

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, JANUARY 10, 2019

PRESENT:

Trustees:

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

Student Trustees:

T. Dallin
J. Ndongmi

Staff:

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

P. De Cock
N. D'Avella
L. Di Marco
M. J. Gendron
K. Malcolm
L. Maselli-Jackman
J. Shanahan
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

1. Call to Order

The Director introduced Shazia Vlahos, recently-appointed Chief of Communications and Government Relations at the Toronto Catholic District School Board, to the meeting.

4. Roll Call & Apologies

An apology was extended on behalf of Trustee Crawford.

5. Approval of the Agenda

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

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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

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

- a. The appointment of two parent representatives to the Mental Health Advisory Council; and
- b. Briefing on an Information Technology issue at the Toronto Catholic District School Board

7. Declarations of Interest

There were none.

8. Approval & Signing of the Minutes

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Minutes of the Regular Meeting held December 6, 2018 for PUBLIC Session be approved.

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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

15. Consideration of Motion for Which Previous Notice Has Been Given

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

15a) From Trustee Li Preti regarding Establishment of a Political Action Ad Hoc Committee:

BE IT RESOLVED THAT: a Political Action Committee be established as an Ad Hoc Committee of the Board;

BE IT FURTHER RESOLVED THAT: the Political Action Committee consist of at least three (3) Trustee members; and

BE IT FURTHER RESOLVED THAT: the Terms of Reference for the Committee be determined by the Committee members and recommended to the Board of Trustees.

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
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

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

Trustees Di Pasquale, Kennedy, Li Preti and Lubinski volunteered to be Trustee members of the Political Action Ad Hoc Committee.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Trustees Di Pasquale, Kennedy, Li Preti and Lubinski be appointed as Trustee members, along with Trustees Rizzo and Del Grande as Ex-Officios.

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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

16. Staff Reports

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

16a) Mental Health and Well Being Annual Report 2017-2018 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
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

16b) Trust 15 Partnership (Revised – See Item 16c)

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that Item 16c) be adopted as follows:

- 16c) Trust 15 Partnership (Revised)** that a revised funding source for the incremental Trust 15 partnership costs be identified and considered as part of the 2019-20 budget estimates planning and consultation process pending a review of the Grants for Students Needs (GSN) funding for 2018-2019 to determine if additional funds can be allocated to expand the program at one secondary and two elementary schools.

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
 Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

- 16d) Liquor Waiver Request for St. Eugene Catholic School Event on May 10, 2019** that Regulation 6 of Appendix A of the Permits Policy B.R.05 be waived and that permission be granted to serve alcohol at St. Eugene Catholic School on May 10, 2019 for a Comedy Night event.

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
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

17. Listing of Communications

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 17a) be adopted as follows:

- 17a) Letter from Trustee de Domenico regarding his Resignation from the Governance and Policy Committee** that the letter be accepted and that Trustee Di Pasquale be appointed as Trustee member of the Committee.

Trustee Di Pasquale accepted.

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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the meeting resolve into FULL BOARD to Rise and Report.

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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that the meeting resolve into DOUBLE PRIVATE Session.

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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session):

Trustees:

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

Staff:

R. McGuckin

S. Harris, Recording Secretary

21. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR