

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, JUNE 10, 2021

PRESENT:

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. Pellegrini, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that the Agenda, as amended to include the Addendum, the reordering of Item 19c) Draft 2021-22 Budget Estimates Overall and Instructional prior to 19b) Draft 2021-22 Budget Estimates Non-Instructional (Revised); Items 19a) Return to School Update; 19b) and 19c) after Item 13a) Consideration of Motion from Trustee de Domenico regarding Declaration of February 15 as Childhood Cancer Awareness Day; and the addition of Item 17b) Matters Recommended by Statutory Committees of the Board: From the Audit

Committee: Review and Assessment of Toronto Catholic District School Board (TCDSB) External Auditors from the PRIVATE Agenda (Item 12a), be approved.

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the following reports be received:

In PRIVATE Session:

- a. Approved Minutes of the Regular Board Meeting held May 20, 2021;
- b. Approved to move an Item regarding extension of contract with Deloitte LLP to the PUBLIC Agenda;
- c. Approved recommendation from the Audit Committee regarding a financial matter;
- d. Received a report regarding the Ratification of Principal and Vice Principal Transfers and Placements 2021-2022; and
- e. Adopted the following Resolutions regarding Madonna Catholic Secondary School Ward 6 Status Update - Discussions with City of Toronto:
 - (i) BE IT RESOLVED THAT: The following property is not required for the purposes of the TCDSB in accordance with the requirements of Section 194(3) of the Education Act:

- Approximately 166.84 square meters of land situated along the frontage of Madonna Catholic Secondary School property – 20 Dubray Avenue;
- (ii) That the TCDSB declare the following property surplus to its long term needs, and that the property be disposed of for sale in accordance with Ontario Regulation 444/98:
- Approximately 166.84 square meters of land situated along the frontage of Madonna Catholic Secondary School) property – 20 Dubray Avenue;
- (iii) That the Director of Education be authorized to complete the disposition of the subject property to the City of Toronto to accommodate the bus lay-by improvements outlined in the report; and
- (iv) That subject to confirmation and approval of the trail design, the TCDSB agrees to said proposal for a multi-use trail agreement and that the Director of Education inform Toronto Lands Corporation and the TDSB.

In DOUBLE PRIVATE Session: Approved Minutes of the Regular Board Meeting held May 20, 2021.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

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

9. Declarations of Interest

There were none in PRIVATE and DOUBLE PRIVATE Sessions.

Trustees Del Grande, Kennedy, Li Preti and Rizzo declared an interest in the following Items as they have family members who are employees of the Board:

- 18a) Recommendation from the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40 – Trustees Del Grande, Kennedy and Rizzo;
- 19b) Draft 2021-22 Budget Estimates Non-Instructional (Revised); - Kennedy
- 19c) Draft 2021-22 Budget Estimates Overall and Instructional – Trustees Del Grande, Kennedy, Li Preti and Rizzo.

Trustees Del Grande, Kennedy, Li Preti and Rizzo indicated that they would not vote nor participate in the discussions regarding those Items.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Items 10a), 10b) and 10c) be adopted as follows:

- 10a) Special Board (Student Achievement) Held May 6, 2021** approved;
- 10b) Special Board (Corporate Services) Held May 13, 2021** approved;
- 10c) Regular Board Held May 20, 2021** approved.

Trustee Rizzo challenged the Chair on a point of order regarding allowing debate on the Minutes.

Results of the Vote taken on the Chair's Ruling, as follows:

In Favour

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

Opposed

de Domenico
Di Pasquale
Kennedy
Li Preti
Rizzo

The Chair's Ruling was upheld.

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

Trustee Di Giorgio challenged the Chair on a point of order regarding disallowing debate on the Minutes.

Results of the Vote taken on the Chair's Ruling, as follows:

In Favour

Trustees Crawford
D'Amico

Opposed

Di Giorgio
Del Grande

de Domenico	Lubinski
Di Pasquale	Tanuan
Kennedy	
Li Preti	
Martino	
Rizzo	

The Chair's Ruling was upheld.

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

Results of the Vote taken on the Approval of the Minutes, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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.

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.

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

11c) From the Student Trustee(s) 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

Trustee Del Grande did not vote/respond.

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

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

11d) Farewell to Outgoing Student Trustee Nguyen 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

Trustee Del Grande did not vote/respond.

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

12. Delegations

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

- 12a) Taline Dorna regarding Declaration of February 15 as Childhood Cancer Awareness Day 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

Trustee Del Grande did not vote/respond.

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

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

- 12b) Angela McDowell regarding February 15 "Super Hero Shirt Day" for Childhood Cancer** 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.

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

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that Item 13a) be adopted as follows:

13a) From Trustee de Domenico regarding Declaration of February 15 as Childhood Cancer Awareness Day:

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 15 each year or the first school day following the 15th if it falls on a weekend; and

BE IT RESOLVED THAT: The Board consider a superhero shirt day (as our warriors are all superheroes) on 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.

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

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

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

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

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, 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
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.

Trustees Del Grande, Kennedy, Li Preti and Rizzo recused themselves at 9:28pm due to a Declaration of Interest in Item 19c) Draft 2021-22 Budget Estimates Overall and Instructional, as earlier indicated.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 19c) be adopted as follows:

19c) Draft 2021-22 Budget Estimates Overall and Instructional received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee de Domenico, that the draft TCDSB Instructional 2021-22 Budget be approved as the final Budget.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Di Pasquale
Lubinski
Martino
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
Di Giorgio
Di Pasquale
Lubinski

Martino
Tanuan

The Motion, as amended, was declared

CARRIED

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

Trustees Del Grande, Kennedy, Li Preti and Rizzo returned to the virtual room at 9:43pm.

14. Consent and Review

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

- 18a) From the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40 – Trustee Di Giorgio;
- 18b) Update on Acceptable Use of Technology Policy and Social Media Guidelines – Trustee Di Giorgio;
- 18c) Equity Poverty Action Network (EPAN) School – Trustee Di Giorgio;
- 18d) Approval of 2SLGBTQ+ Advisory Committee Terms of Reference– Trustee Del Grande; and
- 19b) Draft 2021-22 Budget Estimates Non-Instructional (Revised)

MOVED by Trustee Di Giorgio, seconded by Trustee Di Pasquale, 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
Li Preti
Martino
Rizzo
Tantuan

The Motion was declared

CARRIED

Trustees Kennedy and 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) **Recommendation from the Special Education Advisory Committee: Letter of Interest from Michelle Da Costa to Serve as Ontario Parent's Advocating for Children with Cancer (OPACC) Representative on the Special Education Advisory Committee** that the letter of interest from Michelle Da Costa to serve as Ontario Parent's Advocating for Children with Cancer (OPACC) Representative on the Special Education Advisory Committee be accepted;

- 17b) Recommendation from the Audit Committee: Review and Assessment of Toronto Catholic District School Board (TCDSB) External Auditors** that the Audit Committee members review the External Auditor Assessment Results and recommend that the Board of Trustees approve the extension of the contract with Deloitte LLP for an additional two one-year terms to include fiscal year 2021-22 and 2022-23.;
- 20a) From the Governance and Policy Committee: Selection of Learning Materials Policy (S.M.06)** that the revised Selection of Learning Materials Policy S.M.06 provided in Report Appendix A, be adopted;
- 20b) From the Governance and Policy Committee: Policy on Facilities Management Policy (B.B.01)** that the revised Policy B.B 01 Facilities Management provided in Report Appendix A, and the accompanying Operation Procedures provided in Report Appendix B, be adopted;
- 20c) From the Governance and Policy Committee: Revision of the Delegation and Public Participation Policy (T.14)** that the Committee adopt the change to the recently revised Delegation and Public Participation T.14 policy;
- 22a) Communication from the Audit Committee: Approved Minutes of the Meeting Held April 7, 2021;**
- 22b) Communication from the Governance and Policy Committee: Minutes of the Meeting Held May 4, 2021;**
- 22c) Communication from the Special Education Advisory Committee: Approved Minutes of the Meeting Held May 19, 2021;**
- 24a) Annual Calendar of Reports and Policy Metrics; and**
- 24b) Annual Report**

ITEMS DEEMED AS URGENT

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

19b) Draft 2021-22 Budget Estimates Non-Instructional (Revised); and

18d) Approval of 2SLGBTQ+ Advisory Committee Terms of Reference

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Items 19b) Draft 2021-22 Budget Estimates Non-Instructional (Revised) and 18d) Approval of 2SLGBTQ+ Advisory Committee Terms of Reference, deemed urgent by the Director, be completed.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustees Di Giorgio, Kennedy and Lubinski did not vote/respond.

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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Martino in the Chair.

PRESENT: (Following Recess)

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
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Student Trustees: K. Baybayon
K. Nguyen

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

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 19b) be adopted as follows:

19b) Draft 2021-22 Budget Estimates Non-Instructional (Revised) received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee de Domenico, that the draft TCDSB Non-Instructional 2021-22 Budget be approved as the final Budget.

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 returned to the virtual room at 10:30pm.

18. Matters Referred/Deferred from Committees/Board

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

- 18d) Approval of 2SLGBTQ+ Advisory Committee Terms of Reference**
that the revised Terms of Reference for the 2SLGBTQ+ Advisory Committee (Appendix A of the report) be approved.

MOVED in AMENDMENT by Trustee Del Grande that the Governance and Policy Committee look at having consistency with respect of determining Terms of Reference before approval of Committee membership and meetings.

The AMENDMENT was ruled out of order.

Staff was directed to refer the matter of having consistency with respect of determining Terms of Reference before approval of Committee membership and meetings to the Governance and Policy Committee.

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

In Favour

Opposed

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

The Main Motion was declared

CARRIED

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

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, that the Items not discussed be dealt with at a Special Board Meeting during the week of June 14, 2021.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Di Giorgio
Lubinski
Tanuan

Opposed

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

The Motion was declared

FAILED

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

26. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, 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.

ITEMS NOT DISCUSSED

- 18a) From the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40 - (Held by Trustee Di Giorgio);
- 18b) Update on Acceptable Use of Technology Policy and Social Media Guidelines - (Held by Trustee Di Giorgio); and
- 18c) Equity Poverty Action Network (EPAN) School - (Held by Trustee Di Giorgio)

SECRETARY

CHAIR