

SUMMARY OF PUBLIC APPROVED MOTIONS

FEBRUARY 2022

This report is a summary of motions from the *approved* minutes requiring actions made at the Public Meetings of the Board, Standing, and Statutory and Sub Committee meetings for the month of **FEBRUARY 2022**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

[Governance and Policy Public Minutes – February 1, 2022](#)

[Student Achievement and Well Being Public Minutes – February 3, 2022](#)

[Special Education Advisory Committee Public Minutes – February 9, 2022](#)

[Regular Board Public Minutes – February 17, 2022](#)

[By-Law Review Ad Hoc Public Minutes – February 24, 2022](#)

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GAP PUB 2022-02- 01	DESCRIPTION	BOARD ACTION/DIRECTIONS
13.	Staff Reports	
a)	Flag Flying Policy A.04 (New)	That the Governance and Policy Committee recommend to Board that the newly created Policy on Flag Flying and Operational Procedures provided in Report Appendix A, be adopted.
b)	Updated Revision of the Delegation and Public Participation Policy T.14	Received; and That the Governance and Policy Committee recommend to Board that the changes to the recently revised Delegation and Public Participation T.14 Policy be adopted; and That Regulation 15, Page 25 of 98, be revised to add after student “and Toronto Resident Catholic Electors”.

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GAP PUB 2022-02- 01	DESCRIPTION	BOARD ACTION/DIRECTIONS
c)	UPDATE TO POLICY ON GROUNDS – OUTDOOR PLAY ENVIRONMENTS B.G.01	That the Governance and Policy Committee recommend to Board that the Revised Policy on Grounds – Outdoor Play Environments B.G.01 provided with this Report as Appendix A, and accompanying Appendices, be adopted.
d)	Update to Policy on Information and Communication Technology - Hardware and Software Policy A.34	That the Governance and Policy Committee recommend to Board that the revised Information and Communication Technology – Hardware and Software Standards Policy A.34 provided in Report Appendix be adopted.
16.	Updating of Pending List	
a)	Monthly Pending List	Received
b)	Annual Policy Priority Schedule	Received

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SA PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
2022-02-03		
10.	Delegations	
<i>a)</i>	<i>From Daniel Demczuk regarding to Commemorate Katyń Massacre and Smolensk Air Disaster in Toronto Catholic District School Board (TCDSB) Schools</i>	Received.
<i>b)</i>	<i>From Michael Mochocki regarding Toronto Catholic District School Board (TCDSB) recognizing Katyń Massacre and Smolensk Air Disaster as Commemoration Day in all of our Schools on April 10, 2022 and every year thereafter</i>	Received.

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11.	Presentations	
a)	From the Associate Director of Academic Affairs and Chief Operating Officer - Academic Update (Verbal)	Received.
13.	Consideration of Motions for which previous notice has been given	
a)	From Trustee Lubinski regarding to Proclaim Katyń Massacre and Smolensk Air Disaster Commemoration Day in all Toronto Catholic District School Board (TCDSB) Schools on April 10, 2022 and Every Year Thereafter	<p>WHEREAS: The Toronto Catholic District School Board recognizes the contributions of Poles globally and to the fabric of our communities;</p> <p>WHEREAS: There is a high number of students with Polish background in the Toronto Catholic District School Board that have made significant contributions to our schools (through sharing their rich heritage, history, culture and language) and who form a part of the firm foundation of this Board;</p> <p>WHEREAS: There are over 1.1 million Canadians who claim full or partial Polish ancestry, of whom over 145,000 reside in the City of Toronto, with many attending our Catholic schools;</p>

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	<p>WHEREAS: Approximately 22,000 Polish people, mainly reserve officers, engineers, doctors, teachers, university professors, members of the intelligentsia, and others, were shot individually at the back of the head during April and May of 1940 by the Soviet Union Government;</p> <p>WHEREAS: On April 10, 2010, Polish President Lech Kaczyński, First Lady Maria Kaczyńska, Senior Polish Government Officials, family members of the Katyn Massacre lost their lives in a fatal plane crash (96 people), known as Smolensk Air Disaster while travelling to Katyn to commemorate the 70th Anniversary of Katyn Massacre;</p> <p>WHEREAS: To date, the Katyn Massacre continues to be a historical wound for the Polish community in Etobicoke-Lakeshore and Parkdale High Park, Canada and across the world;</p> <p>WHEREAS: The TCDSB is committed to educating students about social injustice; and</p> <p>WHEREAS: The TCDSB envisions graduates who are responsible citizens who give witness to Catholic teaching by promoting peace, justice and the sacredness of human life.</p>
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	<p>BE IT RESOLVED THAT: All schools at the Toronto Catholic District School Board have a moment of silence and reflection for the victims of Katyn Massacre and Smolensk Air Disaster on April 10, 2022 and every year thereafter; and</p> <p>BE IT RESOLVED THAT: The Toronto Catholic District School Board do hereby proclaim April 10, 2022 as Katyn Massacre and Smolensk Air Disaster Commemoration Day in all of the TCDSB schools this year and every year thereafter; and</p> <p>That the TCDSB request the Provincial, Federal and Municipal Governments and the Archdiocese of Toronto to consider recognizing and commemorating the Katyn Massacre and Smolensk Air Disaster Commemoration Day on April 10, 2022 and every year thereafter.</p>
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17.	Staff Reports	
a)	Report on External Research Conducted in the Toronto Catholic District School Board (TCDSB) - 2022 (Information)	Received.
18.	Listing of Communications	
a)	<i>From Magdalena Pszczolkowska, Consul General of the Republic of Poland in Toronto regarding Letter of Support to Proclaim Katyń Massacre and Smolensk Air Disaster Commemoration Day in all Toronto Catholic District School Board Schools on April 10th</i>	Received.
b)	<i>From Tadeudz Opitz, Lieutenant-Colonel (Retired) regarding Letter of Support to Proclaim Katyń Massacre and Smolensk Air Disaster</i>	Received.

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	<i>Commemoration Day in all Toronto Catholic District School Board Schools on April 10th</i>	
20.	Updating of Pending List	
a)	Annual Calendar of Reports and Policy Metrics	Received.
b)	Monthly Pending List	Received.

SEAC PUBLIC 2022-02-09	DESCRIPTION	BOARD ACTION/ DIRECTIONS
9.	Notices of Motion	
a)	From Deborah Nightingale, representative for Bright Children Ontario Special Education regarding	Will be considered at the March 9, 2022 Special Education Advisory Committee Meeting.

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SEAC PUBLIC 2022-02-09	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<p>Daily Danger at St. Michael's Choir School</p>	<p>WHEREAS: The Toronto Catholic District School Board (TCDSB) has committed to creating school communities focused on the success, mental health and well-being of all students, including special education students. The TCDSB is committed to providing safe, healthy and welcoming learning environments for all students;</p> <p>WHEREAS: Students require, and parents expect a safe learning environment for their children at TCDSB schools;</p> <p>WHEREAS: There is a large community of special education students, many of them identified as gifted, attending St Michael's Choir School (Choir School);</p> <p>WHEREAS: There are unprecedented safety issues at the Choir School since August 2020 when the hotel across the</p>

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SEAC PUBLIC 2022-02- 09	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>street from the school was converted to a homeless shelter and later added a safe injection site there;</p> <p>WHEREAS: Grade 3 to Grade 12 students at the Choir School are witnessing drug deals, and injections, assaults and public sex on the steps of their school every day;</p> <p>WHEREAS: Caretakers and teachers find used needles, human waste and vandalism at the Choir School daily;</p> <p>WHEREAS: There were 3 very serious incidents involving gunfire in the immediate vicinity of the Choir School in December 2021;</p>

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SEAC PUBLIC 2022-02- 09	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>WHEREAS: TCDSB staff have known about this unsafe school environment since August 2020 and nothing effective has been done to protect students at the school; and</p> <p>WHEREAS: Parents delegated to the TCDSB in October 2020 about this dangerous situation and the harassment is ongoing for students and teachers.</p> <p>THEREFORE BE IT RESOLVED THAT: SEAC urges and strongly recommend that the TCDSB affirm that it will protect its students at the Choir School and find a solution as soon as possible to safeguard the well-being of these students; and</p> <p>BE IT RESOLVED THAT: SEAC recommend that in order to protect these vulnerable students, the TCDSB move the Choir School to a safer location as soon as possible.</p>

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SEAC PUBLIC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
2022-02-09		
11.	Annual Calendar Items	
<i>a)</i>	<i>Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of February 9, 2022</i>	<p>Received; and</p> <p>1. That SEAC's annual goals be listed each month in the agenda on the same page as the SEAC terms of reference; and</p> <p>2. That review of the SEAC annual goals be scheduled in the annual calendar 3 times a year, usually December, March, June, in addition to goal setting exercise in September.</p>
<i>b)</i>	<i>Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of February 9, 2022</i>	<p>Received; and</p> <p>That SEAC approve the recommendations from the Special Education Informal Working Group and the recommendations be referred to Staff.</p>

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SEAC PUBLIC 2022-02-09	DESCRIPTION	BOARD ACTION/ DIRECTIONS
12.	Reports of Officials for Information by the Board/Other Committees	
a)	Annual Report on the Accessibility Standards Policy (A.35) (Information)	Received; and That Staff bring back the survey questions for SEAC Working Group feedback.
b)	Mental Health and Well-Being Report 2020-2021 (Information)	Received.
c)	Special Education Superintendent Update - February 2022	Received.
19.	Pending List	
a)	Pending List as of February 9, 2022	Received.

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BOARD PUB 2022-02- 17	DESCRIPTION	BOARD ACTION/DIRECTIONS
8.	Notices of Motions	
<i>a)</i>	<i>From Trustee Lubinski regarding February 1, 2023 to be recognized as Honourable Dr. Jean Augustine Day at the Toronto Catholic District School Board and every year thereafter.</i>	<p>Will be considered at the March 24, 2022 Regular Board Meeting.</p> <p>WHEREAS: In December 1995, the House of Commons officially recognized February as Black History Month in Canada following a motion introduced by the first African Canadian woman elected to Parliament, the Honourable Dr. Jean Augustine. The House of Commons carried the motion unanimously;</p> <p>WHEREAS: Hon. Dr. Jean Augustine, was a Member of Parliament for Etobicoke-Lakeshore;</p> <p>WHEREAS: Hon. Dr. Jean Augustine was a Teacher and Principal of The Metropolitan Separate School Board now named the Toronto Catholic District School Board;</p>

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BOARD PUB 2022-02- 17	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>WHEREAS: February is African-Canadian Heritage Month at the TCDSB; and</p> <p>WHEREAS: Hon. Dr. Jean Augustine has donated funds for the establishment of the Jean Augustine Scholarship at George Brown College in Toronto. The award is available to students in all programs who are graduating. To be eligible for the scholarship, students must demonstrate that they are sole support parents who have overcome obstacles in achieving their educational goals;</p> <p>THEREFORE BE IT RESOLVED THAT: February 1, 2023 is recognized as Honourable Dr. Jean Augustine Day at the Toronto Catholic District School Board and every year thereafter.</p>
11.	Presentations	
a)	From the Chair of the Board	Received

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BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
2022-02-17		
b)	From the Director of Education	Received
c)	From the Student Trustee(s)	Received
d)	Multi-Year Strategic Plan (MYSP) 2022-2025 - Gina Iuliano Marrello, MYSP Project Lead (Former Superintendent of Education) and Josh Fullan, Director of Maximum City (Refer Item 20b)	Received
13.	Consideration of Motions for which previous notice has been given	
a)	From Trustee de Domenico regarding Request to Minister of Education to Pause EQAO Testing at all	Item Withdrawn by Trustee de Domenico

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BOARD PUB 2022-02- 17	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Elementary and Secondary Schools until the 2022-23 School Year.	
17.	Matters recommended by Statutory Committees of the Board	
a)	<p>Recommendations to Board from the Special Education Advisory Committee</p> <p>1. Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of January 19, 2022; and</p>	<p>Received and referred to Staff:</p> <p>1. That SEAC recommend to Board that Special Education Advisory Committee Policy A.23 be reviewed as soon as possible as new procedures to recruit members to SEAC and new Operating Procedures are presently being considered; and</p>

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BOARD PUB 2022-02- 17	DESCRIPTION	BOARD ACTION/DIRECTIONS
	<p>2. Consideration of Motion from SEAC regarding Rules of Order and Conduct Formalization and Familiarization</p>	<p>2. WHEREAS: SEAC is a Statutory Committee of the Toronto Catholic District School Board (TCDSB);</p> <p>WHEREAS: SEAC member conduct is not governed by any specific TCDSB set of By-laws;</p> <p>WHEREAS: TCDSB By-laws do not specify the exact Rules of Order to be utilized in official SEAC Public Meetings, although modified Robert’s Rules of Order have been customarily used and accepted as “The Statutory Committee Rules of Order”; and</p>

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BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
2022-02-17		<p>WHEREAS: The Board of Trustees in Public Session have called into question the Rules of Order and Process of SEAC.</p> <p>THEREFORE BE IT RESOLVED THAT: SEAC recommend to Board that Rules of Order and Rules of Conduct be established or adopted from existing By-laws and formalized; and</p> <p>BE IT RESOLVED THAT: SEAC members, both sitting and newly nominated, be provided training in document format and/or classroom setting and/or reviewable webinar format.</p>

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BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
2022-02-17		
19.	Reports of Officials for the Information of the Board of Trustees	
a)	Child Medical Masks - American Society for Testing and Materials (ASTM) Level 3	Received
b)	Online Activity and School Challenges	Received
c)	Response to Special Education Advisory Committee (SEAC) Motion Regarding Clear Masks	Received
20.	Reports of Officials Requiring Action of the Board of Trustees	

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BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
2022-02-17		
a)	2022-2023 School Year Calendar	<p>That the Board of Trustees approve:</p> <p>1. A request to be made to the Ministry of Education for a modified school year calendar for the 2022-2023 school year which includes Christmas Break from December 26, 2022 to January 6, 2023 and the PA Days outlined in Appendix A of the report; and</p> <p>2. The communication plan outlined in this report in Section D.</p>
b)	New Multi-Year Strategic Plan 2022-2025 (Refer Item 11d)	That the Board of Trustees approve the newly developed TCDSB Multi-Year Strategic Plan 2022-2025
c)	Monthly Procurement Approvals	That the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

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BOARD PUB 2022-02-17	DESCRIPTION	BOARD ACTION/DIRECTIONS															
d)	Capital Priorities 2022-23 (All Wards)	<p>That the following five capital priorities be submitted to the Ministry of Education for 2022-23 Capital Priorities funding consideration by February 25, 2022.</p> <table border="1" data-bbox="997 797 1730 1364"> <thead> <tr> <th data-bbox="997 797 1165 878">Rank</th><th data-bbox="1169 797 1446 878">School</th><th data-bbox="1451 797 1730 878">Project</th></tr> </thead> <tbody> <tr> <td data-bbox="997 881 1165 1000">1</td><td data-bbox="1169 881 1446 1000">NOTRE DAME (S)</td><td data-bbox="1451 881 1730 1000">Replacement School</td></tr> <tr> <td data-bbox="997 1003 1165 1122">2</td><td data-bbox="1169 1003 1446 1122">ST MONICA (E)</td><td data-bbox="1451 1003 1730 1122">Replacement School</td></tr> <tr> <td data-bbox="997 1125 1165 1243">3</td><td data-bbox="1169 1125 1446 1243">ST CYRIL (E)</td><td data-bbox="1451 1125 1730 1243">Replacement School</td></tr> <tr> <td data-bbox="997 1247 1165 1364">4</td><td data-bbox="1169 1247 1446 1364">ST ELIZABETH (E)</td><td data-bbox="1451 1247 1730 1364">Replacement School</td></tr> </tbody> </table>	Rank	School	Project	1	NOTRE DAME (S)	Replacement School	2	ST MONICA (E)	Replacement School	3	ST CYRIL (E)	Replacement School	4	ST ELIZABETH (E)	Replacement School
Rank	School	Project															
1	NOTRE DAME (S)	Replacement School															
2	ST MONICA (E)	Replacement School															
3	ST CYRIL (E)	Replacement School															
4	ST ELIZABETH (E)	Replacement School															

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BOARD PUB 2022-02-17	DESCRIPTION	BOARD ACTION/DIRECTIONS			
		5	ST BARTHOLOME W (E)	Replacement School	
e)	From the Governance and Policy Committee: Flag Flying Policy A.04 (New)	That the newly created Policy on Flag Flying and Operational Procedures provided in Report Appendix A, be adopted.			
f)	From the Governance and Policy Committee: Updated Revision of the Delegation and Public Participation Policy T.14	That the Item be deferred/referred to the next available meeting (Held by Trustee Rizzo)			
g)	From the Governance and Policy Committee: Update to Policy on	That the Item be deferred/referred to the next available meeting (Held by Trustee Rizzo)			

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BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
2022-02-17		
	Grounds - Outdoor Play Environments B.G.01	
<i>h)</i>	<i>From the Governance and Policy Committee: Update to Policy on Information and Communication Technology - Hardware and Software Policy A.34</i>	That the revised Policy on Information and Communication Technology – Hardware and Software Standards Policy A.34 provided in Report Appendix A be adopted.
22.	Listing of Communications	
<i>a)</i>	From the Governance and Policy Committee: Approved Minutes of Meeting Held January 11, 2022	Received

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BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
2022-02-17		
b)	From the Special Education Advisory Committee: Approved Minutes of Meeting Held January 19, 2022	Received
24.	Updating of Pending Lists	
a)	Master Pending List and Rolling Calendar	Received
b)	Annual Report	Received

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BYLAW PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
2022-02- 24		
5.	Election of Chair	Trustee Rizzo
6.	Election of Vice-Chair	Trustee Tanuan
16.	Reports Requiring Action of the Board of Trustees	
a)	Proposed Changes to Toronto Catholic District School Board (TCDSB) Operating By-Law Number 175	Received; and That the By-Law Ad Hoc Committee recommend to the Board of Trustees the following proposed changes and that a full legal review be done to the By-Laws.

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BYLAW PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
2022-02- 24		<p>1) Proposal 1: <u>Add new sections: Purpose of Bylaws (New Article 2):</u></p> <p>1. These By-laws are enacted by the Board of Trustees with support of the Director of Education or designate;</p> <p>2. The By-laws govern the actions of Trustees in Board and Committee meetings and promote democratic decision-making through debate; and</p> <p>3. The By-laws will be in adherence with applicable legislation, including the <i>Education Act</i>, <i>Municipal Act</i>, and <i>Municipal Conflict of Interest Act</i>.</p>

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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>2) Proposal 3: Acknowledgement of Traditional Lands (New Article 5.1)</p> <p>All Board and Committee meetings will include an acknowledgement of the Traditional Territories/Ancstral Lands of Indigenous peoples.</p> <p>3) Proposal 5: <u>Review Cycle (New Article 17.2)</u></p> <p>The By-laws will be updated as required and reviewed at a minimum every four (4) years.</p> <p>4) Proposal 6: <u>Audio/Video Recording of Meetings</u></p> <p>The By-law Ad Hoc Committee recommend to Board that the following proposal be referred to the Governance and Policy Committee:</p> <p>Every Committee/Board meeting (private and public) shall</p>

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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>be recorded.</p> <p>5) Proposal 14: Student Trustees 2.5.1 (New Article 3.3)</p> <p>That the following proposal be referred to the Integrity Commissioner:</p> <p>Student Trustees are not municipally elected members of the Board but are elected by their peers. They are an important role in representing the interests of students through their participation in meetings of CSLIT, the Board and its Committees. As outlined in the <i>Education Act</i> (The Act) and its regulations including <i>Ontario Regulation 7/07</i>, Student Trustees:</p> <p>a) Attend Board and Committee meetings but may not exercise a binding vote on a matter;</p>

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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>b) May request that a matter before the Board be put to a recorded vote;</p> <p>c) Must disclose any conflict of interest to the Board or Committee. During the discussion of the matter that gives rise to conflict, the Student Trustee cannot participate in the discussion, attempt to influence the vote of Board members, cannot suggest a motion or exercise a non-binding recorded vote;</p> <p>d) May not move or second motions but are entitled to suggest a motion to be moved by a member;</p> <p>e) May attend closed session except on issues of personnel.</p>

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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Student Trustees may attend in camera (private) sessions but must not disclose or release to any member of the public, any confidential information acquired by virtue of their office or during private session, in accordance with the Act and <i>Ontario Regulation 7/07</i>; and</p> <p>f) Student Trustees may not participate electronically in meetings that are closed to the public in accordance with the Act.</p> <p>6) Proposal 15: Add to Definitions That the following definitions be added:</p> <p>“Code of Conduct” means the Trustee Code of</p>

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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Conduct for the Toronto Catholic District School Board;</p> <p>“Conflict of Interest Registry” means the registry of Trustees’ conflict of interest declarations, established in accordance with the Municipal Conflict of Interest Act; and</p> <p>“Integrity Commissioner” means the Integrity Commissioner appointed by the Board of Trustees;</p> <p>7) Proposal 21: Add Attendance at Meetings (New Article 5.3.2)</p> <p>A Trustee may be absent for 20 consecutive weeks or less, if the absence is a result of the Trustee’s pregnancy, the birth of the Trustee’s child or the adoption of a child.</p>

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		<p>8) Proposal 22: Add/Change Electronic Participation (New Article 6.10.1 and 6.10.2)</p> <p>That the following proposal be referred to the Governance and Policy Committee:</p> <p>The Board will provide the means to participate electronically in Board and Committee meetings in accordance with the provisions of the Act and <i>Ontario Regulation 463/97 – Electronic Meetings</i>;</p> <p>The Board will adopt a process to ensure the security and confidentiality of proceedings held during closed (private) meetings and review the procedures annually;</p> <p>Members will make every effort to provide notice to Board Services if they intend to participate electronically by 5 p.m. on the day prior to the Board or Committee meeting;</p> <p>No more than half of Board or Committee meetings in a twelve (12) month period can be chaired electronically in accordance with <i>Ontario Regulation 463/97 – Electronic Meetings</i>;</p> <p>All members participating via teleconference who are not</p>
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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>speaking must use the mute function on their device;</p> <p>Student Trustees may not participate electronically in meetings that are closed to the public in accordance with the Act; and</p> <p>Recommended Additions from <i>Student Achievement and Well-Being, Catholic Education and Human Resource Committee</i> is as follows:</p> <p>5.6.2 Neither the Chair nor the Vice-Chair of the Board have ex-officio status on an Ad-Hoc committee. Trustee membership on all Ad-Hoc committees will be listed on the Board's website; and</p> <p>5.10.2 Neither the Chair nor the Vice-Chair of the Board have ex-officio status on a sub-committee. Trustee membership on all sub-committees will be listed on the Board's website.</p>

BYLAW PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
2022-02-24		<p>9) Proposal 24: 5.6 Composition of <i>Ad-Hoc</i> Committees (New Article 6.6)</p> <p>That <i>it is strongly recommended</i>, line 3, be added as follows:</p> <p>...To the extent possible the Board of Trustees shall ensure equitable distribution of Trustees on Committees and it is strongly recommended that ...</p> <p>10) Proposal 25: 10.10.17 Inquiries and Miscellaneous (New Article 11.10.17)</p> <p>that <i>of an urgent nature</i> be removed, 1st line:</p> <p>...only which may be the subject only of a motion for receipt...</p>

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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>11) Proposal 26: 10.8 Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting (New 11.8.9):</p> <p>10.8.9 Any recommended changes to policy, program or services from SEAC shall stand referred to staff for a report to the Board of Trustees.</p> <p>12) Proposal 27: 10.8.10 Items on Order Paper of Committee Meetings (New 11.8.10)</p> <p>Any recommended changes to policy, program or services from CPIC shall stand referred to staff for a report to the Board of Trustees; and</p>

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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Any matter dealing with recommended changes to parent involvement/</p> <p>engagement policy of services shall, if adopted, stand referred to the</p> <p>Catholic Parent Involvement Committee (CPIC) where applicable, prior to submission to the Board of Trustees for consideration; and the staff report, along with any CPIC response, shall be submitted to the appropriate</p> <p>committee for review prior to submission to the Board of Trustees.</p> <p>13) Proposal 28: Indemnification (New Article 19.1)</p> <p>18.1 Reimbursement for Costs and Expenses Relating to Municipal Conflict of Interest Proceedings that upon receipt of a formal documented request, in consultation</p>

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BYLAW PUB 2022-02- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>with the Board of Trustees, the TCDSB shall pay on behalf of or reimburse, irrespective of any awarded costs, all reasonable costs and expenses, as agreed or taxed, incurred by a Trustee who has been found not to have contravened Article 5 of the Municipal Conflict of Interest Act.</p> <p>14) That the Committee bring an interim report to Board listing the draft recommendations by the end of March 2022;</p> <p>15) That the Committee is continuing its work and invite further input from Trustees on any other changes to the By-laws, and that such changes be emailed to Amanda Finniss in the Legal Services Department; and</p>

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BYLAW PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
2022-02- 24		
		16) That the Committee hope to have a final report to Board by the end of May 2022.