

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, NOVEMBER 3, 2022

PRESENT:

Trustees:

N. Crawford, Chair
M. Del Grande, Vice-Chair
F. D'Amico - Virtual
M. de Domenico - Virtual
A. Kennedy
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Student Trustees:

D. Beshai
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
A. Ceddia
S. Campbell
L. Coulter
C. Fernandes
P. Aguiar
A. Bria
M. Caccamo
F. Cifelli
G. Danfulani
L. DiMarco

K. Dixon
O. Malik
M. Meehan
R. Peterson
S. Vlahos
J. Wujek

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

External Guests: A. Robertson, Parliamentarian
N. MacCarthy, Archdiocese of Toronto (for Item 11a)

5. Roll Call and Apologies

An apology was extended on behalf of Trustee Di Giorgio. Trustees Di Pasquale and Martino were absent.

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum, reordering of Item 11) Presentations prior to Item 10) Delegations, and Inquiries: Items 19a) From Trustee Rizzo regarding Parent Access to Schools; 19b) From Trustee Li Preti regarding Impact of Canadian Union of Public Employees' (CUPE) Strike on School Next Week; and 19c) From Trustee Lubinski regarding Offering Online Learning on Friday, November 4, 2022, be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
de Domenico
Del Grande
Kennedy

Opposed

Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

7. Report from Private Session

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

In PRIVATE Session – approved appointments to the Toronto Catholic District School Board (TCDSB) Special Education Advisory Committee (SEAC) and received a verbal update on a human resources (HR) matter.

In DOUBLE PRIVATE Session – approved a recommendation regarding an HR Item.

Trustee Rizzo, Chair of the Director Performance Appraisal Adhoc Committee, reported the following:

- The Committee considered and approved the Director's performance appraisal;
- The review process was conducted and completed in accordance with Policy H.C.06 Performance Appraisal: Director of Education; and
- The Board has met its obligation in conducting this yearly performance review.

Trustee Rizzo thanked the members of the Committee namely Trustees Crawford, D'Amico, Kennedy, Lubinski and Tanuan for their deliberations during the appraisal.

Trustee Crawford relinquished the Chair to Trustee Del Grande.

Trustees Crawford, de Domenico and Kennedy thanked Director Browne for his continued outstanding performance and leadership.

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

In Favour

Opposed

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

The Motion of Receipt was declared

CARRIED

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

Trustee Crawford reassumed the Chair.

7. Declarations of Interest

There were none.

9. Approval and Signing of the Minutes of Meetings

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Items 9a) and 9b) be adopted as follows:

9a) Held September 1, 2022; approved and

9b) Held October 6, 2022; approved.

The Motion was declared

CARRIED

11. Presentations

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

11a) From the Archdiocese of Toronto, Neil MacCarthy, regarding the Recent Papal Visit received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Kennedy

Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 11b) be adopted as follows:

11b) Voices That Challenge - Student Trustees Stephanie De Castro and David Beshai (Refer to Item 17a) received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

10. Delegations

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 10a) be adopted as follows:

- 10a) **From Michael Binetti regarding Teacher Stability in the French Immersion Program at St. Alphonsus Catholic School** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that Item 10b) be adopted as follows:

- 10b) From Brian Arruda, representative of the St Matthew Catholic School Parent Council (CSPC) regarding International Languages received and referred to Staff.**

Trustee Rizzo requested that the Question be split.

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

In Favour

Opposed

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

The Motion of Receipt was declared

CARRIED

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

Results of the Vote taken on Referral to Staff, as follows:

In Favour

Trustees Crawford
D'Amico
Kennedy
Li Preti

Opposed

de Domenico
Del Grande
Lubinski
Rizzo
Tanuan

The Motion of Referral to Staff was declared

FAILED

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

14. Consent and Review

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

- 17c) 2021-2022 Board Improvement and Equity Plan Report Back – Trustee Li Preti;
- 17d) Annual Information Report on the International Languages Elementary (ILE) Program 2021-2022 – Trustee Li Preti;
- 17f) Policy S.24 - Combined Grade Classes and September Re-Organization for Elementary Schools – Trustee Rizzo;

Inquiries:

- 19a) From Trustee Rizzo regarding Parent Access to Schools;
- 19b) From Trustee Li Preti regarding Impact of CUPE's Strike on School Next Week; and

19c) From Trustee Lubinski regarding Online Learning on Friday, November 4, 2022

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

The Motion was declared

CARRIED

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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

17a) Voices That Challenge 2022 Catholic Student Leadership Impact Team (CSLIT) Report - Inspiring Active Citizenship in Catholic (Refer to Item 11b);

17b) Requests for Religious Accommodations 2021-2022;

17e) Safe Schools Annual Report 2021-2022;

20a) Annual Calendar of Reports and Policy Metrics; and

20b) Monthly Pending List

17. Staff Reports

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

17c) 2021-2022 Board Improvement and Equity Plan Report Back received.

Trustees Lubinski and Tanuan left the horseshoe at 8:43 pm and returned at 8:50 pm and 8:52 pm respectively.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that the Board request the Ministry of Education to extend the deadline to use the tutoring funds until the end of the academic year.

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

In Favour

Opposed

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

The AMENDMENT was declared

CARRIED

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

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

In Favour

Opposed

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

The Motion, as amended, was declared

CARRIED

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

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Crawford in the Chair.

PRESENT:

Trustees: N. Crawford, Chair
M. Del Grande, Vice-Chair
F. D'Amico - Virtual
M. de Domenico - Virtual
A. Kennedy
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

Student Trustees: D. Beshai
S. De Castro

17. Staff Reports

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

17d) Annual Information Report on the International Languages Elementary (ILE) Program 2021-2022 received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Item 17f) be adopted as follows:

- 17f) **Policy S.24 - Combined Grade Classes and September Re-Organization for Elementary Schools** received.

Trustee Li Preti left the horseshoe at 10:04 pm.

Student Trustees Beshai and De Castro left the meeting at 10:05 pm.

Trustee Li Preti returned to the horseshoe at 10:11 pm.

Time for business expired.

The Chair called for a vote to extend the debate, as per TCDSB's By-law Article 12.6.

Results of the Vote taken, as follows:

In Favour

Trustees de Domenico
Rizzo

Opposed

Crawford
D'Amico
Del Grande
Kennedy
Li Preti
Lubinski
Tanuan

Time was not extended.

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

In Favour

Opposed

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

Rizzo

The Motion of Receipt was declared

CARRIED

19. Inquiries and Miscellaneous

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

19a) From Trustee Rizzo regarding Parent Access to Schools received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 19b) From Trustee Li Preti regarding Impact of CUPE's Strike on School Next Week** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

- 19c) **From Trustee Lubinski regarding Offering Online Learning on Friday, November 4, 2022** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Resolve into DOUBLE PRIVATE Session

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the meeting resolve back into DOUBLE PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico

de Domenico
Del Grande
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following DOUBLE PRIVATE Session)

Trustees: N. Crawford, Chair
M. Del Grande, Vice-Chair
A. Kennedy
I. Li Preti
T. Lubinski
M. Rizzo
G. Tanuan

7. Report from Private Session

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

In DOUBLE PRIVATE Session – dealt with two Items of Communications regarding Minutes from the Director Performance Appraisal Ad Hoc Committee Meetings held October 28, 2021 and October 6, 2022.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
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 Li Preti, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Li Preti
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR