

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 TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

THURSDAY, MARCH 28, 2019

Trustees:

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

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
A. Della Mora
P. Aguiar
M. Caccamo
S. Camacho
S. Campbell
F. Cifelli
N. D'Avella
P. De Cock
L. DiMarco

D. Friesen
G. Iuliano Marrello
M. Loberto
K. Malcolm
L. Maselli-Jackman
J. Shanahan
S. Vlahos
J. Wujek

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that the matters discussed in PRIVATE Session, regarding reports on legal, Education Development Charges and litigation matters, the approval of recommendations from the Audit Committee and the authorization of the Director to finalize the agreement with respect to a Board property, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

9. **Declarations of Interest**

There were none in PRIVATE, DOUBLE PRIVATE nor TRIPLE PRIVATE Session.

Trustees Del Grande, Kennedy and Rizzo declared an interest in the following Items, as they have family members who are employees of the Board. Trustees Del Grande, Kennedy and Rizzo indicated that they would neither participate nor vote in discussions regarding the Items:

- 11c) Monthly Report from the Student Trustees in particular to E-Learning Courses and Classroom Sizes matters;
- 18a) 2019-2020 Preliminary Teacher Staffing Projections; and
- 18b) 2019 Ontario Catholic Schools Trustees Association (OCSTA) Annual General Meeting Resolutions 10-19, 15-19, 16-19, 17-19, 18-19; 19-19, 20-19, and 21-19.

10. **Approval and Signing of Minutes of the Previous Meeting**

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

- 10a) Special Board (Student Achievement) held February 7, 2019 approved;**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

10b) Special Board (Corporate Services) February 14, 2019 approved; and

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

10c) Regular Board held February 21, 2019 referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico joined the meeting at 7:32 pm.

10. Presentations

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

11a) Monthly Report from the Chair 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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

11b) Monthly Report from the Director 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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 11c) be adopted as follows:

11c) Monthly Report from the Student Trustees received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Tanuan, that the Toronto Catholic District School Board (TCDSB) urge the Government to reconsider its decision to make mandatory four e-learning courses throughout high school and instead engage in further consultations with high school students in order to find alternative ways to modernize our education.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Di Pasquale, that the TCDSB urge the Ministry of Education to reconsider raising classroom size averages from 22 to 28 students.

Trustee Rizzo relinquished the Chair to Trustee Martino.

Trustees Del Grande, Kennedy and Rizzo declared an interest in the Amendments and left the horseshoe at 7:44 pm.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The First Amendment was declared

CARRIED

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

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Second 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
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Motion, as amended, was declared

CARRIED

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

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe at 7:54 pm.

Trustee Rizzo reassumed the Chair.

12. Delegations

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 12a) be adopted as follows:

12a) Michael Penafiel regarding ShareLife Plaque of Appreciation Presentation received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

15. Matters Recommended by Statutory Committees of the Board

Trustee Crawford left the horseshoe at 8:02 pm.

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

15a) **Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held February 20, 2019** received Minutes and approved the following recommendations from SEAC to Board:

- 1) **Verbal Update regarding Feedback on the Special Education Fair held February 2, 2019** *that the Special Services Resource Fair be held in November 2019 and that SEAC members be available to assist;*
- 2) **Inquiry from Sandra Mastronardi regarding Budget** *that staff provide SEAC with a detailed and comprehensive special education “booklet” which includes and provides an overview with details of TCDSB operational revenues, instructional and non-instructional operation expenditures in relation to special education;*
- 3) **Inquiry from George Wedge regarding Physically Disabled Students Identified in the Accountability Framework** *that the number of students with physical disability either as their primary or secondary exceptionality be identified; and*
- 4) **Autism Ontario – News Release February 9, 2019 and February 12, 2019 regarding the Ministry of Children, Community and Social Services announces plan to clear Ontario Autism Program wait-lists, and Statement from Autism Ontario** *that a letter be written to the Ontario Ministry of Children, Community and Social Services relating to this particular concern, and that the draft letter be reviewed by SEAC prior to submission.*

Trustee Crawford returned to the horseshoe at 8:06 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Rizzo relinquished the Chair to Trustee Martino.

Trustees Del Grande, Kennedy and Rizzo left the horseshoe due to a Declaration of Interest in the following Item, as earlier indicated.

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

- 18a) 2019-2020 Preliminary Teacher Staffing Projections** that the Board of Trustees approve the preliminary staffing projections for 2019-2020 as outlined in the report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe at 8:17 pm.

Trustee Rizzo reassumed the Chair.

18b) The Chair reviewed Item **18b) 2019 OCSTA Annual General Meeting and the following Resolutions were held and/or for which an interest was declared:**

A-19 – Trustee Rizzo;

9-19 - Trustee Crawford;

15- 19 - Trustee Crawford; Trustees Del Grande, Kennedy and Rizzo declared an interest;

16-19 - Trustee Di Pasquale; Trustees Del Grande, Kennedy and Rizzo declared an interest;

17-19 - Trustees Crawford, Tanuan; Trustees Del Grande, Kennedy and Rizzo declared an interest;

18-19 - Trustee Tanuan; Trustees Del Grande, Kennedy and Rizzo declared an interest;

19-19 Trustee Tanuan; Trustees Del Grande, Kennedy and Rizzo declared an interest;

24-19 Trustee Rizzo;

28-19 Trustee Kennedy

29-19 Trustees Crawford, Rizzo

30-19 Trustee Kennedy;

33-19 Trustee Crawford;

34-19 Trustee Kennedy;

35-19 Trustee Del Grande; and

36-19 Trustee Del Grande

Trustees de Domenico and Martino left the horseshoe at 8:33 pm.

Trustee Di Giorgio left the horseshoe at 8:36 pm.

Trustee Di Giorgio returned to the horseshoe at 8:45 pm.

Trustee Rizzo relinquished the Chair to Trustee Lubinski.

Trustees Del Grande, Kennedy and Rizzo left the horseshoe due to a Declaration of Interest in Resolutions 10-19, 20-19 and 21-19 in Item 18b), as earlier indicated.

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

- 18b) 2019 OCSTA Annual General Meeting Resolutions** that the Resolutions not held be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Tanuan

The Motion was declared

CARRIED

RESOLUTIONS AS CAPTURED IN THE ABOVE MOTION

1-19 Moved by Hamilton Wentworth Catholic District School Board (CDSB): Accuracy of Municipal Voter Lists *approve that OCSTA meet with representatives of the Municipal Property Assessment Corporation (MPAC) and the Ministry of Finance to advocate for improvements to both the accuracy and timeliness of Municipal Voter lists;*

2-19 Moved by Simcoe Muskoka CDSB: Property Tax – School Board Support *approve that OCSTA approach the Government of Ontario and the Canada Law Society to change the default of support to the public system to be an intentional choice when purchase property agreements are being signed; and that*

OCSTA, along with local school Boards, develop a plan to amplify and clarify the extreme importance of identifying Catholic Separate School supporters;

3-19 Moved by Waterloo CDSB: Parent Reaching Out (PRO) Grants *approve that OCSTA petition the Ministry of Education to prioritize the practice and funding of the PRO Grant applications for the 2019-2020 school year, as they evaluate the future of this program;*

4-19 Moved by Dufferin-Peel CDSB: Funding for Retrofitting/Renovating Schools *approve that the OCSTA petition the Ministry of Education to provide stable, reliable multi-year funding to support school renewal, renovations and retrofits that will keep schools in a state of good repair and provide students and staff with environments to support 21st century learning;*

5-19 Moved by Dufferin-Peel CDSB: Funding for Students with Diverse Learning Needs, including Special Education Needs *approve that the OCSTA petition the Ministry of Education to review on-going equitable and sustainable funding and continue to address the changing nature and complexity of student needs and required supports by providing adequate funding that reflects the actual need and not just a reallocation of funding from other budget lines;*

6-19 Moved by Simcoe Muskoka CDSB: Special Education *approve that OCSTA continue to petition the Ministry of Education to review sustainable funding for Special Education;*

7-19 Moved by Dufferin-Peel CDSB: Student Transportation Funding *approve that the OCSTA petition the Ministry of Education to review transportation funding in an effort to increase funds to allow school boards to provide a level of service that meet the needs of all eligible students and families within their respective districts;*

8-19 Moved by Dufferin-Peel CDSB: School Bus Driver Retention concerns *approve that the OCSTA petition the Ministry of Education to work with school boards and School Bus Operator Associations to develop a sustainable framework and funding model that aims to enhance the retention of school bus drivers while ensuring an effective and efficient delivery of student transportation services;*

10-19 Moved by Dufferin-Peel CDSB: Occasional Teacher Costs *approve and refer to the Labour Relations Committee that the OCSTA petition the Ministry of Education to examine the issue of absenteeism and increase the amount of funding provided to school boards to offset the increased costs associated with the provision of occasional teacher coverage;*

11-19 Moved by Peterborough Victoria Northumberland & Clarington CDSB Cybersecurity in School Boards *approve and refer to the Political Advocacy Committee that OCSTA encourage the Ministry of Education to support the work being done by the Ministry of Education's Broadband Modernization Team, including proceeding with the planned focus on securing school board infrastructure (Wave 3) and also encourage the Ministry to support the work of the Educational Computing Network of Ontario (ECNO) in building shared service capacity for cybersecurity analysis and audit in Ontario School Boards;*

12-19 Moved by Simcoe Muskoka CDSB: Economic Realities with Capital Projects *approve and refer to the Political Advocacy Committee that OCSTA encourage the Ministry of Education to review the current Capital Priorities Funding Benchmark with the goal of adjusting it to suit the current economic realities;*

13-19 Moved by Dufferin-Peel CDSB: Parent Reaching Out (Pro) Grants *approve and refer to the Political Advocacy Committee that OCSTA advocate on behalf of Catholic School Councils to reinstate the PRO Grant funding to support Catholic School Councils in providing community engagement activities, outreach programs and opportunities to keep families informed and active in their children's education experience;*

14-19 Moved by Ottawa CDSB: Perceived Threat to Security *approve and refer to the Catholic Education and Trustee Enrichment Committee that OCSTA petition the Minister of Education to review the number of expulsions that have been overturned by the CFSRB and based on this review adjust as needed the prescribed powers and duties of the tribunal;*

20-19 Moved by Dufferin-Peel CDSB: Support Staff Recruitment and Retention *receive and refer to the Labour Relations Committee that the OCSTA petition the Ministry of Education to review universal standards with regard to qualifications and salary for support staff to equalize the competitive market for school boards;*

21-19 Moved by Simcoe Muskoka CDSB: Chronic Shortage of Occasional Staff for Teachers, Early Childhood Educators and Educational Assistants, and Its Impact on Learning receive and refer to the Labour Relations Committee that OCSTA encourage the Ministry of Education to find ways to reduce teacher, Early Childhood Educator and Educational Assistance shortages;

22-19 Moved by Waterloo CDSB: Capital Priorities Program Committee receive and refer to the Political Advocacy Committee OCSTA petition the Ministry of Education to prioritize and funding of the Capital Priorities Program for the 2019-2020 school year;

23-19 Moved by Dufferin-Peel CDSB: Air Conditioning in all Schools receive and refer to the Political Advocacy Committee that the OCSTA petition the Ministry of Education to provide adequate renewal funding and develop an implementation strategy to introduce some level of air conditioning into all schools in order to minimize the impact that extreme warm weather days have on the learning environments of students and staff;

25-19 Moved by Waterloo CDSB: Green Investments receive and refer to the Political Advocacy Committee that OCSTA petition the Ministry of Education to ensure political and/or infrastructural barriers will not exist that would preclude school boards from benefitting from federal carbon pricing investments;

26-19 Moved by Dufferin-Peel CDSB: Funding for Mathematics Courses receive and refer to the Political Advocacy Committee that the OCSTA petition the Ministry of Education to provide funding to support decreased teacher/pupil ratios as well as increased support for teacher training to allow school boards flexibility and capacity to support all mathematics pathways;

27-19 Moved by Dufferin-Peel CDSB: 50 Day Limit Re-employment for Retired School Administrators receive and refer to the Political Advocacy Committee that the OCSTA petition the Ministry of Education to review the 50-day limit on reemployed Principals/Vice-Principals with a view to increasing the allowable reemployment days without negatively affecting their pensions. Increasing the reemployment days will allow for consistency in a school community;

31-19 Moved by Simcoe Muskoka CDSB: Home, School, Church receive and refer to the Catholic Education and Trustee Enrichment Committee that OCSTA

create a survey for discovering methods and making suggestions on how to strengthen the home, school, church triad;

32-19 Moved by Simcoe Muskoka CDSB: Global Warming – Climate Change
receive and refer to the Catholic Education and Trustee Enrichment Committee that OCSTA create a forum to address this concern with a Province wide approach and implementing the voice of our staff and students to demand real government action;

Trustees de Domenico, Del Grande, Di Giorgio, Kennedy, Martino and Rizzo returned to the horseshoe at 9 pm.

Trustee Rizzo reassumed the Chair.

Time for business expired and the Chair called for a 15-minute extension, as per Article 12.6, to complete the debate on the Item, which was carried by majority vote, as follows:

Results of the Vote taken, as follows:

In Favour

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

Opposed

de Domenico
Martino

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Resolution A-19 be adopted as follows:

A-19 Amendment to the “Amended and Restated By-law Number 2016-1, A By-law Relating Generally to the Conduct of Its Affairs” (“OCSTA By-Law”) approve and that the Members confirm the amendments to the OCSTA By-Law as set out in Schedule 1 to this Resolution that this be deferred to the April 4, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Resolution 9-19 be adopted as follows:

9-19 Moved by Ottawa CDSB: Equity regarding System/Department Principals *approve and refer to the Labour Relations Committee that the OCSTA petition the Minister of Education to alter the Education Act to define a principal as an educator who is in charge of a school or of a program or department, thus allowing Catholic school boards to have equity in this matter with other publicly funded school systems in the province that the resolution be approved.*

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico left the meeting at 9:05 pm.

Trustee Rizzo relinquished the Chair to Trustee Martino.

Trustees Del Grande, Kennedy and Rizzo left the horseshoe at 9:05 pm, due to a Declaration of Interest I Resolutions 15-19, 16-19, 17-19, 18-19 and 19-19, as earlier indicated.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Resolution 15-19 be adopted as follows:

15-19 Moved by Dufferin-Peel CDSB: Daily Occasional Teacher Roster Caps *receive and refer to Labour Relations Committee that the OCSTA petition the Ministry of Education to remove reference to a daily occasional teacher list cap from all central table discussions, thereby giving boards the opportunity to renegotiate this item locally between individual school boards and their local bargaining unit that this resolution be approved.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
De Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio left the horseshoe at 9:10 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Resolution 16-19 be adopted, as follows:

16-19 Moved by Dufferin-Peel CDSB: Hard Caps in Kindergarten Classes
receive and refer to Labour Relations Committee that the OCSTA petition the Ministry of Education to impose a hard cap for Kindergarten classes and funding to sustain increased space requirements within schools to ensure equitable, consistent staffing in all Kindergarten classes that this resolution not be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
De Domenico
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 9:12 pm.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Resolution 17-19 be adopted as follows:

17-19 Moved by Northwest CDSB: Regulation 274 Fair Hiring Practice
receive and refer to the Labour Relations Committee that OCSTA petition the Ministry of Education to create the ability for teachers across the province to move between school boards without the impediments imposed by Regulation 274 by repealing the act or making changes that will create the conditions that improve boards' ability to staff our systems and teachers ability to gain employment.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
De Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, that Resolution 18-19 be adopted as follows:

18-19 Moved by Dufferin-Peel CDSB: Ontario Regulation 274/12 – Hiring Practices *receive and refer to the Labour Relations Committee that the OCSTA petition the Ministry of Education to review Regulation 274 – Hiring Practices, to allow school boards to exercise management rights in hiring at the local school board level, thereby ensuring consistency of continuous teacher assignments in classrooms for both long-term vacancies and permanent vacancies, including the ability to staff, so as to reflect local Boards' population diversity.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
De Domenico
Di Giorgio
Di Pasquale
Li Preti

Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee di Domenico, that Resolution 19-19 be adopted as follows:

19-19 Moved by Dufferin-Peel CDSB: Qualified French Teacher Recruitment & Retention *receive and refer to the Labour Relations Committee that the OCSTA petition the Ministry of Education to review Regulation 274 – Hiring Practices and the additional constraints it places on school Boards with regard to the recruitment of teachers who are qualified to teach French, so as to explore regulatory changes with respect to hiring practices in the area of French instruction that would address the shortage of teachers qualified to teach French.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
De Domenico
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico left the horseshoe at 9:17 pm.

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe at 9:17 pm.

Trustee Martino relinquished the Chair to Trustee Del Grande.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Resolution 24-19 be adopted as follows:

24-19 Moved by Waterloo CDSB: Renewal Funding for Administrative Buildings *receive and refer to the Political Advocacy Committee that OCSTA petition the Ministry of Education to prioritize:*

- 1. The provision of funds to renew and maintain administrative buildings; and*
- 2. Enacting changes to legislation that will allow funds obtained from the proceeds of disposition of board properties (school and administrative) to be used on the renewal of board properties (school and administrative)*

that the Resolution not be approved.

Trustee Di Pasquale requested that the Question be split.

With the consent of the meeting, Trustee Rizzo withdrew her motion.

Results of the Vote taken on Part 1 of the Resolution, as follows:

In Favour

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

Opposed

Kennedy

Part 1 of the Resolution was declared

CARRIED

Trustee di Domenico returned to the horseshoe at 9:24 pm.

Results of the Vote taken on Part 2 of the Resolution, as follows:

In Favour

Trustees Martino

Opposed

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

Part 2 of the Resolution was declared

FAILED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Resolution 28-19 be adopted as follows:

28-19 Moved by Ottawa CDSB: Seat Belts on School Buses Committee
Recommendation *receive and refer to the Political Advocacy Committee that the OCSTA petition the Minister of Education to work with Transport Canada to examine the whole situation of seat belts on school buses and come to a definitive conclusion about whether seat belts enhance or detract from the safety of students on school buses that this resolution be approved.*

Trustee D'Amico rejoined the meeting via Teleconference at 9:30 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di 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 Resolution 29-19 be adopted as follows:

29-19 Moved by Simcoe Muskoka CDSB: Trustee Honorarium and Benefits receive and refer to the Political Advocacy Committee:

That OCSTA petition the government to reconsider the formula on calculating School Board Trustees and minimally allow cost of living increases; and

That OCSTA approach the government to develop a plan for medical benefit coverage of school board trustees that this resolution be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Li Preti

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Resolution 30-19 be adopted as follows:

30-19 Moved by Waterloo CDSB: Trustee Honoraria *receive and refer to the Political Advocacy Committee that OCSTA petition the Ministry of Education to review the limits placed on trustee honoraria and adjust to ensure they are investing in good governance and trustees are receiving a fair honoraria for the work that they do that this Resolution not be approved.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees D'Amico
di Domenico
Del Grande
Di Giorgio

Crawford
Martino

Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Resolution 33-19 be adopted as follows:

33-19 Moved by Ottawa CDSB: Use of word “Indian” *receive and refer to the Catholic Education and Trustee Enrichment Committee that OCSTA petition the Minister of Education to review the Education Act and its associated regulations to replace any usage of the word "Indian" with "indigenous" or some appropriately similar word that conveys respect of indigenous peoples and not the colonial attitude represented by the use of the term "Indian."* that this resolution be approved immediately at the OCSTA Annual General Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
di Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Resolution 34-19 be adopted as follows:

34-19 Moved by Toronto CDSB: Legal Defence Fund and Insurance for Individual Catholic School Trustees receive and refer to the Budget and Human Resources Committee and the Political Advocacy Committee that:

- 1. OCSTA create a legal fund and obtain insurance protection for all Ontario Catholic School Trustees by charging member Boards for such protection; and*
- 2. OCSTA establish and maintain a depository of legal opinions received from member Boards on legal issues that are likely to arise in other member Boards. Such legal opinions would be made available to other member Boards upon **request** that this resolution be approved immediately at the OCSTA Annual General Meeting (AGM).*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
di Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Resolutions 35-19 and 36-19 be adopted as follows:

35-19 Moved by Dufferin-Peel CDSB: Investigation of a new method of vote allocation at the Annual General Meeting (AGM) of the OCSTA *that OCSTA investigate a new method for vote allocation at the AGM so that representation be aligned to the size of boards; and*

36-19 Moved by TCDSB: Weighted Voting for the Annual General Meeting of the OCSTA *that OCSTA investigate and develop a new method and policy for vote allocation for voting at AGMs which considers Trustee representation reflective of Catholic population by Board or District for implementation at the 2019 AGM that both Resolutions be approved immediately at the OCSTA AGM.*

Results of the Vote taken, as follows:

In Favour

Opposed

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

Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

18c) Trustee Tanuan;

18e) Trustee Rizzo;

18f) Trustee Rizzo;

18k) Trustees Rizzo; and

18m) Trustee Rizzo

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the Items along with the staff recommendations not held, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS AS CAPTURED IN THE ABOVE MOTION

- 18d) From Governance and Policy Committee: Update to Victim's Rights Policy (S.S.13) that the Board accept the recommendation of the Governance and Policy Committee and approve the Victim's Rights Policy (S.S.13) as amended and proposed in Appendix A;
- 18g) From Governance and Policy Committee: Update to Filling a Trustee Vacancy Policy (T.18) that the Board accept the recommendation of the Governance and Policy Committee and approve the Filling a Trustee Vacancy Policy (T.18) as amended and proposed in Appendix A;
- 18h) From Governance and Policy Committee: Update to Smoke Free Space Policy (B.B.04) that Trustees approve the updated Smoke and Vapour Free Space Policy (B.B.04), attached hereto as Appendix A, for further consultation with relevant TCDSB employee groups;
- 18i) From Governance and Policy Committee: (New) Year-End Celebrations for Kindergarten Children Policy (S.M.18) that the Board accept the recommendation of the Governance and Policy Committee and approve the Year-End Celebration for Kindergarten Children Policy (S.M.18) as proposed in Appendix A;
- 18j) From Governance and Policy Committee: (New) Employee Photo Identification Cards Policy (B.B.06) that the Board accept the recommendation of the Governance and Policy Committee and approve the Employee Photo Identification (ID) Cards Policy (B.B.06) as proposed in Appendix A and the Operational Procedures as proposed in Appendix B;
- 18l) From Governance and Policy Committee: Update to Permit Policy

(B.R.05) that the Board accept the recommendation of the Governance and Policy Committee and approve the Permits Policy B.R.05 and the accompanying regulations and forms as amended and proposed in Report Appendices A, B, C and D;

22a) Master Pending List and Rolling Calendar; and

22b) Annual Calendar of Reports and Policy Metrics for 2019

The Chair declared a five-minute recess.

The meeting continued with Trustee Rizzo in the Chair.

The attendance list remained unchanged.

Trustee Rizzo withdrew her hold on Items 18k) and 18m).

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Items 18k) and 18m) be adopted as follows:

18k) From Governance and Policy Committee: Update to Progressive Discipline Policy (S.S.10 that the Board accept the recommendation of the Governance and Policy Committee and approve the Progressive Discipline Policy S.S.10, and the accompanying regulations and forms, as amended and proposed in Report Appendices A,B,C and D; and

18m) From Governance and Policy Committee: Update to Environmental Practice Policy (B.M.06) received and that the Board accept the recommendation of the Governance and Policy Committee and approve the Environmental Practice Policy (B.M.06) as amended and proposed in Report Appendix A.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the meeting resolve into TRIPLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
di Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT DISCUSSED

- 18c) From Governance and Policy Committee: Rescind AIDS (Acquired Immune Deficiency Syndrome) Policy (H.M.27);
- 18e) From Governance and Policy Committee: Update to Suspension and Expulsion Policy (S.S.01); and
- 18f) From Governance and Policy Committee: Update to Trespass Policy (S.S.14).

SECRETARY

CHAIR