

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, JANUARY 23, 2020

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
T. Lubinski
J. Martino
M. Rizzo – via Teleconference
G. Tanuan

Staff:

R. McGuckin
D. Koenig
L. Noronha
A. Della Mora
P. Aguiar
M. Caccamo
S. Camacho
S. Campbell
F. Cifelli
P. De Cock
M. Eldridge
C. Fernandes

G. Iuliano Marrello
M. Loberto
K. Malcolm
L. Maselli Jackman
M. Meehan
J. Shanahan
S. Vlahos
J. Wujek

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

External Guest: A. Roberson, Parliamentarian

4. Roll Call and Apologies

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

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Items 20a) Report on Ontario Catholic School Trustees' Association (OCSTA) Seminar regarding Code of Conduct and Conflict of Interest; and 20b) Report on OCSTA Seminar regarding Gender be added to the Agenda.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 11b) Delegation: Paolo De Buono regarding *A Diversity Klub ("DK") for my Elementary School* be added to the Agenda.

Results of the Vote taken regarding Item 11b), as follows:

In Favour

Trustees D'Amico
de Domenico

Opposed

Crawford
Del Grande

Di Giorgio
Di Pasquale
Li Preti

Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

LOST

Results of the Vote taken regarding Items 20a) and 20b), as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that the Agenda, as amended to include Items 20a) and 20b) 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
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that all matters dealt with in PRIVATE and DOUBLE PRIVATE Sessions 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
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

Trustee Kennedy declared an interest in an Item in PRIVATE Session.

There were none.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that Item 9a) be adopted as follows:

9a) Caucus held November 28, 2019 approved.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Li Preti

The Motion was declared

CARRIED

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

9b) Special Board (Student Achievement) held December 5, 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
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Item 9c) be adopted as follows:

9c) Special Board held December 9, 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
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 9d) be adopted as follows:

9d) Special Board (Corporate Services) held December 11, 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
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 9e) be adopted as follows:

9e) Regular Board held December 12, 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
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Item 9f) be adopted as follows:

9f) Special Board held December 23, 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
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Crawford, seconded by Trustee Tanuan, 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
Kennedy
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, 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
Kennedy

Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 10c) be adopted as follows:

10c) Monthly Report from the Student Trustees received.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Lubinski

The Motion was declared

CARRIED

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

- 10d) Angel Foundation for Learning Annual Report** received and referred to staff for a report on how we can resolve the Cents Off program not transferring along with employees as they change positions.

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
Tanuan

The Motion was declared

CARRIED

11. Delegations

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 11a) be adopted as follows:

- 11a) From Scotula Navaratnasingham regarding Tamil Heritage Month Proclamation** received and referred to staff for a report on the feasibility of proclaiming January Tamil Heritage Month.

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
Tanuan

The Motion was declared

CARRIED

12. Consideration of Motions for which Previous Notice Has Been Given

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

12a) From Trustee Di Pasquale regarding Land Acknowledgement:

WHEREAS: Recognition of the Traditional Territories of Indigenous Peoples is a part of an acknowledgement that we are working and living on land that is their ancestral territory;

WHEREAS: Territorial land acknowledgement is a formal statement of recognition and is an extension of the Truth and Reconciliation Commission's recommendations and Calls to Action;

WHEREAS: Acknowledging the traditional territory at the commencement of our Board meetings reflects an awareness of and respect for the specific Indigenous Peoples' Land, Nation and Treaty; and

WHEREAS: In the Toronto Catholic District School Board (TCDSB), Policy SS.02 Opening and Closing Exercises, Section 10, states that our schools must include a land acknowledgement as part of the daily opening exercises.

THEREFORE BE IT RESOLVED THAT: The TCDSB add to Standing Committees and Regular Board opening exercises a land acknowledgment, acting as a recognition of the Traditional Territory on which the meeting is occurring.

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that this be referred to the By-Law Ad Hoc Committee.

Results of the Vote taken regarding Referral, as follows:

In Favour

Opposed

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

The Motion regarding Referral was declared

CARRIED

Trustee Di Pasquale left the horseshoe at 8:14 pm.

13. Consent and Review

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

- 15a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held December 4, 2019 - Trustee Kennedy;
- 18a) Consideration for the Reallocation of Elementary Vice Principals - Trustee Di Giorgio;
- 19a) Education Development Charges Complaint - 55, 61-63 Charles Street East - Trustee Crawford; and
- 19b) From the Governance and Policy Committee: Catholic Parent Involvement Committee Policy P.04 - Trustee Tanuan

Trustee Di Giorgio left the horseshoe at 8:15 pm.

MOVED BY Trustee de Domenico, seconded by Trustee Lubinski, that the Items not held be received and that the Staff recommendations be approved.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 15b) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Inaugural Meeting Held November 11, 2019;**
- 15c) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held December 16;**
- 16a) Approved Minutes of the Governance and Policy Committee Meeting held December 2, 2019;**
- 17a) Public Meeting room Audio/Visual Renovation Update; and**
- 19c) From the Governance and Policy Committee: Rescindment to Caretaker Deployment Policy H.S.03 2019** that the Board accept the recommendation of the Governance and Policy Committee and approve the rescindment of the Caretaker Deployment Policy (H.S.03).

15. Matters Recommended by Statutory Committees of the Board

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

- 15a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held December 4, 2019** received and that the letter of interest application from Deborah Nightingale to serve as a Local Association Representative on SEAC be accepted.

Trustee Rizzo joined the meeting via Teleconference at 8:16 pm.

Trustees de Domenico and Tanuan left the horseshoe at 8:19 pm

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Li Preti
Lubinski
Martino
Rizzo

The Motion was declared

CARRIED

Trustees Di Giorgio and Di Pasquale returned to the horseshoe at 8:18 pm.

18. Reports of Officials for the Information of the Board of Trustees

MOVED by Trustee Di Giorgio that Item 18a) be adopted as follows:

- 18a) Consideration of the Reallocation of Elementary Vice-Principals** that the new 1.0 Vice-Principal allocation be placed at St. John the Evangelist School and that the .5 coming from St. Edward Catholic School be allocated to St. Martin de Porres Catholic School.

The Chair ruled the Motion out of order.

Trustee di Giorgio challenged the Chair's ruling.

Results of the Vote taken regarding the Chair's Ruling, as follows:

In Favour

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

Opposed

Di Giorgio
Lubinski

The Chair's ruling was upheld.

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that Item 18a) be received.

Trustees de Domenico and Tanuan returned to the horseshoe at 8:22 pm.

Trustees Del Grande and Tanuan left the horseshoe at 8:30 pm.

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

The Motion was declared

CARRIED

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

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

19a) Education Development Charges Complaint - 55, 61-63 Charles Street East:

1. That the Board not pursue an appeal to the Local Planning Appeal Tribunal of the City of Toronto Council decision to refund \$179,300 of Education Development Charges (EDC) paid by MOD Developments for the project at 55, 61-63 Charles Street East; and
2. That the decision to not pursue an appeal of this matter is based on the unique facts of this case, and does not constitute a waiver of enforcing EDC payment obligations in any future case where the replacement exemption is raised by a developer.

Trustees Del Grande and Tanuan returned to the horseshoe at 8:31 pm.

Trustee de Domenico left the horseshoe at 8:31 pm.

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 Tanuan, seconded by Trustee Di Pasquale, that Item 19b) be adopted as follows:

- 19b) From the Governance and Policy Committee: Catholic Parent Involvement Committee Policy P.04** that the Board accept the recommendation of the Governance and Policy Committee and approve the Catholic Parent Involvement Committee Policy (P.04) as amended and proposed in Appendix A, as well as Appendix B, of the report.

Trustee de Domenico returned to the horseshoe at 8:38 pm.

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

20. Reports from External Committees / Organizations

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 20a) be adopted as follows:

- 20a) Report on Ontario Catholic School Trustees' Association (OCSTA) Seminar regarding Code of Conduct and Conflict of Interest 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 Crawford, seconded by Trustee Kennedy, that Item 20b) be adopted as follows:

20b) Report on OCSTA Seminar regarding Gender received.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Rizzo

The Motion was declared

CARRIED

21. Listing of Communications

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

21a) Nomination Forms for Election to OCSTA Board of Directors and Canadian Catholic School Trustees' Association (CCSTA) received.

Trustee Li Preti left the horseshoe at 8:52 pm.

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 Del Grande left the meeting at 8:53 pm.

25. Adjournment

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, 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
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR