

**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 TUESDAY, APRIL 26, 2022**

**PRESENT:**

**Trustees:**

A. Kennedy, Chair,  
F. D'Amico, Vice-Chair  
N. Crawford  
M. de Domenico - Virtual  
M. Del Grande - Virtual  
D. Di Giorgio  
N. Di Pasquale - Virtual  
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

L. Coulter  
C. Fernandes  
P. Aguiar  
A. Bria  
M. Caccamo  
C. Caldwell  
D. Chen  
F. Cifelli  
G. Danfulani  
L. DiMarco  
K. Dixon  
L. Latham  
M. Loberto  
M. Meehan  
R. Peterson  
J. Wujek  
M. Zlomislic

S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

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

## **1. Call to Order**

Trustee Lubinski rose on a point of privilege and shared the recent announcement by the Minister of Education, Stephen Lecce, and Member of Provincial Parliament (MPP) Christine Hogart regarding the approval of \$19.4m for replacement school at St. Elizabeth Catholic High School to accommodate 600 students and 80 childcare spaces. Trustee Lubinski took the opportunity to publicly thank all stakeholders for making this a reality.

## **5. Roll Call and Apologies**

An apology was conveyed on behalf of Student Trustees Baybayon and De Castro.

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

MOVED by Trustee Martino, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

## **7. Reports from Private Session**

MOVED by Trustee Lubinski, seconded by Trustee Di Giorgio, that the following reports from PRIVATE Session from Trustee D'Amico be received:

- a) Approved Minutes of the Regular Board Meeting held March 24, 2022; and
- b) Received information from Staff regarding a transportation matter.

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  
Tanuan

The Motion was declared

CARRIED

**8. Notices of Motion**

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that Item 8a) be adopted as follows:

- 8a) From Trustee de Domenico regarding Review of Trustee Services and Expenditures Policy T.17 - B.5** will be considered at the May 19, 2022 Regular Board Meeting:

WHEREAS: Communicating with parents is an integral part of a Trustee's duties;

WHEREAS: The start of the school year is an especially critical time for school communities to receive information from their Trustee;

WHEREAS: Families expect to hear from their Trustee during back to school in September with important information such as COVID updates;

WHEREAS: Trustee Services and Expenditures Policy T.17 - B.5 prohibits the distribution of Trustee newsletters in the 3 months prior to any municipal election. Trustee newsletters are informative and instructional to parents;

BE IT RESOLVED THAT: The Trustee Services and Expenditures Policy T.17 be reviewed at the next Student Achievement and Well-Being Meeting on May 3, 2022.

Trustee Rizzo joined the virtual room at 7:23 pm.

## **9. Declarations of Interest**

There were none.

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

MOVED by Trustee D'Amico, seconded by Trustee Martino, that Items 10a), 10b) and 10c) be adopted as follows:

### **10a) Special Board (Student Achievement) held March 3, 2022** approved;

**10a) Special Board (Corporate Services) held March 10, 2022**  
approved; and

**10c) Regular Board Held March 24, 2022** approved.

The Motion was declared

CARRIED

## **11. Presentations**

MOVED by Trustee D'Amico, seconded by Trustee Lubinski, that Item 11a) be adopted as follows:

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

The Chair took this opportunity to share that she will be seeking election in the upcoming Ontario Provincial elections and that she will be absent during May 2, 2022 to June 2, 2022, during which time Trustee D'Amico will be the Interim Chair.

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, 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 D'Amico, seconded by Trustee Tanuan, that Item 11c) be adopted as follows:

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

The Motion was declared

CARRIED

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

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

- 17a) Recommendation to Board from the Catholic Parent Involvement Committee: Notice of Motion from Catholic Parent Involvement Committee regarding School Messenger Access – Trustees Rizzo and Tanuan;
- 19a) Toronto Catholic District School Board (TCDSB) Toonies for Tuition Employee Fundraising Campaign (Canadian Catholic School Trustees Association & Ontario Catholic School Trustees' Association) – Trustee Crawford; and
- 20a) Student and Classroom Device Strategy (Revised) – Trustee Rizzo

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Items not held be received and the 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

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

**20b) From the Governance and Policy Committee: Review of Policy S.P.12 – Religious Education Course Requirements for Secondary Pupils** that the revised Policy Religious Education Course Requirements for Secondary Pupils S.P.12 provided in Report Appendix A be adopted;



- 20c) From the Governance and Policy Committee: Recognition of Employment Service and Retirement H.M.04** that Policy H.M. 04 Recognition of Employment Service and Retirement provided in Appendix A of the report be adopted;
- 20d) From the Governance and Policy Committee: Update To Policy A.20 Records Management – Archives** that the revised policy on Records Management – Archives - A.20 provided in Report Appendix A be adopted;

**Listing of Communications:**

- 22a) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held May 17, 2021;**
- 22b) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held June 14, 2021;**
- 22c) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held September 27, 2021;**
- 22d) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held November 15, 2021;**
- 22e) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held December 13, 2021;**
- 22f) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held January 17, 2022;**
- 22g) From the Governance and Policy Committee: Approved Minutes of Meeting Held March 1, 2022;**
- 22h) From the Special Education Advisory Committee: Approved Minutes of Meeting Held March 9, 2022;**
- 22i) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held March 7, 2022;**

**22j) From the Governance and Policy Committee: Approved Minutes of April 4, 2022;**

**24a) Master Pending List and Rolling Calendar; and**

**24b) Annual Report**

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

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

**17a) Recommendation to Board from the Catholic Parent Involvement Committee (CPIC): Notice of Motion from Catholic Parent Involvement Committee regarding School Messenger Access:**

**WHEREAS: TCDSB Catholic School Parent Council's (CSPC) would like to reach out to their school communities to continue to and rebuild the sense of community that the last school year has made it difficult to do and maintain;**

**WHEREAS: The means of electronic communication and engagement has increased substantially in the last school year during the COVID-19 pandemic and will may continue to increase; and**

**WHEREAS: CPIC recognizes the TCDSB is bound by the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) to ensure that all personal information that is collected is protected and secured and because of this, TCDSB utilizes a communication tool, School Messenger that is being currently used to communicate with our school communities;**

**BE IT RESOLVED THAT: CPIC recommend to Staff and then to the Board of Trustees that: TCDSB CSPC's be given appropriate access to School Messenger so that they can create communications to go out to the School Community in the similar respect that CSPC's have access to School Cash Online. The process should (like School Cash Online) allow the CPSC to create the communication and then be reviewed by the administration before it is sent out** received and that the Board of Trustees adopt the recommendations.

Trustee Di Giorgio left the horseshoe at 7:55 pm and returned at 8:00 pm.

Trustee Di Giorgio left the horseshoe at 8:02 pm and returned at 8:03 pm.

Trustee Di Giorgio left the meeting at 8:04 pm.

MOVED by Trustee Del Grande, seconded by Trustee Martino, that CPIC's recommendations be referred to Staff to come back with a report.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that the Parent Councils and Principals be consulted and that the results of the consultation survey be included in the report from Staff.

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

**In Favour**

**Opposed**

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

The AMENDMENT was declared

CARRIED

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

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

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

**19a) Toronto Catholic District School Board (TCDSB) Toonies for Tuition Employee Fundraising Campaign (Canadian Catholic School Trustees Association & Ontario Catholic School Trustees' Association) received; and**

That the Fundraiser for Toonies for Tuition be an annual fundraiser at the TCDSB; and

That the fundraiser be reviewed for effectiveness after its conclusion in 2022 and that expansion be considered for subsequent years.

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

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

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

### **20a) Student and Classroom Device Strategy (Revised) received.**

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico:

- 1) That staff create a procedure, effective for the start of the 2022-2023 school year to allow students to sign out TCDSB devices (borrow on evenings, weekends) to take home to support their learning;
- 2) That staff develop criteria to allow needy students who have received devices to retain them;

- 3) That staff develop a plan whereby students may retain devices based on needs/criteria and compassionate grounds;
- 4) That staff include cost in budget for the retention of devices within the existing operating budget for needy students and this be provided for consideration of the Board during the budget approval process;
- 5) That students and teachers may continue to bring their own device; and
- 6) That a four or five-year plan be considered.

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

**In Favour**

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

**Opposed**

Crawford  
Tanuan

The AMENDMENT was declared

CARRIED

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

**In Favour**

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

**Opposed**

Crawford  
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Martino left the meeting at 8:57 pm.

**26. Adjournment**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR