

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, FEBRUARY 16, 2023

PRESENT:

Trustees:

N. Crawford, Chair
F. D’Amico – Vice Chair
M. de Domenico
M. Del Grande
A. Kennedy
I. Li Preti
T. Lubinski
K. Morrison
M. Rizzo
G. Tanuan

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
R. D'Addario
G. Danfulani
K. Dixon
M. Farrell
R. Fernandes
M. Loberto
M. Meehan
R. Peterson
S. Vlahos
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

5. Roll Call and Apologies

Apologies were extended on behalf of Trustee Martino and Student Trustees Beshai and De Castro. Trustee Di Giorgio was absent.

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Inquiries from Trustee Kennedy regarding: Items 23a) Cafeteria Services in Notre Dame High School, Senator O'Connor College School, and St. Patrick Catholic Secondary School; and 23b) Security Lights and Cameras in Elementary and Secondary Schools in Ward 11 be added to the Agenda.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 23c) Inquiry from Trustee Rizzo regarding Response from Senior Staff to Emails, Phone Calls and Requests for Information be added to the Agenda.

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that the Agenda, as amended to include the Addendum and three Inquiries, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

7. Reports from Private Session

MOVED by Trustee D'Amico, seconded by Trustee Del Grande, that the following report from Trustee D'Amico be received:

In PRIVATE Session:

- a) Approved Minutes of the previous Meeting held December 8, 2022;
- b) Received verbal information on a personnel matter from the Director of Education;

- c) Approved recommendations from the Executive Compensation Ad Hoc Committee;
- d) Approved recommendations for membership from advisory committees;
- e) Received Approved Minutes of the Audit Committee: Meeting Held November 8, 2022; and
- f) Received an inquiry.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee D'Amico, that the verbal information from the Director regarding the exhibit in the Atrium be received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

9. Declarations of Interest

Trustee Kennedy declared an interest in Item 11d) Presentation from the Chief Financial Officer Sound Bite - Staffing Budget: Ryan Putnam, Chief Financial Officer and Treasurer, as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in discussions regarding that Item nor vote.

10. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee D'Amico, seconded by Trustee Li Preti, that Items 10a) and 10c) be adopted as follows:

10a) Special Board (Student Achievement) held January 12, 2023 approved; and

10c) Regular Board held January 26, 2023 approved.

The Motion was declared

CARRIED

Trustee de Domenico thanked Staff who participated in the annual Childhood Cancer Awareness Day on February 15, demonstrating the Toronto Catholic District School Board's support, as well as commitment to the number of children and families living with cancer.

11. Presentations

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

11a) From the Chair of the Board received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

Trustee de Domenico left the horseshoe at 7:38 pm and returned at 7:45 pm.

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

11b) From the Director of Education received.

The Motion was declared

CARRIED

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

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

The Motion was declared

CARRIED

Trustee Kennedy left the horseshoe at 7:47 pm due to a Declaration of Interest in Item 11d) below, as earlier indicated.

Trustee D'Amico left the horseshoe at 7:47 pm.

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

11d) Chief Financial Officer Sound Bite - Staffing Budget - Ryan Putnam, Chief Financial Officer and Treasurer received.

Trustee D'Amico returned to the horseshoe at 7:57 pm.

Trustee Del Grande left the horseshoe at 7:57 pm and returned at 8:01 pm.

The Motion was declared

CARRIED

Trustee Rizzo left the horseshoe at 8:03 pm.

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

11e) Lift Jesus Higher Rally 2023 - Lalit Lobo received.

Trustee Kennedy returned to the horseshoe at 8:07 pm.

The Motion was declared

CARRIED

Trustee Rizzo returned to the horseshoe at 8:14 pm.

14. Consent and Review

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

20c) 2023-2024 School Year Calendar – Trustee Li Preti;

Inquiries:

- 23a) From Trustee Kennedy regarding Cafeteria Services in Notre Dame High School, Senator O'Connor College School, and St. Patrick Catholic Secondary School;
- 23b) From Trustee Kennedy regarding Security Lights and Cameras in Elementary and Secondary Schools in Ward 11; and
- 23c) From Trustee Rizzo regarding Response from Senior Staff to Emails, Phone Calls and Requests for Information

MOVED by Trustee D'Amico, seconded by Trustee Kennedy, 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
Del Grande
Kennedy
Li Preti
Lubinski
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 20a) From the Governance and Policy Committee: Program Advertising for Secondary Schools and Continuing Education S.20** that the Program Advertising for Secondary Schools And Continuing Education S.20 policy, found in “Report Appendix A”, be rescinded;
- 20b) From the Governance and Policy Committee: Policy B.R.06 Use of School Facilities in Emergency Situations** that Policy B.R.06 Use of School Facilities in Emergency Situations provided in Report Appendix A, be rescinded;
- 22a)** From the Audit Committee: Approved Minutes of Meeting Held November 8, 2022;
- 22b)** From the Special Board Advisory Committee on Race Relations - Approved Minutes of meeting Held November 29, 2022;
- 22c)** From the Governance and Policy Committee: Approved Minutes of Meeting Held January 10, 2023;
- 22d)** From the Special Education Advisory Committee: Approved Minutes of Meeting Held January 18, 2023;
- 24a)** Master Pending List and Rolling Calendar; and
- 24b)** Annual Report

Trustee Del Grande left the horseshoe at 8:20 pm and returned at 8:21 pm.

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

MOVED by Trustee D’Amico, seconded by Trustee Kennedy, that Item 20c) be adopted as follows:

- 20c) 2023-2024 School Year Calendar** that the Board of Trustees adopt the attached School Year calendar in Appendix A of the report for the 2023-2024 school year, and that this information be communicated as outlined in Section D of the report.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

23. Inquiries and Miscellaneous

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Item 23a) be adopted as follows:

- 23a) From Trustee Kennedy regarding Cafeteria Services in Notre Dame High School, Senator O'Connor College School, and St. Patrick Catholic Secondary School received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande

Kennedy
Li Preti
Lubinski
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that Item 23b) be adopted as follows:

23b) From Trustee Kennedy regarding Security Lights and Cameras in Elementary and Secondary Schools in Ward 11 received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee D'Amico, that Item 23c) be adopted as follows:

- 23c) From Trustee Rizzo regarding Response from Senior Staff to Emails, Phone Calls and Requests for Information received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande left the meeting at 8:41 pm.

26. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, 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
 Morrison
 Rizzo
 Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR