

## **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, FEBRUARY 3, 2022**

## **PRESENT:**

### **Trustees:**

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

### **Student Trustees:**

K. Baybayon – Virtual  
S. De Castro - Virtual

### **Staff:**

B. Browne  
D. Boyce  
A. Della Mora  
R. Putnam  
S. Camacho  
S. Campbell  
L. Coulter  
C. Fernandes  
P. Aguiar  
A. Bria  
C. Caldwell (on behalf of P. Matthews)  
D. Chen  
F. Cifelli

G. Danfulani  
L. DiMarco  
K. Dixon  
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**

Trustees Di Giorgio and Di Pasquale were absent.

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

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

MOVED in AMENDMENT by Trustee Lubinski that Regulation 7 of the Delegations and Public Participation Policy T.14 (*Potential delegates shall submit a Delegation Registration Form to the Recording Secretary's Office no later than 12:00pm, two (2) business days preceding the meeting ...*) be waived to add a Delegation.

The Chair ruled the AMENDMENT out of order.

MOVED by Trustee Lubinski, seconded by Trustee Kennedy, that the Chair's Ruling be challenged.

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

**In Favour**

Trustees Crawford  
Martino

**Opposed**

D'Amico  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanan

The Chair's Ruling was not upheld.

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

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Rizzo, that Regulation 7 of the Delegations and Public Participation Policy T.14 be waived to add Item 10b) Delegation from Michael Mochocki regarding Toronto Catholic District School Board (TCDSB) recognizing Katyn Massacre and Smolensk Air Disaster as Commemoration Day in all of our Schools on April 10, 2022 and every year thereafter to the Addendum.

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

**In Favour**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Lubinski

**Opposed**

Martino

Rizzo  
Tanuan

The AMENDMENT 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 the Agenda, as amended, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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 Del Grande, seconded by Trustee Lubinski, that the following report from PRIVATE Session be received.

- a. Discussed verbal updates on central bargaining matters and approved motions; and
- b. Approved Minutes of Meeting held November 3, 2021

Trustees Del Grande and Kennedy declared an interest in the Items regarding central bargaining while Trustees Li Preti and Rizzo declared an interest in various sections, as indicated in Item 8 below.

Results of the Vote taken, as follows:

### **In Favour**

### **Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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**

In PRIVATE Session, Trustees Del Grande and Kennedy declared an interest in Items regarding central bargaining while Trustees Li Preti and Rizzo declared an interest in some sections as they have family members who are employees of the Board.

Trustees Del Grande, Kennedy and Rizzo did not participate in discussions nor vote on the respective Items while Trustee Li Preti participated in discussions, having declared a non-pecuniary conflict of interest, but did not vote on the Item.

In PUBLIC Session, there were none.

## **9. Approval and Signing of the Minutes**

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the Minutes of the Meeting held January 13, 2022 be approved.

The Motion was declared

CARRIED

## **10. Delegations**

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

- 10a) From Daniel Demczuk regarding to Commemorate Katyń Massacre and Smolensk Air Disaster in TCDSB Schools received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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 Lubinski, seconded by Trustee Rizzo, that Item 10b) be adopted as follows:

- 10b) From Michael Mochocki regarding TCDSB recognizing Katyn Massacre and Smolensk Air Disaster as Commemoration Day in all of our Schools on April 10, 2022 and every year thereafter received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
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.

**11. Presentations**

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

**11a) From the Associate Director of Academic Affairs and Chief Operating Officer - Academic Update (Verbal) received.**

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



Results of the Vote taken on Extension, as follows:

**In Favour**

**Opposed**

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

de Domenico

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

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

**In Favour**

**Opposed**

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

The Main Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

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

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

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

**13a) From Trustee Lubinski regarding to Proclaim Katyń Massacre and Smolensk Air Disaster Commemoration Day in all TCDSB Schools on April 10, 2022 and every year thereafter:**

WHEREAS: The TCDSB recognizes the contributions of Poles globally and to the fabric of our communities;

WHEREAS: There is a high number of students with Polish background in the TCDSB that have made significant contributions to our schools (through sharing their rich heritage, history, culture and language) and who form a part of the firm foundation of this Board;

WHEREAS: There are over 1.1 million Canadians who claim full or partial Polish ancestry, of whom over 145,000 reside in the City of Toronto, with many attending our Catholic schools;

WHEREAS: Approximately 22,000 Polish people, mainly reserve officers, engineers, doctors, teachers, university professors, members of the intelligentsia, and others, were shot individually at the back of the head during April and May of 1940 by the Soviet Union Government;

WHEREAS: On April 10, 2010, Polish President Lech Kaczyński, First Lady Maria Kaczyńska, Senior Polish Government Officials, family members of the Katyń Massacre lost their lives in a fatal plane crash (96 people), known as Smolensk Air Disaster while travelling to Katyń to commemorate the 70th Anniversary of Katyń Massacre;

WHEREAS: To date, the Katyń Massacre continues to be a historical wound for the Polish community in Etobicoke-Lakeshore and Parkdale-High Park, Canada and across the world;

WHEREAS: The TCDSB is committed to educating students about social injustice; and

WHEREAS: The TCDSB envisions graduates who are responsible citizens who give witness to Catholic teaching by promoting peace, justice and the sacredness of human life.

BE IT RESOLVED THAT: All schools at the TCDSB have a moment of silence and reflection for the victims of Katyn Massacre and Smolensk Air Disaster on April 10, 2022 and every year thereafter; and

BE IT RESOLVED THAT: The TCDSB do hereby proclaim April 10, 2022 as Katyn Massacre and Smolensk Air Disaster Commemoration Day in all of the TCDSB schools this year and every year thereafter.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that the TCDSB request the Provincial, Federal and Municipal Governments and the Archdiocese of Toronto to consider recognizing and commemorating the Katyn Massacre and Smolensk Air Disaster Commemoration Day on April 10, 2022 and every year thereafter.

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

**In Favour**

**Opposed**

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

The AMENDMENT was declared

CARRIED

Trustee D'Amico 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  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee D'Amico did not vote/respond.

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

#### **14. Consent and Review**

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

- 17a) Report on External Research Conducted in the Toronto Catholic District School Board (TCDSB) - 2022 – Trustee Rizzo;
- 18a) Communication from Magdalena Pszczolkowska, Consul General of the Republic of Poland in Toronto regarding Letter of Support to Proclaim Katyń Massacre and Smolensk Air Disaster Commemoration Day in all TCDSB Schools on April 10 – Trustee Lubinski; and
- 18b) Communication from Tadeudz Opitz, Lieutenant-Colonel (Retired) regarding Letter of Support to Proclaim Katyń Massacre and Smolensk Air Disaster Commemoration Day in all TCDSB Schools on April 10 – Trustee Lubinski

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that the Items not held be received.

Results of the Vote taken, as follows:

#### **In Favour**

#### **Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico, de Domenico and Martino did not vote/respond.

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

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

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

20b) Monthly Pending List

**17. Staff Reports**

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

**17a) Report on External Research Conducted in the TCDSB - 2022** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

**CARRIED**

Trustees D'Amico, de Domenico and Martino did not vote/respond.

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

## **18. Listing of Communications**

MOVED by Trustee Lubinski, seconded by Trustee Tanuan, that Items 18a) and 18b) be adopted as follows:

- 18a) From Magdalena Pszczolkowska, Consul General of the Republic of Poland in Toronto regarding Letter of Support to Proclaim Katyń Massacre and Smolensk Air Disaster Commemoration Day in all TCDSB Schools on April 10 received; and**
- 18b) From Tadeudz Opitz, Lieutenant-Colonel (Retired) regarding Letter of Support to Proclaim Katyń Massacre and Smolensk Air Disaster Commemoration Day in all TCDSB Schools on April 10 received.**

Results of the Vote taken, as follows:

### **In Favour**

### **Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico, de Domenico and Martino did not vote/respond.

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

**21. RESOLVE into FULL BOARD to Rise and Report**

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

Trustees de Domenico and Martino did not vote/respond.

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

**23. Adjournment**

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the meeting be adjourned.



Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

Trustees de Domenico and Martino did not vote/respond.

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

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SECRETARY

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CHAIR