

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, OCTOBER 21, 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
N. Di Pasquale
A. Kennedy
I. Li Preti - Virtual
T. Lubinski
M. Rizzo - Virtual
G. Tanuan

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Bria
M. Caccamo

S. Campbell
D. Chen
L. DiMarco
K. Dixon
M. Farrell
C. Fernandes
L. Latham
M. Loberto
P. Matthews
M. Meehan
R. Peterson
S. Vlahos
J. Wujek
M. Zlomislic

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

External Guests: Dr. Vinita Dubey, Associate Medical Officer of Health,
Toronto Public Health
Nicole Welsh, Director, COVID-19 Liaison, Toronto
Public Health
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 and the reordering of Item 19b) Voices that Challenge 2021 Catholic Student Leadership Impact Team (CSLIT) - Inspiring Active Citizenship in Catholic Education prior to Item 19a) Annual Report 2020-2021: Communications and Community Engagement, be approved.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that Item 23f) Inquiry from Trustee Crawford regarding the Length of Student Isolation Periods and the Schooling Services Needed For Those Students During Isolation be added to the Addendum.

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 Li Preti, seconded by Trustee Di Pasquale, that Item 23e) Inquiry from Trustee Li Preti regarding Special Education Services at St. Anne Catholic Academy, School of Virtual Learning be removed from the Agenda.

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 Del Grande, seconded by Trustee Di Pasquale, that Item 23c) Inquiry from Trustee Del Grande regarding Otis-Lennon School Ability Test (OLSAT) be removed from the Agenda.

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 de Domenico, seconded by Trustee Crawford, that Item 23d) Inquiry from Trustee de Domenico regarding St. Anne Catholic Academy, School of Virtual Learning Concerns (No Trustees, No Parent Council) be removed from the Agenda.

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.

Results of the Vote taken on the Agenda, as amended, 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 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 de Domenico, that the following reports from PRIVATE Session be received:

- a) Approved Minutes of Meetings held September 16, 2021 for Regular Board and May 26, 2021 for Audit Committee; and
- b) Received a verbal report from Derek Boyce, Associate Director of Facilities, Business and Community Development regarding School Bus Transportation – Potential Disruption

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. Notices of Motion

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 8a), as follows, be considered at the November 18, 2021 Regular Board Meeting:

8a) From Trustee Rizzo regarding Parent/Volunteer Access to Enter School Buildings:

WHEREAS: Toronto Catholic District School Board (TCDSB) is committed to creating school communities focused on the success, mental health and well-being of all students, including safe environments for all during COVID-19;

WHEREAS: Parental involvement and engagement in a child's school contributes to student success;

WHEREAS: Parent volunteers are a great resource to school communities and enhance educational experiences;

WHEREAS: Parents should have the opportunity to be involved in their child's school;

WHEREAS: The TCDSB values and recognizes that parents/volunteers enhance the learning experiences of students and strengthen school and community partnerships;

WHEREAS: Parents volunteering is an opportunity to model and promote the value of caring and contributing citizens within our school communities;

WHEREAS: Parents and members of parent council are not currently allowed to enter the school buildings for any reason and many typical volunteer opportunities are lost; and

WHEREAS: TCDSB aims to apply uniform protocols on parent admittance across the system to allow equitable and safe parent access to schools.

BE IT RESOLVED THAT: Fully vaccinated parents/volunteers who have completed COVID-19 screening survey be permitted to enter the school building with proper Personal Protective Equipment (PPE) upon the discretion of the school administration by arrangement;

BE IT FURTHER RESOLVED THAT: Parent councils may meet virtually or in schools for their meetings as per safety protocols including proof of vaccination, ability to socially distance, wearing PPE, etc; and

BE IT FURTHER RESOLVED THAT: Toronto Public Health (TPH) be requested to assist in formulating public health guidelines, protocols, and procedures for parent access to school buildings.

9. Declarations of Interest

There were none in PRIVATE and PUBLIC Sessions.

10. Approval and Signing of Minutes of the Previous Meetings

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

10a) Special Board (Student Achievement) held September 2, 2021 approved;

10b) Special Board (Corporate Services) held September 9, 2021 approved;
and

10c) Regular Board Held September 16, 2021 approved.

The Motion was declared

CARRIED

11. Presentations

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, 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

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

- 11d) Catholic Parent Involvement Committee (CPIC) Annual Report - Joe Fiorante, Chair of CPIC** received.

The Motion was declared

CARRIED

14. Consent and Review

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

- 17a) From the Special Education Advisory Committee – Trustee Kennedy;**

- 19b) Voices that Challenge 2021 Catholic Student Leadership Impact Team (CSLIT) - Inspiring Active Citizenship in Catholic Education – Trustee Di Pasquale;
- 20a) 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 (Refer Item 20h) – Trustee Rizzo;
- 20b) 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;
- 20h) Amendment to the report 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 (Refer Item 20a) – Trustee Rizzo;
- 23a) Inquiry from Trustee Rizzo regarding Overdue Grade 4 and Grade 5 Assessments;
- 23b) Inquiry from Trustee Rizzo regarding Period Poverty and Student Achievement; and
- 23f) Inquiry from Trustee Crawford regarding the Length of Student Isolation Periods and the Schooling Services Needed For Those Students During Isolation

MOVED by Trustee Kennedy, seconded by Trustee Di Giorgio, 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
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

- 19a) Annual Report 2020-2021: Communications and Community Engagement;**
- 19c) H.M.33 Acceptance of Hospitality and Gifts Policy Metric 2020- 2021;**
- 20c) From the Governance and Policy Committee: Legal Counsel Policy A.12 that the revised Legal Counsel Policy A.12 provided in Report Appendix A, be adopted;**

- 20d) From the Governance and Policy Committee: Trustee Pregnancy and Parental Leave Policy T.21 (New)** that the Policy on Trustee Pregnancy and Parental Leave of Absence T.21 provided in Report Appendix A, be adopted;
- 20e) From the Governance and Policy Committee: Offering of Hospitality and Gifts Policy** that the Policy on Offering of Hospitality and Gifts F.M.07 as amended be approved;
- 20f) From the Governance and Policy Committee: Credit and Purchase Cards Policy** that the Credit and Purchase Card Policy A.24 as amended be approved;
- 20g) From the Governance and Policy Committee: Rescindment of Policy on Parking - Church Use B.G.05** that the TCDSB Parking - Church Use Policy G.B.05 (Appendix A of the report) be rescinded, as the provisions of this policy are addressed by the Board's Master Shared Use Parking Agreement with the Roman Catholic Episcopal Corporation;
- 22a) From the Audit Committee: Approved Minutes of the Meeting held May 26, 2021;**
- 22b) From the Governance and Policy Committee: Approved Minutes of the Meeting held September 7, 2021;**
- 22c) From the Special Education Advisory Committee: Approved Minutes of the Meeting Held September 15, 2021;**
- 22d) Communication from Sarah Fink - Manager, Corporate Services, Canadian National Exhibition regarding Appointment / Re-Appointment to the Canadian National Exhibition Association External Relations Committee;**
- 24a) Master Pending List and Rolling Calendar; and**
- 24b) Annual Report**

Trustee Tanuan left the horseshoe at 8:20 pm and returned at 8:27 pm.

11. Presentations

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 11e) be adopted as follows:

11e) **Toronto Public Health - Dr Vinita Dubey, Associate Medical Officer of Health and Nicole Welch, Director, COVID-19 Liaison** received.

Student Trustee De Castro left the horseshoe at 9:02 pm and returned at 9:05 pm.

Student Trustee Baybayon left the horseshoe at 9:08 pm and returned at 9:10 pm.

Time for business expired.

MOVED by Trustee Li Preti, seconded by Trustee Crawford, that the meeting be extended by five minutes, as per Article 12.6 of the TCDSB's By-law, to complete debate on the Item.

There was unanimous consent.

The Main Motion was declared

CARRIED

The Chair declared a 10-minute recess.

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

17. Matters recommended by Statutory Committees of the Board

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

17a) From the Special Education Advisory Committee (SEAC):

1. That the Policy updates to Safe Schools Policies S.S.01 and S.S.12 be approved with the proposed amendment:

In Safe Schools Policy S.S.12 (Fresh Start reported in Regulations 4 of the Policy) that Principals be required to notify parents of their rights of appeal in writing similar to the suspension and expulsion legislations; and

2. That Staff review the timing of the monthly SEAC meetings in relation to the Board meetings in order to bring information in a timely manner from SEAC to the Board of Trustees.

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
Tanan

The Motion was declared

CARRIED

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

Trustees de Domenico and Lubinski left the horseshoe at 10:00 pm.

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

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

19b) Voices that Challenge 2021 Catholic Student Leadership Impact Team (CSLIT) - Inspiring Active Citizenship in Catholic Education received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

Del Grande

The Motion was declared

CARRIED

Trustees D'Amico and Di Giorgio did not vote/respond.

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

20. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Items 20a) and 20h) be adopted as follows:

20a) 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 (Refer Item 20h) received; and

20h) Amendment to the report 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 (Refer Item 20a) received.

Trustee de Domenico returned to the horseshoe at 10:11 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale:

That the revised Policy on Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy T.19 provided in Report Appendix A, and the accompanying Operational Procedures provided in Report Appendix B, be adopted; and

That the 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 be amended by the Board of Trustees as described below:

1. A member of a Board must be physically present in the meeting room for at least three regular meetings of the Board during each 12-month period beginning November 15, 2022; and

2. Regulations 2, 4 and 5 of the policy need to be qualified by a Regulation that provides that those Regulations come into force effective November 15, 2022.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

Trustees D'Amico and Di Giorgio did not vote/respond.

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
de Domenico
Del Grande

Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustees D'Amico and 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 10:16 pm.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 20b) be adopted as follows:

- 20b) From the Governance and Policy Committee (GAP): Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory/Ad Hoc Committees** that the Operational Procedures on the Selection Process for Community and Parent/Guardian Membership on Advisory/Ad Hoc Committees be referred back to Staff and the GAP Committee to update the Operational Procedures to reflect correct and up-to-date names of organizations and titles, and be returned to the November 2, 2021 GAP Committee meeting.

Trustee Lubinski returned to the horseshoe at 10:19 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustees D'Amico and Di Giorgio did not vote/respond.

23. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 23a) be adopted as follows:

23a) From Trustee Rizzo regarding Overdue Grade 4 and Grade 5 Assessments received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico

Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanan

The Motion was declared

CARRIED

Trustees D'Amico and Di Giorgio did not vote/respond.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 23b) be adopted as follows:

23b) From Trustee Rizzo regarding Period Poverty and Student Achievement received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanan

The Motion was declared

CARRIED

Trustees D'Amico and Di Giorgio did not vote/respond.

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that Item 23f) be adopted as follows:

- 23f) From Trustee Crawford regarding the Length of Student Isolation Periods and the Schooling Services Needed For Those Students During Isolation** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanan

The Motion was declared

CARRIED

Trustees D'Amico and Di Giorgio did not vote/respond.

26. Adjournment

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustees D'Amico and Di Giorgio did not vote/respond.

SECRETARY

CHAIR