

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 TUESDAY, MAY 3, 2022

PRESENT:

Trustees:

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

An apology was extended on behalf of Trustee Li Preti. Trustees Lubinski and Martino were absent.

6. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio,
that the Agenda be approved.

The Motion was declared

CARRIED

7. Report from Private Session

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, that the following report from PRIVATE Session be received.

- a. Approved Minutes of Meeting held April 5, 2022;
- b. Discussed a contractual matter; and
- c. Received and referred to Staff an Inquiry.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
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, there were none.

Trustees Del Grande and Rizzo declared an interest in Item 17a) Ontario English Catholic Teachers Association (OECTA) - Toronto Elementary Catholic Teachers (TECT) and Toronto Occasional Teachers' Bargaining Unit (TOTBU) Local Agreement Ratification (Verbal) - Adrian Della Mora, Associate Director of Academic Affairs and Chief Operating Officer (COO) and Lynda Coulter, Executive Superintendent, Human Resources, as they have family members who are employees of the Board.

Trustees Del Grande and Rizzo indicated that they would neither participate in discussions regarding that Item nor vote.

9. Approval and Signing of the Minutes

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, that the Minutes of the Meeting held April 5, 2022 be approved.

The Motion was declared

CARRIED

14. Consent and Review

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

17a) Ontario English Catholic Teachers Association (OECTA) - Toronto Elementary Catholic Teachers (TECT) and Toronto

Occasional Teachers' Bargaining Unit (TOTBU) Local Agreement Ratification (Verbal) - Adrian Della Mora, Associate Director of Academic Affairs and Chief Operating Officer (COO) and Lynda Coulter, Executive Superintendent, Human Resources – Trustee Tanuan;

17b) Safe Schools Interim Report: September 2021 - March 2022 – Trustees Di Giorgio and Rizzo; and

17c) Ratification of Student Trustee Nominee 2022-2023 – Trustee Tanuan

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, 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
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees De Castro and Baybayon 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**

Trustees Del Grande and Rizzo recused themselves due to a Declaration of Interest in Item 17a), as earlier indicated.

17. Staff Reports

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

17a) Ontario English Catholic Teachers Association (OECTA) - Toronto Elementary Catholic Teachers (TECT) and Toronto Occasional Teachers' Bargaining Unit (TOTBU) Local Agreement Ratification (Verbal) - Adrian Della Mora, Associate Director of Academic Affairs and Chief Operating Officer (COO) and Lynda Coulter, Executive Superintendent, Human Resources received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio

Di Pasquale
Tanuan

The Motion was declared

CARRIED

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

Trustees Del Grande and Rizzo returned to the virtual room at 7:29 pm.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 17b) be adopted as follows:

17b Safe Schools Interim Report: September 2021 - March 2022
received.

Student Trustee De Castro left the horseshoe at 7:35 pm and returned at 7:36 pm.

Trustee Kennedy joined the horseshoe at 7:48 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Di Giorgio
Di Pasquale
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Tanuan, seconded by Trustee Di Giorgio, that Item 17c) be adopted as follows:

17c) Ratification of Student Trustee Nominee 2022-2023 that the Board of Trustees appoint David Beshai from St. John Paul II Secondary School as Student Trustee for the term August 1, 2022 through to July 31, 2024.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale

Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

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

21. RESOLVE into FULL BOARD to Rise and Report

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, 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
Rizzo
Tanuan

The Motion was declared

CARRIED

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

23. Adjournment

MOVED by Trustee Del Grande, 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 Giorgio
Di Pasquale
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR