

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 07, 2024

PRESENT:

Trustees:

K. Morrison, Acting Chair
N. Crawford
F. D'Amico – Virtual
M. de Domenico
M. Del Grande – Virtual
D. Di Giorgio
A. Kennedy
T. Lubinski
J. Martino
M. Rizzo
G. Tanuan

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Campbell
A. Ceddia
L. Coulter
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

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

1. Call to Order

Trustee Rizzo rose on a point of personal privilege to recognize the recent passing of the Honourable Murray Sinclair, the Anishinaabe senator and lawyer who served as Chief Commissioner of the Truth and Reconciliation Commission of Canada (TRC).

5. Roll Call and Apologies

Apologies were extended on behalf of Student Trustees Da Silveira and Goodluck. Trustee Li Preti was absent.

6. Approval of the Agenda

The Chair ruled that Item 12b) Notice of Motion from Trustee Lubinski regarding the Use of Scarlett Heights as a Temporary Location for Bishop Allen Academy on the Addendum will be accepted if Article 10.8.4 “Notice of Motion shall be delivered to the Secretary of the Board of Trustees one-hundred-and-twenty (120) hours before the Committee Meeting” of the Toronto Catholic District School Board’s (TCDSB) By-law, is waived.

Trustee Lubinski challenged the Chair’s Ruling.

Trustee Tanuan left the horseshoe at 7:32 pm.

Results of the Vote taken on the Chair's Ruling, as follows:

In Favour

Opposed

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

Lubinski

The Chair's Ruling was upheld.

Trustee Tanuan returned to horseshoe at 7:38 pm.

Results of the Vote taken on the Waiving of Article 10.8.4, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Lubinski
Martino
Tanuan

de Domenico
Kennedy
Morrison
Rizzo

The votes failed to meet Robert's Rules of Order two-thirds requirement to waive the By-law. Therefore, Item 12b) Notice of Motion from Trustee Lubinski regarding the Use of Scarlett Heights as a Temporary Location for Bishop Allen Academy was removed from the Addendum.

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

Results of the Vote taken, as follows:

In Favour

Opposed

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

Lubinski

The Motion was declared

CARRIED

7. Report from PRIVATE Session

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the following report from Trustee Rizzo be received:

In PRIVATE Session:

- a) Received a report on a litigation matter.

Trustee Del Grande recused himself from the virtual room at 7:45 pm due a Declaration of Interest, as indicated in Item 8 below.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Trustee Del Grande returned to the virtual room at 7:45 pm.

8. Declarations of Interest

In PRIVATE Session, Trustee Del Grande declared an interest in an Item on a litigation matter. Trustee Del Grande did not participate in discussions regarding that Item nor vote.

There were none.

9. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Crawford, seconded by Trustee de Domenico, that the Minutes of the Meeting held October 3, 2024 be approved.

The Motion was declared

CARRIED

11. Presentations

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

- 11a) Elementary Catholic Student Leadership Impact Team Report 2024 – Student Trustees JoyGold Goodluck and Ruben Da Silveira** received.

The Motion was declared

CARRIED

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

- 11b) Mathematics Achievement Action Plan Report 2024-25 – Kimberly Dixon, Superintendent of Mathematics Curriculum and Innovation** received.

The Motion was declared

CARRIED

Trustees Di Giorgio and Kennedy left the horseshoe at 8:52 pm.

Trustee Morrison relinquished the Chair to Trustee Rizzo.

Trustee Morrison left the horseshoe at 8:53 pm.

Trustee Di Giorgio returned to the horseshoe at 8:56 pm.

Trustees Kennedy and Morrison returned to the horseshoe at 8:59 pm.

Trustee Morrison reassumed the Chair.

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

- 11c) Literacy Presentation – L. DiMarco, Superintendent of Curriculum Leadership/ Innovation/ Academic Information/ Communications Technology & C. Fernandes, Exec. Superintendent of Student Achievement, Innovation/ Well-Being** received.

Time expired.

MOVED by Trustee de Domenico, seconded by Trustee Martino, that the debate be extended by 15 minutes, as per Article 12.6 of the TCDSB's By-law.

The Motion was declared

CARRIED

The Motion of Receipt was declared

CARRIED

Trustee Martino left the horseshoe at 9:27 pm and returned at 9:32 pm.

The Chair declared a 10- minute recess.

The meeting resumed with Trustee Morrison in the Chair

PRESENT: (Following Recess)

Trustees: K. Morrison, Acting Chair
N. Crawford
F. D'Amico – Virtual
M. de Domenico
M. Del Grande – Virtual
D. Di Giorgio
A. Kennedy
T. Lubinski – Virtual
J. Martino
M. Rizzo
G. Tanuan

11. Presentations

MOVED by Trustee Martino, seconded by Trustee Crawford, that Item 11d) be adopted as follows:

11d) Safe Schools Annual Report 2023-2024 – Michael Caccamo, Superintendent of Nurturing our Catholic Community / Safe Schools / Continuing Education received.

The Motion was declared

CARRIED

12. Notices of Motion

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

- 12a) From Trustee Martino regarding the Review and Approval of Revised Operating By-Law No. 175** that this be discussed at the November 14, 2024 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: The By-laws Review Ad Hoc Committee was tasked with reviewing and revising the Toronto Catholic District School Board's Operating By-law No. 175;

WHEREAS: Over the past several years the By-laws Review Ad Hoc Committee held meetings to carry out the task of by-law review, to review and approve revisions to the Board's Operating By-law No. 175;

WHEREAS: The By-laws Review Ad Hoc Committee approved a complete revised version of Operating By-law No. 175; and

WHEREAS: The revised Operating By-law No. 175 is attached hereto, with the substantive changes highlighted in yellow and one change that is to take effect on January 1, 2025, highlighted in grey;

NOTICE IS HEREBY GIVEN: That at the meeting of the Corporate Services, Strategic Planning and Property Committee on November 14, 2024, a motion will be brought as follows:

THEREFORE BE IT RESOLVED THAT: The Board review and approve the revised Operating By-law No. 175 attached hereto, which the By-laws Review Ad Hoc Committee is recommending to the Board for approval, and that this revised By-law shall immediately repeal and replace the current version of Operating By-law No. 175.

Trustees Lubinski joined the virtual room at 10:15 pm.

14. Consent and Review

The Chair reviewed the Order Paper and the following Item was held:

- 17b) Mathematics Achievement Action Plan Report 2024-25 – Trustee Di Giorgio

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that the Items not held be received and Staff Recommendations be approved.

Trustee Del Grande left the meeting at 10:23 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

- 17a) Elementary Catholic Student Leadership Impact Team Report 2024;
- 17c) Safe Schools Annual Report 2023-2024;
- 17d) Policy S.24 – Combined (Split) Grade Classes for Elementary Schools;
- 20a) Annual Calendar of Reports and Policy Metrics; and
- 20b) Monthly Pending List.

17. Staff Reports

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

17b) Mathematics Achievement Action Plan Report 2024-25 received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D’Amico
de Domenico
Di Giorgio
Kennedy
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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
Di Giorgio
Kennedy
Lubinski
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Meeting)

Trustees: K. Morrison, Acting Chair
N. Crawford
F. D'Amico – Virtual
M. de Domenico
D. Di Giorgio
A. Kennedy
T. Lubinski – Virtual
J. Martino

M. Rizzo
G. Tanuan

7. Report from PRIVATE Session

MOVED by Trustee Kennedy, seconded by Trustee Martino, that the following report from Trustee Rizzo be received:

In PRIVATE Session, received reports on the following matters:

- a) Financial;
- b) Personnel; and
- c) Labour

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio
Kennedy
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico and Lubinski did not vote/respond.

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
de Domenico
Di Giorgio
Kennedy
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees D'Amico and Lubinski did not vote/respond.

23. Adjournment

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Giorgio

Kennedy
Martino
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR