

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 STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE PUBLIC SESSION

HELD THURSDAY, SEPTEMBER 3, 2020

PRESENT:

Trustees:

G. Tanuan, Chair, In Person
T. Lubinski, Vice-Chair
N. Crawford
F. D'Amico
M. de Domenico
M. Del Grande
D. Di Giorgio
N. Di Pasquale
A. Kennedy
I. Li Preti
J. Martino
M. Rizzo

Student Trustees:

K. Baybayon
T. Dallin

Staff:

B. Browne
D. Koenig
L. Noronha
A. Della Mora
A. Bria
M. Caccamo
S. Campbell
D. Chen
F. Cifelli
L. DiMarco

K. Dixon
C. Fernandes
D. Friesen
G. Iuliano Marrello
M. Loberto
P. Matthews
M. Meehan
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology for lateness was received on behalf of Trustee Kennedy.

5. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Del Grande, that the Agenda, as amended to include the Addendum, Items 18a) Inquiry from Trustee Del Grande regarding French Language Program and 18b) Inquiry from Trustee Rizzo regarding Town Hall Meetings at Local Schools, and to renumber Item 16a) Return to School Update as Item 15a), be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Lubinski
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

6. Report from Private Session

There was no PRIVATE Session.

7. Declarations of Interest

Trustees Kennedy and Li Preti declared a conflict of interest in Item 16a) as follows:

Exemption of Collapse of Classes between 15-20 – Trustee Kennedy as she has family members who are employees of the Board; and

Suspension of Uniform Policy – Trustee Li Preti as an abundance of caution as she has a personal relationship with the uniform company used by the Board.

Trustees Kennedy and Li Preti indicated that they would neither vote nor participate in discussions regarding those matters.

8. Approval and Signing of the Minutes of the Meeting

There were none.

Trustee Martino joined the virtual meeting at 7:20 pm.

9. Delegations

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

- 9a) Logan Liut regarding the Establishment of Bilingual Student Resources** received and referred to Staff for a report on the establishment of a committee for Bilingual Student Resources.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 9b) Magdy Awad regarding Admission to Toronto Catholic District School Board (TCDSB) from York Catholic District School Board** delegate withdrew as the matter was resolved.

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

- 9c) Paolo De Buono regarding Increasing Awareness and Confidence in the TCDSB Internal Complaint Processes** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 9d) From Annalisa Crudo-Perri and John Del Grande, representatives of Ontario Association of Parents in Catholic Education (OAPCE) and Catholic Parent Involvement Committee (CPIC), regarding Return to School** received and referred to Staff.

Trustee Kennedy joined the virtual meeting at 8:06 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 9e) Jana Seymour, regarding Virtual School Course Offerings** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 9f) Michelle Wong, regarding Update to COVID-19 Plan - Return to School (read, as requested by the delegate, by Director Browne) received and referred to Staff.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 9g) Rachel Thomas, regarding Safety at High Schools** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 9h) Jennifer Di Francesco, Catholic Parent Involvement Committee (CPIC), Ward 1 Representative, regarding the Naming of the Virtual School** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that Item 9i) be adopted as follows:

- 9i) Ana Ledo, Co-Chair, Catholic School Parent Committee (CSPC), James Culnan Catholic School, regarding High-Risk Schools** received and referred to Staff for a report to come to the September 17, 2020 Regular Board Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

10. Presentations

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

- 10a) John Del Grande, Chair, Catholic Parent Involvement Committee (CPIC) (Refer to Items 15a, 15c and 15d) received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

11. Notices of Motion

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Item 11a) be adopted as follows:

- 11a) From Trustee Tanuan regarding TCDSB Proclamation of the Quincentennial Jubilee Celebration of Christianity in the Philippines** that the By-laws 30-day requirement be waived, and that the Notice of Motion be considered at the September 10, 2020 Corporate Services, Strategic Planning and Property Committee Meeting.

WHEREAS: The TCDSB proclaimed and celebrates June 12 as Filipino Heritage Day and June as Filipino Heritage Month in the TCDSB annually, with elementary and secondary schools encouraged to mark the auspicious Filipino Heritage Day with their own in-school celebrations through various educational, cultural, and religious activities throughout the Board;

WHEREAS: The year 2021 marks a milestone in the history, cultural, and religious identity of the Filipino diaspora in Canada with the celebration of the 500th Anniversary of the Arrival of Christianity in the Philippines, as well as the 123rd Anniversary of the Proclamation of Philippine Independence in 1898, the proclamation of the month of June as Filipino Heritage Month by the Toronto City Council on November 8, 2017, and the proclamation of the month of June as Filipino Heritage Month across Canada by the Parliament of Canada, on October 30, 2018;

WHEREAS: The Philippines' rich cultural heritage and vibrant devoted passion for our Catholic faith greatly enhances the TCDSB's mission and vision which would encourage and engage our Catholic schools, especially those with plans to offer in-school events during the June Filipino Heritage Month and throughout the year;

WHEREAS: The Consul General of the Philippines in Toronto, Consul General Orontes V. Castro has requested on August 17, 2020 that the 500th Anniversary (Quincentennial Jubilee) of the Arrival of Christianity in the Philippines, be celebrated at the Toronto Catholic District School Board (TCDSB) which was received and approved by the Board on August 20, 2020; and

WHEREAS: This will be a unique Once-in-a-Lifetime opportunity to highlight the importance of the commemoration and celebration of the Quincentenary Jubilee of Christianity in the Philippines during TCDSB's celebration of Filipino Heritage Day on June 12, 2021, and Filipino Heritage Month in June 2021; where milestone events and activities will be made to encourage the active participation of young Filipino-Canadians in the Greater Toronto Area (GTA).

BE IT RESOLVED THAT: The TCDSB hereby proclaims to centrally and locally celebrate the 500th Anniversary of the Arrival of Christianity in the Philippines, alongside and highlighting its celebration of June 12 as Filipino Heritage Day and June as Filipino Heritage Month at the TCDSB in 2021, with all our elementary and secondary schools encouraged to mark the auspicious Quincentenary Jubilee of Christianity in the Philippines (QJCP) and Filipino Heritage Day/Month with their own in-school celebrations through various educational, cultural, and religious activities throughout the Board;

BE IT FURTHER RESOLVED THAT: The TCDSB, hereby proclaims the year-long celebration of the Quincentenary Jubilee of Christianity in the Philippines (QJCP) in close collaboration with the Philippine Consul General's office in Toronto, Archdiocese of Toronto, Toronto Organizing Committee - 500th Year of Christianity in the Philippines and Catholic community stakeholders for school year 2020-2021 commencing from the PH500 Quincentenary Jubilee Art Exhibit launch in October 2020 at the Catholic Education Centre, thence followed by a couple of historic landmark events in March/April 2021, key associated activities accentuating the celebration of the Filipino Heritage Day on June 12 and Filipino Heritage Month in June 2021; and culminating in a Catholic Community Jubilee Mass by His Eminence Thomas Cardinal Collins to highlight the Closing Celebration in August 2021; and

BE IT FURTHER RESOLVED THAT: TCDSB immediately establish a Quincentenary Jubilee of Christianity in the Philippines (QJCP) Task Force to appropriately manage and coordinate the key events and activities marking the 500th Anniversary of Catholicity celebrations and to further nurture, embrace, and commemorate our shared Catholic Faith and devotion amongst the faithful in our diverse ethnic Catholic communities across the GTA. The TCDSB QJC Task Force will be composed of a Trustee, Director/designated senior Staff Superintendent, Lead Community Relations

Coordinator, Student leaders, Filipino-Canadian Advisory Committee & Parents/Teachers/Faculty/Staff Association representatives, Philippine Consul General, Toronto Archdiocese, Parish & GTA School Board Trustees/Representatives, and other prominent leaders of various Catholic communities.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

13. Consent and Review

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

- 15a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held June 8, 2020 - Trustee Crawford;

- 15b) Response to the Delegation Regarding Completion of Identification Placement and Review Committee (IPRC) Meetings and Assessments - Trustee Crawford;
- 15c) Staff Response to Catholic Parent Involvement Committee (CPIC) Motions from July 23, 2020 Special Board Meeting - Trustee Rizzo;
- 15d) Response to May 2020 CPIC Motions – Trustee Del Grande;
- 15e) Communication from Abundant Life Centre - Loretto Sisters Project in Kenya - Trustees Di Pasquale and Rizzo;
- 15f) Consideration of Motion from Trustee Rizzo regarding Graduation Ceremonies for the Class of 2020;
- 16a) Return to School Update -Trustee Crawford;
- 16c) Fair Practice in Hiring and Promotion Policy Metric 2019-2020 - Trustee Li Preti;
- 16d) Naming of Toronto Catholic District School Board (TCDSB) Virtual School 2020 - Trustee Li Preti;
- 16e) Annual Parent/Guardian Voice Survey 2020 – Trustee Rizzo;
- 16f) Safe Schools Report 2019-2020 – Trustee Di Pasquale;
- 18a) Inquiry from Trustee Del Grande regarding French Language Program; and
- 18b) Inquiry from Trustee Rizzo regarding Town Hall Meetings at Local Schools

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that all 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
Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 16b) Annual Report of the Conflict Resolution Department 2020;
- 17a) Communication from Doris Grinspun, Chief Executive Officer, Registered Nurses' Association of Ontario (RNAO), regarding School Re-opening and Planning for the 500 Public Health Nurses in Ontario;

- 19a) Annual Calendar of Reports and Policy Metrics; and
- 19b) Monthly Pending List

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Tanuan in the Chair.

The attendance list remained unchanged.

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that the Agenda be reopened to reconsider **Item 9i) Ana Ledo, Co-Chair, Catholic School Parent Committee (CSPC), James Culnan Catholic School, regarding High-Risk Schools.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that Item 9i) **Ana Ledo, Co-Chair, Catholic School Parent Committee (CSPC), James Culnan Catholic School, regarding High-Risk Schools** be received and referred to staff for a report to come to the *September 10, 2020 Corporate Services, Strategic Planning and Property Committee Meeting* rather than the September 17, 2020 Regular Board Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Baybayon and Nguyen wished to be recorded as voted against the Motion.

Time for business expired.

The Chair declared a 15-minute extension, as per Article 12.6, which was approved by majority votes, as follows:

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

Director Browne advised that Item 16a) Return to School Update was the only urgent item.

16. Staff Reports

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

16a) Return to School Update

1. BE IT RESOLVED THAT: Staff initiate the pilot acquisition/rent/rent-to-own of 24 outdoor tents, based on the determination of school needs and suitability, following approval of the motion that was passed at

the August 14, 2020 Special Board Meeting, that staff explore an option to purchase and install outdoor tents equipped with weather protection to accommodate a full size classroom;

2. BE IT RESOLVED THAT: The tents are also utilized for staging during the verification of assessment before entry to the school building; and
3. BE IT RESOLVED THAT: The staff contact the City of Toronto and Toronto Hydro Forestry Department to see if tree trunks could be donated to our schools to be used as benches and/or stools to facilitate outdoor classroom.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski:

BE IT RESOLVED THAT: TCDSB request the Canadian Armed Forces to borrow tents on a temporary basis for outdoor education so that every school community can access outdoor education at a minimal cost.

Trustee Li Preti requested that the Question be split.

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

In Favour

Trustees de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

Opposed

Crawford
Del Grande

The AMENDMENT was declared

CARRIED

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

Trustee D'Amico did not vote/respond.

Trustee Rizzo did not vote/respond due to technical difficulties.

Results of the Vote taken on Part 1 of the Motion, as amended, as follows:

In Favour

Trustees Kennedy
Lubinski
Rizzo
Tanuan

Opposed

Crawford
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Martino

Part 1 of the Motion, as amended, was declared

FAILED

Trustee D'Amico did not vote/respond.

Student Trustees Baybayon and Nguyen wished to be recorded as voted against.

The Chair ruled that Part 2 of the Motion, as amended, was in order.

Trustee de Domenico challenged the Ruling of the Chair.

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

| <u>In Favour</u> | <u>Opposed</u> |
|-------------------------|-----------------------|
| Trustees Crawford | de Domenico |
| Del Grande | Di Giorgio |
| Lubinski | Di Pasquale |
| Martino | Li Preti |
| Rizzo | |
| Tanuan | |

The Chair's Ruling was upheld.

Trustees D'Amico and Kennedy did not vote/respond.

Results of the Vote taken on Part 2 of the Motion, as amended, as follows:

| <u>In Favour</u> | <u>Opposed</u> |
|-------------------------|-----------------------|
| Trustees Crawford | de Domenico |
| Lubinski | Del Grande |
| Martino | Di Giorgio |
| Tanuan | Di Pasquale |
| | Kennedy |
| | Li Preti |
| | Rizzo |

Part 2 of the Motion, as amended, was declared

FAILED

Trustee D’Amico did not vote/respond.

Student Trustees Baybayon and Nguyen wished to be recorded as voted against.

Results of the Vote taken on Part 3 of the Motion, as amended, as follows:

In Favour

Opposed

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

Part 3 of the Motion, as amended, was declared

CARRIED

Trustee D’Amico did not vote/respond.

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

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Staff review James Culnan and Holy Family schools to see whether those schools could qualify as high risk for COVID-19 due to a high number of students living in the high risk area, and given the fact that neighbouring public elementary schools within a very short distance are identified as high risk.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that Staff review with Toronto Public Health (TPH) Regional schools to identify whether these schools may qualify as high risk for COVID 19 due to a high number of students living in the high risk area.

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

In Favour

Trustees D'Amico
Del Grande
Lubinski
Rizzo

Opposed

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

The AMENDMENT was declared

FAILED

Student Trustees Baybayon and Nguyen wished to be recorded as voted against.

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

In Favour

Trustees D'Amico
Del Grande
Kennedy
Lubinski

Opposed

Crawford
de Domenico
Di Giorgio
Di Pasquale
Li Preti

Martino
Rizzo
Tanuan

The Main Motion was declared

FAILED

Student Trustees Baybayon and Nguyen wished to be recorded as voted against.

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale:

WHEREAS: The COVID-19 pandemic had an extremely negative impact on student mental health, with students facing greatly heightened rates of anxiety and depression, and led to increased student stress about economic security, grief over the loss of relatives, and aggravated family conflict;

WHEREAS: Like students, teachers have reported increased levels of anxiety and stress, especially surrounding the return to school, that could compromise their abilities in the classroom;

WHEREAS: The pandemic has significantly increased the workload of Principals, who have had increased correspondence with parents and taken on the task of preparing for reopening; and

WHEREAS: TCDSB Policy S.03 currently requires students to be referred to Mental Health Staff by TCDSB Staff.

- 1) BE IT RESOLVED THAT: Secondary students may, should they choose to do so, refer themselves to Mental Health Staff as defined in TCDSB Policy S.03 to make accessing mental health services easier on both them and their Principal;
- 2) BE IT FURTHER RESOLVED THAT: Secondary students be informed of their ability to refer themselves to Mental Health Staff at the beginning of the

school year through announcements, posters, or another means determined by the Principal; and

- 3) BE IT FURTHER RESOLVED THAT: Secondary student be ensured access to mental health services through online web conferencing like Zoom and Google Meet, and students be provided with private space at their schools, when possible, when accessing mental health services remotely;
- 4) BE IT FURTHER RESOLVED THAT: A counselling hotline be established and funded as necessary until June 30, 2021;
- 5) BE IT FURTHER RESOLVED THAT: At the first Board meeting after June 30, 2021, the Board review continuing to fund the counselling hotline; and
- 6) BE IT FURTHER RESOLVED THAT: Disaggregate data be collected on the use of the hotline and presented to the Board at the first Board meeting after June 30, 2021.

Trustee Martino requested that the Question be called.

Results of the Vote taken on Calling the Question, as follows:

In Favour

Trustees Crawford
Del Grande
Di Giorgio
Martino
Lubinski

Opposed

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

The Motion was declared

FAILED

Trustee de Domenico requested that the Question be split at Parts 1, 2 and 3.

Results of the Vote taken on Parts 1, 2 and 3 of the Motion, as follows:

| <u>In Favour</u> | <u>Opposed</u> |
|-------------------------|-----------------------|
| Trustees D'Amico | Crawford |
| de Domenico | Del Grande |
| Di Giorgio | Kennedy |
| Di Pasquale | Li Preti |
| Rizzo | Lubinski |
| | Martino |
| | Tanuan |

Parts 1, 2 and 3 of the Motion were declared

FAILED

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

Results of the Vote taken on Parts 4, 5 and 6 of the Motion, as follows:

| <u>In Favour</u> | <u>Opposed</u> |
|-------------------------|-----------------------|
| Trustees D'Amico | Crawford |
| de Domenico | Del Grande |
| | Di Giorgio |
| | Di Pasquale |
| | Kennedy |
| | Li Preti |
| | Lubinski |
| | Martino |

Rizzo
Tanuan

Parts 4, 5 and 6 of the Motion were declared

FAILED

Student Trustees Baybayon and Nguyen wished to be recorded as voted against.

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that:

WHEREAS: Parents are concerned about what their children will do during the lunch hour;

WHEREAS: In previous years, many elementary school-aged children went home to eat lunch;

WHEREAS: The comfort of eating lunch at home would ease the stress of attending school during the pandemic for many children; and

WHEREAS: There is confusion as to whether or not going home during the lunch period is allowed.

BE IT RESOLVED THAT: Parents and legal guardians be permitted to bring children in Kindergarten to Grade 6 home to eat lunch during the lunch period and return them to school when classes resume.

With the consent of the Assembly, Trustee de Domenico withdrew the Motion.

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that:

WHEREAS:

- Large volumes of parents and students arriving at school simultaneously poses a danger to their health and safety;
- It is difficult to physically distance during drop-offs, especially when students are eager to socialize;
- It impossible to physically distance in many hallways when hundreds of students are heading to class;
- The rush of students leaving school all together is also not conducive to physical distancing, and leads to crowding on TTC vehicles and in pick up areas; and
- The TCDSB should aim to keep hallways, drop off areas, and pick-up areas as unpopulated as possible to facilitate physical distancing

WHEREAS:

- Occasional teachers (or “supply” or “substitute” teachers) have expressed concern about teaching at multiple schools;
- Occasional teachers who contract COVID-19 are currently at risk of spreading the virus to the many schools they teach at and creating multiple outbreaks; and
- Students should be exposed to as few individuals as possible while in the classroom

WHEREAS:

- Contact tracing is a crucial part of stopping the spread of COVID-19;

- COVID-19 Alert is the open-source Government of Canada contact tracing app;
- COVID-19 Alert works on most phones and is respectful of users' privacy; and
- By notifying TCDSB students and Staff if they are exposed to someone with COVID-19 so they can self-isolate, the COVID-19 Alert app could prevent outbreaks at school and, in the event an outbreak does occur, track who needs to be quarantined.

BE IT RESOLVED THAT: The following recommendations be incorporated into the TCDSB Reopening action plan immediately:

1. Stagger school start and end times in all secondary schools such that each grade arrives at and departs from school at least eight minutes apart (for example, Grade 9 classes run from 8:22 am to 10:52 am, Grade 10 classes run from 8:30 am to 11:00 am, Grade 11 classes run from 8:38 am to 11:08 am, etc.).
2. Schools only utilize occasional teachers who have not worked at another school (including TCDSB and non-TCDSB schools) in the past 14 days.
 - a. Principals aim to utilize occasional teachers in the same grade as much as possible; and
 - b. Principals utilize as few occasional teachers as possible.
3. At all assemblies and meetings, teachers, Staff, and students be encouraged to download the COVID-19 Alert app.
 - a. Posters advertising the COVID-19 Alert app be placed conspicuously around schools; and

- b. Students be allowed to use their cellphones prior to the beginning of class if they have downloaded the COVID-19 Alert app.

Trustee Li Preti requested that the Question be split.

Results of the Vote taken on Part 1 of the Motion, as follows:

| <u>In Favour</u> | <u>Opposed</u> |
|-------------------------|-----------------------|
| Trustees D'Amico | Crawford |
| de Domenico | Del Grande |
| Rizzo | Di Giorgio |
| | Di Pasquale |
| | Kennedy |
| | Li Preti |
| | Lubinski |
| | Martino |
| | Tanuan |

Part 1 of the Motion was declared

FAILED

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

Results of the Vote taken on Part 2 of the Motion, as follows:

| <u>In Favour</u> | <u>Opposed</u> |
|-------------------------|-----------------------|
| Trustees D'Amico | Crawford |
| de Domenico | Del Grande |
| Martino | Di Giorgio |

| | |
|-------|-------------|
| Rizzo | Di Pasquale |
| | Kennedy |
| | Li Preti |
| | Lubinski |
| | Tanuan |

Part 2 of the Motion was declared

FAILED

Results of the Vote taken on Part 3 of the Motion, as follows:

In Favour

Opposed

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

Part 3 of the Motion was declared

CARRIED

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

MOVED BY: Trustee Rizzo, seconded by Trustee Di Pasquale, that:

WHEREAS: The TCDSB has offered and expanded French Immersion in 19 elementary schools and four high schools and extended French to 18 elementary and 12 secondary schools;

WHEREAS: The Ministry of Education provides French as a Second Language (FSL) grants to the TCDSB to support these programs;

WHEREAS: TCDSB has created a virtual school without programming for FSL;

WHEREAS: Parents were not provided with accurate information in deciding registration for their child/ children; and

WHEREAS: The TCDSB should be obligated to meet the needs of students of a French Immersion and extended French programs.

- 1) THEREFORE BE IT RESOLVED THAT: TCDSB establish a French Immersion and extended French program in the virtual school by the start (September) of the 2020-2021 school year staffed with French speaking qualified and unqualified teachers that will provide synchronous and asynchronous learning opportunities to French students; and
- 2) BE IT FURTHER RESOLVED THAT: Parents in French Programs who opted for virtual learning be contacted and provided with accurate information that their children may not be provided a French language program at a virtual school at this point in time, and that their child/children will not lose their spot in the future at their home school though they may be placed on a waitlist for registration/re-entry.

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

BE IT FURTHER RESOLVED THAT: Staff investigate the possibility of retaining staff in French positions for a three-year term.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

Trustee Martino requested that the Question be split.

Results of the Vote taken on Part 1 of the Motion, as amended, as follows:

In Favour

Opposed

| | |
|-------------------|------------|
| Trustees Crawford | Di Giorgio |
| D'Amico | Li Preti |
| de Domenico | Martino |

Del Grande
Pasquale
Kennedy
Rizzo
Tanuan

Part 1 of the Motion, as amended, was declared

CARRIED

Trustee Lubinski did not vote/respond.

Results of the Vote taken on Part 2 of the Motion, as amended, as follows:

In Favour

Opposed

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

Part 2 of the Motion, as amended was declared

CARRIED

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

MOVED by Trustee Maria Rizzo, seconded by Trustee Martino:

BE IT RESOLVED THAT: Parents in specialty schools like Cardinal Carter who opted for virtual school for their child/children be contacted and provided with accurate information that the specialty program may not be provided in a virtual school and that their child/children will not lose their spot in the future at their home school though they may be placed on a waitlist for registration/re-entry.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale:

BE IT RESOLVED THAT: More than one window be allowed to open where windows do not open more than four inches, and that Staff consider various methods to implement (e.g. using caretakers/maintenance Staff to assist in opening windows) in all school communities that have windows that do not open more than four inches.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

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

MOVED by Trustee Rizzo, seconded by Trustee Kennedy:

BE IT RESOLVED THAT:

- 1) Students of the virtual school remain registered at their home school and, if graduating this year will graduate from their local school, not the virtual school;

- 2) That students of the virtual school be strongly encouraged to participate in extra-curricular activities at their home school in order to provide a sense of belonging to their local school;
- 3) That parents in the virtual school receive communication from their home school;
- 4) That staff develop a plan to ensure that students are connected to their community school as much as possible; and
- 5) That staff evaluate the virtual school within two months by surveying students and parents.

Trustee Li Preti requested that the Question be split at Part 1.

Results of the Vote taken on Part 1 of the Motion, as follows:

In Favour

Opposed

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

Li Preti

Part 1 of the Motion was declared

CARRIED

Trustees de Domenico and Rizzo did not vote/respond.

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

Results of the Vote taken on Parts 2, 3, 4 and 5 of the Motion, as follows:

In Favour

Opposed

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

Part 2, 3, 4 and 5 of the Motion were declared

CARRIED

Trustee de Domenico did not vote/respond.

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

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that:

WHEREAS: Secondary students are in school for 2 ½ hours every other day;

WHEREAS: Families have lost jobs due to the COVID-19 pandemic;

WHEREAS: Uniform prices for Secondary students are expensive;

WHEREAS: Not all families are privileged enough to purchase new uniform right now, especially if schools require a winter and regular uniform;

WHEREAS: Not all families are privileged enough to do their laundry after every uniform wear;

WHEREAS: Not all students own multiple sets of uniform;

WHEREAS: Uniform material is thick and not breathable and is not ideal for certain weather conditions when combined with use of a mask;

WHEREAS: Not all classrooms have sufficient air circulation;

WHEREAS: The recommendations below were written in consultation with and supported by TCDSB students; and

WHEREAS: OAPCE and CPIC have presented parent concerns around back to school.

1. BE IT RESOLVED THAT: The local school uniform requirement of the policy not be enforced for the period of time that Secondary students are in a hybrid (part time) learning model for the 2020-2021 school year;
2. BE IT FURTHER RESOLVED THAT: That each school schedule a CSPC meeting/town hall for all local school parents before September 14th;
3. BE IT FURTHER RESOLVED THAT: Staff ensure that parents and students continue to be engaged in their schools and CSPCs by being informed on the happenings via email/school messenger from their home schools on a regular basis;
4. BE IT FURTHER RESOLVED THAT: Staff encourage CSPCs/schools to setup formal online parent community forums; and
5. BE IT FURTHER RESOLVED THAT: Staff provide clarity to CSPCs on what COVID-19 safety items can be fundraised for.

Trustee Li Preti recused herself due to a Declaration of Interest, as earlier indicated.

Trustee Di Pasquale requested that the Question be split at Part 1 of the Motion.

Results of the Vote taken on Part 1 of the Motion, as follows:

In Favour

Opposed

Trustees D'Amico
Di Giorgio
Di Pasquale
Martino
Rizzo
Tanuan

Crawford
Kennedy

Part 1 of the Motion was declared

CARRIED

Trustees de Domenico, Del Grande, and Lubinski did not vote/respond.

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

Results of the Vote taken on Parts 2, 3 4 and 5 of the Motion, as follows:

In Favour

Opposed

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

Part 2, 3, 4 and 5 of the Motion were declared

CARRIED

Trustees de Domenico, Di Giorgio, and Lubinski did not vote/respond.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Di Pasquale:

WHEREAS: Existing provincial policies may lead to the collapsing of classes across our Board under our existing TCDSB return to school plan.

BE IT RESOLVED THAT: Classes between 15-20 students be exempt from being collapsed with priority being granted to schools in accordance with the weighted average scores determined by TPH provided to the TCDSB.

Trustee Kennedy recused herself due to a Declaration of Interest, as earlier indicated.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Rizzo
Tanuan

Martino

The Motion were declared

CARRIED

Trustees de Domenico, Del Grande, Li Preti, and Lubinski did not vote/respond.

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

Trustees Kennedy and Li Preti returned to the virtual room at 3:10 pm.

MOVED by Trustee Crawford, seconded by Trustee Martino, that all Items not dealt with be deferred to the next available meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion were declared

CARRIED

Trustees de Domenico, Del Grande, and Lubinski did not vote/respond.

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

ITEMS NOT DEALT WITH AS CAPTURED IN ABOVE MOTON

- 15a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held June 8, 2020;
- 15b) Response to the Delegation Regarding Completion of Identification Placement and Review Committee (IPRC) Meetings and Assessments;
- 15c) Staff Response to Catholic Parent Involvement Committee (CPIC) Motions from July 23, 2020 Special Board Meeting;
- 15d) Response to May 2020 CPIC Motions;
- 15e) Communication from Abundant Life Centre - Loretto Sisters Project in Kenya;
- 15f) Consideration of Motion from Trustee Rizzo regarding Graduation Ceremonies for the Class of 2020
- 16c) Fair Practice in Hiring and Promotion Policy Metric 2019-2020;
- 16d) Naming of Toronto Catholic District School Board (TCDSB) Virtual School 2020;
- 16e) Annual Parent/Guardian Voice Survey 2020; and
- 16f) Safe Schools Report 2019-2020

18. Inquiries and Miscellaneous

- 18a) Inquiry from Trustee Del Grande regarding French Language Program** withdrawn by Trustee Del Grande as it was addressed in Item 16a); and
- 18b) Inquiry from Trustee Rizzo regarding Town Hall Meetings at Local Schools** withdrawn by Trustee Rizzo as it was addressed in Item 16a);

20. RESOLVE INTO FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion were declared

CARRIED

Trustees de Domenico, Del Grande, and Lubinski did not vote/respond.

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

22. Adjournment

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion were declared

CARRIED

Trustees de Domenico, Del Grande, and Lubinski did not vote/respond.

SECRETARY

CHAIR