

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 SPECIAL VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD THURSDAY, JUNE 18, 2020

Trustees:	J. Martino, Chair – In Person N. Crawford F. D’Amico M. de Domenico M. Del Grande D. Di Giorgio N. Di Pasquale A. Kennedy 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 S. Campbell F. Cifelli P. De Cock

L. DiMarco
M. Eldridge
M. Farrell
C. Fernandes
D. Friesen
G. Iuliano Marrello
L. Latham
M. Loberto
L. Maselli-Jackman
P. Matthews
S. Vlahos
J. Wujek

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest: 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, and four Inquiries: Items 20a) and 20b) From Trustee Di Giorgio regarding an Update on Motion passed at the December 12, 2019 Regular Board Meeting in respect of Item 17c) on that Agenda - Data to Inform the Allocation of Elementary and Secondary Vice Principals; and the Board's Hiring Practices for Summer School; 20c) From Trustee Rizzo regarding Flying Flags at Half Mast at the Toronto Catholic District School Board (TCDSB) as a Symbol of Mourning; and 20d) From Trustee Kennedy regarding Timelines for Investigations regarding Notre Dame Catholic School, be approved.

The Chair ruled that the Inquiry from Trustee Rizzo was not considered urgent.

Results of the Vote taken regarding the Chair's Ruling, as follows:

In Favour

Trustees Del Grande
Martino
Lubinski
Tanuan

Opposed

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

The Chair's Ruling was not upheld.

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 Kennedy, seconded by Trustee D'Amico, that the reports from PRIVATE Session regarding Student Delegation from Notre Dame Catholic School, St. John Henry Newman Catholic High School and Principal/Vice Principal Central Discussion Table 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

7. Notices of Motion

- 7a) From Markus De Domenico regarding Position of TCDSB regarding Cannabis dispensary locations near Schools, parks and Community Centers** will be considered at the July 16, 2020 Special Board Meeting:

WHEREAS: The Alcohol and Gaming Commission of Ontario (AGCO) is the regulator and approval authority for Cannabis retailers;

WHEREAS: Cannabis shops in Toronto are located in close proximity to schools, public parks and community centers;

WHEREAS: Many ratepayers have voiced their displeasure over these locations being close to schools and playgrounds;

WHEREAS: During the COVID 19 lockdown, the opportunity for public consultation and even public awareness was greatly reduced or in many cases non-existent;

WHEREAS: Medical studies have shown, that Cannabis use in teens and young adults under the age of 25, has a significant negative medical impact on users of Cannabis;

WHEREAS: The proximity and size of schools is not taken into account when the AGCO grants a license to open a retail location.

- 1) BE IT RESOLVED THAT: The TCDSB send a letter to the AGCO, the Minister of Health and Public Health Ontario stating our opposition to opening Cannabis retail locations within 1 km of a school or park;
- 2) BE IT RESOLVED THAT: The TCDSB send a letter to Premier Ford requesting a thorough review of the policies of the AGCO with a view to restrict licenses near schools and parks;
- 3) BE IT RESOLVED THAT: Principals in the TCDSB be made aware of Cannabis retail outlets in their area; and
- 4) BE IT RESOLVED THAT: Licenses for new Cannabis locations be put on hold until proper public consultation occurs.

8. Declarations of Interest

There were none in PRIVATE Session.

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

- 12a) Consideration of Motion from Student Trustee Dallin regarding Anti-Black and Anti-Indigenous Racism in Schools, Resolution 7: That the TCDSB allocate funding in the upcoming budget process towards the purchase of books that support culturally responsive and relevant pedagogy and are written by Black, Indigenous and other diverse ethnic authors - Trustees Del Grande and Kennedy; and
- 20b) Inquiry from Trustee Di Giorgio regarding the Board's Hiring Practices for Summer School - Trustee Rizzo.

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

10. Presentations

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 10a) be adopted as follows:

- 10a) Sandhya Kohli, Interim Integrity Commissioner (Verbal) 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 Kennedy, seconded by Trustee Crawford, that Item 10b) be adopted as follows:

10b) Verbal Update from the Chair of the Executive Search Ad Hoc Committee, Trustee Li Preti 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 Tanuan, seconded by Trustee Di Pasquale, that Item 10c) be adopted as follows:

- 10c) Catholic Parent Involvement Committee (CPIC) Recommendations to the Board (Refer Items 14b and 17b) – John Del Grande, CPIC Chair** received and referred to Staff.

Trustee Rizzo requested that the Question be split.

Results of the Vote taken on Receipt, as follows:

In Favour

Opposed

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

The Motion of Receipt was declared

CARRIED

Trustees Crawford and Lubinski did not vote/respond.

Results of the Vote taken regarding Referral to Staff, as follows:

In Favour

Trustees Del Grande
Kennedy
Li Preti
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Di Pasquale
Martino
Rizzo

The Motion of Referral to Staff was declared

FAILED

Trustee Crawford did not vote/respond.

11. Delegations

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

- 11a) From Monique Kasonga, representative of Toronto Youth Cabinet, regarding Anti-Black and Anti-Indigenous Racism received and referred to staff.**

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

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

- 11b) From Vanessa Erhirhie, representative of Toronto Youth Cabinet, regarding Tackling Racism with the TCDSB** absent/withdrew her delegation.

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

- 11c) From Stephen Mensah, representative of the Toronto Youth Cabinet, regarding Tackling Systemic Racism in our Schools** 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

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

- 11d) From Daniella Charles-Obazei, representative of Bishop Allen Academy Catholic Student Leadership Impact Team (CSLIT), regarding Tackling Anti-Black Racism in Schools** absent.

MOVED by Trustee Li Preti, seconded by Trustee Di Giorgio, that Item 11e) be adopted as follows:

- 11e) From Stephanie Brembridge, representative of St Jude, regarding Anti-Black Racism** 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

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

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

- 11f) From Andrea Vasquez Jimenez, representative of Latinx Afro-Latin-America, Abya Yala Education Network (LAEN), regarding Anti-Black and Anti-Indigenous Racism in Schools** 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

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

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

- 11g) From Philip Johnson, representative of TAIBU Community Health Centre, regarding Addressing Anti-Black Racism** received and referred to Staff for a report on how the TCDSB can work with TAIBU Community Health Centre.

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.

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

- 11h) From Silvia Argentina Arauz, representative of MAAT Legal Services School Support Department, regarding Support of Motion put forward by TCDSB Student Trustee Dallin 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

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

12. Consideration of Motions for which Previous Notice has been Given

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

12a) From Student Trustee Dallin regarding Anti-Black and Anti-Indigenous Racism in Schools:

WHEREAS: The statement released by the Chair of the Board and the Director on June 2, 2020 regarding recent events of anti-Black racism expresses that “we have to face the truth that anti-black racism exists in our city and in our schools”;

WHEREAS: The deaths of Regis Korchinski-Paquet, George Floyd, Breonna Taylor, Chantel Moore, and countless other Black and Indigenous peoples were not isolated incidents; they were caused by a network of oppressive institutions and part of a long-standing pattern of systemic anti-Black and anti-Indigenous racism in which the education system plays a role;

WHEREAS: The education system as a whole has failed Black and Indigenous (BIPOC) students on numerous occasions and has been an active perpetrator of anti-Black and anti-Indigenous racism for far too long;

WHEREAS: Over 22 different incidents of racism within Toronto Catholic District School Board (TCDSB) schools were reported in the span of just five days in the Toronto Youth Cabinet’s recent #ReclaimOurVoice survey;

WHEREAS: A message in the TCDSB Equity Action Plan states, “Our schools and classrooms must be places where students’ lived experiences are valued and celebrated; where they see themselves in the curriculum; where they are authentically engaged; and where barriers to their success are identified and removed. Our governance and human resource practices will support welcoming, safe, and inclusive learning environments and ensure that those who serve our communities reflect our diversity ... Data collection, integration and reporting will help us to better understand our needs and our strengths, inform our decisions, and guide our actions”;

WHEREAS: The TCDSB Catholic Equity and Inclusive Education Policy H.M. 24 states that the Board “recognizes that we must uphold the

protections entrenched in the Ontario Human Rights Code (the “Code”), the Constitution Act, 1867 and confirmed in the Constitution Act of 1982 – the Canadian Charter of Rights and Freedoms” and “recognizes that social or cultural discrimination is incompatible with Catholic moral principles”;

WHEREAS: Words mean nothing and are purely performative in nature if they are not coupled with tangible action;

WHEREAS: Extensive research and precedent supports many of the recommendations listed in this motion; and

WHEREAS: The recommendations below were written in consultation with and supported by TCDSB students and the TCDSB Equity and Human Rights Advisor.

- 1) BE IT RESOLVED THAT: Staff prepare a report outlining strategies to make hiring more racially representative (both locally and centrally) which acknowledge how important it is for students to be able to see themselves reflected in different fields and positions of leadership;
- 2) BE IT FURTHER RESOLVED THAT: Disaggregated race-based student data collection be initiated so that the TCDSB knows the issues BIPOC students face and has numbers on representation;
- 3) BE IT FURTHER RESOLVED THAT: The School Resource Officer (SRO) program be reviewed as part of the aforementioned race-based student data collection in order to determine whether or not the program has fulfilled its mandate;
- 4) BE IT FURTHER RESOLVED THAT: The effectiveness, equity, and outcomes of the overall practice of streaming be reviewed as part of the aforementioned race-based student data collection;
- 5) BE IT FURTHER RESOLVED THAT: The Chair of the Board, in collaboration with staff and the Board of Trustees, send a letter to the Minister of Education encouraging the revision of the curriculum to better incorporate Black and Indigenous histories and topics;
- 6) BE IT FURTHER RESOLVED THAT: Mandatory bi-annual anti-racism training for all teachers, administrators, and staff be put in place which

- helps break down the racial barrier between themselves and students and facilitates an understanding of BIPOC topics;
- 7) BE IT FURTHER RESOLVED THAT: The TCDSB allocate funding in the upcoming budget process towards the purchase of books that support culturally responsive and relevant pedagogy and are written by Black, Indigenous and other diverse ethnic authors;
 - 8) BE IT FURTHER RESOLVED THAT: Staff create resources for teachers to tackle racism in the classroom and initiate discussions;
 - 9) BE IT FURTHER RESOLVED THAT: A communication be sent to all teachers with a specific focus on those who deal with racial justice-related texts (ex. English teachers) in order to educate them on why they should not use racial slurs in the classroom regardless of whether or not they are written in a text;
 - 10) BE IT FURTHER RESOLVED THAT: Staff create mental health resources catered specifically to the unique experiences of BIPOC students;
 - 11) BE IT FURTHER RESOLVED THAT: TTC tickets be provided to students attending Catholic Student Leadership Impact Team (CSLIT) General Assembly meetings in order to increase accessibility and ensure a diverse range of voices can be heard;
 - 12) BE IT FURTHER RESOLVED THAT: The TCDSB engage with a multitude of relevant community organizations, including but not limited to the Taibu Community Health Centre, Trust 15, the Harriet Tubman Community Organization, and CAFCAN, in a more meaningful way to ensure that students have access to their immensely beneficial and life-changing resources;
 - 13) BE IT FURTHER RESOLVED THAT: The TCDSB make an official commitment to tackling anti-Black racism given that the word “Black” was not mentioned a single time in the TCDSB Equity Action Plan;

- 14)BE IT FURTHER RESOLVED THAT: Staff write a human rights-specific policy modelled around the Ontario Human Rights Code which recognizes the enumerated grounds of the Charter, lays out wrongful behaviours, and details an investigation process;
- 15)BE IT FURTHER RESOLVED THAT: All TCDSB reports and policies go through a race equity lens prior to being published;
- 16)BE IT FURTHER RESOLVED THAT: Proper infrastructure be put in place to address equity needs within the TCDSB in the form of a more extensive and permanent equity team;
- 17)BE IT FURTHER RESOLVED THAT: The TCDSB commit to working with the African-Canadian Advisory Committee, the Indigenous Education Advisory Committee, and other relevant diverse ethnic committees and BIPOC students in implementing these recommendations;
- 18)BE IT FURTHER RESOLVED THAT: Bi annual anti-racism and sensitivity training be offered to the Board of Trustees; and
- 19)BE IT FURTHER RESOLVED THAT:
- (a) there be a review of the partnership between the Toronto Police Service and the TCDSB including the School Engagement Team Officers (SET) Support program;
 - (b) an equity lens be established upon inception of the review of these partnerships and be applied through all phases including community consultations with partnership organizations, as well as an equity lens for the data analysis and decision making;
 - (c) a statement be included on the first page of the review stating that the “primary goal of the review is to capture and centre the voices of those students, families, and communities who have traditionally been excluded, marginalized, and/or discounted”; and
 - d) that the school engagement team be requested to provide a presentation to Trustees

Time for business expired.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, 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
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.

Trustee de Domenico requested that the Question be split.

Trustee Del Grande requested that Resolution 7 be voted upon first.

Trustees Del Grande and Kennedy left the virtual room at 10:13 pm due to a Declaration of Interest in Resolution 7, as earlier indicated.

Results of the Vote taken regarding Resolution 7, as follows:

In Favour

Opposed

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

Resolution 7 was declared

CARRIED

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

Trustees Del Grande and Kennedy returned to the virtual room at 10:14 pm.

Results of the Vote taken regarding Resolution 1, as follows:

In Favour

Opposed

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

Lubinski
Martino
Rizzo
Tanuan

Resolution 1 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 2, as follows:

In Favour

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

Opposed

de Domenico

Resolution 2 was declared

CARRIED

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

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

In Favour

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

Opposed

de Domenico
Kennedy
Lubinski

Resolution 3 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 4, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy

Opposed

Li Preti
Lubinski
Martino
Rizzo
Tanuan

Resolution 4 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 5, as follows:

In Favour

Opposed

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

Resolution 5 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 6, as follows:

In Favour

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

Opposed

de Domenico
Di Giorgio
Lubinski

Resolution 6 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 8, as follows:

In Favour

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

Opposed

Lubinski
Martino
Rizzo
Tanuan

Resolution 8 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 9, as follows:

In Favour

Opposed

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

Resolution 9 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 10, as follows:

In Favour

Opposed

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

Resolution 10 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 11, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Resolution 11 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 12, as follows:

In Favour

Opposed

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

Resolution 12 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 13, as follows:

In Favour

Opposed

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

Resolution 13 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 14, as follows:

In Favour

Opposed

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

Resolution 14 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 15, as follows:

In Favour

Opposed

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

de Domenico
Del Grande
Kennedy
Lubinski
Martino

Resolution 15 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 16, as follows:

In Favour

Opposed

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

Resolution 16 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 17, as follows:

In Favour

Opposed

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

Resolution 17 was declared

CARRIED

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

Results of the Vote taken regarding Resolution 18, as follows:

In Favour

Opposed

Trustees D'Amico
Di Pasquale
Li Preti
Rizzo

Crawford
de Domenico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino

Tanuan

Resolution 18 was declared

FAILED

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

Results of the Vote taken regarding Resolution 19, as follows:

In Favour

Opposed

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

Resolution 19 was declared

CARRIED

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

Trustee de Domenico requested that Resolution 20 be split.

Results of the Vote taken regarding Resolution 20a), as follows:

In Favour

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

Opposed

de Domenico
Lubinski

Resolution 20a) was declared

CARRIED

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

Results of the Vote taken regarding Resolution 20b), as follows:

In Favour

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

Opposed

Lubinski
Martino
Rizzo
Tanuan

Resolution 20b) was declared

CARRIED

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

Results of the Vote taken regarding Resolution 20c), as follows:

In Favour

Opposed

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

Resolution 20c) was declared

CARRIED

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

Results of the Vote taken regarding Resolution 20d), as follows:

In Favour

Opposed

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

Resolution 20d) was declared

CARRIED

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

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that Item 12b) be adopted as follows:

12b) From Trustee de Domenico regarding iPads and Chrome Books Distributed for Distance Learning Remain with Students until June 2021:

WHEREAS: Due to COVID 19 the TCDSB conducted a Technology Survey to identify students and families that needed assistance to learn online and

what devices they had or needed. Based on the results of the survey the Board acquired and distributed encrypted 6,000 Google Chrome Books and 4,000 iPads to facilitate distance learning to students that did not have devices;

WHEREAS: The need for these devices is an ongoing need and the devices play a key part in providing equitable access to education to TCDSB student;

WHEREAS: The devices have proven to be highly effective and are a cost efficient method for the board to facilitate access to online learning;

WHEREAS: The need for these devices will not end in September and that the economic status of families may not improve in the next few months or even years;

WHEREAS: The TCDSB has an obligation through its equity initiatives to give all students in need and equal opportunity to succeed; and

WHEREAS: The Chrome Books were purchased and the iPads leased by the Board without funding from the Ministry of Education.

- 1) BE IT RESOLVED: That the TCDSB allow the students who have currently been provided with a Google Chrome Book or iPads to keep these devices until June 2021 or leave the TCDSB;
- 2) BE IT RESOLVED: That the TCDSB send a letter to Minister Lecce requesting an ongoing commitment to funding of the expense of devices as the Ministry required the TCDSB to implement an online learning platform;
- 3) BE IT RESOLVED: That the TCDSB work with Rogers Communications to make families aware of the Rogers “Connect for Success” Program or a similar program by another internet provider that provides inexpensive internet access to families in need;
- 4) BE IT RESOLVED: That the TCDSB establish a help line specifically for technical support of these devices; and

5) BE IT RESOLVED: That the TCDSB acquire an internet safety training program for students.

MOVED IN AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski, that Resolution 4 be revised as such:

BE IT RESOLVED: That the TCDSB consider to establish a help line specifically for technical support of these devices *when the costing can be provided.*

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

In Favour

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Tanuan

Opposed

D'Amico
de Domenico
Di Giorgio
Di Pasquale
Martino
Rizzo

The AMENDMENT was declared

LOST ON A TIE

Trustee Del Grande requested that the Question be split at Resolution 4.

Results of the Vote taken regarding Resolution 4, as follows:

In Favour

Trustees Crawford
D'Amico

Opposed

Del Grande
Lubinski

de Domenico	Martino
Di Giorgio	
Di Pasquale	
Kennedy	
Li Preti	
Rizzo	
Tanuan	

Resolution 4 was declared

CARRIED

Results of the Vote taken regarding Resolutions 1, 2, 3 and 5, as follows:

In Favour

Opposed

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

Resolutions 1, 2, 3 and 5 were declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 17a) be adopted as follows:

17a) Computers for Students in Need:

1. That the Board of Trustees continue the current TCDSB student device loan program until September 2020;
2. That the Board of Trustees continue to support students who are identified as needing internet access, by covering the cost of Rogers Long Term Evolution (LTE) data services for loaned iPads at an estimated cost of \$180,000 for at least 3 months (July, August, and September); and
3. That future device programs such as formal bring-your-own-device (BYOD) and low-income family device loan program be explored and presented to the Board of Trustees at the end of the COVID-19 pandemic.

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 Tanuan, that Item 17c) be adopted as follows:

- 17c) Delegating of Authority for Approval of Summer Contract Awards 2020 (All Wards)** that the Board delegate authority to the Director of Education or designate, and the Chair or Vice-Chair of the Board, or the Chair of the Corporate Services, Strategic Planning and Property Committee, to award contracts and approve purchases over \$50,000 from June 12, 2020 to August 31, 2020, in consultation with the local Trustee.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that *in consultation with* be replaced with *and inform*.

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

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Tanuan

Opposed

Di Pasquale
Martino
Rizzo

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
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

Opposed

Rizzo

The Motion, as amended, was declared

CARRIED

Time for business expired.

Time to complete the meeting was extended by 15 minutes, as per Article 12.6, based on majority vote as follows:

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande
Kennedy
Lubinski
Martino

Rizzo
Tanuan

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that all the urgent Items in PUBLIC Session be completed.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Kennedy

The Motion was declared

CARRIED

20. Inquiries and Miscellaneous

- 20a) From Trustee Di Giorgio regarding an Update on Motion passed at the December 12, 2019 Regular Board Meeting in respect of Item 17c) Data to Inform the Allocation of Elementary and Secondary Vice Principals noted.**

MOVED by Trustee Di Giorgio, seconded by Trustee Di Pasquale, that Item 20b) be adopted as follows:

- 20b) From Trustee Di Giorgio regarding the Board's Hiring Practices for Summer School** 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
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo did not vote due to a Declaration of Interest, as earlier indicated.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 20c) be adopted as follows:

- 20c) Thank you from Trustee Rizzo regarding Flying Flags at Half Mast at the TCDSB as a Symbol of Mourning** 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 Kennedy, seconded by Trustee Lubinski, that Item 20d) be adopted as follows:

20d) From Trustee Kennedy regarding Timelines for Investigations regarding Notre Dame Catholic School 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 16b) Ontario Catholic School Trustees' Association (OCSTA) 2020 Annual General Meeting Resolutions be dealt with.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

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

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

16b) Ontario Catholic School Trustees' Association (OCSTA) 2020 Annual General Meeting (AGM) Resolutions that the recommendations as presented by the OCSTA Resolutions Committee be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that the member who attends the OCSTA AGM move for approval of all three motions.

The Chair ruled that the AMENDMENT was in order.

Trustee Crawford challenged the Chair's ruling.

Results of the Vote taken regarding the Chair's Ruling, as follows:

In Favour

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

Opposed

Crawford
Del Grande
Kennedy
Lubinski
Tanuan

The Chair's Ruling was upheld.

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

In Favour

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

Opposed

Crawford
Del Grande
Kennedy
Lubinski
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

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

Opposed

Crawford
Del Grande
Kennedy
Lubinski
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Crawford

The Motion was declared

CARRIED

ITEMS NOT DISCUSSED

- 14a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held May 20, 2020;
- 14b) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held May 11, 2020;
- 16a) 2020-21 Grant for Students Need Update Report (Verbal); and
- 17b) Response to May 2020 CPIC Motions

SECRETARY

CHAIR