

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 TELECONFERENCE MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION HELD THURSDAY, JULY 4, 2019

PRESENT:

Trustees:

M. Del Grande, Acting Chair – In Person
N. Crawford - In Person
F. D’Amico
M. de Domenico – In Person
N. Di Pasquale
A. Kennedy
I. Li Preti – In Person
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan – In Person

Staff:

R. McGuckin
L. Noronha
P. Matthews – In Person
P. De Cock
M. Loberto
S. Vlahos

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

4. Roll Call and Apologies

Trustee Di Giorgio as well as Student Trustees Dallin and Ndongmi were absent.

5. Approval of the Agenda

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

8. Declarations of Interest

There were none.

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

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

15a) Revised Distance Eligibility for Student Transportation received.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Martino, that the Toronto Catholic District School Board (TCDSB) provide a one-year transition period whereby, notwithstanding the transportation policy change approved to be implemented in September 2019, the transportation distance eligibility criteria remain as 1.5 km for the 2019-20 school year and that any associated averages be funded by the Operating Contingency at year-end.

Trustee Tanuan disconnected via Teleconference and joined the table at 12:16 pm.

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

1. That the one-year transition period include development and implementation of programs to provide alternatives to busing in affected school communities such as students walking or cycling supervised by parents or grandparents or caregivers;
2. That reports on progress of these school community initiatives come to Board in January 2020;
3. That the one-year transition period also include a review of transportation by age specific groupings to work towards alignment with the coterminous Toronto District School Board (TDSB) policy and procedures; and
4. That the one-year transition period and beyond include a communication strategy to increase an awareness shift from an expectation of entitlement to responsibility, that is, transportation of students to school is the responsibility of parents/guardians, the benefits of walking/cycling to school, and that the TCDSB can assist with busing only as funding permits.

Trustee Kennedy disconnected via Teleconference at 12:24 pm.

Trustee Del Grande relinquished the Chair to Trustee Li Preti.

Trustee Tanuan requested that the Question be split.

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

In Favour

Trustees Crawford
Di Pasquale
Li Preti
Martino
Rizzo

Opposed

D'Amico
de Domenico
Del Grande
Lubinski
Tanuan

Part 1 of the Amendment was declared

LOST ON A TIE

N.B. There were no votes taken on Part 2 of the Amendment given that Part 1 had failed.

Results of the Vote taken on Part 3 of the Amendment, as follows:

In Favour

Trustees Crawford
Rizzo

Opposed

D'Amico
de Domenico
Del Grande
Di Pasquale
Li Preti
Lubinski

Martino
Tanuan

Part 3 of the Amendment was declared

FAILED

Results of the Vote taken on Part 4 of the Amendment, as follows:

In Favour

Opposed

Trustees Crawford
Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

D'Amico
de Domenico
Del Grande
Lubinski

Part 4 of the Amendment was declared

CARRIED

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

1. That walkways and parks be excluded as shortest walking routes;
2. That arterial/collector and other higher risk roads be excluded and that higher incidents of traffic incidents be considered in exclusions;

3. That staff identify new before and after school programs and/or enriched programs and that they be promoted as alternatives to providing transportation;
4. That vision zero be included; and
5. That prior to communication to parents, Trustees will be provided a copy of the communication for editing.

With the consent of the Committee, Trustee Rizzo withdrew Part 4 of the AMENDMENT to the AMENDMENT.

Trustee de Domenico requested that the Question be split.

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

In Favour

Opposed

Trustees D'Amico
de Domenico
Del Grande
Rizzo
Tanuan

Crawford
Di Pasquale
Li Preti
Lubinski
Martino

Part 1 of the Amendment to the Amendment was declared

LOST ON A TIE

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

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Li Preti
Lubinski
Martino
Rizzo

Opposed

Di Pasquale
Tanuan

Part 2 of the Amendment to the Amendment was declared

CARRIED

Results of the Vote taken on Part 3 of the Amendment to the Amendment, as follows:

In Favour

Trustees Crawford
D'Amico
Di Pasquale
Li Preti
Rizzo
Martino
Tanuan

Opposed

de Domenico
Del Grande
Lubinski

Part 3 of the Amendment to the Amendment was declared

CARRIED

Results of the Vote taken on Part 5 of the Amendment to the Amendment, as follows:

In Favour

Opposed

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

Part 5 of the Amendment to the Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that Trustees who wish to be given access to the final consortium program be given the measuring travel distance, if requested and if possible.

Trustee Di Pasquale disconnected via Teleconference at 1:30 pm.

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

In Favour

Trustees Crawford
D'Amico
Del Grande
Lubinski
Rizzo
Martino

Opposed

de Domenico
Li Preti
Tanuan

The Amendment was declared

CARRIED

Results of the Vote taken on the Amendment (Trustee de Domenico's), as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Li Preti
Lubinski
Rizzo
Martino
Tanuan

Opposed

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
Li Preti
Lubinski
Rizzo
Martino
Tanuan

The Motion, as amended, was declared

CARRIED

22. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Li Preti
Lubinski
Rizzo
Martino
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR