

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 CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD THURSDAY, NOVEMBER 12, 2020

PRESENT:

Trustees:

N. Crawford, Acting Chair
G. Tanuan, Acting Vice-Chair
F. D’Amico – In Person and via Zoom
D. Di Giorgio
N. Di Pasquale – via Zoom
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo – via Zoom

Student Trustees:

K. Baybayon
K. Nguyen

Staff:

B. Browne
D. Koenig
L. Noronha
A. Della Mora
A. Bria
M. Caccamo
F. Cifelli

P. De Cock
L. Di Marco
M. Farrell
C. Fernandes
D. Friesen
M. Loberto
O. Malik
P. Matthews
M. Meehan
S. Vlahos

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

External Guests: A. Robertson, Parliamentarian
P. Daly, President, OCSTA
N. Milanetti, Executive Director, OCSTA

5. Roll Call and Apologies

An apology was extended on behalf of Trustee Del Grande. Trustee de Domenico was absent.

6. Approval of the Agenda

MOVED by Trustee Li Preti, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum and to reorder Item 17d) Elementary Catholic Student Leadership Impact Team Report 2020 after Item 12b) Return to School Update (With Appendix B), be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

7. Report from Private Session

There were none due to a motion to resolve back into PRIVATE Session.

8. Declarations of Interest

In PRIVATE Session, Trustees Kennedy, Li Preti and Rizzo declared an interest in Item 12a) Local Bargaining Update #2 - Canadian Union of Public Employees (CUPE), Association of Professional Student Services Personnel (APSSP), Ontario English Catholic Teachers Association (OECTA) and Elementary Teachers' Federation of Ontario (ETFO), as follows:

Trustee Li Preti - section dealing with Association of Professional Student Services Personnel (APSSP) as she has a family member who is a member of that bargaining group.

Trustee Li Preti indicated that she would not participate nor vote in the section dealing with APSSP but would participate in the remainder of the report.

Trustees Kennedy and Rizzo indicated that they have family members who are employees of the Board and that they would not participate in discussions nor vote on the Item.

There were none in PUBLIC Session.

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

MOVED by Trustee Tanuan, seconded by Trustee Martino, that the Minutes of the meeting held October 8, 2020 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

11. Presentations

Trustee Kennedy left the horseshoe at 7:45 pm.

Trustee Di Giorgio left the horseshoe at 7:46 pm.

Trustee Kennedy returned to the horseshoe at 7:50 pm.

Trustee Di Giorgio returned to the horseshoe at 7:56 pm

MOVED by Trustee Martino, seconded by Trustee Tanuan, that Item 11a) be adopted as follows:

- 11a) Pat Daly, President of Ontario Catholic School Trustees' Association (OCSTA), regarding OCSTA that fees in the amount of \$209,487 be paid to OCSTA for the 2020-2021 membership year.**

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

Trustee D'Amico left the horseshoe at 8:35 pm.

12. Priority Staff Reports

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Items 12a) and 12b) be adopted as follows:

Trustee D'Amico returned to the horseshoe at 8:38 pm.

Trustee Kennedy left the horseshoe at 9:03 pm and returned at 9:06 pm.

12a) Return to School Update; and

12b) Return to School Update (With Appendix B - Process for Selection of Projects for COVID-19 Resilience Infrastructure Stream (CVRIS) Funding Submission) (Refer Item 12a) received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that Toronto Public Health be invited to the December 3, 2020 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting to speak on process.

Time for business expired.

The Chair called for a vote for a 15-minute extension, 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
 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, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 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
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 Tanuan, seconded by Trustee Di Giorgio, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
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 Crawford in the Chair.

The attendance list remained unchanged.

Trustee D'Amico rejoined the meeting via Zoom.

17. Staff Reports

MOVED by Trustee Martino, seconded by Trustee Di Giorgio, that Item 17d) be adopted as follows:

17d) Elementary Catholic Student Leadership Impact Team Report 2020 received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Martino, that the placement of the Student Trustees' presentations and reports on the Order Page be referred to the By-Law Review Ad Hoc Committee.

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

In favour

Opposed

Trustees Crawford
D'Amico
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
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.

Urgent Items

The following Items were deemed urgent by the Director:

- 17a) Monthly Procurement Approvals; and
- 16a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held September 16, 2020

MOVED by Trustee Martino, seconded by Trustee Kennedy, that urgent Items 16a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held September 16, 2020 and 17a) Monthly Procurement Approvals, as well as Item 14) Consent and Review, be dealt with.

14. Consent and Review

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

- 17b) Renewal Plan 2020-2021 and Three-Year Forecast (All Wards)– Trustee Rizzo;
- 17c) 2019-2021 Capital Priorities Funding Announcement – Trustee Lubinski;
- 17e) Toronto Catholic District School Board Outdoor Education – Trustee Rizzo; and
- 17f) Enrolment Status Report 2020/2021 All Wards – Trustee Di Giorgio

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, that the Items not considered urgent be referred/deferred to the next available meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 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 CONSIDERED URGENT AS CAPTURED IN ABOVE MOTION

- 17b) Renewal Plan 2020-2021 and Three-Year Forecast (All Wards);
- 17c) 2019-2021 Capital Priorities Funding Announcement;
- 17e) Toronto Catholic District School Board Outdoor Education; and
- 17f) Enrolment Status Report 2020/2021 All Wards

17. Staff Reports

MOVED by Trustee Martino, seconded by Trustee Tanuan, that Item 17a) be adopted as follows:

- 17a) 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
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.

16. Matters Referred or Deferred

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 16a) be adopted as follows:

16a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting held September 16, 2020 received; and

That Recommendations 1 and 2, as follows, be referred to Staff for a report:

1. To develop and draft a policy with protocol and procedures outlining the use of exclusions and the appeal process for Exclusion Appeals; and
2. That a report be prepared for the counting the number of Individual Education Plans (IEP) due at the beginning of a school year or term/semester and the number and percent of completed IEPs that were sent to parents on or before the 30-school day period has passed.

The report to Include IEPs due no earlier than the beginning of the 2020/21 school year;

The report to accumulate new reporting periods as the 30-school day period expires;

The report should not include more than the previous 5 school years of reporting; and

The report to separate Elementary and Secondary results with a board wide cumulative result; and

The report be included with the annual accountability framework Report;

3. Recommendation 3 - that the Board accept the letter of interest from Hilary Quinn and that she be appointed to serve as SEAC member; and

That the Board approve Recommendations 4, 5 and 6, as follows:

4. That SEAC is in favour of the Policy and Operational Procedures on the Policy on Age-Appropriate Placement: Curriculum/Program Supports, provided in Report Appendix A, and the accompanying TCDSB Operational Procedures, provided in Report Appendix B;
5.
 - i) That a budget presentation be made as soon as possible to SEAC on the Special Education Budget;
 - ii) That SEAC review, provide feedback and make recommendations about the Special Education Plan; and
 - iii) That membership be encouraged on the SEAC Committee; and
6.
 - i) That the Ontario Human Rights Code and the Ontario Human Rights Commission's Policy on Accessible Education for Students with Disabilities be included in the cross-references section;
 - ii) On page 76, Line 2: That *in the most inclusive way possible* be added after *students*; and
 - iii) That the Accessibility for Ontarians with Disabilities Act (AODA) be included in the cross-references section as well.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Pasquale did not vote/respond.

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

7. Report from Private Session

MOVED by Trustee Tanuan, seconded by Trustee Martino, that the report from PRIVATE Session regarding Labour relations, negotiations and extension of closing date of real estate be received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Pasquale did not vote/respond.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the meeting resolve into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees D'Amico
Di Giorgio
Lubinski

Crawford
Kennedy
Li Preti

Martino
Tanuan

Rizzo

The Motion was declared

CARRIED

Trustee Di Pasquale did not vote/respond.

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

Following DOUBLE PRIVATE Session:

PRESENT:

Trustees:

N. Crawford, Acting Chair
G. Tanuan, Acting Vice-Chair
F. D'Amico –via Zoom
A. Kennedy
I. Li Preti
T. Lubinski
J. Martino
M. Rizzo – via Zoom

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR