

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, APRIL 22, 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. Boyce
D. Koenig
A. Della Mora
P. Aguiar
A. Bria
M. Caccamo
S. Camacho
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: N. Murdocca, Chair, The Angel Foundation for Learning (Item 11d)
J. Yan, Executive Director, The Angel Foundation for Learning (Item 11d)
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 de Domenico, seconded by Trustee Lubinski, 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 de Domenico, that the following reports be received:

In PRIVATE Session:

- a. Approved Minutes of the Regular Board Meeting held March 25, 2021;
- b. Received Minutes of the Audit Committee Meeting held January 27, 2021;
- c. Received a verbal report from the Director of Education regarding the retirement of Deborah Friesen, Superintendent, Capital Development and Asset Renewal, and Paul De Cock, Comptroller of Business Services and Finance, effective June and August 2021 respectively;
- d. Received a verbal update on Local and Collective Bargaining; and
- e. Received a verbal report on a financial situation with a school banking institution

Trustee Kennedy declared an interest in the Items c) and d) above as indicated below in Item 9) Declaration of Interest.

In DOUBLE PRIVATE Session: Received an outline presentation from the Director of Education on the initial steps of the Director Performance Appraisal process.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

8. Notices of Motion

- 8a) From Trustee Crawford regarding Celebrating the Solemnity of the Sacred Heart of Jesus in June at the Toronto Catholic District School Board (TCDSB) (Revised)** will be considered at the May 20, 2021 Regular Board Meeting.

WHEREAS: The Church will celebrate the Solemnity of the Sacred Heart of Jesus on June 11, 2021 and celebrates every month of June as the month of the Sacred Heart of Jesus;

WHEREAS: Archbishop Thomas Cardinal Collins wrote on March 23, 2021, to Trustees and Directors, and others involved in Catholic Education

in the Archdiocese of Toronto, to ask that we focus on the Sacred Heart of Jesus, the symbol of the compassionate love of Jesus, throughout the month of June;

WHEREAS: Focusing on the Sacred Heart of Jesus throughout the month of June does not prevent other recognitions occurring in the month of June;

WHEREAS: “The Sacred Heart signifies the steady, reliable, faithful, lifegiving love which we experience in Jesus as we encounter him both in the Gospels and in our life of faith; we are called to imitate that faithful love;”*

WHEREAS: In this time of the pandemic, the people of the world are burdened by much fear, isolation, economic loss, illness, suffering and death; and

WHEREAS: Our students, their families and our staff are experiencing much suffering caused by the pandemic. “Like us all, they deserve and they need life-giving spiritual nourishment, clear guidance in life, and the true compassionate love that Jesus teaches us in the Gospel, and models for us, and challenges us to imitate.”*

THEREFORE BE IT RESOLVED THAT: The Toronto Catholic District School Board focus on the Sacred Heart of Jesus this and every June through special prayers and meditations, teachings and activities to deepen our understanding and love for Jesus, each other, and the isolated, sick and marginalized.

*quoted from Cardinal Collins’ March 23, 2021 letter.

9. Declarations of Interest

There were none in PUBLIC Session nor DOUBLE PRIVATE Session.

In PRIVATE Session, Trustee Kennedy declared an interest in the following Items, as she has family members who are employees of the Board, and did not participate in the discussions:

- 14a) Personnel Matter (Verbal) - Dr. Brendan Browne, Director of Education; and
- 14b) Bargaining Update (Verbal) - Adrian Della Mora, Executive Superintendent of Human Resources and Melisa Eldridge, Senior Legal Counsel

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Special Board (Student Achievement) Held March 4, 2021** approved;
- 10b) Special Board (Corporate Services) Held March 11, 2021** approved; and
- 10c) Regular Board Held March 25, 2021** approved.

The Motion was declared

CARRIED

11. Presentations

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

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

The Director introduced and extended welcome to Derek Boyce, new member of the TCDSB's Executive Leadership team, appointed to the role of Associate Director of Facilities, Business, and Community Development on April 19, 2021.

The Motion was declared

CARRIED

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

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

The Motion was declared

CARRIED

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

11d) The Angel Foundation for Learning: Annual Report 2019-2020 - Nancy Murdocca, Chair, and John Yan, Executive Director received.

The Motion was declared

CARRIED

Trustee Kennedy joined the meeting at 8:15 pm.

12. Delegations

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

- 12a) Valeria DiGregorio, President, CUPE Local 3155 regarding International Languages Policy and Process 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.

14. Consent and Review

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

- 18c) International Languages Review (Recommendation) – Trustee Di Giorgio;
- 19a) Return to School Update – Trustee Rizzo;
- 19b) Toronto Student Transportation Group: Annual Report 2019-20 – Trustee Rizzo;
- 20c) From the Governance and Policy Committee: Delegation and Public Participation – Trustee Crawford;
- 20d) Capital Priorities Criteria 2021-2022 (All Wards) – Trustee Li Preti; and
- 20e) Annual Portable Plan and Other Accommodation Needs 2021-2022– Trustee Rizzo

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

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17a) From the Special Education Advisory Committee: Fostering Innovation in Students of All Abilities Presentation** that the following recommendation outlined in the report be approved:

That the Fostering Innovation in Students of All Abilities Presentation from the March 24, 2021 SEAC meeting be available to the Student Achievement and Well-Being, Catholic Education and Human Resources Committee;

- 18a) From the Governance and Policy Committee: Rescindment of Signing Officers Policy (F.M.02)** that this Policy be recommended for rescindment effective immediately;
- 18b) From the Governance and Policy Committee: Update to Permits Policy B.R.05 (Recommendation)** that the changes to the procedures of Permits Policy B.R.05 outlined in the body of the report, including Appendix A and Appendix C, be approved;
- 20a) From the Governance and Policy Committee: Rescindment of Vandalism Policy B.M.01** that the Policy on Vandalism B.M. 01, provided in the Report Appendix A, be rescinded;
- 20b) From the Governance and Policy Committee: B.P.02 Plaques for New Schools** that the revised Plaques for New Schools Policy B.P.02 (Appendix A of the report) be approved;
- 20f) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report;

- 22a) **Communication from the Catholic Parent Involvement Committee: Approved Minutes of the Meeting Held February 22, 2021;**
- 22b) **Communication from the Governance and Policy Committee: Approved Minutes of the Meeting held March 2, 2021;**
- 22c) **Communication from the Special Education Advisory Committee: Approved Minutes of the Meeting Held March 24, 2021;**
- 22d) **Communication from Toronto Public Health regarding Team Toronto Sprint Strategy Update;**
- 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 Li Preti, that Item 18c) be adopted as follows:

- 18c) **International Languages Review** that the Item be deferred to the May 6, 2021 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
 D'Amico
 Di Giorgio
 Kennedy
 Li Preti
 Lubinski
 Martino
 Tanuan

Opposed

de Domenico
 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.

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

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

19a) 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 Trustees Baybayon and Nguyen wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 19b) be adopted as follows:

19b) Toronto Student Transportation Group: Annual Report 2019-20
received.

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.

Student Trustees Baybayon and Nguyen 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 Rizzo, that Item 20c) be adopted as follows:

20c) From the Governance and Policy Committee: Delegation and Public Participation that the Committee adopt the draft policy attached at Appendix A of the report, Appendix B, the Delegation Registration Form and Appendix C, the Delegation Quick Facts Sheet, as amended as follows:

I Appendix A, page 2 of 9

Alignment with MYSP: Change *values* to *Values*.

II Appendix A, page 2 of 9

Regulation 1:

1. Replace *either of the criteria* with *any of the criteria*; and
2. Add (iii) if a new Item/report or new information has been placed on the Agenda/Addendum, that has not been dealt with at a Committee;

III Appendix A, page 3 of 9

Regulation 3:

Add:

A report may be requested following a delegation in special circumstances on a majority vote when:

- i) an Item is deemed urgent;
- ii) at the recommendation of the Director of Education; or
- iii) the topic is time sensitive;

IV Appendix A, page 3 of 9

Regulation 4:

Replace *Any delegate who is suffering under a disability* with *Any delegate with a disability*;

V Appendix A, page 5 of 9

Add to Regulation 12:

Confidential Matters:

The Director, Board Chair, or Chair of a Committee may determine at the Committee Agenda setting meeting to schedule a delegation in closed session if the matter is deemed to be of a confidential nature as per the Education Act;

Private Session or In Camera means a meeting of the Board or any Committee of the Board which is closed to the public in accordance with the Education Act, when the subject-matter under consideration involves:

- (a) the security of the property of the TCDSB;
- (b) the disclosure of intimate, personal or financial information in respect of a member of the Board or Committee, an employee or prospective employee of the TCDSB or a pupil or his or her parent or guardian;
- (c) the acquisition or disposal of a school site;
- (d) decisions in respect of negotiations with employees of the TCDSB;
- (e) litigation affecting the TCDSB; or
- (f) an ongoing investigation under the Ombudsman Act respecting the Board of Trustees;

VI Appendix A, page 5 of 9

Add new Regulation after Regulation 12:

If the number of verbal delegation requests is high, the Recording Secretary in consultation with the Director or designate may request that potential

delegates be contacted and propose that the potential delegate submit a written delegation instead of a verbal delegation, or be advised of an alternate meeting date to delegate; and

If a Special Meeting is called to hear delegations, the corresponding Agenda Item will be deferred to that Special Meeting. The Recording Secretary will contact delegates as soon as possible informing them about the change in their delegation meeting date.

VII Appendix A, page 5 of 9

Regulation 15:

Replace *seven (7)* with *ten (10)*;

VIII Appendix A, page 6 of 9

Regulation 18 (ii):

Add: *Ask questions or before cross debate*;

IX Appendix A, page 7 of 9

Replace Regulation 25 with:

At the conclusion of the deputation, the Chair or Director will advise the delegate as to how the matter will proceed and the estimated timeline. Where an Item has been referred to Staff, Staff will communicate follow-up actions to the delegate;

X Appendix A, page 8 of 9

Replace Regulation 30 with:

A Trustee may ask up to two (2) clarifying questions of the delegate for a maximum of three (3) minutes;

XI Appendix A, page 8 of 9

Regulation 31:

Add:

The Director may clarify information.

Appendix A, page 9 of 9

Definitions:

Add Receipt and Referral

Receipt is the action of the Board of Trustees acknowledging that the deputation has been heard by the Board of Trustees and been made accessible to the public.

Receipt and Referral to Staff is the action of the Board of Trustees requesting Staff to look into the situation presented by the delegate and to communicate to the delegate appropriate actions taken to remedy the situation.

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 Li Preti, seconded by Trustee Tanuan, that Item 20d) be adopted as follows:

20d) Capital Priorities Criteria 2021-2022 (All Wards) received.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Crawford:

WHEREAS: Inclusion on the previous year's capital priorities submission is an important indicator for ranking capital priorities as the Board already deemed these projects urgent priorities just a year ago.

BE IT RESOLVED THAT: A criteria – "Inclusion on previous year's capital priority list" be included as an additional criteria at 10%;

BE IT RESOLVED THAT: Partnership opportunities be correspondingly reduced to 5% to maintain parity in the matrix; and

BE IT RESOLVED THAT: All schools receive a score in the facility condition index category based on a weighted scale determined by Staff but not simply schools above 50% Facility Condition Index (FCI), (as was scored in last year's submission).

Trustee Crawford requested that the Question be split.

The Chair called for a five-minute recess.

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

Time for business expired.

The Chair called for a 15-minute extension, as per article 12.6 of the By-law, that was approved as follows:

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

de Domenico

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 de Domenico, that the Item be referred back to Staff.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Di Giorgio
Kennedy
Lubinski

The Motion was declared

CARRIED

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

20e) Annual Portable Plan and Other Accommodation Needs 2021-2022:

1. That the Director of Education be authorized to implement the 2021-22 Portable Plan and Other Accommodation Needs strategy as outlined in the report; and
2. That the 2021-22 Portable Plan and Other Accommodation Needs budget of \$3,488,602.21 be approved (as detailed in Appendix 'C' of the report) funded from the following sources:
 - a. \$3,288,000 - School Renewal funding; and
 - b. \$200,000 - Capital Project funding

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

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the meeting resolve back into DOUBLE 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

Present (Following DOUBLE PRIVATE Session):

Trustees: J. Martino, Chair – In Person
N. Crawford, Vice-Chair
F. D’Amico
N. Di Pasquale
A. Kennedy
I. Li Preti
M. Rizzo
G. Tanuan

7. Reports from Private Session

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

In DOUBLE PRIVATE Session: Dealt with an Inquiry regarding a real estate matter.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

26. Adjournment

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

SECRETARY

CHAIR