

## 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, SEPTEMBER 19, 2019**

### **Trustees:**

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

### **Student Trustees:**

T. Dallin  
K. Nguyen

### **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  
C. Fernandes  
D. Friesen  
G. Iuliano Marrello  
M. Loberto  
K. Malcolm  
L. Maselli-Jackman  
M. Meehan  
J. Shanahan  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary  
A. Finniss, Acting Assistant Recording Secretary

**4. Roll Call and Apologies**

An apology was extended on behalf of Trustee Kennedy.

Trustee Lubinski left the horseshoe at 7:29 pm.

**5. Approval of the Agenda**

MOVED by Trustee Del Grande, 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  
D'Amico  
de Domenico  
Del Grande  
Di Giorgio

Di Pasquale  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**7. Reports from Private Session**

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that all matters dealt with in PRIVATE and DOUBLE PRIVATE Sessions be approved.

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Rizzo

The Motion was declared

CARRIED

Trustee Lubinski returned to the horseshoe at 7:33 pm.

**7. Notices of Motions**

- 7a) From Trustee Di Pasquale regarding Trustee Services and Expenditure Policy T.17** will be considered at the October 17, 2019 Regular Board meeting.

**8. Declarations of Interest**

Trustee Rizzo declared an interest in the DOUBLE PRIVATE Session on a legal matter.

There were none in PUBLIC Session.

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**9. Approval and Signing of Minutes of the Previous Meetings**

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that Item 9a) be adopted as follows:

- 9a) Special Board (Student Achievement) Held August 22, 2019 (For May 28, 2019 Meeting)** approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

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

- 9b) Regular Board Held August 22, 2019** approved with the following amendments:

Pages 16 -17 – Delete Item 16d; and

Page 23 – Replace *Student-led Collaboration Inquiry – “Promoting Student Engagement”* with *Priorities Criteria 2019-2020 (All Wards)*

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

## **10. Presentations**

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

**10a) 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  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**10b) 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  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**10c) Monthly Report from the Student Trustees received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**10d) Share Life – Michael Penafiel, Coordinator, School and Employee Campaigns at Archdiocese of Toronto** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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



The Motion was declared

CARRIED

**11. Delegations**

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

- 11a) Delegation from Basilio Nucara regarding the Support of Buttonwood Project** 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  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

- 11b) Delegation from George Labrakos regarding the Request for his Son to be placed in Grade One** received and referred to staff to come back with a report with recommendation of placement at the October 2, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting.

Trustee Rizzo relinquished the Chair to Trustee Del Grande.

Trustee Crawford requested that the Motion be split.

Results of the Vote taken on Receipt, as follows:

**In Favour**

**Opposed**

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

The Motion of Receipt was declared

CARRIED

Results of the Vote taken on Referral, as follows:

**In Favour**

Trustees D'Amico  
de Domenico  
Del Grande  
Di Giorgio  
Di Pasquale  
Lubinski  
Tanuan

**Opposed**

Crawford  
Li Preti  
Martino  
Rizzo

The Motion of Referral was declared

CARRIED

Trustee Rizzo reassumed the Chair.

Trustee de Domenico left the horseshoe at 8:12 pm and returned at 8:13 pm.

**12. Consideration of Motions for which Previous Notice has been Given**

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 12a) be adopted as follows:

- 12a) From Trustee Del Grande regarding Long Term Contracts** that any contracts of more than one year in length be co-signed by the Chair of the Board;

That a listing be provided of all long-term contracts presently in place and their expiry dates and;

That Toronto Catholic District School Board (TCDSB) contracts be written with early exit provisions as often as possible in order to provide greater flexibility to the Board under changing circumstances.

Trustee Di Giorgio left the horseshoe at 8:13 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 8:14 pm.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 12b) be adopted as follows:

- 12b) From Trustee Crawford regarding the October 3, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting** that the Student Achievement and Well Being, Catholic Education and Human Resources Standing Committee regular meeting be rescheduled to Wednesday, October 2, 2019 to make it possible for Trustees and Staff to register to attend the live election debate by the Roman Catholic Archdiocese of Toronto on October 3, 2019.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**14. Matters recommended by Statutory Committees of the Board**

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that Item 14a) be adopted as follows:

- 14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held June 12, 2019** received and that the Board approve SEAC's recommendation, as follows:.

***Special Education Checklist (Verbal)* that a process be laid out for a module-by-module consultation of the Special Education plan with SEAC, beginning at the start of the new 2019-20 school year and leading up to the completion of the checklist in 2020.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Items 14b.1), 14b.2) and 14b.3) be adopted as follows:

**14b) Approved Minutes and Annual Report of the Toronto Catholic Parent Involvement Committee held on August 12, 2019:**

**14b.1) Meeting Held on August 12, 2019** received;

**14b.2) Meeting Held on June 17, 2019** received; and

**14b.3) 2018-2019 Annual Report** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**CONSENT AND REVIEW**

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

- 17c) Trustee Di Giorgio;
- 19a) Trustee Crawford;
- 19c) Trustee Del Grande;
- 20a) Trustee Di Pasquale;
- 21a)
- 21b)

## **17. Reports of Officials requiring Action of the Board of Trustees**

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

- 17 a) From the Governance and Policy Committee: Update to Awards, Funds and Scholarships Policy F.F.01** that the Board of Trustees accept the recommendation of the Governance and Policy Committee and approve the Funds Awards and Scholarships Policy FF.01as amended and proposed in Appendix B of the report.

Results of the Vote taken, as follows:

### **In Favour**

### **Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that Item 17b) be adopted as follows:

- 17b) From the Governance and Policy Committee: Update to the Special Education Advisory Committee Policy A.23** that the revised policy on the Special Education Advisory Committee A.23 be adopted.



Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 17d) be adopted as follows:

- 17d) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**19. Listing of Communications**

MOVED by Trustee Martino, seconded by Trustee Li Preti, that Item 19b) be adopted as follows:

- 19b) From Caroline Mulroney, Minister of Transportation, regarding School Bus Seatbelts received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

## **17. Reports of Officials for the Information of the Board of Trustees**

### **17c) Capital Priorities 2019-2020 – Revised (All Wards)**

Trustee Li Preti left the horseshoe at 8:31 pm and returned at 8:33 pm.

Trustee D'Amico disconnected via Teleconference at 8:57 pm.

Trustee Del Grande left the horseshoe at 9:18 pm and returned at 9:25 pm.

Trustee Crawford left the horseshoe at 9:26 pm.

The Chair's ruling to continue debate on the Item was upheld by majority vote as follows:

Results of the Vote taken, as follows:

#### **In Favour**

#### **Opposed**

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

Tanuan

The Motion was declared

**CARRIED**

MOVED by Trustee de Domenico, seconded by Trustee Martino, that Item 17c) be adopted as follows:

1. That the Board approve the revised matrix used to assess all schools to determine capital priority needs projects.

	Criteria	Points
1	Confirmed Partnership Opportunities	10
2	Portable Capacity as a percentage of total Capacity	10
3	Short Term Occupancy Agreement (Lease expiry)	20
4	2019-2020 Utilization Rate	8
5	Facility Condition Index	10
6	Lack of Nearby Capacity (For oversubscribed schools, lack of capacity within ES - 2 km, SS – 5km)	10
7	Previous Board Resolution to include project	15
8	Site Size	2

2. It is recommended that business cases for the following ten capital priorities be submitted to the Ministry of Education for funding consideration by September 30, 2019.

Rank	Project	Description
1	“Buttonwood” Site (E/S)	New Elementary /Secondary School
2	Bishop Allen (S)	Replacement School
3	St Monica (E)	Replacement School
4	Loretto Abbey (S)	Addition/Retr ofit
5	Our Lady Of The Assumption (E)	Replacement School
6	Notre Dame (S)	Replacement School
7	St Michael / St Paul (E)	Replacement School
8	Chaminade (S)	Replacement School
9	St Cyril (E)	Replacement School
10	St Raphael (E)	Replacement School

WHEREAS the statistical data such as the Capacity Utilization, Portable Capacity and cost avoidance savings factors all of which are not included in the original matrix and which support the Buttonwood Proposal and would add more points to the final tally.

BE IT RESOLVED THAT Buttonwood Elementary and Secondary Proposal be recognized as the Number One position on the Capital Priority Ranking.

Trustee Crawford returned to the horseshoe at 9:32 pm.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Li Preti, that Bishop Allen Academy be moved from priority nine to priority two for consideration request for funding.

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the motion regarding this Item approved at the August 22, 2019 Board meeting be reconsidered.

Trustee Li Preti left the horseshoe at 9:43 pm.

The Chair declared a recess.

The meeting resumed with Trustee Rizzo in the Chair.

**PRESENT: (Following Recess)**

<b>Trustees:</b>	M. Rizzo, Chair
	N. Crawford
	M. de Domenico
	M. Del Grande
	D. Di Giorgio
	N. Di Pasquale
	I. Li Preti
	T. Lubinski
	J. Martino
	G. Tanuan

**17c) Capital Priorities 2019-2020 – Revised (All Wards) – (Continued)**

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the Main Motion be tabled.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande

Di Giorgio  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken regarding Reconsideration, as follows:

**In Favour**

**Opposed**

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

The Motion regarding Reconsideration was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the current matrix criteria be accepted.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Di Giorgio

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the Main Motion be lifted from the table.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Di Giorgio



The Motion was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Pasquale  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

Del Grande  
Di Giorgio

The AMENDMENT was declared

CARRIED

Results of the Vote taken on the Main Motion, as amended, as follows:

**In Favour**

**Opposed**

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

Di Giorgio

The Main Motion, as amended, was declared

CARRIED

**19. Listing of Communications**

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 19a) be adopted as follows:

- 19a) Ontario Catholic School Trustees 'Association (OCSTA) 2020 Annual General Meeting Resolutions** received and referred to staff to schedule suitable times for Trustees to review.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 19c) be adopted as follows:

- 19c) From Renu Mandhane, Ontario Rights Chief Commissioner, regarding Including Gender Identity, Gender Expression, Family Status and Marital Status in the Toronto Catholic District School Board's Code of Conduct Policy** received and that the Chair respond indicating that the letter is inappropriate at this time.

Trustee Rizzo relinquished the Chair to Trustee Martino.

Trustee Di Giorgio left the horseshoe at 10:30 pm.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Item be referred to the Catholic Education and Living Our Catholic Values Sub-Committee.

Trustee Di Giorgio returned to the horseshoe at 10:35 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Li Preti

The Motion was declared

CARRIED

**20. Inquiries and Miscellaneous**

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 20a) be adopted as follows:

- 20a) From Trustee Di Pasquale regarding Toronto Catholic District School Board's Stance on the Climate Strike** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

**21. Updating of Pending Lists**

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that Item 21a) be adopted as follows:

- 21a) Master Pending List and Rolling Calendar** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 21b) be adopted as follows:

**21b) Annual Calendar of Reports and Policy Metrics received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR