

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 CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD THURSDAY, OCTOBER 14, 2021

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon - Virtual
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
S. Camacho
A. Bria
S. Campbell

F. Cifelli
 K. Dixon
 M. Farrell
 C. Fernandes
 M. Loberto
 P. Matthews
 R. Putnam
 J. Wujek
 M. Zlomislic

S. Harris, Recording Secretary
 S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Agenda, as amended to include Items 15a) Return to School Update (Verbal) - Dr. Brendan Browne; 19a) Inquiry from Trustee Martino regarding Procedural Accuracy of Motion of Referral to Staff for a Report under the Delegations and Public Participation Policy T.14; and 19b) Inquiry from Trustee Rizzo regarding Test for Giftedness and Results for 2021, be approved.

Results of the Vote taken, as follows:

In favour

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

Opposed

Crawford

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.

7. **Report from Private Session**

MOVED by Trustee Crawford, seconded by Trustee Martino, that the report from PRIVATE Session regarding the following Items be received:

- a. Delegation received and referred to Staff for a report;
- b. Approved two separate real estate matters; and
- c. Received the appointment of senior Superintendent 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 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 17f) 2021/2022 Budget Update #2 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.

9. Approval and Signing of the Minutes of the Previous Meeting

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Minutes of the Meeting held September 9, 2021 be approved with the following amendment:

Page 15 –Replace *Martin* with *Martino* in the sentence - Trustee *Martin* left the horseshoe....

The Motion was declared

CARRIED

12. Notices of Motion

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

- 12a) From Trustee Li Preti regarding Special Education** will be considered at the November 11, 2021 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: Navigating the school system can be stressful and cause anxiety for families, particularly those families with students with special needs; and

WHEREAS: The complexities of Special Education can create a barrier to some parents and caregivers' ability to effectively understand the system and advocate for their children with diverse learning needs.

1. BE IT RESOLVED THAT: The Toronto Catholic District School Board (TCDSB) Staff, in collaboration with TCDSB Special Education Advisory Committee (SEAC) consider opportunities to increase student and parental engagement and understanding of Special Education programs and services offered in the TCSD; and
2. BE IT RESOLVED THAT: TCDSB and SEAC consider virtual opportunities to inform families of students with special education needs on all aspects concerning transition planning; the Identification Placement and Review Committee (IPRC) process, and the Individual Education Plan (IEP);
3. BE IT RESOLVED THAT: The annual Special Service Resource Fair be offered virtually until COVID-19 gathering restrictions are lifted; and

4. BE IT RESOLVED THAT: TCDSB, in collaboration with SEAC, further consider ways to increase access to a catalogue of information on-line relevant to programming, services, and supports available through the Special Education Services Department, and ensure this information is readily available and accessible to all families, caregivers, and Staff at any time.

13. Consent and Review

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

- 15a) Return to School Update (Verbal) - Dr. Brendan Browne) – Trustee Di Pasquale;
- 17b) St. Catherine's Boundary Review Assessment - Ward 11 – Trustee Kennedy;
- 17c) Elementary Boundary Review Ranking 2021-2022 (All Wards) – Trustee D’Amico;
- 17f) 2021/2022 Budget Update #2 – Trustee Di Pasquale;
- 19a) Inquiry from Trustee Martino regarding Procedural Accuracy of Motion of Referral to Staff for a Report under the Delegations and Public Participation Policy T.14.; and
- 19b) Inquiry from Trustee Rizzo regarding Test for Giftedness and Results for 2021

MOVED by Trustee D’Amico, seconded by Trustee Martino, that the Items, excluding 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
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

- 17a) Partnership with Youth Association for Academics, Athletes and Character Education (Y.A.A.A.C.E)** that the Board of Trustees approve the Director or his designate to enter into a partnership agreement and license agreement with academic representatives from Wilfrid Laurier University and Y.A.A.A.C.E., on terms as outlined in the report;
- 17d) Monthly Procurement Approvals** that the Board approve the procurement awards listed in Appendix A of the report;
- 17e) Annual Trustee Honorarium;**
- 20a) Annual Calendar of Reports and Policy Metrics; and**
- 20b) Monthly Pending List**

15. Unfinished Business

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 15a) be adopted as follows:

- 15a) Return to School Update (Verbal) - Dr. Brendan Browne received.**

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo:

WHEREAS: There is an ongoing concern by teachers and families with COVID-19 outbreaks in our school;

WHEREAS: The best gold standard of minimizing transmission is the N95 mask;

WHEREAS: The Ministry is supplying surgical masks that do not meet the highest standard of prevention, and;

WHEREAS: The Thames Valley District School Board (TVDSB) has approved Resolutions 1 and 2 below, and the Committee of the Whole at Ottawa District School Board (ODSB) has approved Resolution 2.

BE IT RESOLVED THAT: The Board write a letter to the Minister of Education requesting that the Minister provide to all education Staff, Health Canada approved respirators i.e. N95 masks for daily Personal Protective Equipment (PPE) use; and

BE IT RESOLVED THAT: Education Staff that obtain their own Health Canada approved respirators be permitted to wear those in the workplace, provided Staff follow the application and removal guidelines stipulated by the Canadian Centre for Occupational Health and Safety (CCOHS). Staff will continue to be supplied with the Ministry approved PPE.

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
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 Crawford, seconded by Trustee Tanuan, that the Board request that Policy S.M 04 Fund Raising in Schools be referred to the Governance and Policy Committee for an urgent review to assist Catholic School Parent Councils (CSPCs) in determining proper procedures for fund raising in a pandemic.

Trustee D’Amico left the horseshoe at 8:38 pm and returned at 8:41 pm.

Trustee Martino left the horseshoe at 8:43 pm and returned at 8:45 pm.

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
Kennedy
Li Preti
Lubinski
Tanuan

Martino
Rizzo

The AMENDMENT was declared

CARRIED

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

Time for business expired.

As per the will of the Assembly, the Chair declared a 15-minute extension.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the By-law be suspended to allow Trustee Li Preti to speak.

Results of the Vote taken, as follows:

In favour

Trustees Di Pasquale
de Domenico
Li Preti
Rizzo

Opposed

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

The Motion was declared

FAILED

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

Student Trustee De Castro left the horseshoe at 8:57 pm and returned at 8:59 pm.

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
Rizzo
Tanuan

Martino

The Motion, as amended, was declared

CARRIED

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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

PRESENT:

Trustees: A. Kennedy, Chair
F. D'Amico, Vice Chair
N. Crawford
M. de Domenico - Virtual

M. Del Grande – Virtual
N. Di Pasquale
I. Li Preti - Virtual
T. Lubinski - Virtual
J. Martino
M. Rizzo - Virtual
G. Tanuan - Virtual

Student Trustees: K. Baybayon - Virtual
S. De Castro

Urgent Items

Associate Director Boyce reviewed the Order Paper and deemed the following Items urgent:

17b) St. Catherine's Boundary Review Assessment - Ward 11; and

17c) Elementary Boundary Review Ranking 2021-2022 (All Wards)

Trustee Kennedy relinquished the Chair to Trustee D'Amico.

17. Staff Reports

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

17b) St. Catherine's Boundary Review Assessment - Ward 11 that this be deferred to the November 11, 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 Pasquale
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 Rizzo, seconded by Trustee Kennedy, that Item 17c) be adopted as follows:

17c) Elementary Boundary Review Ranking 2021-2022 (All Wards) received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo:

1. That the revised Boundary Review Priority Ranking as shown below be approved.

Group	School identified with pressures	Adjacent Schools	SO Area	Trustee Ward
1	St. Boniface	St. Agatha	Aguiar & Peterson	Del Grande & Crawford
		St. Nicholas		
		St. Ursula		
2	St. Maria Goretti	St. Lawrence	Aguiar & Peterson	Del Grande & Crawford
		St. Albert		
3	Our Lady of Fatima	Canadian Martyrs	Peterson & Dixon	Crawford & Kennedy
		St. Dunstan		
		St. Joachim		
4	St. Andrew	St. Angela	Cifelli	Martino
		Msgr John Corrigan		
		St. Dorothy		
5	St. Jean de Brebeuf	St. Dominic Savio	Peterson	Tanuan

New or Replacement Facilities				
*2022	Our Lady of the Assumption	St. Margaret	Campbell	Rizzo
		Baycrest		
*2024	Buttonwood	Our Lady of Sorrows	Bria, Cifelli	De Domenico, Lubinski
		St. Gregory		
		All Saints		

*Notes: Dates are tentative based on construction timelines for new facilities. Reviews will be completed prior to the initial active registration period.

2. That the Review Groups be approved for initiation and implementation in accordance with the Elementary School Attendance Boundary Review Policy (S.A.03).

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that if Board approves St Catherine to proceed with boundary review, then they will be included as a priority in the rankings.

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

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Pasquale

Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The AMENDMENT to 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, as follows:

In favour

Opposed

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

Lubinski

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 Pasquale
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 Kennedy left the horseshoe at 10:10 pm due to a Declaration of Interest in Item 17f) below, as earlier indicated.

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

17f) 2021/2022 Budget Update #2 received.

Trustee Martino left the horseshoe at 10:23 pm and returned at 10:24 pm.

Trustees Del Grande and Rizzo left the virtual room at 10:24 pm due to a Declaration of Interest, as earlier indicated.

Student Trustee De Castro left the horseshoe at 10:41 pm and returned at 10:43 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Baybayon did not vote/respond.

Trustees Del Grande, Kennedy and Rizzo returned to the horseshoe and virtual room respectively at 10:44 pm.

Trustee Kennedy reassumed the Chair.

19. Inquiries and Miscellaneous

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 19a) be adopted as follows:

- 19a) **From Trustee Martino regarding Procedural Accuracy of Motion of Referral to Staff for a Report under the Delegations and Public Participation Policy T.14.** received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Baybayon did not vote/respond.

Trustee Martino left the meeting at 10:57 pm.

MOVED by Trustee D'Amico, seconded by Trustee Di Pasquale, that Item 19b) be adopted as follows:

19b) From Trustee Rizzo regarding Test for Giftedness and Results for 2021 received.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Baybayon did not vote/respond.

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee D’Amico, seconded by Trustee Di Pasquale, 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 Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Baybayon did not vote/respond.

23. Adjournment

MOVED by Trustee Del Grande, 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 Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee De Castro wished to be recorded as voted in favour.

Trustee Baybayon did not vote/respond.

SECRETARY

CHAIR