

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 VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

THURSDAY, MARCH 26, 2020

- Trustees:**
- J. Martino, Chair – In Person
 - 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
 - M. Rizzo
 - G. Tanuan
- Student Trustees:**
- T. Dallin
 - K. Nguyen
- Staff:**
- R. McGuckin
 - D. Koenig
 - A. Della Mora
 - S. Camacho
 - P. De Cock
 - L. DiMarco
 - M. Eldridge
 - C. Fernandes

L. Maselli Jackman
S. Vlahos

S. Harris, Recording Secretary
S. Pellegrini, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, Items 7a) *Notice of Motion From Trustee Rizzo regarding Board and Committee Meetings*; 20a) *Verbal Update from Trustee Crawford regarding Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting*; and 22a) *Inquiry from Trustee Kennedy regarding an Update on the recent Transportation Consortium Meeting* and that as a matter of urgency, Item 19a) 2020 - 2021 Preliminary Teacher Staffing Projections be reordered after Item 12a) Consideration of Motion from Trustee Di Pasquale regarding Board Support For Local School Events, be approved.

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
Rizzo
Tanuan

Opposed

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee de Domenico, seconded by Trustee Del Grande, that the matter dealt with in PRIVATE Session 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

7. Notices of Motions

- 7a) From Trustee Rizzo regarding Board and Committee Meetings** will be considered at the April 2, 2020 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting.

WHEREAS: Schools are closed and will remain closed into the foreseeable future;

WHEREAS: Toronto Catholic District School Board (TCDSB) Board and Committee meetings have been scheduled;

WHEREAS: Other Boards have cancelled or rescheduled Committee/Board meetings during this pandemic;

WHEREAS: TCDSB By-laws allow for the Director and Chair to call Board meetings if necessary;

WHEREAS: This is a challenging time in every sector including Education and nothing is business as usual;

WHEREAS: As a community, TCDSB continues to pursue social/physical distancing and encourages work from home when possible to avoid the spread of COVID-19; and

WHEREAS: To further limit the risk of transmission and exposure although the Province of Ontario has amended the Education Act to allow for virtual meetings, but this still puts many employees and some Board members at risk.

BE IT RESOLVED THAT: The TCDSB cancel all regularly scheduled Committee meetings;

BE IT FURTHER RESOLVED THAT: TCDSB continue holding regular Board meetings to deal with urgent matters only;

BE IT FURTHER RESOLVED THAT: Leave be granted to introduce this motion; and

BE IT FURTHER RESOLVED THAT: Debate on this motion be held at the next Student Achievement and Well-Being, Catholic Education and Human Resources Committee meeting on April 2, 2020.

8. Declarations of Interest

There were none in PRIVATE and TRIPLE PRIVATE Sessions.

Trustee Del Grande, Kennedy and Rizzo declared an interest in Item 19a) 2020 - 2021 Preliminary Teacher Staffing Projections as they have family members who are employees of the Board. Trustees Del Grande, Kennedy and Rizzo indicated that they would neither participate in discussion regarding that Item nor vote.

9. Approval and Signing of Minutes of the Previous Meetings

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

9a) Special Board (Student Achievement) held February 6, 2020 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

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

9b) Special Board (Corporate Services) held February 13, 2020 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

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that Item 9c) be adopted as follows:

9c) Regular Board held February 20, 2020 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 Rizzo, seconded by Trustee Di Pasquale, that Item 10b) be adopted as follows:

10b) From the Director of Education received.

Time for business expired.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that time be extended by 15 minutes, as per Article 12.6, to complete the Item.

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

Results of the Vote taken on the Motion of Receipt, 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 de Domenico, seconded by Trustee Lubinski, that Items 10a) and 10c) be adopted as follows:

- 10a) Monthly Report from the Chair of the Board** 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

11. Delegations

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

- 11a) *Val DiGregorio, President of local 3155, regarding International Language Instructors (Written Submission)*** received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that the Item be received and referred to staff for a review of the recommendations made by the delegate.

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

Student Trustee Dallin connected at 7:36 pm.

10. Presentations

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 10c) Presentation from the Student Trustees be reconsidered.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande
Lubinski
Martino

The Motion was declared

CARRIED

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

10c) Presentation 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

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

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

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

12a) From Trustee Di Pasquale regarding Board Support For Local School Events:

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 (Policy BR.05) be referred to the next Governance and Policy Committee meeting to revise the policy as set out above.

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

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

Trustees Del Grande, Kennedy and Rizzo left the virtual room at 9:09 pm due to Declaration of Interest in Item 19a), as earlier indicated.

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

- 19a) 2020 - 2021 Preliminary Teacher Staffing Projections** that the Board of Trustees approve the preliminary staffing projections for 2020-2021, as outlined in the Report.

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 virtual room at 9:19 pm.

13. Consent and Review

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

18a) Creating Awareness About Fetal Alcohol Spectrum Disorder (FASD) and Toronto - Trustee Crawford;

19b) From the Governance and Policy Committee: Update to International Languages Elementary (ILE) Policy S.P.05 - Trustee Di Pasquale; and

19c) From the Governance and Policy Committee: Delegations and Public Participation Policy T.14 - Trustee Li Preti

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that the Items not held be 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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 15a) Approved Minutes of the Governance and Policy Committee Held February 11, 2020;
- 16b) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held January 20, 2020; and
- 18b) Graduation Statistics for Students with Special Education Needs

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

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

- 18a) Creating Awareness About Fetal Alcohol Spectrum Disorder (FASD) and Toronto Catholic District School Board (TCDSB) Supports** that recommendations and action statements in Sections D and E of the Fetal Alcohol Spectrum Disorder report be implemented, and results be reported annually to the Special Education Advisory Committee (SEAC) and the Board of Trustees in the Accountability Framework for Special Services.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Crawford, that Special Services staff communicate with Toronto Public Health staff.

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 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 of Officials Requiring Action of the Board of Trustees

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

- 19b) From the Governance and Policy Committee: Update to International Languages Elementary (ILE) Policy S.P.05** that this Item be deferred to the April 23, 2020 Board meeting.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Di Pasquale, that the deferral of this Item be extended until the health crisis has ended.

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

In Favour

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

Opposed

Del Grande
Di Giorgio
Kennedy
Li Preti

The AMENDMENT was declared

CARRIED

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

In Favour

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

Opposed

Del Grande
Di Giorgio
Li Preti

The Motion, as amended, was declared

CARRIED

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

- 19c) From the Governance and Policy Committee: Delegations and Public Participation Policy T.14** that the Policy be sent out for consultation at an appropriate time once the Education system stabilizes, and that Regulation 23 in the Policy be removed before the Policy goes out for consultation.

Trustee Li Preti requested that the Question be split.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Item be deferred.

Results of the Vote taken on the Motion to Defer, as follows:

In Favour

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

Opposed

Crawford
Del Grande
Kennedy
Lubinski
Martino

The Motion to Defer was declared

CARRIED

20. Reports from External Committees/Organizations

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

20a) Verbal Update on Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting - Trustee Crawford 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

Opposed

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

22. Inquiries and Miscellaneous

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

22a) From Trustee Kennedy regarding an Update on the recent Transportation Consortium Meeting 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

23. Updating of Pending Lists

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that Items 23a) and 23b) be adopted as follows:

- 23a) Master Pending List and Rolling Calendar** received; and
- 23b) 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

25. Adjournment

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

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

SECRETARY

CHAIR