

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 SPECIAL BOARD ADVISORY COMMITTEE ON
RACE RELATIONS MEETING**

PUBLIC SESSION

TUESDAY, JUNE 14, 2022

Trustees:

G. Tanuan, Chair
I. Li Preti - Virtual
T. Lubinski – Virtual

Non-Voting Trustee:

M. Rizzo - Virtual

External Members:

M. Largo, Parent Representative, – Virtual
A. Parsons, Community Representative – Virtual
T. San Juan, Community Representative - Virtual
A. Santiago, Staff Representative – Virtual
J. Singh, Student Representative – Virtual
H. Suite, Staff Representative - Virtual

Staff:

A. Della Mora
L. Coulter
L. Latham

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

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was conveyed on behalf of Trustee Di Pasquale. Trustee Kennedy, Eunice Rodrigues and Alisa Welsh-Knight were absent.

5. Approval of Agenda

MOVED by Tony San Juan, seconded by Helena Suite, that the Agenda be approved.

The Motion was declared

CARRIED

8. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Althea Parsons, seconded by Tony San Juan, that Items 7a) and 7b) be adopted as follows:

7a) Regular Meeting held May 4, 2022 approved; and

7b) Special Meeting held May 11, 2022 approved

The Motion was declared

CARRIED

Trustee Lubinski joined the virtual room at 7:18 pm.

8. Consideration of Agreed Thematic Issues

MOVED by Marissa Largo, seconded by Helena Suite, that Item 8a) be adopted as follows:

- 8a) Fair Representation, Hiring Practices & Promotion of Ethnic Minorities Staff Reflecting Student Population in Our Schools (as presented at the May 26, 2022 Filipino Advisory Committee Meeting with System Leaders) - Aileen Santiago, Staff Representative** received.

The Motion was declared

CARRIED

MOVED by Aileen Santiago, seconded by Marissa Largo, that Item 8b) be adopted as follows:

- 8b) Establish Staff / Special Board Advisory Committee on Race Relations Strategic Framework Working Committee on Fair Representation, Hiring and Promotion of Ethnic Minorities** received.

MOVED in AMENDMENT by Aileen Santiago, seconded by Trustee Li Preti, that “Establish Staff / Special Board Advisory Committee on Race Relations Strategic Framework Working Committee on Fair Representation, Hiring and Promotion of Ethnic Minorities” be a Standing Item on the Order Page, and allow members of the Community to participate in the discussions.

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

In Favour

Opposed

M. Largo
Trustee Li Preti
Trustee Lubinski
A. Parsons
T. San Juan
A. Santiago
J. Singh
H. Suite
Trustee Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

M. Largo
Trustee Li Preti
Trustee Lubinski
A. Parsons
T. San Juan
N. Santiago
J. Singh
H. Suite
Trustee Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Marissa Largo, seconded by Tony San Juan, that Item 8c) be adopted as follows:

- 8c) **Filling the Committee Vacancies: Students, Indigenous and Catholic Clergy Representatives** received.

Results of the Vote taken, as follows:

In Favour

Opposed

M. Largo
Trustee Li Preti
Trustee Lubinski
A. Parsons
T. San Juan
N. Santiago
J. Singh
H. Suite
Trustee Tanuan

The Motion was declared

CARRIED

NB: Mary LaFramboise (public participant), Retired Social Worker, Toronto Catholic District School Board, expressed interest in representing the Indigenous community.

MOVED by Helena Suite, seconded by Tony San Juan, that Item 8d) be adopted as follows:

8d) Special Board Advisory Committee on Race Relations Meeting Dates:.

(i) Thursday, September 22, 2022;

(ii) Thursday, October 13, 2022;

(iii) Thursday, November 24, 2022; and

(iv) Tuesday, December 13, 2022 received.

Results of the Vote taken, as follows:

In Favour

Opposed

M. Largo
Trustee Li Preti
Trustee Lubinski
A. Parsons
T. San Juan
N. Santiago
J. Singh
H. Suite
Trustee Tanuan

The Motion was declared

CARRIED

9. Updating of the Thematic List of Pending Discussions

MOVED by Helena Suite, seconded by Trustee Li Preti, that Item 9a) be adopted as follows:

- 9a) Review of Ontario's Education Equity Action Plan, the Toronto Catholic District School Board's (TCDSB) Action Plan, and the TCDSB's Catholic Equity and Inclusive Education Policy H.M. 24** that this be deferred to the September 22, 2022 meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

M. Largo
Trustee Li Preti
Trustee Lubinski
A. Parsons
T. San Juan
N. Santiago
J. Singh
H. Suite
Trustee Tanuan

The Motion was declared

CARRIED

10. Adjournment

MOVED by Helena Suite, seconded by Trustee Li Preti, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

M. Largo
Trustee Li Preti
Trustee Lubinski
A. Parsons
T. San Juan
N. Santiago
J. Singh
H. Suite
Trustee Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR