

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, NOVEMBER 19, 2020

Trustees:

J. Martino, Chair
A. Kennedy, Vice-Chair
N. Crawford
F. D'Amico
M. de Domenico
M. Del Grande - Via Zoom
D. Di Giorgio
N. Di Pasquale - Via Zoom
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
P. De Cock
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. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

With the unanimous consent of the assembly, Trustee Martino spoke from the Chair.

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the Addendum include Item 22a) Verbal Communication from the Archdiocese - Trustee Martino.

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that the Addendum include Item 20h) Presentation by Staff to Trustees regarding Oath of Fidelity and Denominational Rights.

Trustee Tanuan requested that both Items 22a) and 20h) be reordered after Item 12) Delegations.

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that Items 18e) Voices that Challenge 2020 Catholic Student Leadership Impact Team (CSLIT) - Inspiring Active Citizenship in Catholic Education; and 18f) Catholic Student Leadership Impact Team (CSLIT) 2020-2021 Pillars of Focus be reordered after Items 22a) and 20h).

Trustee Di Giorgio withdrew Item 13b) Consideration of Motion from Trustee Di Giorgio regarding Deployment of Contingency Fund for School Upgrades.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Agenda, to include the Addendum, as amended, and with the removal of Item 12b) Delegation from Nicole Richard regarding 2020/2021 Catholic Student Leadership Impact Team (CSLIT) Pillars of Focus and Student Surveys, be approved.

Trustee de Domenico left the horseshoe at 7:42 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
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 Lubinski left the horseshoe at 7:46 pm.

7. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that in PRIVATE Session a verbal strategic Human Resources update from staff, a verbal update on confidentiality from the Director and the Minutes of the Audit Committee (Closed) Session held September 30, 2020 were received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee de Domenico returned to the horseshoe at 7:47 pm.

9. Declarations of Interest

There were none.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that Items 10a), 10b) and 10c) be adopted as follows:

10a) Special Board (Student Achievement) Held October 1, 2020 approved;

10b) Special Board (Corporate Services) Held October 8, 2020 approved; and

10c) Regular Board Held October 15, 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
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Lubinski returned to the horseshoe at 7:48 pm.

11. Presentations

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

11a) From the Chair (Verbal) received.

The Chair ruled that no debate will be accepted on the verbal report.

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

In Favour

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

Opposed

Del Grande
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 11b) be adopted as follows:

11b) From the Director of Education 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.

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that Item 11c) be adopted as follows:

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
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. Delegations

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that Item 12a) be adopted as follows:

- 12a) From Sandra Mastronardi regarding Equity and Inclusion of Special Education Needs Students** received and referred to Staff and the Special Education Advisory Committee (SEAC).

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.

12b) From Nicole Richard regarding 2020/2021 Catholic Student Leadership Impact Team (CSLIT) Pillars of Focus and Student Surveys delegate withdrew.

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that Item 12c) be adopted as follows:

12c) From Julie Altomare-DiNunzio, representative of Toronto Elementary Catholic Teachers (TECT) regarding Return to Work Plan received,

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that Item 12c) be received and referred to Staff.

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.

22. Listing of Communications

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 22a) be adopted as follows:

22a) From the Archdiocese – (Verbal) - Trustee Martino 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.

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

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 20h) be adopted as follows:

- 20h) Presentation by Staff to Trustees regarding Oath of Fidelity and Denominational Rights (Verbal)** that staff arrange for Trustees a presentation to help clarify the conduct of this Board of Trustees in relationship to the denominational rights and the Oath of Fidelity.

MOVED in AMENDMENT by Trustee Lubinski that a written apology be sent to Cardinal Collins, Catholic Faithful through the Communication Department, and that a public statement be posted on our website with an apology for not allowing the delegate to quote Catholic Catechism at our November 11, 2020 Special Board meeting.

The Chair ruled the AMENDMENT out of order.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Crawford, that:

“a workshop/presentation to conduct a Root Cause Analysis (RCA) of the recent Catechism” be added after *“Trustees”*;

“as early as Monday next week” be added after *“Fidelity”*; and

“and that staff arrange sensitivity training for all Trustees specific to LGBTQ+ systemic homophobia within our Board through Catholic lens” be added at the end so that the Amendment would read:

That staff arrange for Trustees *a workshop/presentation to conduct a Root Cause Analysis (RCA) of the recent Catechism issue* to help clarify the conduct of this Board of Trustees *as early as Monday next week* in relationship to the denominational rights and the Oath of Fidelity, *and that staff arrange sensitivity training for all Trustees specific to LGBTQ+ systemic homophobia within our Board through Catholic lens.*

MOVED in AMENDMENT to the AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the words “*as early as Monday next week*” be deleted.

The Chair declared a five-minute recess.

The meeting resumed with Trustee Martino in the Chair.

The attendance list remained unchanged.

MOVED by Trustee de Domenico, seconded by Trustee D’Amico, that the Question be called.

Trustees Lubinski and Tanuan left the horseshoe at 9:49 pm.

Trustee Rizzo appealed the Chair’s Ruling to accept the motion to Call the Question on the basis that all Trustees wishing to speak had not exercised their right to do so.

The Chair ruled the motion to Call the Question out of order and allowed further debate.

Trustees Lubinski and Tanuan returned to the horseshoe at 9:51 pm.

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the Question be called.

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.

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
Martino
Rizzo

Lubinski
Tanuan

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
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Del Grande
Di Giorgio

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 Pasquale
Kennedy

Di Giorgio

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.

14. Consent and Review

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

- 13c) Consideration of Motion from Trustee Di Giorgio regarding Transparency in Allocation of Clerk Typists at all Toronto Catholic District School Board Elementary Schools - Trustee Li Preti;
- 16a) Approved Minutes of the Governance and Policy Committee Meeting Held October 6, 2020 - Trustee Rizzo;
- 18a) Approved Minutes of the Governance and Policy Committee Meeting Held September 8, 2020 - Trustee Rizzo;
- 18c) Approved Minutes of the Governance and Policy Committee Meeting Held March 02, 2020 - Trustee Rizzo;
- 18d) Approved Minutes of the Governance and Policy Committee Meeting Held August 25, 2020 - Trustee Rizzo;
- 18e) Voices that Challenge 2020 Catholic Student Leadership Impact Team (CSLIT) - Inspiring Active Citizenship in Catholic Education - Student Trustees Baybayon and Nguyen;

- 18f) Catholic Student Leadership Impact Team (CSLIT) 2020-2021 Pillars of Focus (Refer Item 18e) - Student Trustees Baybayon and Nguyen;
- 19a) Toronto Catholic District School Board (TCDSB) Partnership with TAIBU Community Health Center - Trustee Tanuan;
- 19b) Youth Association For Academics, Athletics and Character Education (Y.A.A.A.C.E.) - Trustee Li Preti;
- 19d) Return to School Update - Trustee Rizzo;
- 20d) From the Governance and Policy Committee: Rescindment of Release of Holdbacks F.M.04 - Trustee Rizzo;
- 20e) From the Governance and Policy Committee: Rescindment of Border Brokers Policy F.P.03 - Trustee Rizzo; and
- 20f) From the Governance and Policy Committee: Update to Electronic Communication System - Acceptable Use A.29 - Trustee Rizzo

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the Items not held be received and Staff Recommendations 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.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

13a) **Consideration of Motion from Trustee Li Preti regarding Public Broadcasting of the Governance and Policy Committee Meetings:**

WHEREAS: The 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;

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 meetings and report the findings to the Board of Trustees;

17a) **Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held October 14, 2020** that the Board accept the letter of interest application from Geoffrey Feldman, Association Representative

from Ontario Disability Coalition based on the application meeting the criteria for SEAC Membership;

17b) **Approved Minutes of the Audit Committee Meeting Held September 30, 2020:**

1. That the Audit Committee recommend to Board that Staff include in the notes of the Financial Statements the impact of COVID-19 financial considerations for 2019-2020 and 2020-2021; and
2. That the Audit Committee recommend to Board that Staff provide the Board with the process on recovering any devices that were provided on loan for remote learning to students who are no longer students of the Toronto Catholic District School Board;

18b) **Approved Minutes of the Audit Committee Meeting Held June 22, 2020;**

19c) **Multi-Year Strategic Plan Annual Update for 2019-2020;**

20a) **REVISED: Recommendation for Resolution to Reaffirm Toronto Catholic District School Board's (TCDSB) Commitment to International Education Program** that the Board of Trustees approve the following motion: “The TCDSB reaffirms its commitment to continuing its International Education program in compliance with the guidelines for accepting international students that have been established by the Ontario Ministry of Education and the Canadian Federal Government.”;

20b) **2021 Calendar of Board and Committee Meetings** that the Board approve the 2021 Calendar of Board and Committee Meetings as per Appendix A of the report in order to best meet the needs of the Board.

20c) **Net Zero Update (All Wards)** that the Board execute the Participation Agreement for the City of Toronto Green Will Initiative included as Appendix A of the report; and

20g) **2019-20 Draft Audited Financial Statements** that the Board of Trustees approve the attached 2019-20 Draft Audited Financial Statements and the recommended appropriation of the accumulated surplus as amended by the Audit Committee appearing in Section E.5 of the Report.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the meeting resolve back into DOUBLE PRIVATE.

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 DOUBLE PRIVATE Session:

PRESENT:

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

7. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the report from DOUBLE PRIVATE Session regarding Human Resource matters be received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

26. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR