

## **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 CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION**

**HELD THURSDAY, MAY 13, 2021**

## **PRESENT:**

### **Trustees:**

A. Kennedy, Chair - In Person  
F. D'Amico, Vice-Chair - In Person  
N. Crawford  
M. de Domenico  
M. Del Grande  
D. Di Giorgio  
N. Di Pasquale  
I. Li Preti  
T. Lubinski  
J. Martino  
M. Rizzo  
G. Tanuan

### **Student Trustees:**

K. Baybayon  
K. Nguyen

### **Staff:**

B. Browne  
D. Boyce  
D. Koenig  
S. Camacho  
A. Della Mora

A. Bria  
M. Caccamo  
S. Campbell  
F. Cifelli  
P. De Cock  
L. DiMarco  
K. Dixon  
M. Farrell  
C. Fernandes  
D. Friesen  
M. Loberto  
P. Matthews  
M. Meehan  
R. Peterson  
J. Wujek

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

## **5. Roll Call and Apologies**

An apology for late arrival was extended on behalf of Student Trustee Nguyen.

## **6. Approval of the Agenda**

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum, reordering of Staff Reports, Items 17a) to 17g) following Item 16c) 2021-2022 School Year Calendar, and the addition of Item 18d) Communication from St. Monica Elementary Catholic School Parent Council regarding input in Capital Priorities, be approved.

The Motion was declared

CARRIED

Trustees Del Grande and Lubinski wished to be recorded as voted in opposition.

**7. Report from Private Session**

There was no PRIVATE Session.

**8. Declarations of Interest**

Trustee Kennedy declared an interest in Items 17f) 2021-22 Grant for Student Needs Announcement and 17h) 2020-21 Second Quarter Financial Status Update as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in discussions regarding those Items.

**9. Approval and Signing of the Minutes of the Previous Meeting**

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Minutes of the meeting held March 11, 2021 for PUBLIC Session be approved.

The Motion was declared

CARRIED

## 10. Delegations

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

- 10a) From Anna DiCredico-Moya, representative of Madonna Catholic School Parent Council (CSPC) regarding Madonna Catholic Secondary School Building** received and referred to Staff.

Results of the Vote taken, as follows:

### In favour

### Opposed

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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 Rizzo, seconded by Trustee Martino, that Item 10b) be adopted as follows:

- 10b) From Annalisa Crudo-Perri, representative of Madonna Alumna Association regarding Madonna Catholic Secondary School Field Improvements** received and referred to Staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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 Rizzo, seconded by Trustee de Domenico, that Item 10c) be adopted as follows:

- 10c) From Councillor James Pasternak regarding Madonna Catholic Secondary School Bike/Field Request** received and referred to Staff for a report at the June 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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.

Student Trustee Nguyen joined the meeting at 7:57 pm.

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

- 10d) From Rosa Morphy, Catholic School Parent Council Co-Chair, Notre Dame High School regarding Notre Dame High School and the 2021 Capital Priorities Project Ranking received and referred to Staff.**

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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.

## **11. Presentation**

- 11a) Toronto Public Health, Joe Cressy, Chair, Toronto Public Health regarding Toronto Catholic District School Board (TCDSB) Partnerships in a COVID World** regrets for absence received.

## **12. Notices of Motion**

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

- 12a) From Trustee Rizzo regarding Notice of Motions** to be considered at the June 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting.

WHEREAS: Notices of Motions/Motions and Amendments are used to bring proposals for consideration by Trustees;

WHEREAS: Notices of Motions/Motions and Amendments are submitted in writing;

WHEREAS: Preamble clauses are Whereas explanatory notes that precede the Be It Resolved clauses;

WHEREAS: Using a preamble or Whereas explanatory notes gives the mover to list the reasons for the Resolution;

WHEREAS: Preamble clauses (Whereas) should support the resolved statement(s);

WHEREAS: Comments made in the preamble should be factual and verifiable;

WHEREAS: Preambles must be as specific as possible about the issue and demonstrate the relevance of the resolution;

WHEREAS: Commentary in the Whereas paragraphs exemplify why action should be taken;



WHEREAS: The TCDSB recently adopted a revised Trustee Code of Conduct that states in part:

Trustees have a duty to treat members of the public, one another and Staff appropriately and without abuse, bullying or intimidation;

WHEREAS: Trustees should be committed to performing their functions with integrity, impartiality and transparency;

WHEREAS: Trustees shall be respectful of the role of Staff to advise based on political neutrality and objectivity and without undue influence from any individual Trustee or faction of the Board;

WHEREAS: Trustees as leaders of the community, are held to a higher standard of behaviour and conduct;

WHEREAS: Trustees shall not maliciously or falsely impugn or injure the professional or ethical reputation or the prospects or practice of Staff, and all Trustees shall show respect for the professional capacities of the Staff of the Board;

WHEREAS: Trustees share a common basis and understanding for acceptable conduct of Trustees, in concert with and beyond the minimum standards of behaviour set out in the existing legislative framework;

WHEREAS: Negative preambles should be avoided;

WHEREAS: Members are not endorsing whereas comments when voting for a resolution; and

WHEREAS: Negative motions or resolutions should not be considered.

THEREFORE BE IT RESOLVED THAT: Trustees in presenting Notices of Motions/Motions and Amendments adopt the following principles effective immediately:

- a) Preambles will be factual and verifiable;
- b) Preambles will be as issue specific as possible;
- c) Negative preambles to Notices of Motions, Amendments and Resolutions will be avoided;

- d) Resolutions and preambles to Notices of Motions/Motions or Amendments will not maliciously or falsely impugn the professional or ethical reputation of Staff or Trustees; and
- e) Resolutions and preambles to Notices of Motions/Motions and Amendments will respect the professional Board Staff and Trustees; and

FURTHER BE IT RESOLVED THAT: The aforementioned be referred to the Governance and Policy Committee and to Staff for necessary amendments to the present policies.

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that Item 12b) be adopted as follows:

- 12b) From Trustee Li Preti regarding National School Feed Program** to be considered at the June 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting.

WHEREAS: The Toronto Board of Health recommends that City Council authorize the Medical Officer of Health to enter into agreements totaling \$16,407,877.00 with the Angel Foundation for Learning and the Toronto Foundation for Student Success to administer the 2021 approved municipal funding to eligible student nutrition programs across the City of Toronto;

WHEREAS: Toronto City Council and the Board of Health request the Federal Government to provide core funding for a national school food program;

WHEREAS: The City of Toronto and the Board of Health are requesting the Provincial Government to increase its grant funding investment proportionally, to match the increased City of Toronto investment;

BE IT RESOLVED THAT: The Toronto Catholic District School Board request the Federal Government to provide ongoing core funding for a universal national school food program;

BE IT RESOLVED THAT: The Toronto Catholic District School Board (TCDSB) support the ongoing efforts of the Coalition for Healthy School Food to advocate for a universal, healthy school food program based on the shared belief that all children and youth should have daily access to healthy food at school by writing a letter of support to the Ontario Minister of Children, Community and Social Services, The Ontario Minister of Health, The Ontario Minister of Education, Members of the Provincial Parliament of Ontario and Federal Members of Parliament.

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that Item 12c) be adopted as follows:

- 12c) From Trustee Li Preti regarding TCDSB Proclaim Wednesday of National Accessibility Week as Red Shirt Day** that this be considered at the May 20, 2021 Regular Board Meeting.

WHEREAS: National Accessibility Week is taking place from May 30 to June 5, 2021 and this year's theme "Disability Inclusion 2021: Leaving no one behind", relates to many of the topics and meaningful discussions we continue to have at the TCDSB;

WHEREAS: National Accessibility Week (NAAW) is an opportunity to celebrate the valuable contributions of Canadians with disabilities and to recognize the efforts of individuals, communities and workplaces that are actively working to remove barriers to accessibility and inclusion;

WHEREAS: Easter Seals is just one example of an organization participating in National Accessibility Week and on June 2nd, Easter Seals invites everyone to participate in Red Shirt Day by wearing Red to support Accessibility and Inclusion which highlights their support for people living with disabilities;

WHEREAS: Canadians are pledging to take individual and collective action to help create a fully accessible and inclusive society that honours and

values the contributions of people of all abilities and in all aspects of life;  
and

WHEREAS: Red Shirt Day is a day when people across Canada come together and wear red in schools and workplaces in order to create a visible display of solidarity for people and families living with disabilities.

BE IT RESOLVED THAT: TCDSB proclaim every Wednesday of National Accessibility Week Red Shirt Day to help advance accessibility awareness beginning on Wednesday June 2, 2021; and

BE IT RESOLVED THAT: TCDSB students and Staff be encouraged to wear something red to support National Accessibility Week and to promote messages of support for people and families living with disabilities.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford

Martino

D'Amico

Del Grande

Di Giorgio

Di Pasquale

Kennedy

Li Preti

Lubinski

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.

### **13. Consent and Review**

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

- 16a) COVID Response Strategy for Learning – Trustee Rizzo;
- 16b) Ratification of Student Trustee Nominee 2021-2023 – Trustee Crawford;
- 16c) 2021-2022 School Year Calendar – Trustee Crawford;
- 16s) Communication from Geoffrey F. Cauchi regarding Board  
Communication on the Legal Issues Arising from Conflicts of Interests at  
the Toronto Catholic District School Board Conflict of Interest – Trustee  
Del Grande;
- 17a) Capital Priorities 2021-2022 (All Wards) – Trustees Di Giorgio and Rizzo;
- 17b) Student Device Recovery and Redistribution – Trustee Di Giorgio;
- 17d) Monthly Procurement Approvals – Trustee Rizzo;
- 17e) Return to School Update (Information) – Trustee Rizzo;
- 17h) 2020-21 Second Quarter Financial Status Update – Trustee Di Giorgio;
- 17i) 2021-2022 Student Learning Models – Trustee Di Pasquale;
- 17j) Procurement Award Report – Addendum 1 – Trustee Rizzo;

- 18b) Communication from Michael Calabrese regarding Online Petition for the Construction of a 21st Century School for Students at St Raphael – Trustee Rizzo;
- 18c) Communication from Lara Nangini, Parent representative of St Jerome Catholic School Parent Council regarding Consideration of St. Jerome for Capital Projects – Trustee Rizzo; and
- 18d) Communication from St. Monica Elementary Catholic School Parent Council regarding input in Capital Priorities – Trustee Rizzo

Trustee D’Amico left the horseshoe at 8:36 pm.

MOVED by Trustee Di Giorgio, seconded by Trustee Rizzo, 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  
de Domenico  
Del Grande  
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.

Trustee D'Amico returned to the horseshoe at 8:36 pm.

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

- 16d) Pete McKay, President, Toronto Secondary Unit (TSU) regarding 2SLGBTQ+ Pride Month;**
- 16e) Julie Altomare-DiNunzio, President, Toronto Elementary Catholic Teachers (TECT) regarding the Pride Flag;**
- 16f) Thomas Cardinal Collins, Archbishop of Toronto regarding the Sacred Heard of Jesus;**
- 16g) Diego Olmedo, President, Toronto Catholic Designated Early Childhood Educators (TCDECE) affiliated with Elementary Teachers Federation of Ontario (ETFO) regarding the Pride Flag;**
- 16h) Kathryn Jaitley regarding Acknowledging Pride Month;**
- 16i) Carla and Matthew Hindman regarding Recognizing Pride Month;**
- 16j) Derek Chica regarding Proclamation of Pride Month;**
- 16k) Lou and Michelle Iacobelli regarding 2SLGBTQ+ Committee;**
- 16l) Elyse Hartmann regarding the Pride Flag and Pride Month;**
- 16m) Alexandra Power regarding the Pride Flag;**
- 16n) Catherine Mulroney regarding the Pride Flag;**
- 16o) Kelly MacIntosh regarding the Pride Flag;**

- 16p) Tamara Nugent and Yvonne Runstedler at the request of the Very Reverend Cornelius O'Mahony, Episcopal Vicar for Education for the Catholic Partners of the Diocese of Hamilton regarding the Rainbow Flag;**
- 16q) Natalie Botica regarding the Pride Flag;**
- 16r) Archdiocese of Toronto regarding Reflection on Inclusivity and Acceptance;**
- 16t) D. Murray regarding the 2SLGBTQ+;**
- 16u) Mary Ma regarding the International Languages Program;**
- 16v) Marissa Bondi regarding June as Pride Month;**
- 16w) V. Sharma, President, United Hindu Congress of Canada regarding the Pride Flag;**
- 16x) Joseph Aprile regarding International Languages Program;**
- 16y) Paul Ritchi, Found and General Commissioner, Federation of North-American Explorers regarding the Sacred Heart of Jesus;**
- 16z) Maurice Lelli regarding the International Languages Program;**
- 16aa) Brigida Napolitano regarding the International Languages Program;**
- 16ab) Nahuel Barrios regarding the International Languages Program;**
- 16ac) Angelo D regarding the International Languages Program;**
- 16ad) Val DiGregorio, President, CUPE Local 3155 regarding the Internal Languages Program;**
- 16ae) Zorana regarding the International Languages Program;**
- 16af) Enri regarding the International Languages Program;**
- 16ag) Ash Barrios regarding the International Languages Program;**
- 16ah) Colleen Perry, President, Ontario Provincial Council of the Catholic Women's League of Canada regarding Support for Cardinal Collins' Reflection on Inclusivity in the Toronto Catholic District School Board;**



- 16ai) Phil Masolin regarding the International Languages Program;**
- 16aj) Past and Present Student Trustees regarding the 2SLGBTQ+;**
- 16ak) Teresa Pierre, Ph.D., President, Parents as First Educators regarding the Pride Flag and Pride Month;**
- 16al) Alice Franco regarding the Pride Flag;**
- 16am) Suresh Dominic, Lift Jesus Higher Rally regarding the Pride Flag;**
- 17c) Ontario School Board Insurance Exchange (OSBIE) Renewal** that the Board of Trustees renew the TCDSB's insurance agreement with OSBIE for a five-year term commencing on January 1, 2022 funded by the annual expenditure operating budget;
- 17f) 2021-22 Grant for Student Needs Announcement;**
- 17g) Black Achiever Initiative (BAI);**
- 18a) Communication from Toronto Public Health regarding Response to COVID-19: May 2021 Update;**
- 20a) Annual Calendar of Reports and Policy Metrics; and**
- 20b) Monthly Pending List**

## **16. Matters Referred/Deferred**

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 16a) be adopted as follows:

### **16a) COVID Response Strategy for Learning:**

WHEREAS: Students have lost many months of learning during this pandemic;

WHEREAS: Educators, parents, and students know that the pandemic has caused rising rates of depression and loss of student learning;

WHEREAS: Continued setbacks, school shutdowns, community spread and uncertainty could have harmful effects on the academic achievement and well-being of students if not addressed this school year;

WHEREAS: The COVID-19 pandemic has forced the most vulnerable students into the least acceptable learning situations with inadequate tools and support systems to navigate them;

WHEREAS: Support must be given to those students who have been most negatively affected;

WHEREAS: The pandemic has illuminated a growing disparity to learning and widened the pre-existing learning gaps pre-COVID;

WHEREAS: COVID may have pushed disadvantaged students even further behind;

WHEREAS: A climate of change must be created to support student learning;

WHEREAS: All possible solutions must be explored for the next school year to mitigate some of the learning loss that is occurring due to the coronavirus pandemic;

WHEREAS: Supplemental learning programs must be provided to students that are struggling;

WHEREAS: A catalyst for accelerated learning is individual and small group supports for students;

WHEREAS: Tutoring programs bring together individual and small groups of students who have been identified by their teachers;

WHEREAS: Existing school Staff, substitutes, retirees, high school, college and university students may be interested in becoming a tutor;

WHEREAS: The Province of Ontario has provided some funding to develop a COVID Gap Closing Strategy that would focus on priorities to support the learning and health and safety of students;

WHEREAS: TCDSB has developed the COVID Response Strategy for Learning that is designed to address the opportunity gaps that some students may have experienced; and

1. THEREFORE BE IT RESOLVED THAT: A tutoring program be added to the TCDSB COVID Response Strategy for Learning;
2. THEREFORE BE IT RESOLVED THAT: A tutoring program be implemented to provide parents as many choices as possible for their children;
3. FURTHER BE IT RESOLVED THAT: Students in Q4 and Q5 and nth tile school communities be set up and delivered as a high priority;
4. FURTHER BE IT RESOLVED THAT: Consideration be given to offer programs in French especially to schools that have lost French teachers as a result of COVID-19;
5. FURTHER BE IT RESOLVED THAT: Funds be requested of the Federal Government; and
6. FURTHER BE IT RESOLVED THAT: The TCDSB request the Ministry of Education for further funding of the COVID Gap Closing Strategy.

Trustee D'Amico left the horseshoe at 8:54 pm and returned at 8:55 pm.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, that the options to partner with existing and new

mentoring/tutoring non-profit organizations at little or no cost to the Board be explored with regards to the tutoring program, and for Staff to come back with an update at the May 27, 2021 Student Achievement and Well-Being, Catholic Education and Human Resources Committee meeting.

Time for business expired.

The Chair called for a 15-minute extension, as per Article 12.6 of the TCDSB's By-law, to complete the debate on the Item, approved as follows:

**In favour**

**Opposed**

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

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

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that *verbal* be inserted before *update*.

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

**In favour**

**Opposed**

Trustees Crawford  
 D'Amico  
 Del Grande  
 Di Giorgio  
 Di Pasquale  
 Kennedy  
 Li Preti  
 Lubinski  
 Martino  
 Rizzo  
 Tanuan

The AMENDMENT to the AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

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

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

**In favour**

**Opposed**

Trustees Crawford  
 D'Amico  
 de Domenico

Del Grande  
 Di Giorgio  
 Di Pasquale  
 Kennedy  
 Li Preti  
 Lubinski  
 Martino  
 Rizzo  
 Tanuan

The AMENDMENT was declared

CARRIED

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

Time for business expired.

The Chair called for a further 15-minute extension, as per Article 12.6 of the TCDSB's By-law, to complete the debate on the Item, approved as follows:

**In favour**

**Opposed**

Trustees Crawford  
 D'Amico  
 de Domenico  
 Del Grande  
 Di Giorgio  
 Di Pasquale  
 Kennedy  
 Li Preti

Lubinski  
Martino  
Rizzo  
Tanuan

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

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Del Grande, that due to a high number of students who are behind in learning across our schools due to the pandemic, that they be offered a tutoring program so that the Board provides equity to all students.

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

**In favour**

Trustees D'Amico  
Del Grande  
Lubinski  
Tanuan

**Opposed**

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

The AMENDMENT was declared

FAILED

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

Trustee Martino requested that the Motion, as amended, be split.

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

**In favour**

**Opposed**

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

Crawford  
Martino

The Main Motion was declared

**CARRIED**

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



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

**In favour**

**Opposed**

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

The AMENDMENT was declared

CARRIED

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

**ITEM DEEMED AS URGENT**

The Director reviewed the Order Page, as requested by the Chair, and the following Items were deemed urgent:

- 16b) Ratification of Student Trustee Nominee 2021-2023;
- 16c) 2021-2022 School Year Calendar;
- 17a) Capital Priorities 2021-2022 (All Wards);
- 17b) Student Device Recovery and Redistribution;

- 17d) Monthly Procurement Approvals;
- 17e) Return to School Update;
- 17i) 2021-2022 Student Learning Models; and
- 17j) Procurement Award Report – Addendum 1

The Chair declared a 10-minute recess.

The meeting continued with Trustee Kennedy in the Chair and no change to the Attendance list.

## **16. Matters Referred/Deferred**

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that Item 16b) be adopted as follows:

- 16b) Ratification of Student Trustee Nominee 2021-2023** that the Board of Trustees appoint Stephanie De Castro from Senator O'Connor Secondary School as Student Trustee for the term August 1, 2021 through to July 31, 2023.

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

Trustees de Domenico and Del Grande did not vote/respond.

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

Student Trustees Baybayon and Nguyen left the meeting at 10:25 pm.

MOVED by Trustee Crawford, seconded by Trustee Martino, that Item 16c) be adopted as follows:

**16c) 2021-2022 School Year Calendar** that the Board of Trustees approve:

1. The school year calendar for the 2021-2022 school year in Appendix A of the report; and
2. The communication plan outlined in the report; and that Principals share the 2021-2022 school year calendar and the plans for professional activity days with their Catholic School Parent Council (CSPC) members and their school communities.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico

Di Giorgio  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Martino did not vote/respond due to technical difficulty.

## **17. Staff Reports**

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

### **17a) Capital Priorities 2021-2022 (All Wards) received.**

The Chair declared a five-minute recess to resolve technical difficulties reported by Trustee Martino.

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

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

WHEREAS: Secondary schools have different site size requirements compared to elementary schools

WHEREAS: The matrix scoring category does not account for the disparity in site size requirements between elementary and secondary schools

WHEREAS: Chaminade College is the only school on the capital priorities list which did not receive a score in this category despite having an undersized site.

BE IT RESOLVED THAT: Chaminade College receive a score of five (5) in site size matrix category; the lower of the two scoring options, recognizing that Notre Dame, the other secondary school on the Capital Priorities list, received a score of 10 and has a smaller site.

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

**In favour**

Trustees D'Amico  
Di Giorgio  
Lubinski  
Martino  
Tanuan

**Opposed**

Crawford  
de Domenico  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo

The AMENDMENT was declared

FAILED

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

That business cases for the following 10 capital priorities be submitted to the Ministry of Education for funding consideration by May 21, 2021.

<b>Rank</b>	<b>School</b>	<b>Project</b>
1	NOTRE DAME (S)	Replacement School
2	ST MONICA (E)	Replacement School
3	ST CYRIL (E)	Replacement School
4	ST RAPHAEL (E)	Replacement School
5	OUR LADY OF THE ASSUMPTION (E)	Replacement School
6	CHAMINADE (S)	Replacement School
7	ST JEROME (E)	Replacement School
8	ST MARTIN DE PORRES (E)	Replacement School
9	ST MICHAEL/ST PAUL AT DUKE OF YORK (E)	Replacement School
10	ST GREGORY (E)	Addition/Retrofit

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

**In favour**

**Opposed**

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

Del Grande  
Di Giorgio  
Lubinski  
Martino

The AMENDMENT was declared

CARRIED

Trustee Tanuan did not vote/respond.

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

**In favour**

**Opposed**

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

Di Giorgio  
Lubinski  
Martino

The Motion, as amended, was declared

CARRIED

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

**17b) Student Device Recovery and Redistribution received.**

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that technology provided by TCDSB to students remain with the students in the fourth (4<sup>th</sup>) and fifth (5<sup>th</sup>) quintile and nth tile, except for the graduating students, and that this be reviewed in September 2021.

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

**In favour**

**Opposed**

Trustees D'Amico  
De Domenico  
Di Giorgio  
Di Pasquale  
Kennedy  
Li Preti  
Martino  
Rizzo  
Tanan

Crawford  
Del Grande

The AMENDMENT was declared

CARRIED



Trustee Lubinski did not vote/respond

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

**In favour**

**Opposed**

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

Crawford  
Del Grande

The Motion, as amended, was declared

CARRIED

Trustee Lubinski did not vote/respond.

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that Item 17d) be adopted as follows:

- 17d) Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the Report.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Rizzo, that Item 6, *Additional Student Barriers COVID-19 Emergency Procurement*

*Award*, of the procurement activities/awards listed in Appendix A of the Report, be excluded from the approval.

The Chair ruled the AMENDMENT out of order.

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

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that all Items not discussed, except Item 17j) Procurement Award Report – Addendum 1, be deferred/referred to the next available meeting (s).

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that Item 17e)Return to School Update be dealt with at this meeting.

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

**In favour**

**Opposed**

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

Crawford  
Del Grande  
Di Giorgio  
Kennedy

The AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Di Giorgio  
Del Grande  
Di Pasquale

Kennedy  
Li Preti  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Lubinski did not vote/respond.

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that Item 17j) be adopted as follows:

- 17j) Procurement Award Report – Addendum 1** that the Procurement Award Report – Addendum 1 - Holy Angels Catholic School at Allanhurst Site Reconstruction in the amount of \$226,616.05 be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D’Amico  
de Domenico  
Di Giorgio  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 17e) be adopted as follows:

**17e) Return to School Update** received and:

WHEREAS: Trustees use their devices more frequently and in different ways virtually due to COVID-19;

WHEREAS: The present equipment budget every four years did not consider technological needs during a pandemic;

WHEREAS: Trustees may require additional equipment to adequately manage virtual meetings and associated Agendas;

WHEREAS: Some Trustees need more equipment to accommodate disabilities;

WHEREAS: There have been significant cost savings on mileage and transportation during COVID-19; and

WHEREAS: Some Trustees have unused funds in their equipment budget.

THEREFORE BE IT RESOLVED THAT: A one-time only Trustee equipment budget be modified to accommodate individual Trustee equipment needs (that may include additional computers, battery packs, tablets or phones);

FURTHER BE IT RESOLVED THAT: Unused Trustee equipment budgets be consumed prior to accessing additional funds;

FURTHER BE IT RESOLVED THAT: The amount not exceed \$1,875 per Trustee, if needed;

FURTHER BE IT RESOLVED THAT: Trustees that need accommodation be provided additional resources, if required; and

FURTHER BE IT RESOLVED THAT: Existing devices not be returned at this time if Trustees require them during COVID-19.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Del Grande  
Li Preti

The Motion was declared

**CARRIED**

Trustees Di Giorgio and Lubinski did not vote/respond.

**21. Resolve into FULL BOARD to Rise and Report**

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

**CARRIED**

Trustees Di Giorgio and Lubinski did not vote/respond.

## 23. Adjournment

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

Results of the Vote taken, as follows:

### **In favour**

### **Opposed**

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

The Motion was declared

CARRIED

Trustees Di Giorgio and Lubinski did not vote/respond.



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SECRETARY

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CHAIR