

### **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, MARCH 25, 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. Hinds-Barnett, Assistant Recording Secretary

**External Guests:** J. Abrams, Integrity Commissioner, Principles Integrity  
J. Attwood, Principles Integrity  
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 Li Preti, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum, and to reorder Items 20a) Report from the Governance and Policy Committee: Revision of the Trustee

Code of Conduct Policy (T.04) prior to Item 19a) Return to School Update; and 20i) Proclamation: March 29, 2021 Blue and White Day in Toronto Catholic District School Board (TCDSB) after Item 20a), be approved.

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Di Giorgio  
Lubinski

The Motion was declared

CARRIED

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

**7. Reports from Private Session**

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

In PRIVATE Session – Discussed matters concerning the St. Michael's Choir School, Consideration of Motion, approval of recommendations for the TCDSB Annual Awards event, and Toronto Elementary Catholic Teachers (TECT) Grievance Update.

Trustees Rizzo declared an interest in the TECT Grievance Update, and along with Trustee Kennedy declared an interest in the TECT Bargaining Update (discussion pending), as indicated in Item 9) Declaration of Interest below.

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Di Giorgio  
Lubinski

The Motion was declared

CARRIED

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

**9. Declarations of Interest**

Trustees Kennedy and Rizzo declared an interest in the following Items in PRIVATE and PUBLIC Sessions as they have family members who are employees of the Board:

**In PRIVATE Session:**

- 14b) Toronto Elementary Catholic Teachers (TECT) Grievance Update (Verbal) - Eric Roher, External Legal Counsel –Trustee Rizzo; and
- 14c) TECT Bargaining Update (Verbal) - Adrian Della Mora, Executive Superintendent of Human Resources and Employee Relations and Melissa Eldridge, Senior Legal Counsel – Trustees Kennedy and Rizzo

Trustees Kennedy and Rizzo did not participate in discussions regarding Item 14b) nor vote. (Item 14c] discussion pending).

**In PUBLIC Session:**

- 11a) Presentation from the Chair of the Board (Verbal) – Trustee Rizzo;
- 13b) Consideration of Motion from Trustee Di Giorgio regarding 2020/2021 Block Budget Increases (Equity Distribution) – Trustee Kennedy;
- 13c) Consideration of Motion from Trustee Di Giorgio regarding Toronto Catholic District School Board (TCDSB) Hiring Practices and Conformance with Policy HM.40 – Trustee Kennedy; and
- 20d) 2021-2022 Preliminary Teacher Staffing Projections – Trustees Kennedy and Rizzo

Trustees Kennedy and Rizzo indicated that they would not vote nor participate in discussions regarding those Items.

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

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Special Board (Student Achievement) Held February 4, 2021 approved;**

- 10b) Special Board (Corporate Services) Held February 11, 2021** approved;  
and
- 10c) Regular Board held February 18, 2021** approved.

The Motion was declared

CARRIED

Trustee Rizzo recused herself from the virtual room at 7:34 pm due to a Declaration of Interest in Item 11a) below, as earlier indicated.

## **11. Presentations**

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

- 11a) From the Chair of the Board** received.

Results of the Vote taken, as follows:

### **In Favour**

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

### **Opposed**

Di Giorgio  
Lubinski

The Motion was declared

CARRIED

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

Trustee Rizzo returned to the virtual room at 7:37 pm.

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

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

The Motion was declared

CARRIED

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

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

The Motion was declared

CARRIED

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

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

**13a) From Trustee Di Pasquale regarding Refund of School Rental Costs for Out of Bounds:**

WHEREAS: Out of Bounds is an organization that focuses on empowering youths 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 in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Lubinski, that Staff provide a report on the possibility of providing funds to other organizations prior to the Board approving the above Resolutions.

Trustee Di Giorgio withdrew the AMENDMENT.

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 Kennedy recused herself from the virtual room due to a Declaration of Interest in Items 13b) and 13c) below, as earlier indicated.

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, that Item 13b) be adopted as follows:

**13b) From Trustee Di Giorgio regarding 2020/2021 Block Budget Increases (Equity Distribution):**

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: Those 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.

Results of the Vote taken, as follows:

**In Favour**

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

**Opposed**

Crawford  
Di Pasquale  
Rizzo

The Motion was declared

CARRIED

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

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 13c) be adopted as follows:

**13c) From Trustee Di Giorgio regarding TCDSB Hiring Practices and Conformance with Policy HM.40:**

WHEREAS: Staff provided a report to the Board of Trustees in PRIVATE Session on February 4, 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 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.

Trustee Di Giorgio challenged the Chair's Ruling to seek advice from the Parliamentarian regarding the nature of the Item.

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

**In Favour**

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

**Opposed**

Di Giorgio  
Lubinski

The Chair's Ruling was upheld.

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

Trustee Rizzo challenged the Chair's Ruling that the Item was in order.

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

**In Favour**

**Opposed**

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

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 Main Motion, as follows:

**In Favour**

**Opposed**

Trustees Di Giorgio  
Lubinski

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

The Motion was declared

FAILED

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

Trustee Kennedy returned to the virtual room at 9:05 pm.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 13d) be adopted as follows:

**13d) From Trustee Di Giorgio regarding Governance at the TCDSB, Request for Ministry Assistance:**

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

1. 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;
2. 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
3. BE IT RESOLVED THAT: The Board direct the Chair to 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.

The Chair declared a five-minute recess.

The meeting resumed with Trustee Martino in the Chair with no change to the Attendance list.

Trustee Di Giorgio requested that the Question be split.

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

**In Favour**

Trustees Di Giorgio  
Lubinski  
Tanuan

**Opposed**

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

Part 1 of the Motion was declared

FAILED

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

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

**In Favour**

Trustees Di Giorgio  
Lubinski  
Tanuan

**Opposed**

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

Part 2 of the Motion was declared

FAILED

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

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

**In Favour**

Trustees Di Giorgio  
Lubinski  
Tanuan

**Opposed**

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

Part 3 of the Motion was declared

FAILED

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

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that Item 13e) be adopted as follows:

- 13e) From Trustee Di Giorgio regarding TCDSB Integrity Commissioner Responsibilities:**



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.

Results of the Vote taken, as follows:

**In Favour**

Trustees Di Giorgio  
Lubinski

**Opposed**

Crawford  
D’Amico  
de Domenico  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion was declared

FAILED

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

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

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

- 19a) Return to School Update – Trustee Kennedy;
- 20a) From the Governance and Policy Committee: Revision of the Trustee Code of Conduct Policy (T.04) – Trustee Di Giorgio;
- 20b) St. Matthew Catholic School International Languages Program Review Request – Trustee Di Giorgio;
- 20c) Development of the New Toronto Catholic District School Board (TCDSB) Multi-Year Strategic Plan – Trustee Di Giorgio;
- 20e) COVID-19 Resilience Infrastructure Stream (CVRIS) Program Delegated Authority (All Wards) – Trustee Di Giorgio;
- 20f) From the Governance and Policy Committee: Rescindment of Signing Officers Policy (F.M.02) – Trustee Di Giorgio;
- 20g) From the Governance and Policy Committee: Update to Permits Policy (B.R.05) – Trustee Di Giorgio; and
- 21a) Ontario Catholic School Trustees' Association (OCTSTA) Update (Verbal) – Trustee Kennedy

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that the Staff Recommendation in Item 20d) be adopted as follows:

**2021-2022 Preliminary Teacher Staffing Projections** that the Board of Trustees approve the preliminary staffing projections for 2021-2022, as outlined in the report.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustees Kennedy and Rizzo did not vote due to a Declaration of Interest, as earlier indicated.

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

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the remaining 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 Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

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

- 19b) Graduation Statistics for Students with Special Education Needs 2019-2020;**
- 20h) From the Governance and Policy Committee: Age-Appropriate Placement: Curriculum/Program Supports** that the newly created Policy on Age-Appropriate Placement: Curriculum/Program Supports, provided in Report Appendix A, and the accompanying TCDSB Operational Procedures, provided in Report Appendix B, be adopted;
- 20i) Proclamation: March 29, 2021 Blue and White Day in TCDSB** that the Board proclaim Monday, March 29, 2021 as Toronto Marlies Blue and White Day in the TCDSB;
- 22a) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held January 18, 2021;**
- 22b) From the Governance and Policy Committee: Approved Minutes of Meeting Held February 2, 2021;**

- 22c) **From the Special Education Advisory Committee: Approved Minutes of Meeting Held February 17, 2021;**
- 22d) **Communication from Dr. Eileen de Villa, Medical Officer of Health, Toronto Public Health regarding Response to COVID-19: March 2021 Update;**
- 24a) **Master Pending List and Rolling Calendar; and**
- 24b) **Annual Report**

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

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

- 20a) **From the Governance and Policy Committee: Revision of the Trustee Code of Conduct Policy (T.04)** that this Item be deferred to a Special Board meeting for a more fulsome discussion on the Trustee Code of Conduct Policy (T.04) and the responsibilities of the Integrity Commissioner.

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  
Tanuan

Rizzo

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 Lubinski, seconded by Trustee Li Preti, that Item 19a) be adopted as follows:

- 19a) Return to School Update** received and that Staff survey students with special needs at St. Anne Catholic Academy as well as at our face-to-face schools to measure their success and to identify areas that need better support and improvements.

Results of the Vote taken (excluding Received), as follows:

**In Favour**

Trustees Lubinski

**Opposed**

Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo

The Motion was declared

FAILED

Trustees D'Amico and Tanuan did not vote/respond.

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

MOVED by Trustee Lubinski, seconded by Trustee Crawford:

BE IT RESOLVED THAT: The TCDSB take full advantage of the free seating logs that the City of Toronto has offered for our Board, and use the most cost- effective way to promote physical distancing by building outdoor classrooms; and

BE IT FURTHER RESOLVED THAT: Staff find ways to increase funding to cover the delivery cost of the seating logs to all the TCDSB schools that requested the seating logs, in the very near future.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the debate on the Item be completed prior to resolving back into PRIVATE Session.

There was unanimous consent.

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

**In Favour**

Trustees Crawford  
Lubinski  
Tanuan

**Opposed**

de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo

The Motion was declared

FAILED

Trustee D'Amico did not vote/respond.

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

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee de Domenico, that:

WHEREAS: Educators and support Staff in schools including bus drivers are very front line, in front of our most precious members of our society - our children who are students in our school;

WHEREAS: Educators, support Staff, and bus drivers cannot work from home in this pandemic – they have no choice but to work with students in the school buildings;

WHEREAS: Phase 2 criteria for vaccinations includes people who cannot work from home;

WHEREAS: The classroom could potentially be an unsafe work place because COVID could be looming anywhere and arrive at any time;

WHEREAS: It has been said by all health experts that keeping schools open is a priority for educational, social, emotional and economic reasons; and

WHEREAS: Even if students are asymptomatic, they can spread the virus to their contacts, and our children live in multi-generational and multi-population environments which are considered high risk.

THEREFORE BE IT RESOLVED THAT: The Chair write a letter on behalf of the Board of Trustees to Minister Lecce, the Premier, the Provincial Medical Officer of Health, Dr Eileen de Villa, the Vaccine Distribution Table Members, the Minister of Health copied to Ontario Catholic School Trustees Association (OCSTA) and all other School Boards in Ontario as well as the Unions of all workers in the TCDSB. The letter will be a request



to prioritize to the highest priority in the Phase 2 roll out of the vaccines all workers who are front line facing in schools.

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

**In Favour**

**Opposed**

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

The AMENDMENT was declared

CARRIED

Trustee D'Amico did not vote/respond.

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  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski

Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

### **Urgent Items**

The Director advised that Items 20b) St. Matthew Catholic School International Languages Program Review Request; 20c) Development of the New TCDSB Multi-Year Strategic Plan; and 20e) COVID-19 Resilience Infrastructure Stream (CVRIS) Program Delegated Authority (All Wards) were urgent.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the meeting resolve into PRIVATE Session and resolve back into PUBLIC Session to deal with the Items deemed urgent by the Director.

Results of the Vote taken, as follows:

#### **In Favour**

Trustees Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski

#### **Opposed**

Rizzo

Martino  
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

**PRESENT: (Following PRIVATE Session)**

**Trustees:** J. Martino, Chair – In Person  
N. Crawford, Vice-Chair  
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

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

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

**20b) St. Matthew Catholic School International Languages Program Review**  
**Request** that this Item be deferred to the April 22, 2021 Regular Board Meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanan

The Motion was declared

CARRIED

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

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

**20c) Development of the New TCDSB Multi-Year Strategic Plan** that the Board of Trustees approve the proposed plan of action outlined in the report related to the development of the new Multi-Year Strategic Plan.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanan

The Motion was declared

CARRIED

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

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

- 20e) COVID-19 Resilience Infrastructure Stream (CVRIS) Program Delegated Authority (All Wards)** that the Board of Trustees delegate authority to the Director of Education, or designate, to award all necessary procurement awards and contracts related to the COVID-19 Resilience Infrastructure Stream (CVRIS) funding until the completion of the program.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanuan

Li Preti

The Motion was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Items not discussed be deferred/referred to the next available meeting (s).

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
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.

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

- 20f) From the Governance and Policy Committee: Rescindment of Signing Officers Policy (F.M.02) (Held by Trustee Di Giorgio);
- 20g) From the Governance and Policy Committee: Update to Permits Policy (B.R.05) (Held by Trustee Di Giorgio); and
- 21a) Ontario Catholic School Trustees' Association (OCTSTA) Update (Verbal) (Held by Trustee Crawford)

**26. Adjournment**

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
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

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SECRETARY

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CHAIR