

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
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
PUBLIC SESSION**

HELD THURSDAY, DECEMBER 8, 2022

PRESENT:

Trustees:

N. Crawford, Chair
F. D’Amico, Vice-Chair
M. de Domenico
M. Del Grande
D. Di Giorgio
A. Kennedy
I. Li Preti – Virtual & In Person
T. Lubinski – Virtual & In Person
J. Martino
K. Morrison
M. Rizzo
G. Tanuan

Student Trustees:

D. Beshai
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
S. Campbell

A. Ceddia
L. Coulter
C. Fernandes
P. Aguiar
A. Bria
M. Caccamo
F. Ciffelli
G. Danfulani
L. Di Marco
B. Doan
K. Dixon
M. Farrell
L. Latham
M. Loberto
M. Meehan
R. Peterson
S. Vlahos
J. Wujek
M. Zlomislic

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that the Agenda, as amended to include the Addendum and the waiving of Regulation 7 of the Delegations and Public Participation Policy T.14: “Potential delegates shall submit a Delegation Registration Form to the Recording Secretary’s Office no later than 12:00 pm, two (2) business days preceding the meeting at which the individual or group intends to delegate” to allow Delegations regarding International Languages, Items 12d) From Val Di Gregorio, representative of

the Canadian Union of Public Employees (CUPE) 3155; and 12e) From Kinga Surma, Minister of Infrastructure, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Trustee de Domenico left the horseshoe at 7:29 pm and returned at 7:30 pm.

MOVED by Trustee Di Giorgio that the Delegations and Public Participation Policy T.14 be waived to allow Paolo De Buono, an employee of the Toronto Catholic District School Board (TCDSB) to delegate.

There was no seconder.

The Chair declared a recess.

The meeting resumed with Trustee Crawford in the Chair, with no change to the attendance list.

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Item 20b) report from the Governance and Policy Committee: International Languages (Elementary) Report S.P.05 be reordered after Item 12, Delegations.

The Chair ruled that for consistency, Regulation 7 of the Delegations and Public Participation Policy T.14 (refer above) will be waived to allow delegations Items 12f) From Tara McMahon regarding International Languages and 12g) From Maciej Maslowski regarding Polish Language at Holy Trinity Catholic School.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

7. Reports from Private Session

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the following report from Trustee D'Amico, be received.

In PRIVATE Session:

- a. Ratified an agreement with CUPE;
- b. Approved Minutes of the Special Board Meeting held October, 18, 2022 and Regular Board Meeting held October 27, 2022;
- c. Received Approved Minutes of the Audit Committee Meeting held September 28, 2022; and
- d. Received an Inquiry regarding International Languages

Trustee Li Preti joined the virtual room at 7:45 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

9. Declarations of Interest

In PRIVATE Session, Trustees Del Grande and Kennedy declared an interest in Item 15a) CUPE Tentative Agreement 2022 as they have family members who are employees of the Board.

Trustee Del Grande declared an interest in Item 20b) From the Governance and Policy Committee: International Languages (Elementary) Report S.P.05 as he has a family member who is an employee of the Board. Trustee Del Grande indicated that he would neither participate in discussions regarding that Item nor vote.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Martino, seconded by Trustee Lubinski, that Items 10a), 10b), 10c) and 10d) be adopted as follows:

- 10a) Special Board (Student Achievement) held November 3, 2022** approved;
- 10b) Special Board (Corporate Services) held November 10, 2022** approved;
- 10c) Special Board Held October 18, 2022** approved; and
- 10d) Regular Board Held August 25, 2022** approved.

Trustee Lubinski requested that the Question be split at Item 10c) Special Board Held October 18, 2022.

Results of the Vote taken on Items 10a), 10b) and 10d), as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Results of the Vote taken on Item 10c), as follows:

In Favour

Opposed

Trustees Crawford	Del Grande
D'Amico	Di Giorgio
de Domenico	Lubinski
Kennedy	Tanuan
Li Preti	
Martino	
Morrison	
Rizzo	

The Motion was declared

CARRIED

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

11. Presentations

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

11a) From the Chair of the Board received.

The Motion was declared

CARRIED

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

11b) From the Director of Education received.

The Motion was declared

CARRIED

On behalf of the Board, the Chair and the Director expressed thanks to Superintendent John Wujek for his contributions to TCDSB and conveyed best wishes to him on his upcoming retirement. Trustee Lubinski personally thanked him for all his hard work in Ward 4.

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

11c) From the Student Trustee(s) received.

The Motion was declared

CARRIED

Trustee Li Preti disconnected from the virtual room and joined the horseshoe at 8:25 pm.

12. Delegations

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Item 12a) be adopted as follows:

12a) From Chris Korwin-Kuczynski, representative of the Polish parents in Etobicoke Lakeshore, regarding Polish Language at Holy Trinity Catholic School in Etobicoke received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison

Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Item 12b) be adopted as follows:

- 12b) From Ted Opitz, representative of the Polish Parents of Holy Trinity Community in Etobicoke Lakeshore, regarding Polish Language at Holy Trinity Catholic School in Etobicoke received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Di Giorgio, seconded by Trustee Li Preti, that Item 12c) be adopted as follows:

- 12c) From Brian Arruda, Secretary of St. Matthews Catholic School Parent Council, regarding Report S.P.05 - International Languages received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees	Crawford	de Domenico
	D'Amico	Morrison
	Del Grande	Rizzo
	Di Giorgio	
	Kennedy	
	Li Preti	
	Lubinski	
	Martino	
	Tanuan	

The Motion was declared

CARRIED

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

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that Item 12d) be adopted as follows:

- 12d) From Val Di Gregorio, representative of CUPE 3155, regarding International Languages received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Martino, seconded by Trustee Rizzo, that Item 12e) be adopted as follows:

- 12e) From Kinga Surma, Minister of Infrastructure regarding International Languages received.**

Trustee Martino left the horseshoe at 9:15 pm and returned at 9:17 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

The Chair declared a recess due to a technical difficulty.

The meeting resumed with Trustee Crawford in the Chair.

PRESENT: (Following Recess)

Trustees: N. Crawford, Chair
M. de Domenico
M. Del Grande
D. Di Giorgio
A. Kennedy
I. Li Preti
J. Martino
M. Rizzo

Student Trustee: S. De Castro

Student Trustee Beshai returned to the horseshoe at 9:44 pm.

12. Delegations

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Item 12f) be adopted as follows:

12f) From Tara McMahon regarding International Languages received.

Trustee D'Amico returned to the horseshoe at 9:45 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti

Martino
Rizzo

The Motion was declared

CARRIED

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

Trustees Lubinski, Morrison and Tanuan returned to the horseshoe at 9:46 pm.

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Item 12g) be adopted as follows:

12g) From Maciej Maslowski regarding Polish Language at Holy Trinity Catholic School received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

Urgent Items

The Director reviewed the Order Page, as requested, and advised that Item 19a) The Director's Annual Report 2021-2022 was deemed urgent.

20. Reports of Officials Requiring Action of the Board of Trustees

MOVED by Trustee Rizzo, seconded by Trustee Lubinski, that Item 20b) be adopted as follows:

20b) From the Governance and Policy Committee: International Languages (Elementary) Report S.P.05 that the revised International Languages Elementary (ILE) Policy, S.P. 05, provided in Appendix A of the report, and the accompanying Operating Procedures, provided in Appendix B of the report, be approved with the following changes:

1. That the revised ILE program Policy S.P.05 be amended to reinstate the process for potential new programs;
2. That all programs comply with the 67% threshold;
3. That before school, during lunch and after school programs be retained in the policy; and
4. Evaluation and Metrics:

That an International Languages report be presented in PUBLIC session at the Student Achievement and Well-Being, Catholic Education and Human Resources Committee or appropriate Committee or Board every five years.

Student Trustee De Castro left the meeting at 10:30 pm.

MOVED in AMENDMENT by Trustee Di Giorgio, seconded by Trustee Lubinski, that the November 1 deadline in Appendix A, Operating Procedure #10, Page 89 of 171, be waived for the 2022/2023 Academic year.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that “for schools that have begun the process according to the policy” be added, after “year”.

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

In Favour

Opposed

Trustees Crawford
D’Amico
Del Grande
Di Giorgio
Lubinski
Martino
Morrison
Rizzo
Tanuan

de Domenico
Kennedy
Li Preti

The AMENDMENT to the AMENDMENT was declared

CARRIED

Student Trustee Beshai wished to be voted in favour.

Trustee Morrison left the horseshoe at 10:43 pm and returned at 10:44 pm.

Trustee Del Grande left the meeting at 10:46 pm.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustee Beshai wished to be voted in favour.

Time for business expired.

It was the will of the Assembly to extend the meeting by 15 minutes, as per the TCDSB's By-law, Article 12.6, to complete debate on the Item, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Giorgio
Li Preti
Lubinski

Kennedy

Martino
Morrison
Rizzo
Tanuan

Student Trustee Beshai wished to be voted in favour.

MOVED by Trustee Tanuan that Item 20b) be referred to the PRIVATE Session of the Governance and Policy Committee.

There was no seconder.

MOVED by Trustee Di Giorgio, seconded by Trustee Tanuan, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Di Giorgio
Tanuan

Opposed

D'Amico
de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo

The Motion was declared

FAILED

Student Trustee Beshai wished to be voted in opposition.

Trustees Di Giorgio and Li Preti left the horseshoe at 11:01 pm.

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

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustee Beshai wished to be voted in favour.

Trustees Di Giorgio and Li Preti returned to the horseshoe at 11:05 pm.

Trustee Lubinski left the horseshoe at 11:05 pm.

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Item 19a) Director's Annual Report 2021-2022 be dealt with prior to Item 14 Consent and Review.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Di Giorgio
Kennedy
Li Preti
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be voted in favour.

Trustee Lubinski returned to the horseshoe at 11:06 pm.

13. Consideration of Motions for Which Previous Notice Has Been Given

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 13a) be adopted as follows:

13a) REVISED: From Trustee Rizzo regarding Trustee Devices and Trustee Services Ad Hoc Committee:

WHEREAS: In the last term existing devices were not returned at no cost to the Trustee;

WHEREAS: Trustees use their devices more frequently and in different ways virtually;

WHEREAS: Trustees may require additional equipment to adequately manage virtual meetings, associated agendas and their workload;

WHEREAS: The present Trustee budget for this four-year term does not consider individual Trustees' technological needs and increases in costs in all areas of technology, products and services;

WHEREAS: Some Trustees with disabilities need to be accommodated; and

WHEREAS: Trustee equipment and service needs may vary by each Trustee.

THEREFORE BE IT RESOLVED: That the Trustee Services Ad Hoc Committee be resurrected to address comprehensive Trustee services;

BE IT FURTHER RESOLVED: That existing devices not be returned and no costs be borne by Trustees on depreciated equipment; and

BE IT FURTHER RESOLVED: That Trustees may choose and indicate their equipment needs to staff (keeping in mind that Trustees needs may vary among Trustees);

BE IT RESOLVED: That Trustees who require accommodation be provided additional resources if required;

BE IT FURTHER RESOLVED: That these issues and motion be referred to the Trustee Services Ad Hoc Committee;

BE IT FURTHER RESOLVED: That the membership of the Trustee Services Ad Hoc Committee be made up of five Trustees; and

BE IT FURTHER RESOLVED: That membership of the committee be determined at the present meeting.

Trustee Di Giorgio left the meeting at 11:07 pm.

Trustee Lubinski left the horseshoe at 11:11 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Beshai wished to be voted in favour.

The Chair called for nominations.

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that the name of Trustee Rizzo be placed in nomination.

Trustee Rizzo accepted.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the names of Trustee de Domenico, Martino and Tanuan be placed in nomination.

Trustee de Domenico, Martino and Tanuan accepted.

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that the name of Trustee Morrison be placed in nomination.

Trustee Morrison declined.

MOVED by Trustee D'Amico, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy declined.

MOVED by Trustee D'Amico, that the name of Trustee Li Preti be placed in nomination.

Trustee Li Preti declined

Trustee Kennedy volunteered.

Trustee Li Preti left the horseshoe at 11:17 pm.

Trustee Lubinski joined the virtual room at 11:20 pm.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that nominations be closed and that Trustees Rizzo, de Domenico, Martino, Tanuan and Kennedy be appointed members of the Trustee Services Ad Hoc Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Kennedy
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be voted in favour.

Trustee de Domenico left the horseshoe at 11:21 pm.

Trustee Li Preti returned to the horseshoe at 11:22 pm.

19. Reports of Officials for the Information of the Board of Trustees

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

19a) Director's Annual Report 2021-2022 received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be voted in favour.

Trustee de Domenico returned to the horseshoe at 11:28 pm.

14. Consent and Review

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

- 17a) Recommendation to Board from the Catholic Parent Involvement Committee Toronto Catholic District School Board Website– Trustee Tanuan;
- 19b) Catholic School Trustees' Association 2023 Annual General Meeting - Call for Resolutions – Trustee Rizzo; and
- 20c) Procurement and Expenditure Authority Review - Trustee Rizzo

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Items not held be received and Staff Recommendations be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Beshai Castro wished to be voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 18a) Access to School Messenger by Catholic School Parent Councils;**
- 20a) From the Governance and Policy Committee: Non-Union Employee Handbook Policy H.M.02 that the Non-Union Employee Handbook Policy - HM 02, attached as Appendix A of the report, be rescinded;**
- 22a) From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held September 19, 2022;**
- 22b) From the Special Board Advisory Committee on Race Relations: Approved Minutes of Meeting Held September 22, 2022;**
- 22c) From the Audit Committee: Approved Minutes of Meeting Held September 28, 2022;**
- 22d) From the Governance and Policy Committee: Approved Minutes of Meeting Held October 4, 2022;**
- 22e) From the Special Education Advisory Committee: Approved Minutes of Meeting Held October 12, 2022;**
- 22f) From the Special Education Advisory Committee: Approved Minutes of Meeting Held November 2, 2022;**
- 24a) Master Pending List and Rolling Calendar; and**
- 24b) Annual Report**

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Items held, as per above, be deferred/referred to the next available meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Beshai Castro wished to be voted in favour.

26. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico

de Domenico
Kennedy
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR