

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 CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD THURSDAY, SEPTEMBER 10, 2020

PRESENT:

Trustees:

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

Student Trustees: K. Baybayon
K. Nguyen

Staff: B. Browne
D. Koenig
L. Noronha
A. Della Mora
S. Camacho

M. Caccamo
S. Campbell
F. Cifelli
P. De Cock
L. Di Marco
K. Dixon
M. Farrell
C. Fernandes
D. Friesen
M. Loberto
P. Matthews
M. Meehan
S. Vlahos
J. Wujek

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum and the reordering of Item 17c) Return to School Update after Item 10a) Reconsideration of Motion regarding Suspension of Uniform Policy and that Item 13) Consent and Review not be done, be approved.

The Chair declared a recess due to technical difficulties.

The meeting resumed with Trustee Crawford in the Chair.

The attendance list remained unchanged.

With the consent of the Assembly, Trustee Li Preti withdrew the section of the motion dealing with Consent and Review.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, the reordering of Item 17c) Return to School Update after Item 10a) Reconsideration of Motion regarding Suspension of Uniform Policy and the addition of Item 18g) Communication from AnaPaula Elliott, Chair of the Michael Power/St Joseph Catholic School Parent Council (CSPC) regarding No Uniform Policy, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

6. Report from Private Session

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the Item discussed in PRIVATE Session regarding a school admission request from a parent for her children be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

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

7. **Declarations of Interest**

In PRIVATE Session, there were none.

In PUBLIC Session, Trustee Kennedy declared an interest in Item 15g) Fair Practice in Hiring and Promotion Policy Metric 2019-2020 as she has family members who are employees of the Board.

Trustee Li Preti declared an interest in the following Items regarding uniforms out of an abundance of caution as she has a personal relationship with the uniform company used by the Board:

- 9b) Morris Vial regarding School Uniforms;
- 9c) Stephen Chiu regarding Uniform Policies;
- 9d) Stephen Mensah, representative of the Toronto Youth Cabinet regarding Suspension of Uniform Policy;
- 9e) Teresa Visic regarding Enforcing School Uniforms;
- 9g) Ian and Lara regarding Uniforms;
- 9h) Luisa Polidoro, representative of the Chaminade College; Catholic School Parent Committee (CSPC) regarding Toronto Catholic District School Board Uniform;
- 9i) Malini Richards, representative of St John Paul II Catholic School Parent Committee (CSPC) regarding Keeping Uniform as is;
- 9j) Mary Heim, Chair of St Basil the Great Catholic School Parent Committee, regarding Uniforms;
- 10a) Reconsideration of Motion regarding Suspension of Uniform Policy; and
- 17d) Delegated Authority Summary - #34 - PPE Supplies for COVID-19 – for all staff from Superior Sany Solutions Flinn Scientific McCarthy's Uniform MCL

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

8. Approval and Signing of the Minutes of the Previous Meeting

There were none.

9. Delegations

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

- 9a) From Julie Altomare-DiNunzio, representative of Toronto Elementary Catholic Teachers (TECT) regarding Status of Schools and Worksites for September 2020** 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 Baybayon and Nguyen wished to be recorded as voted in favour.

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

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Item 9b) be adopted as follows:

- 9b) From Morris Vial regarding School Uniforms** 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
 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 Tanuan, that Item 9c) be adopted as follows:

- 9c) From Stephen Chiu regarding Uniform Policies** 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
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 9d) be adopted as follows:

- 9d) From Stephen Mensah, representative of the Toronto Youth Cabinet regarding Suspension of Uniform Policy** 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
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 Martino, that Item 9e) be adopted as follows:

- 9e) From Teresa Visic regarding Enforcing School Uniforms** 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
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Li Preti returned.

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that Item 9f) be adopted as follows:

- 9f) From Alice Casselman, representative of the Association for Canadian Educational Resources (ACER) regarding Update to Return to School** received and referred to Staff.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that Staff come back with a report at the November 4, 2020 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting on how we can implement more outdoor education.

Trustee Martino requested that the Question be divided.

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

In favour

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

Opposed

Del Grande
Di Giorgio
Kennedy
Martino

The AMENDMENT was declared

CARRIED

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

Results of the Vote taken on the Main Motion, 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 Main Motion was declared

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Lubinski, that Item 9g) be adopted as follows:

- 9g) From Ian and Lara regarding Uniforms** 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
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

MOVED by Trustee Di Giorgio, seconded by Trustee Del Grande, that Item 9h) be adopted as follows:

- 9h) From Luisa Polidoro, representative of the Chaminade College Catholic School Parent Committee (CSPC) regarding Toronto Catholic District School Board (TCDSB) Uniform (Read, as per delegate's request, by Director Browne), received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

- 9i) From Malini Richards, representative of St John Paul II Catholic School Parent Committee (CSPC), regarding Keeping Uniform as is absent.**

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

- 9j) From Mary Heim, Chair of St Basil the Great Catholic School Parent Committee, regarding Uniforms (Read, as per delegate's request, by Director Browne), received.**

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustees Martino and Rizzo did not vote/respond.

Trustee Li Preti returned.

URGENT ITEMS

Director Browne identified the following Items as urgent:

- 10a) Reconsideration of Motion regarding Suspension of Uniform Policy;
- 17a) Monthly Procurement Approvals;
- 17b) St. Augustine of Canterbury Catholic School Phase 2 Project Budget Increase (Ward 3);
- 17c) Return to School Update; and
- 17f) Monthly Procurement Approvals - Addendum 1

MOVED by Trustee Kennedy, seconded by Trustee Martino, that Items 13a) Consideration of Motion from Trustee Kennedy regarding Attendance Boundary Review for St Catherine's Catholic Elementary School and 13b) Consideration of Motion from Trustee Tanuan regarding TCDSB Proclamation of the Quincentennial Jubilee Celebration of Christianity in the Philippines be referred to the September 17, 2020 Regular Board Meeting and that all the other Items be referred/deferred to the next available and appropriate meetings.

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

**ITEMS FOR REFERRAL/DEFERRAL TO THE NEXT AVAILABLE
AND APPROPRIATE MEETINGS AS CAPTURED IN ABOVE
MOTION**

- 15a) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Meeting Held June 8, 2020 (Refer to Item 10a);
- 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;
- 15g) Fair Practice in Hiring and Promotion Policy Metric 2019-2020;
- 15h) Naming of TCDSB Virtual School 2020;
- 15i) Annual Parent/Guardian Voice Survey 2020;
- 15j) Safe Schools Report 2019-2020;
- 17d) Delegated Authority Summary;
- 17e) 2019- 20 Third Quarter Financial Status Update;
- 18a) Communication from Joe Cressy, Chair of the Toronto Board of Health regarding Update on the Toronto Public Health's COVID-19 School Protocol;
- 18b) Communication from John Del Grande, Chair of Catholic Parent Involvement Committee and Annalisa Crudo-Perri, Executive Director of

Ontario Association of Parents in Catholic Education regarding Uniform Policy;

- 18c) Communication from Ben Corpuz, Kit Galema and Paulina Corpuz regarding Support for the TCDSB Proclamation of the Quincentennial Jubilee of Christianity in the Philippines and ensuring the implementation of this year of celebration;
- 18d) Communication from Orontes Castro, Consul General, Consulate General of the Republic of the Philippines Toronto regarding Support for the TCDSB Proclamation of the Quincentennial Jubilee of Christianity in the Philippines;
- 18e) Communication from Tony San Juan, Chair of the Filipino Heritage Council of Canada regarding Support for the TCDSB Proclamation of the Quincentennial Jubilee Celebration of Christianity in the Philippines
Communication from Student Trustees regarding Catholic Student Leadership Impact Team (CSLIT) Presentation on Uniform Policy;
- 18f) Communication from Student Trustees regarding Catholic Student Leadership Impact Team (CSLIT) Presentation on Uniform Policy; and
- 18g) Communication from AnaPaula Elliott, Chair of the Michael Power/St Joseph Catholic School Parent Council (CSPC) regarding No Uniform Policy

Trustee Li Preti recused herself due to a Declaration of Interest in Item 10a), as earlier indicated.

10. Reconsideration of Motion

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

- 10a) Regarding Suspension of Uniform Policy** that the decision made at the September 3, 2020 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting regarding the local school uniform requirement of the Policy SS.07 be reconsidered.

Results of the Vote taken, as follows:

In favour

Opposed

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

Di Pasquale
Rizzo

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Martino, that the motion *that the local school uniform requirement of the Policy SS.07 not be enforced during the period of time that Secondary Students are in a hybrid (part-time) learning model for the 2020 -2021 school year* be rescinded.

Results of the Vote taken, as follows:

In favour

Opposed

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

Di Pasquale
Rizzo

The Motion was declared

CARRIED

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

Trustee Li Preti returned.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

The attendance list remained unchanged.

17. Staff Reports

MOVED by Trustee Li Preti, seconded by Trustee Martino, that Item 17c) be adopted as follows:

17c) Return to School Update received.

Time for business expired and was extended by 15 minutes, as per Article 12.6, to complete the debate on the Item based on majority consent as follows:

Results of the Vote taken, as follows:

In favour

Opposed

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

Del Grande
Di Pasquale
Li Preti

The Motion was declared

CARRIED

Time for business expired.

The Chair called for a vote for a further 15-minute extension, as per Article 12.6, to complete the debate on the Item that was lost on a tie, as follows:

Results of the Vote taken, as follows:

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

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Question be called.

Results of the Vote taken, as follows:

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

The Motion was declared

CARRIED

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

In favour

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

Opposed

Di Giorgio
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that Items 17a) and 17f) be adopted as follows;

17a) Monthly Procurement Approvals; and

17f) Monthly Procurement Approvals - Addendum 1 received.

Trustee Rizzo requested that the Items in Appendix A and Addendum 1 be divided.

Results of the Vote taken regarding Services of an Integrity Commissioner RFP Award, 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 regarding Qualtrics Procurement Award, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Rizzo

Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken regarding OECSM CSA for CDW to Purchase
Zoom Licenses, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote taken regarding Renewal of Microsoft Unified Support Agreement, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote taken regarding Renewal 2019 221 Neil McNeil High School Site Improvements Contractor Award, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken regarding Renewal 2020 001 St. Cecilia Catholic School Window Tint Installation Budget Approval and Contractor Award, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote taken regarding Renewal 2020 002 Immaculate Conception Catholic School Upgrades and Retrocommissioning of HVAC System Contractor Award, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote taken regarding Renewal 2020 003 St. Jane Frances Catholic School Upgrades and Retrocommissioning of HVAC System Contractor Award, as follows:

In favour

Opposed

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

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken regarding Capital 2019 023 St. Barnabas Catholic School Child Care Addition Contractor Award, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

Results of the Vote taken regarding Renewal of Read and Write and EQUATIO Licences, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote taken regarding FNMI Textbooks and Teacher Resources, as follows:

In favour

Opposed

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

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Results of the Vote taken regarding Joint Broadband Internet RFP Award, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Results of the Vote taken regarding Purchase of Dell Chromebooks through SEA Fall 2020, 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 Martino, seconded by Trustee Tanuan, that Item 17b) be adopted as follows;

17b) St. Augustine of Canterbury Catholic School Phase 2 Project Budget Increase (Ward 3):

1. That a final project budget of \$9,294,257.00 be approved for the close out of Phase 2 of the St. Augustine of Canterbury Catholic School addition and retrofit; and
2. That required additional funds in the amount of \$122,603.00 be made available from the carried-forward School Renewal Grant surplus.

Results of the Vote taken as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

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

20. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, 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 Pasquale
Kennedy
Li Preti

Rizzo

Martino
Tanuan

The Motion was declared

CARRIED

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

21. Adjournment

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR