

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, MAY 7, 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
S. Vlahos

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

External Guest: A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the reports from PRIVATE Session regarding Items 14a) and 15a) labour relations and real estate matters respectively be received.

Trustee Kennedy declared an interest in Item 14a) as she has family members who are employees of this Board, and did not vote nor participate in the discussion.

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

8. Declarations of Interest

Refer Item 6) for PRIVATE Session.

There were none in PUBLIC, DOUBLE and TRIPLE PRIVATE Sessions.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Items 9a) and 9c) be adopted as follows:

- 9a) Special Board (Student Achievement) Held April 2, 2020** approved; and
- 9c) Student Achievement and Well Being, Catholic Education and Human Resources Committee Held April 2, 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
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti connected at 7:11 pm due to prior technical difficulties.

11. Delegations

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

11a) From Paolo De Buono regarding Recognizing Pride received.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Crawford
Del Grande
Kennedy
Lubinski
Martino
Tanuan

The Motion was declared

LOST ON A TIE

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

11b) 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 Recommendations from OAPCE-Toronto and CPIC that the delegates be allowed an additional three minutes to complete their delegation.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Opposed

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 11b) be received and referred to Staff.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, that the recommendations from the delegates be adopted, once feasible.

The Chair ruled the AMENDMENT out of order.

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

In Favour

Opposed

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

The Main Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

13. Consent and Review

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

16a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held April 22, 2020 - Trustee Crawford;

18a) The Toronto Catholic District School Board's Response to the COVID-19 Pandemic Crisis – May 7 Update - Trustee Di Pasquale;
and

18b) Capital and Renewal Program Update – COVID-19 Impact -
Trustee Rizzo

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that the Items not held be received and that the staff recommendation 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

19a) Monthly Procurement Approvals that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the Report.

20a) External Report from the Board of Health – Verbal, Trustee Li Preti;
and

21a) Communication from Councillor Joe Cressy, Chair, Toronto Board of Health regarding Toronto Public Health COVID-19 Response – New Phase of Work

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 April 22, 2020 received; and:

1. That the Association Reports in respect to learning at home during the COVID-19 crisis be included in the Minutes to Board; and
2. That the Association Reports in respect to learning at home during the COVID-19 crisis be forwarded to the Ministry of Education on behalf of SEAC.

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

18a) The Toronto Catholic District School Board's Response to the COVID-19 Pandemic Crisis – May 7 Update received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti, that the Chair send a letter to the Minister of Education requesting that recovery funding be provided to school Boards through the Grants for Student Needs (GSNs) to ensure students' successful return to the classroom as a result of COVID-19, including funding for:

1. Mental health and well-being supports; including staffing and resources to support our students' need for intensive social work, psychological and spiritual supports;
2. Additional staffing and resources to address gaps in literacy and numeracy;
3. Additional funding to build educator capacity in digital learning;
4. Transitional staffing resources including special education funding for our children with special needs, many of whom will have been without therapy or respite care for an extended period;
5. Additional devices for our students, working towards a 1:1 student/device ratio without requiring Boards to reallocate funds to purchase IT;
6. That Ontario Catholic Schools Trustees' Association (OCSTA) be encouraged to advocate for the five points above; and
7. That member Boards of OCSTA be copied on the letter from the Chair.

Results of the Vote taken on the AMENDMENT, 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 AMENDMENT was declared

CARRIED

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

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

Trustee Martino relinquished the Chair to Trustee Kennedy.

Trustee Martino left the table at 8:46 pm.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 18b) be adopted as follows:

- 18b) Capital and Renewal Program Updates – COVID-19 Impact** that issues with city approvals have been lengthy and cumbersome for many years with the City, and the crisis with the pandemic further delays will hinder and

delay many more projects including the considerable backlog of renewal and much needed construction projects.

That TCDSB request the Mayor of the City of Toronto, Premier of Ontario and the Ministry of Education to strongly consider that site plan applications, building permits and other city approvals be considered a high priority following city priorities of affordable housing, to improve the economy by bringing back construction jobs to the marketplace as soon as possible.

Trustee Martino returned to the table at 8:50 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

Trustee Martino reassumed the Chair.

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, that the meeting resolve into DOUBLE PRIVATE Session.

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

6. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that the reports regarding Human Resources matters discussed in DOUBLE PRIVATE and TRIPLE PRIVATE Sessions 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

25. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, 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