

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 SPECIAL VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD WEDNESDAY, APRIL 28, 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

Staff:

B. Browne
D. Boyce
D. Koenig
A. Della Mora
S. Camacho
D. Friesen
M. Loberto
P. Matthews

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guests: J. Abrams, Integrity Commissioner, Principles Integrity
J. Atwood-Petkovski, Integrity Commissioner, 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 Di Giorgio, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, and the reordering of Item 17a) Capital Priorities Criteria 2021-2022 prior to Item 15a) Matter Referred from the Governance and Policy Committee: Revision of the Trustee Code of Conduct Policy (T.04), be approved.

The Motion was declared

CARRIED

Trustee Li Preti joined the meeting at 7:09 pm.

7. Reports from Private Session

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

In PRIVATE Session, the following local Collective Agreements were ratified:

Canadian Union of Public Employees (CUPE) 1328 School Based Educational Support Staff (SBESS);
Association of Professional Student Services Personnel (APSSP);
Toronto Secondary Unit - Ontario English Catholic Teachers Association (TSU-OECTA); and
Elementary Teachers' Federation of Ontario (ETFO)

Trustees Kennedy and Rizzo declared an interest in that Item, as indicated below in Item 9) Declaration of Interest.

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

9. Declarations of Interest

In PRIVATE Session, Trustees Kennedy and Rizzo declared an interest in Local Bargaining Update #6 - Canadian Union of Public Employees (CUPE), Association of Professional Student Services Personnel (APSSP),

Toronto Secondary Unit - Ontario English Catholic Teachers Association (TSU-OECTA)); and Elementary Teachers' Federation of Ontario (ETFO), as they have family members who are employees of the Board.

Trustees Kennedy and Rizzo did not participate in discussions regarding that Item nor voted.

There were none in PUBLIC Session.

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

MOVED by Trustee Di Giorgio, seconded by Trustee Rizzo, that Item 17a) be adopted as follows:

17a) Capital Priorities Criteria 2021-2022

1. That the following matrix be utilized in the identification of capital projects to be submitted to the Ministry of Education by May 21, 2021:

	Criteria	Original Weight	Revised Weight
1	Partnership Opportunities	15%	10%
2	Capacity - Amount of Portables in use	15%	15%
3	Capacity - 2024-2025 Utilization Rate	20%	20%
4	Capacity – Lack of space at nearby schools	15%	10%
5	Property/Lot Size	5%	10%
6	Facility Condition Index	15%	15%
7	Previous Completed Pupil Accommodation Review	15%	10%

8	<i>*New Previously Approved and Unfunded Top 10 Capital Priority</i>	0%	5%
9	<i>*New Equity</i>	0%	5%
	<i>Total</i>	<i>100%</i>	<i>100%</i>

2. That a further report be prepared for consideration at the May 13, 2021 Corporate Services meeting identifying the ten priority capital projects to be submitted to the Ministry of Education for funding consideration.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that the Pupil Accommodation Ratio be reduced by 5% and given to schools, depending on the school's Heating Ventilation and Air Conditioning (HVAC), across the system that do not have mechanical ventilation.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that for Criteria #2 – Capacity – Amount of Portables in use, Staff also consider whether

1. gymnasiums and libraries; and
2. music rooms are being utilized.

Trustee Rizzo requested that the Question be split.

Time for business expired.

MOVED by Trustee Li Preti, seconded by Trustee Di Giorgio, that time be extended by 15 minutes, as per Article 12.6 of the By-law, to complete the debate on the Item.

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

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

In Favour

Opposed

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

Martino

Part 1 of the AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees D'Amico
Kennedy
Li Preti
Tanuan

Crawford
de Domenico
Di Giorgio
Di Pasquale
Lubinski
Martino
Rizzo

Part 2 of the AMENDMENT was declared

FAILED

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

The Chair declared a 10-minute recess.

Present (Following Recess):

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 K. Baybayon
Trustees: K. Nguyen

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, that the meeting resolve into Committee of the Whole to discuss Item 15a) Matter Referred from the Governance and Policy Committee: Revision of the Trustee Code of Conduct Policy (T.04).

Results of the Vote taken, as follows:

In Favour

Opposed

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

Martino

The Motion was declared

CARRIED

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

Present (Following Committee of the Whole Session):

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

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that Item 15a) be adopted as follows:

15. Matters Referred/Deferred from Committees/Board

15a) From the Governance and Policy Committee: Revision of the Trustee Code of Conduct Policy (T.04) that the revised Trustee Code of Conduct Policy T.04 provided in Report Appendix A, and the accompanying TCSDB Code of Conduct Complaint Protocol provided in Report Appendix B, be adopted along with the following recommendations from the Committee of the Whole:

1. That Code of Conduct be replaced with Trustee Code of Conduct consistently throughout the document;
2. That the use of the term *liberal interpretation* as a legal term be used throughout the policy;
3. Edits as outlined by Jeffrey Abrams, as follows;
 - a) That the reference to g be replaced with 7: Page 14 or 11 of 44 of Appendix A, Avoidance of Conflicts of Interest, Regulations 8 and 9;

- b) That the *July 2* date be recommended as the cutoff date for the distribution of Trustee Newsletters instead of *May 1*: Page 29 or 26 of 44 of Appendix A, Election Campaigns Regulations 6 (3) and (4);
 - c) That ... *on elected official* be replaced with ... *an elected official*: Page 45 or 42 of 44 of Appendix A, Commentary; and
 - d) That the note to draft at the bottom of the page be deleted:. Page 46 of 80 or 43 of 44 of Appendix A;
4. Edits as outlined by Trustee Crawford as follows:
- a) That *should* be replaced with *shall* in Policy 2, Page 10 of 80 or 7 of 44, and in Regulations 4 (4) and (5), Page 25 of 80 or 22 of 44; and
 - b) That the following four paragraphs be rewritten for clarity:
 - i) Page 23 of 44 or 26 of 80, Commentary – Paragraph 2;
 - ii) Page 23 of 44 or 26 of 80, Regulation 5 (1);
 - iii) Page 26 of 44 or 29 of 80, Regulation 6 (2) (c); and
 - iv) Page 4 or 51 of 80 (Appendix B), Complaint Protocol 2 (2) (b)
5. Edit as outlined by Trustee Rizzo: That *AMO and FCM* be replaced with *Ontario Catholic School Trustees' Association (OCSTA)*: Page 16 of 80 or 13 of 44, Regulation 2d); and
6. Recommendations from Trustee Kennedy as follows:
- a) That the commentary be moved to an Appendix; and
 - b) That the TCDSB website outline the responsibilities and the authority and processes of the Integrity Commissioner and the complaints protocol.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Di Giorgio
Lubinski

The Motion was declared

CARRIED

19. Listing of Communications

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

19a) Integrity Commissioner's Disposition Report received.

MOVED by Trustee Lubinski that the Item be referred to PRIVATE Session.

There was no seconder.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that Staff draft a Social Media policy.

With the consent of the Assembly, Trustee Kennedy withdrew the AMENDMENT.

With the consent of the Assembly, Trustee Kennedy reinstated the AMENDMENT as follows:

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Di Giorgio, that Staff draft a Social Media policy.

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

In Favour

Trustees Crawford
Di Giorgio
Kennedy
Lubinski
Li Preti
Tanuan

Opposed

de Domenico
Di Pasquale
Martino
Rizzo

The AMENDMENT was declared

CARRIED

Trustee D'Amico did not vote/respond.

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski:

BE IT RESOLVED THAT: This report be deferred until such time that General Counsel can confirm in writing to the Board of Trustees that it does not violate Regulation 218.3 of the Education Act.

With the consent of the Assembly, Trustee Di Giorgio withdrew the Motion.

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
Martino
Rizzo
Tanuan

Di Giorgio
Lubinski

The Motion, as amended, was declared

CARRIED

23. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, 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
Martino

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

SECRETARY

CHAIR