

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 WEDNESDAY, NOVEMBER 3, 2021

PRESENT:

Trustees:

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

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
P. Aguiar
A. Bria
M. Caccamo
S. Campbell
D. Chen
L. DiMarco
K. Dixon
C. Fernandes
L. Latham
P. Matthews

M. Meehan
R. Peterson
S. Vlahos
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Apologies for absence were extended on behalf of Trustee Martino and Student Trustees Baybayon and De Castro.

6. Approval of the Agenda

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

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Crawford, that Item 19a) Inquiry from Trustee Lubinski regarding Grade 8 Students and Extended French Program be added to the Addendum.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Rizzo, that Item 19b) Inquiry from Trustee Li Preti regarding a Motion that was passed at the October 20, 2021 Special Education Advisory Committee (SEAC) Meeting be added to the Addendum.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that 19c) Inquiry from Trustee Rizzo regarding the October 20, 2021 SEAC Meeting be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 19a), as follows:

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

Results of the Vote taken on the AMENDMENTS regarding Items 19b) and 19c), as follows:

In Favour

Opposed

Trustees D'Amico
de Domenico
Di Pasquale
Li Preti
Lubinski
Rizzo
Tanuan

Crawford
Del Grande
Di Giorgio
Kennedy

The AMENDMENTS were declared

CARRIED

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

In Favour

Opposed

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

Crawford

The Motion, as amended, was declared

CARRIED

7. Report from Private Session

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

In PRIVATE Session:

- a. Approved Minutes of the Meeting held on October 7, 2021; and
- b. Received an update regarding Toronto Elementary Catholic Teachers (TECT) Local Bargaining.

Trustees Del Grande and Rizzo declared an interest in the Item regarding TECT Local Bargaining Update. Trustee Kennedy, who was absent, wished for it to be recorded in the PUBLIC Minutes, however, that she also had a conflict of interest in that Item (refer Item 8 below).

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
Rizzo
Tanuan

The Motion was declared

CARRIED

8. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Rizzo declared an interest in the Item regarding TECT Local Bargaining Update and Trustee Kennedy, who was absent, wished for it to be recorded, however, in PUBLIC Session that she also had an interest in that Item. Trustees Del Grande, Kennedy and Rizzo have family members who are employees of the Board. Trustees Del Grande and Rizzo did not participate in discussions regarding that Item nor vote.

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

- 17a) Annual Report on the International Languages Elementary (ILE) Program for 2020-2021 – Trustees Del Grande and Kennedy; and
- 17f) Update on Elementary French Teacher Placements during September Reorganization – Trustee Kennedy

Trustees Del Grande and Kennedy indicated that they would not vote nor participate in discussions regarding those respective Items.

9. Approval and Signing of the Minutes

MOVED by Trustee Crawford seconded by Trustee Lubinski, that the Minutes of the Meeting held October 7, 2021 be approved.

The Motion was declared

CARRIED

10. Delegations

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

10a) Paolo De Buono regarding Celebrating Women's History Month in the Toronto Catholic District School Board (TCDSB) 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
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that Item 10b) be adopted as follows:

10b) Kerri Shaw regarding Exiting Phase 3 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
Rizzo
Tanuan

The Motion was declared

CARRIED

14. Consent and Review

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

- 17a) Annual Report on the International Languages Elementary (ILE) Program for 2020-2021 - Trustee Di Giorgio;
- 17b) Education Quality and Accountability (EQAO) Assessments - Update - Trustee Li Preti;
- 17d) Toronto Catholic Parent Involvement Committee Annual Report – 2020-21– Trustee Rizzo;
- 17e) Policy S.24 - Combined Grade Classes and September Re-Organization for Elementary Schools – Trustee Rizzo;

Inquiries:

- 19a) From Trustee Lubinski regarding Grade 8 Students and Extended French Program;
- 19b) From Trustee Li Preti regarding a Motion that was passed at the October 20, 2021 SEAC Meeting; and
- 19c) From Trustee Rizzo regarding the October 20, 2021 SEAC Meeting

MOVED by Trustee Di Giorgio, seconded by Trustee Lubinski, 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
Di Pasquale
Kennedy
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 17c) Elementary Catholic School Leadership Impact Team Report 2021;
- 17f) Update on Elementary French Teacher Placements During September Re-Organization;
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

Trustees Del Grande and Kennedy recused themselves from the virtual room at 8:05 pm due to a Declaration of Interest, as earlier indicated in Item 17a) below.

17. Staff Reports

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

- 17a) Annual Report on the International Languages Elementary (ILE) Program for 2020-2021 received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

Di Giorgio

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the virtual room at 8:19 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that the Agenda be reopened.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Del Grande
Di Giorgio

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 11a) Presentation from the Elementary Catholic School Leadership Impact Team be added to the Agenda.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande
Di Giorgio

The Motion was declared

CARRIED

Trustees de Domenico and Di Giorgio left the horseshoe at 8:28 pm and returned at 8:40 pm.

11. Presentations

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

11a) From the Student Leaders of the Elementary Catholic School Leadership Impact Team received.

Trustee Rizzo challenged the Chair on a procedural matter regarding the acceptance of questions deemed out of order.

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

In Favour

Trustees Crawford
Del Grande
Lubinski
Tanuan

Opposed

de Domenico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Rizzo

The Chair's Ruling was not upheld.

Trustee D'Amico did not vote/respond.

The Chair declared a five-minute recess.

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

The Chair declared a further recess.

The meeting resumed with Trustee Tanuan in the Chair, with a change to the attendance list as follows:

PRESENT:

Trustees: G. Tanuan, Chair, In Person
T. Lubinski, Vice-Chair
N. Crawford
F. D'Amico - Virtual
M. de Domenico
D. Di Giorgio
N. Di Pasquale - Virtual
A. Kennedy - Virtual
I. Li Preti - Virtual
M. Rizzo – Virtual

11. Presentations

11a) From the Student Leaders of the Elementary Catholic School Leadership Impact Team received (continued).

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee de Domenico left the horseshoe at 9:17 pm.

MOVED by Trustee Li Preti, seconded by Trustee Lubinski, that Item 17b) be adopted as follows:

17b) Education Quality and Accountability (EQAO) Assessments - Update received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 17d) Toronto Catholic Parent Involvement Committee Annual Report - 2020-21** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski

Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 17e) Policy S.24 - Combined Grade Classes and September Reorganization for Elementary Schools** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico returned to the horseshoe at 9:39 pm.

19. Inquiries and Miscellaneous

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

19a) From Trustee Lubinski regarding Grade 8 Students and Extended French Program received.

Trustee Di Giorgio left the horseshoe at 9:42 pm and returned at 9:48 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, that Items 19b) and 19c) be adopted as follows:

19b) From Trustee Li Preti regarding a Motion that was passed at the October 20, 2021 SEAC Meeting received; and

19c) From Trustee Rizzo regarding the October 20, 2021 SEAC Meeting received.

Trustee Di Giorgio left the meeting at 9:50 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

21. RESOLVE into FULL BOARD to Rise and Report

MOVED by Trustee Lubinski, seconded by Trustee de Domenico, 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
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

MOVED by Trustee Lubinski, 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
Di Pasquale
Kennedy
Li Preti
Lubinski

Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR