

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, FEBRUARY 20, 2020

Trustees:

A. Kennedy, Acting Chair
I. Li Preti, Acting Vice-Chair
N. Crawford
M. de Domenico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
T. Lubinski – via Teleconference
M. Rizzo
G. Tanuan

Staff:

R. McGuckin
D. Koenig
A. Della Mora
P. Aguiar
M. Caccamo
S. Camacho
S. Campbell
N. D'Avella
P. De Cock
L. DiMarco
M. Eldridge
M. Farrell
C. Fernandes
D. Friesen

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. Robertson, Parliamentarian

4. Roll Call and Apologies

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

Trustee D'Amico was absent.

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum and reorder Item 19a) Loretto Abbey Catholic Secondary School Renewal Work and Accommodation Plan (Ward 5) after Item 11h) Delegation: Elizabeth Keenan regarding Loretto Abbey Relocation, and add Item 7a) *Notice of Motion from Norman Di Pasquale regarding Board Support for Local School Events*, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that the matter dealt with in PRIVATE Session regarding labour relation updates be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Rizzo
Tanuan

The Motion was declared

CARRIED

7. Notices of Motions

7a) *From Trustee Di Pasquale regarding Board Support for Local School Events* will be considered at the March 26, 2020 Regular Board Meeting:

Amendment to Permit Policy to allow for more flexibility in Catholic School Parent Council (CSPC) Fundraising Events

WHEREAS: School fundraisers are vital to the overall learning experience of Toronto Catholic District School Board (TCDSB) students;

WHEREAS: School fundraisers bring our school, parish and local community together to focus on a common goal of raising funds for the betterment of our school community;

WHEREAS: Permits Policy BR.05 was recently amended to add a cap of 20 custodial hours per year of no cost permitting for school fundraising activity on weekends; and

WHEREAS: One school event for 800 students could end up exhausting all 20 no cost custodial hours.

THEREFORE BE IT RESOLVED THAT: The policy be amended to allow for a maximum of 35 fully subsidized custodial hours for school fundraising events; and

BE IT FURTHER RESOLVED THAT: The Permits Policy BR.05 be referred to the next Governance and Policy Committee meeting to revise the policy as set out above.

8. Declarations of Interest

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

Trustee Kennedy declared an interest in Item 18a) International Education Teacher Survey Report as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in that Item nor vote.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that Item 9a) be adopted as follows:

9a) Special Board (Student Achievement) held January 9, 2020 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

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

9b) Special Board (Corporate Services) held January 16, 2020 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

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

9c) Regular Board held January 23, 2020 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, 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
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, 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
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

11. Delegations

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

11a) Diana Chan regarding Loretto Abbey Relocation received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Rizzo
Tanuan

The Motion was declared

CARRIED

On behalf of the Board, the Chair acknowledged the presence of Member of Provincial Parliament (MPP) Robin Martin.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 11b) be adopted as follows:

11b) Laura Tomasicchio regarding Relocation of Loretto Abbey received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

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

11c) Gillian Vivona, representative of Toronto Secondary Unit, regarding Construction at Loretto Abbey received.

Trustee Lubinski joined the meeting via Teleconference at 7:36 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 11d) be adopted as follows:

11d) Carla Amodio regarding Loretto Abbey No Relocation received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande left the horseshoe at 7:54 pm.

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

11e) Phil Hornak regarding Loretto Abbey Relocation received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not respond/vote via Teleconference.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 11f) be adopted as follows:

- 11f) Elaine-Solema Concepcion regarding Loretto Abbey Relocation** received.

Trustee Lubinski disconnected via Teleconference at 8:12 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski reconnected via Teleconference at 8:13 pm.

Trustee Tanuan left the horseshoe at 8:13 pm.

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

- 11g) Lina Naccarato, representative of CUPE Local 1328, regarding Construction/ Loretto Abbey received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

Trustee Lubinski did not respond/vote via Teleconference.

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 11h) be adopted as follows:

- 11h) Elizabeth Keenan regarding Loretto Abbey Relocation received.**

Trustee Tanuan returned to the horseshoe at 8:23 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not respond/vote via Teleconference.

Trustee Del Grande returned to the horseshoe at 8:26 pm.

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

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 19a) be adopted as follows:

- 19a) Loretto Abbey Catholic Secondary School Renewal Work and Accommodation Plan (Ward 5)** that the Board approve Option 2, a two-phase implementation of the heating system replacement at Loretto Abbey as detailed in the report, with students remaining on site during the academic year for the duration of the project.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, that \$1 million be set aside as a contingent liability for any possible grievance or claims brought forward by any Government orders and/or penalties resulting from negligence of work abatement at Loretto Abbey

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

In Favour

Trustees Del Grande
Kennedy
Lubinski
Rizzo
Tanuan

Opposed

Crawford
de Domenico
Di Giorgio
Di Pasquale
Li Preti

The AMENDMENT was declared

LOST ON A TIE

Time for business expired.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that time be extended by 15 minutes, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Opposed

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo:

1. That the Building Committee membership be expanded to include a Loretto Abbey staff member, and representatives of the unions that Loretto staff are members of;
2. That TCDSB staff work with the staff at Loretto Abbey to address their questions and concerns;
3. That staff monitor noise levels during construction during the school year; and
4. That staff find a temporary location for Loretta Abbey staff who would normally be present in the summer break.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Di Giorgio

The Motion, as amended, was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

The Attendance list remained unchanged.

13. Consent and Review

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

- 15a) Approved Minutes of the Governance and Policy Committee Meeting
Held January 7, 2020 – Trustee Crawford;

- 16b) Approved Minutes Special Education Advisory Committee (SEAC)
Meeting Held January 22, 2020 - Trustee Del Grande;
- 18a) International Education Teacher Survey Report – Trustee Di Giorgio;
and
- 19b) Tamil Heritage Month Proclamation - Trustee Di Pasquale

MOVED BY Trustee Li Preti, seconded by Trustee Di Pasquale, that the Items not held be received and that the Staff recommendations be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 16a) Approved Minutes of the Audit Committee Meeting Held November 13, 2019;** and
- 19c) From the Governance and Policy Committee: New Policy on Strategic Reserves** that the Board accept the recommendation of the Governance and Policy Committee and approve the new policy on Strategic Reserves, F.M. 09 found in Appendix A of the report, as well as the Operational Procedures found in Appendix B of the report.

15. Matters Recommended by Standing Committees of the Board

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

- 15a) Approved Minutes of the Governance and Policy Committee Meeting Held January 7, 2020** received.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Item be deferred to the March 5, 2020 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

Opposed

Del Grande
Lubinski

The Motion was declared

CARRIED

16. Matters Recommended by Statutory Committees of the Board

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

16b) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held January 22, 2020 received and that the following recommendations to Board be referred to staff for a report at the March 12, 2020 Corporate Services, Strategic Planning and Property Committee Meeting:

1. That all Awareness days be added under the Board events/ deadline column;
2. That Awareness days for all exceptionalities covered by Special Services be added under the Board events/ deadline column;
3. That the Special Education Budget for 2020/2021 at least remain the same as previously;
4. That \$2M be added to supplement the existing full-time equivalent (FTE) allocation in the Special Services – Mental Health Division; and
5. That the Psychology Department of Special Services be augmented with additional funds of \$1M.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that Recommendations 1 and 2 be approved by the Board:

1. That all Awareness days be added under the Board events/ deadline column; and

2. That Awareness days for all exceptionalities covered by Special Services be added under the Board events/ deadline column.

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

In Favour

Trustees Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo
Tanuan

Opposed

Del Grande

The AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote/respond via Teleconference.

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

In Favour

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

Opposed

Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Kennedy relinquished the Chair to Trustee Li Preti.

Trustee Kennedy left the horseshoe at 10:18 pm due to a Declaration of Interest in Item 18a), as earlier indicated.

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

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

18a) International Education Teacher Survey Report received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Kennedy returned to the horseshoe at 10:28 pm.

Trustee Li Preti relinquished the Chair to Trustee Kennedy.

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

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

- 19b) Recommendation Report for the Proclamation of January as Tamil Heritage Month** that the Board officially proclaim January as Tamil Heritage Month in the TCDSB.

The proclamation was read by Trustee Di Pasquale.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Updating of Pending Lists

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 23a) be adopted as follows:

23a) Master Pending List and Rolling Calendar received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 23b) be adopted as follows:

23b) Annual Report received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

25. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR