

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

HELD THURSDAY, MAY 21, 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
- P. Aguiar
- M. Caccamo
- S. Camacho
- N. D’Avella
- P. De Cock

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

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

External Guest: A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, and *Item 20c) Verbal Update from Trustee Crawford regarding Ontario Catholic Schools Trustees' Association (OCSTA) Matters*, 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

Opposed

Rizzo
Tanuan

The Motion was declared

CARRIED

6. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the reports from PRIVATE Session regarding human resource and real estate matters 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

8. Declarations of Interest

There were none in PRIVATE Session.

Trustees Del Grande and Kennedy declared an interest in the following Items as they have family members who are employees of the Board.

- 18c) 2020-2021 Budget Consultation Survey Results - Trustee Kennedy;
- 19a) 2020-21 Grants For Student Needs Update and Revised Budget Timelines – Trustee Kennedy; Trustee Del Grande – Recommendation 3: That the implementation of bell time optimization be delayed until September 2021 and the fiscal impact of \$1.6M be funded by the Operating Contingency Reserve;
- 19b) Monthly Procurement Approvals – Trustee Kennedy;
- 19c) 2020 Summer School Tuition Reduction for International Students - Trustees Del Grande and Kennedy; and
- 19d) Monthly Procurement Approvals Report Addendum 1 – Trustee Kennedy

Trustees Del Grande and Kennedy indicated that they would neither participate nor vote in the respective Items.

9. Approval and Signing of Minutes of the Previous Meetings

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

- 9a) Regular Board Held April 23, 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 Li Preti, seconded by Trustee Kennedy, that Item 10a) be adopted as follows:

10a) From the Chair of the Board (Verbal) received.

N.B: This was a verbal update regarding the hiring of a new Toronto Catholic District School Board (TCDSB) Director of Education from the Chair of the Executive Search Committee, Trustee Li Preti.

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 Kennedy, that Item 10b) be adopted as follows:

10b) From the Student Trustee(s) 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

16. Matters Recommended by Statutory Committees of the Board

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

- 16a) Approved Minutes of the Catholic Parent Involvement Committee Meeting Held April 20, 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

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Recommendations I – V, as follows, be referred to staff for a report to come back at the June 11, 2020 Regular Board Meeting:

- (I) WHEREAS: Parent Reaching Out (PRO) Grants allocations were made available to TCDSB schools and wards in February 2020;

WHEREAS: Schools were not able to spend or schedule PRO Grant sessions due to the COVID-19 lock down;

WHEREAS: Schools have outstanding Parent Involvement Committee (PIC) grants that were not spent and will likely to continue receiving yearly PIC grants;

WHEREAS: School Communities need practical ideas and support to best utilize this grant; and

WHEREAS: Learning from the application process and forms need refinement to ensure that schools have demonstrated the capacity and plans to effectively spend the grant with continued priority towards Equity Poverty Action Network (EPAN) schools.

BE IT RESOLVED THAT:

1. The PRO Grant Ward and school allocations for 2019-2020 school year be rescinded;
2. The funds be deferred to the 2020-2021 school year (subject to approval by the Ministry of Education); and

3. A revised application process for 2020/21 to come back in June be recommended by Catholic Parent Involvement Committee (CPIC).

II) WHEREAS: CPIC has undertaken efforts to reform its Committee with updated Bylaws;

WHEREAS: CPIC aims to be a full statutory Committee of the Board;

WHEREAS: Public agendas should be produced with sufficient material to aid Members in their meeting and being transparent to the community;

WHEREAS: Agenda preparation is taking an excessive amount of manual preparation time from parent volunteers;

WHEREAS: Agendas for all other TCDSB Committees are supported centrally; and

WHEREAS: The TCDSB has invested in eSCRIBE agenda software.

BE IT RESOLVED THAT:

1. Agendas for CPIC be compiled and distributed through eSCRIBE with the support of the TCDSB Recording Secretary;
2. The Chair / Vice-Chair of CPIC to approve the final agenda before distribution consistent with in-force CPIC bylaws; and
3. Recording Secretary support be provided for creation of Minutes of CPIC starting September 2020.

III) WHEREAS: The Ontario Education Act, Regulation 612/00 (School Councils) Consultation with Parents s23 states: A school council shall consult with parents of pupils enrolled in the school about matters under consideration by the council;

WHEREAS: The Ontario Ministry of Education School Councils, A Guide for Members (2001) states that: Characteristics of Effective School Councils: Communicate with the community about their activities;

WHEREAS: School Council Chairs require means to timely communicate with their school community on important issues of concern to parents or activities of the council;

WHEREAS: The Alberta School Council Guide: Alberta School Councils' Association (2007) states: "Communication is the most useful tool to get people interested in the work of school council. Letting parents and community members know about school council meetings and sharing information about school council decisions, directions and activities helps keep them interested. Collect and maintain a list of parents' names, addresses, phone numbers and email addresses. Use email to send meeting notices, event announcements, requests for help and updates on school issues"; and

WHEREAS: The Toronto District School Board of Trustees approved a similar recommendation on Parent Email Sharing with School Councils from Parent Involvement Advisory Committee (PIAC) in May 2019: That school registration forms include a checkbox to allow parents to consent to the sharing of their email with school's school council to facilitate communication increased engagement by the school councils with the school community. PIAC requests that this be completed to be included in the 2019 Fall welcome packages to parents. Collect and maintain a list of parents' names, addresses, phone numbers and email addresses. Use email to send meeting notices, event announcements, requests for help and updates on school issues."

BE IT RESOLVED THAT:

The Board of Trustees by September 2020:

1. Add appropriate checkbox (s) to the annually collected parent consent/information forms and the online Student Online Application for Registration (SOAR) system to allow parents to consent to receiving communications via email directly from their Catholic School Parent Council (CSPC) and CPIC (using only the respective CSPC Chair /CPIC Chair @tcdsb.org accounts); and
2. Setup a working group made up of Board Staff and parent representatives to: implement procedures and tools (both addressing short term and long term) using various systems for the purposes of allowing school councils to effectively and timely communicate with parents of their school community while respecting privacy and unsubscribe requests.

IV) WHEREAS: The COVID-19 school lock down has required all School Board committee meetings to occur virtually;

WHEREAS: CPIC has basic access to tools and technology for facilitating virtual meetings between its Members;

WHEREAS: The Education Act requires Parent Involvement Committee meetings to be open to the public;

WHEREAS: The TCDSB has facilities and technology to broadcast to the public;

WHEREAS: The TCDSB recently broadcast the meeting for Special Education Advisory Committee (SEAC); and

WHEREAS: CPIC needs to keep the credentials and access to its meetings private to prevent unauthorized individuals from entering and/or disrupting the meeting.

BE IT RESOLVED THAT:

The Board facilitate broadcasting of virtual meetings of CPIC in a similar fashion to the Board of Trustee meetings or other mutually agreeable publicly accessible format.

V) That the Board of Trustees engage parents in the recruitment and selection of the next Director of Education for the TCDSB by seeking input into the Director of Education profile.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Rizzo, that Recommendation V be referred to the Ad Hoc Executive Search Committee:

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

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that Item 16b) were adopted as follows:

- 16b) Approved Minutes of the Special Education Advisory Committee (SEAC) Held May 4, 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 Di Pasquale, seconded by Trustee D'Amico, that Item 18a) be adopted as follows:

18a) Toronto Catholic District School Board's Response to the Covid-19 Pandemic Crisis - May 21, 2020 Update received.

Time for business expired.

Time to complete the debate on the Item was extended by 15 minutes, as per Article 12.6, based on unanimous vote as follows:

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 of Receipt was declared

CARRIED

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

- 18b) Ratification of Student Trustee Nominee** that the Board of Trustees appoint Keith Andre Baybayon from Marshall McLuhan Catholic Secondary School as Student Trustee for the term August 1, 2020 through to July 31, 2022.

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
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

Trustee Kennedy left the virtual room at 8:55 pm due to a Declaration of Interest in Items 18c) and 19a), as earlier indicated.

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that Item 18c) be adopted as follows:

18c) 2020-2021 Budget Consultation Survey Results received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande did not vote/respond.

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

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

19a) 2020-21 Grants For Student Needs Update and Revised Budget Timelines:

1. That the Regular Board meeting scheduled for May 28, 2020 and intended for budget discussions be cancelled;
2. That the Board approve the Revised 2020-21 Budget Planning timelines appearing in Section D.3 and establish Special Board meeting dates on June 18 and 25, 2020 to discuss and approve the 2020-21 Budget Estimates; and
3. That the implementation of bell time optimization be delayed until September 2021 and the fiscal impact of \$1.6M be funded by the Operating Contingency Reserve.

Trustee Del Grande declared an interest in Recommendation 3.

The Chair declared that the Question be divided.

Results of the Vote taken regarding Recommendations 1 and 2, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Opposed

Lubinski

Di Pasquale
Li Preti
Martino
Rizzo
Tanuan

Recommendations 1 and 2 of the Motion were declared

CARRIED

Results of the Vote taken regarding Recommendation 3, as follows:

In Favour

Opposed

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

Recommendation 3 of the Motion was declared

CARRIED

Trustee Kennedy returned to the virtual room at 9:17 pm.

Trustee Kennedy left the virtual room at 9:19 pm due to a Declaration of Interest in Items 19b) and 19d), as earlier indicated.

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that Items 19b) and 19d) be adopted as follows:

19b) Monthly Procurement Approvals; and

19d) Monthly Procurement Approvals Report Addendum 1 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

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

Opposed

Lubinski

The Motion was declared

CARRIED

Trustee Kennedy returned to the virtual room at 9:23 pm.

Trustees Del Grande and Kennedy left the virtual room at 9:24 and 9:26 pm respectively, due to a Declaration of Interest in Item 19c), as earlier indicated.

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

- 19c) 2020 Summer School Tuition Reduction for International Students** that the Board of Trustees approve a \$375 reduction of the 2020 Summer School tuition fee for International Students from \$750 to \$375.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the virtual room at 9:29 pm.

20. Reports from External Committees/Organizations

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 20a) be adopted as follows:

- 20a) Ontario Catholic Schools Trustees' Association (OCSTA) Letter from Nick Milanetti, Executive 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
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 20b) be adopted as follows:

- 20b) From Ontario Catholic Schools Trustees' Association (OCSTA) regarding Continuity of Learning** 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

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 20c) be adopted as follows:

- 20c) Verbal Update on Ontario Catholic Schools Trustees' Association (OCSTA) Matters, Trustee Crawford** received and referred to staff to include the OCSTA Resolutions in a Board Agenda prior to the June 27, 2020 OCSTA Annual General Meeting.

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

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande

The Motion was declared

CARRIED

Trustee Crawford did not vote/respond.

SECRETARY

CHAIR