

OUR MISSION

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

OUR VISION

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



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

PUBLIC SESSION

HELD THURSDAY, DECEMBER 6, 2018

PRESENT:

Trustees:

G. Tanuan, Chair
M. de Domenico, Vice-Chair
A. Crawford
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

R. McGuckin
D. Koenig
T. Robins
A. Della Mora
L. Noronha
P. Matthews
V. Burzotta
S. Camacho
M. Caccamo
S. Campbell

F. Cifelli
P. De Cock
N. D'Avella
P. Keyes
K. Malcolm
L. Maselli-Jackman
J. Shanahan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call & Apologies

An apology was extended on behalf of Trustee Martino.

5. Approval of the Agenda

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, reorder Item 16a) Purchase of Automated External Defibrillators (AEDs) for all Toronto Catholic District School Board (TCDSB) Schools and Workplaces prior to Item 15 Matters Referred or Deferred, and add Items 18a, 18b) and 18c) Inquiries from Trustee Rizzo regarding the Public Health Nutrition Program; Bussing at St. Norbert Catholic School; and General Staffing Issue; and Item 18d) Inquiry from Trustee Lubinski regarding French Teacher Staffing Issue at St. Vincent de Paul Catholic School.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale

Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

Trustee de Domenico reported that the following matters were approved in PRIVATE Session:

- a) Minutes of meeting held November 1, 2018; and
- b) Persons listed below for Membership of the Ukrainian Canadian Advisory Committee for 2018-2019:

Orest Sklierenko
Marianna Kaminska
Oleg Kachin
Melanie Melnyk
Taras Kalymon
Elana Balaura
Andre Kostecki
Oksana Cherchyk

7. Declarations of Interest

There were none.

8. Approval & Signing of the Minutes of the Meeting held November 1, 2018 for Public Session

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the Minutes of the Regular Meeting held November 1, 2018 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

11. Notices of Motion

- 11a) From Trustee Li Preti regarding Establishment of a Political Action Ad Hoc Committee** will be considered at the January 2019 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee meeting.

13. Consideration of Motion for which Previous Notice has been Given

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

13a) From Trustee Rizzo regarding Update to Toronto Catholic District School Board Trustee Services and Expenditures Policy:

BE IT RESOLVED THAT: an Ad Hoc Committee be established to review Trustees expenditures and services and recommend changes (if any); and

FURTHER BE IT RESOLVED that the Trustee Service Committee consist of at least (3) three members;

FURTHER BE IT RESOLVED that the Terms of Reference include, but not be limited, to updating and reviewing Policy T.17 and make recommendations for change (if any) to the Governance and Policy Committee.

Trustee de Domenico nominated Trustee Tanuan.

Trustee Tanuan accepted.

Trustee de Domenico volunteered.

Trustee Di Pasquale volunteered

Trustee Kennedy joined via Teleconference at 7:27 pm.

Trustee Kennedy volunteered.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Trustees de Domenico, Di Pasquale, Kennedy and Tanuan be approved to sit on the Trustee Service Ad Hoc Committee, with Trustees Rizzo and Trustee Del Grande as Ex-Officios.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico joined via Teleconference at 7:32 pm.

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

13b) From Trustee Rizzo regarding Update to Toronto Catholic District School Board By-Laws:

BE IT RESOLVED THAT: an Ad Hoc Committee be established to review By-laws and recommend By-law changes (if any) to the Board of Trustees;

FURTHER BE IT RESOLVED THAT: the By-law Review Committee will consist of at least (3) three members; and

FURTHER BE IT RESOLVED THAT: the Terms of Reference include, but not be limited to, updating and reviewing By-laws and providing recommendations for change (if any) to the Board of Trustees.

Trustee Lubinski nominated Trustee Li Preti.

Trustee Li Preti accepted.

Trustee Di Giorgio nominated Trustee Di Pasquale.

Trustee Di Pasquale accepted.

Trustee Rizzo nominated Trustees Crawford and Kennedy.

Trustee Kennedy accepted; Trustee Crawford declined.

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that all nominations be approved and that Trustees Di Pasquale, Kennedy and Li Preti be members of the By-law Review Ad Hoc Committee, with Trustees Del Grande and Rizzo as Ex-Officios.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

16. Staff Reports

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

16a) Purchase of Automated External Defibrillators (AEDs) for all Toronto Catholic District School Board (TCDSB) Schools and Workplaces (All Wards) received.

Trustee D'Amico arrived at 7:50 pm.

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

1. That the Board of Trustees approve the allocation of up to \$0.21M from the Student Equity Reserve to fund the purchase of an AED for 108 TCDSB schools, within the 2018-2019 school year;
2. That the Board of Trustees adopt the parent's recommendations regarding the communication that will be sent to the parent community on the deployment of AEDs; and
3. That the TCDSB send out a press release and use social media to notify the larger community.

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

In Favour

Opposed

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

The Amendment was declared

CARRIED

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustee Rizzo requested that the following Item be added to the Order Paper.

18. Inquiries and Miscellaneous

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that Item 18e) be adopted as follows:

18e) Reflections from Trustee Rizzo regarding December 6 Tragedy in Canadian History received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

15. Matters Referred or Deferred

From Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting Held November 1, 2018

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

- 15a) Toronto Catholic District School Board K-12 Professional Development Plan for Student Achievement and Well Being 2018-19** received.

Trustee Del Grande left the horseshoe at 8:23 pm and returned at 8:28 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Li Preti, that Trustees be provided with a summary report of the successes and the challenges at the midpoint of the professional development initiatives to support the Board Learning Improvement Plan (BLIP).

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

In Favour

Opposed

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

Li Preti
Lubinski
Rizzo
Tanuan

The Amendment was declared

CARRIED

Student Trustees Dallin and Ndongmi 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
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustee Crawford left the horseshoe at 8:54 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 15b) be adopted as follows:

15b) Policy S.22 Religious Accommodation and Policy S.S.02 Opening or Closing Exercises received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

Trustee Crawford returned to the horseshoe at 9:00 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 15c) be adopted as follows:

15c) Policy S.24 - Combined Grade Classes and September Reorganization for Elementary Schools received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the Policy regarding Combined Grade Classes be referred to the Governance and Policy Committee, to be dealt with this school year.

Time for business expired and was extended by 15 minutes by unanimous consent, as per Article 12.6.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Rizzo, that a ward-by-ward Combined Grade Classes breakdown by school be provided to Trustees.

Results of the Vote taken on the first Amendment, as follows:

In Favour

Opposed

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

The first Amendment was declared

CARRIED

Results of the Vote taken on the second Amendment, as follows:

In Favour

Opposed

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

Kennedy

The second Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

The Chair declared a 10-minute recess.

The meeting continued with Trustee Tanuan in the Chair.

Attendance list remained unchanged.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 15d) be adopted as follows:

15d) International Languages Elementary (ILE) Program received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande:

That the promotional strategy for after-hours International Languages (IL) be reviewed;

That the IL after-hour program be promoted both at the end of the school year and the beginning of the school year;

That the cost of the program be reviewed by the Governance and Policy Committee;

That parents are allowed to register until the end of November; and

That Trustees be consulted in their respective Ward of any changes in location or cancellation of the Program.

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

In Favour

Opposed

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

The Amendment was declared

CARRIED

Student Trustees Dallin and Ndongmi 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
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

16. Staff Reports

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

16b) Update on Staffing for Elementary Schools 2018-2019 received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Dallin and Ndongmi wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the meeting resolve into Full Board to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

15. Matters Referred or Deferred

From Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting Held November 1, 2018

15e) Inquiry from Trustee Kennedy regarding Third Party Advertisers in relation to the recent Municipal Elections noted.

18. Inquiries and Miscellaneous

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 18a) be adopted as follows:

- 18a) Inquiry from Trustee Rizzo regarding the Public Health Nutrition Program** received and referred to staff for regular updates so that the Board can know what action to be taken.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

- 18b) Inquiry from Trustee Rizzo regarding Bussing at St. Norbert Catholic School** withdrawn.
- 18c) Inquiry from Trustee Rizzo regarding General Staffing Issue** withdrawn.
- 18d) Inquiry from Trustee Lubinski regarding French Teacher Staffing Issue at St. Vincent de Paul Catholic School** noted.

Trustee Li Preti left the horseshoe at 11:10 pm and returned at 11:12 pm.

21. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the meeting adjourn.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR