

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, DECEMBER 12, 2019

Trustees:

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

Student Trustee:

K. Nguyen

External Member:

A. Robertson (Parliamentarian)

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
M. Eldridge
M. Caccamo
S. Camacho
S. Campbell

F. Cifelli
N. D'Avella
P. De Cock
L. DiMarco
D. Friesen
K. Malcolm
G. Iuliano Marrello
M. Meehan
J. Shanahan
S. Vlahos
M. Loberto
J. Wujek

S. Hinds-Barnett, Acting Recording Secretary
K. Paganelli, Acting Assistant Recording Secretary

The Chair stated that during the December 11, 2019 Corporate Services, Strategic Planning and Property Committee Meeting, the Committee failed to Resolve into Full Board to Rise and Report on Items 13b) Student Information System Update for Trustees and 15a) Verbal Update from Trustee Del Grande regarding the December 11, 2019 Transportation Consortium Group Meeting held on December 11, 2019 from the PRIVATE Agenda.

Trustee Di Giorgio left the horseshoe at 7:13 p.m.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Items 13b) and 15a) be adopted as follows:

- 13b) Student Information System Update for Trustees approved**
- 15a) Verbal Update from Trustee Del Grande regarding the December 11, 2019 Transportation Consortium Group Meeting approved.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio returned to the horseshoe at 7:14 p.m.

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Agenda, as amended to remove Item 7b) Notice of Motion from Trustee Di Pasquale regarding Hiring of Integrity Commissioner, and to include Item 21a) Inquiry from Trustee Rizzo regarding Code of Conduct Complaints, and 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
Kennedy
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

There were none (as there were no reports, only Minutes).

7. Notices of Motion

- 7a) From Trustee Di Pasquale regarding Land Acknowledgement** will be considered at the January 23, 2020 Regular Board Meeting.

8. Declarations of Interest

There were none.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that Items 9a), 9b), 9c) and 9d) be adopted as follows:

- 9a) Special Board (Student Achievement) Held October 2, 2019** approved;
- 9b) Special Board (Teleconference) Held October 4, 2019** approved;
- 9c) Regular Board Held November 21, 2019** approved; and
- 9d) Special Board Held November 28, 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
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski disconnected via Teleconference at 7:34 p.m.

10. Presentations

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Items 10a) and 10b) be adopted as follows:

10a) Monthly Report from the Chair received; and

10b) Monthly Report from the Director of Education received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, 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
Kennedy
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico left the horseshoe at 7:40 p.m.

Trustee Lubinski re-connected via Teleconference at 7:41 p.m.

Trustee Li Preti joined the meeting at 7:41 p.m.

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

10d) Information and Technology Strategic Plan received.

Trustee D'Amico returned to the horseshoe at 7:50 p.m.

Trustee Lubinski disconnected via Teleconference at 7:55 p.m.

Trustee Del Grande left the horseshoe at 7:55 p.m.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande returned to the horseshoe at 7:58 pm.

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 November 20, 2019 received.

Recommendations from SEAC to Board:

1. Consideration of Motion from Tyler Munro regarding Gap in Individual Education Plan (IEP) Process *that SEAC recommend to the Board that an IEP completion date be added to the Case Conference or School Based Support Learning Team (SBSLT) form (Item 11c).*

2. Consideration of Motion from Tyler Munro regarding Special Education Graduation Rate:

WHEREAS: The mission of the Toronto Catholic District School Board (TCDSB) is to be an inclusive learning community uniting home, parish and school and rooted in the love of Christ;

WHEREAS: Completing high school successfully is a critical component for a full and productive life beyond high school;

WHEREAS: The Ministry of Education has reported a high incidence of students with IEP not completing high school across the province; and

WHEREAS: The Ontario Human Rights Commission (OHRC) has raised concerns about the high level of people with disabilities who did not complete high school in the correctional system.

BE IT RESOLVED: *That SEAC recommend to the Board that an annual "Special Education Needs Students (SENS) Graduation report" be prepared for the Board and SEAC on Special Needs students starting with the 2018-19 year Grade 12 students with an IEP excluding gifted with the following:*

1. Total number of students who enrolled and attended;
2. Number of students who graduated with an Ontario Secondary School Diploma (OSSD);
3. Number of students who graduated with an Ontario Secondary School Certificate (OSSC);
4. Number of students who graduated with a Certificate of Attendance;
5. Number of students who enrolled in the next school year. (fifth year, sixth year, seventh year);
6. Number of students who did not return due to aging restrictions and did not graduate with an OSSD, OSSC or Certificate of Attendance;
7. Number of students who did not graduate and did not return for other reasons than above but completed the school year; and
8. Number of students who did not complete the school year.

We ask that the report be prepared annually and include the five most recent years of accumulated history listed by school year going forward. (i.e. in the first years, report will only have 2018-19 results, the second year will have 2018-19 and 2019-20, etc...) and Board-wide results for all students and, if possible, Provincial comparable (Item 11d).

3. Consideration of Motion from Tyler Munro regarding New Member Recruitment for SEAC (Community and Association Representatives):

WHEREAS: Education Act Regulations 464/97 "Special Education Advisory Committees" (SEAC) allow the TCDSB to have 19 members composed of three Trustees, 12 association representatives and four community representatives;

WHEREAS: TCDSB's current SEAC, as of the September 18, 2019 meeting, has 12 members composed of three Trustees, seven association representatives and two community representatives; and

WHEREAS: There are currently vacancies for five association representatives and two community representatives on the TCDSB's SEAC;

BE IT RESOLVED: That SEAC recommend to the Board that the posting in Appendix A of the Report go out in all Board-wide email blasts for the month of January and we request that it be included in all the January 2020 monthly school newsletters to parents and placed prominently on the Board's website with appropriate links to volunteer forms (Item 11e).

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that Recommendation #2 be referred to Staff to come back with a report.

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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski reconnected via Teleconference at 8:04 p.m.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, that Recommendation #3 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
Tanuan

The AMENDMENT was declared

CARRIED

Results of the Vote taken regarding the Minutes, 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 Committee of the Board

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

15a) Approved Minutes of the Governance and Policy Committee Meeting held November 12, 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
Lubinski
Martino
Rizzo
Tanuan

Li Preti

The Motion was declared

CARRIED

CONSENT AND REVIEW

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

- 17a) Trustee Kennedy;
- 17c) Trustee Di Giorgio; and

18d) Trustee de Domenico

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that all Items not held be received and that the Staff recommendations 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

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

17b) 2018-2019 Director's Annual Report;

18a) Revised Annual Calendar of Reports and Policy Metrics That Trustees approve the revised Calendar of Annual Reports and Policy Metric Reports presented in Appendix B of the report.

18b) Information and Technology Strategic Plan;

18c) From the Governance and Policy Committee: Guide Dogs/Service Dogs and Service Animals for Students Policy S.12 that the newly created Policy on Guide Dogs/Service Dogs and Service Animals, provided in Report Appendix A, and the accompanying TCDSB Operational Procedures, provided in Report Appendix B, be adopted; and

18e) From the Governance and Policy Committee: Update to Effective Financial Management and Control of Operations Policy F.M.08. that the Board approve of the revised Effective Financial Management and Control of Operations Policy F.M.08 (Appendix A) and the revised TCDSB Finance and Accounting Operating Procedures (Appendix B)

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 17a) be adopted as follows:

17a) Exit and Entry Surveys 2019 that the survey questions be reviewed with Academic, Environmental Support Services and Communications staff to assess the validity and application of the survey results and recommend changes for future survey periods, if deemed necessary.

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 Giorgio, seconded by Trustee D'Amico, that Item 17c) be adopted as follows:

17c) Data to Inform the Allocation of Elementary and Secondary Vice Principals received

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee D'Amico:

WHEREAS: There are disparities which exist in the allocation of existing VPs at the elementary level based on current thresholds outlined:

i) BE IT RESOLVED: That the Staff address the aforementioned disparities at the elementary level immediately adhering to weighted enrolment figures outlined in this report;

ii) BE IT RESOLVED: That staff report to Board in January on the recommendations of their pending review on threshold levels and any changes in VP allocations at the elementary & secondary level from those outlined in this report; and

iii) BE IT RESOLVED: That staff update Trustees on VP allocations across our Board on an annual basis in March of each year.

Trustee Crawford requested that the Question be divided.

Time expired for business.

Trustee Del Grande left the horseshoe at 8:55 pm.

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that the time be extended for 15 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote taken regarding Part 1 of the AMENDMENT, follows:

In Favour

Opposed

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

Li Preti
Rizzo

Part 1 of the AMENDMENT was declared

CARRIED

Results of the Vote taken regarding Part 2 of the AMENDMENT, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Pasquale

Rizzo

Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Tanuan

Part 2 of the AMENDMENT was declared

CARRIED

Results of the Vote taken regarding Part 3 of the AMENDMENT, as follows:

In Favour

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

Opposed

Rizzo

Part 3 of the AMENDMENT was declared

CARRIED

Trustee Di Pasquale left the horseshoe at 8:59 p.m.

Trustee Del Grande returned to the horseshoe at 9:01 p.m.

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that Item 18d) be adopted as follows:

- 18d) From the Governance and Policy Committee: Update to Admission and Placement of Elementary Pupils S.A.01** that the Board approve the amendments to the Admission and Placement of Elementary Pupils Policy (S.A.01) including the addition of an Appendix 'A' to the policy.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

21. Inquiries and Miscellaneous

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 21a) be adopted as follows:

- 21a) Inquiry from Trustee Rizzo regarding Code of Conduct Complaints** received.

N.B. There was no vote taken on the Motion.

Trustee Di Pasquale returned to the horseshoe at 9:06 p.m.

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the Agenda be reopened to accommodate an inquiry from Trustee Lubinski.

The Chair ruled against the Motion.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Items 22a) and 22b) be adopted as follows:

- 22a) Master Pending List and Rolling Calendar** received; and
22b) Annual Report (Revised – Refer 18a) 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

Trustee Del Grande left the horseshoe at 9:15 p.m.

25. Adjournment

MOVED BY Trustee D'Amico, seconded by Trustee Tanuan, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR