

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 THURSDAY, DECEMBER 2, 2021

PRESENT:

Trustees:

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

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell
C. Fernandes
A. Bria
M. Caccamo
D. Chen
F. Cifelli
L. Coulter
G. Danfulani

L. DiMarco
K. Dixon
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

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

7. Report from Private Session

There was no PRIVATE Session.

8. Declarations of Interest

There were none.

9. Approval and Signing of the Minutes

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the Minutes of the Meeting held November 3, 2021 be approved.

The Motion was declared

CARRIED

14. Consent and Review

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

- 16a) Multi-Year Strategic Plan Annual Update for 2020-2021 – Trustee Tanuan;
- 17a) Toronto Catholic District School Board K-12 Professional Learning Plans to Support Student Achievement and Well-Being 2021-2022 – Trustee Rizzo;
- 17b) Accountability Framework Special Services Report Back 2020-2021 – Update - Trustee Kennedy;
- 17c) Metrics Report on the Catholic School Parent Council, Policy S.10, 2020-2021– Trustee Kennedy; and
- 17d) Parent/Volunteer Access to Enter School Buildings – Trustee Del Grande

Student Trustee De Castro left the horseshoe at 7:12 pm and returned at 7:14 pm.

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, 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 THE ABOVE MOTION

17e) 2022 Calendar of Board and Committee Meetings (Revised) that the Board approve the 2022 Calendar of Board and Committee Meetings as per Appendix A of the report in order to best meet the needs of the Board;

20a) Annual Calendar of Reports and Policy Metrics; and

20b) Monthly Pending List

16. Matters Referred or Deferred

MOVED by Trustee Tanuan, seconded by Trustee Martino, that Item 16a) be adopted as follows:

16a) Multi-Year Strategic Plan Annual Update for 2020-2021 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.

17. Staff Reports

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

- 17a) Toronto Catholic District School Board K-12 Professional Learning Plans to Support Student Achievement and Well-Being 2021-2022** 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.

Trustee de Domenico left the horseshoe at 8:09 pm.

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

17b) Accountability Framework Special Services Report Back 2020-2021 - Update received.

Student Trustee De Castro left the horseshoe at 8:10 pm and returned at 8:17 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Rizzo 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 Tanuan, that Item 17c) be adopted as follows:

17c) Metrics Report on the Catholic School Parent Council, Policy S.10, 2020-2021 received.

Time for business expired and was extended by 15 minutes, as per Article 12.6 of the By-law, to complete the debate on the Item as per the will of the Assembly, as follows:

Trustee de Domenico returned to the horseshoe at 8:50 pm.

Results of the Vote taken, as follows:

In Favour

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

Opposed

Del Grande
Kennedy
Martino

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

Trustee de Domenico left the horseshoe at 8:51 pm and returned at 8:56 pm.

Results of the Vote taken on the Motion of Receipt, 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 de Domenico, that Item 17d) be adopted as follows:

- 17d) School Volunteers During the Pandemic (Parent/Volunteer Access to Enter School Buildings on the Agenda) received.**

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, that we allow volunteers who get certification of thrice weekly testing to enter our schools.

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

In Favour

Trustees Del Grande
Tanuan

Opposed

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

The AMENDMENT was declared

FAILED

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

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

In Favour

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

Opposed

Del Grande

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee Martino left the meeting at 9:16 pm.

21. RESOLVE into FULL BOARD to Rise and Report

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

The Motion was declared

CARRIED

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

23. Adjournment

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

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

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

SECRETARY

CHAIR