

### **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, MAY 26, 2022**

### **PRESENT:**

#### **Trustees:**

N. Crawford, Chair  
M. Del Grande, Vice-Chair – Virtual  
F. D’Amico – In Person and Virtual  
M. de Domenico  
D. Di Giorgio – Virtual  
N. Di Pasquale – Virtual  
A. Kennedy – Virtual  
T. Lubinski – Virtual  
M. Rizzo  
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  
D. Chen  
F. Cifelli  
G. Danfulani  
L. DiMarco  
K. Dixon

M. Meehan  
R. Peterson  
S. Vlahos  
J. Wujek  
M. Zlomislic

S. Harris, Recording Secretary  
S. Pellegrini, Assistant Recording Secretary

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

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

Trustees Li Preti and Martino were absent.

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

Trustee Kennedy left the virtual meeting at 7:23 pm.

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

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the Agenda, as amended to include the reordering of Item 17b) St. Joseph Morrow Park prior to Item 17a) 2022 Annual Report: Smoke and Vapour Free Space Policy B.B.04, be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee de Domenico, that Item 19a) Inquiry from Trustee Rizzo regarding Retaining Student Devices be added.

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

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Lubinski  
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  
Lubinski  
Rizzo  
Tanuan

The Motion, as amended was declared

CARRIED

## **7. Report from Private Session**

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the following report from Trustee Crawford be received:

- a. Approved Minutes of Meeting held May 3, 2022;
- b. Discussed a report on insurance matter; and
- c. Approved a motion for the meeting to resolve back into PRIVATE Session after the completion of all business in PUBLIC Session.

Results of the Vote taken, as follows:

### **In Favour**

### **Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

## **8. Declarations of Interest**

There were none.

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

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the Minutes of the Meeting held May 3, 2022 be approved.

The Motion was declared

CARRIED

**14. Consent and Review**

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

- 17b) St. Joseph Morrow Park – Trustee Rizzo;
- 17c) Recommendation Report for the Special Board Advisory Committee on Race Relations Terms of Reference – Trustee Tanuan; and
- 19a) Inquiry from Trustee Rizzo regarding Retaining Student Devices

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, 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 Pasquale  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

- 17a) 2022 Annual Report: Smoke and Vapour Free Space Policy B.B.04;
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the Agenda be reopened.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Inquiries from Trustee Del Grande, as follows, be added to the Agenda:

- 19b) Progress on Tutoring Services to Support Learning Recovery;
- 19c) Strong Encouragement to Wear Masks While Indoors; and
- 19d) Scheduling Processes for both Brick and Mortar schools and St. Anne Virtual Catholic Academy for June 30, 2022 Completion

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**17. Staff Reports**

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

**17b) St. Joseph Morrow Park:**

That an apostrophe S be reinstated to the existing signage and wall at St. Joseph's Morrow Park; and

That the apostrophe S be reinstated to the interior signage where necessary, the school's website, uniforms and anything else that may arise.

Trustee Kennedy returned to the virtual room at 7:51 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair and no change to the Roll Call.

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

- 17c) Recommendation Report for the Special Board Advisory Committee on Race Relations Terms of Reference (Recommendation)** that the revised Terms of Reference for the Special Board Advisory Committee on Race Relations (Appendix A of the report) be approved.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Staff refer the Special Board Advisory Committee on Race Relations Terms of Reference to the Indigenous Advisory Committee, so that we can consult our Indigenous advisors with respect to the composition of this Committee.

Trustee D'Amico left the horseshoe at 8:20 pm.



Results of the Vote taken on Referral, as follows:

**In Favour**

**Opposed**

Trustees de Domenico  
Di Pasquale  
Rizzo  
Tanuan

Crawford  
Del Grande  
Kennedy  
Lubinski

The Motion to Refer was declared

LOST ON A TIE

MOVED in AMENDMENT by Trustee Rizzo that the Chair of the Special Board Advisory Committee discuss Indigenous membership on this Committee with the Indigenous Committee.

There was no seconder.

The Chair ruled the AMENDMENT out of order.

Trustee D'Amico joined the virtual room at 8:41 pm.

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

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Kennedy  
Lubinski  
Tanuan

de Domenico  
Di Pasquale  
Rizzo

The Main Motion was declared

CARRIED

**19. Inquiries and Miscellaneous**

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 19a) be adopted as follows:

**19a) Inquiry from Trustee Rizzo regarding Retaining Student Devices received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande  
Di Pasquale  
Kennedy  
Lubinski  
Rizzo  
Tanan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 19b) be adopted as follows:

**19b) Inquiry from Trustee Del Grande regarding Progress on Tutoring Services to Support Learning Recovery received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 19c) be adopted as follows:

**19c) Inquiry from Trustee Del Grande regarding Strong Encouragement to Wear Masks while Indoors received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Del Grande

Di Pasquale  
Kennedy  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that Item 19d) be adopted as follows:

- 19d) Inquiry from Trustee Del Grande regarding Scheduling Processes for both Brick and Mortar Schools and St. Anne Virtual Catholic Academy for June 30, 2022 Completion** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Following PRIVATE Session, the meeting resumed with Trustee Crawford in the Chair.

**PRESENT: (Following PRIVATE Session):**

**Trustees:** N. Crawford, Chair  
M. Del Grande, Vice-Chair – Virtual  
F. D'Amico – Virtual  
D. Di Giorgio - Virtual  
A. Kennedy – Virtual  
T. Lubinski – Virtual  
M. Rizzo - Virtual  
G. Tanuan

**7. Report from Private Session**

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the following report from Trustee Del Grande be received:

- a. Completed discussion on a report regarding insurance matter; and
- b. Received a report regarding the Executive General Legal Counsel Appointment to the Toronto Catholic District School Board

There were no Declarations of Interest.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Tanuan

Rizzo

The Motion was declared

CARRIED

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

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

The Motion was declared

CARRIED

**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  
Del Grande  
Di Giorgio  
Kennedy  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR