

**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 TUESDAY, MAY 28, 2019**

**PRESENT:**

**Trustees:**

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

**Student Trustee:**

J. Ndongmi

**Staff:**

R. McGuckin  
D. Koenig  
L. Noronha  
P. Matthews  
A. Della Mora  
P. Aguiar  
M. Caccamo  
S. Campbell

F. Cifelli  
N. D'Avella  
P. De Cock  
L. DiMarco  
D. Friesen  
M. Loberto  
K. Malcolm  
G. Iuliano Marrello  
L. Maselli-Jackman  
S. Vlahos  
J. Wujek  
D. Yack

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

**External Guest:** A. Robertson, Parliamentarian

**4. Roll Call and Apologies**

An apology was extended on behalf of Student Trustee Dallin.

**5. Approval of the Agenda**

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 10k) Rosa Morphy, Chair of Notre Dame Catholic School Parent Council (CSPC), regarding Extended French Program be added to the Addendum.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
de Domenico  
Del Grande

**Opposed**

Martino

Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 18a) Inquiry from Trustee Di Pasquale regarding Menstrual Health, be added to the Addendum.

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 did not vote.

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that Item 10e) Dylan Luke and Chloe Panganiban, representatives for Catholic Student Leadership Impact Team (CSLIT), regarding Environmental Stewardship be reordered prior to Item 10a) Paolo De Buono regarding Improving Inclusiveness for the Toronto Catholic District School Board's (TCDSB) Lesbian, Gay, Bisexual and Transgender (LGBT) Students and that the Introduction of the New Student Trustee Elect Kathy Nguyen be added prior to Delegations.

Trustee D'Amico disconnected via Teleconference at 7:29 pm.

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

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the Agenda, as amended and 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

**6. Report from Private Session**

Trustee de Domenico reported on the matters discussed in PRIVATE Session.

**7. Declarations of Interest**

Trustees Del Grande and Kennedy declared an Interest in Items 10c), 10f); 10i); 16d); 16e) and 17a) as they have family members who are employees of the Board. Trustees Del Grande and Kennedy indicated that they would neither vote nor participate in any discussions regarding the Items.

**8. Approval & Signing of the Minutes of the Meeting**

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the Minutes of the Regular Meeting held May 2, 2019 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  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

**9. Approved Minutes of the Catholic Education and Living Our Catholic Values Sub-Committee Meeting – Nil.**

**Introduction of New Student Trustee Elect**

New Student Trustee Elect Kathy Nguyen was introduced to the meeting by Student Trustee Ndongmi.

Trustee D’Amico reconnected via Teleconference at 7:36 pm.

**10. Delegations**

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 10e) be adopted as follows:

**10e) Dylan Luke and Chloe Panganiban, representatives for Catholic Student Leadership Impact Team (CSLIT), regarding Environmental Stewardship 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  
Tanan

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that Item 10a) be adopted as follows:

- 10a) Paolo De Buono regarding Improving Inclusiveness for the Toronto Catholic District School Board's (TCDSB) Lesbian, Gay, Bisexual and Transgender (LGBT) Students** received and referred to the Catholic Education and Living our Catholic Values Sub-Committee for a 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED



Student Trustee Ndongmi wished to be recorded as voted in favour of the Motion.

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that Item 10b) be adopted as follows:

- 10b) Emily De Decker regarding Code of Conduct wording on Respect** received and referred to the Catholic Education and Living our Catholic Values Sub-Committee for a 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  
 Martino  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the horseshoe at 8:15 pm due to a Declaration of Interest, in Items 10c), 10d) and 10f), as earlier indicated. MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that Item 10c) be adopted as follows:

- 10c) Marisa Liscio regarding 5th Block and Student Achievement** received and referred to staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

- 10d) Domenico Paglia, representative for CUPE local 3155, regarding International Languages** the Delegate withdrew his delegation.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 10f) be adopted as follows:

- 10f) Katie Caruso and Vyllette Magsipoc regarding 5th Block at St. Lawrence Catholic School** received and referred to staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as voted in favour of the Motion.

Trustees Del Grande and Kennedy returned to the horseshoe at 8:27 pm.

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that Item 10g) be adopted as follows:

- 10g) Iola Fortino regarding adding Gender Identity, Gender Expression, Marital Status and Family Status to the list of Prohibited Grounds of Discrimination in the Code of Conduct** received and referred to the Catholic Education and Living our Catholic Values Sub-Committee for a report.

Results of the Vote taken, as follows:

<b><u>In Favour</u></b>	<b><u>Opposed</u></b>
Trustees Crawford	Di Pasquale
D'Amico	Rizzo
de Domenico	
Del Grande	
Di Giorgio	
Kennedy	
Li Preti	
Lubinski	
Martino	
Tanuan	

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that Item 10h) be adopted as follows:

- 10h) Ina Rocha regarding Changes to the Code of Conduct Policy** received and referred to the Catholic Education and Living our Catholic Values Sub-Committee for a report.

Results of the Vote taken, as follows:

<b><u>In Favour</u></b>	<b><u>Opposed</u></b>
Trustees Crawford	Rizzo
D'Amico	
de Domenico	
Del Grande	
Di Giorgio	

Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the horseshoe at 8:44 pm due to a Declaration of Interest in Item 10i), as earlier indicated.

Trustee de Domenico left the horseshoe at 8:45 pm.

MOVED by Trustee Di Giorgio, seconded by Trustee Martino, that Item 10i) be adopted as follows:

- 10i) Glenn Webster and Sandra Mastronardi, representatives for the TCDSB Special Education Advisory Committee (SEAC), regarding Special Education Funding received and referred to staff.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees de Domenico, Del Grande and Kennedy returned to the horseshoe at 8:52 pm.

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Item 10j) be adopted as follows:

- 10j) Elio Freitas regarding Changes to the Code of Conduct Policy** received and referred to the Catholic Education and Living our Catholic Values Sub-Committee for a report.

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  
Tanuan

Di Pasquale  
Rizzo

The Motion was declared

CARRIED

Student Trustee Ndongmi wished to be recorded as voted against the Motion.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 10k) be adopted as follows:

- 10k) Rosa Morphy, Chair of Notre Dame CSPC, regarding Extended French Program received.**

Trustees Li Preti and Martino left the horseshoe at 9:02 pm.

Trustee Li Preti returned to the horseshoe at 9:03 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  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**11. Presentations**

The following Item was added to the Addendum.

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

- 11a) From Trustee Lubinski and Superintendent John Wujek regarding Brain Cancer Awareness Day Celebration 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

Trustee Martino returned to the horseshoe at 9:11 pm.

**12. Notices of Motion**

- 12a) From Trustee de Domenico regarding Central Etobicoke Secondary School Accommodations** will be considered at the September 5, 2019 Student Achievement Committee meeting.

The Chair declared a recess.

The meeting resumed with Trustee Tanuan in the Chair.

The Attendance list remained unchanged.

**13. Consent and Review**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that all public Items held in Consent and Review be completed prior to resolving back into 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

Crawford

Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

- 16a) Trustee Kennedy;
- 16c) Trustees Di Pasquale and Rizzo;
- 16d) Trustee Di Pasquale; and
- 16e) Trustee Di Pasquale

Trustee Del Grande left the horseshoe at 8:33 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Item not held be received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**ITEM AS CAPTURED IN THE ABOVE MOTION**

**16b) 2019 Annual Report: Smoke and Vapour Free Space Policy B.B.04**

**16. Staff Reports**

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

**16a) Long Term Program Plan – Status update received.**

Trustee Del Grande connected via Teleconference at 9:38 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that Bishop Marrocco/Thomas Merton Catholic Secondary School be considered as high priority for the Science, Technology, Engineering, Art and Math (STEAM) 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  
Martino  
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  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

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

**16c) Student Nutrition Program Update** 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

Trustees Del Grande and Kennedy disconnected via Teleconference and left the horseshoe respectively at 10:18 pm, due to a Declaration of Interest in the following Items, as earlier indicated.

Trustee de Domenico left the horseshoe at 11:09 pm.

Trustee Li Preti left the horseshoe at 11:13 pm.

Trustee de Domenico returned to the horseshoe at 11:30 pm.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 16d) be adopted as follows:

- 16d) 2019-20 Budget Estimates – Instructional Volumes 1, 2, 3, 4** that the debate be extended by 15 minutes, as per article 12.6, as time had expired.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

**CARRIED**

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that the time be further extended to complete the debate on the Item.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Crawford left the horseshoe at 11:15 pm and returned at 11:16 pm.

The Chair was alerted that a gas leak had been detected in the building and the meeting was immediately dissolved.

**ITEMS NOT DISCUSSED/INCOMPLETED**

- 16d) 2019-20 Budget Estimates – Instructional Volumes 1, 2, 3, 4;
- 16e) 2019-20 Budget Estimates – Non-instructional Volumes 5, 6;
- 17a) Letter from Omari Bellot, Co-Chair of Our Lady of the Assumption School  
CSPC, regarding Budget Concerns; and
- 18a) Inquiry from Trustee Di Pasquale regarding Menstrual Health

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SECRETARY

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CHAIR