

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 7, 2023

PRESENT:

Trustees:

M. de Domenico, Chair
I. Li Preti, Vice-Chair
N. Crawford
F. D'Amico – Virtual
M. Del Grande – Virtual
D. Di Giorgio
A. Kennedy
K. Morrison
M. Rizzo
G. Tanuan – Virtual & In Person

Student Trustees:

D. Beshai
J. Goodluck

Staff:

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

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

S. Harris, Recording Secretary
S. Stephenson, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

3. Roll Call and Apologies

Trustees Lubinski and Martino were absent.

6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Agenda, as amended to include Item 19a) Inquiry from Trustee Crawford regarding Human Resources Department’s Process of Filling Staffing Vacancies – Education Worker, Principal, Vice Principal or Teacher – throughout the Toronto Catholic District School Board, be approved.

The Motion was declared

CARRIED

7. Report from Private Session

There was no PRIVATE Session.

8. Declarations of Interest

There were none.

11. Presentations

Trustee Rizzo joined the horseshoe at 7:17 pm.

Trustee D'Amico joined the virtual room at 7:19 pm.

Trustee Tanuan left the virtual room and joined the horseshoe at 7:29 pm

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

- 11a) Toronto Catholic District School Board (TCDSB) Summer Programming To Enhance Student Engagement – A. Della Mora, Associate Director of Academic Affairs and Chief Operating Officer received.**

The Motion was declared

CARRIED

Student Trustee Goodluck left the horseshoe at 7:52 pm and returned at 7:55 pm.

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

- 11b) Update on Bill 98, Better Schools and Students Outcomes Act –TCDSB Implementation Plan – Adrian Della Mora, Associate Director of Academic Affairs and Chief Operating Officer and Cristina Fernandes, Executive Superintendent, Student Achievement, Innovation and Well Being** received.

The Motion was declared

CARRIED

Trustee Rizzo left the horseshoe at 8:09 pm and returned at 8:16 pm.

14. Consent and Review

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

- 17a) 2022 – 2023 Annual Report: Communications and Community Engagement – Trustee Crawford;
- 17b) Annual Report of The Conflict Resolution Department 2023 – Trustee Rizzo;
- 18a) Communication from Teresita Chiarella, President of the Canadian Catholic School Trustees' Association (CCSTA) regarding National Nutrition Program – Trustee Crawford;
- 18b) Communication from Teresita Chiarella, President of the Canadian Catholic School Trustees' Association regarding Social Media Platforms – Trustee Rizzo; and
- 19a) Inquiry from Trustee Crawford regarding Human Resources Department's Process of Filling Staffing Vacancies – Education Worker, Principal, Vice Principal or Teacher – throughout the TCDSB.

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
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

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

- 17a) 2022 – 2023 Annual Report: Communications and Community Engagement** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

- 17b) Annual Report of The Conflict Resolution Department 2023** received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

18. Listing of Communications

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 18a) be adopted as follows:

- 18a) From Teresita Chiarella, President of the Canadian Catholic School Trustees' Association (CCSTA) regarding National Nutrition Program received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford

D' Amico
de Domenico
Del Grande
Di Giorgio
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 18b) be adopted as follows:

- 18b) From Teresita Chiarella, President of the Canadian Catholic School Trustees' Association regarding Social Media Platform** received and that this Item be referred to the September 21, 2023 PRIVATE Board Meeting, and that Staff bring a report on this matter.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

19. Inquiries and Miscellaneous

MOVED by Trustee Crawford, seconded by Trustee Morrison, that Item 19a) be adopted as follows:

- 19a) From Trustee Crawford regarding Human Resources Department's Process of Filling Staffing Vacancies – Education Worker, Principal, Vice Principal or Teacher – throughout the TCDSB received.**

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, 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
Del Grande
Di Giorgio
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

23. Adjournment

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

SECRETARY

CHAIR