

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 POLITICAL ACTION AD HOC MEETING
PUBLIC SESSION**

WEDNESDAY, APRIL 3, 2019

Trustees: I. Li Preti, Acting Chair
M. Del Grande
N. Di Pasquale
A. Kennedy
T. Lubinski – via Teleconference
M. Rizzo

Staff: K. Malcolm
S. Vlahos

S. Harris, Recording Secretary

4. Approval of Agenda

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the Agenda, as amended, to add Items 14c) Communication to the Mayor of the City of Toronto regarding the Ontario Autism Plan; and 14d) Thank You Letter to the Province regarding the Ontario Autism Plan be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

6. Declarations of Interest

Trustees Del Grande, Kennedy and Rizzo declared an interest in Item 14b) Announced Cuts to Education Discussion and Action Items, as they have family members who are employees of the Board. Trustees Del Grande, Kennedy and Rizzo indicated that they would neither vote nor participate in discussions regarding the Item.

7. Approval and Signing of Minutes of Previous Meeting

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the Minutes of the Meeting held February 19, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

Trustee Lubinski joined via Teleconference at 8:10 pm.

9. Delegations

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 9a) be adopted as follows:

- 9a) Mily Asenjo, Co-Chair of the Catholic School Parent Council (CSPC) at St. Simon Catholic School, regarding International Languages** received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy
Li Preti
Rizzo

Lubinski

The Motion was declared

CARRIED

14. Reports Requiring Action of the Board of Trustees

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 14a) be adopted as follows:

- 14a) Verbal Update from Trustee Rizzo regarding International Languages Meeting: Next Steps** that this Item be discussed in PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande

Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo left the table at 8:18 pm due to a Declaration of Interest in Item 14b), as earlier indicated.

MOVED by Trustee Lubinski, seconded by Trustee Li Preti, that Item 14b) be adopted as follows:

- 14b) Announced Cuts to Education Discussion and Action Items** that this Item be tabled until Trustee Di Pasquale is available.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Li Preti
Lubinski

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the table at 8:20 pm.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 14c) be adopted as follows:

- 14c) Communication to the Mayor of Toronto regarding the Autism Ontario Plan** that the Political Action Ad Hoc Committee recommend to the Board that communication be sent to the Mayor of Toronto requesting that, on behalf of children in the City of Toronto living with Autism, a letter be sent to the Ministry of Children, Community and Social Services and the Ministry of Education encouraging them to better support children with Autism by making enhancements to the Ontario Autism Plan.

Trustee Di Pasquale joined the meeting via Teleconference at 8:30 pm.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

Opposed

Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 14d) be adopted as follows:

- 14d) Thank You Letter to the Province regarding the Autism Ontario Plan** that a letter be sent on behalf of the Board to the Minister of Children,

Community and Social Services, the Minister of Education and the Minister of Health and Long-term Care acknowledging that their announcement was a positive step towards making the necessary enhancements to the Ontario Autism Program.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo left the table at 8:40 pm due to a Declaration of Interest in Item 14b), as earlier indicated

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that Item 14b) Announced Cuts to Education Discussion and Action Items be lifted from the table.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that Item 14b) be adopted as follows:

14b) Announced Cuts to Education Discussion and Action Items received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the table at 8:50 pm.

Trustee Di Pasquale joined the meeting in person at 8:52 pm.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the Political Action Ad Hoc Committee recommend to the Board that:

Whereas: St. Simon Catholic School Elementary School is situated near Pearson International Airport, and deals with airport noise and its effect on student achievement; and

Whereas: As part of the Greater Toronto Airport Authority's (GTAA) noise management action plan, they have initiated a pilot to add air conditioning to local schools to mitigate the impact of airport noise; and

Whereas: The GTAA determined arbitrarily that St. Simon Catholic School did not qualify despite being in their designated pilot area; and

Whereas: In fairness to equity between Boards, the Catholic School Board should not be discriminated against; and

Whereas: The Toronto Catholic District School Board (TCDSB) has many schools just outside of the pilot area that deal with the effect of noise on student achievement; and

Be It Resolved That: the TCDSB Board send a communication to the GTAA requesting them to include St. Simon Catholic School into their school air conditioning pilot, and complete the air conditioning at St. Simon Catholic School, and also request that the GTAA amend their criteria to allow Mother Cabrini Catholic School to join the pilot.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Di Pasquale
Kennedy

Opposed

Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the meeting resolve into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR