

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, DECEMBER 10, 2020

- Trustees:**
- J. Martino, Chair
 - N. Crawford, Vice-Chair
 - F. D’Amico – In Person and Via Zoom
 - M. de Domenico
 - 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
 - A. Bria
 - M. Caccamo
 - S. Camacho
 - S. Campbell
 - D. Chen

F. Cifelli
P. De Cock
L. DiMarco
K. Dixon
M. Farrell
C. Fernandes
D. Friesen
M. Loberto
K. Malcolm
O. Malik
P. Matthews
M. Meehan
S. Vlahos
J. Wujek

S. Harris, Recording Secretary
S. Pellegrini, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Trustee Del Grande was absent.

6. Approval of the Agenda

MOVED by Trustee Lubinski, seconded by Trustee Di Pasquale, that the Agenda, as amended, to include the Addendum and to reorder Item 18q) Return to School Update (from the December 3, 2020 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting) to 18a).

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Di Pasquale, that Item 18p) Youth Association For Academics, Athletics and

Character Education (Y.A.A.A.C.E.) be reordered to 18b), and that Items 19b) Return to School Update; and 19d) Implications of February Transfer Date Between Virtual and In-Person Schools be dealt with after Item 18q) Return to School Update (from the December 3, 2020 Student Achievement, and Well Being Catholic Education and Human Resources Committee Meeting).

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 20c) New Terms of Reference for the African Canadian Advisory Committee be dealt with after 18p) Youth Association For Academics, Athletics and Character Education (Y.A.A.A.C.E.).

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee de Domenico, that Items 20a) 2020-21 Revised Budget Estimates Overall and Instructional; and 20b) 2020-21 Revised Budget Estimates Non-Instructional be dealt with after the Return to School Update reports, Items 18q) and 19b).

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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 Agenda, as amended, to include the Addendum, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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. Reports from Private Session

There were no reports at this point due to a prior motion to resolve back into PRIVATE Session.

9. Declarations of Interest

Trustees Kennedy, Li Preti and Rizzo declared a conflict of interest in the following Items, as follows:

20a) 2020-21 Revised Budget Estimates Overall and Instructional - Trustees Kennedy, Li Preti and Rizzo as they have family members who are employees of the Board; and

20b) 2020-21 Revised Budget Estimates Non-Instructional – Trustee Kennedy

Trustee Kennedy indicated that she would neither participate in discussions nor vote on the Items, while Trustees Li Preti and Rizzo indicated that they would participate in discussions but would not vote.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Rizzo, seconded by Trustee Di Giorgio, that Items 10a), 10b), 10c) and 10d) be adopted as follows:

10a) Special Board (Student Achievement) Held November 4, 2020 approved;

10b) Special Board (Corporate Services) Held November 12, 2020 approved;

10c) Special Board Held November 11, 2020 approved; and

10d) Regular Board Held November 19, 2020 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

11. Presentations

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
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 Rizzo, seconded by Trustee Kennedy, 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

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 D'Amico left the horseshoe at 7:52 pm and returned at 8:00 pm.

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

- 11d) Ontario Association of Parents in Catholic Education (OAPCE) Annual Report - Annalisa Crudo-Perri, Executive Director and Jana Seymour, Vice President received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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 de Domenico left the horseshoe at 8:10 pm and returned at 8:19 pm.

Trustee Di Giorgio left the horseshoe at 8:19 pm and returned at 8:20 pm.

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

- 11e) African Canadian Advisory Committee (ACAC) Terms of Reference – Kirk Mark and Ken Jeffers, ACAC Members received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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 Rizzo, seconded by Trustee Crawford, that Item 12a) be adopted as follows:

- 12a) **Josh Fullan regarding COVID-19 Child and Youth Study** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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 de Domenico, seconded by Trustee Crawford, that Item 12b) be adopted as follows:

- 12b) Bree Ranieri and Adrienne Molnar, Co-Chairs, Catholic School Parent Committee (CSPC), St. Clement, regarding Classroom Learning and COVID Resources received and referred to Staff.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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 Di Giorgio, seconded by Trustee Tanuan, that Item 12c) be adopted as follows:

- 12c) Jennifer Di Francesco, Catholic Parent Involvement Committee (CPIC), Ward 1 Representative regarding Re-Entry in February** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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 9:08 pm.

MOVED by Trustee D'Amico, seconded by Trustee Di Giorgio, that Item 12d) be adopted as follows:

12d) Francisco Peralta regarding Motion for Return to School received.

Trustee Li Preti returned to the horseshoe at 9:11 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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 Di Giorgio, that Item 12e) be adopted as follows:

- 12e) Kevin Donleavy and Linda Collins-Donleavy regarding Motion to Amend February Transfer Option Virtual/In Person** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Martino in the Chair.

Attendance list remained unchanged. Trustee D'Amico's participation was via Zoom.

14. Consent and Review

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

- 18a) From the Governance and Policy Committee: Delegations and Public Participation T.14 - Trustee Rizzo;
- 18c) H.M.33 Acceptance of Hospitality of Gifts Policy Metric 2019-2020 - Trustee Rizzo;
- 18d) Renewal Plan 2020-2021 and Three-Year Forecast (All Wards) - Trustee Rizzo;
- 18h) Approved Minutes of the Governance and Policy Committee Meeting Held September 8, 2020 (Recommendation) – Trustee Rizzo;
- 18k) From the Governance and Policy Committee: Update to the Electronic Communication System – Acceptable Use A.29 (Recommendation) – Trustee Rizzo;
- 18l) Communication From Abundant Life Centre - Loretto Sisters Project in Kenya (Refer to Video at the Meeting) – Trustee Rizzo;
- 18m) Inquiry from Trustee Di Pasquale regarding the implementation of Anti-Black and Indigenous Motion passed at the June 2020 Regular Board Meeting – Trustee Di Pasquale;
- 18n) Toronto Catholic District School Board (TCDSB) Outdoor Education – Trustee Rizzo;
- 18q) Return to School Update;
- 19b) Return to School Update - Trustee Crawford;
- 19d) Implications of February Transfer Date Between Virtual and In-Person Schools - Trustee Crawford;
- 20a) 2020-21 Revised Budget Estimates Overall and Instructional - Trustee Di Giorgio;

- 20b) 2020-21 Revised Budget Estimates Non-Instructional - Trustee Rizzo;
- 20d) Monthly Procurement Approvals – Trustee Rizzo; and
- 20e) Procurement Award Reward Report – Addendum 1 (Refer to Item 20d) - Trustee Rizzo

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

The Motion was declared

CARRIED

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17a) Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting Held November 18, 2020:**
- i) That SEAC recommend to Board that the letter of interest from Lisa McMahon to serve as SEAC member be accepted; and
 - (ii) That SEAC recommend to Board that the Identification Placement and Review Committee (IPRC) Form include additional services available to students as per their identification.
- 17b) Approved Minutes of the Catholic Parent Involvement Committee (CPIC) Held September 14, 2020;**
- 18b) From the Governance and Policy Committee: Meta Policy M.01** that the Governance and Policy Committee recommend to Board that the revised Meta Policy M.01 provided in Report Appendix A be adopted;
- 18e) Approved Minutes of the Governance and Policy Committee Meeting Held March 02, 2020;**
- 18f) Approved Minutes of the Governance and Policy Committee Meeting Held August 25, 2020** that the Governance and Policy Committee recommend to Board that the Parliamentarian attend all future meetings of the Governance and Policy Committee.
- 18g) Approved Minutes of the Governance and Policy Committee Meeting Held October 6, 2020;**
- 18i) From the Governance and Policy Committee: Rescindment of Release of Holdbacks F.M.04** that the Governance and Policy Committee recommend to Board that the Release of Holdback Policy F.M.04 (Appendix A of the Report) be rescinded.
- 18j) From the Governance and Policy Committee: Rescindment of Border Brokers Policy F.P.03** that the Governance and Policy Committee recommend to Board that the Border Brokers Policy F.P.03 (Appendix A of the Report) be rescinded effective immediately.

- 18o) TCDSB Partnership with TAIBU Community Health Center;**
- 18p) Youth Association For Academics, Athletics and Character Education (Y.A.A.A.C.E.);**
- 19a) 2019-2020 Director's Annual Report;**
- 19c) Annual Investment Report 2019-20;**
- 20c) New Terms of Reference for the African Canadian Advisory Committee that the revised Terms of Reference for the African Canadian Advisory Committee (Appendix A of the Report) be approved;**
- 24a) Master Pending List and Rolling Calendar; and**
- 24b) Annual Report**

Urgent Items

The following Items were deemed urgent by Staff.

- 20a) 2020-21 Revised Budget Estimates Overall and Instructional;
- 20b) 2020-21 Revised Budget Estimates Non-Instructional;
- 20d) Monthly Procurement Approvals; and
- 20e) Procurement Award Reward Report – Addendum 1 (Refer to Item 20d)

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the Agenda be reopened.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Di Giorgio
Kennedy
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Items 20a) 2020-21 Revised Budget Estimates Overall and Instructional; 20b) 2020-21 Revised Budget Estimates Non-Instructional; 20d) Monthly Procurement Approvals; and 20e) Procurement Award Reward Report - Addendum 1 be dealt with after Items 18q) Return to School Update; 19b) Return to School Update; and 19d) Implications of February Transfer Date Between Virtual and In-Person Schools.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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 de Domenico, seconded by Trustee Rizzo, that Item 19d) Implications of February Transfer Date between Virtual and In-Person Schools be dealt with before Item 18q) Return to School Update.

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

Lubinski

The Motion was declared

CARRIED

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

MOVED by Trustee Di Giorgio, seconded by Trustee Crawford, that the Agenda, as amended, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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.

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 19d) be adopted as follows:

19d) Implications of February Transfer Date Between Virtual and In-Person Schools received.

MOVED in AMENDMENT by Trustee Markus de Domenico, seconded by Trustee Di Pasquale, that:

WHEREAS: Parents were told that they would have an opportunity to move students in February from one model to another as long as staff could accommodate them;

WHEREAS: The reorganization in November of 2020 caused enormous stress and anxiety with students necessarily being moved from their classrooms due to new staffing models;

WHEREAS: The Board has an obligation to maintain the trust of their stakeholders by standing by policies even in a pandemic;

WHEREAS: The COVID-19 pandemic continues to put enormous pressure on our Board due to the uncertainty inherent in the progress of the virus in our schools and communities; and

WHEREAS: Students need stability now more than ever in their lives, and another reorganization of classrooms would be detrimental to their mental health.

BE IT RESOLVED THAT: Parents be permitted to apply to move their child starting in February 2021 from St. Anne's Academy to their home school, or from their home school to St. Anne's only under the following condition that Board Staff review and confirm that the requested move will not disrupt the current classroom staffing allocation by the addition of the requested transfer.

MOVED in AMENDMENT to the AMENDMENT by Trustee Lubinski, seconded by Trustee Crawford:

BE IT RESOLVED THAT: The TCDSB Staff refrain from further re-organization due to the request to move from face to face to virtual learning at St. Anne's Academy, or from St. Anne's Academy back to face to face schooling for the remaining of 2020-21 school year except for medical or family exceptional circumstances.

The Chair ruled the AMENDMENT to the AMENDMENT out of order.

MOVED in AMENDMENT to the AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that stability being our priority, Staff will always act with compassion for students and families.

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

In Favour

Opposed

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

Di Giorgio

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Di Giorgio:

WHEREAS: The Board of Trustees have had one week to consult with school communities about moves in February as promised by TCDSB;

WHEREAS: There has not been enough time to adequately consult with school communities; and

WHEREAS: Parents want an opportunity to express their views on this issue.

THEREFORE BE IT RESOLVED THAT: A survey of families be conducted regarding choice of moving in February from face-to-face to virtual or vice-versa;

AND FURTHER THAT: The survey include possible consequences of possible reorganization including change in teachers, larger class sizes etc.

Time for business expired.

The Chair called for a vote to extend the time, as per Article 12.6, by 15 minutes, that was approved, as per the results as follows:

In Favour

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

Opposed

de Domenico
Kennedy
Li Preti

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

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

Results of the Vote taken on Calling the Question, as follows:

In Favour

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

Opposed

Di Giorgio
Lubinski
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Di Giorgio, that the AMENDMENT to the AMENDMENT be referred to Staff to conduct a survey.

Results of the Vote taken on Referral, as follows:

In Favour

Trustees D'Amico
Di Giorgio
Li Preti
Rizzo

Opposed

Crawford
de Domenico
Di Pasquale
Kennedy
Lubinski
Martino
Tanuan

The Motion of Referral was declared

LOST

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

Time for business expired.

The Chair called for a vote to extend the time, as per Article 12.6, by a further 15 minutes, that was not approved, as follows:

In Favour

Trustees D'Amico
Lubinski
Martino
Tanuan

Opposed

Crawford
de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo

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

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Kennedy
Li Preti
Rizzo

D'Amico
Di Giorgio
Lubinski
Martino
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

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

Di Giorgio
Lubinski
Martino
Tanuan

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 Di Pasquale, that Item 19b) be adopted as follows:

19b) Return to School Update received; and

WHEREAS: There are three schools in Ward 11 Canadian Martyrs, St. Anselm, St. John XX111 where students from the Thorncliffe Park area are part of each of these school communities. St. John XX111 school is 700 meters from Marc Garneau and 1.6 and 1.7 km away from the other two schools;

WHEREAS: There are three schools in Thorncliffe Park that are closed due to COVID-19 positive cases –Fraser Mustard Thorncliffe Park with 7 cases, Marc Garneau Secondary with 14 cases and Thorncliffe Park has 29 cases;

WHEREAS: We as a Board should be responsive to new information on a regular basis during this pandemic; and

WHEREAS: We have an obligation to protect our students and ensure their safety. We also have an obligation to prevent the spread of COVID-19.

1. BE IT RESOLVED THAT: These three schools be assessed for what new safety measures can be put in place immediately;
2. BE IT RESOLVED THAT: The Board advocate with Toronto Public Health (TPH) for asymptomatic testing of St. John XX111, Canadian Martyrs, and St. Anselm; and
3. ALSO BE IT RESOLVED THAT: St. John XX111 be assessed for reduction in class sizes with special attention to the Grade 7 and Grade 8 classes which are at 22 and 27 students.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Lubinski, that Staff present the results of the assessment to Trustees before any decisions are made.

Trustee Li Preti left the horseshoe at 11:25 pm and returned at 11:28 pm.

Trustee de Domenico left the horseshoe at 11:28 pm.

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

In Favour

Opposed

Trustees D'Amico
Di Giorgio
Li Preti
Lubinski
Rizzo
Tanuan

Crawford
Di Pasquale
Kennedy
Martino

The AMENDMENT was declared

CARRIED

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

Trustee de Domenico returned to the horseshoe at 11:53 pm.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Tanuan, that the Board advocate with TPH to review and identify as hotspot the following schools: Holy Family, James Culnan and St. Ambrose.

The Chair ruled the AMENDMENT in order.

Trustee Rizzo challenged the Chair.

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

In Favour

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

Opposed

Di Pasquale
Rizzo

The Chair's Ruling was upheld.

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

Trustees Crawford
D'Amico
Kennedy
Lubinski
Tanuan

Opposed

de Domenico
Di Giorgio
Di Pasquale
Li Preti
Martino
Rizzo

The AMENDMENT was declared

LOST

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

Trustee Crawford requested that the Question be split.

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

In Favour

Opposed

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

Di Giorgio
Martino

Part 1 of the Resolution 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 Resolution, as follows:

In Favour

Opposed

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

Di Giorgio
Martino

Rizzo
Tanuan

Part 2 of the Resolution 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 Resolution, as follows:

In Favour

Opposed

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

Crawford
de Domenico
Di Giorgio
Martino

Part 3 of the Resolution 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

Martino

Di Giorgio
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.

The Chair declared a five-minute recess.

PRESENT: (Following Recess)

Trustees:

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

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

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 20a) be adopted as follows:

20a) 2020-21 Revised Budget Estimates Overall and Instructional received.

Trustee Kennedy left the meeting at 12:40 am due to a Declaration of Interest, as earlier indicated.

Trustee Lubinski left the meeting at 12:43 am.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee de Domenico:

WHEREAS: Many schools heavily rely upon their equity allocation to supplement their block budgets.

1. BE IT RESOLVED THAT: The school block budget increase be reinstated for the 2020-21 school year utilizing funds from the student equity reserve;
2. BE IT RESOLVED THAT: Equity allocations be increased for the 2020-2021 school year by 10% to fund the purchase additional devices to alleviate some of the pressure created on devices at the local level due to online learning; and
3. BE IT RESOLVED THAT: The Board revisit making the additional 10% allocation reoccurring during the 2021-2022 Budget cycle to address a potential underinvestment in technology at the TCDSB.

The Chair requested for the Question to be split.

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

In Favour

Opposed

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

Crawford

Part 1 of the Resolution was declared

CARRIED

Results of the Vote taken on Part 2 of the Resolution as follows:

In Favour

Opposed

Trustees D'Amico
de Domenico
Di Giorgio
Li Preti
Tanuan

Crawford
Martino
Rizzo

Part 2 of the Resolution was declared

CARRIED

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

In Favour

Opposed

Trustees D'Amico
De Domenico
Di Giorgio
Li Preti
Rizzo
Tanuan

Crawford
Martino

Part 3 of the Resolution was declared

CARRIED

Trustees Li Preti and Rizzo left the horseshoe and recused herself respectively from Zoom due to a Declaration of Interest, as earlier indicated.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee de Domenico, that the Board of Trustees approve a 2020-21 Revised Overall Budget Estimate including a deficit of (\$39.7M), with such deficit to be funded from the Accumulated Operating Contingency reserve and the submission of a modified In-Year Deficit Recovery Plan for Minister of Education approval (Appendix C of the Report).

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio

Martino
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Martino
Tanuan

The Motion, as amended, was declared

CARRIED

Trustees Li Preti and Rizzo returned to the horseshoe and Zoom respectively at 1:03 am.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 20b) be adopted as follows:

- 20b) 2020-21 Revised Budget Estimates Non-Instructional** that the Board of Trustees approve a revised 2020-21 Non-Instructional Budget Estimates including a deficit of (\$9.3M), with such deficit to be funded by the Accumulated Operating Contingency Reserve.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee de Domenico, that the Board of Trustees authorize staff to modify the in-year deficit elimination plan by \$2.2M.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 20d) be adopted as follows:

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

Results of the Vote as, follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that Item 20e) be adopted as follows:

- 20e) Procurement Award Report - Addendum 1 (Refer to Item 20d)** received.

Results of the Vote as, follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee de Domenico left the horseshoe at 1:08 am.

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the Agenda be reopened.

Results of the Vote as, follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Martino

Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico returned to the horseshoe at 1:15 am.

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that Item 18d) Renewal Plan 2020-2021 and Three-Year Forecast (All Wards) be dealt with.

Results of the Vote as, follows:

In Favour

Trustees Crawford
D'Amico
Di Giorgio
Martino

Opposed

de Domenico
Li Preti
Rizzo
Tanuan

The Motion was declared

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7. Reports from PRIVATE Session

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the report from DOUBLE PRIVATE and PRIVATE Sessions regarding consultancy with search firm and approval of Minutes be received.

Results of the Vote as, follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

On behalf of the Board, the Director bid farewell to the Associate Director of Facilities, Business and Community Development, and Chief Financial Officer, Lloyd Noronha, and the Superintendent of Education, Area 8, Kevin Malcolm, and thanked them for all their services throughout their tenure at the Board.

26. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR