

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 SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION HELD MONDAY, DECEMBER 9, 2019

PRESENT:

Trustees:

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

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
M. Eldridge
S. Vlahos – via Teleconference

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

5. **Approval of the Agenda**

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that Items 16b) Codes of Conduct in Public; 16c) Toronto Catholic District School Board (TCDSB) Integrity Commissioner; and 16d) Board Public Statement on Comments made by Member be referred to the December 11, 2019 Corporate Services, Strategic Planning and Property Committee Meeting.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting resolve into PRIVATE Session for verbal legal communication on Items 16b), 16c) and 16d).

Results of the Vote taken, as follows:

In Favour

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

Opposed

Di Pasquale
Li Preti
Rizzo

The Motion was declared

CARRIED

The Attendance list remained the same following PRIVATE Session with Trustee Martino in the Chair.

5. Approval of the Agendam(Continued)

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that Item 16c) TCDSB Integrity Commissioner remain in PUBLIC Session.

Trustee Di Giorgio left the table at 9:15 pm and returned at 9:15 pm.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo that all the Items, 16a), 16b), 16c) and 16d), be dealt with in PUBLIC Session and that the Question be called.

Trustee Rizzo requested that the Question (Main Motion) be divided.

The Chair ruled against Trustee Rizzo's request.

Results of the Vote taken regarding the Main Motion, as follows:

In Favour

Trustees Crawford
Del Grande
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

The Main Motion was declared

LOST

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

Opposed

Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande that all Items, 16a), 16b), 16c) and 16d), be moved into PRIVATE Session.

The Chair declared a recess.

PRESENT: (Following the Recess)

Trustees: J. Martino, Chair
N. Crawford
F. D’Amico
M. de Domenico
D. Di Giorgio
N. Di Pasquale
J. Martino
T. Lubinski
M. Rizzo
G. Tanuan - via Teleconference

8. Declarations of Interest

There were none.

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

MOVED BY Trustee Del Grande, seconded by Trustee Lubinski, that Item 16a) be adopted as follows:

- 16a) Vice Principals Across All Schools at TCDSB – Decision regarding Urgency for Inclusion in the December 12, 2019 Regular Board Addendum** that this Item be dealt with in PRIVATE Session.

Trustees Kennedy and Li Preti returned to the table at 9:59 pm.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo

The Motion was declared

LOST

MOVED by Trustee Di Giorgio, seconded by Trustee D'Amico, that Item 16a) be deemed urgent for inclusion in the December 12, 2019 Regular Board Addendum PUBLIC Session, and that Staff provide Trustees with data relating to Elementary and Secondary Vice Principal allocations.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Crawford

Kennedy
 LiPreti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 16b) be adopted as follows:

16b) Code of Conduct in Public that this Item be dealt with in PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
 Del Grande
 Lubinski
 Martino
 Tanuan

Opposed

D'Amico
 de Domenico
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Rizzo

The Motion was declared

LOST

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that all future debates regarding Code of Conduct Issues be done in PUBLIC Session based on the following, as per Subsection 207 (1) of the Education Act;

A meeting of a Committee of a Board, including a Committee of the whole Board may be closed to the Public when the subject matter under consideration involves:

- a) The security of the property of the Board;
- b) The disclosure of intimate, personal or financial information in respect of a member of the Board or Committee, an employee or prospective of the Board or a pupil or his or her parent or guardian;
- c) The acquisition or disposal of a school site;
- d) Decisions in respect of negotiations with employees of the Board; or
- e) Litigation affecting the Board. R.S.O 1990, c.E.2, s. 207 (2).

Results of the Vote taken, as follows:

In Favour

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

Opposed

Crawford
Del Grande
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

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

- 16c) TCDSB Integrity Commissioner** that the Board retain an *Integrity Commissioner* for a six-month period from one-time funding, until such time as permanent funding is allocated through the upcoming budget process.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Rizzo, that the Board retain a *Parliamentarian* for a six- month period from one-time funding, until such time as permanent funding is allocated through the upcoming budget process.

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

In Favour

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

Opposed

Del Grande
Li Preti

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
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

Del Grande
Li Preti
Martino

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Item 16d) be adopted as follows:

- 16d) Board Public Statement on Comments made by Member** that this item be dealt with in PRIVATE Session.

MOVED by Trustee Di Giorgio, seconded by Trustee Di Pasquale, that the Question be called.

Results of the Vote taken regarding Calling the Question, 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

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

D'Amico
de Domenico
Di Pasquale
Li Preti
Rizzo

The Main Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

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

Opposed

de Domenico
Li Preti
Rizzo

The Motion was declared

CARRIED

Following PRIVATE Session, the Attendance list remained the same with Trustee Martino in the Chair.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the decision from PRIVATE Session not to issue a public statement regarding the November 7, 2019 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting be approved.

Trustee Rizzo wished for it to be recorded that Trustee Del Grande has a conflict of interest in the abovementioned Item.

Trustees Di Pasquale and D'Amico left the table at 12:05 am.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Kennedy
Lubinski
Tanuan

Opposed

de Domenico
Di Giorgio
Li Preti
Rizzo

The Motion was declared

CARRIED

22. Adjournment

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Kennedy
Lubinski

Opposed

de Domenico
Di Giorgio
Li Preti
Rizzo
Tanuan

The Motion was declared

LOST

Quorum was lost and the meeting ended.

SECRETARY

CHAIR