

## **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, NOVEMBER 18, 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 - Virtual  
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  
P. Aguiar  
A. Bria

M. Caccamo  
S. Campbell  
D. Chen  
F. Cifelli  
L. Coulter  
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. Pellegrini, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

## **6. Approval of the Agenda**

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum and Items 8c) Notice of Motion from Trustee Lubinski regarding To Accommodate the Grade 8 Students of St. Vincent De Paul School who continue with their Extended French Studies in High School, and to investigate if bus transportation is possible for those students to attend the French Extended Program at Michael Power/ St. Joseph High School; and 23a) Inquiry from Trustee Lubinski regarding Student Lockers in High School, be approved.

Results of the Vote taken on Item 8c), 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.

Results of the Vote taken on Item 23a), 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.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that Item 8d) Notice of Motion from Trustee Rizzo regarding TikTok and SnapChat Challenges 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.

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 Lubinski, that the following reports be received:

In PRIVATE Session:

- a) Approved Minutes of Meetings held October 21, 2021 for Regular Board;
- b) Received Approved Minutes of Meeting held June 15, 2021 from the Labour Relations Ad Hoc Committee;
- c) Received Approved Minutes of Meeting held September 29, 2021 from the Audit Committee;
- d) Received a verbal update from the Associate Director of Facilities, Business and Community Development regarding Toronto Student Transportation Group; and
- e) Approved the financial framework for a new school development in Ward 11

In DOUBLE PRIVATE Session:

- a) Approved the Director's Performance Appraisal for 2020/2021 with appreciation and honours, and thanked the Director for his invitational leadership; and
- b) Approved the Director's Performance Goals – 2021/2022 Academic Year

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 de Domenico, seconded by Trustee Crawford, that Item 8a be adopted as follows:

- 8a) From Trustee de Domenico regarding Proclamations to Celebrate Women's History Month, International Day of the Girl and Persons Day that this Item** be considered at the December 9, 2021 Regular Board Meeting:

WHEREAS: In 1992, the Government of Canada, designated October as Women's History Month marking the beginning of an annual month-long celebration of the outstanding achievements of women throughout Canada's History;

WHEREAS: On March 8, 2018, Trustee Rizzo put forward a motion for the Board to recognize International Women's Day and to create an award in honour Sr Evanne Hunter, IBVM. A Report was requested. The report was passed at the May 3, 2018 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting;

WHEREAS: Paolo De Buono delegated asking the Board to consider recognizing October as Women's History Month;

WHEREAS: Women's History Month includes International Day of the Girl on October 11 and Persons Day on October 18;

WHEREAS: International Day of the Girl is a United Nations observance day dedicated to girls' rights around the world;

WHEREAS: Persons Day marks a pivotal movement in Canadian History [1929] when the legal definition of "persons" was changed to include women; and

WHEREAS: Curriculum resources support each year's theme for Women's History Month and should be reflective of the diversity within the Toronto Catholic District School Board (TCDSB).

BE IT RESOLVED THAT: TCDSB hereby proclaim October as Women's History Month annually throughout the Board;

BE IT RESOLVED THAT: TCDSB hereby proclaim every October 11 as International Day of the Girl; and

BE IT RESOLVED THAT: TCDSB hereby proclaim every October 18 as Persons Day.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 8b) be adopted as follows:

- 8b) From Trustee Lubinski regarding To Waive Liquor Permit - St. Pius X Catholic School - December 4, 2021** that the 30-day notice period requirement be waived, and that the Notice of Motion, as follows, be considered at today's Regular Board Meeting:

WHEREAS: St. Pius X Catholic School is holding a Christmas event on Saturday, December 4, 2021. The Catholic School Parent Council (CSPC) requests that the Board's liquor policy be waived for this event;

WHEREAS: Several parent volunteers are Smart Serve Certified, and they will be on hand to serve the attendees;

WHEREAS: The CSPC have sent letters of notification about the St. Pius Christmas Festival to the: Toronto Police, Fire Department, Toronto Public Health, and the City Clerk's office;

WHEREAS: This will be a time ticketed event and families will only be present for a 2-hour period; and

WHEREAS: All public health guidelines, at the time of the event, will be strictly adhered to.

BE IT RESOLVED THAT: The Permit Policy B.R.05, Regulation 6 of Appendix B, be waived for the St. Pius X Christmas Festival, on Saturday, December 4, 2021.

Results of the Vote taken on Waiving the 30-day Period Requirement, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Martino  
Rizzo  
Tanan

**Opposed**

de Domenico  
Li Preti

The Motion was declared

CARRIED

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

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 8c) be adopted as follows::

- 8c) From Trustee Lubinski regarding To Accommodate the Grade 8 Students of St. Vincent De Paul School (SVDP) who continue with their Extended French Studies in High School, and to investigate if bus transportation is possible for those students to attend the French Extended Program at Michel Power/ St. Joseph High School that this Item be considered at the December 9, 2021 Regular Board Meeting:**

WHEREAS: Some Grade 8 students who have been taking Extended French for the last four years have been offered to pursue their studies at Michael Power/St. Joseph High School (MP/SJ);

WHEREAS: To attend Michael Power/St. Joseph High School, the students would need to travel over 34 km daily by TTC with multiple transfers to get to school on time;

WHEREAS: The traveling itself would create additional stress, anxiety and time constraints for students and consequently lead to lost of interest, in pursuing Extended French studies on a secondary level;

WHEREAS: Studies on mental health show that the majority of youth reported worsening mental health during the COVID-19 pandemic;

WHEREAS: There is a serious shortage of French teachers across Ontario and the entire country, the TCDSB should nurture and encourage our existing students in French Programs to continue their studies and provide practical and realistic options for them; and

WHEREAS: Many of our graduates could become new French teachers in the future, the TCDSB needs to work efficiently to end the continuous interruption of French Programs due to the shortage of French teachers.

BE IT RESOLVED THAT: The Staff investigate if a bus transportation can be provided for St. Vincent De Paul school Grade 8 students, who chose to attend Michael Power/St Joseph High School;

BE IT RESOLVED THAT: The TCDSB provide space to pursue Extended French Program at Marshal McLuhan, Notre Dame and St. Joseph College School for those students from St. Vincent De Paul who select to attend the above listed high schools, as of 2022-2023 school year and every year thereafter;

BE IT RESOLVED THAT: The entire SVDP school community is notified immediately about the options available to pursue Extended French Program through Marshall McLuhan, Notre Dame, St. Joseph College and Michael Power/St Joseph High schools, so that families can plan accordingly; and

BE IT RESOLVED THAT: The promotional materials for continuing studies in Extended French for St. Vincent De Paul students at Marshal McLuhan, Notre Dame, St. Joseph College and Michael Power/St. Joseph High schools are included in OPEN HOUSE Information Kit for 2023-2024 school year and every year thereafter.

MOVED by Trustee Rizzo, seconded by Trustee Li Preti, that Item 8d) be adopted as follows: :

**8d) From Trustee Rizzo regarding TikTok and SnapChat Challenges that this Item** be considered at the December 9, 2021 Regular Board Meeting:

WHEREAS: Some secondary students are issuing, participating and executing TikTok and SnapChat challenges;

WHEREAS: Challenges include Slap the Teacher, fake sexual assault; vandalism of toilet stalls, late for class; prank calls; loitering, etc;

WHEREAS: TCDSB high schools have been dealing with these TikTok and SnapChat challenges all year;

WHEREAS: Almost every week TikTok allows posts of school challenges that in some cases has prompted kids to do and act inappropriately;

WHEREAS: TCDSB administrators frequently spend great amounts of time to address many inappropriate posts such as sexual orientation/racist/sexist actions and behaviours by students in high schools on TikTok and SnapChat platforms;

WHEREAS: This is a particularly concerning trend impacting TCDSB secondary schools, Staff and administration;

WHEREAS: Tic Tok is allowing these challenges to be posted;

WHEREAS: These challenges encourage and advance inappropriate behaviour by students;

WHEREAS: Intervention is required as these challenges will continue and may get worse if action is not taken now;

WHEREAS: Community guidelines of diversity, safety, and inclusion are not adhered to by TikTok and SnapChat as it relates to the challenges and posts; and

WHEREAS: TikTok and SnapChat will remove any content – including video, audio, livestream, images, comments, and text that violates Community Guidelines if reported.

THEREFORE BE IT RESOLVED THAT: TCDSB request TikTok and SnapChat to remove school student challenges;

BE IT FURTHER RESOLVED THAT: A report be prepared to investigate and address the actions that can be implemented to shut down these posts;

BE IT FURTHER RESOLVED THAT: Staff be requested to report on the ramifications of students participating inappropriately on social media posts; and

BE IT FURTHER RESOLVED THAT: Staff report on a plan that includes centrally monitoring these unfitting posts on TikTok and SnapChat.

## **9. Declarations of Interest**

There were none in PRIVATE and DOUBLE PRIVATE Sessions.

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

- 12b) Delegation: Tyler Munro, Inclusion Action in Ontario (IAO) Representative regarding Support of the Special Education Advisory Committee (SEAC) Inclusions Motion – Trustee Del Grande; and
- 22c) Communication from Ontario Association of Parents in Catholic Education (OAPCE) Toronto regarding the Collective Bargaining Process – Trustee Kennedy

Trustees Del Grande and Kennedy indicated that they would neither participate in discussions nor vote on those respective Items.

## **10. Approval and Signing of Minutes of the Previous Meetings**

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 10a), be adopted as follows:

- 10a) Special Board (Student Achievement) held October 7, 2021 approved.**

The Motion was declared

CARRIED

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

- 10b) Special Board (Corporate Services) held October 14, 2021 approved.**

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 10c), be adopted as follows:

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

The Motion was declared

CARRIED

## **11. Presentations**

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

**11a) From the Chair of the Board** received.

The Motion was declared

CARRIED

Trustee Martino advised of his intention not to pursue his Chairmanship of the Board at the end of his impending term. The Board thanked Trustee Martino in advance for all his contributions and accomplishments.

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that Item 11b) be adopted as follows:

**11b) From the Director of Education** received.

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that Item 11c) be adopted as follows:

**11c) From the Student Trustees** received.

The Motion was declared

CARRIED

## **12. Delegations**

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 12a) be adopted as follows:

**12a) Tyler Munro, Inclusion Action in Ontario (IAO) Representative regarding Support of the Special Education Advisory Committee (SEAC) Inclusions Motion** received.

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.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 12b) be adopted as follows:

- 12b) Tyler Munro, Inclusion Action in Ontario (IAO) Representative regarding Support of the Special Education Advisory Committee (SEAC) Inclusions Motion** received and referred to Staff.

With the consent of the Assembly, Trustee Del Grande withdrew his motion due to a Declaration of interest, as earlier indicated.

Trustee Del Grande recused himself from the virtual room at 8:39 pm.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 12b) be received and referred to Staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
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.

Trustee Del Grande returned to the virtual room at 8:40 pm.

**13. Consideration of Motions for which Previous Notice Has Been Given**

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 13a) be adopted as follows:

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;

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

WHEREAS: Toronto Public Health (TPH) has released additional guidance (Monday November 15, 2021) pertaining to volunteers and visitors to the school.

THEREFORE BE IT RESOLVED THAT: Fully vaccinated parents who have completed COVID-19 screening survey be permitted to enter the school building with proper Personal Protective Equipment (PPE);

BE IT FURTHER RESOLVED THAT: In order to apply consistent practices regarding parent volunteers across the system that guidelines be provided to administrators that respect public health protocols;

BE IT FURTHER RESOLVED THAT: In consultation with the school administration and parent councils that parent volunteer activities be

identified that adhere to public health guidelines and that these be communicated to school parent communities;

**BE IT FURTHER RESOLVED THAT:** Programs including safety, nutrition, Kiss and Ride and Christmas, faith development be considered high priority activities for the participation of parents as soon as possible;

**BE IT FURTHER RESOLVED THAT:** Pizza Days, fundraising, special events and other activities be considered by each school community as the school culture dictates and is appropriate;

**BE IT FURTHER RESOLVED THAT:** Controls as recommended by TPH be put in place such as daily screening of parent volunteers - a screening questionnaire to complete each day before arriving at school or use the provincial school screening tool); wearing a medical mask and appropriate PPE as needed; practicing physical distancing measures and COVID-19 vaccinations;

**BE IT FURTHER RESOLVED THAT:** In accordance with TPH recommendations that the principal and those designated within the school shall be responsible for ensuring parents have completed and passed their daily COVID-19 self-screen;

**BE IT FURTHER RESOLVED THAT:** As recommended by TPH, schools maintain and have records of parents that include name, contact information, date, time in/out, areas visited and screening completion verification;

**BE IT FURTHER RESOLVED THAT:** Parent councils continue to meet virtually until such time as TPH provides further guidance;

**BE IT FURTHER RESOLVED THAT:** Principals conduct school tours with parent council chairs and/or designates (as per September practices) adhering to public health protocols; and

**BE IT FURTHER RESOLVED THAT:** TCDSB recognize and thank Toronto Public Health for their guidance and leadership and request continued assistance on public health measures to promote and maintain parent engagement in school communities.

Student Trustee De Castro left the horseshoe at 9:11 pm and returned at 9:14 pm.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the Item be referred to Staff for a report.

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

**In Favour**

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

**Opposed**

de Domenico  
Di Pasquale  
Rizzo

The Motion to Refer to Staff was declared

CARRIED

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

The Chair declared a 10-minute recess.

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

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Item 13b) be adopted as follows:

**13b) From Trustee Lubinski regarding to Waive Liquor Permit - St. Pius X Catholic School - December 4, 2021:**

WHEREAS: St. Pius X Catholic School is holding a Christmas event on Saturday, December 4, 2021. The CSPC requests that the Board's liquor policy be waived for this event;

WHEREAS: Several parent volunteers are Smart Serve Certified, and they will be on hand to serve the attendees;

WHEREAS: The CSPC have sent letters of notification about the St. Pius Christmas Festival to the: Toronto Police, Fire Department, Toronto Public Health, and the City Clerk's office;

WHEREAS: This will be a time ticketed event and families will only be present for a 2-hour period; and

WHEREAS: All public health guidelines, at the time of the event, will be strictly adhered to.

BE IT RESOLVED THAT: The Permit Policy B.R.05, Regulation 6 of Appendix B, be waived for the St. Pius X Christmas Festival, on Saturday, December 4, 2021.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Di Pasquale  
Kennedy  
Lubinski  
Tanuan

**Opposed**

de Domenico  
Li Preti  
Martino  
Rizzo

The Motion was declared

CARRIED

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

### **Urgent Items**

The Director reviewed the Order Page, as requested, and advised that the following Items were deemed urgent:

- 20a) 2022 Calendar of Board and Committee Meetings;
- 20b) 2020-2021 Audited Financial Statements; and
- 20c) Waiver of Education Development Charges Indigenous-Led and City-Supported Affordable Rental Housing

Student Trustees Baybayon and De Castro left the meeting at 9:58 pm.

## **14. Consent and Review**

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

- 17a) Recommendations to Board from the Special Education Advisory Committee – Trustee Crawford;
- 19a) Multi-Year Strategic Plan Annual Update For 2020-2021– Trustee Tanuan;

- 19c) Update Regarding Implementation of Free Menstrual Products to Toronto Catholic District School Board (TCDSB) Students – Trustees Del Grande and Rizzo;
- 20a) 2022 Calendar of Board and Committee Meetings – Urgent;
- 20b) 2020-2021 Audited Financial Statements – Urgent;
- 20c) Waiver of Education Development Charges Indigenous-Led and City-Supported Affordable Rental Housing – Urgent;
- 22b) Communication from the Special Education Advisory Committee: Approved Minutes of the Meeting Held October 20, 2021 – Trustee Rizzo; and
- 23a) Inquiry from Trustee Lubinski From Trustee Lubinski regarding Student Lockers in High School – Trustee Lubinski

MOVED by Trustee Crawford, 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  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanan

The Motion was declared

CARRIED

**ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

- 19b) 2020-2021 Audit Committee Annual Report;
- 22a) Communication from the Audit Committee: Approved Minutes of the Meeting Held September 29, 2021;
- 22c) Communication from Ontario Association of Parents in Catholic Education (OAPCE) Toronto regarding the Collective Bargaining Process;
- 24a) Master Pending List and Rolling Calendar; and
- 24b) Annual Report

**17. Matters Recommended by Statutory Committees of the Board**

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Recommendation 17a)i) be adopted as follows:

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

- 17ai) That the letter of interest from Jennifer Di Francesco to serve as a Community Member Representative on the Special Education Advisory Committee be accepted*** that the Board approve the application for membership to SEAC from Jennifer Di Francesco.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Recommendation 17a)i, the approval of the application for membership to SEAC from Jennifer Di Francesco, be referred to the December 9, 2021 Regular Board PRIVATE Session.

Trustee Del Grande recused himself from the virtual room at 10:33 pm. due to a bias.

Results of the Vote taken on Referral, as follows:

**In Favour**

**Opposed**

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

The Motion to Refer was declared

CARRIED

Trustee de Domenico left the horseshoe at 10:34 pm.

Trustee Kennedy challenged the Chair on a procedural matter to allow the Director to provide a briefing, as requested, on the Item

Trustee de Domenico returned to the horseshoe at 10:37 pm.

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

**In Favour**

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

**Opposed**

Crawford  
Kennedy

The Chair's Ruling was upheld.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that  
Recommendations 17a)ii and 17a)iii be adopted as follows:

***17a)ii That a senior Academic and Special Education Staff (the Senior Team) look into how to promote Inclusive placements for special needs students that are currently or likely to be place in Intensive Support Program (ISP) and bring back a report to Board and SEAC by January 2022 meetings; and***

***17a)iii That the following be considered by the Senior Team for inclusion in the 2021-2024 Multi Year Strategic plan (MYSP):***

- ***provide a modern definition of Inclusion in an education setting that will be posted prominently on the Board's website, on related documents and shared with Staff.***
- ***Consult with experts in Inclusive Education, Inclusive school Boards, SEAC, review research and review available plans for transitioning a Board to an Inclusive model.***

- *Develop a general strategy for preparing Staff, departments and the Board to support a transition to an Inclusive model.*
- *Identify and prioritize policies and procedure documents that need to be updated to reflect a change to an Inclusive model of education, including the Special Education Plan.*
- *Identify groups of students and/or schools that will be transitioned to the Inclusive model each year, the Staff groups that will educate and support them and the training they will need. (Consideration of Motion from Tyler Munro, representative of Inclusion Action in Ontario (IAO) regarding Promotion of Inclusive Practices in the Multi-Year Strategic Plan) that the Board receive and refer to Staff for a response back on the feasibility of recommendations 17a)ii and 17a) iii, and that this response be brought to Board at the January, 2022 meeting.*

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford

**Opposed**

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

The Motion was declared

FAILED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that recommendation 17a)iv, be adopted as follows:

**17a)iv***That the responsible Staff member research the fully transparent, anti-fog masks available to help healthcare providers and essential workers to protect themselves, communicate better, and ease confusion manufactured by ClearMask and make them available to all school Staff who wish to use this clear mask shield to fully communicate, instruct, etc. with students who rely upon the full facial expressions that includes lip movement to enable them to provide full and inclusive education (Consideration of Motion from Geoffrey Feldman, representative of Ontario Disability Coalition regarding Recommendation that Multiple Exceptionalities (ME) Staff use Clear Mouth Shields) that the Board receive and refer to Staff for a response back on the feasibility of recommendation 17a)iv, and that this response be brought to Board at the January, 2022 meeting.*

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo  
Tanuan

**Opposed**

D'Amico  
de Domenico  
Di Giorgio  
Kennedy  
Martino

The Motion was declared

CARRIED

Trustee Del Grande returned to the virtual room at 11:00 pm.

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that the Agenda be reopened to reconsider Item 13b) Consideration of Motion from Trustee Lubinski regarding to Waive Liquor Permit - St. Pius X Catholic School - December 4, 2021.

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

Trustee Di Giorgio did not vote/respond.

**13. Consideration of Motions for which Previous Notice Has Been Given**

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 13b) be adopted as follows:

- 13b) From Trustee Lubinski regarding to Waive Liquor Permit - St. Pius X Catholic School - December 4, 2021** that approval of the following is contingent upon no student being present at the event:

WHEREAS: St. Pius X Catholic School is holding a Christmas event on Saturday, December 4, 2021. The CSPC requests that the Board's liquor policy be waived for this event;

WHEREAS: Several parent volunteers are Smart Serve Certified, and they will be on hand to serve the attendees;

WHEREAS: The CSPC have sent letters of notification about the St. Pius Christmas Festival to the: Toronto Police, Fire Department, Toronto Public Health, and the City Clerk's office;

WHEREAS: This will be a time ticketed event and families will only be present for a 2-hour period; and

WHEREAS: All public health guidelines, at the time of the event, will be strictly adhered to.

BE IT RESOLVED THAT: The Permit Policy B.R.05, Regulation 6 of Appendix B, be waived for the St. Pius X Christmas Festival, on Saturday, December 4, 2021.

The Chair ruled the motion out of order.

With the consent of the Assembly, Trustee Del Grande withdrew his motion.

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that Permit Policy B.R.05, Regulation 6 of Appendix B, be denied for the St. Pius X Christmas Festival on Saturday, December 4, 2021.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford  
de Domenico  
Del Grande  
Di Pasquale  
Kennedy  
Li Preti

**Opposed**

Lubinski

Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the urgent Items be discussed followed by adjournment of the meeting.

The Motion was declared

CARRIED

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

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

- 20a) 2022 Calendar of Board and Committee Meetings** received and referred to Staff to come back to the December 2, 2021 Student Achievement and Well-Being, Catholic Education and Human Resources Committee Meeting.

Trustees de Domenico and Kennedy left the horseshoe at 11:18 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

- 20b) 2020-2021 Audited Financial Statements** that the Board of Trustees approve the 2020-2021 Financial Statements as recommended by the Audit Committee.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Pasquale

Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that Item 20c) be adopted as follows:

- 20c) Waiver of Education Development Charges Indigenous-Led and City-Supported Affordable Rental Housing** that the Board of Trustees approve the waiver of Education Development Charges (EDCs) for the five Indigenous-led and City of Toronto-supported affordable rental housing projects identified in the report.

Trustees de Domenico and Kennedy returned to the horseshoe at 11:23 pm.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Tanuan, that TCDSB defer the EDCs for the new Davenport-based Indigenous emergency women's shelter Anduhyahn, until such time that the City of Toronto make their final decision on whether to waive EDCs.

Trustee de Domenico left the horseshoe at 11:37 pm and returned at 11:45 pm.

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  
Lubinski  
Martino  
Rizzo  
Tanuan

The AMENDMENT was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

Trustee Di Giorgio did not vote/respond.

MOVED by Trustee de Domenico, seconded by Trustee Lubinski, that the Items not discussed be deferred/referred to the next available meeting(s).

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

Trustee Di Giorgio did not vote/respond.

**ITEMS NOT DISCUSSED AS CAPTURED IN ABOVE MOTION**

- 19a) Multi-Year Strategic Plan Annual Update For 2020-2021 (Held by Trustee Tanuan);
- 19c) Update Regarding Implementation of Free Menstrual Products to Toronto Catholic District School Board (TCDSB) Students (Held by Trustees Del Grande and Rizzo);
- 22b) Communication from the Special Education Advisory Committee: Approved Minutes of the Meeting Held October 20, 2021 (Held by Trustee Rizzo); and
- 23a) Inquiry from Trustee Lubinski regarding Student Lockers in High School

**26. Adjournment**

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, 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  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Di Giorgio did not vote/respond.

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SECRETARY

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CHAIR