

## 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 VIRTUAL MEETING OF THE STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE**

## **PUBLIC SESSION**

**HELD THURSDAY, JANUARY 14, 2021**

### **PRESENT:**

#### **Trustees:**

G. Tanuan, Chair, In Person  
T. Lubinski, Vice-Chair  
N. Crawford  
F. D'Amico  
M. de Domenico  
D. Di Giorgio  
N. Di Pasquale  
A. Kennedy  
I. Li Preti  
J. Martino  
M. Rizzo

#### **Student Trustees:**

K. Baybayon  
K. Nguyen

#### **Staff:**

B. Browne  
D. Koenig  
S. Camacho  
A. Della Mora  
P. Aguiar  
A. Bria  
M. Caccamo  
S. Campbell  
D. Chen  
F. Cifelli  
P. De Cock

L. DiMarco  
K. Dixon  
M. Farrell  
C. Fernandes  
G. Iuliano Marrello  
P. Matthews  
M. Meehan  
S. Vlahos  
J. Wujek

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

**External Guest:** A. Robertson, Parliamentarian

### **Memorial**

On behalf of the Board of Trustees and the Toronto Catholic District School Board (TCDSB), Trustee Di Giorgio remembered Jose-Julian Calderon, a young Grade 12 student of Chaminade College, who passed away on January 3, 2021.

### **5. Roll Call and Apologies**

Trustee Del Grande was absent.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the following Item be adopted as follows:

**Verbal Statement from the Director regarding the Temporary Removal of the LGBT YouthLine's Website Link** 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.

**6. Approval of the Agenda**

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum, Item 19a) Inquiry from Trustee Di Giorgio regarding the June 11, 2020 Board Motion regarding the Board's Hiring Practices for Summer School, reorder Items 17c) Mental Health and Well-Being Annual Report 2019-2020 prior to Item 16a) Communication From Abundant Life Centre - Loretto Sisters Project in Kenya (Video); and 18a) Communication from Ontario Catholic School Trustees' Association (OCSTA) Questions for Trustee Input - Feedback for Annual General Meeting after Item 9) Approval and Signing of Minutes, 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.

**7. Report from Private Session**

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the following report from the PRIVATE and DOUBLE PRIVATE Sessions be received.

In PRIVATE Session – Discussed a potential litigation to the Board; and in DOUBLE PRIVATE Session – Approved Minutes.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford	Rizzo
D'Amico	
de Domenico	
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.

**8. Declarations of Interest**

There were none in PRIVATE and DOUBLE PRIVATE Sessions.

Trustee Kennedy declared an interest in Item 16b) Renewal Plan 2020-2021 and Three-Year Forecast (All Wards) as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in discussions nor vote on the Item.

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

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the Minutes of the Meeting held December 3, 2020 for PUBLIC Session 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.

**18. Listing of Communications**

MOVED by Trustee Crawford, seconded by Trustee Martino, that Item 18a) be adopted as follows:

**18a) Ontario Catholic School Trustees' Association (OCSTA) Questions for Trustee Input - Feedback for Annual General Meeting 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. Notices of Motion**

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

- 12a) Changes to Regulation 10 (1) of Student Trustee Policy T.02** will be considered at the February 4, 2021 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting.

WHEREAS: Regulation 10 (1) of Student Trustee Policy T. 02 mandates that only Roman Catholic students be allowed to serve as Student Trustees;

WHEREAS: Students from a variety of religious backgrounds attend Toronto Catholic District School Board (TCDSB) High Schools and deserve to have their voices heard; and

WHEREAS: Other Ontario Catholic School Boards allow students of non-Catholic faiths to become Student Trustees, including the Ottawa Catholic School Board.

BE IT RESOLVED THAT: The words “Roman Catholic” be struck from Regulation 10 (1) of Student Trustee Policy T. 02, such that it reads as follows:

“be a student enrolled at a Toronto Catholic District School Board secondary school, and during his or her term of office must be a full-time student or is an exceptional pupil in a special education program for whom the Board has reduced the length of the instructional program on each school day under subsection 3(3) of Regulation 298 of the Revised Regulations of Ontario, 1990 (Operation of Schools—General) made under the Act, so long as the pupil would be a full-time pupil if the program had not been reduced.”

### **13. Consideration of Motions for which Previous Notice Has Been Given**

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

#### **13a) From Trustee Di Pasquale regarding Expunging of Discretionary Kindergarten - Grade 3 Suspensions:**

WHEREAS: The Ontario Government recently amended O. Reg. 440/20 of the Education Act to remove the discretion of the principal to suspend students in junior kindergarten to Grade 3 for activities listed in subsection 306(1) of the Education Act, beginning in the 2020-2021 school year;

WHEREAS: Positive experiences in the early years are key to laying the foundation for future success; and



WHEREAS: Whereas suspension records that remain on a student's Ontario Student Record (OSR) have the potential to create bias towards children and affect their future success.

THEREFORE, BE IT RESOLVED THAT: All suspensions on student records that are no longer permitted under the newly amended O. Reg 440/20 regarding discretionary suspension of children up to and including Grade 3, be expunged from their OSR and Safe Schools database.

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.

#### **14. Consent and Review**

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

- 16a) Communication From Abundant Life Centre - Loretto Sisters Project in Kenya (Video) - Trustee Rizzo;
- 16b) Renewal Plan 2020-2021 and Three-Year Forecast (All Wards) - Trustee Rizzo;
- 16c) 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;
- 16d) Toronto Catholic District School Board Outdoor Education - Trustee Rizzo;
- 17a) Return to School Update Report - Trustee Kennedy;
- 17c) Mental Health and Well-Being Annual Report 2019-2020 -Trustee Di Pasquale;
- 18b) Ontario Association of Parents in Catholic Education (OAPCE) and Catholic Parent Involvement Committee (CPIC) regarding the Board Motion Rescinding the February Switch Date - Trustee Martino; and
- 19a) Inquiry from Trustee Di Giorgio regarding the June 11, 2020 Board Motion regarding the Board's Hiring Practices for Summer School

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that all Items not held be 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.

**ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION**

- 17b) Annual Report on the Accessibility Standards Policy (A.35);
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

## 17. Staff Reports

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 17c) be adopted as follows:

### 17c) **Mental Health and Well-Being Annual Report 2019-2020** received.

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

WHEREAS: The pandemic and current emergency remote learning situation are exacerbating mental health problems that our marginalized and vulnerable LGBTQ students face;

WHEREAS: YouthLine has been providing peer counselling supports for Toronto students for over 25 years;

WHEREAS: The Board took down a link to a valuable LGBTQ peer support organization due to a stakeholder concern over content;

WHEREAS: This was an unfortunate instance that resulted in the loss of supports for LGBTQ students on our website in the middle of a pandemic and emergency remote learning, where mental health resources are most sorely needed for our vulnerable students; and

WHEREAS: This is a teachable moment and provides an opportunity to review internal processes on how concerns with content from a partner website are addressed in the future, as well as diversifying supports available for our LGBTQ students as they navigate this pandemic and extended remote learning.

1. BE IT RESOLVED THAT: Staff create an LGBTQ resource page for our students with links to helpful local resources;
2. BE IT FURTHER RESOLVED THAT: Secondary Schools be made aware of YouthLine by providing a link to order posters from YouthLine; and
3. BE IT FURTHER RESOLVED THAT: Staff come back to Student Achievement in March with a report on what resources can be made

available to further support LGBTQ Students, during and after the pandemic.

MOVED in AMENDMENT to the AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that resources on our website also be increased for racialized students, families living in poverty and dealing with loss, and students facing homelessness.

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

**In Favour**

**Opposed**

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

The AMENDMENT to the AMENDMENT was declared

CARRIED

Trustee Kennedy did not vote/respond.

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

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that the Item be deferred to Staff for a report from the Institute for Catholic Education (ICE) on this motion so that we can make a decision that will provide the adequate resources needed for LGBTQ students and all students.

Results of the Vote taken on Deferral, as follows:

**In Favour**

Trustees Crawford  
Lubinski

**Opposed**

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

The Motion to Defer was declared

LOST

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

Trustee Lubinski indicated that she did not wish to participate further in the discussions nor vote on the Item, and recused herself from the meeting.

MOVED in AMENDMENT to the AMENDMENT by Trustee Li Preti, seconded by Trustee Rizzo:

BE IT RESOLVED THAT: The TCDSB form a LGBTQ2S Advisory Committee made up of Trustees, community organizations, parents and

students with support from our Equity and Human Rights Advisor and our Equity, Diversity and Indigenous Department.

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

**In Favour**

**Opposed**

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

Kennedy  
Li Preti  
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  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED



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

Trustee Lubinski returned to the virtual room.

**16. Matters Referred or Deferred**

MOVED by Trustee Rizzo, seconded by Trustee Di Giorgio, that Item 16a) be adopted as follows:

**From the July 16, 2020 Special Board, July 23, 2020 Special Board, August 20, 2020 Regular Board, September 3, 2020 Student Achievement Committee, September 10, 2020 Corporate Services Committee, October 15, 2020 Regular Board, November 11, 2020 Special Board, December 3, 2020 Student Achievement Committee and December 10, 2020 Regular Board Meetings**

**16a) Communication From Abundant Life Centre - Loretto Sisters Project in Kenya (Video) 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 Martino, that Item 16b) be adopted as follows:

**From the November 12, 2020 Corporate Services Committee and December 10, 2020 Regular Board Meetings**

**16b) Renewal Plan 2020-2021 and Three-Year Forecast (All Wards)** received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy:

1. That Trustees and the Area Superintendent will inform school communities of new renewal projects and if consultation is required, the meetings will be convened in consultation with the local Trustee for projects requiring community consultation; and
2. That project status reports for renewal/capital projects be reviewed by Communications to include designs, brief description of project, projected timelines, local Trustee, etc.

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 Giorgio, seconded by Trustee de Domenico:

WHEREAS: The TCDSB has previously allocated over \$900,000 in renewal funding to perform track and field remediation work at Neil McNeil School and \$1,000,000 in renewal funding to perform field improvements at Michael Power/St. Joseph School; and

WHEREAS: There is currently \$320,000 allocated to track and field remediation/improvements at Chaminade College in the 2020-2021 Renewal plan.

BE IT RESOLVED THAT: An additional \$500,000 from the Contingency Reserve account be allocated to this project to enhance the existing scope of work, in consultation with the school community, including, but not limited to, improving the accessibility of the existing field.

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

BE IT RESOLVED THAT: \$175,000 be allocated to James Cardinal McGuigan High School to build a basketball court for the school community, in consultation with the Catholic School Parent Council (CSPC), School Administration and Superintendent.

Trustee Kennedy recused herself due to a Declaration of Interest, as earlier indicated.

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

**In Favour**

**Opposed**

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

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 Lubinski, seconded by Trustee D'Amico:

BE IT RESOLVED THAT: \$75,000 from the Contingency fund be allocated to St. Ambrose School to improve school yard field for the community in consultation with CSPP, school administration and Superintendent.

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

**In Favour**

**Opposed**

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

Rizzo

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 de Domenico:

WHEREAS: In a COVID world it is important to allocate resources to support students and staff in our schools.

BE IT RESOLVED THAT: To increase the amount from \$1 million by \$200,000 to \$1.2 million for additional water filling stations with emphasis on schools that do not have washrooms on each floor; and

BE IT RESOLVED THAT: To increase the amount of solar window film from \$420,000 by \$200,000 to \$620,000.

Trustee Crawford requested that the Question be split.

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

**In Favour**

**Opposed**

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

Crawford

Part 1 of 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 Part 2 of the AMENDMENT to the AMENDMENT, as follows:

**In Favour**

**Opposed**

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

Part 2 of 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 Giorgio  
Di Pasquale  
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 Crawford, seconded by Trustee Lubinski:

1. That the 2020-2120 Renewal Plan, in the budget amount of \$69,145,505, and as detailed on Appendices A and B of the report, be approved;
2. That the three-year Renewal Forecast in the estimated amount of \$196,027,359, and detailed in Appendix C of the report, be recognized for planning purposes; and
3. That staff bring back a report with a revised 2020-2021 Renewal Plan in the Spring of 2021 following announcement of COVID-19 Resilience Infrastructure Stream (CVRIS) funding allocations.

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

BE IT RESOLVED: That the planned hiring for a consultant to advise on the condition of track and field assets across our Board (\$100,000) be eliminated as staff is capable and currently performs this function.



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

**In Favour**

**Opposed**

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

The AMENDMENT to the AMENDMENT was declared

LOST ON A TIE

Student Trustee Nguyen wished to be recorded as voted in favour.  
Student Trustee Baybayon wished to be recorded as voted in opposition.

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

BE IT RESOLVED THAT: On the 2021-2024 Three-Year Renewal Forecast, (page 70 of 183, or page 13, of the Agenda, Appendix C), Staff strike out the word *Chair Lift* in *Chair Lift – Accommodation* in reference to St. Wilfrid School and leave the word *Accommodation* until the report is finalized and a decision has been made.

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

**In Favour**

**Opposed**

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

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

MOVED in AMENDEMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that a maximum of \$50,000 be allocated for a Consultant of athletic fields.

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

Trustee Rizzo challenged the Chair.

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

**In Favour**

**Opposed**

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

The Chair's Ruling was upheld.

Student Trustee Baybayon wished to be recorded as voted in opposition.

MOVED in AMENDEMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that a report be submitted to Board on the findings of the consultant.

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

**In Favour**

**Opposed**

Trustees D'Amico	Crawford
de Domenico	
Di Giorgio	
Di Pasquale	
Li Preti	
Lubinski	
Martino	
Rizzo	
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 Giorgio  
Di Pasquale  
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  
Di Giorgio  
Di Pasquale  
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 Kennedy returned to the virtual room at 11:31 pm.

The Director advised that no other Item was deemed urgent.

**19. Inquiries and Miscellaneous**

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 19a) be adopted as follows:

- 19a) From Trustee Di Giorgio regarding the June 11, 2020 Board Motion regarding the Board's Hiring Practices for Summer School 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 Di Giorgio, seconded by Trustee Lubinski, that all Items not dealt with be deferred/referred to the next available/appropriate meeting(s) as determined by 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.

**ITEMS NOT DEALT WITH AS CAPTURED IN ABOVE MOTION**

- 16c) Inquiry from Trustee Di Pasquale regarding the Implementation of Anti-Black and Indigenous Motion passed at the June 2020 Regular Board Meeting;
- 16d) Toronto Catholic District School Board Outdoor Education;
- 17a) Return to School Update Report; and
- 18b) Communication from Ontario Association of Parents in Catholic Education (OAPCE) and Catholic Parent Involvement Committee (CPIC) regarding the Board Motion Rescinding the February Switch Date

**21. RESOLVE into FULL BOARD to Rise and Report**

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, 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 Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

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

**23. Adjournment**

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

The Motion was declared

CARRIED

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

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SECRETARY

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CHAIR