

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

PUBLIC SESSION

HELD WEDNESDAY, NOVEMBER 4, 2020

PRESENT:

Trustees:

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

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
M. Loberto
O. Malik
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 Lubinski, that the Agenda, as amended to include the Addendum, reorder Item 17f) Return to School Update, followed by Item 17c) Elementary Catholic Student Leadership Impact Team Report 2020 prior to Item 17a) Toronto Catholic District School Board K-12 Professional Learning Plan to Support Student Achievement and Well-Being 2020-2021, 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. Report from Private Session

There was none due to a motion to resolve back into PRIVATE Session at 9:00 pm.

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande, Kennedy, Li Preti and Rizzo declared an interest in an Item.

There were none.

9. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that the Minutes of the Meeting held October 1, 2020 for PUBLIC Session 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.

10. Delegations

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 10a) be adopted as follows:

- 10a) Julie Altomare-Di Nunzio, President, Toronto Elementary Catholic Teachers, regarding November School Re-Organization** 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 7:47 pm and returned at 7:50 pm.

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that Item 10b) be adopted as follows:

- 10b) Marianna Kaminski and Olena Shklar, Co-Chairs, Catholic School Parent Committee (CSPC), Josyf Cardinal Slipyj regarding Josyf Cardinal Slipyj Staffing Changes 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.

12. Notices of Motion

- 12a) From Trustee Lubinski regarding the Toronto Catholic District School Board (TCDSB) to Commemorate Canada's First National Internment Operations (1914-1920)** will be considered at the December 3, 2020 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting:

WHEREAS: On October 28, Canadians from many backgrounds commemorated Canada's First National Internment Operations – the forced internment of 8,579 Ukrainians and other Europeans who were branded

‘enemy aliens’ and sent to 24 internment camps across Canada between 1914 and 1920;

WHEREAS: Men, women, and children suffered during Canada’s First National Internment Operations, not because of anything they had done, but only because of who they were and where they had come from;

WHEREAS: On this day, we remember the victims of this injustice and we are united in our resolve to bring an end to prejudice and discrimination, wherever they may appear;

WHEREAS: All Canadians are encouraged to mark this important day of commemoration in their communities; and

WHEREAS: The TCDSB Ukrainian Canadian Advisory Committee requested that our Board commemorates Canada’s First National Internment Operations 100th anniversary in 2020 and every October 28 thereafter.

BE IT RESOLVED THAT: The TCDSB adopt October 28 of each year as *Annual Internment Commemoration Day* in recognition of Ukrainians and other Europeans who were interned in Canada during the First World War; and

BE IT RESOLVED THAT: The TCDSB acknowledge the year 2020 as the 100th anniversary of the closing of the internment camps in 1920.

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

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 13a) be adopted as follows:

13a) From Trustee Di Pasquale regarding the Vatican for Laudato Si' year

WHEREAS: This year is recognized by the Vatican as the Year of Laudato Si’, in recognition of the fifth anniversary of Pope Francis’ environmental stewardship encyclical “On Caring for Our Common Home”;

WHEREAS: The Vatican has a full program of learning activities that schools can take part in during Laudato Si' year;

WHEREAS: The Vatican plans to grant an award to the most outstanding Laudato Si' school; and

WHEREAS: A climate emergency has been declared by Canada and the City of Toronto.

BE IT RESOLVED THAT: The Toronto Catholic District School Board (TCDSB) explore activities planned by the Vatican for Laudato Si' year and consider having our schools take part;

BE IT FURTHER RESOLVED THAT: Staff consider awarding an annual Laudato Si' School Award, for the school that best exemplifies care for our common home, and have that school be our formal application to the Vatican for their annual Laudato Si' school award;

BE IT FURTHER RESOLVED THAT: Staff explore encouraging schools to become an Eco School to achieve the goals of the Laudato Si' encyclical; and

BE IT FURTHER RESOLVED THAT: Staff explore the Laudato Si' Action Network and consider expressing an interest in joining the Laudato Si' Action Network for Education.

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.

14. Consent and Review

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

- 17c) Elementary Catholic Student Leadership Impact Team Report 2020 - Trustee Di Pasquale;
- 17e) Toronto Catholic District School Board Outdoor Education – Trustee Rizzo;
- 17f) Return to School Update –Trustee Di Pasquale; and
- 17g) Enrolment Status Report 2020/2021 All Wards - Trustee Di Giorgio

MOVED by Trustee Crawford, seconded by Trustee Lubinski, 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
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 NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 17a) Toronto Catholic District School Board K-12 Professional Learning Plan to Support Student Achievement and Well-Being 2020-2021;
- 17b) Policy S.24 - Combined Grade Classes and September Re-Organization for Elementary Schools;
- 17d) Establishment of Bilingual Youth Council;
- 20a) Annual Calendar of Reports and Policy Metrics; and

20b) Monthly Pending List

17. Staff Reports

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 17f) be adopted as follows:

17f) Return to School Update received.

Time for business expired.

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that time be extended by 15 minutes, as per Article 12.6, to complete 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 Di Giorgio, seconded by Trustee Kennedy:

WHEREAS: Toronto Public Health (TPH), an unbiased organization, should determine which schools are classified as “higher risk”; and

WHEREAS: There has been new data published since TPH provided the Board with their original ranking of schools.

BE IT RESOLVED: That the TCDSB request an updated list from TPH based on more recent data at their disposal. (e.g. neighborhood positive test rates).

Time for business expired.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that debate on the Item be completed before resolving back into PRIVATE 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
Tanan

The Motion was declared

CARRIED

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

MOVED in AMENDMENT to the AMENDMENT by Trustee de Domenico, seconded by Trustee Lubinski:

WHEREAS: TPH has not taken into account that some schools have numerous busses that bring children to the school and are not just local students attending, that we request TPH take this into account.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Lubinski
Rizzo
Tanuan

Di Giorgio
Di Pasquale
Li Preti
Martino

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

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

In Favour

Opposed

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

Di Pasquale
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
Di Pasquale

Kennedy
Li Preti
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 Crawford left the horseshoe at 9:16 pm and returned at 9:21 pm.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 17f) Return to School Update be reopened.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Di Giorgio
Lubinski

The Motion was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Di Pasquale:

1. That TCDSB urge Toronto Transit Commission to continue to take all possible steps to facilitate safe physical distancing in transit vehicles with priority to services in neighbourhoods with a higher incidence of COVID-19;
2. That TCDSB urge City Council and Ministry of Health to make city facilities available for the distribution of the flu shot with consideration of establishing drive-through flu shot stations; and
3. That TCDSB call on the Province of Ontario to increase the availability and accessibility of pop up COVID-19 testing in neighbourhoods disproportionately affected by the pandemic.

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.

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
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, that the meeting resolve back into PRIVATE 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

PRESENT: (Following PRIVATE Session)

Trustees: J. Martino, Acting Chair
T. Lubinski, Vice-Chair
N. Crawford
F. D’Amico
M. de Domenico
N. Di Pasquale
A. Kennedy
I. Li Preti
M. Rizzo – Via Zoom
G. Tanuan – Via Zoom

21. RESOLVE into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, 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
de Domenico
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

ITEMS NOT DEALT WITH

- 17c) Elementary Catholic Student Leadership Impact Team Report 2020;
- 17e) Toronto Catholic District School Board Outdoor Education; and
- 17g) Enrolment Status Report 2020/2021 All Wards

SECRETARY

CHAIR