

### **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, SEPTEMBER 1, 2022**

### **PRESENT:**

#### **Trustees:**

N. Crawford, Chair  
M. Del Grande, Vice-Chair – Virtual  
F. D’Amico – Virtual  
M. de Domenico - Virtual  
A. Kennedy  
I. Li Preti  
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  
G. Danfulani  
L. DiMarco  
K. Dixon  
M. Meehan  
R. Peterson

S. Vlahos  
J. Wujek

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

**External Guests:** V. Dubey, Associate Medical Officer of Health, Toronto Public Health (For Item 11a)  
N. Welsh, Director of School Team, Toronto Public Health (For Item 11a)  
A. Robertson, Parliamentarian

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

Trustees Di Giorgio, Di Pasquale and Martino were absent.

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

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

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that the Agenda, as amended to include Inquiries: Item 19a) From Trustee Kennedy regarding the Secondary School Application Policy; 19b) From Trustee Del Grande regarding Students' Wait Lists; 19c) From Trustee Rizzo regarding Refugees and the Refugee Centre in Willowdale; 19d) From Trustee Rizzo regarding PLASP Childcare; 19e) From Trustee Rizzo regarding Cafeteria Services in Secondary Schools; 19f) From Trustee Lubinski regarding Assisting Ukrainian Newcomer Students at the Toronto Catholic District School Board (TCDSB) to learn English; and 19g) From Trustee Tanuan regarding Online System Issues with the Student Online Application for Registration (SOAR) Application, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

**7. Report from Private Session**

There was no PRIVATE Session.

**8. Declarations of Interest**

There were none.

Trustee de Domenico joined the virtual room at 7:43 pm.

**11. Presentations**

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 11a) be adopted as follows:

- 11a) From Toronto Public Health – Dr. Vinita Dubey, Associate Medical Officer of Health regarding Toronto Public Health Update received.**

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

**14. Consent and Review**

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

- 17a) Fair Practice in Hiring and Promotion Policy Metric 2021-2022 –  
Trustee Tanuan;
- 17b) Annual Report 2021-2022: Communications and Community  
Engagement – Trustee Li Preti;
- 17c) Toronto Catholic District School Board Teaching and Learning  
Engagement Plan 2022 – Trustee Li Preti;

**Inquiries:**

- 19a) From Trustee Kennedy regarding the Secondary School Application  
Policy;
- 19b) From Trustee Del Grande regarding Students' Wait Lists;

- 19c) From Trustee Rizzo regarding Refugees and the Refugee Centre in Willowdale;
- 19d) From Trustee Rizzo regarding PLASP Childcare;
- 19e) From Trustee Rizzo regarding Cafeteria Services in Secondary Schools;
- 19f) From Trustee Lubinski regarding Assisting Ukrainian Newcomer Students at the TCDSB to learn English; and
- 19g) From Trustee Tanuan regarding Online System Issues with the Student Online Application for Registration (SOAR) Application

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Items not held be received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees de Domenico and Lubinski did not vote/respond.

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

- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

### **17. Staff Reports**

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

- 17a) Fair Practice in Hiring and Promotion Policy Metric 2021-2022** received.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, that the Fair Practice in Hiring and Promotion Policy (H.M. 40) be referred to the Regular Board Meeting with the recommendation to the Board to create a Board Ad Hoc Committee on Fair Practice and Representation in Hiring and Promotion as soon as possible.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Item be referred to the January 2023 Regular Board meeting.

The Chair ruled that the referral motion be allowed.

Trustee Rizzo challenged the Chair.

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

#### **In Favour**

Trustees Crawford  
Del Grande  
Tanuan

#### **Opposed**

D'Amico  
Kennedy  
Li Preti  
Rizzo

The Chair's Ruling was not upheld.

Trustees de Domenico and Lubinski did not vote/respond.

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

**In Favour**

Trustee Tanuan

**Opposed**

Crawford  
D'Amico  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Rizzo

The AMENDMENT was declared

FAILED

Trustee Lubinski did not vote/respond.

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

**In Favour**

Trustees Crawford  
de Domenico  
Del Grande  
Kennedy  
Li Preti  
Rizzo

**Opposed**

D'Amico  
Tanuan

The Main Motion of Receipt was declared

CARRIED

Trustee Lubinski did not vote/respond.

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

- 17b) **Annual Report 2021-2022: Communications and Community Engagement** received with appreciation to Superintendent Derek Chen for his enormous contributions to the TCDSB.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees de Domenico, Del Grande and Lubinski did not vote/respond.

The meeting lost Quorum.

The Chair declared a recess.

The meeting resumed with Trustee Crawford in the Chair.

**PRESENT:** (Following Recess)

**Trustees:** N. Crawford, Chair  
F. D'Amico – Virtual  
M. de Domenico - Virtual  
A. Kennedy



I. Li Preti  
M. Rizzo  
G. Tanuan

**17b) Annual Report 2021-2022: Communications and Community Engagement** continued...

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 17c) be adopted as follows:

**17c) Toronto Catholic District School Board Teaching and Learning Engagement Plan 2022** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico

de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**19. Inquiries and Miscellaneous**

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 19a) be adopted as follows

- 19a) From Trustee Kennedy regarding Secondary School Application Policy** received and referred to Staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

- 19b) **From Trustee Del Grande regarding Students' Wait List** Item not dealt with due to Trustee absence.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 19c) be adopted as follows:

- 19c) **From Trustee Rizzo regarding Refugees and the Refugee Centre in Willowdale** received and referred to Staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 19d) be adopted as follows:

- 19d) **From Trustee Rizzo regarding PLASP Childcare Received and referred to Staff** received and referred to Staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Item 19e) be adopted as follows:

- 19e) From Trustee Rizzo regarding Cafeteria Services in Secondary Schools** received and referred to Staff.

Trustee Lubinski returned to the virtual room at 10:18 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Lubinski, seconded by Trustee D'Amico, that Item 19f) be adopted as follows:

- 19f) **Trustee Lubinski regarding Assisting Ukrainian Newcomer Students at the Toronto Catholic District School Board to learn English** received and referred to Staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 19g) be adopted as follows:

- 19g) **From Trustee Tanuan regarding Online System Issues with the Student Online Application for Registration (SOAR) Application** received and referred to Staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, 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  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

### 23. **Adjournment**

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

Results of the Vote taken, as follows:

#### **In Favour**

#### **Opposed**

Trustees Crawford  
D'Amico  
Kennedy  
Li Preti  
Lubinski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico did not respond/vote.

---

SECRETARY

---

CHAIR