

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 MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD THURSDAY, SEPTEMBER 17, 2020

Trustees:

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

Student Trustees:

K. Baybayon
K. Nguyen

Staff:

B. Browne
D. Koenig
L. Noronha
A. Della Mora
P. Aguiar
M. Caccamo
S. Camacho
S. Campbell
D. Chen

F. Cifelli
P. De Cock
L. DiMarco
K. Dixon
M. Farrell
C. Fernandes
D. Friesen
G. Iuliano Marrello
L. Latham
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 Lubinski, seconded by Trustee Li Preti, that the Agenda, as amended to include the Addendum, and to reorder Items 17d) Revised Consideration of Motion from Trustee Tanuan regarding Toronto Catholic District School Board (TCDSB) Proclamation of the Quincentennial Jubilee Celebration of Christianity in the Philippines after Item 11) Delegations; and 18a) Return to School Update before Item 15a) Approved Minutes of the Governance and Policy Committee Meeting Held March 02, 2020, 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

6. Reports from Private Session

Nil.

In PRIVATE and DOUBLE PRIVATE Sessions Minutes were approved.

8. Declarations of Interest

Trustee Li Preti declared a conflict of 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:

10c) Presentation from the Student Trustee(s);

17k) 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; and

- 17l) Communication from AnaPaula Elliott, Chair of the Michael Power/St Joseph Catholic Schools Parent Council (CSPC) regarding No Uniform Policy

Trustee Li Preti indicated that she would neither participate in discussions regarding those Items nor vote.

9. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that Items 9a), 9b) and 9c) be adopted as follows:

- 9a) Special Board Held August 13, 2020** approved;
- 9b) Special Board Held August 14, 2020** approved; and
- 9c) Regular Board Held August 20, 2020** approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

10. Presentations

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that Items 10a), 10b) and 10c) be adopted as follows:

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

10b) From the Director of Education received; and

10c) From the Student Trustee (s) received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

11. Delegations

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

11a) From Greg Smith regarding Updates and Clarifications of School Re-opening Plan received and referred to Staff.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that Staff bring a report to the October 1, 2020 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting.

The Chair ruled the AMENDMENT out of order.

Trustee Rizzo challenged the Chair.

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

In Favour

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

Opposed

Lubinski
Rizzo

The Chair's Ruling was upheld.

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

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

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 11b) be adopted as follows:

- 11b) From Julie Altimare-DiNunzo, representative of Toronto Elementary Catholic Teachers (TECT), regarding Re-entry of Students in Elementary 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 Baybayon and Nguyen wished to be recorded as voted in favour.

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

- 11c) From Ben Corpuz, representative of Filipino Workers Network, regarding TCDSB Proclamation of the Quincentennial Jubilee Celebration of Christianity in the Philippines 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.

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

- 11d) From Paulina Corpuz, representative of the Filipino-Canadian Parents Association in Catholic Education, regarding TCDSB Proclamation of the Quincentennial Jubilee Celebration of Christianity in the Philippines 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/respond.

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

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

- 11e) From David Reycraft, representative of Dixon Hall Neighborhood Services, regarding Bond Place Hotel 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.

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

- 11f) From Orontes V. Castro, representative of the Philippine Consul General-Toronto regarding Proposed Proclamation 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.

17. Matters referred/deferred from Committees/Board

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that Item 17d) be adopted as follows:

17d) Revised Consideration of Motion from Trustee Tanuan regarding TCDSB Proclamation of the Quincentennial Jubilee Celebration of Christianity in the Philippines:

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, 2021 that the 500th Anniversary (Quincentennial Jubilee) of the Arrival of Christianity in the Philippines, be celebrated at the TCDSB which was received and approved by the Board on August 20, 2020;

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).

(i) 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;

(ii) BE IT FURTHER RESOLVED THAT: The TCDSB, hereby proclaims the 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 with the Quincentenary Jubilee Art Exhibit and Competition launch in October 2020 at the Catholic Education Centre, thence a historic 500th anniversary landmark event in March / April 2021; activities accentuating the celebration of the Filipino Heritage Day on June 12 and Filipino Heritage Month in June 2021; and culminating in an inclusive Catholic Community Jubilee Mass by His Eminence Thomas Cardinal Collins to highlight the Closing Celebration in August 2021; and

(iii) BE IT FURTHER RESOLVED THAT: TCDSB immediately establish a Quincentenary Jubilee of Christianity in the Philippines (QJCP) Task Force ending September 2021 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 and/or representative, Toronto Archdiocese liaison, Parish & GTA School Board Trustees/ Representatives, and other prominent Filipino Catholic leaders of various Catholic communities.

Trustee Martino relinquished the Chair to Trustee Kennedy.

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Part 3 of the Question be referred to Staff for a report on how it can be implemented.

Time for business expired.

The Chair called for a 15-minute extension, as per Article 12.6, that was approved by majority vote, as follows:

Results of the Vote taken, as follows:

In Favour

Trustees D'Amico
Di Pasquale
Kennedy
Lubinski
Martino
Rizzo
Tanuan

Opposed

Crawford
de Domenico
Del Grande
Di Giorgio
Li Preti

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

Trustees de Domenico, Di Giorgio and Li Preti left the horseshoe at 9:08 pm.

Trustee Li Preti returned to the horseshoe at 9:10 pm.

Trustees de Domenico and Di Giorgio returned to the horseshoe at 9:12 pm.

Results of the Vote taken on Referral, as follows:

In Favour

Trustees Martino
Rizzo

Opposed

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

Lubinski
Tanuan

The Motion regarding Referral was declared

FAILED

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

Trustee Rizzo requested that the Question be split.

Results of the Vote taken on Part 1 of the 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

Part 1 of the Motion was declared

CARRIED

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:

In Favour

Opposed

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

Part 2 of the Motion was declared

CARRIED

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

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

In Favour

Opposed

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

Martino
Rizzo

Lubinski
Tanuan

Part 3 of the Motion was declared

CARRIED

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

Trustee Martino reassumed the Chair.

Trustees D'Amico and Li Preti left the horseshoe at 9:29 pm.

13. Consent and Review

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

- 14a) Trustee Code of Conduct Matters – Trustee Kennedy;
- 15a) Approved Minutes of the Governance and Policy Committee Meeting Held March 02, 2020 – Trustee Rizzo;
- 15b) Approved Minutes of the Governance and Policy Committee Meeting Held August 25, 2020 – Trustee Rizzo;
- 16c) Catholic Parent Involvement Committee (CPIC) Recommendations from the September 14, 2020 Meeting (Refer Item 19a) – Trustee Tanuan;
- 17b) Inquiry from Trustee Di Pasquale regarding the implementation of Anti-Black and Indigenous Motion passed at the June 2020 Regular Board Meeting;
- 17c) Consideration of Motion from Trustee Kennedy regarding Attendance Boundary Review for St Catherine's Catholic

Elementary School;

- 17e) Fair Practice in Hiring and Promotion Policy Metric 2019-2020 – Trustee Tanuan;
- 17f) Naming of Toronto Catholic District School Board (TCDSB) Virtual School 2020 – Trustee de Domenico;
- 18a) Return to School Update – Trustee di Pasquale;
- 19d) From the Governance and Policy Committee: Delegations and Public Participation T.14 – Trustee Rizzo; and
- 19e) The Establishment of a Race Relations Committee - Trustee Tanuan

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that all Items not held be received and Staff recommendations be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
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.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

16a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held June 10, 2020:

1. That the letter of interest application from Melanie Battaglia to serve as Representative of Autism Ontario – Toronto Chapter Association on SEAC be approved by the Board;
2. That the letter of interest application from Joy Alma to serve as a Community Member on SEAC be accepted by SEAC and approved by the Board; and
3. That the letter of interest application from Wendy Layton to serve as a Community Member on SEAC be accepted by SEAC and approved by the Board.

16b) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Held August 17, 2020;

17a) Consideration of Motion from Trustee Kennedy regarding the Provision of Bike Racks, Safe Storage Facilities and Bicycle Helmets, as required, at Each School Location:

WHEREAS: There are some students who may not be able to ride a bus to school as of September 8th 2020; and

WHEREAS: The option of riding a bicycle or scooter, or using roller blades, may be something that families would consider if there was a safe place to store equipment during school hours.

- (i) BE IT RESOLVED THAT: There would be a bike rack installed in every school; elementary and secondary, by September 8th 2020;
- ii) BE IT RESOLVED THAT: There be a space identified as safe storage for other student transportation items during school hours;

- iii) BE IT RESOLVED THAT: Staff would consider the use of equity funding to provide helmets for children and for families who would find it difficult to purchase helmets; and
 - iv) BE IT RESOLVED THAT: CSPC members be encouraged to assist families with plans for safe biking to school, for example designated bike stops, parent volunteers to safely shepherd the bike train, bike safety education sessions, bike routes marked with signs i.e. “This way to ----- School.”
-
- 17g) 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;**
 - 17h) 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;**
 - 17i) 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;**
 - 17j) Communication from Joe Cressy, Chair of the Toronto Board of Health regarding Update on the Toronto Public Health's COVID-19 School Protocol;**
 - 17k) 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;**
 - 17l) Communication from AnaPaula Elliott, Chair of the Michael Power/St Joseph Catholic Schools Parent Council (CSPC) regarding No Uniform Policy;**

- 19a) From the Governance and Policy Committee: Update to Catholic Schools Parent Councils Policy S.10;**
- 19b) From the Governance and Policy Committee: Performance Appraisal: Director of Education H.C.06;**
- 19c) From the Governance and Policy Committee: Board Recognized Charitable Foundations A.09;**
- 21a) Communication from Joe Cressy, Chair of the Toronto Board of Health regarding Update on Potential Actions in Response to COVID-19 Resurgence;**
- 23a) Master Pending List and Rolling Calendar; and**
- 23b) Annual Report**

The Chair declared a 10-minute recess.

The meeting continued with Trustee Martino in the Chair.

The attendance list remained unchanged.

14. Unfinished Business

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 14a) be adopted as follows:

14a) Trustee Code of Conduct Matters:

WHEREAS: The TCDSB Board of Trustees has determined that Trustee Rizzo has contravened the Board's Code of Conduct by Contravening the Conflict of Interest Act June 2019.

WHEREAS: According to subsection 218.3 (3) of the Education Act the Board may impose the following sanction (2) "Barring the member from attending all or part of a meeting of the Board or a meeting of the Committee of the Board."

THEREFORE BE IT RESOLVED THAT: The following sanction be imposed by the TCDSB Board of Trustees, “ That Trustee Rizzo be barred from attending Regular Board Meetings and Standing Committee Meetings for six months from this date to November 17, 2020.”

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the Item be tabled until the technical difficulties experienced by Trustee Rizzo have been resolved.

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

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

Trustee D’Amico left the meeting at 10:27 pm.

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

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

18a) Return to School Update received.

Trustee D'Amico rejoined the meeting via telephone at 10:50 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee de Domenico that:

WHEREAS: COVID-19 cases are on the rise in Ontario;

WHEREAS: As of today, the Premier of Ontario has a reduced social gatherings indoors to 10 people;

WHEREAS: Parents, staff and Affiliation Partners in education are very concerned about large class sizes; and

WHEREAS: Large class numbers prevent proper physical distancing in classrooms;

THEREFORE BE IT RESOLVED THAT: The Board of Trustees write to the Minister of Education requesting funding to reduce all class sizes to below 20 students for the increased safety of all students and staff in the higher COVID count areas of Toronto, Ottawa and Peel and in particular at the TCDSB.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

Time for business expired.

MOVED by Trustee Di Giorgio, seconded by Trustee Kennedy, 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

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Crawford, that:

WHEREAS: Since the opening of schools in Ontario, there have been 41 active cases of COVID-19 reported in publicly-funded schools;

WHEREAS: There are seven known active cases of COVID-19 (as of September 16, 2020) in the Toronto District School Board that are staff-related. Schools affected include: Don Mills MS; Bloordale MS; Charles G. Fraser JPS; Earl Haig SS; Brookhaven PS; York Mills CI;

WHEREAS: Cases have also presented in school Boards located in: Brampton, Markham, Mississauga, Oakville, and Pickering;

WHEREAS: School Boards could potentially be held liable if there were to be an outbreak and students were to contract COVID-19; and if we, as a school Board did not act in a reasonable and prudent manner;

WHEREAS: We have heard many reports of the “second wave” and we are currently seeing evidence of this in many European nations with cases surging in: Germany, Spain, and France;

- (i) BE IT RESOLVED THAT: Whilst time is still on our side, that the TCDSB start preparing for a potential outbreak by creating a Shutdown Task Force similar to our Re-entry Task Force;
- (ii) BE IT RESOLVED THAT: The Shutdown Task Force start preparing a Shutdown Plan similar to the Re-Entry Plan to include consultations with our key stakeholders: TPH, The Ministry of Education, our Union Partners, Parents and staff;

- (iii) BE IT FURTHER THAT: The TCDSB Communications Department prepare a Crisis Communication Plan that outlines all communications protocol so that we are not left scrambling in the last minute; and
- (iv) BE IT RESOLVED THAT: The TCDSB Staff have the Shut Down Task Force in place by October 1, 2020 with the first draft of the Shut Down Plan completed and ready for presentation at the October 15, 2020 Board Meeting.

With the consent of the Assembly, Trustee de Domenico withdrew his AMENDMENT.

MOVED by Trustee Di Giorgio, seconded by Trustee Kennedy, that time be extended by a further 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

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Rizzo, that;

WHEREAS: Since the reopening of Adult entertainment clubs and Karaoke Bars in Ontario began under Stage 3 of the Provincial Government's Re-opening Plan, the number of cases of COVID-19 has steadily risen;

WHEREAS: Further increases in the number of cases of COVID-19 jeopardize the health of children, teachers, and school staff; and

WHEREAS: Our first priority should be ensuring the safety of the TCDSB community.

- (1) BE IT RESOLVED THAT: The TCDSB request that the Provincial Government close all Adult entertainment clubs and Karaoke Bars within five (5) kilometers of a school; and
- (ii) BE IT FURTHER RESOLVED THAT: The TCDSB email all parents and guardians of students studying at TCDSB schools, notify them of its request to the province, and encourage them to contact their local Member of Provincial Parliament (MPP) to advocate for closing all Adult entertainment clubs and Karaoke Bars within five kilometers of a school.

Trustee Di Pasquale requested that the Question be split.

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

In Favour

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

Opposed

Del Grande
Lubinski
Martino

Rizzo
Tanuan

Part 1 of the AMENDMENT was declared

CARRIED

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

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

In Favour

Trustees D'Amico
de Domenico
Kennedy
Tanuan
Rizzo

Opposed

Crawford
Del Grande
Di Giorgio
Di Pasquale
Li Preti
Lubinski
Martino

Part 2 of the AMENDMENT was declared

FAILED

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

Trustees de Domenico and Li Preti left the horseshoe at 11:28 pm.

Trustee de Domenico returned to the horseshoe at 11:29 pm.

Trustee Di Giorgio left the horseshoe at 11:29 pm and returned at 11:30 pm.

Trustee Di Giorgio left the horseshoe at 11:32 pm.

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

1. That class sizes by ward be provided for all elementary schools and provide actions to reduce class sizes;
2. That steps be taken regarding improved safety protocols where social distancing cannot be maintained, including windows being opened (more than 1), air purifiers; plexiglass;
3. That update on use of church/ community space be provided where socially distancing cannot be provided in overcrowded schools in classes more than 20; and
4. That a financial report be provided on funds that can be reallocated to support lower class sizes.

Trustee Di Giorgio returned to the horseshoe at 11:38 pm.

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

In Favour

Opposed

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

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 Motion, as amended, as follows:

In Favour

Opposed

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

The Motion, as amended was declared

CARRIED

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

Trustee Di Giorgio left the horseshoe at 11:40 pm and returned at 11:41 pm.

14. Unfinished Business

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 14a) Trustee Code of Conduct Matters be lifted from the table.

Trustee Li Preti returned to the horseshoe at 11:42 pm.

Trustee Rizzo recused herself from the following votes.

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

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

With the unanimous consent of the Assembly, Trustee Kennedy withdrew the following Motion:

WHEREAS: The TCDSB Board of Trustees has determined that Trustee Rizzo has contravened the Board's Code of Conduct by Contravening the Conflict of Interest Act June 2019

WHEREAS: According to subsection 218.3 (3) of the Education Act the Board may impose the following sanction (2) "Barring the member from attending all or part of a meeting of the Board or a meeting of the Committee of the Board."

THEREFORE BE IT RESOLVED THAT: The following sanction be imposed by the TCDSB Board of Trustees " That Trustee Rizzo be barred from attending Regular Board Meetings and Standing Committee Meetings for six months from this date to November 17, 2020."

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 14a) be adopted as follows:

- 14a) Trustee Code of Conduct Matters** that Trustee Rizzo take a course through the Integrity Commissioner office to educate herself on the Municipal Conflict of Interest Act requirements. If by 30 days she has not completed the course, then a suspension from Board and Committee meetings will be imposed until such time as she completes the course.

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

Urgent Item(s)

The Director advised that Item17f) Naming of Toronto Catholic District School Board (TCDSB) Virtual School 2020 was considered urgent.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item17f) Naming of Toronto Catholic District School Board (TCDSB) Virtual School 2020 be dealt with at this meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

17. Matters referred/deferred from Committees/Board

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

17f) Naming of TCDSB Virtual School 2020 received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that the TCDSB's Virtual School be named St. Anne Academy of Virtual Learning.

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

In Favour

Opposed

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

Rizzo

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 Motion, as amended, as follows:

In Favour

Opposed

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

Rizzo

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the Items not discussed be deferred/referred to the next appropriate meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

ITEMS NOT DISCUSSED AS CAPTURED IN ABOVE MOTION

- 15a) Approved Minutes of the Governance and Policy Committee Meeting Held March 02, 2020;
- 15b) Approved Minutes of the Governance and Policy Committee Meeting Held August 25, 2020;
- 16c) Catholic Parent Involvement Committee (CPIC) Recommendations from the September 14, 2020 Meeting (Refer Item 19a);
- 17b) Inquiry from Trustee Di Pasquale regarding the implementation of Anti-Black and Indigenous Motion passed at the June 2020 Regular Board Meeting;

- 17c) Consideration of Motion from Trustee Kennedy regarding Attendance Boundary Review for St Catherine's Catholic Elementary School;
- 17e) Fair Practice in Hiring and Promotion Policy Metric 2019-2020;
- 19d) From the Governance and Policy Committee: Delegations and Public Participation T.14; and
- 19e) The Establishment of a Race Relations Committee

25. Adjournment

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR