

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 2, 2023

PRESENT:

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

Student Trustees: D. Beshai
J. Goodluck

Staff: B. Browne
D. Boyce
A. Della Mora
R. Putnam
A. Ceddia
S. Campbell
L. Coulter
C. Fernandes
A. Bria
M. Caccamo
F. Cifelli
R. D'Addario

G. Danfulani
L. DiMarco
K. Dixon
B. Doan
R. Fernandes
M. Loberto
M. Meehan
R. Peterson
S. Vlahos
R. Walo

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

External Guest: A. Robertson, Parliamentarian

3. Roll Call and Apologies

Trustee Di Giorgio was absent.

6. Approval of the Agenda

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the Agenda be approved.

The Motion was declared

CARRIED

7. Report from Private Session

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the following report from Trustee Li Preti be received:

In PRIVATE Session:

- a) Received a report regarding a legal opinion on Education Development Charges; and
- b) Received a legal briefing on potential litigation.

In DOUBLE PRIVATE Session:

- a) Approved Minutes of Meeting held October 5, 2023

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished for it to be recorded that they voted in favour.

8. Declarations of Interest

There were none.

Trustee Rizzo left the horseshoe at 7:29 pm.

9. Approval and Signing of the Minutes

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the Minutes of the Meeting held October 5, 2023 be approved.

The Motion was declared

CARRIED

Trustee Rizo returned to the horseshoe at 7:33 pm.

11. Presentations

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

- 11a) High Performance Athletic Program at James Cardinal McGuigan - A. Della Mora, Associate Director of Academic Affairs and Chief Operating Officer and I. Li Preti, Vice Chair of Student Achievement Committee and Trustee Ward 3) received.**

The Motion was declared

CARRIED

Trustee Martino left the horseshoe at 7:41 pm and returned at 7:43 pm.

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

- 11b) Elementary Catholic Student Leadership Impact Team (CSLIT) Report 2023 - M. Chua and S. Perera Gunawardane, CSLIT Directors of Elementary Affairs received.**

The Motion was declared

CARRIED

Student Trustee Beshai left the horseshoe at 7:50 pm and returned at 7:52 pm.

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14. Consent and Review

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

- 17b) Safe Schools Annual Report 2022-2023 – Trustee Rizzo;
- 17c) Education Quality Accountability Office Assessment Results 2022- 2023 – Trustees Crawford and Kennedy;
- 17d) Mathematics Achievement Action Plan – Trustee Crawford;
- 17e) Mental Health Action Plan 2023-2026 – Trustee Rizzo; and
- 17f) Policy S.24 – Combined (Split) Grade Classes for Elementary Schools and September Re-Organization – Trustees Kennedy and Rizzo

MOVED by Trustee Martino, seconded by Trustee D’Amico, 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
Martino
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

- 17a) Elementary Catholic Student Leadership Impact Team Report 2023;
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List

Trustee D'Amico left the horseshoe at 7:55 pm.

17. Staff Reports

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

17b) Safe Schools Annual Report 2022-2023 received.

Trustee D'Amico returned to the horseshoe at 8:08 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that Item 17c) be adopted as follows:

- 17c) Education Quality Accountability Office Assessment Results 2022- 2023** received.

Trustee Li Preti left the horseshoe at 8:20 pm and returned at 8:26 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

Rizzo

The Motion was declared

CARRIED

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

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

- 17d) Mathematics Achievement Action Plan** received.

Trustee Tanuan left the horseshoe at 9:05 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Tanuan returned to the horseshoe at 9:09 pm.

Trustee Morrison left the horseshoe at 9:10 and returned at 9:15 pm.

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

17e) Mental Health Action Plan 2023-2026 received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

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

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee D'Amico, that we get additional data for the next annual report to include number of schools in each ward, number of split classes in particular schools, and the population of the school and the ward.

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

In Favour

Opposed

Trustees D'Amico
de Domenico
Del Grande
Kennedy
Lubinski
Martino
Rizzo

Crawford
Li Preti
Morrison
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Beshai and Goodluck 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
Martino
Morrison
Rizzo
Tanuan

The Motion, as amended, 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 Crawford, 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
Kennedy
Li Preti
Lubinski
Martino
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 Li Preti, seconded by Trustee Martino, 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

Trustee Del Grande did not vote/respond.

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

SECRETARY

CHAIR