

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 WEDNESDAY, OCTOBER 2, 2019

PRESENT:

Trustees:

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

Student Trustees:

T. Dallin
K. Nguyen

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Aguiar
M. Caccamo
S. Campbell
F. Cifelli
N. D'Avella

P. De Cock
L. DiMarco
C. Fernandes
K. Malcolm
G. Iuliano Marrello
L. Maselli-Jackman
M. Meehan
J. Shanahan
E. Szkeres Milne
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 de Domenico.

5. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Agenda, as amended to include the Addendum and reorder Item 16f) Student Consent for Immunization after Item 16a) Voices that Challenge 2019 CSLIT (Catholic Students Leadership Impact Team), be approved.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Rizzo

Lubinski
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

MOVED by Trustee Crawford, seconded by Rizzo, that the Items discussed in PRIVATE Session regarding an update on the labour disruption as well as the following matter be approved:

Parent Request for Acceleration to Grade 1 from the Early Learning Program that the student be placed in Grade 1 at Holy Name Catholic School (Lost on a tie).

7. Declarations of Interest

Trustee Kennedy declared an Interest in Item 10a) Delegation: Joan Broto regarding Teacher Stability as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in those discussions nor vote on those Items.

8. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the Minutes of the Meeting held September 5, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico

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

The Motion was declared

CARRIED

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

Recommendation: Whistleblower Procedures and Guidelines for Students, Parents, Staff, Stakeholders on Issues Concerning our Catholic Faith, Values and Morals *that the Board receive a trial demonstration of the software from staff or third party contractor at an established workshop.*

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the Minutes be received.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that the Item be tabled.

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico
Di Giorgio

Opposed

Crawford
Del Grande

Di Pasquale
Li Preti
Rizzo

Kennedy
Lubinski
Tanuan

The Motion was declared

LOST ON A TIE

The Chair declared a recess.

PRESENT:

Trustees: G. Tanuan, Chair
N. Crawford
F. D'Amico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
I. Li Preti
T. Lubinski
M. Rizzo

Student Trustees: T. Dallin
K. Nguyen

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 9 Approved Minutes and Recommendation of the Catholic Education and Living Our Catholic Values Sub-Committee Meeting be reopened and tabled.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

10. Delegations

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

10a) Joan Broto regarding Teacher Stability received and referred to staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio

Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Kennedy returned to the horseshoe at 8:19 pm.

Trustee Di Pasquale left the horseshoe at 8:20 pm.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 10b) be adopted as follows:

10b) Alex Hocevar regarding Admissions Policy for Local High Schools received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Kennedy, that staff come back with a report at the October 10, 2019 Corporate Services, Strategic Planning and Property meeting.

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

In Favour

Trustees Crawford
D'Amico
Del Grande

Opposed

Rizzo

Di Giorgio
Kennedy
Li Preti
Lubinski
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Dallin and Nguyen 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
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Tanuan

Rizzo

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Item 10c) be adopted as follows:

- 10c) Kathryn Jaitley regarding Shortage of French Immersion Teachers** received and referred to staff for a report regarding the Board's Human Resources (HR) strategy.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Rizzo left the horseshoe at 8:37 pm.

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

10d) Mark Sherlock regarding Revision of Board's Code of Conduct received and referred to staff.

Trustee Rizzo returned to the horseshoe at 8:43 pm.

Trustee Di Giorgio left the horseshoe at 8:49 pm and returned at 8:57 pm.

Trustee Di Pasquale returned to the horseshoe at 8:58 pm and left again at 9:08 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Tanuan

Li Preti
Rizzo

The Motion was declared

CARRIED

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

12. Notices of Motion

- 12a) From Trustee Del Grande regarding Redirected Students and Busing** will be considered at the November 7, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting.
- 12b) From Trustee Li Preti regarding Urgent Action Needed to Address Dangers of Youth Vaping** will be considered at the November 7, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting.

13. Consent and Review

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

- 16a) Voices that Challenge 2019 CSLIT (Catholic Students Leadership Impact Team): Inspiring Active Citizenship in Catholic Education**
Trustee Di Pasquale;
- 16b) Board Learning Improvement Plan Annual Report 2018-2019**
Trustee Rizzo;
- 16c) Annual Report on the International Languages Elementary (ILE) Program for 2018-2019** Trustee Rizzo
- 16d) Education Quality & Accountability Office (EQAO) Primary Division, Junior Division, Grade 9 and Ontario Secondary School Literacy Test (OSSLT) Assessment Results** Trustee Del Grande;
and
- 16f) Student Consent for Immunization** Trustee Kennedy

MOVED by Trustee Crawford, 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
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEM NOT HELD AS CAPTURED IN THE ABOVE MOTION

16e) Request for Religious Accommodations 2018-2019

11. Presentations &

16. Staff Reports

Trustee Di Pasquale returned to the horseshoe at 8:58 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Items 11a) and 16a) be adopted as follows:

- 11a) Student Trustee: Voices that Challenge Annual Report; and**
- 16a) Voices that Challenge 2019 CSLIT: Inspiring Active Citizenship in Catholic Education** received.

MOVED IN AMENDMENT by Trustee Di Pasquale, seconded by Trustee Crawford, that staff ask the City of Toronto for refillable water stations at TCDSB fun fairs and other outdoor events.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that staff take steps to speak with food service providers in our secondary schools to amend menus for meatless Fridays.

MOVED in AMENDMENT to the AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that staff take steps to also speak with Catholic School Parent Councils in secondary schools.

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

In Favour

Opposed

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

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

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

In Favour

Opposed

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

Li Preti

The AMENDMENT was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Del Grande, that Section 5 of the report be referred to staff to provide clarification.

Trustee Martino joined via Teleconference at 9:57 pm. and disconnected at 10:09 pm.

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

In Favour

Trustees Del Grande
Lubinski

Opposed

Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The AMENDMENT was declared

LOST

Student Trustees Dallin and Nguyen wished to be recorded as voted against the Motion.

Time for business expired and, as per Article 12.6, the meeting was extended by 15 minutes to complete the debate, based on majority vote as follows:

In Favour

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

Opposed

Li Preti
Del Grande

Trustee Martino reconnected via Teleconference at 10:23 pm.

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

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

16f) Student Consent for Immunization received.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Crawford, that Toronto Catholic District School Board (TCDSB) work with Toronto Public Health to permit students of secondary schools to sign their own consent forms for immunizations offered in TCDSB schools; and

That the communication in Appendix A of the report be shared with all parents of TCDSB secondary schools

Trustee Crawford left the horseshoe at 10:44 pm and returned at 10:48 pm.

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

In Favour

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo

Opposed

Kennedy
Lubinski
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Trustees Crawford
D'Amico
Del Grande
Di Giorgio

Opposed

Kennedy
Lubinski
Tanuan

Di Pasquale
Li Preti
Martino
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Items not discussed be deferred to the November 7, 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
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT DISCUSSED AS CAPTURED IN THE ABOVE MOTION

- 16b) Board Learning Improvement Plan Annual Report 2018-2019;**
- 16c) Annual Report on the International Languages Elementary (ILE) Program for 2018-2019; and**
- 16d) Education Quality & Accountability Office (EQAO) Primary Division, Junior Division, Grade 9 and Ontario Secondary School Literacy Test (OSSLT) Assessment Results**

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Martino, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session)

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

Student Trustee: T. Dallin

22. Adjournment

MOVED by Trustee Rizzo, seconded by Trustee D’Amico, that the meeting be adjourned.

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

SECRETARY

CHAIR