

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, OCTOBER 03, 2024

PRESENT:

Trustees:

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

Student Trustees:

R. Da Silveira
J. Goodluck

Staff:

B. Browne
D. Boyce
A. Della Mora
A. Ceddia
C. Fernandes
P. Aguiar
A. Bria
M. Caccamo
F. Cifelli
R. D'Addario
G. Danfulani
L. DiMarco
K. Dixon

R. Fernandes
M. Meehan
R. Peterson
R. Walo
M. Zlomislic

S. Harris, Recording Secretary
S. Adaikpoh, Assistant Recording Secretary

5. Roll Call and Apologies

Trustee Kennedy was absent.

6. Approval of the Agenda

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

7. Report from PRIVATE Session

MOVED by Trustee Crawford, seconded by Trustee Martino, that the following report from Trustee Morrison be received:

In PRIVATE Session:

- a) Received a presentation on Special Assistance Team Update from Ryan Putnam, Chief Financial Officer and Treasurer and;
- b) Received a report on a lawsuit regarding workplace injury.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

Trustee Rizzo joined the virtual room at 7:17 pm.

8. Declarations of Interest

There were none.

9. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Martino, seconded by Trustee de Domenico, that the Minutes of the Meeting held September 5, 2024 be approved.

The Motion was declared

CARRIED

Trustee D’Amico left the virtual room and joined the horseshoe at 7:26 pm.

Trustee Morrison left the horseshoe at 7:27 pm and returned at 7:29 pm.

Trustee Tanuan left the virtual room and joined the horseshoe at 7:31 pm.

11. Presentations

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

- 11a) Voices That Challenge 2024 Catholic Student Leadership Impact Team (CSLIT) Report Inspiring Active Citizenship in Catholic Education – Student Trustees JoyGold Goodluck and Ruben Da Silveira received.**

The Motion was declared

CARRIED

Trustee Lubinski left the virtual room and joined the horseshoe at 7:46 pm.

14. Consent and Review

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

- 17b) Requests for Religious Accommodations 2023-2024 – Trustee Crawford; and
17d) Advisory Committee Report Back to Board – Trustee Tanuan

MOVED by Trustee Rizzo, seconded by Trustee Martino, 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
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 17a) Voices That Challenge 2024 Catholic Student Leadership Impact Team (CSLIT) Report Inspiring Active Citizenship in Catholic Education;
- 17c) Board Improvement and Equity Plan Report 2023-2024;

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

20b) Monthly Pending List

Student Trustees Da Silveira and Goodluck left the horseshoe at 7:47 pm.

Trustees de Domenico and Lubinski left the horseshoe at 7:48 pm.

Trustees de Domenico and Lubinski returned to the horseshoe at 7:52 pm and 7:54 pm respectively.

17. Staff Reports

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

17b) Requests for Religious Accommodations 2023-2024 received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

17d) Advisory Committee Report Back to Board received.

Trustee Martino left the horseshoe at 8:02 pm and returned at 8:12 pm.

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

Trustees Del Grande and Di Giorgio did not vote/respond.

Trustee de Domenico rose on a point of personal privilege to recognize October as Autism Awareness Month.

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Morrison, seconded by Trustee Tanuan, 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
Li Preti
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Da Silveira wished to be recorded as voted in favour.

SECRETARY

CHAIR