

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, APRIL 23, 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
 - L. Noronha
 - A. Della Mora
 - M. Caccamo
 - S. Camacho
 - N. D’Avella
 - P. De Cock
 - L. DiMarco

M. Eldridge
D. Friesen
L. Latham
M. Loberto
L. Maselli Jackman
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

2. Memorials and Opening Prayer

On behalf the Board of Trustees, Trustee Rizzo expressed condolences to the Chair, Trustee Martino, on the recent passing of his father Vito Martino.

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, reorder Item 18b) Catholic School Parent Council (CSPC) Meeting Plan During School Pandemic Closure 2020 prior to Item 18 a) Toronto Catholic District School Board's Response to the COVID-19 Pandemic; and add Item 21a) *Communication from Autism Ontario regarding Learning@Home and the Impact on Students with Autism Spectrum Disorder*, be approved.

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico
de Domenico
Di Giorgio
Di Pasquale

Opposed

Crawford
Del Grande

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the report from PRIVATE Session regarding Items 15a) St. Joseph Morrow Park Catholic Secondary Schools; 15b) Holy Angels Site Expansion; and 15c) Ratification of Central Collective Agreement for Elementary Teachers' Federation of Ontario be received.

Trustees Del Grande, Kennedy and Rizzo declared an interest in Item 15c), as they have family members who are employees of this Board, and did not vote nor participate in the discussion.

Trustee Rizzo requested that the Question be split.

Results of the Vote taken regarding Items 15a) and 15b), 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 regarding Item 15c), as follows:

In Favour

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

Opposed

Lubinski

The Motion was declared

CARRIED

Trustees Del Grande and Rizzo abstained from voting due to a Declaration of Interest, as earlier indicated.

8. Declarations of Interest

Refer Item 6) for PRIVATE Session.

There were none.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Items 9a), 9b) and 9c) be adopted as follows:

- 9a) Special Board (Student Achievement) held March 5, 2020 approved;**
- 9b) Special Board (Corporate Services) Held March 12, 2020 approved; and**
- 9c) Corporate Services, Strategic Planning and Property Committee Held March 12, 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 Di Pasquale, seconded by Trustee Di Giorgio, that Item 9d) be adopted as follows:

9d) Regular Board held March 26, 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

11. Delegations

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

11a) From John Del Grande, Catholic Parent Involvement Committee (CPIC) Chair and Annalisa Crudo-Perri, Ontario Association of Parents in Catholic Education (OAPCE) Executive Director

regarding Parent Voice that the delegates be given additional time to complete their delegation.

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 Tanuan, seconded by Trustee Kennedy, that Item 11a) be received and referred to Staff for a report.

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

13. Consent and Review

The Chair reviewed the Order Page and all Items were held.

16. Matters recommended by Statutory Committees of the Board

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

16a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held February 19, 2020 received and

1. That staff provide information regarding the Protocol contained within the Individual Education Plan (IEP) cover letter provided annually in September to students and/or parents/guardians of students with an Identification Placement and Review Committee (IPRC) and/or receiving an IEP; and
2. That staff include information regarding the Protocol in the cover letter including how to access the Protocol, such as website links and where they can receive a hard copy of the Protocol, encouraging students and parents/guardians to use the Protocol to facilitate collaboration with their

privately-retained community professionals to observe and/or work with the students, and to provide additional supports and resources to teachers and other school staff, including ongoing consultation, as 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
Rizzo
Tanuan

Martino

The Motion was declared

CARRIED

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

16b) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Held March 2, 2020 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

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

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Item 18b) be adopted as follows;

- 18b) Catholic School Parent Council (CSPC) Meeting Plan During School Pandemic Closure 2020** that CSPC virtual meetings can start immediately and encourage to conduct at least one virtual CSPC meeting during the pandemic school closure period in May 2020, and virtually meet at least twice should the closure extend into June.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the Board of Trustees would like to encourage our Parent Councils to meet virtually.

With the consent of the Board, Trustee Rizzo withdrew her AMENDMENT.

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

In Favour

Trustees Crawford
Del Grande
Di Pasquale
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Li Preti
Martino
Rizzo

The Main Motion was declared

LOST

Trustee Kennedy did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the Board of Trustees would like to encourage our Parent Councils to meet virtually.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy did not vote/respond.

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

- 18a) Toronto Catholic District School Board's Response to the COVID-19 Pandemic** received.

Time for business expired.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, 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

Opposed

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

The Motion was declared

CARRIED

Trustee Kennedy did not vote/respond.

Trustee Kennedy reconnected at 8:34 pm and requested that it be recorded that her not voting in Items 18a) and 18b) was due to technical difficulties.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Lubinski, that staff prepare a report to come back to Board in June to explore the lending or other ownership option to students who need equipment to fully learn.

Time for business expired.

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that time be extended by an additional 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
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Opposed

Del Grande
Martino

The Motion was declared

CARRIED

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

In Favour

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

Opposed

Del Grande

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
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Del Grande

The Motion, as amended, was declared

CARRIED

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

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

19a) Annual Portable Plan and Other Accommodation Needs 2020-2021 received.

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

1. That the Director of Education be authorized to implement the portable and Other accommodation Needs Strategy as outlined in the Report;
2. That the 2020-21 Portable Plan and other Accommodation Needs budget amount of \$2,633,513 be approved as detailed in Appendix ‘C’ of the Report to be funded from School Renewal; and
3. That St. Agnes Catholic School be deferred, pending additional information being available.

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
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Trustee D'Amico did not vote/respond

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

- 19b) Monthly Procurement Approvals** received and that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the Report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 19c) be adopted as follows:

- 19c) Monthly Procurement Approvals Report Addendum 1 (Refer Item 19b)** 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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

21. Listing of Communications

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

- 21a) *From Autism Ontario regarding Learning@Home and the Impact on Students with Autism Spectrum Disorder*** received and referred to Staff.

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 Tanuan, 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