead spots, increased speed and less interference. Currently, we are in the midst of maximizing the distribution of devices to address numeracy and literacy goals.
- d) *Planning and Facilities*: The Planning and Facilities Departments continue to use data to inform their decisions to recommend capital priorities. The Planning department is engaging in a current Long Term Accommodation Plan to leverage data and feedback to inform and strengthen local programming in both current and future school sites.
- e) *Capital & Asset Management*: Currently 16 active elementary and secondary school projects are in various stages of development. Data is being gathered as part of the Accessibility Assessment measures compliance to the current requirements of the Ontario Building Code. These requirements are revised on an ongoing basis and continue to

evolve for new buildings and major developments. Data and costing from the Accessibility Assessment will be used to inform upcoming Renewal Plans, create a long-term plan, and to evaluate an existing school or building to meet accommodations required by students or staff. Staff are currently identifying all accessible entries Board wide to ensure community awareness.

- f) *Communications, Research and Policy*: The Communications department was restructured to include both Research and Policy. This strategic realignment aims to create synergies between departments to effectively advance the MYSP mandate. As such, a senior manager of Data Science was recently hired to provide innovative, timely and high-quality data analytics. Throughout the year, the Communications department showcases student learning and growth during the Board’s annual Awards Night and by securing positive media coverage to highlight student and staff achievements. To foster a community focused on equity and inclusion, a Women’s Affinity Group has been established to engage female leaders and aspiring female leaders to better understand lived experiences and to co-create events and forums where all are valued, included, and empowered to succeed.

The Communications department also ensures timely information to staff and families through centralized communications tools including the AODA-compliant website and school messenger.

E. METRICS AND ACCOUNTABILITY

1. An annual report of the MYSP will be provided to Trustees. The next report will be in a year’s time.
2. Department Action plans will be monitored and progress will be reported to the board of Trustees annually.
3. In June 2023, the Ministry of Education introduced the “Student Achievement Plan” which is currently in a draft form. The draft plan reviews a variety of metrics that are currently being collected and will inform the work of the TCDSB. Once the ministry has finalized the plan and communicated it out to boards, we will execute it through our MYSP lens while maintaining continuity in our current processes.
4. The new MYSP has required changes to the way we operate and how we report on the plan necessitating the expansion of the plan beyond the three years outlined. The work continues to be meaningful and engaging but requires adoption of new processes and timelines while staying on course.

F. CONCLUDING STATEMENT

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

APPENDIX A- MYSP Academic Action Plans

Table 1. Overview of Implementation of Academic Action Plans

Academic Plan	Date of Implementation and/or Progress Report	Highlights
1. Equity Action Plan	March 30, 2023 First Progress report: January 11, 2024	Early reporting of progress January 11, 2024 demonstrating on track or partially on track towards achieving the expected outcomes to improve the equity and well-being of students and staff/
2. School Improvement and Equity Action Plan	October 30, 2023	Implementation occurring at each local school community.
3. Special Services Action Plan	November 2, 2023	Currently implementing how Special Education services and programs are improving the learning, equity and well-being for students with exceptionalities and differing abilities.
4. Mathematics Action Plan	November 2, 2023	Currently implementing the assessment, teaching and learning of mathematics through an equity lens.
5. Mental Health Action Plan	November 2, 2023	Currently implementing how the board is addressing and delivering student mental health programs and services in schools through the use of effective community partnerships and targeted upskilling for professional staff.
6. Board Improvement and Equity Action Plan	November 2, 2023	Implementation occurring at the system level improvement plan involving Central Academic Program and Special Services staff.

Academic Plan	Date of Implementation and/or Progress Report	Highlights
7. Safe School Plan	November 2, 2023	Implementation occurring to promote healthy relationships within the context of a safe, positive, respectful, and caring Catholic school climate. Efforts emphasize promoting inclusion, dismantling racism and other forms of discrimination and bullying. Though our Catholic faith and tradition, we are also leveraging trauma-informed and culturally relevant approaches.
8. Professional Learning Plan	December 7, 2023	Implementation occurring with Central Academic and Special Services staff.



REPORT TO

REGULAR BOARD

SCHOOL NAME POLICY S.07

He determines the number of the stars and calls them each by name.
Psalm 147:4

Drafted	Meeting Date
December 22, 2023	January 30, 2024
Shazia Vlahos, Chief Communications Officer, Government Relations & Strategy Shawna Campbell, Executive Superintendent of Education, Field 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

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



Brendan Browne
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A. EXECUTIVE SUMMARY

The School Names Policy S.07 was approved in 2011 with no referenced date of next review. This policy was reviewed to align with current practice and into the meta-policy template.

The cumulative staff time required to prepare this report was 40 hours.

B. PURPOSE

1. The School Names Policy S.07 was approved in 2011 with no referenced date of next review included in the policy. As such, a review of this policy was long overdue. This policy was reviewed to streamline processes, align with current practice and into the meta-policy template.

C. BACKGROUND

1. The School Names Policy S.07 was first approved on October 6, 2011, and has not been reviewed since.
2. A draft of revisions was made to the School Names Policy S.07 and was presented at the November 7, 2023, GAP meeting. Comments provided during the meeting indicated that the policy was difficult to follow, and there were concerns about the legalistic nature of the revisions.
3. Staff conducted an inventory of all school names as they appear on TCDSB schools.
4. The recommendation in this report was reviewed at the January 9, 2024, meeting of the Governance and Policy Committee.

D. EVIDENCE/RESEARCH/ANALYSIS

1. The majority of TCDSB schools were built or named prior to the approval of the School Names Policy in October 2011.
2. Regulation 1 currently states, *“TCDSB schools shall be designated as either Catholic Elementary or Catholic Secondary School in their official school name, unless otherwise approved by the Board.”*
3. Following a review of all school names as they currently appear on TCDSB schools, approximately 16 out of 197 include “Catholic Elementary School or Catholic Secondary School”.

4. Approximately 154 out of 197 TCDSB schools include “Catholic” in the name.
5. Every TCDSB School is reflective of Regulation 2 which states: *“A TCDSB Catholic school shall be given the name of Our Lord, Our Lady, a Saint, a Catholic tradition, a local parish church, a closed school, or an exemplary Catholic person of local, national, international, or historic significance.”*

E. METRICS AND ACCOUNTABILITY

1. The School Names Policy will be monitored by the Area Superintendent(s).

F. GOVERNANCE & POLICY COMMITTEE RECOMMENDATION

That the Governance & Policy Committee recommends that the revised School Names Policy S. 07 provided in Appendix A be adopted.



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
POLICY NO: S.07

Date Approved: 11 Oct. 06 October 6, 2011	Date of Next Review: January 2029	Dates of Amendments: December 2023
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Cross References:

Blessing and Official Opening of Schools Policy S. 08
Plaques for New Schools Policy B.P. 02

Purpose:

To outline the process for naming and re-naming TCDSB schools.

Scope and Responsibility:

The Director of Education with the support of the Executive Superintendent of Field Services, Superintendent of Capital Development and Asset Renewal, Area Superintendent(s) and School Principals are responsible for the implementation of this policy.

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



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
POLICY NO: S.07

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

Policy:

1. TCDSB schools shall be designated as **include** either the **designation** “Catholic Elementary **School**”, “**Catholic** Secondary School” or “**Catholic School**” in their official school name, **where possible**, unless otherwise approved by the Board.
2. A TCDSB Catholic school shall be given the name of Our Lord, Our Lady, a Saint, a Catholic tradition, a local parish church, ~~a closed school,~~ or an exemplary Catholic person of historic significance. ~~local, national, international, or~~

Regulations:

(A) NEW SCHOOLS:

1. In the naming of a new school, each of the following **individuals be consulted** shall be requested by the local School Superintendent **on a recommended school name** to submit to the Director of Education. ~~a proposed name.~~
 - (a) The pastor in the name of his parish **affiliated with the school** where the school will be located;
 - (b) The Catholic School **Advisory Parent Council (CSAC)** (“**CSPC**”), ~~or where there is no Catholic School Advisory Council,~~ **students and their families;** parents of the future students of the new school; and
 - (c) The **Area** Superintendent of Education of the area where the new school is ~~located;~~



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
POLICY NO: S.07

- (d) The local trustee representing the TCDSB ward where the new school is located; and
- (e) Superintendent of Education, Indigenous Education, Equity, and Community Relations.

2. The Archbishop of the Toronto **Archdiocese** will be consulted as to the suitability of the names submitted.

3. ~~Subsequent to 1 and 2 the Board shall select the name through the usual reporting procedure. The A report outlining the proposed names and their rationale, shall be presented to the Administrative and Corporate Services Committee of the Board for review and a decision on the name. The report shall include the recommendation of the Director of Education., who after reviewing the names submitted under Regulations (A)~~

~~1. (a) (d), may also add a name to the list and the rationale.~~

~~Consideration of the school name will be in accordance with numbers one and two of the policy.~~

4. The exterior signage on schools will contain the TCDSB logo and the name assigned to the school, **with possible modifications if there are spacing limitations.**

5. The school principal shall ensure that a suitable plaque/scroll, outlining the significance of the school name, is arranged for and displayed appropriately in the school.

(B) CLOSED/CONSOLIDATED SCHOOLS:

1. Consolidated schools include the following conditions:

- (a) Two or more existing schools are closed and the students are moved to one new consolidated location, or
- (b) One or more existing schools are closed and the students are relocated to fill available space in one or more existing school(s).



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
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~~2.~~ 2. Where two or more schools are closed and consolidated into one new school and students are moved to a new consolidated facility (the facility may be a newly constructed or renovated school for the purpose of consolidation); a name change shall be considered by **following Regulations A (1)-(5)**. ~~the newly established CSAC for the school (or where there is no CSAC the parents of the future students of the school) to reflect the consolidated school communities using the process outlined in (B) 5.~~

~~Consideration of the school name will be in accordance with numbers one and two of the policy.~~

~~3.~~ 3. Where one or more schools close and the students are relocated to fill available space in one or more other existing receiving school(s), and the relocated students from any one school will form no more than 33% of the total school population after consolidation (based on the September 30 enrolment summary), no name change is required for the primary receiving school. ~~The names of closed schools are mothballed for possible future use.~~

4. Where one or more schools close and the students are relocated to available space in one or more other existing receiving school(s), and the transferred students from any one school will form greater than 33% of the total receiving school population after consolidation (based on the September 30 enrolment summary), a name change shall be considered ~~upon recommendation of~~ by following **Regulation A (1)-(5)**. ~~the newly established CSAC for the school to reflect the consolidated school communities as outlined in the following sections B 5.~~

~~Consideration of the school name will be in accordance with numbers one and two of the policy.~~

5. In the naming of any school consolidated from two or more schools communities, each of the following will be requested by the local School Superintendent to submit to the Director of Education **a proposed name process outlined in Regulations A (1)-(5) be followed. If the schools**



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
POLICY NO: S.07

involved in the consolidation are from two different wards, the local Trustee for each ward shall be consulted as part of that process.

- a) ~~The pastor in the name of his parish where the consolidated school is located~~
- b) ~~The new Catholic School Advisory Council for the consolidated school~~
- c) ~~The Superintendent of Education for the area where the new school is located~~
- d) ~~The local trustee representing the TCDSB ward(s) where each of the schools which have been consolidated are located~~

~~6. The key consideration in the school name shall be the Parish name in which the primary receiving school is located. The Archbishop of the Toronto Diocese will be consulted to the suitability of the names submitted.~~

~~7. After all the names have been submitted the Director of Education shall submit a report to the Administrative and Corporate Services Committee of the Board for review outlining all of the names and their rationale, and recommend that the Board select a name, and inform the consolidated school communities of the decision. The report shall include the recommendation of the Director of Education who, after also reviewing all of the names submitted under Regulation B 5 (a) (d), may also add a name to the list and rationale.~~

~~8. Notwithstanding Regulations B(2) (4), where the Director of Education determines that there are extenuating circumstances, may require the CSAC of the consolidated school to consider a name change. In such circumstances the process outlined in Regulations A(1) (5) (as modified by Regulation B(5)) shall be followed.~~

6. That the **The names of closed schools may** be considered for wings, libraries, **and other similar areas** in the receiving or consolidated schools.



POLICY SECTION: BUILDING/PLANT/GROUNDS

SUB-SECTION: BUILDING

POLICY NAME: SCHOOL NAMES

POLICY NO: S.07

(C) RELOCATED SCHOOLS

1. If an existing school facility is closed and the pupils are relocated to a new school facility, the name of the closed school facility shall become the name of the new school facility, unless the ~~CSAC~~ **CSPC** requests in writing to the Director that a name change be considered for the school due to:
 - (a) Its location in a new Parish
 - (b) Its location in an area served by two or more Parishes
 - (c) Another reason precipitated by the location change ~~(to~~ which shall be outlined in the request to the Director of Education)
2. Following a request by the ~~CSAC~~ **CSPC** in such circumstances, ~~the Director will request that the~~ **Area local school Superintendent for the area of the new school location will review the request with the local Trustee to determine next steps which may include** ~~implement~~ the process outlined in Regulations A(1)-(56).
3. ~~Notwithstanding Regulations C(1) (2), where the Director of Education determines that there are extenuating circumstances, may require the CSAC of the relocated school to consider a name change. In such circumstances, the process outlined in Regulations A(1) (5) shall be followed.~~

(D) CLOSED SCHOOL NAMES

1. If a TCDSB school is closed by the Board due to consolidation of schools or relocation as outlined in Regulations (B) and (C), and the name of the closed school is not used for a consolidated or relocated school; the name shall be recorded and such record maintained by the Director of Education (or designate) for possible future use of the Board as the name of a school, part of a school, building, library, or other similar area.



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
POLICY NO: S.07

(E) RENAMING EXISTING SCHOOLS

1. Non-Program Needs

- (a) Where the title of the individual for whom the school has been named is changed by the Catholic Church, **Regulations A (1)-(5)** the local School Superintendent **shall be followed.** ~~consult with the school CSAC and shall draft a report to the Board recommending renaming the school to incorporate the new title.~~
- ~~(b) Where the Director determines that there are extenuating circumstances, the Director may require the CSAC of any school to consider a name change. In such circumstances, the procedures in A(1)-(5) shall be followed.~~

2. Program Needs **PROGRAM NEEDS**

- ~~(a) In the event that there is a significant change to the program offering at an existing school and a change of name is contemplated **Regulations A (1)-(5) shall be followed.** the Catholic School Advisory Council shall be consulted, the school name may only be altered by the addition (or deletion) of an extension to the existing name. If the CSAC endorses the proposed name change, the CSAC must request in writing to the Director that a name change be considered.~~
- ~~(b) Following the request by the CSAC in such circumstances, the Director will request that the local School Superintendent implement the process outlined in Regulations A (1-5).~~

Evaluation and Metrics:

The effectiveness of the policy will be determined by measuring the following:



POLICY SECTION: BUILDING/PLANT/GROUNDS

SUB-SECTION: BUILDING

POLICY NAME: SCHOOL NAMES

POLICY NO: S.07

- **Adherence to School Names Policy S.07 as monitored by the Area Superintendent(s).**



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
POLICY NO: S.07

Date Approved: January 30, 2024	Date of Next Review: January 2029	Dates of Amendments: October 6, 2011, December 2023
Cross References: Blessing and Official Opening of Schools Policy S. 08 Plaques for New Schools Policy B.P. 02		

Purpose:

To outline the process for naming and re-naming TCDSB schools.

Scope and Responsibility:

The Director of Education with the support of the Executive Superintendent of Field Services, Superintendent of Capital Development and Asset Renewal, Area Superintendent(s) and School Principals are responsible for the implementation of this policy.

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



POLICY SECTION:	BUILDING/PLANT/GROUNDS
SUB-SECTION:	BUILDING
POLICY NAME:	SCHOOL NAMES
POLICY NO:	S.07

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

Policy:

1. TCDSB schools shall include the designation “Catholic Elementary School”, “Catholic Secondary School” or “Catholic School” in their official school name, where possible, unless otherwise approved by the Board.
2. A TCDSB Catholic school shall be given the name of Our Lord, Our Lady, a Saint, a Catholic tradition, a local parish church, or an exemplary Catholic person of historic significance.

Regulations:

(A) NEW SCHOOLS:

1. In the naming of a new school, each of the following individuals be consulted by the local School Superintendent on a recommended school name to submit to the Director of Education.
 - (a) The pastor in the name of his parish affiliated with the school where the school will be located;
 - (b) The Catholic School Parent Council (“CSPC”), students and their families;
 - (c) The Area Superintendent;
 - (d) The local trustee representing the TCDSB ward where the new school is located; and
 - (e) Superintendent of Education, Indigenous Education, Equity, and Community Relations.
2. The Archbishop of the Toronto Archdiocese will be consulted as to the suitability of the names submitted.



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
POLICY NO: S.07

3. A report outlining the proposed names and their rationale, shall be presented to the Corporate Services Committee of the Board for review and a decision on the name. The report shall include the recommendation of the Director of Education.

4. The exterior signage on schools will contain the TCDSB logo and the name assigned to the school, with possible modifications if there are spacing limitations.

5. The school principal shall ensure that a suitable plaque/scroll, outlining the significance of the school name, is arranged for and displayed appropriately in the school.

(B) CLOSED/CONSOLIDATED SCHOOLS:

1. Consolidated schools include the following conditions:

- (a) Two or more existing schools are closed and the students are moved to one new consolidated location, or
- (b) One or more existing schools are closed and the students are relocated to fill available space in one or more existing school(s).

2. Where two or more schools are closed and consolidated into one new school and students are moved to a new consolidated facility (the facility may be a newly constructed or renovated school for the purpose of consolidation); a name change shall be considered by following Regulations A (1)-(5).

3. Where one or more schools close and the students are relocated to fill available space in one or more other existing receiving school(s), and the relocated students from any one school will form no more than 33% of the total school population after consolidation (based on the September 30 enrolment summary), no name change is required for the primary receiving school.

4. Where one or more schools close and the students are relocated to



POLICY SECTION:	BUILDING/PLANT/GROUNDS
SUB-SECTION:	BUILDING
POLICY NAME:	SCHOOL NAMES
POLICY NO:	S.07

available space in one or more other existing receiving school(s), and the transferred students from any one school will form greater than 33% of the total receiving school population after consolidation (based on the September 30 enrolment summary), a name change shall be considered by following Regulation A (1)-(5).

5. In the naming of any school consolidated from two or more schools communities, the process outlined in Regulations A (1)-(5) be followed. If the schools involved in the consolidation are from two different wards, the local Trustee for each ward shall be consulted as part of that process.

6. The names of closed schools may be considered for wings, libraries, and other similar areas in the receiving or consolidated schools.

(C) RELOCATED SCHOOLS

1.If an existing school facility is closed and the pupils are relocated to a new school facility, the name of the closed school facility shall become the name of the new school facility, unless the CSPC requests in writing to the Director that a name change be considered for the school due to:

- (a) Its location in a new Parish
- (b) Its location in an area served by two or more Parishes
- (c) Another reason precipitated by the location change (which shall be outlined in the request to the Director of Education)

2.Following a request by the CSPC in such circumstances, the Area Superintendent of the new school location will review the request with the local Trustee to determine next steps which may include the process outlined in Regulations A(1)-(6).

(D) CLOSED SCHOOL NAMES

1.If a TCDSB school is closed by the Board due to consolidation of schools or



POLICY SECTION: BUILDING/PLANT/GROUNDS
SUB-SECTION: BUILDING
POLICY NAME: SCHOOL NAMES
POLICY NO: S.07

relocation as outlined in Regulations (B) and (C), and the name of the closed school is not used for a consolidated or relocated school; the name shall be recorded and such record maintained by the Director of Education (or designate) for possible future use of the Board as the name of a school, part of a school, building, library, or other similar area.

(E) RENAMING EXISTING SCHOOLS

1. Non-Program Needs

- (a) Where the title of the individual for whom the school has been named is changed by the Catholic Church, Regulations A (1)-(5) shall be followed.

2. Program Needs

- (b) In the event there is a significant change to the program offering at an existing school and a change of name is contemplated Regulations A (1)-(5) shall be followed.

Evaluation and Metrics:

The effectiveness of the policy will be determined by measuring the following:

- Adherence to School Names Policy S.07 as monitored by the Area Superintendent(s).



REPORT TO

REGULAR BOARD

IMPACT OF SOLAR ECLIPSE - CHANGE TO PROFESSIONAL ACTIVITY DAY

“The prudent see danger and take refuge, but the simple keep going and pay the penalty”.
Proverbs 22:3 (NIV)

Drafted	Meeting Date
January 24, 2024	January 30, 2024

B. Browne, Director of Education

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
Director of Education

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

Derek Boyce
Associate Director of Corporate
Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

On April 8, 2024 a total solar eclipse will make its way across North America, with a path through the province of Ontario. While some cities in the province are in the path of totality, the City of Toronto will be on the outside edge of that path. The timing of this eclipse will be between 2pm and 4pm, which is dismissal time in both elementary and secondary schools.

In consultation with the Ministry of Education, Toronto Public Health, and our co-terminus boards with whom we share transportation, out of an abundance of caution and concern for student safety, staff are recommending a change to the school year calendar, that would move the currently scheduled Professional Activity Day (P.A. Day) from Friday April 19, 2024 to Monday April 8, 2024. Many Greater Toronto and Golden Horseshoe Area surrounding Catholic and public school boards have decided to change their respective Professional Activity days as well, to ensure students will be home on April 8, 2024.

The Ministry of Education has recognized and encouraged boards to consider making this calendar adjustment to promote and support student safety. In order to allow families time to adjust schedules, staff are recommending that this change to the calendar be adopted, so that communication can be distributed to school communities as soon as possible.

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

B. PURPOSE

To update and recommend to Trustees the changing of the Professional Activity Day from April 19, 2024 to April 8, 2024.

C. BACKGROUND

1. On April 8, 2024 a total solar eclipse will create temporary darkness over part of Ontario during the afternoon.
2. The City of Toronto is expected to experience a partial eclipse, just outside of the path of totality. This rare phenomenon is expected to occur approximately between the hours of 2 p.m. to 4 p.m., coinciding with dismissal times at many schools within the Toronto Catholic District School Board.

3. Toronto Public Health and Ontario Public Health have provided resources and advice to support safety during a solar eclipse. This information will be shared with families.
4. The Ministry of Education is supportive of boards' consideration to move an April PA Day, out of an abundance of caution, to keep students home on the day of the eclipse and contribute to reducing traffic and buses on the road.
5. Many GTA school boards have already approved and announced a change to their respective P.A. Day to accommodate a school closure on April 8, 2024. These include the Dufferin-Peel Catholic District School Board, Peel District School Board, Durham District School Board, Halton Catholic District School Board, Halton District School Board, etc.
6. In discussions with our co-terminus boards, Toronto District School Board (TDSB) and Conseil scolaire Viamonde (CSV) senior staff have indicated that they will also be recommending a change of their professional activity day to allow for a school closure on April 8, 2024
7. A meeting was held to consult with our Academic/Business Advisory Committee (AcBac) Committee members. The AcBac Committee consists of members of Senior Staff and representatives from each union, association and various board departments (including Transportation, Payroll, Communications and Human Resources).

D. EVIDENCE/RESEARCH/ANALYSIS

1. Out of an abundance of caution, staff are recommending this change so that children may be at home during the period of the solar eclipse. There exists some danger to looking directly at the eclipse with the naked eye, as well as safety considerations pertaining to busing and traffic during the period of the eclipse and the resulting darkness at that time. As such, it would be prudent for children not to be travelling home from school during the eclipse.
2. Boards are not required to seek approval from the Ministry for a change to a Professional Activity Day but are required to notify the Ministry and parents.
3. The change of the Professional Activity Day will have minimal to no operational impact.

E. RECOMMENDATION

That the Board of Trustees approve an adjustment to the 2023/2024 school year calendar to allow for a change in the scheduled professional activity day from Friday April 19, 2024, to Monday April 8, 2024, and that staff communicate this change to all stakeholders, including school communities immediately.

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OUR VISION

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



**MINUTES OF THE POLITICAL ACTION AD HOC MEETING
PUBLIC SESSION**

WEDNESDAY, APRIL 3, 2019

Trustees: I. Li Preti, Acting Chair
M. Del Grande
N. Di Pasquale
A. Kennedy
T. Lubinski – via Teleconference
M. Rizzo

Staff: K. Malcolm
S. Vlahos

S. Harris, Recording Secretary

4. Approval of Agenda

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the Agenda, as amended, to add Items 14c) Communication to the Mayor of the City of Toronto regarding the Ontario Autism Plan; and 14d) Thank You Letter to the Province regarding the Ontario Autism Plan be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

6. Declarations of Interest

Trustees Del Grande, Kennedy and Rizzo declared an interest in Item 14b) Announced Cuts to Education Discussion and Action Items, as they have family members who are employees of the Board. Trustees Del Grande, Kennedy and Rizzo indicated that they would neither vote nor participate in discussions regarding the Item.

7. Approval and Signing of Minutes of Previous Meeting

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the Minutes of the Meeting held February 19, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

Trustee Lubinski joined via Teleconference at 8:10 pm.

9. Delegations

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 9a) be adopted as follows:

- 9a) Mily Asenjo, Co-Chair of the Catholic School Parent Council (CSPC) at St. Simon Catholic School, regarding International Languages** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy
Li Preti
Rizzo

Lubinski

The Motion was declared

CARRIED

14. Reports Requiring Action of the Board of Trustees

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 14a) be adopted as follows:

- 14a) Verbal Update from Trustee Rizzo regarding International Languages Meeting: Next Steps** that this Item be discussed in PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande

Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo left the table at 8:18 pm due to a Declaration of Interest in Item 14b), as earlier indicated.

MOVED by Trustee Lubinski, seconded by Trustee Li Preti, that Item 14b) be adopted as follows:

- 14b) Announced Cuts to Education Discussion and Action Items** that this Item be tabled until Trustee Di Pasquale is available.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Li Preti
Lubinski

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the table at 8:20 pm.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 14c) be adopted as follows:

- 14c) Communication to the Mayor of Toronto regarding the Autism Ontario Plan** that the Political Action Ad Hoc Committee recommend to the Board that communication be sent to the Mayor of Toronto requesting that, on behalf of children in the City of Toronto living with Autism, a letter be sent to the Ministry of Children, Community and Social Services and the Ministry of Education encouraging them to better support children with Autism by making enhancements to the Ontario Autism Plan.

Trustee Di Pasquale joined the meeting via Teleconference at 8:30 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 14d) be adopted as follows:

- 14d) Thank You Letter to the Province regarding the Autism Ontario Plan** that a letter be sent on behalf of the Board to the Minister of Children,

Community and Social Services, the Minister of Education and the Minister of Health and Long-term Care acknowledging that their announcement was a positive step towards making the necessary enhancements to the Ontario Autism Program.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo left the table at 8:40 pm due to a Declaration of Interest in Item 14b), as earlier indicated

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that Item 14b) Announced Cuts to Education Discussion and Action Items be lifted from the table.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that Item 14b) be adopted as follows:

14b) Announced Cuts to Education Discussion and Action Items received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the table at 8:50 pm.

Trustee Di Pasquale joined the meeting in person at 8:52 pm.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the Political Action Ad Hoc Committee recommend to the Board that:

Whereas: St. Simon Catholic School Elementary School is situated near Pearson International Airport, and deals with airport noise and its effect on student achievement; and

Whereas: As part of the Greater Toronto Airport Authority's (GTAA) noise management action plan, they have initiated a pilot to add air conditioning to local schools to mitigate the impact of airport noise; and

Whereas: The GTAA determined arbitrarily that St. Simon Catholic School did not qualify despite being in their designated pilot area; and

Whereas: In fairness to equity between Boards, the Catholic School Board should not be discriminated against; and

Whereas: The Toronto Catholic District School Board (TCDSB) has many schools just outside of the pilot area that deal with the effect of noise on student achievement; and

Be It Resolved That: the TCDSB Board send a communication to the GTAA requesting them to include St. Simon Catholic School into their school air conditioning pilot, and complete the air conditioning at St. Simon Catholic School, and also request that the GTAA amend their criteria to allow Mother Cabrini Catholic School to join the pilot.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy

Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the meeting resolve into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR

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MINUTES OF THE BY-LAWS REVIEW AD HOC MEETING

PUBLIC SESSION

MONDAY, JUNE 12, 2023

Trustees: M. Rizzo, Chair
L. Preti, Vice Chair - Virtual
N. Crawford – Ex-Officio
A. Kennedy – Virtual and In Person
G. Tanuan – In Person and Virtual

Staff: B. Browne
A. Ceddia
L. Kinkartz

S. Harris, Recording Secretary

External Guest: A. Robertson, Parliamentarian

1. Call to Order

The meeting was called to order by the Secretary, Dr. Brendan Browne.

4. Roll Call and Apologies

An apology was conveyed on behalf of Trustee D’Amico.

5. Approval of Agenda

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the Agenda, as amended to include Item 16b) Running List from Trustee Crawford regarding Toronto Catholic District School Board (TCDSB) Operating By-Law Number 175 Articles for Review, be approved.

The Motion was declared

CARRIED

6. Election of Chair

The Secretary called for nominations for Chair.

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that the name of Trustee Rizzo be placed in nominations.

Trustee Rizzo accepted the nomination.

The Motion was declared

CARRIED

There were no further nominations.

Trustee Rizzo was acclaimed Chair of the By-laws Review Ad Hoc Committee 2023/2024.

The Secretary relinquished the Chair to Trustee Rizzo.

Trustee Rizzo relinquished the Chair to Trustee Crawford.

7. Election of Vice-Chair

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the name of Trustee Li Preti be placed in nominations.

Trustee Li Preti accepted the nomination.

The Motion was declared

CARRIED

There were no further nominations.

Trustee Li Preti was acclaimed Vice Chair of the By-laws Review Ad Hoc Committee 2023/2024.

Trustee Rizzo reassumed the Chair.

9. Declarations of Interest

There were none.

10. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that the Minutes of the previous meeting held February 24, 2022 be approved.

The Motion was declared

CARRIED

15. Matters referred/deferred from Committees/Board

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 15a) be adopted as follows:

15a) Communication from Paul Dube, Ombudsman of Ontario regarding Closed Meeting Complaint received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy did not vote/respond.

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

15b) Communication from John Del Grande regarding Communication to the Board on an Investigation regarding Closed Meetings from Paul Dube, Ombudsman of Ontario received.

Trustee Tanuan left the horseshoe and joined the virtual room at 7:21 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy did not vote/respond.

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

- 16a) Reports of Officials for the Information of the Board of Trustees
Update on Proposed Changes to Toronto Catholic District School Board
(TCDSB) Operating By-Law Number 175 received.**

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Li Preti, that Staff prepare a draft revised TCDSB Operating By-law Number 175 for presentation to the By-laws Review Ad Hoc Committee in November 2023 for Board's approval in December 2023.

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

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti

Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Trustee Rizzo relinquished the Chair to Trustee Crawford.

Trustee Kennedy left the virtual room and joined the horseshoe at 8:25 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that List A, based on proposals outlined in Staff report as follows, be referred to Staff for consideration:

- 1) **Proposal 3: Acknowledgement of Traditional Lands (New Article 5.1)**
– Include appropriate acknowledgement in the wording of the territorial lands;
- 2) **Proposal 11: Reports**– Review time (24 hours) suggested;
- 3) **Proposal 17: New Article;**
- 4) **Proposal 18: Change and Add: Director of Education;**
- 5) **Proposal 19: Change: Elections;**
- 6) **Proposal 20: Change: *Special Meetings of the Board of Trustees must be considered urgent*** – Review definition of urgency;
- 7) Provide clarity of the attendance requirement of Trustees;
- 8) **Proposal 22: Add/Change Electronic Participation (New Articles 6.10.1 and 6.10.2)** - Ensure Ontario Regulation 463/97 November 2022 update is accurately reflected;

- 9) Align Delegation and Public Participation Policy and Operating By-law 175;
- 10) Ensure respective local Trustee receives information about delegation; and
- 11) **Proposal 26: Proposal: 10.8 Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting (NB: New 11.8.9); and Proposal 27: Proposal: 10.8.10 Items on Order Paper of Committee Meetings (NB: New 11.8.10)** – Ensure proposals are consistent with By-laws and Education Act.

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

In Favour

Opposed

Trustees Crawford
 Kennedy
 Li Preti
 Rizzo
 Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
 Kennedy
 Li Preti
 Rizzo
 Tanuan

The Motion, as amended, was declared

CARRIED

The Chair declared a recess.

The meeting resumed with Trustee Rizzo in the Chair and no change to the attendance.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 16b) be adopted as follows:

16b) Running List from Trustee Crawford regarding Toronto Catholic District School Board (TCDSB) Operating By-Law Number 175 Articles for Review that the following Articles in List B be referred to Staff for consideration based on the Committee's feedback:

1) **10 and 11: Notices of Motion (NOM)** – The differences between a NOM to a Standing Committee and a NOM to Board. Are these differences helpful? Could they be the same? Should a Trustee be permitted to amend another Trustee's NOM?

Committee's Proposal: A Trustee should be able to make amendment. Staff to consider reducing the 30-day notice requirement.

2) **12.6: Time Limit on Debate** Are questions and answers included in the 30 minute time, or not? Make it clearer that timing starts after the Chair states the motion on the floor. *Make it clear* that no seconder is required following the question: "Is it the will of the Board to extend debate for 15 minutes?"

Committee's Proposal: No change except that in italics above;

3) How to Retire an Inquiry?

Committee's Proposal: If not dealt with at the meeting, an Inquiry should disappear or the Trustee can re-add it to another Agenda, if necessary;

- 4) **3: Inaugural Meeting/Elections** - is the practice of voting three times when there is a tie vote effective?

Committee's Proposal: No change;

- 5) **3: Inaugural Meeting/Elections** - The possibility of adding self-nomination?

Committee's Proposal: No change

- 6) **3: Inaugural Meeting/Elections** – Add: cannot vote twice or more for the same person; and

- 7) Add: Rescheduling a meeting on compassionate grounds and

That the following Articles in List B that were not dealt with be deferred to the next meeting to be scheduled for October 2023:

- 1) **5: Committees** - Include Definition of Advisory Committee;
- 2) Are Student Trustees bound by the Code of Conduct? If not, do they need a Student Trustee Code of Conduct? And an Oath of Office?;
- 3) Flexibility on Board and Standing Committee meeting nights—Thursdays are problematic;
- 4) **10.10.17: Inquiries and Miscellaneous** - Urgent Inquiries vs Non-Urgent—make both urgent?;
- 5) **12.5: Time Limit on Speakers** - Mover of a Motion gets to be the last speaker for two minutes—keep or remove?;
- 6) Make clearer the allowed actions following Inquiries and Delegations;
- 7) Quorum: add steps that can be taken when Quorum cannot be achieved;
- 8) Four members only on Ad Hoc and Sub Committees makes it difficult to achieve quorum; and
- 9) Add: By-law on suspending a rule

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

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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, NOVEMBER 7, 2023

PRESENT:

Trustees:

A. Kennedy, Chair
G. Tanuan, Vice-Chair
N. Crawford
M. de Domenico
M. Rizzo - Virtual

Staff:

A. Ceddia
S. Campbell
C. Fernandes
M. Caccamo
S. Vlahos

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

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees D'Amico and Li Preti.

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Crawford, 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 Tanuan, seconded by Trustee de Domenico, that the Minutes of the Meeting held September 5, 2023 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) School Names Policy S.07** that the Governance and Policy Committee recommend to Board that the School Names Policy S. 07 be adopted as amended in the associated Appendix of the report.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that:

Arch be inserted before *Diocese*, Page 3 of 8 or 13 of 45, Regulations A(2), Line 1;

Administrative and be deleted before *Corporate Services* and that *Strategic Planning and Property* be added after *Services*, Page 3 of 8 or 13 of 45, Regulations A(2), Line 5;

Corporate Services, Strategic Planning and Property be inserted before *Committee*, Page 3 of 8 or 13 of 45, Regulations A(2), Line 9; and

about whether be replaced with *that*, Page 7 of 8 or 17 of 45, Regulations E (1A), Line 5.

Trustee Tanuan left the horseshoe at 7:49 pm and returned at 7:50 pm.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Time for business expired.

The Chair put the question, “Is it the will of the meeting to extend debate for a further 15 minutes?”

By unanimous consent, the debate was extended by 15 minutes as per Article 12.6 of the Toronto Catholic District School Board's By-law.

MOVED by Trustee Tanuan that *deceased for at least five years* be added after *significance*, page 12 of 45, Policy 2.

There was no seconder.

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that the School Names Policy S.07 be referred back to Staff and brought back to the Governance and Policy Committee before going to Board.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Rizzo
Tanuan

The Referral Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that Item 13b) be adopted as follows:

- 13b) Logo Policy T.16 Review** that the Governance and Policy Committee recommend to Board that the revised Logo Use Policy T.16 provided in Appendix A of the report be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee de Domenico, that *not authorized to use the TCDSB logo* be replaced with *using the TCDSB logo without authorization*.

The Chair ruled the AMENDMENT out of order.

Trustee Tanuan left the horseshoe at 8:17 pm and joined the virtual room.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that Item 13c) be adopted as follows:

- 13c) Toronto Catholic District School Board (TCDSB) Copyright Policy A.11** that the Governance and Policy Committee recommend to Board that the revised Policy on TCDSB Copyright A.11 provided in Report Appendix A be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

16. Updating of Pending List

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

16a) Monthly Pending List received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that Item 16b) be adopted as follows:

16b) Annual Policy Priority Schedule received.

Results of the Vote taken, follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

17. Adjournment

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the meeting be adjourned.

Results of the Vote taken, follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR

OUR MISSION

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OUR VISION

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

HELD WEDNESDAY, DECEMBER 6, 2023

PRESENT:

Trustees:

F. D'Amico
A. Kennedy - Virtual
M. Rizzo – Virtual

External Members:

G. Wedge, Chair - Virtual
G. Feldman, Vice Chair
M. Cousins - Virtual
R. De Belchior – Virtual
J. Di Francesco - Virtual
L. Mason – Virtual
L. Mastrogiuseppe - Virtual
T. Munro
D. Nightingale
A. Pabon
M. Pugh – Virtual
M. Seymour - Virtual

Staff:

A. Della Mora
C. Fernandes
M. Meehan
V. Cocco
O. De Figueiredo
M. Gendron
P. Klim-Conforti
R. Macchia

S. Hinds-Barnett, Acting Recording Secretary

External Guests:

Fr. M. Lehman

A. Robertson, Parliamentarian

1. Call to Order

The meeting was called to order by the Secretary, Maria Meehan.

4. Roll Call and Apologies

Ivona Novak was absent.

5. Approval of the Agenda

MOVED by George Wedge, seconded by Jennifer Di Francesco, that the Agenda, as amended to include Item 21a) Inquiry from Deborah Nightingale regarding Bullying and Violence in Special Education Programs, be approved.

On the Vote being taken, the Motion was declared

CARRIED

6. Election of Chair

The Secretary called for nominations for Chair.

MOVED by Geoffrey Feldman, seconded by Trustee Rizzo, that the name of George Wedge be placed in nomination.

George Wedge accepted.

There were no further nominations.

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

On the Vote being taken, the Motion was declared

CARRIED

George Wedge was acclaimed Chair of the Special Education Advisory Committee for 2023/2024.

The Secretary relinquished the Chair to George Wedge.

7. Election of Vice Chair

MOVED by Tyler Munro, seconded by Trustee Rizzo, that the name of Geoffrey Feldman be placed in nomination.

Geoffrey Feldman accepted.

MOVED by Mary Pugh, seconded by Richelle De Belchior, that the name of Deborah Nightingale be placed in nomination.

Deborah Nightingale declined.

There were no further nominations.

MOVED by Trustee Rizzo, seconded by Tyler Munro, that nominations be closed.

Trustee D'Amico left the horseshoe at 7:18 p.m.

On the Vote being taken, the Motion was declared

CARRIED

Geoffrey Feldman was acclaimed Vice-Chair of the Special Education Advisory Committee for 2023/2024.

George Wedge relinquished the Chair to Geoffrey Feldman.

8. Declarations of Interest

There were none.

Trustee D'Amico returned to the horseshoe at 7:22 p.m.

9. Approval and Signing of the Minutes

MOVED by George Wedge, seconded by Trustee Rizzo, that the Minutes of the Meeting held November 8, 2023 be approved.

On the Vote being taken, the Motion was declared

CARRIED

11. Presentations

MOVED by George Wedge, seconded by Deborah Nightingale that Item 11a) be adopted as follows:

- 11a) 2022-2023 Education Quality Accountability Office (EQAO) Data Presentation for Special Education Advisory Committee (SEAC), Maria Meehan, Superintendent of Special Services and Dr. Brandy Doan, Head of Research and Analytics** received.

Marissa Seymour joined the virtual meeting at 7:37 p.m.

On the Vote being taken, the Motion was declared

CARRIED

13. Consent and Review

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

- 15a) Special Services Superintendent Update – December 2023 – George Wedge;
- 16a) Consideration of Motion from George Wedge, representative of Easter Seals Ontario, regarding Elected Chair's Alternate Member – George Wedge; and
- 21a) Inquiry from Deborah Nightingale regarding Bullying and Violence in Special Education Programs.

MOVED by Tyler Munro, seconded by Trustee Kennedy, 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

- 14a) Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of December 6, 2023

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

MOVED by Deborah Nightingale, seconded by Tyler Munro, that Item 15a) be adopted as follows:

- 15a) Special Services Superintendent Update – December 2023** received.

On the vote being taken, the Motion was declared

CARRIED

16. Consideration of Motions For Which Previous Notice Has Been Given

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

- 16a) From George Wedge, representative of Easter Seals Ontario, regarding Elected Chair's Alternate Member**

WHEREAS: Any nominated member who represents an Association, and is elected to the Chair, cannot fully participate in tabled discussions, or properly and fully represent their Association while acting as Chair; and

WHEREAS: The Association represented by such Chair may have a nominated Alternate Representative.

BE IT RESOLVED THAT: SEAC recommend to Board to adopt the practice of permitting such Chair's Alternate the full privileges of a full member seat at SEAC meetings where such Chair is fulfilling the Committee Chair Role and Duties.

With the consent of the Assembly, George Wedge withdrew the Motion.

21. Inquiries and Miscellaneous

MOVED by Trustee Rizzo seconded by George Wedge, that Item 21a) be adopted as follows:

21a) From Deborah Nightingale regarding Bullying and Violence in Special Education Programs received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by George Wedge, seconded by Richelle de Belchior, that Mary Pugh be recognized for her years of hard work and dedication to the Special Education Advisory Committee.

On the vote being taken, the Motion was declared

CARRIED

23. Adjournment

MOVED by Tyler Munro, seconded by Deborah Nightingale, that the meeting be adjourned.

On the Vote being taken, the Motion was declared

CARRIED

SECRETARY

CHAIR

**MINUTES OF THE
REGULAR MEETING OF THE
CATHOLIC PARENT INVOLVEMENT COMMITTEE
PUBLIC SESSION**

IN-PERSON MEETING AT CEC

HELD MONDAY DECEMBER 11, 2023

1. Call to Order

The Chair, Joe Fiorante called the Meeting to Order at 7:05 PM.
The Chair started the livestream on the CPIC YouTube Channel.

2. Opening Prayer

The Opening Prayer was led by Joe Fiorante.
The Land Acknowledgement was led by Jennifer Di Francesco.

3. Roll Call & Apologies

Trustees: Ida Li Preti (W3)

Elementary Jennifer Di Francesco (W1), Vice Chair

Parent Gabriela Berloni (W2)

Members: Joe Fiorante (W3), Chair

Steve Massaroni (W4)

Aira Garcia (W7)

Richelle De Belchior (W8/E)

Brian Arruda (W10)

Leticia Caliri (W11/S)

John Del Grande (W12)

**Secondary
Parent
Members:** Maria Volpentesta (East)

**Community
Members:** None

Staff: Ryan Peterson (Director Designate)

Guests: Roy Fernandes, Superintendent of Education, Indigenous Education, Equity, and Community Relations
Kimberly Dixon, Superintendent Mathematics Curriculum & Innovation
Ryan Putnam, Chief Financial Officer and Treasurer

Madeleine Juanche (W5/W), Gus Gikas (Central), Joe Perri (OAPCE Toronto) and Marco Ouji (Communications) sent regrets.

4. Approval of the Agenda

MOVED by Jennifer Di Francesco, seconded by Maria Volpentesta that the Agenda, as amended to include the addendum, be approved.

By Unanimous consent, the Motion was declared

CARRIED

5. Declarations of Interest

None Declared

6. Approval and Signing of the Minutes of the Previous Meeting Held November 13, 2023

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that the

November 13, 2023 Inaugural Minutes, be approved.

By Unanimous consent, the Motion was declared

CARRIED

7. Presentations & Reports from Committee Officers

MOVED by John Del Grande, seconded by Jennifer Di Francesco, that Item 7a) be adopted as follows:

7a) From the Chair received.

The Chair provided details of work being done between meetings. Worked with Superintendent Peterson to continue fill ward vacancies. Managed process and applications for AFL TCDSB Parent Board Member position.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Brian Arruda, that Item 7b) be adopted as follows:

7b) From Treasurer - Financial Report as of November 30, 2023 received.

In the absence of the Treasurer, the Chair provided the Financial Report. Two expense items were reported - Printing and AFL Gala Sponsorship. Current Balance is \$103,458.28.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Gabriela Berloni, seconded by Brian Arruda, that Item 7c) be adopted as follows:

7c) 2SLGBTQ+ Presentation - Roy Fernandes, Superintendent of Education, Indigenous Education, Equity, and Community Relations received.

Superintendent Fernandes presented the work that is being done in our schools around 2SLGBTQ+. The message being promoted is everyone is welcome. Explained that PPM162 allows for students to be exempted, at the request of their parents, from instruction related to the Human Development and Sexual Health expectations.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that Item 7d) be adopted as follows:

7d) Mathematics Achievement Action Plan - Kimberly Dixon, Superintendent Mathematics Curriculum & Innovation received.

Superintendent Dixon presented the plan the TCDSB is implementing to improve numeracy learning across the Board. Family friendly document has been posted on the website and emailed to all parents. More resources to the website to come. The number of facilitators to help implement the plan in schools has increased, a total of 8 for elementary schools and 2 for secondary schools.

MOVED by John Del Grande, seconded by Richelle De Belchior that the following be recommended by CPIC to Staff through the Director;

1. Provide resources to parents on the TCDSB website year-round including videos and tools to support the math curriculum.
2. That The Board consider compiling texts/workbooks as a physical resource for consistency to support the math curriculum.
3. That the Board review access and funding for delivery and teaching of math so schools are not forced to fundraise to cover the fundamentals (ie. printing and technology).
4. That parents be provided any access codes and passwords for student's digital resources (beginning of the year).

By Unanimous consent, the Motion was declared

CARRIED

Steve Massaroni left the meeting at 9:10 pm

MOVED by Jennifer Di Francesco, seconded by Brian Arruda, that Item 7e) be adopted as follows:

- 7e) CFO Update - Ryan Putnam, Chief Financial Officer and Treasurer** received.

CFO Putnam spoke about the revised budget estimates being brought to Board this month. Also introduced a new CSPC support role in Business Services. Was asked by members about the idea of electronic funds transfer and access to SAP for CSPC and would take the suggestions away.

MOVED by John Del Grande, seconded by Jennifer Di Francesco that the following be recommended by CPIC to Staff through the Director;

1. That Business Services further support CSPC fundraising activities by providing direct report access to CSPC SAP transactions and donation details and breakdown of EFT deposits by activity.
2. That the Board build fundraising and financial FAQs on the Board website
3. That Principal training continue on providing transparency on school budgets and financials to parent councils.

By Unanimous consent, the Motion was declared

CARRIED

- 12. Program/Consultation (Committee of the Whole)**

MOVED by John Del Grande, seconded by Jennifer Di Francesco, that Item 12a) be adopted as follows:

- 12a) Catholic School Parent Council School Messenger Communication Protocol** be

deferred to the next meeting.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Maria Volpentesta, that Item 12b) be adopted as follows:

- 12b) Parent Reaching Out (PRO) Grant** received and that the PRO Grant lump sum amount of \$1500 be allocated to St. Anne Virtual school for Parent Engagement.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Gabriela Berloni, that Item 12c) be adopted as follows:

- 12c) Receipt of Parent Application of Franco Cozza to the Catholic Parent Involvement Committee to fill the vacancy for Ward 5 East** received.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by John Del Grande, seconded by Gabriela Berloni, that Item 12d) be adopted as follows:

- 12d) Receipt of Parent Application of Marcelle Paul to the Catholic Parent Involvement Committee to fill the vacancy for Ward 6** received.

By Unanimous consent, the Motion was declared

CARRIED

12e) Filling Vacant Executive Positions

12e1) Past Chair

The Chair called for nominations for Past Chair

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that the name of John Del Grande be placed in nomination.

John Del Grande accepted the nomination.

No other nominations were made.

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that nominations be closed.

John Del Grande was acclaimed Past Chair of CPIC

13. Subcommittee & Special Committee Reports

MOVED by Jennifer Di Francesco, seconded by Brian Arruda, that Item 13a) be adopted as follows:

13a) AFL TCDSB Parent Member Nomination received.

The Chair announced Gabriela Berloni has been selected to represent the TCDSB parents in the position of TCDSB Parent Board Member on the AFL Board of Directors.

By Unanimous consent, the Motion was declared

CARRIED

15. Reports from TCDSB Board Officials

MOVED by Jennifer Di Francesco, seconded by Maria Volpentesta, that Item 15a) be adopted as follows:

15a) Update (Verbal) - Ryan Peterson, Director - Designate for Catholic Parent

Involvement Committee received.

Superintendent Peterson reviewed the Metrics Report of Catholic School Parent Council which was presented at the Student Achievement Board meeting earlier in the month. 188 CSPCs completed the required CSPC annual report to Board, the highest completion rate to date. He also reflected on the virtues of the month, for December, Charity and January, Courage.

By Unanimous consent, the Motion was declared

CARRIED

16. Reports from Trustee or Trustee Alternate

MOVED by Jennifer Di Francesco, seconded by Maria Volpentesta, that Item 16a) be adopted as follows:

16a) Update (Verbal) - Ida Li Preti, Trustee and Frank D'Amico, Trustee Alternative received.

Trustee Li Presti gave highlights of the Caucus meeting on November 27, 2023. Trustee Frank D'Amico and herself were nominated to sit to sit on CPIC.

By Unanimous consent, the Motion was declared

CARRIED

17. Parent Member & Community Member Reports

MOVED by Jennifer Di Francesco, seconded by Brian Arruda, that Item 17a) be adopted as follows:

17a) Ward 3 Update – Joe Fiorante, Ward 3 Representative received.

Joe Fiorante in partnership with Trustee Li Preti described the successful event held in ward 3 with participation from all the CSPCs of the ward.

MOVED by Gabriela Berloni, seconded by Leticia Caliri, that up to \$1000 be allocated to each elementary ward and secondary cluster to be used by the representative of that ward or ward cluster for a ward or ward cluster event. An event template will be created by the event coordinator to be used by all members.

By Unanimous consent, the Motion was declared

CARRIED

MOVED by Jennifer Di Francesco, seconded by Maria Volpentesta, that Item 17b) be adopted as follows:

17b) Ontario Association of Parents in Catholic Education (OAPCE) Toronto Update – Joe Perri, OAPCE Community Representative received.

By Unanimous consent, the Motion was declared

CARRIED

20. Adjournment

MOVED by Jennifer Di Francesco, seconded by Gabriela Berloni, that the meeting be adjourned.

By Unanimous consent, the Motion was declared

CARRIED

The Meeting adjourned at 10:30 pm.

CPIC SECRETARY

CPIC CHAIR

MASTER PENDING LIST AND ROLLING CALENDAR TO JANUARY 30, 2024

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
1.	2023-05-04 Student Achievement	March 2025	Corporate Services	<p>WHEREAS: Heat impacts learning;</p> <p>WHEREAS: Lack of air conditioning combined with windows in schools are only able to open a few inches make it challenging for staff and students to learn on hot days;</p> <p>WHEREAS: The Province of Ontario does not fund air conditioning;</p> <p>WHEREAS: There is little to no funding for air conditioning in all schools;</p> <p>WHEREAS: The TCDSB should explore, investigate and outline ways to keep students as cool as possible;</p> <p>WHEREAS: An outdoor cooling misting and fogging system will bring some relief from the heat in schools and childcare centres;</p> <p>WHEREAS: An outdoor cooling misting zone can help prevent the effects of high temperatures by offering a cool place to escape the heat;</p> <p>WHEREAS: Misting systems or mist fans can provide targeted areas of cooling for students and young children;</p> <p>WHEREAS: Misting systems emit a fine mist of water from spray nozzles that cools people off;</p> <p>WHEREAS: The system may be installed around the perimeter of</p>	Associate Director of Corporate Services and Chief Commercial Officer

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
				<p>the outside area to be cooled - within a gazebo, playground structure, shade area, side of building etc.;</p> <p>WHEREAS: Misting systems are energy-efficient and highly effective;</p> <p>WHEREAS: Cooling mist systems take up very little outdoor space;</p> <p>WHEREAS: Cooling mist systems can last ten years or more;</p> <p>WHEREAS: Larger scale cooling misting stations are available as well as portable, stand-alone (can be hooked up to any water source};</p> <p>WHEREAS: The costs are less than cooling centres and standard air conditioning range from \$3,000 and higher;</p> <p>WHEREAS: The TCDSB has limited funds and is facing a \$25 million deficit; and</p> <p>WHEREAS: It is important to consider and act on creative, low-cost projects that support students.</p> <p>FURTHER BE IT RESOLVED: That staff evaluate the pilot project and consider the effectiveness and report its findings following the first year of operation. (Consideration of Motion from Trustee Rizzo regarding Pilot Project: Outdoor Cooling Misting Zones)</p>	

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
2.	September 2023 Corporate Services	September 2024	Corporate Services	That staff prepare a report regarding strategies to be used to move forward capital improvements and projects, including investigating contracting with lobbying organizations -Guidelines for political strategies (Capital Program Status Update)	Associate Director of Corporate Services and Chief Commercial Officer
3.	September 2023 Regular Board	TBC	Regular Board	That the Board of Trustees receive an initial report on the listing of art inventory and its value and thereafter receive a report if there are any additional acquisitions (From the Governance and Policy Committee: Update on Policy A.22 Art Collection)	Associate Director of Academic Affairs and Chief Operating Officer
4.	December 2023 Regular Board	TBC	Regular Board	Received and referred to Staff for a report (Communication From Stephen Lecce, Minister of Education, regarding Regulatory and Policy Reforms to Support the Better Schools and Student Outcomes Act, 2023 - Maximizing School Board Capital Assets)	Director of Education
5.	December - 2022 Regular Board	November 2027	Student Achievement	That an international Languages report be presented in public session at the Student Achievement and Well-Being Committee or appropriate Committee or Board every 5 years (From the Governance and Policy Committee: International Languages (Elementary) Report S.P.05)	Associate Director of Academic Affairs and Chief Operating Officer
6.	March 30, 2023 Student Achievement	May 2024	Student Achievement	WHEREAS: Orthodox students prior to the mid 1980's were admitted in Toronto Catholic District School Board (TCDSB)/Metropolitan Separate School Board (MSSB) elementary schools;	Director of Education

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
				<p>WHEREAS: Orthodox alumni of TCDSB elementary schools have school age children whom they wish the opportunity to experience the Catholic school environment they once had the privilege of being educated in;</p> <p>WHEREAS: The Catholic Church and faith has always encouraged evangelization;</p> <p>WHEREAS: The Ontario Catholic Bishops wrote to the then TCDSB Chair of the Board in March 2001 regarding their advice on admissions of Orthodox students;</p> <p>WHEREAS: Neighbouring GTA Catholic school boards permit Orthodox student admissions to elementary schools with certain provisions and;</p> <p>WHEREAS: Pope Paul VI was the first Pope since the ninth century to visit the East, labeling the Eastern Churches as sister Churches. They produced the Catholic-Orthodox Joint declaration of 1965 during the Second Vatican Council. Orthodox students are permitted and welcomed to attend Catholic schools in accordance with the papal encyclical Ut Unum Sint (1995) proclaimed by Pope John Paul II.</p> <p>THEREFORE BE IT RESOLVED: That the Director provide a report one year after the policy is implemented (Consideration of Motion from Trustee Del Grande regarding Admission and Placement of Elementary Pupils Policy (S.A.01) be amended such that Christian Orthodox Children be Permitted to Attend</p>	

#	Date Requested & Committee/ Board	Report Due Date	Destination of Report Committee/ Board	Subject	Delegated To
				Toronto Catholic District School Board (TCDSB) Elementary Schools)	

2024 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

A = Annual Report

P = Policy Metric Report

Q = Quarterly 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 (A)	Corporate Services	Multi-Year Financial Forecast	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	Associate Director Corporate Services
5	March (A/P)	Corporate Services	Transportation Annual Report and S.T.01 Transportation Policy Metric	Associate Director Corporate Services
6	April (A)	Corporate Services	Ministry Funding Overview	Chief Financial Officer and Treasurer
7	April (Q)	Corporate Services	Mid-Year Budget Status Report	Chief Financial Officer and Treasurer
8	May (A)	Corporate Services	Preliminary Budget Estimates	Chief Financial Officer and Treasurer
9	June (P)	Corporate Services	B.R.01 Rental of Surplus School Space and Properties Policy Metric	Associate Director Corporate Services
10	June (A)	Corporate Services	Recommended Budget Estimates	Chief Financial Officer and Treasurer
11	June (A)	Corporate Services	Delegated Authority Report	Chief Financial Officer and Treasurer
12	September (A)	Corporate Services	Delegated Authority Update Report	Chief Financial Officer and Treasurer
13	September (A)	Corporate Services	Annual Procurement Plan	Chief Financial Officer and Treasurer
14	September (A)	Corporate Services	Capital Program Update	Associate Director Corporate Services

2024 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

15	October (Q)	Corporate Services	Budget Update: Enrolment and Staffing	Chief Financial Officer and Treasurer
16	October (A)	Corporate Services	Trustee Honorarium Report	Chief Financial Officer and Treasurer
17	October (A)	Corporate Services	Capital Renewal Program Report	Associate Director Corporate Services
18	November (A)	Corporate Services	Audited Financial Statements	Chief Financial Officer and Treasurer
19	November (P)	Corporate Services	Enrolment Report and S.A.01 Admission and Placement Policy Metric	Associate Director Corporate Services
20	December (A)	Corporate Services	Revised Budget Estimates	Chief Financial Officer and Treasurer
21	December (A)	Corporate Services	Annual Legal Fees Report	Chief Financial Officer and Treasurer
22	December (A)	Corporate Services	Annual Investment Report	Chief Financial Officer and Treasurer
23	December (A)	Corporate Services	Annual Audit Committee Report	Chief Financial Officer and Treasurer
24	February (A)	Regular Board	School Year Calendar	Associate Director Academic Services
25	March (A)	Regular Board	Preliminary Staffing Projections Report	AD Academic Services and CFO/Treasurer
26	September (P)	Regular Board	A.06 Advocacy Policy Metric	Chief Financial Officer and Treasurer
27	October (P)	Regular Board	H.M.33 Acceptance of Hospitality or Gifts Policy Metric	Chief Financial Officer and Treasurer
28	November (A)	Regular Board	Ongoing Exit and Entry Student Survey	Associate Director Corporate Services
29	November (A)	Regular Board	Annual Calendar of Meetings	Director of Education
30	November (A)	Regular Board	Multi-Year Strategic Plan Annual Report	Director of Education

2024 CALENDAR OF ANNUAL REPORTS & POLICY METRICS

31	December (A)	Regular Board	Director's Annual Report	Director of Education
32	January (A)	Student Achievement	Equity Action Plan Annual Report	Director of Education
33	January (A)	Student Achievement	Annual Mental Health and Wellbeing Report	Associate Director Academic Services
34	January (P)	Student Achievement	A.36 Accessibility Standards Policy Metric	Associate Director Academic Services
35	February (P)	Student Achievement	S. 19 External Research Policy Metric	Associate Director Academic Services
36	March (A)	Student Achievement	The Angel Foundation for Learning Annual Report and Presentation	Associate Director Academic Services
37	April (A)	Student Achievement	Annual EPAN Schools Allocations	AD Academic Services and CFO/Treasurer
38	April (A)	Student Achievement	Non-Resident VISA Student Fees	AD Academic Services and CFO/Treasurer
39	May (A)	Student Achievement	Ratification of Student Trustee Nominees	Associate Director Academic Services
40	June (P)	Student Achievement	B.B.04 Smoke & Vapour Free Policy Metric	Associate Director Academic Services
41	September (P)	Student Achievement	H.M.40 Fair Practice in Hiring and Promotion Policy Metric	Associate Director Academic Services
42	September (A)	Student Achievement	Community Advisory Committees Report	Associate Director Academic Services
43	September (P)	Student Achievement	H.M.14 Harassment and Discrimination Policy Metric	Associate Director Academic Services
44	September (P)	Student Achievement	H.M.19 Conflict Resolution Policy Metric	Associate Director Academic Services
45	September (P)	Student Achievement	T.07 Community Engagement Policy Metric	Director of Education
46	September (P)	Student Achievement	A.37 Communications Policy Metric	Director of Education

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47	October (P) (5 Year Cycle)	Student Achievement	International Languages Program Report (Next Reporting Date of October 2027)	AD Academic Services and CFO/Treasurer
48	October (A)	Student Achievement	Board Improvement and Equity Plan (BIEP)	Associate Director Academic Services
49	October (A/P)	Student Achievement	S.22 Religious Accommodation Policy Metric	Associate Director Academic Services
50	October (A)	Student Achievement	Student Trustees: Voices that Challenge - CSLIT	Associate Director Academic Services
51	November (A/P)	Student Achievement	Annual Safe Schools Report and S.S.12 Fresh Start Policy Metric	Associate Director Academic Services
52	November (A)	Student Achievement	Annual EQAO and OSSLT Assessments Report	Associate Director Academic Services
53	November (A)	Student Achievement	K-12 Professional Development Plan for Student Achievement and Well-Being	Associate Director Academic Services
54	November (A)	Student Achievement	CPIC Annual Report	Associate Director Academic Services
55	November (P)	Student Achievement	Elementary Catholic School Leadership Impact Team Policy Metric ECSLIT	Associate Director Academic Services
56	November (P)	Student Achievement	S.24 Combined (Split) Grade Classes for Elementary Schools Policy Metric	Associate Director Academic Services
57	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
58	December (P)	Student Achievement	S.10 Catholic School Parent Council Policy Metric	Associate Director Academic Services
59	December (A)	Student Achievement	Staff CPIC Annual Report	Associate Director Academic Services