

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 TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD THURSDAY, SEPTEMBER 16, 2021

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
S. Camacho
P. Aguiar
A. Bria
M. Caccamo
S. Campbell

D. Chen
F. Cifelli
L. DiMarco
K. Dixon
M. Farrell
C. Fernandes
G. Iuliano Marrello
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

Trustee Di Pasquale was absent.

6. Approval of the Agenda

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

Trustee Di Giorgio left the horseshoe at 7:18 pm and returned at 7:19 pm.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Crawford, that Item 20i) Recommendation for a Trustee Representative to

the Toronto Region Conservation Authority (TRCA) and Natural Science and Education Committee (NSEC) be added to the Addendum.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that Items 23a) and 23b) Inquiries from Trustee Rizzo regarding Overdue Grades 4 and 5 Assessments, and Period Poverty and Student Achievement respectively be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 20i), 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 AMENDMENT regarding Items 23a) and 23b), 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.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski, that Item 23c) Inquiry from Trustee Del Grande regarding Testing for Otis-Lennon School Ability Test (OLSAT) be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 23c), 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.

MOVED in AMENDMENT by Lubinski, seconded by Trustee Del Grande, that Item 20j) Recommendation for National Truth and Reconciliation Day, September 30, 2021 be added to the Addendum.

Trustee Kennedy challenged the Chair for ordering the Item, Recommendation for National Truth and Reconciliation Day, September 30, 2021, as 20j).

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

In Favour

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

Opposed

de Domenico
Kennedy
Rizzo

Martino
Tanuan

The Chair's Ruling was upheld.

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

Results of the Vote taken on the AMENDMENT regarding Item 20j), as follows:

In Favour

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

Opposed

de Domenico
Rizzo

The AMENDMENT was declared

CARRIED

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

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Kennedy, that Item 23d) Inquiry from Trustee de Domenico regarding St. Anne Catholic Academy, School of Virtual Learning Concerns pertaining to lack of Trustees and Parent Council be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 23d), as follows:

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Crawford, that Item 23e) Inquiry from Trustee Li Preti regarding Special Education Services at St. Anne Catholic Academy, School of Virtual Learning be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 23e), 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.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Giorgio, that the provision in the Delegation and Public Participation Policy T.14 regarding registration timeline be waived to allow Item 12a) Delegation from Deborah Nightingale regarding Testing for OLSAT to be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 12a), as follows:

In Favour

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

Opposed

Crawford
Del Grande
Kennedy
Lubinski
Martino

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 Agenda, as amended, as follows:

In Favour

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

Opposed

The Agenda, as amended, was declared

CARRIED

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

7. Reports from Private Session.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the following reports from PRIVATE Session be received:

- a) Approved Minutes of August 19, 2021 Regular Board Meeting and August 31, 2021 Special Board Meeting;
- b) Received information on the appointment of Superintendent, Capital Development and Asset Renewal;
- c) Received a verbal update on a school-related matter;
- d) Received a verbal update from the Director of Education regarding St. Anne Catholic Academy, School of Virtual Learning;
- e) Approved membership on the African Canadian Advisory Committee; and
- f) Received an inquiry on the appointment of external Audit Committee members

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.

9. Declarations of Interest

There were none.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Items 10a) and 10b) be adopted as follows:

10a) Regular Board Held August 19, 2021 approved; and

10b) Special Board Held August 31, 2021 approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Del Grande

The Motion was declared

CARRIED

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

11. Presentations

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that Items 11a), 11b), and 11c) be adopted as follows:

11a) From the Chair of the Board received;

11b) From the Director of Education received; and

11c) From the Student Trustees received.

The Motion was declared

CARRIED

12. Delegations

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

- 12a) Deborah Nightingale regarding Testing for OLSAT** 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
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro 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 Tanuan, that Item 13a) be adopted as follows:

13a) From Trustee de Domenico regarding Request from the Ministry of Education for Provincial Menstrual Funding:

WHEREAS: The Toronto Catholic District School Board (TCDSB) had unanimously passed a motion during the November 14, 2020 Corporate Services, Strategic Planning and Property Committee Meeting to provide free menstrual products in all TCDSB schools;

WHEREAS: The Board has been unable to provide free menstrual products for our secondary and elementary schools, due to the lack of funding;

WHEREAS: The return to school plan released by the Ministry of Education has committed to having students attend in-person every single day, and the need for menstrual products are higher than ever;

WHEREAS: Lack of access due to the economic factors that impact girls and women around the world has worsened with the pandemic, as many families lost jobs and are unable to pay their financial dues;

WHEREAS: The Toronto District School Board sent a letter to Ontario Education Minister Stephen Lecce asking for funding for free menstrual products in all schools in the province; and

WHEREAS: Other school Boards, such as Waterloo Region District School Board and York Region District School Board have also expressed their support in the Toronto Youth Cabinet's call for free menstrual products in all Ontario school Boards.

BE IT RESOLVED THAT: The Chair of the Board send a letter to the Ministry of Education to request provincial funding in order to provide free menstrual products in all schools within the province.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that this be referred to Staff for a report on:

- a) Exploring and obtaining partnerships for sanitary products for TCDSB students;
- b) Update on implementation of providing free sanitary products in TCDSB elementary and secondary schools;
- c) Options on funding sanitary products in TCDSB schools in interim (this year) if no Government funding or supplier funding is available;
- d) Providing information to students about periods, period products, and other practical elements of managing their period such as tracking and knowing when and who to reach out to for assistance;
- e) Methods to eliminate the “gatekeeper” in accessing menstrual products in schools; and
- f) Professional development on Period Poverty; and

That a request to the Angel Foundation to consider supporting Period Poverty for TCDSB low-income students be made;

That options for funding menstrual products this year be provided as soon as possible; and

That a line for the funding of menstrual products be included in future budgets.

Trustee Del Grande left the virtual room at 8:35 pm.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
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
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.

Trustee Del Grande returned to the virtual room at 8:52 pm.

Urgent Items

The Director reviewed the Order Page and deemed the following Items urgent:

- 20a) Appointment of External Audit Committee Members;
- 20f) From the Governance and Policy Committee: COVID-19 Immunization Disclosure Policy H.M.03 (New);
- 20i) Recommendation for a Trustee Representative to the Toronto Region Conservation Authority (TRCA) and Natural Science and Education Committee (NSEC); and
- 20j) Recommendation for National Truth and Reconciliation Day, September 30

14. Consent and Review

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

- 17a) From the Special Education Advisory Committee: Consideration of Motion from Deborah Nightingale, SEAC Representative regarding Grade 4 Assessments, Identification, Placement & Review Committees and Placements – Trustee Kennedy;

- 19a) Annual Report 2020-2021: Communications and Community Engagement – Trustee Rizzo;
- 20a) Appointment of External Audit Committee Members – Trustee Crawford;
- 20b) From the Governance and Policy Committee: Update to Policy on Electronic Participation in Meetings of the Board, Committees of the Board and the Committee of the Whole Board Policy T.19 – Trustee Del Grande;
- 20d) From the Governance and Policy Committee: Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory/Ad Hoc Committees – Trustee Crawford;
- 20f) From the Governance and Policy Committee: COVID-19 Immunization Disclosure Policy H.M.03 (New) – Trustee Crawford;
- 20g) From the Governance and Policy Committee: Legal Counsel Policy A.12 – Trustee Rizzo;
- 20i) Recommendation for a Trustee Representative to the Toronto Region Conservation Authority (TRCA) and Natural Science and Education Committee (NSEC) – Trustee Crawford;
- 20j) Recommendation for National Truth and Reconciliation Day, September 30 – Trustee Crawford;

Inquiries from:

- 23a) Trustee Rizzo regarding Overdue Grade 4 and Grade 5 Assessments;
- 23b) Trustee Rizzo regarding Period Poverty and Student Achievement;
- 23c) Trustee Del Grande regarding OLSAT Testing;
- 23d) Trustee de Domenico regarding St. Anne Catholic Academy , School of Virtual Learning Concerns (Lack of Trustees and Parent Council); and

23e) Trustee Li Preti regarding Special Education Services at St. Anne Catholic Academy, School of Virtual Learning

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that the Items not held be received and Staff recommendations be approved.

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.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17b) From the Special Education Advisory Committee (SEAC):**
Communication from Brant Haldimand Norfolk CDSB to Minister Lecce in Support of Bill 172, Education Statute Law Amendment Act regarding Fetal Alcohol Spectrum Disorder that SEAC recommend to the Board of Trustees that the following be approved:

That the Board of Trustees send a similar letter to Minister Lecce in support of Bill 172.

- 20c) From the Governance and Policy Committee: Policy on Early Learning and Child Care Policy B.R.02** that the revised Policy on Early Learning and Child Care Policy B.R.0.2 provided in Report Appendix A, and the accompanying Early Learning and Child Care Standard Operating Procedures provided in Report Appendix B, be adopted;
- 20e) From the Governance and Policy Committee: Updated Policy on Safe Schools Policies S.S.01 and S.S.12** that the updated policies attached in Appendices A, B, C and D of the report be adopted;
- 20h) New TCDSB Board Multi-Year Strategic Plan: Consultation Plan** that the Board of Trustees approve the proposed Consultation Plan which will inform the development of the new Multi-Year Strategic Plan;
- 22a) Communication from the Governance and Policy Committee: Minutes of the Meeting Held June 1, 2021;**
- 22b) Communication from the Special Education Advisory Committee: Approved Minutes of the Meeting Held June 9, 2021;**
- 24a) Master Pending List and Rolling Calendar; and**
- 24b) Annual Calendar of Reports and Policy Metrics**

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Martino in the Chair with no change to the attendance list.

17. Matters recommended by Statutory Committees of the Board

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

**17a) From the Special Education Advisory Committee (SEAC):
Consideration of Motion from Deborah Nightingale, SEAC
Representative regarding Grade 4 Assessments, Identification,
Placement and Review Committees (IPRC) and Placements that SEAC
recommend to the Board of Trustees that the following be approved:**

WHEREAS: The TCDSB has committed to creating school communities focused on the success, mental health and well-being of all students, including special education students;

WHEREAS: 2020-2021 has been a difficult school year for many students. We agree that we all want to move as quickly as possible to support the recovery and well-being of special education students;

WHEREAS: We want all students to be able to start school in the right program and with the necessary supports at the start of 2021-2022; and

WHEREAS: TCDSB has not completed some assessments and IPRCs, including those given annually to all Grade 4 students.

BE IT RESOLVED THAT: The Board of Trustees encourage Staff to move as quickly as possible to:

- (a) complete all outstanding OLSAT-8 assessments for all Grade 4 students;
- (b) issue offers of placement for all identified students; and
- (c) allow parents to reply to placement offers at their earliest opportunity.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that:

WHEREAS: The TCDSB has committed to creating school communities focused on the success, mental health and well-being of all students, including special education students;

WHEREAS: The TCDSB annually tests all Grade 4 students using a universal screen to identify areas students are struggling in and their learning needs as well as to determine giftedness; and

WHEREAS: Most Grade 4 students in 2020-2021 did not take the OLSAT test before the end of June 2021, thus delaying their identification and entry into special education programs.

BE IT RESOLVED THAT: The Board direct Staff to conduct the testing online for all of this year's Grade 5 students who were not tested in Spring 2021 as soon as possible this Fall so that all Grade 5 students can equitably start in their appropriate placements as soon as possible this school year; and

BE IT RESOLVED THAT: The Board direct staff to conduct the testing of all Grade 4 students online annually and early enough so that all students can equitably start in their appropriate placements at the start of each school year going forward.

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

In Favour

Trustees Del Grande
Di Giorgio
Li Preti
Lubinski
Rizzo
Tanuan

Opposed

Crawford
D'Amico
de Domenico
Kennedy
Martino

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

Trustees Di Giorgio
Li Preti
Rizzo
Tanuan

Opposed

Crawford
D'Amico
de Domenico
Del Grande
Kennedy
Lubinski
Martino

The Motion, as amended, was declared

FAILED

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

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

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 20a) be adopted as follows:

- 20a) Appointment of External Audit Committee Members** that the Board of Trustees appoint Mr. Jonathan Law and Ms. Maria Michael-Morden as

external members of the Audit Committee for a three-year term commencing September 2021.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 20f) be adopted as follows:

20f) From the Governance and Policy Committee: COVID-19 Immunization Disclosure Policy H.M.03 (New):

1. That the Policy on mandatory COVID-19 Immunization Disclosure H.M.03 attached at Appendix A of the report, be adopted; and

2. That the Director of Education and the Chair of the Board write a letter to the Premier on behalf of the Board of Trustees. The letter is a request that the Government take immediate action to amend the pertinent legislation to add COVID-19 vaccinations to the list of mandatory immunizations for students to be eligible to attend school. Copies are to be sent to Ontario Catholic School Trustees' Association (OCSTA) and all Boards in the province.

Trustee Crawford requested that the Question be split.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Del Grande, that Staff find alternate locations to deliver rapid test kits to all employees.

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

In Favour

Trustees Del Grande
Lubinski

Opposed

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

The AMENDMENT was declared

CARRIED

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

Time for business expired.

Results of the Vote taken on a 15-minute extension, as per Article 12.6 of the By-law, as follows:

In Favour

Trustees D'Amico
de Domenico
Kennedy
Li Preti
Martino
Rizzo
Tanuan

Opposed

Crawford
Del Grande
Di Giorgio
Lubinski

Time for business was extended by 15 minutes to complete the debate on the Item.

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

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Kennedy, that *current* be added before COVID-19 vaccinations in Part 2, line 4, of the Main Motion.

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

In Favour

Trustees Crawford
D'Amico
De Domenico
Di Giorgio
Kennedy
Li Preti
Rizzo

Opposed

Del Grande
Lubinski
Martino
Tanuan

The AMENDMENT was declared

CARRIED

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

Time for business expired.

Results of the Vote taken on a 15-minute extension, as per Article 12.6 of the By-law, as follows:

In Favour

Trustees de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

Opposed

Crawford
D'Amico
Del Grande
Di Giorgio
Lubinski
Martino

Time was *not* extended to complete the debate on the Item.

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

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

In Favour

Trustees Crawford
D'Amico
de Domenico
Di Giorgio

Opposed

Del Grande
Lubinski

Kennedy
Li Preti
Martino
Rizzo
Tanuan

Part 1 of the Motion, as amended, was declared

CARRIED

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

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

In Favour

Opposed

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

Crawford
Del Grande
Lubinski
Martino
Tanuan

Part 2 of the Motion, as amended, was declared

CARRIED

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

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 20i) be adopted as follows:

- 20i) Recommendation for a Trustee Representative to the Toronto Region Conservation Authority (TRCA) and Natural Science and Education Committee (NSEC)** that Trustee Tanuan be appointed to serve as the representative on the TRCA and NSEC.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

Time for business expired.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that time be extended by 30 minutes, as per Article 12.6 of the By-law, to complete debate on the urgent Items.

Results of the Vote taken, as follows

In Favour

Opposed

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

Del Grande

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

Time for business was extended by 30 minutes to complete the debate on the Item.

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

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that Item 20j) be adopted as follows:

20j) Recommendation for National Truth and Reconciliation Day, September 30:

WHEREAS: The Government of Canada proclaimed September 30 as the *National Day for Truth and Reconciliation*;

WHEREAS: September 30 commemorates the history and legacy of residential schools as part of the *Truth and Reconciliation*;

WHEREAS: The intention is to recognize and honour residential school survivors, their families and communities;

WHEREAS: The TCDSB honours *Every Child Matters and Orange Shirt Day* in September; and

WHEREAS: The TCDSB is committed to strengthening our relationships with the Indigenous communities, begin to heal the painful history and build a new relationship.

1. BE IT RESOLVED THAT: All TCDSB schools have a moment of silence and reflection for *Truth and Reconciliation*, as part of the morning announcement activities on September 30, this year and every year thereafter; and
2. BE IT RESOLVED THAT: The Catholic Education Centre and all TCDSB schools fly the *Every Child Matters* flag to mark *Truth and Reconciliation* on September 30 this year and every year thereafter.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Lubinski, that following September 30, 2021 the policy on opening exercise be referred to the Governance and Policy Committee for amendment to reflect an ongoing *Truth and Reconciliation* recognition.

Results of the Vote taken on the AMENDMENT, as follows

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that flying the flags represent the Indigenous community throughout the school year, and be referred to the Governance and Policy Committee to be included in the review of the Flag Flying policy, and that consultation take place with the Indigenous Advisory Committee.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

Student Trustees Baybayon and De Castro left the meeting at 11:39 pm.

Trustee Rizzo requested that the Question be split.

Results of the Vote taken on Part 1 of the Motion, as amended, as follows

In Favour

Opposed

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

Part 1 of the Motion, as amended, was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

Results of the Vote taken on Part 2 of the Motion, as amended, as follows

In Favour

Opposed

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

Part 2 of the Motion, as amended, was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

26. **Adjournment**

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Lubinski
Tanuan

Opposed

de Domenico
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

ITEMS NOT DISCUSSED

- 19a) Annual Report 2020-2021: Communications and Community Engagement (held by Trustee Rizzo);
- 20b) From the Governance and Policy Committee: Update to Policy on Electronic Participation in Meetings of the Board, Committees of the Board and the Committee of the Whole Board Policy T.19 (Held by Trustee Del Grande);
- 20d) From the Governance and Policy Committee: Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory/Ad Hoc Committees (Held by Trustee Crawford);
- 20g) From the Governance and Policy Committee: Legal Counsel Policy A.12 (Held by Trustee Rizzo);

Inquiries from:

- 23a) Trustee Rizzo regarding Overdue Grade 4 and Grade 5 Assessments;
- 23b) Trustee Rizzo regarding Period Poverty and Student Achievement;
- 23c) Trustee Del Grande regarding OLSAT Tests;
- 23d) Trustee de Domenico regarding St. Anne Catholic Academy, School of Virtual Learning Concerns (No Trustees nor Parent Council); and
- 23e) From Trustee Li Preti regarding Special Education Services at St. Anne Catholic Academy, School of Virtual Learning

SECRETARY

CHAIR