

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 VIRTUAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

HELD THURSDAY, FEBRUARY 17, 2022

PRESENT:

Trustees:

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

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell
L. Coulter
C. Fernandes

P. Aguiar
A. Bria
M. Caccamo
D. Chen
F. Cifelli
G. Danfulani
L. DiMarco
K. Dixon
M. Farrell
L. Latham
M. Loberto
M. Meehan
R. Peterson
S. Vlahos
J. Wujek
M. Zlomislic

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest:

J. Fullan, Director of Maximum City (for Item 11d)
A. Robertson, Parliamentarian

1. Call to Order

On behalf of the Board of Trustees, in celebration of African Canadian Heritage Month at the Toronto Catholic District School Board (TCDSB) Trustees de Domenico and Rizzo contributed, as follows:

- a. Trustee de Domenico acknowledged a Saint and two noble persons namely:

- i. Saint Martin de Porres who worked on behalf of the poor throughout his life and was canonized in 1962 during the heights of the Civil Rights Movement;
 - ii. Sister Thea Bowman who was invited to be the Special Consultant for the Catholic church in the United States and gave presentations around the country aimed at bridging cultural and racial divides; and
 - iii. Bishop James Healy, the first African American Roman Catholic Priest and Bishop in the United States and oversaw the establishment of 60 new churches, 68 missions, 18 convents and 18 schools.
- b. Trustee Rizzo shared a clip from City News Toronto featuring a significant event at St. Jerome's Catholic School where Staff and students designed a "Hallway of Heroes" in honour of notable African Canadians with a message of hope and inspiration.

5. Roll Call and Apologies

Trustee Di Giorgio was absent.

6. Approval of the Agenda

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the Agenda, as amended to include the Addendum and removal of Item 13a) Consideration of Motion from Trustee de Domenico regarding Request to the Minister of Education to Pause EQAO (Education Quality and Accountability Office) Testing at all Elementary and Secondary Schools until the 2022-23 School Year, be approved.

The Motion was declared

CARRIED

7. Reports from Private Session

There was no PRIVATE Session.

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that the following reports from Trustee D'Amico, from the PRIVATE Session of the February 10, 2022 Special Board Meeting, be received:

- a) Discussed ongoing labour negotiations matter; and
- b) A human resource-related matter regarding the Board's Legal Department

Trustees Del Grande, Kennedy and Rizzo declared a conflict of interest in the labour negotiation matter (refer Item 9 below).

Trustee Rizzo requested that the Question be split.

Trustees Del Grande and Rizzo recused themselves from voting.

Results of the Vote taken on Part a) of the Motion, as follows:

In Favour

Opposed

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

Part a) of 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 Part b) of the Motion, as follows:

In Favour

Opposed

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

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

- 8a) **From Trustee Lubinski regarding February 1, 2023 to be recognized as Honourable Dr. Jean Augustine Day at the Toronto Catholic District School Board (TCDSB) and every year thereafter** that this be considered at the March 24, 2022 Regular Board Meeting:

WHEREAS: In December 1995, the House of Commons officially recognized February as Black History Month in Canada following a motion introduced by the first African Canadian woman elected to Parliament, the Honourable Dr. Jean Augustine. The House of Commons carried the motion unanimously;

WHEREAS: Hon. Dr. Jean Augustine, was a Member of Parliament for Etobicoke-Lakeshore;

WHEREAS: Hon. Dr. Jean Augustine was a Teacher and Principal of The Metropolitan Separate School Board now named the Toronto Catholic District School Board;

WHEREAS: February is African-Canadian Heritage Month at the TCDSB; and

WHEREAS: Hon. Dr. Jean Augustine has donated funds for the establishment of the Jean Augustine Scholarship at George Brown College in Toronto. The award is available to students in all programs who are graduating. To be eligible for the scholarship, students must demonstrate that they are sole support parents who have overcome obstacles in achieving their educational goals;

THEREFORE BE IT RESOLVED THAT: February 1, 2023 is recognized as Honourable Dr. Jean Augustine Day at the TCDSB and every year thereafter.

9. Declarations of Interest

In PRIVATE Session of the February 10, 2022 Special Board Meeting, Trustees Del Grande, Kennedy and Rizzo declared a conflict of interest in an Item regarding labour negotiations 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 that Item.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Items 10a), 10b) and 10c) be adopted as follows:

10a) Special Board (Student Achievement) held January 13, 2022 approved;

10b) Special Board (Corporate Services) held January 20, 2022 approved; and

10c) Regular Board Held January 27, 2022 approved.

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

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

11. Presentations

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

11a) From the Chair of the Board received.

The Motion was declared

CARRIED

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

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

11b) From the Director of Education received.

The Motion was declared

CARRIED

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

11c) From the Student Trustees received.

The Motion was declared

CARRIED

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

11d) Multi-Year Strategic Plan (MYSP) 2022-2025 - Gina Iuliano Marrello, MYSP Project Lead (Former Superintendent of Education) and Josh Fullan, Director of Maximum City (Refer Item 20b) received.

The Motion was declared

CARRIED

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

13a) From Trustee de Domenico regarding Request to Minister of Education to Pause EQAO Testing at all Elementary and Secondary Schools until the 2022-23 School Year with the consent of the Assembly, Trustee de Domenico withdrew the Item (refer Item 6).

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 (SEAC): SEAC Annual Calendar (Draft) as of January 19, 2022; and Consideration of Motion from SEAC regarding Rules of Order and Conduct Formalization and Familiarization– Trustee Rizzo;
- 19b) Online Activity and School Challenges – Trustee Rizzo;
- 20b) New Multi-Year Strategic Plan 2022-2025 – Trustee Rizzo;
- 20d) Capital Priorities 2022-23 (All Wards) – Trustee Rizzo;
- 20f) From the Governance and Policy Committee: Updated Revision of the Delegation and Public Participation Policy T.14 – Trustee Rizzo; and
- 20g) From the Governance and Policy Committee: Update to Policy on Grounds - Outdoor Play Environments B.G.01– Trustee Rizzo

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that the Items not held be received and the Staff recommendation be approved.

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

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

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 19a) **Child Medical Masks - American Society for Testing and Materials (ASTM) Level 3;**
- 19c) **Response to Special Education Advisory Committee (SEAC) Motion Regarding Clear Masks;**
- 20a) **2022-2023 School Year Calendar** that the Board of Trustees approve:
 - i. A request to be made to the Ministry of Education for a modified school year calendar for the 2022-2023 school year which includes Christmas Break from December 26, 2022 to January 6, 2023 and the PA Days outlined in Appendix A of the report; and
 - ii. The communication plan outlined in this report in Section D.
- 20c) **Monthly Procurement Approvals** that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report;
- 20e) **From the Governance and Policy Committee: Flag Flying Policy A.04 (New)** that the newly created Policy on Flag Flying and Operational Procedures, provided in Report Appendix A, be adopted;
- 20h) **From the Governance and Policy Committee: Update to Policy on Information and Communication Technology - Hardware and Software Policy A.34** that the revised Policy on Information and Communication

Technology – Hardware and Software Standards Policy A.34 provided in Report Appendix A be adopted;

- 22a) **Communication from the Governance and Policy Committee: Approved Minutes of Meeting Held January 11, 2022;**
- 22b) **Communication from the Special Education Advisory Committee: Approved Minutes of Meeting Held January 19, 2022;**
- 24a) **Master Pending List and Rolling Calendar; and**
- 24b) **Annual Report**

17. Matters Recommended by Statutory Committees of the Board

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

17a) Recommendation to Board from the Special Education Advisory Committee (SEAC) that the Board receive the following recommendations:

- i. That SEAC recommend to Board that Special Education Advisory Committee Policy A.23 be reviewed as soon as possible as new procedures to recruit members to SEAC and new Operating Procedures are presently being considered; and
- ii. WHEREAS: SEAC is a Statutory Committee of the TCDSB;

WHEREAS: SEAC member conduct is not governed by any specific TCDSB set of By-laws;

WHEREAS: TCDSB By-laws do not specify the exact Rules of Order to be utilized in official SEAC Public Meetings, although modified Robert's Rules of Order have been customarily used and accepted as "The Statutory Committee Rules of Order"; and

WHEREAS: The Board of Trustees in Public Session have called into question the Rules of Order and Process of SEAC.

THEREFORE BE IT RESOLVED THAT: SEAC recommend to Board that Rules of Order and Rules of Conduct be established or adopted from existing By-laws and formalized; and

BE IT RESOLVED THAT: SEAC members, both sitting and newly nominated, be provided training in document format and/or classroom setting and/or reviewable webinar format.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that the recommendations be referred to Staff.

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
Tanan

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 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

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

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

MOVED by Trustee Crawford, seconded by Trustee Crawford, that Item 19b) be adopted as follows:

19b) Online Activity and School Challenges received.

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

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

Urgent Item

The Director of Education reviewed the Order Page, as requested, and advised that Item 20d) Capital Priorities 2022-23 (All Wards) was deemed urgent.

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

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

20b) New Multi-Year Strategic Plan 2022-2025 (Refer Item 11d) that the Board of Trustees approve the newly developed TCDSB Multi-Year Strategic Plan 2022-2025.

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

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

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 20d) be adopted as follows:

20d) Capital Priorities 2022-23 (All Wards) received.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Di Pasquale, that Staff be directed to submit the schools to the Ministry

based on the criteria in Appendix D of the report and on the Ministry's directive.

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee de Domenico, that the words *of the three resubmitted schools in the 2021/2022 list* be added after the word *directive*.

Student Trustees Baybayon and De Castro left the meeting at 9:51 pm.

Time for business expired.

Time was *not* extended, as per the will of the Assembly, to complete debate on the AMENDMENT to the AMENDMENT, as follows:

Results of the Vote taken on Extension, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Lubinski
Rizzo
Tanuan

de Domenico
Del Grande
Di Pasquale
Kennedy
Martino

Trustee Li Preti did not vote/respond.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Tanuan

D'Amico
Del Grande
Kennedy
Lubinski
Martino

Rizzo

The AMENDMENT to the AMENDMENT was declared

FAILED

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Tanuan

D'Amico
Del Grande
Kennedy
Lubinski
Martino
Rizzo

The AMENDMENT was declared

FAILED

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

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Lubinski
Tanuan

de Domenico
Di Pasquale
Li Preti
Martino
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Item be reconsidered.

Results of the Vote taken on Reconsideration, as follows:

In Favour

Opposed

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

de Domenico
Martino
Rizzo

The Motion to Reconsider was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that this Item be deferred to a Special Board Meeting within the next five days.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the words *within the next five days* be replaced with *Tuesday, February 22, 2022*.

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

In Favour

Trustees de Domenico
Li Preti
Martino
Rizzo

Opposed

Crawford
D'Amico
Del Grande
Di Pasquale
Kennedy
Lubinski
Tanuan

The AMENDMENT was declared

FAILED

Results of the Vote taken on the Motion to Defer, as follows:

In Favour

Trustees de Domenico
Di Pasquale
Li Preti
Martino
Rizzo

Opposed

Crawford
D'Amico
Del Grande
Kennedy
Lubinski
Tanuan

The Motion to Defer was declared

FAILED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the following five capital priorities be submitted to the Ministry of Education for 2022-23 Capital Priorities funding consideration by February 25, 2022:

Rank	School	Project
1	NOTRE DAME (S)	Replacement School
2	ST MONICA (E)	Replacement School
3	ST CYRIL (E)	Replacement School
4	ST ELIZABETH (E)	Replacement School
5	ST BARTHOLOMEW (E)	Replacement School

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that the Chair send a communication to the Minister thanking him for past support of capital projects at our Board, stating that we are disappointed in not receiving support last year and request additional consideration of school communities that have been on the top 10 list for several years.

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

In Favour

Trustees de Domenico
Li Preti
Di Pasquale
Rizzo

Opposed

Crawford
D'Amico
Del Grande
Kennedy
Lubinski
Martino
Tanuan

The AMENDMENT was declared

FAILED

MOVED in AMENDMENT by Trustee Tanuan that Capital Priority list be assessed based strictly on the Ministry emphasized categories of accommodation pressures and replacing schools in poor condition.

The AMENDMENT was ruled out of order.

Trustee Tanuan challenged the Chair.

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

In Favour

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

Opposed

de Domenico
Rizzo
Tanuan

The Chair's Ruling was upheld.

Time for business expired.

Time was not extended, as per the will of the Assembly, to complete debate on the Item, as follows:

Results of the Vote taken on Extension, as follows:

In Favour

Trustees de Domenico
Di Pasquale
Rizzo

Opposed

Crawford
D'Amico
Del Grande

Tanuan

Kennedy
Li Preti
Lubinski
Martino

Results of the Vote taken on the Main Motion (Staff Recommendations), as follows:

In Favour

Opposed

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

de Domenico
Martino
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Items not discussed be deferred/referred to the next available meeting.

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

ITEMS NOT DISCUSSED AS CAPTURED IN ABOVE MOTION

- 20f) From the Governance and Policy Committee: Updated Revision of the Delegation and Public Participation Policy T.14 (Held by Trustee Rizzo); and
- 20g) From the Governance and Policy Committee: Update to Policy on Grounds - Outdoor Play Environments B.G.01 (Held by Trustee Rizzo)

26. 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

Trustees Crawford
D'Amico

Opposed

Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

SECRETARY

CHAIR