

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, MAY 20, 2021

Trustees:	J. Martino, Chair – In Person N. Crawford, Vice-Chair F. D’Amico M. de Domenico M. Del Grande 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 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. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

An apology for late attendance was extended on behalf of Trustee Kennedy.

6. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, be approved.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski, that Item 23a) Inquiry from Trustee Del Grande regarding Issues of Confidentiality, be added to the Addendum.

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

In Favour

Opposed

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

de Domenico
Di Pasquale
Rizzo

The AMENDMENT was declared

CARRIED

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

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

In Favour

Opposed

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

Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

7. Reports from Private Session

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

In PRIVATE Session:

- a. Approved Minutes of the Regular Board Meeting held April 22, 2021 and Special Board Meeting held April 28, 2021;
- b. Received a verbal report from Adrian Della Mora, Executive Superintendent of Human Resources and Employee Relations and Melissa Eldridge, Senior Legal Counsel regarding Toronto Elementary Catholic Teachers (TECT) Bargaining Update; and
- c. Approved the extension of the closing date of the acquisition of a real estate matter.

Trustees Del Grande and Kennedy declared an interest in Item b) above, 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
Del Grande
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

MOVED by Trustee Domenico, seconded by Trustee D'Amico, that Item 8a) be adopted as follows:

- 8a) From Trustee de Domenico regarding Declaration of February 15th as Childhood Cancer Awareness Day** to be considered at the June 10, 2021 Regular Board Meeting:

WHEREAS: Despite huge advances in research, cancer is still the number one disease killing Canadian children today; 1 in 5 Canadian children diagnosed with cancer do not survive;

WHEREAS: Unlike adult cancers, the causes of most childhood cancers are still unknown and are not related to lifestyle and environmental risk factors;

WHEREAS: The incidence of childhood cancer is highest in the first five years of life;

WHEREAS: Each year, about 1,700 new cases of childhood cancer are diagnosed in Canada and approximately 400 are in Ontario;

WHEREAS: High risk cancers, including those of the central nervous system, certain leukemias, neuroblastomas and bone cancers still have relatively low survival rates, between 7%-31%;

WHEREAS: Childhood cancer claims over 150 young lives each year; those who survive often require ongoing psychosocial, physical, and financial support;

WHEREAS: While over 80% of children survive cancer, more than 60% of survivors face late effects of their disease and treatment, including neurocognitive impairments, sterility, and secondary cancers;

WHEREAS: There are an estimated 30,000 survivors of childhood cancer living in Canada today, most of whom live with life-long health problems related to the cancer treatments they received as a child; and

WHEREAS: By the time they turn 45, more than 95% of childhood cancer survivors will have a chronic health problem and 80% will have severe or life-threatening conditions.

BE IT RESOLVED THAT: The Board declare Childhood Cancer Awareness Day on February 15th each year or the first school day following the 15th if it falls on a weekend;

BE IT RESOLVED THAT: The Board consider a superhero shirt day (as our warriors are all superheroes) on the 15th of February every year starting in 2022. Students can bring in a toonie for Superhero Shirt Day and all the proceeds will go directly to Childhood Cancer Canada Foundation; and

BE IT RESOLVED THAT: The Toronto Catholic District School Board (TCDSB) declare May 17 National DIPG Awareness Day.

DIPG is a 100% fatal form of brain cancer which affects only children, primarily between the ages of 5-7, and has an average life expectancy from diagnosis of only 9 months. This disease took the life of a young TCDSB student last December.

9. Declarations of Interest

There were none in PUBLIC Session.

In PRIVATE Session, Trustees Del Grande and Kennedy declared an interest in a verbal report from Adrian Della Mora, Executive Superintendent of Human Resources and Employee Relations and Melissa Eldridge, Senior Legal Counsel regarding Toronto Elementary Catholic Teachers (TECT) Bargaining Update as they have family members who are employees of the Board.

Trustees Del Grande and Kennedy did not vote nor participate in the discussions regarding that Item.

10. Approval and Signing of Minutes of the Previous Meetings

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

10a) Special Board (Student Achievement) Held April 8, 2021 approved;

The Motion was declared

CARRIED

10b) Special Board (Corporate Services) – Nil

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 10c) be adopted as follows:

10c) Regular Board Held April 22, 2021 approved.

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Di Giorgio, that Item 10d) be adopted as follows:

10d) Special Board Held April 28, 2021 approved.

The Motion was declared

CARRIED

11. Presentations

11a) From the Chair of the Board – Nil

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that Item 11b) be adopted as follows:

11b) From the Director of Education received.

The Motion was declared

CARRIED

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

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

The Motion was declared

CARRIED

11d) Ontario Association of Parents in Catholic Education (OAPCE) Toronto regarding Introduction of New Executive and Parental Engagement Issues - Annalisa Crudo-Perri, Executive Director, Ontario Association of Parents in Catholic Education Item withdrawn by the presenter.

12. Delegations

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

12a) Bree Ranieri, Co-Chair of St Clement Catholic School Parent Council regarding 2021-22 School Year In-Person Learning received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee de Domenico, that the Item be received and referred to Staff.

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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, that Item 12b) be adopted as follows:

12b) Maurice Lelli regarding International Language Program received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
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.

Trustee Kennedy joined the virtual meeting at 8:09 pm.

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

- 12c) Val Di Gregorio, representative of CUPE Local 3155, regarding International Language Program received.**

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.

Trustee Kennedy indicated that she would not be able to respond at this time due to personal privilege.

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 12d) be adopted as follows:

- 12d) Julia Alphonso regarding June dedicated to the month of the Sacred Heart in the Catholic School Community** 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
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 Tanuan, seconded by Trustee Di Pasquale, that Item 12e) be adopted as follows:

- 12e) **Zephania Gangl regarding June dedicated to the month of the Sacred Heart in the Catholic School Community** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
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.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 12f) be adopted as follows:

- 12f) Marcella Van Run regarding June dedicated to the month of the Sacred Heart in the Catholic School Community** 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
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 Tanuan, seconded by Trustee Crawford, that Item 12g) be adopted as follows:

12g) Daniel Lobo regarding Dedicating the month of June to the Sacred Heart in Catholic Schools across the TCDSB 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
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 Tanuan, seconded by Trustee Crawford, that Item 12h) be adopted as follows

- 12h) Liam Farrer regarding June dedicated to the month of the Sacred Heart in the Toronto Catholic Schools** 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
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 Lubinski, seconded by Trustee Tanuan, that Item 12i) be adopted as follows:

- 12i) Shania Fernandes regarding the Catholic School Community being dedicated in the month of June to the Sacred Heart of Jesus** 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
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 Tanuan, seconded by Trustee Crawford, that Item 12j) be adopted as follows:

- 12j) Joanna Alphonso regarding June dedicated to the month of the Sacred Heart in the Catholic School Community** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond due to technical difficulty.

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

13. Consideration of Motions For Which Previous Notice Has Been Given

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 13a) be adopted as follows:

13a) From Trustee Crawford regarding Celebrating the Solemnity of the Sacred Heart of Jesus in June at the TCDSB (Revised)

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, life giving 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 TCDSB 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.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, that June be proclaimed and celebrated as *'Month of the Sacred Heart of Jesus'* this year and every year thereafter, with an annual celebration of the Solemnity of the Feast of the Sacred Heart of Jesus on the 2nd Friday of June each year with renewal of the Enthronement of the Sacred Heart image (installed and enthroned this June on the Feast on Friday, June 11, 2021) on the Feast Day each year at our schools.

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
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

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

In Favour

Opposed

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

Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that Item 13b) be adopted as follows:

13b) From Trustee Li Preti regarding TCDSB Proclaim Wednesday of National Accessibility Week as Red Shirt Day:

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
D'Amico
de Domenico
Del Grande
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.

14. Consent and Review

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

- 18b) International Languages Review – Trustee Di Giorgio;
- 18c) 2021-2022 Student Learning Models – Trustee Di Pasquale;
- 19b) Toronto Catholic District School Board (TCDSB) Grade 9 Student Census - Pilot Update – Trustee Crawford;
- 19c) Update on Acceptable Use of Technology Policy and Social Media Guidelines – Trustee Di Giorgio;
- 20b) From the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40– Trustee Di Giorgio; and
- 23a) Inquiry from Trustee Del Grande regarding Issues of Confidentiality– Trustee Del Grande

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
Del Grande
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.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17a) From the Special Education Advisory Committee: Special Education Plan Review - Input from Special Education Advisory Committee Informal Working Group** that a policy be developed to meet the requirements of PPM 149 Programs and Services for Special Education needs that are delivered by external agencies and by the TCDSB;
- 18a) Consideration of Motion from Trustee Di Pasquale regarding Purple Day for Epilepsy Awareness Proclamation**

WHEREAS: Purple Day is a global effort dedicated to promoting epilepsy awareness in counties around the world;

WHEREAS: Purple Day was founded in 2008 by Cassidy Megan, a nine year-old girl from Nova Scotia, who wanted people to know that if you have epilepsy, you are not alone;

WHEREAS: Epilepsy is one of the most common neurological conditions, estimated to affect more than 50 million people worldwide, and more than 300,000 people in Canada;

WHEREAS: The public is often unable to recognize the common seizure types, or how to respond with appropriate first aid; and

WHEREAS: Purple Day will be celebrated on March 26th annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally.

THEREFORE, BE IT RESOLVED THAT: TCDSB proclaim March 26th of every year “Purple Day” in an effort to raise epilepsy awareness at the TCDSB; and

BE IT FURTHER RESOLVED THAT: TCDSB Students be encouraged to wear something purple in support of epilepsy awareness;

- 20a) From the Governance and Policy Committee: Rescindment of B.P.03 Policy on Signage – New Sites And Building Projects that Policy B.P.03 on Signage – New Sites and Building Projects be rescinded;**
- 20c) From the Governance and Policy Committee: Update To External Research Conducted in the TCDSB - Policy S.19** that the Board of Trustees approve Policy S.19 External Research Conducted in the TCDSB (Appendix A of the report) and the accompanying External Application and Guidelines (Appendix B of the report);
- 22a) Communication from the Governance and Policy Committee: Approved Minutes of Meeting Held April 6, 2021;**
- 22b) Communication from the Catholic Parental Involvement Committee: Approved Minutes of Meeting Held April 19, 2021;**
- 22c) Communication from the Special Education Advisory Committee: Approved Minutes of Meeting Held April 21, 2021;**
- 22d) Communication from Vincent Pham regarding June being dedicated and proclaimed the month of the Sacred Heart of Jesus in all TCDSB;**
- 24a) Annual Calendar of Reports and Policy Metrics; and**
- 24b) Annual Report**

NB: 19a) Item was withdrawn by Staff and therefore no report was included in the Agenda.

ITEMS DEEMED AS URGENT

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

- 18b) International Languages Review
- 18c) 2021-2022 Student Learning Models; and
- 18c) 23a) Inquiry from Trustee Del Grande regarding Issues of Confidentiality

The Chair declared a 10-minute recess.

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

18. Matters Referred/Deferred from Committees/Board

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

18b) International Languages Review received.

MOVED by Trustee Di Giorgio, seconded by Trustee Rizzo:

BE IT RESOLVED THAT: The decision to administer these surveys be deferred, at the request of both school parent councils, until such time as Policy SP.05 is updated.

Results of the Vote taken on the Motion to Defer, as follows:

In Favour

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

Opposed

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion to Defer was declared

CARRIED

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

18c) 2021-2022 Student Learning Models received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee de Domenico, that the communication about learning models, asking families which learning model they will select for the 2021-2022 year, be delayed until mid-Summer 2021.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that communication be sent to parents telling them that the decision regarding learning models will be expected in mid-Summer.

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

In Favour

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale

Opposed

Del Grande

Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

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

In Favour

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

Opposed

Crawford
Del Grande
Kennedy
Martino

The AMENDMENT was declared

CARRIED

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

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Di Pasquale :

WHEREAS:

- Available data clearly shows that in-person learning is the preferable option for academic achievement, mental health, and wellbeing;
- Online learning and the COVID-19 have had a significantly negative effect on the mental health of students;
- Black, Indigenous, Disabled, and 2SLGBTQ+ students face unique barriers to accessing mental health services;
- Extra-curriculars and sports dramatically benefit student mental health; and
- Students and families are concerned about an unproductive and stressful quadmester learning system;

BE IT RESOLVED THAT:

1. The Board establish, under the direction of Staff, a Mental Health and Accessibility Advisory Committee with members representing parents, Staff, students, the 2SLGBTQ+ Advisory Committee, and the African Canadian Advisory Committee.
 - a. Committee selection should prioritize students and Staff members who identify as having disabilities and/or mental illness
2. Staff be directed to prepare a report detailing plans for:
 - a. Online and in-person extracurricular activities and sports for St. Anne's Virtual Academy;
 - b. Facilitating access to mental health services through in-person schools and St. Anne's Virtual Academy; and
 - c. Specifically supporting the mental health of Black, Indigenous, Disabled, and 2SLGBTQ+ students and present it to the Board before August 1, 2021;

3. The Board request \$500,000 from the Ministry of Education for investment in mental health and wellbeing initiatives and Staff;
4. The Board's 2021-2022 reopening plan should not include implementing a quadmester system;
5. The Board's 2021-2022 reopening plan should aim to allow every student to attend school in-person every day;
6. When such events are legal, including during the Summer and Fall, Staff be authorized and encouraged to provide necessary funding for in-person graduation and prom events for the Class of 2021 organized by Secondary School Parent Councils:
 - a. When a request for funding is denied or amended, Staff notify the Board and provide justification for denying or amending the request.
7. The Board continue to urge the Ministry of Health to fully vaccinate every education worker and vaccinate every student before September 2021; and
8. October 10, 2021 be declared World Mental Health day, and April 2, 2022 be declared Autism Acceptance day at the TCDSB.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the Chair communicate to the Minister of Education that TCDSB advocate against quadmester learning as it is not in the best interest of students' mental health and wellbeing and achievement.

Time for business expired.

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, that time be extended by 15 minutes, as per Article 12.6 of the TCDSB's By-law, to complete the debate on the Item.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Crawford
Del Grande

The 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 to the AMENDMENT, as follows:

In Favour

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

Opposed

Crawford
Del Grande
Di Giorgio
Lubinski
Martino

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

Trustee Kennedy requested that the AMENDMENT be split.

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

In Favour

Trustees de Domenico
Di Pasquale
Li Preti
Rizzo

Opposed

Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

Part 1 of the AMENDMENT was declared

FAILED

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

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

In Favour

Trustees de Domenico
Di Pasquale
Li Preti
Rizzo

Opposed

Crawford
D'Amico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

Part 2 of the AMENDMENT was declared

FAILED

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

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

In Favour

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

Opposed

Part 3 of the AMENDMENT was declared

CARRIED

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

Results of the Vote taken on Part 4 of the AMENDMENT, as follows:

In Favour

Trustees D'Amico
de Domenico

Opposed

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

Part 4 of the AMENDMENT was declared

FAILED

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

Results of the Vote taken on Part 5 of 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

Part 5 of the AMENDMENT was declared

CARRIED

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

Results of the Vote taken on Part 6 of the AMENDMENT, as follows:

In Favour

Opposed

Trustees D'Amico
de Domenico
Di Pasquale
Li Preti
Rizzo

Crawford
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Tanuan

Part 6 of the AMENDMENT was declared

FAILED

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

Results of the Vote taken on Part 7 of the AMENDMENT, as follows:

In Favour

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

Opposed

Del Grande
Kennedy
Lubinski
Tanuan

Part 7 of the AMENDMENT was declared

CARRIED

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

Results of the Vote taken on Part 8 of 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

Part 8 of the AMENDMENT was declared

CARRIED

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

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

In Favour

Opposed

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

Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

23. Inquiries and Miscellaneous

MOVED by Trustee Crawford, seconded by Trustee Di Giorgio, that Item 23a) be adopted as follows:

23a) From Trustee Del Grande regarding Issues of Confidentiality received.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

Opposed

de Domenico
Rizzo

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

Resolve into DOUBLE PRIVATE Session

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, that the meeting resolve into DOUBLE PRIVATE Session.

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
Tanuan

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

Present (Following DOUBLE PRIVATE Session):

Trustees:

- J. Martino, Chair – In Person
- N. Crawford, Vice-Chair
- M. de Domenico
- M. Del Grande
- N. Di Pasquale
- A. Kennedy
- I. Li Preti
- M. Rizzo
- G. Tanuan

7. Reports from Private Session

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

In DOUBLE PRIVATE Session: Trustees received the Director's re-organization and creation of three new Executive Superintendent positions as proposed within the existing full time equivalent and salary allocation for senior leaders.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Del Grande

The Motion was declared

CARRIED

9. Declarations of Interest

There were none in DOUBLE PRIVATE Session.

26. Adjournment

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Pasquale

Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT DISCUSSED

- 19b) TCDSB Grade 9 Student Census - Pilot Update - (Held by Trustee Crawford);
- 19c) Update on Acceptable Use of Technology Policy and Social Media Guidelines – (Held by Trustee Di Giorgio); and
- 20b) From the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40 - (Held by Trustee Di Giorgio)

SECRETARY

CHAIR