

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, JANUARY 09, 2025

PRESENT:

Trustees:

F. D'Amico, Chair
A. Kennedy, Vice-Chair
N. Crawford
M. de Domenico
M. Del Grande – Virtual
D. Di Giorgio – Virtual
I. Li Preti – Virtual
T. Lubinski
M. Rizzo – Virtual
G. Tanuan

Student Trustee:

R. Da Silveira

Staff:

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

R. Fernandes
M. Meehan
R. Peterson
S. Vlahos
R. Walo

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

1. Call to Order

The Director of Education, Dr. Brendan Browne, extended appreciation and farewell to Lori DiMarco, Superintendent of Curriculum Leadership and Innovation; and Academic Information and Communications Technology, on her retirement, and also thanked her for being an outstanding educator and leader of the Toronto Catholic District School Board for over 35 years.

5. Roll Call and Apologies

Apologies were extended on behalf of Trustees Martino and Morrison, as well as Student Trustee Goodluck.

6. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, 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 Kennedy be received:

In PRIVATE Session:

- a) Approved Minutes of the Meeting held November 7, 2024; and
- b) Approved three new candidates for membership of the African Canadian Advisory Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

Student Trustee Da Silveira did not vote.

8. Declarations of Interest

There were none.

9. Approval and Signing of the Minutes of the Meeting

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Minutes of the Meeting held December 5, 2024 be approved.

The Motion was declared

CARRIED

11. Member Statements

- 11a) From Trustee de Domenico regarding Appreciation of and Farewell to Lori DiMarco, Superintendent of Curriculum Leadership and Innovation; and Academic Information and Communications Technology, on her Retirement; and Bereavement of James Ryan, Former President of Ontario English Catholic Teachers Association (OECTA).**

Trustee Del Grande left the virtual room at 7:33 pm.

12. Presentations

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

- 12a) Equity Action Plan Year Two Overview – R. Fernandes, Superintendent of Indigenous Education, Equity and Community Relations received.**

The Motion was declared

CARRIED

Trustee Del Grande returned to the virtual room at 7:40 pm.

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that Item 12b) be adopted as follows:

- 12b) Mental Health Action Plan Report Back 2023-2024 Highlights – Vanessa Cocco, Chief Social Worker, Marie-Josée Gendron, Chief Mental Health and Wellbeing Strategy and Melissa Hanlon, Mental Health Lead received.**

The Motion was declared

CARRIED

15. Consent and Review

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

- 18a) Equity Action Plan (EAP) Year Two Report - Trustee Li Preti; and
18b) Mental Health Action Plan Report Back 2023-2024 - Trustee Crawford

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, 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
Li Preti
Kennedy
Lubinski
Rizzo
Tanan

The Motion was declared

CARRIED

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

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

21a) Annual Calendar of Reports and Policy Metrics; and

21b) Monthly Pending List

18. Staff Reports

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

18a) Equity Action Plan (EAP) Year Two Report received.

Results of the Vote taken, as follows:

In Favour

Opposed

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

The Motion was declared

CARRIED

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

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

18b) Mental Health Action Plan Report Back 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

Kennedy
Lubinski
Rizzo
Tanuan

CARRIED

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

22. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Crawford, seconded by Trustee Kennedy, 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
 Kennedy
 Lubinski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

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

23. Closing Prayer

The Chair recognized January 9th as the national day of mourning for the late and former President of the United States, Jimmy Carter.

24. Adjournment

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

Trustee Del Grande left the meeting at 8:53 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 Di Giorgio
 Li Preti
 Kennedy
 Lubinski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

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

SECRETARY

CHAIR