

## 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 TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

**HELD THURSDAY, JANUARY 28, 2021**

- Trustees:**
- J. Martino, Chair – In Person
  - N. Crawford, Vice-Chair
  - F. D’Amico
  - M. de Domenico
  - M. Del Grande
  - D. Di Giorgio
  - N. Di Pasquale
  - A. Kennedy
  - I. Li Preti
  - T. Lubinski
  - M. Rizzo
  - G. Tanuan
- 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  
L. Latham  
M. Loberto  
O. Malik  
P. Matthews  
M. Meehan  
R. Peterson  
S. Vlahos  
J. Wujek

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

**External Guests:**

A. Robertson, Parliamentarian

J. Fullan, Director of Maximum City (for Item 11d)

Trustee Del Grande left the meeting at 7:27 pm.

**6. Approval of the Agenda**

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

**7. Reports from Private Session**

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that the following report be received:

In PRIVATE Session – Approved Minutes of the Regular Board Meeting held December 10, 2020 and, as per Section 228(1)(b) of the Education Act which provides that “*a member of a Board vacates his or her seat if he or she absents himself or herself without being authorized by Resolution entered in the Minutes, from three consecutive Regular Meetings of the Board*”, approved leave of absence for Trustee Del Grande and authorized him to absent himself from his duties as a Trustee of the Toronto Catholic District School Board (TCDSB) including absenting himself from all Regular Meetings of the Board.

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.

**9. Declarations of Interest**

There were none.

**10. Approval and Signing of Minutes of the Previous Meetings**

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that Item 10a) be adopted as follows:

**10a) Caucus held November 26, 2020 approved.**

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 10b) be adopted as follows:

**10b) Special Board (Student Achievement) Held December 3, 2020 approved.**

The Motion was declared

CARRIED

**10c) Special Board (Corporate Services) Nil.**

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

**10d) Regular Board held December 10, 2020** approved.

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that Item 10e) be adopted as follows:

**10e) Special Board held December 16, 2020** approved.

The Motion was declared

CARRIED

## **11. Presentations**

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 11a) be adopted as follows:

**11a) From the Chair of the Board (Verbal)** received.

The Motion was declared

CARRIED

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

**11b) From the Director of Education** received.

The Motion was declared

CARRIED

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

**11c) From the Student Trustee(s)** received.

The Motion was declared

CARRIED

Student Trustee Nguyen left the meeting.

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

**11d) Josh Fullan, Director of Maximum City, regarding COVID Child and Youth Study** received.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Rizzo, that the Item be referred to Staff.

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 Trustee Baybayon 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  
Lubinski  
Martino

Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

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

**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;
- 19a) Assessment of St. John XX111 Canadian Martyrs and St. Anselm for Potential New Safety Measures – Trustee Kennedy;
- 19b) Information and Technology Strategic Plan Update – Trustee Di Pasquale;
- 19c) Return to School Update – Trustee Di Giorgio; and
- 20a) Ontario Catholic School Trustees' Association (OCSTA) 2021 Annual General Meeting Resolutions – Trustee Crawford

MOVED by Trustee Lubinski, by Trustee Di Giorgio, that the Items not held be received and the 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

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

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

- 18b) Approved Minutes of the Governance and Policy Committee Meeting Held September 8, 2020;**
- 18c) From the Governance and Policy Committee: Update to Electronic Communication System - Acceptable Use A.29** that the revised Acceptable Use of Technology Policy A.29 provided in Report Appendix B be adopted;
- 22a) Communication from the Governance and Policy Committee: Approved Minutes of Meeting Held November 10, 2020;**

- 22b) **Communication from the Audit Committee: Approved Minutes of Meeting Held November 17, 2020;**
- 22c) **Communication from the Special Education Advisory Committee (SEAC): Approved Minutes of Meeting Held December 2, 2020;**
- 22d) **Communication from the Catholic Parent Involvement Committee (CPIC): Approved Minutes of Meeting Held December 14, 2020;**
- 24a) **Master Pending List and Rolling Calendar; and**
- 24b) **Annual Report**

**18. Matters Referred/Deferred from Committees/Board**

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 18a) be adopted as follows:

- 18a) **From the Governance and Policy Committee: Delegations and Public Participation T.14** received.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Item be referred back to the Governance and Policy Committee.

Results of the Vote taken on Referral, as follows:

**In Favour**

**Opposed**

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

Tanuan

The Motion to Refer was declared

CARRIED

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

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

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

**19a) Assessment of St. John XX111 Canadian Martyrs and St. Anselm for Potential New Safety Measures:**

In response to the Toronto Public Health's assessment of the following schools: St Anselm, St John XX111 and Canadian Martyrs regarding need for additional safety measures:

1. That Canadian Martyrs and St. Anselm be outfitted for the student barriers and the air purifiers as per the January 28<sup>th</sup> report to Board, only after consultation with the Principal, the Superintendent, the Catholic School Parent Council (CSPC), and only if this is acceptable to the school community; and
2. That the class sizes in Grades 7 and 8 at St John XX111 be kept to 20, if at all possible.

Trustee Martino requested that the Question be split.

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

**In Favour**

**Opposed**

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

Di Giorgio  
Lubinski  
Martino

Part 1 of the Motion was declared

CARRIED

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

Results of the Vote taken on Part 2 of the Motion, as follows:

**In Favour**

**Opposed**

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

Di Giorgio  
Lubinski  
Martino

Part 2 of the Motion was declared

CARRIED

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

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 19b) be adopted as follows:

**19b) Information and Technology Strategic Plan Update** 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 Trustee Baybayon wished to be recorded as voted in favour.

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

**19c) Return to School Update** 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 Trustee Baybayon wished to be recorded as voted in favour.

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

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

**20a) Ontario Catholic School Trustees' Association (OCSTA) 2021 Annual General Meeting Resolutions** 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 Trustee Baybayon wished to be recorded as voted in favour.

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

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 Trustee Baybayon wished to be recorded as voted in favour

**PRESENT: (Following PRIVATE and DOUBLE PRIVATE Sessions)**

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

**7. Reports from PRIVATE Session**

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the following reports be received:

In PRIVATE Session: Approved Minutes of the Audit Committee Meeting held November 17, 2020; and



In DOUBLE PRIVATE Session: Approved Minutes of the Regular Board and Special Board Meetings held on December 10, 2020 and December 16, 2020 respectively, and a Human Resources (HR) matter.

Results of the Vote 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

**26. Adjournment**

MOVED by Trustee Li Preti, 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

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SECRETARY

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CHAIR