

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, FEBRUARY 18, 2021

Trustees: J. Martino, Chair – In Person
N. Crawford, Vice-Chair
F. D’Amico
M. de Domenico
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
D. Friesen
G. Iuliano Marrello
L. Latham
M. Loberto
O. Malik
P. Matthews
M. Meehan
R. Peterson
S. Vlahos
J. Wujek

S. Harris, Recording Secretary

S. Pellegrini, Assistant Recording Secretary

External Guests:

J. Abrams, Integrity Commissioner, Principles Integrity
Stephen Booth, Director, GTA OHS and Indoor
Environmental Quality
David Shearer, GTA OHS and Indoor Environmental
Quality
A. Robertson, Parliamentarian

5. Roll Call and Apologies

Trustee Del Grande was not in attendance due to Board-approved leave of absence.

6. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Di Giorgio, that the Agenda, as amended to include the Addendum and six Notices of Motions: Items 8a) From Trustee Di Pasquale regarding Refund of School Rental Costs for Out of Bounds; 8b) From Trustee Di Giorgio regarding 2020/2021 Block Budget Increases (Equity Distribution); 8c) From Trustee Di Giorgio regarding Toronto Catholic District School Board (TCDSB) Hiring Practices and Conformance with Policy HM.40; 8d) From Trustee Di Giorgio regarding Governance at the Toronto Catholic District School Board, Request for Ministry Assistance; 8e) From Trustee Di Giorgio regarding TCDSB Integrity Commissioner Responsibilities; and 8f) From Trustee Lubinski regarding Communication on TCDSB Letterhead placed on City Council Agenda on February 1, 2021, be approved.

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that the following report be received:

In PRIVATE and DOUBLE PRIVATE Sessions – Approved Minutes of the Regular Board Meeting held January 28, 2021 respectively.

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
Tananan

The Motion was declared

CARRIED

8. Notices of Motion

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 8a) be adopted as follows:

- 8a) From Trustee Di Pasquale regarding Refund of School Rental Costs for Out of Bounds** will be considered at the March 25, 2021 Regular Board Meeting:

WHEREAS: Out of Bounds is an organization that focuses on empowering youth around the Jane-Finch community who are gun violence survivors;

WHEREAS: Out of Bounds rented space at TCDSB schools after the Priority Schools Initiative was suspended; and

WHEREAS: Out of Bounds is a grassroots organization that struggles to fund its own operations, and is in an extremely difficult financial position.

THEREFORE BE IT RESOLVED THAT: TCDSB refund rental costs to Out of Bounds from the 2018-2019 and 2019-2020 school year during the period when the Priority School Initiative was suspended; and

BE IT FURTHER RESOLVED THAT: The funds be drawn from the Priority Schools Initiative funding.

MOVED by Trustee Di Giorgio, seconded by Trustee Martino, that Item 8b) be adopted as follows:

8b) From Trustee Di Giorgio regarding 2020/2021 Block Budget Increases (Equity Distribution) will be considered at the March 25, 2021 Regular Board Meeting:

WHEREAS: I raised concerns with various Staff members in the past regarding potential irregularities and/or errors including, but not limited to, incorrect classification of schools as EPAN (Equity Poverty Action Network) schools and questionable dollar allocations in the previous 2019/2020 Block Budget increase equity distribution;

WHEREAS: These concerns remained largely unaddressed until recently when discussions with Staff, in relation to a motion passed by the Board in December 2020 reinstating this initiative for the 2020/2021 school year, have resulted in renewed discussions surrounding this topic and efforts have been made to revise the list, addressing many errors which previously existed;

WHEREAS: Staff still has not fully implemented the Board motion as outlined and work remains to conform fully with the provisions outlined in the Board motion; and

WHEREAS: I am often told that the publication of this type of data, although it is derived from publicly available data, stigmatizes certain school communities but I personally believe that the potential damage which can unfold for certain school communities when data of this nature is not made available for public scrutiny is a more significant concern.

BE IT RESOLVED THAT: In the interest of transparency and recognizing these are public funds, the 2019/2020 Block Budget equity distributions and the 2020/2021 Block Budget equity distributions be included in a report to Board highlighting changes made and that staff report back to Board on ways to rectify any prior errors ensuring those communities which were potentially mistreated receive the funds they deserve; and

BE IT RESOLVED THAT: Any distribution of these types of funds across the system be made available in public reports moving forward.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 8c) be adopted as follows:

- 8c) From Trustee Di Giorgio regarding Toronto Catholic District School Board Hiring Practices and Conformance with Policy HM.40** will be considered at the March 25, 2021 Regular Board Meeting:

WHEREAS: Staff provided a report to the Board of Trustees in Private session on February 4th, 2021 in response to a Public Trustee Inquiry on June 18, 2020, claiming its content or portions thereof may be the subject of Collective Bargaining discussions;

WHEREAS: My understanding is that Principals and Vice Principals in the Continuing Education Department are currently selected by the Human Resources Department and teachers are not;

WHEREAS: My understanding is that teachers are required to apply annually to the Continuing Education Department positions and Principals and Vice Principals are not; and

WHEREAS: My understanding is that Principals and Vice Principals in the Continuing Education Department may potentially be subject to different requirements than the equivalent positions during the regular school year with regard to hiring practices and promotions/appointments.

BE IT RESOLVED THAT: In the interest of equitable and fair hiring processes, the Board direct the Human Resources Department to explore the removal of any provisions potentially incorporated in continuing education Principal and Vice Principal positions which may not be covered in the Collective Agreement and/or may not conform with Board Policy HM.40 – Fair Practice in Hiring and Promotion;

BE IT RESOLVED THAT: Candidates for Principal/Vice Principal and teaching positions in the Continuing Education Department be required to apply annually and that the Human Resources Department lead the entire recruitment process including, but not limited to, the creation of official job postings to ensure conformance with Board Policy HM.40 – Fair Practice in Hiring and Promotion; and

BE IT RESOLVED THAT: Staff confirm in a supplementary report to the Board of Trustees that the appointment/promotion of Principals and Vice Principals in the Continuing Education Department conforms with Board Policy HM.40 – Fair Practice in Hiring and Promotion and are subject to the same requirements as typical Principal and Vice Principal appointments/promotions.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 8d) be adopted as follows:

- 8d) From Trustee Di Giorgio regarding Governance at the Toronto Catholic District School Board, Request for Ministry Assistance** will be considered at the March 25, 2021 Regular Board Meeting:

WHEREAS: The TCDSB could benefit from assistance made available by The Ministry of Education to school Boards under the Education Act.

BE IT RESOLVED THAT: The Board direct the Chair to submit a formal request to the Ministry of Education calling for the appointment of an investigator under Section 230 of the Education Act to review the TCDSB's handling of Code Of Conduct, Harassment and Conflict Of Interest complaints from December 2018 to February 2021;

BE IT RESOLVED THAT: The Board direct the Chair to submit a formal request to the Ministry of Education calling for the appointment of an additional investigator under Section 230 of the Education Act to determine whether the TCDSB complies with Regulation 219 (1) of the Education Act – Qualification of Members; and

BE IT RESOLVED THAT: The Board direct the Chair appeal to the Ministry requesting a performance review under Ontario Regulation 43/10 - Provincial Interest in Education focusing on the performance of the Board and the Board's Director of Education in carrying out their respective duties.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 8e) be adopted as follows:

- 8e) From Trustee Di Giorgio regarding Toronto Catholic District School Board Integrity Commissioner Responsibilities** will be considered at the March 25, 2021 Regular Board Meeting:

WHEREAS: Upon examination of Ontario Regulation 384/07 – Integrity Commissioner: Powers, Duties and Functions under the Act, it does not appear that the Integrity Commissioner has the authority to investigate Workplace Harassment Complaints (Policy H.M.14); and

WHEREAS: It is incumbent upon the Board to act in a timely fashion when dealing with these types of matters.

BE IT RESOLVED THAT: The Board request a written response from both the Integrity commissioner (IC) and the TCDSB's General Counsel confirming whether or not the office of the IC has the authority to handle issues of this nature; and

BE IT RESOLVED THAT: The Board authorize the Director of Education to take any necessary steps to ensure any pending complaints of this nature are addressed in a timely manner ensuring the Board fulfills its responsibility.

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that Item 8f) be adopted as follows:

- 8f) From Trustee Lubinski regarding Communication on Toronto Catholic District School Board Letterhead placed on City Council Agenda on February 1, 2021** will be considered at the March 25, 2021 Regular Board Meeting:

WHEREAS: The Board was notified on February 8, 2021 that four Trustees of this Board have sent a communication on TCDSB Letterhead to the Mayor and City Council of Toronto regarding their displeasure with articles that have been published in the newspaper (attached); and

WHEREAS: Section 4, page 4 of 14, of the Trustee Code of Conduct PolicyT.04 states the following: "The Trustee acknowledge they may only act on behalf of the Board through resolution and may not act individually or purport to represent the interests of the Board without the knowledge and consent of the Board of Trustees shown through resolution".

BE IT RESOLVED THAT: The Staff bring a report to confirm whether the Trustees identified in the letter to Mayor Tory and Councillors (Trustee De Domenico, Trustee Di Pasquale, Trustee Li Preti, Trustee Rizzo) acted on their personal behalf and not on behalf of the Board.

9. Declarations of Interest

There were none.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 10a) be adopted as follows:

10a) Special Board (Student Achievement) Held January 14, 2021 approved.

The Motion was declared

CARRIED

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

10b) Special Board (Corporate Services) Held January 21, 2021 approved.

The Motion was declared

CARRIED

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

10c) Regular Board held January 28, 2021 approved.

The Motion was declared

CARRIED

11. Presentations

11a) From the Chair of the Board Nil.

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

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

The Motion was declared

CARRIED

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

11d) Pinchin Ltd. regarding Toronto Catholic District School Board Three School Indoor Air Quality Study - Stephen Booth, Director, and David Shearer, GTA OHS and Indoor Environmental Quality 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.

14. Consent and Review

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

- 18a) Rental of Surplus School Space Policy B.R.01 Annual Policy Metric – Trustee Di Giorgio;
- 18b) Masters Degree Requirement for Applicants to Vice-Principal and Principal Positions within the Toronto Catholic District School Board (TCDSB) – Trustee Di Giorgio;
- 19a) Revised Return to School Update – Trustee Di Pasquale;
- 19b) Guidance Counsellor Report (refer Item 20e] Staffing at St. Anne Catholic Academy, School of Virtual Learning) – Trustee Di Giorgio;
- 20a) 2021-22 Budget Consultation Plan – Trustee Di Giorgio;
- 20c) From the Governance and Policy Committee: Rescindment of Signing Officers Policy (F.M.02) – Trustee Di Giorgio;
- 20d) From the Governance and Policy Committee: Revision of the Trustee Code of Conduct Policy (T.04) – Trustee Di Giorgio;
- 20e) Staffing at St. Anne Catholic Academy, School of Virtual Learning (Previously listed as Guidance Counsellor Report - Item 19b on the Agenda) – Trustee Di Giorgio; and
- 21a) Ontario Catholic School Trustees' Association (OCTSTA) Update – Trustee Crawford

MOVED by Trustee Di Giorgio, by Trustee D'Amico, that the Items not held be received and the Staff Recommendation 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
Tanan

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

- 20b) From the Governance and Policy Committee: Suspension and Expulsion Policy S.S.01 Update** that the revised Suspension and Expulsion Policy SS.01 provided in Report Appendix A and the Operational Procedures (Report Appendix B) be approved;

- 22a) From the Special Education Advisory Committee (SEAC):
Approved Minutes of the Meeting Held January 20, 2021;**
- 22b) From the Governance and Policy Committee: Approved Minutes of
Meeting Held January 12, 2021;**
- 24a) Master Pending List and Rolling Calendar; and**
- 24b) Annual Report**

18. Matters Referred/Deferred from Committees/Board

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 18a) be adopted as follows:

18a) Rental of Surplus School Space Policy B.R.01 Annual Policy Metric:

WHEREAS: It is imperative to provide an opportunity for the public to voice their opinion prior to a site being declared surplus.

BE IT RESOLVED THAT: The TCDSB incorporate a public consultation meeting into our existing process of declaring a property surplus.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that:

WHEREAS: School properties have been paid for by taxpayers' dollars; and

WHEREAS: Surplus schools are school facilities not required for educational purposes and closed in anticipation of being leased or sold to generate revenue; and

WHEREAS: The Ontario Government amended the rules that govern the sale of surplus properties by school Boards; and

WHEREAS: Provincial rules allow for the exploration of the property as a community hub or other public use, while continuing to ensure that the school Board receives good economic value for the property; and

WHEREAS: Residents consider school facilities and the associated green space an integral part of their communities and neighbourhoods; and

WHEREAS: TCDSB faces public and political pressure to acquire sites and retain them in public ownership; and

WHEREAS: The selling of surplus schools may seem a mode to reduce costs and generate one time revenue; and

WHEREAS: Property typically increases in value, and

WHEREAS: TCDSB may require school sites for future needs 50 to 100 years into the future; and

WHEREAS: The TDSB coterminous Board created a real estate subsidiary - Toronto Lands - to manage its portfolio of surplus sites; and

WHEREAS: TCDSB manages a great amount of property in the City of Toronto; and

WHEREAS: Short and long-term strategies on real property and asset management are vital to TCDSB.

THEREFORE BE IT RESOLVED THAT: A report be provided to consider and include:

- a) Setting up a real property subsidiary; and
- b) Develop an acquisition policy that incorporates a comprehensive set of criteria

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee de Domenico, that this be referred to the Governance and Policy Committee.

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
Tanuan

Martino
Rizzo

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 Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

Di Giorgio
Martino

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Di Giorgio, seconded by Trustee Di Pasquale, that Item 18b) be adopted as follows:

18b) Masters Degree Requirement for Applicants to Vice-Principal and Principal Positions within the Toronto Catholic District School Board:

WHEREAS: The TCDSB's Equity Action Plan calls for Boards to identify systemic barriers to promotion and hiring;

WHEREAS: The Masters requirement for aspiring administrators limits the potential pool of applicants, excluding certain candidates which may otherwise demonstrate excellent leadership skills;

WHEREAS: The costs and time commitments associated with the completion of a Masters' degree while fulfilling teaching and/or administrative duties have become a barrier to talented teachers seeking to become school leaders;

WHEREAS: The decision to eliminate the Masters requirement will likely increase the number and diversity of applicants, helping the TCDSB establish and strengthen leadership development programs;

WHEREAS: Requiring an academic prerequisite which is loosely defined and may potentially have no relation to the field of education (e.g. Masters in Forestry) does not directly correlate to the ability of a candidate to be an effective administrator; and

WHEREAS: The majority of other Boards in Ontario have already decided to remove a Masters requirement to apply for a school administrative

position. This has given them a competitive advantage in attracting and recruiting a greater number of applicants.

BE IT RESOLVED THAT: The Board direct the Human Resources Department to accept the completion of a dual specialist as a substitute to the Masters requirement for applicants to Vice Principal and Principal positions at the TCDSB.

Trustee Rizzo challenged the Chair on a point of order relating to the TCDSB's Operating By-Law Number 175, Article 12.5 Time Limit on Speakers: *No member shall speak more than once, or for longer than three (3) minutes, on the same motion without the leave of the Meeting, except that the mover of the main motion may, subject to the provisions of Article 12.4 and 12.6, have an additional two (2) minutes to reply.*

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

In Favour

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

Opposed

Rizzo
Tanuan

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 Motion, as follows:

In Favour

Trustees Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski

Opposed

Crawford
D'Amico
de Domenico
Martino
Rizzo
Tanuan

The Motion was declared

FAILED

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 Di Pasquale, seconded by Trustee de Domenico, that Item 19a) be adopted as follows:

19a) Revised Return to School Update received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo:

1. That staff continue to monitor CO2 / ventilation rates at Mother Cabrini to confirm performance as colder weather arrives;
2. That staff implement window operation changes in select classrooms at St. Raphael. Monitor CO2 and temperature over a 15-30 day period and compare to the timeframe evaluated during this report;

3. That staff ensure the maximum efficiency filters (highest MERV rating) recommended by the manufacturer are installed in all HVAC systems;
4. That staff review HVAC systems at all TCDSB schools and ensure they are properly balanced;
5. That staff ensure TCDSB school humidification systems are functioning properly;
6. That staff operate HVAC systems and portable HEPA filters for a minimum of 2.5 hours before and after occupancy to help flush / filter airborne particulate between school days;
7. For schools without mechanical ventilation, open both the top and bottom segments and open all available windows to maximize window opening size. Where draft is an issue open the top section of the window only, and have staff open upper window prior to the start of the school day and to close at the end of the day;
8. That staff consider prioritizing the deployment of portable air filters in classrooms where ventilation performance is not maintaining CO2 concentrations consistently below 800 ppm;
9. That staff investigate measuring the classroom exhaust functionality and vents at St. Raphael to determine whether the exhaust fans and vents are running according to manufacturer specifications;
10. That the TCDSB acquire portable CO2 testers to allow qualified staff to test ventilation remediations;
11. That staff look to open more than one window in a class, preferably on opposite sides of the windowed wall to allow for airflow;
12. That staff consider flushing during lunch or vacant times by opening windows in schools without mechanical ventilation;
13. That during lunchtime, recess, breaks and other times when students are working independently, staff ensure that air purifiers are running on high; and

14. That staff consider closing classrooms with no HVAC, vents or exhaust that only have windows for ventilation.

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee Di Pasquale, that Staff bring a report on the above items to the April 22, 2021 Regular Board Meeting.

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

In Favour

Opposed

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

Crawford

The AMENDMENT to the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that the report also include the following items:

15. All new window installations follow the recommendations e.g. Awning, not 4" window openings;
16. Top and bottom openings;
17. Pilot be conducted to install cages; and
18. Power windows be considered for new schools/additions etc.

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

In Favour

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

Opposed

Crawford
Di Giorgio

The AMENDMENT to the AMENDMENT was declared

CARRIED

Student Trustee 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
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

Time for business expired.

Urgent Item

Item 20a) 2021-22 Budget Consultation Plan was deemed urgent by Staff.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that time be extended to complete Items 19a) Revised Return to School Update and 20a) 2021-22 Budget Consultation Plan.

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

Di Giorgio

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, with no change to the Attendance list.

MOVED by Trustee Rizzo, seconded by Trustee Di Giorgio, that the Agenda be reopened to complete the debate on Item 19a) Revised Return to School Update.

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

Trustee de Domenico did not vote/respond.

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

19a) Revised 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 Nguyen wished to be recorded as voted in favour.

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

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

20a) 2021-22 Budget Consultation Plan:

1. That Consultation Plan for 2021-22 Budget described be approved;
and
2. That staff present the finalized Budget estimates for 2021-22, reflective of the community consultation and overall feedback, to the Board of Trustees at the Corporate Services, Strategic Planning and Property Committee meeting scheduled for June 8, 2021.

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

Trustee de Domenico did not vote/respond.

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

26. Adjournment

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

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

Trustee de Domenico did not vote/respond.

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

ITEMS NOT DISCUSSED

- 20c) From the Governance and Policy Committee: Rescindment of Signing Officers Policy (F.M.02) - Held by Trustee Di Giorgio;
- 20d) From the Governance and Policy Committee: Revision of the Trustee Code of Conduct Policy (T.04) - Held by Trustee Di Giorgio;
- 20e) Staffing at St. Anne Catholic Academy, School of Virtual Learning (Previously listed as Guidance Counsellor Report - Item 19b on the Agenda) - Held by Trustee Di Giorgio; and
- 21a) Ontario Catholic School Trustees' Association (OCTSTA) Update - Held by Trustee Crawford)

SECRETARY

CHAIR