

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, OCTOBER 17, 2019

Trustees:

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

Staff:

R. McGuckin
D. Koenig
L. Noronha
P. Matthews
A. Della Mora
M. Caccamo
S. Camacho
S. Campbell
N. D'Avella
P. De Cock
L. DiMarco
C. Fernandes

G. Iuliano Marrello
K. Malcolm
M. Meehan
J. Shanahan
S. Vlahos
J. Wujek

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

4. Roll Call and Apologies

Apologies were extended on behalf of Student Trustees Dallin and Nguyen.

5. Approval of the Agenda

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, and the removal of Item 7b) Notice of Motion from Trustee Del Grande regarding Redirected Students and Bussing, be approved.

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

6. Reports from Private Session

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that all matters dealt with in PRIVATE Session be approved.

Trustee Rizzo relinquished the Chair to Trustee D'Amico.

Trustees Del Grande, Kennedy and Rizzo left the horseshoe at 7:30 pm. due to conflict of interest in a labour relations matter in PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe at 7:32 pm.

Trustee Rizzo reassumed the Chair.

7. Notices of Motions

- 7a) From Trustee Del Grande regarding Review of Trustee Code of Conduct** will be considered at the November 21, 2019 Board Meeting.
- 7b) From Trustee Del Grande regarding Redirected Students and Bussing** will be considered at the November 7, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting.
- 7c) From Trustee de Domenico regarding making all Public Meetings Accessible to the Deaf and Hard of Hearing Community** will be considered at the November 21, 2019 Board Meeting.
- 7d) From Trustee Lubinski regarding the Creation of a new Catholic Education and Living Our Catholic Values Standing Committee** will be considered at the November 21, 2019 Board Meeting.

8. Declarations of Interest

Trustees Del Grande, Kennedy and Rizzo declared an interest in PRIVATE Session.

Trustee Del Grande declared an interest in DOUBLE PRIVATE Session.

There were none in PUBLIC Session.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that Items 9a), 9b) and 9c) be adopted as follows:

- 9a) Special Board (Student Achievement) Held September 5, 2019** approved;
- 9b) Special Board (Corporate Services) Held September 12, 2019** approved;
and
- 9c) Regular Board Held September 19, 2019** approved

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

10. Presentations

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair** received;.
- 10b) Monthly Report from the Director** received; and
- 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee de Domenico, that Item 10d) be adopted as follows:

- 10d) Ontario Association of Parents in Catholic Education (OAPCE) Year-End Report 2018-2019** 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

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

- 10e) Ontario Catholic School Trustees' Association (OCSTA) - Toronto Catholic District School Board (TCDSB) Annual Membership Fees** received.

Time for business expired.

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that time be extended by 10 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Di Pasquale
Li Preti
Martino
Rizzo

The Motion was declared

CARRIED

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

In Favour

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

Opposed

Martino
Rizzo
Tanuan

The Motion of Receipt was declared

CARRIED

11. Delegations

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

11a) Gillian Vivona regarding Code of Conduct 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
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 11b) be adopted as follows:

11b) Mark Sherlock regarding Revision of Board's Code of Conduct 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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Rizzo in the Chair.

The attendance list remained unchanged.

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

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 12a) be adopted as follows:

12a) From Trustee Di Pasquale regarding Trustee Services and Expenditure Policy T.17:

WHEREAS: The Trustee Services and Expenditures Policy lists specific events that Trustees may be reimbursed for attending;

WHEREAS: The TCDSB's official charity, the Angel Foundation, hosts several events throughout the calendar year;

BE IT RESOLVED THAT: Under Section D.1 of the Trustee Services and Expenditures Policy, *Angel Foundation Gala* be amended to read *Angel Foundation events*.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Di Giorgio
Li Preti

The Motion was declared

CARRIED

14. Matters recommended by Statutory Committees of the Board

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

14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held September 18, 2019 received and that the following recommendations from SEAC be approved:

- 1) That the Safe Schools report be presented every school year, in September or October, to SEAC (**SEAC Monthly Calendar Review**);
- 2) That staff provide SEAC with a written outline of what supports/accommodations are available to help provide an inclusive landscape for Special Education Needs (SEN) students in joining Science, Technology, Engineering, Mathematics/Science, Technology, Engineering, Arts, Mathematics (STEM/STEAM) extracurricular activities, and what role and responsibilities befall on both Principal and teaching staff in this process (**Staff Responses to various SEAC Recommendations Pertaining to Programming and Supports for Students with Special Education Needs**); and
- 3) That staff respond regarding extending the qualifications in Special Education to include the Director, Associate Directors and any senior Administrators who deal with students (**Inquiry from Tyler Munro regarding Qualifications of Principals and Vice Principals**).

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

15. Matters Recommended by Standing Committees of the Board

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that Item 15a) be adopted as follows:

15a) Approved Minutes of the Governance and Policy Committee Meeting held September 10, 2019 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

CONSENT AND REVIEW

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

- 16b) Trustee Lubinski;
- 16c) Trustee Kennedy;
- 18a) Trustee Lubinski;
- 18b) Trustee Del Grande; and
- 18d) Trustee Kennedy

MOVED by Trustee Del Grande, seconded by Trustee Martino, that the Items not held be received, that the staff recommendations be approved, and that Item 18h) be referred 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
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT HELD AND REFERRED AS CAPTURED IN ABOVE MOTION

- 16a) Admissions Inquiry Related to South Etobicoke Secondary Schools;**
- 17a) H.M.33 Acceptance of Hospitality or Gifts Policy Metric;**
- 18c) From the Governance and Policy Committee: Update to Effective Financial Management and Control Operations Policy F.M.08** that the Board approve the revised Effective Financial Management and Control of Operations Policy F.M.08 as written in Appendix A of the report and the corresponding revised Operating Procedures as written in Appendix B of the report;

- 18e) From the Governance and Policy Committee: Update to Community Planning and Partnership Policy B.R.07** that the Board approve the amendments to the Community Planning and Facility Partnerships Policy as outlined in Appendix ‘A’ of the report;
- 18f) From the Governance and Policy Committee: Cursive Writing Policy and Kindergarten Pilot Project** that:
1. The Cursive Writing Policy be adopted immediately;
 2. The cursive writing pilot project as outlined in this report be carried out in the 2019-2020 academic year at St. Antoine Daniel, Bishop Macdonell and Holy Child Catholic Schools; and
 3. Resources used be shared via the Early Years portal page
- 18g) From the Governance and Policy Committee: Update to Student and Program Assessment Policy S.P.13** that the revised policy on Student and Program Assessment S.P.13 (Appendix A to the Report) and S.P.13 Operational Procedures (Appendix B to the Report) be adopted; and
- 18h) Annual Renewal of Long-Term Disability Plan** referred to the November 7, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting.

20. Listing of Communications

MOVED by Trustee de Domenico, seconded by Trustee Martino, that Item 20a) be adopted as follows:

- 20a) CBC's Coverage at Michael Power regarding the Federal Election** 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

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Minutes and Recommendations from the August 29, 2019 Catholic Education and Living Our Catholic Values Sub-Committee Meeting be lifted from the table of the October 2, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting, and be referred 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
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Lubinski
Martino
Rizzo
Tantuan

The Motion was declared

CARRIED

16. Matters Referred/Deferred from Committees/Board

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that Item 16b) be adopted as follows:

- 16b) Verbal Communication from Trustee Lubinski regarding Live Election Debate by Roman Catholic Archdiocese of Toronto on October 3, 2019 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
Tantuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that Item 16c) be adopted as follows:

- 16c) Inquiry from Trustee Kennedy regarding Bullying in the Toronto Catholic District Board Schools 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

18. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Lubinski, seconded by Trustee Martino, that Item 18a) be adopted as follows:

- 18a) Terms of Reference for the Ukrainian-Canadian Community Advisory Committee** that the Board approve the Terms of Reference for the Ukrainian-Canadian Advisory Committee (Appendix A) of the report; and

That an Eastern Right clergy representative who is actively involved in the home, school and parish faith be a part of the Ukrainian-Canadian Advisory Committee.

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

18b) Recruitment of Superintendent of Capital Development and Asset Renewal

Trustees Di Giorgio and Di Pasquale volunteered to sit on the Recruitment panel for the Superintendent of Capital Development and Asset Renewal.

MOVED by Trustee D'Amico, seconded by Trustee Del Grande, that the Board appoint Trustees Di Giorgio and Di Pasquale as representatives on the Recruitment panel for the Superintendent of Capital Development and Asset Renewal.

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

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 18d) be adopted as follows:

18d) From the Governance and Policy Committee: Update to Elementary French Programming Policy S.P.02 received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Lubinski, that the revised policy on Elementary French Programming S.P.02 provided in Report Appendix A be approved.

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
Tanan

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

19. Reports from External Committees/Organizations

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

- 19a) Verbal Update from Trustee Li Preti regarding the Toronto Public Health 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

22. Updating of Pending Lists

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 22a) be adopted as follows:

22a) Master Pending List and Rolling Calendar 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

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 22b) be adopted as follows:

22b) 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

Li Preti

The Motion was declared

CARRIED

SECRETARY

CHAIR