

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 MEETING OF THE STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

PUBLIC SESSION

HELD THURSDAY, SEPTEMBER 2, 2021

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
S. Camacho
P. Aguiar
A. Bria
M. Caccamo
S. Camacho
D. Chen
F. Cifelli
L. DiMarco
K. Dixon

C. Fernandes
L. Latham
M. Loberto
P. Matthews
M. Meehan
R. Peterson
R. Putnam
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

An apology for absence was extended on behalf of Trustee Di Pasquale.

6. Approval of the Agenda

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the Agenda, as amended to include the Addendum, be approved.

With the consent of the Committee, Trustee Del Grande withdrew his Inquiry, Item 19a), regarding Consistency of Procedural Policies at the Toronto Catholic District School Board (TCDSB).

The Motion was declared

CARRIED

7. Report from Private Session

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

In PRIVATE Session: A verbal update from the Director of Education regarding the status of the recruitment process for Supervisory Officers at the TCDSB was received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

8. Declarations of Interest

There were none in PRIVATE Session.

Trustees Del Grande, Kennedy and Rizzo declared an interest in Item 17a) Report from the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40 as they have family members who are employees of the Board.

Trustees Del Grande, Kennedy and Rizzo indicated that they would neither participate in discussions regarding that Item nor vote.

10. Delegations

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

- 10a) Adrianna McQuaid regarding Student Mental Health and Well-Being** received and referred to Staff.

Trustee Del Grande requested that the Question be split.

Results of the Vote take on Motion of Receipt, as follows:

In Favour

Opposed

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

The Motion of Receipt was declared

CARRIED

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

Results of the Vote take on Referral to Staff, as follows:

In Favour

Opposed

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

Del Grande

The Motion regarding Referral to Staff was declared

CARRIED

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

11. Presentations

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 11a) be adopted as follows:

11a) Philippine Consulate General's Quincentennial Awards received.

The Motion was declared

CARRIED

12. Notices of Motion

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

12a) From Trustee de Domenico regarding Request to the Ministry of Education to Amend the Education Act to give Student Trustees the Right to Move and Second Motions will be considered at the October 7, 2021 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting:

WHEREAS: Notice of Motion to request the Ministry of Education to amend the Education Act to give Student Trustees the right to move and second motions;

WHEREAS: Per section 55(5) of the Ontario Education Act Student Trustees have the right to partake in certain in-camera sessions closed to the public, demonstrating the high standing and trustworthiness of Student Trustees;

WHEREAS: The student voice is most effectively communicated by granting Student Trustees equal opportunities to participate in Board functions as other Board Trustees;

WHEREAS: Per section 55(7) of the Ontario Education Act Student Trustees receive equal opportunities to Board Trustees, including access to professional development, resources and training;

WHEREAS: Student Trustees are elected representatives, and are to be held accountable to the student body;

WHEREAS: The student voice must be articulated fairly and expressively for the benefit of the school Board;

WHEREAS: The student voice must be represented fairly and articulated expressively for the benefit of the school Board and to accurately reflect the students' in decision-making;

WHEREAS: Student Trustees shall have the right to abstain from voting and be counted as equals within the quorum of the entire Board;

WHEREAS: Student Trustees further desire the right to move and second motions, to incite discussion; and

WHEREAS: Student Trustees further desire the right to move and second motions, to incite discussion.

BE IT RESOLVED THAT: The Chair of the Board send a letter to the Ministry of Education on behalf of the TCDSB with copies of local MPPs and other school Boards, requesting the Ministry of Education to push for the recommendation in allowing Student Trustees the right to independently move and second motions during Board meetings. Doing so furthers the dynamic and effectiveness of student representation across Ontario, as students can begin the discussions surrounding items that they feel are most pertaining to their constituency without the need to request for support.

14. Consent and Review

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

- 17a) From the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40 (Recommendation) – Trustee Di Giorgio;

- 17b) Update on Acceptable Use of Technology Policy and Social Media Guidelines - Trustee Kennedy;
- 17c) Equity Poverty Action Network (EPAN) School - Trustees Di Giorgio and Li Preti;
- 17d) Return to School Update (Information) - Trustee Kennedy;
- 17e) Safe Schools Annual Report 2020-2021 (Information)- Trustee Crawford;
- 17f) Request for Religious Accommodations 2020-2021 (Information) - Trustee Del Grande; and
- 18a) Communication from Toronto Student Transportation Group (TSTG) regarding the Status of Student Transportation for September 2021 - Trustee Del Grande

MOVED by Trustee Martino, seconded by Trustee de Domenico, that the 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

20a) Annual Calendar of Reports and Policy Metrics; and

20b) Monthly Pending List

Trustees Del Grande, Kennedy and Rizzo recused themselves at 7:53 pm from the virtual room and horseshoe respectively due to a Declaration of Interest, as earlier indicated in Item 17a) below.

17. Staff Reports

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

- 17a) From the Governance and Policy Committee: Fair Practice in Hiring and Promotion H.M.40 (Recommendation)** received and that the revised Fair Practice in Hiring and Promotion H.M.40 provided in Appendix A of the report, and the accompanying Operation Procedures provided in Appendix B of the report, be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico

de Domenico
Di Giorgio
Li Preti
Martino
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

Trustees Del Grande, Kennedy and Rizzo returned to the virtual room and horseshoe respectively at 8:00 pm.

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

- 17b) Update on Acceptable Use of Technology Policy and Social Media Guidelines (Information)** that the motion of April 28, 2021 *that Staff draft a Social Media policy* be rescinded.

With the consent of the Assembly, Trustee Kennedy withdrew her Motion.

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that Item 17b) be received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee de Domenico, that the motion of April 28, 2021 *that Staff draft a Social Media policy* be rescinded.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro 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
Kennedy
Li Preti
Lubinski
Martino

Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Di Giorgio, seconded by Trustee de Domenico, that Item 17c) be adopted as follows:

17c) Equity Poverty Action Network (EPAN) School (Information) received.

Trustee de Domenico left the horseshoe at 8:30 pm and returned at 8:31 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

17d) Return to School Update (Information) received.

Trustee Crawford left the horseshoe at 8:32 pm and returned at 8:36 pm.

Trustee Di Giorgio left the horseshoe at 8:46 pm and returned at 8:50 pm.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Kennedy, that bussing to St. Wilfrid Catholic School for students from four winds to Murray Ross be reinstated until the end of Metrolinx construction, estimated to be completed by March 2023.

MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Martino, that the AMENDMENT be referred to Staff for a report to come back at the September 9, 2021 Corporate Services, Strategic Planning and Property Committee meeting.

The Chair ruled the AMENDMENT out of order which consequently also ruled the AMENDMENT to the AMENDMENT out of order

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion of Receipt was declared

CARRIED

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

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

17e) Safe Schools Annual Report 2020-2021 (Information) received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

- 17f) Request for Religious Accommodations 2020-2021 (Information)**
received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

18. Listing of Communications

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Item 18a) be adopted as follows:

- 18a) Toronto Student Transportation Group (TSTG) regarding the Status of Student Transportation for September 2021** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that the Agenda be reopened to add Item 19b) Inquiry from Trustee Li Preti regarding Reinstatement of Bussing to St. Wilfred Catholic School for students from four winds to Murray Ross until the end of Metrolinx construction, estimated to be completed by March 2023.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

19. Inquiries and Miscellaneous

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that Item 19b) be adopted as follows:

- 19b) From Trustee Li Preti regarding Reinstatement of Bussing to St. Wilfred Catholic School for students from four winds to Murray Ross until the end of Metrolinx construction, estimated to be completed by March 2023** received and referred to Staff for a report to come back at the September 9, 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

21. RESOLVE into FULL BOARD to Rise and Report

MOVED by Trustee Martino, 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 Giorgio
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

23. Adjournment

MOVED by Trustee Martino, seconded by Trustee Crawford, 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR