

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, OCTOBER 15, 2020

Trustees:

J. Martino, Chair
A. Kennedy, Vice-Chair – via Zoom
N. Crawford
F. D’Amico – In Person & Via Zoom
M. de Domenico
M. Del Grande – Via Zoom
D. Di Giorgio
N. Di Pasquale
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
A. Bria
M. Caccamo
S. Camacho
S. Campbell

D. Chen
F. Cifelli
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. Pellegrini, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the Agenda, as amended to include the Addendum, and to reorder Item 21a) Report from Ontario Catholic School Trustees' Association (OCSTA) October 6, 2020 Ad Hoc Committee Meeting after Item 12) Delegations; followed by Items 19b) Revised Return to School Report; and 19d) Voices that Challenge 2020 Catholic Student Leadership Impact Team (CSLIT) – Inspiring Active Citizenship in Catholic Education, and add Items 22a) Verbal Communication from Trustee de Domenico regarding the ongoing Armenian War; and 23a) Inquiry from Trustee Di Giorgio regarding the Rising Cases of COVID-19 at Chaminade College School, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

7. Reports from Private Session

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that in PRIVATE Session an Itinerant Teacher report was received and the Minutes of the Audit Committee (Closed) Session held June 22, 2020 was approved.

Trustee Rizzo requested that the Question be split.

The Chair ruled the request out of order.

Trustee Del Grande recused himself due to a Declaration of Interest in the Itinerant Teacher Report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

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

8. Notices of Motions

- 8a) From Trustee Li Preti regarding Public Broadcasting of the Governance and Policy Committee Meetings** will be considered at the November 19, 2020 Regular Board Meeting.

WHEREAS: The Toronto Catholic District School Board (TCDSB) Board of Trustees play a vital role in setting policy and establishing good governance as the governing body of the TCDSB;

WHEREAS: In order to be fully transparent and accountable to our various stakeholders, and providing strategic direction of the Board, it would be prudent for the Board of Trustees to initiate public broadcasting of the Governance and Policy Meetings; and

WHEREAS: The implementation of publicly-broadcasted Governance and Policy Meetings would improve the framework in place for: effective and transparent decision-making for our students, staff and stakeholders.

BE IT RESOLVED THAT: Staff investigate the costs and feasibility of initiating public broadcasting of the Governance and Policy Committee meetings and report the findings to the Board of Trustees.

- 8b) From Trustee Di Giorgio regarding Deployment of Contingency Fund for School Upgrades** will be considered at the November 19, 2020 Regular Board Meeting.

WHEREAS: At the October 8, 2020 Corporate Services, Strategic Planning and Property Committee Meeting, the Board approved deploying \$316, 808.36 from the contingency portion of the Renewal Plan to complete upgrades at Michael Power/St. Joseph Catholic School;

WHEREAS: The scope of work included the installation of amenities such as a long jump pit, sand volleyball courts, a shot put zone and the planting of trees for neighbours privacy;

WHEREAS: These upgrades are not urgent in nature and constitute a questionable use of contingency funds; and

WHEREAS: We have many schools at our Board with dilapidated track and field areas which are in greater need of these renewal contingency funds.

BE IT RESOLVED THAT: \$316,808.36 be allocated to Oscar Romero Catholic Secondary School and \$316,808.36 be allocated to Chaminade College School to complete track and field improvements; and

BE IT RESOLVED THAT: These funds be made available from the contingency portion of the renewal plan.

- 8c) From Trustee Di Giorgio regarding Transparency in Allocation of Clerk Typists at all Toronto Catholic District School Board (TCDSB) Elementary Schools** will be considered at the November 19, 2020 Regular Board Meeting.

WHEREAS: Errors may exist in the allocation of clerk typists across our elementary schools; and

WHEREAS: Similar human resource allocation issues have occurred in the past and school communities would like additional transparency on the matter.

BE IT RESOLVED THAT: Staff produce a list of all clerk typist allocations as of October 15, 2020 at all elementary schools including the following information for each school:

- Current enrollment including breakdown of in-person vs. online learning; and
- Weighted enrollment assuming 100% in-person learning

9. Declarations of Interest

Trustee Del Grande declared a conflict of interest in the PRIVATE Session on Item 14a) Itinerant Teacher Report.

There were none.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Special Board (Student Achievement) Held September 3, 2020** approved;
- 10b) Special Board (Corporate Services) Held September 10, 2020** approved; and
- 10c) Regular Board Held September 17, 2020** approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

11. Presentations

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that Items 11b) and 11c) be adopted as follows:

11b) From the Director of Education received; and

11c) 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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

12. Delegations

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

- 12a) From Matthew Yorke Gambhir regarding Student Voice in the Toronto Catholic District School Board 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
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. Presentations

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

- 11d) From John Del Grande, Catholic Parent Involvement Committee (CPIC), Chair regarding CPIC Annual Report 2019-2020 (Refer to Item 17d) received.**

Trustee Di Giorgio left the horseshoe at 8:04 pm and returned at 8:08 pm.

Trustee D'Amico left the horseshoe at 8:09 pm.

Trustee Kennedy joined the meeting via Zoom at 8:17 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
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 Rizzo did not vote/respond.

12. Delegations

Trustee D'Amico returned to the horseshoe at 8:20 pm.

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

- 12b) From Julie Altomare-Di Nunzio, President, Toronto Elementary Catholic Teachers (TECT), regarding Ongoing Operational Issues Related to the Re-Opening of 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.

Trustee Di Giorgio left the horseshoe at 8:35 pm.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 12c) be adopted as follows:

- 12c) From Kyle Ianuzzi regarding Issue with Due Process regarding Trustee Conduct Complaints received and referred to Staff.**

Trustee Di Giorgio returned to the horseshoe at 8:38 pm.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande
Lubinski

The Motion was declared

CARRIED

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

21. Reports from External Committees / Organizations

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 21a) be adopted as follows:

21a) From Ontario Catholic School Trustees' Association (OCSTA) October 6, 2020 Ad Hoc Committee Meeting 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

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

Trustee Li Preti left the horseshoe at 8:51 pm and returned at 8:55 pm.

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

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

- 19b) Revised Return to School Report** that the Chair of the Board write a letter to the Prime Minister and Toronto Members of Parliament detailing how the federal safe school funds were spent, and thank them for disbursing the funds.

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
Rizzo
Tanuan

Martino

The Motion was declared

CARRIED

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

Trustee D'Amico left the horseshoe at 9:21 pm.

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

WHEREAS: Some students may have limited options for in person learning and virtual school options may not match their in-person courses.

BE IT RESOLVED THAT: Specialized program requirements be suspended for this academic school year to allow substitutions enabling students to remain part of those home school programs while attending virtual school.

Trustee de Domenico left the horseshoe at 9:32 pm.

Trustees D'Amico and de Domenico returned to the horseshoe at 9:38 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Crawford
Del Grande

The Motion was declared

CARRIED

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

Trustee Crawford left the horseshoe at 9:42 pm and returned at 9:46 pm.

Urgent Item(s)

The Director advised that Item 20a) Monthly Procurement Approvals was deemed urgent.

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

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that Item 20a) be adopted as follows:

- 20a) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

Results of the Vote taken, as follows:

In Favour

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 Crawford, seconded by Trustee Lubinski, that a Special Board Meeting be scheduled to deal with all Items not dealt with.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Di Giorgio, that the urgent Inquiry from Trustee Giorgio regarding the Rising Cases of COVID-19 at Chaminade College School be dealt with at this meeting.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the urgent verbal Communication from Trustee de Domenico regarding the ongoing Armenian War also be dealt with at this meeting.

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

In Favour

Opposed

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

Martino

The AMENDMENT to 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 AMENDMENT, as follows:

In Favour

Opposed

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

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 Motion, as amended, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio

Martino

Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

ITEMS NOT DEALT WITH AS CAPTURED IN ABOVE MOTION

- 16a) Approved Minutes of the Governance and Policy Committee Meeting Held September 8, 2020;
- 17a) Approved Minutes of the Audit Committee Meeting Held June 22, 2020;
- 17b) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held September 16, 2020;
- 18a) Approved Minutes of the Governance and Policy Committee Meeting Held March 02, 2020;
- 18b) Approved Minutes of the Governance and Policy Committee Meeting Held August 25, 2020;
- 18c) From the Governance and Policy Committee: Delegations and Public Participation T.14;
- 18d) Inquiry from Trustee Di Pasquale regarding the implementation of Anti-Black and Indigenous Motion passed at the June 2020 Regular Board Meeting;

- 18e) Communication From Abundant Life Centre - Loretto Sisters Project in Kenya;
- 18f) Safe Schools Report 2019-2020 Deferred to a Special Board Meeting. B. Browne;
- 19a) H.M.33 Acceptance of Hospitality of Gifts Policy Metric 2019-2020;
- 19d) Voices that Challenge 2020 Catholic Student Leadership Impact Team (CSLIT) – Inspiring Active Citizenship in Catholic Education; and
- 20b) From the Governance and Policy Committee: Meta Policy M.01

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the meeting resolve into PRIVATE Session and resolve back into PUBLIC Session.

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.

Following PRIVATE Session, the meeting resumed with Trustee Martino in the Chair.

The attendance list remained the same, with Trustee D'Amico rejoining via Zoom.

23. Inquiries and Miscellaneous

MOVED by Trustee de Domenico, seconded by Trustee Di Giorgio, that Item 23a) be adopted as follows:

23a) From Trustee Di Giorgio regarding the Rising Cases of COVID-19 at Chaminade College School received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

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

22. Listing of Communications

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that Item 22a) be adopted as follows:

- 22a) From Trustee de Domenico regarding the ongoing Armenian War (Verbal) received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

26. Adjournment

MOVED by Trustee Lubinski, seconded by Trustee Li Preti, 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

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

SECRETARY

CHAIR