

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 STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE PUBLIC SESSION

HELD THURSDAY, MAY 27, 2021

PRESENT:

Trustees:

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

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
C. Fernandes
G. Iuliano Marrello
L. Latham
O. Malik
P. Matthews
M. Meehan
R. Peterson
S. Vlahos
J. Wujek

S. Harris, Recording Secretary
S. Pellegrini, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

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

The Motion was declared

CARRIED

7. Report from Private Session

There was no PRIVATE Session.

8. Declarations of Interest

There were none.

9. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the Minutes of the Meeting held May 6, 2021 for PUBLIC Session be approved.

The Motion was declared

CARRIED

11. Presentations

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

- 11a) Fostering Innovation in Students of All Abilities - Megan Douglas, Melissa Morrison and Andria Chui-Moeini, Assistive Technology Team Co-op Student Initiative** received.

The Motion was declared

CARRIED

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

- 11b) Darryl Gray, Director, Education and Training, Toronto and Region Conservation Authority (TRCA) regarding Update on Black Creek Pioneer Village Program** received and referred to Staff.

The Motion was declared

CARRIED

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

- 11c) Darryl Gray, Director, Education and Training, Toronto and Region Conservation Authority (TRCA) regarding Outdoor Education Task Force (OETF) Final Recommendation** received and referred to Staff.

The Motion was declared

CARRIED

12. Notices of Motion

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

- 12a) From Trustee Crawford regarding Flag Flying Protocol throughout the Toronto Catholic District School Board (TCDSB):**

WHEREAS: The National Flag of Canada is a symbol of honour and pride for all Canadians. The TCDSB has proudly flown the Canadian flag with

respect and patriotism since 1965, when the red maple leaf officially replaced the Red Ensign or the Union Jack;

WHEREAS: The TCDSB voted on May 6, 2021 to fly the Pride flag during the month of June and the TCDSB has previously flown other flags, such as the Autism flag;

WHEREAS: The Department of Canadian Heritage provides guidelines on Canadian Flag etiquette and rules;

WHEREAS: It is expected over time that the TCDSB will receive other requests from groups asking the Board to fly their flag;

WHEREAS: The TCDSB does not have adequate flag pole infrastructure at the present time, to give the Canadian Flag the respect of flying above all other flags on its own flag pole; and

WHEREAS: The TCDSB does not have a flag flying policy and protocol, and therefore does not have criteria to apply in a consistent manner to make decisions in response to such requests.

BE IT RESOLVED THAT: This motion be considered at the Corporate Services, Strategic Planning and Property Committee meeting of June 8, 2021;

BE IT RESOLVED THAT: The Board refer the matter of researching and developing a flag raising draft policy to Staff, and that Staff bring this draft policy to the Governance and Policy Committee for review at the September Committee meeting;

BE IT RESOLVED THAT: Staff review the Canadian Heritage section of the Canada.ca website specifically the Canadian flag etiquette and rules and include pertinent regulations in the draft policy; and

BE IT RESOLVED THAT: Staff provide cost estimates for construction of additional flag poles, to be included in the report to the September Governance and Policy Committee meeting.

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that this motion be considered at the Corporate Services, Strategic Planning and Property Committee meeting of June 8, 2021.

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

Trustee Kennedy did not vote/respond due to personal privilege.

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

14. Consent and Review

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

- 16a) Toronto Catholic District School Board (TCDSB) Grade 9 Student Census - Pilot Update - Trustees Crawford and Rizzo;

- 16b) Update on Acceptable Use of Technology Policy and Social Media Guidelines - Trustee Di Giorgio;
- 17a) Response to Motion regarding Individual Education Plans (IEP) Completion - Trustee Li Preti;
- 17c) Equity Poverty Action Network (EPAN) School - Trustee Di Giorgio;
- 17d) Approval of 2SLGBTQ+ Advisory Committee Terms of Reference Trustee Del Grande;
- 17e) Toronto Catholic District School Board Pastoral Plan, 2021-2024 - Walking With Christ: With Eyes of Faith and Hope, With Hearts of Kindness and Love, With Minds of Justice and Peace - Trustee Rizzo; and
- 17f) Update on Establishing Partnerships for Tutoring Programs (Verbal) - Lori Di Marco, Superintendent Curriculum Leadership and Innovation; and Academic Information and Communications Technology - Trustee Di Pasquale

MOVED by Trustee Lubinski, seconded by Trustee Crawford, that Items not held be 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

Trustee Kennedy did not vote/respond due to personal privilege.

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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 17b) 2021 Annual Report: Smoke and Vapour Free Space Policy B.B 04;
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

16. Matters Referred or Deferred

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 16a) be adopted as follows:

16a) Toronto Catholic District School Board (TCDSB) Grade 9 Student Census - Pilot Update:

That the present Census in Appendix A of the Report not be implemented on June 1, 2021;

That the Report be referred back to Staff to conduct further consultations and to revise the Student Census before implementation; and

That the revised Census be brought back to the August Board meeting or the September 2, 2021 Student Achievement and Well Being, Catholic Education and Human Resources Committee Meeting for a second review.

Time for business expired.

The Chair called for a vote on a 15-minute extension, as per Article 12.6 of the TCDSB By-law, approved as follows:

In Favour

Opposed

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

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

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the Question be called.

Results of the Vote taken, as follows:

In Favour

Opposed

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

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 Main Motion, as follows:

In Favour

Trustees Crawford
Del Grande
Lubinski
Tanuan

Opposed

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

The Main Motion was declared

FAILED

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

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

- 16a) Toronto Catholic District School Board (TCDSB) Grade 9 Student Census - Pilot Update** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion 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 Paper, as requested by the Chair, and deemed Item 17f) Update on Establishing Partnerships for Tutoring Programs (Verbal) - Lori Di Marco, Superintendent Curriculum Leadership and Innovation; and Academic Information and Communications Technology as urgent.

The Chair declared a 10-minute recess.

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

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 17f) Update on Establishing Partnerships for Tutoring Programs (Verbal) - Lori Di Marco, Superintendent Curriculum Leadership and Innovation; and Academic Information and Communications Technology, deemed urgent, be completed.

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.

17. Staff Reports

MOVED by Trustee Di Pasquale, seconded by Trustee Del Grande, that Item 17f) be adopted as follows:

- 17f) Update on Establishing Partnerships for Tutoring Programs (Verbal) (Information) - Lori Di Marco, Superintendent Curriculum Leadership and Innovation; and Academic Information and Communications Technology received.**

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.

MOVED by Trustee Rizzo, seconded by Trustee Martino, that the Agenda be reopened to deal with Item 17e) TCDSB Pastoral Plan, 2021-2024 - Walking With Christ: With Eyes of Faith and Hope, With Hearts of Kindness and Love, With Minds of Justice and Peace.

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.

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

- 17e) TCDSB Pastoral Plan, 2021-2024 - Walking With Christ: With Eyes of Faith and Hope, With Hearts of Kindness and Love, With Minds of Justice and Peace** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustees D'Amico and de Domenico did not vote/respond.

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

ITEMS NOT DEALT WITH

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Items not dealt with be deferred/referred to the next available meeting(s).

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.

ITEMS NOT DEALT WITH AS CAPTURED IN THE ABOVE MOTION

- 16b) Update on Acceptable Use of Technology Policy and Social Media Guidelines (Held by Trustee Di Giorgio);
- 17a) Response to Motion regarding Individual Education Plans (IEP) Completion (Held by Trustee Li Preti);
- 17c) Equity Poverty Action Network (EPAN) School (Held by Trustee Di Giorgio); and
- 17d) Approval of 2SLGBTQ+ Advisory Committee Terms of Reference (Held by Trustee Del Grande)

21. RESOLVE into FULL BOARD to Rise and Report

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the meeting resolve into FULL BOARD to Rise and Report.

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.

23. Adjournment

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

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.

SECRETARY

CHAIR