

SUMMARY OF PUBLIC APPROVED MOTIONS

SEPTEMBER 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 **SEPTEMBER 2022**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

[Student Achievement and Well-Being Committee Public Minutes – September 1, 2022](#)

[Special Education Advisory Committee Public Minutes – September 7, 2022](#)

[Corporate Services, Strategic Planning and Property Committee Public Minutes – September 8, 2022](#)

[Regular Board Public Minutes – September 15, 2022](#)

[Special Board Advisory Committee on Race Relations Public Minutes – September 22, 2022](#)

[Audit Public Minutes – September 28, 2022](#)

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SA PUB 2022-09-01	DESCRIPTION	BOARD ACTION/DIRECTIONS
11.	Presentations	
a)	From Toronto Public Health – Dr. Vinita Dubey, Associate Medical Officer of Health regarding Toronto Public Health Update	Received.
17.	Staff Reports	
a)	Fair Practice in Hiring and Promotion Policy Metric 2021-2022 (Information)	Received.

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SA PUB 2022-09-01	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	Annual Report 2021-2022: Communications and Community Engagement (Information)	Received with appreciation to Superintendent Derek Chen for his enormous contributions to the Toronto Catholic District School Board.
c)	Toronto Catholic District School Board Teaching and Learning Engagement Plan 2022 (Information)	Received.
19.	Inquiries and Miscellaneous	
a)	<i>From Trustee Kennedy regarding the Secondary School Application Policy</i>	Received and referred to Staff.
b)	<i>From Trustee Del Grande regarding Students' Wait Lists</i>	Item not dealt with.
c)	<i>From Trustee Rizzo regarding Refugees and the Refugee Centre in Willowdale</i>	Received and referred to Staff.

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SA PUB 2022-09-01	DESCRIPTION	BOARD ACTION/DIRECTIONS
d)	<i>From Trustee Rizzo regarding PLASP Childcare</i>	Received and referred to Staff.
e)	<i>From Trustee Rizzo regarding Cafeteria Services in Secondary Schools</i>	Received and referred to Staff.
f)	<i>From Trustee Lubinski regarding Assisting Ukrainian Newcomer Students at the Toronto Catholic District School Board to learn English</i>	Received and referred to Staff.
g)	<i>From Trustee Tanuan regarding Online System Issues with the Student Online Application for Registration (SOAR) Application</i>	Received and referred to Staff.
20.	Updating of Pending List	

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SA PUB 2022-09-01	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	Annual Calendar of Reports and Policy Metrics	Received.
b)	Monthly Pending List	Received.

2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11.	Annual Calendar Items	
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of September 7, 2022	Received.
b)	Develop/Review Special Education Advisory Committee (SEAC) Annual	That the item be deferred and that Deborah Nightingale be appointed to gather ideas from all members so that it is included in the next SEAC agenda.

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2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	Agenda/Goals for 2022-2023 (Verbal Discussion)	
c)	Special Education Plan Review - Action Plan for 2022-2023 (Verbal Discussion)	Received.
d)	Toronto Catholic District School Board Accessibility Plan – Update (Verbal) - Maria Meehan, Superintendent of Special Services	Received.
12.	Reports of Officials for Information by the Board/Other Committees	
a)	Special Education Superintendent Update - September 2022	Received.

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2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
13.	Consideration of Motions for Which Previous Notice has been Given	
a)	From Deborah Nightingale regarding Special Education Advisory Committee Goals	<p>NB. The following motion failed:</p> <p>WHEREAS: SEAC adopted the following 6 goals for the 2021-2022 school year:</p> <ol style="list-style-type: none"> 1. Continued work on the Special Education Plan; 2. To increase Committee membership; 3. To “Covid-proof” Testing, Individual Education Plans (IEPs) and Identification Placement Review Committees (IPRCs) processes that are essential to identifying and supporting our special education students; 4. Increased depth of knowledge of Toronto Catholic District School Board (TCDSB) budget processes and advocating for Special Education needs;

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2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>5. That SEAC make recommendations to Board regarding goals for the following year that are deemed important for the Director of Education to pursue as they relate to students with special needs and the Special Services Department in the Spring of the school year; and</p> <p>6. To strengthen political advocacy for special education needs for our Board and other Boards in Ontario;</p> <p>WHEREAS: These goals were chosen by SEAC to support its work as effective advisors with respect to Special Education; and</p> <p>WHEREAS: Goal #1 is required by the Education Act.</p> <p>BE IT RESOLVED THAT: SEAC recommend to the board as follows:</p> <p>1. On a go forward basis, staff provide SEAC with information with respect to progress made for each of the annual goals set by SEAC for the previous</p>

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2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>school year.</p> <p>2. This staff report be provided annually and before the September SEAC meeting.</p> <p>3. The first annual report on SEAC goals be provided to SEAC for its meeting on November 2, 2022.</p>
b)	From Deborah Nightingale regarding Right to Read Inquiry for Special Education Students	<p>WHEREAS: On February 28, 2022, the Ontario Human Rights Commission (OHRC) released its <i>Right to Read</i> inquiry report on human rights issues affecting students with reading disabilities, calling for critical changes to Ontario's approach to early reading, in areas such as curriculum and instruction, screening, reading interventions, accommodations and professional assessments;</p> <p>WHEREAS: The inquiry found that by not using evidence-based approaches to teach students to read, Ontario's public education system is failing students with reading disabilities such as dyslexia, and other students;</p>

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2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>WHEREAS: The <i>Right to Read</i> report includes recommendations to the Ministry of Education, school boards and faculties of education on how to address systemic issues that affect the right to learn to read; and</p> <p>WHEREAS: SEAC recognizes and supports a diverse variety of Special Education needs and the requirement for an appropriate variety of beneficial education options for students both identified and not identified with Special Education needs in the TCDSB.</p> <p>BE IT RESOLVED THAT: SEAC recommend to the Board as follows:</p> <ol style="list-style-type: none"> 1. On a go forward basis, Staff provide SEAC with information every year about all reading supports and related programs offered to TCDSB students, whether they have an Individual Education Plan (IEP) or not; and 2. These annual reports to SEAC be accompanied by information about changes to the current literacy

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2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		programs, new methods and programs to identify students who struggle with reading, new programs to support the development of reading skills, and the number of students enrolled in these programs.
15.	Matters Referred/Deferred to the Committee by the Board and Other Committees	
a)	Response to the Motion from the Special Education Advisory Committee (SEAC) regarding Exclusions	Received.
b)	Consideration of Motion From Melanie Battaglia regarding Draft Policy/Program Memorandum (PPM) No - 81	WHEREAS: The Ministry of Education (the “Ministry”) has proposed revisions to Policy/Program Memorandum (PPM) No. 81 – Provision of Health Support Services in School Settings in 2021-22: New Expectations/Draft PPM 81 (“Draft PPM-81”) and invited consultation from stakeholders;

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2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>WHEREAS: The TCDSB is a stakeholder invited to participate in the review of the Draft PPM-81 and to provide recommendations to the Ministry regarding the Draft PPM-81; and</p> <p>WHEREAS: SEAC supports the government's objectives with the Draft PPM-81, including without limitation to strengthen evidence-based practices, to improve access to a quality of health, rehabilitation and community-based clinical services in schools, and to clarify roles and responsibilities to address gaps in services, for all students receiving Special Education programs and services at the TCDSB.</p> <p>BE IT RESOLVED THAT: SEAC form a working group to draft recommendations to SEAC in order to advise the Board regarding the Draft PPM-81.</p>
18.	Inquiries and Miscellaneous	
a)	<i>From Deborah Nightingale regarding gifted withdrawal and congregated programs</i>	Inquiry ruled out of order.

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2022-09-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
b)	<i>From Deborah Nightingale regarding Otis-Lennon School Ability Test - 8(OLSAT) testing in 2022-2023</i>	Item withdrawn.
c)	<i>From Deborah Nightingale regarding the process to complete gifted students' Identification Placement & Review Committees (IPRC), Individual Education Plans (IEP) and support</i>	Item withdrawn.
d)	<p><i>From Lori Mastrogiuseppe regarding:</i></p> <ol style="list-style-type: none"> <i>1. How the Toronto Catholic District School Board is dealing with the influx of Ukrainian special needs/ education students entering the TCDSB with no formal paperwork or documentation of any official diagnosis; and</i> <i>2. What supports are in place for these students.</i> 	Received.

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2022-09-08 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
10.	Delegations	
<i>a)</i>	<i>From Mohamed Dhanani regarding Board Support for Affordable Housing and Long Term Care through waiver of School Board levy</i>	Received and referred to Staff to come back with a report at the October 20, 2022 Corporate Services Committee Meeting.
17.	Staff Reports	
<i>a)</i>	Delegated Authority Update Report (Information)	Received
<i>b)</i>	Capital Program Status Update (Information)	Received
<i>c)</i>	2021-2022 Financial Status Update #3 (Information)	Received

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2022-09-08 CS PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
d)	2022-2023 Annual Procurement Plan (Information)	Received
20.	Updating of the Pending Lists	
a)	Annual Calendar of Reports and Policy Metrics	Received
b)	Monthly Pending List	Received

2022-09-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
11.	Presentations	
a)	From the Chair of the Board	Received

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2022-09-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	From the Director of Education	Received
c)	<i>From the Student Trustee(s)</i>	Received
20.	Reports of Officials Requiring Action of the Board of Trustees	
a)	Access to School Messenger by Catholic School Parent Councils	That the item be deferred to the October 27, 2022 Regular Board Meeting to allow the Catholic Parent Involvement Committee (CPIC) to consider the report.
b)	<i>Date for 2022 Inaugural Meeting</i>	That the Inaugural Meeting be scheduled for November 22, 2022, that the Caucus Meeting remain set for November 17, 2022 and that the Board meeting currently scheduled for November 24, 2022 be cancelled.

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2022-09-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
22.	Listing of Communications	
a)	From the Special Education Advisory Committee: Approved Minutes of Meeting Held June 8, 2022	Received
b)	<i>From Honorable Stephen Lecce, Minister of Education regarding National Day of Service on September 11, 2022</i>	Received
23.	Inquiries and Miscellaneous	
a)	<i>From Trustee Rizzo regarding Cafeteria Services in our Schools</i>	Received
b)	<i>From Trustee Rizzo regarding Class Programme for Before and After School</i>	Received

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2022-09-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
c)	<i>From Trustee Martino regarding Tenure for Principals and Superintendents at a Particular Ward</i>	Received and referred to Staff
d)	<i>From Trustee Del Grande regarding Waitlists in our Schools</i>	Received
e)	<i>From Trustee Tanuan regarding Transportation Issues</i>	Received
24.	Updating of Pending Lists	
a)	Master Pending List and Rolling Calendar	Received
b)	Annual Report	Received

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2022-09-22 SBACRR	DESCRIPTION	BOARD ACTION/DIRECTIONS
7.	Consideration of Agreed Thematic Issues	
a)	Establish Staff/Special Board Advisory Committee on Race Relations Strategic Framework Working Committee on Fair Representation, Hiring and Promotion of Ethnic Minorities	Received
ai)	<i>Equitable Recruitment and Hiring Practices Presentation - Adrian Della Mora, Associate Director and Chief Operating Officer</i>	Received
b)	Special Board Advisory Committee on Race Relations Revised Meeting Date:	Received

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	Change from November 24, 2022 to November 29, 2022 as per approved Revised 2022 Calendar of Meetings	
8.	Updating of the Thematic List of Pending Discussions	
a)	<p>Review of Ontario's Education Equity Action Plan, the Toronto Catholic District School Board's (TCDSB) Action Plan, and the TCDSB's Catholic Equity and Inclusive Education Policy H.M. 24</p> <p>https://www.tcdsb.org/Board/Policies/Pages/hm24.aspx</p>	That this Item be considered (i.e. under Consideration of Agreed Thematic Issues) at the October 13, 2022 Special Board Advisory Committee on Race Relations Meeting.

2022-09-28 AUDIT PUBLIC	DESCRIPTION	BOARD ACTION/DIRECTIONS
10.	Presentation	

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2022-09-28 AUDIT PUBLIC	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	Paula Hatt, representing the Toronto & Area Regional Internal Audit Team (RIAT) (Refer to Items 15a)	Received.
b)	Trevor Ferguson, Partner, Deloitte LLP (Refer to Item 15b)	Received.
c)	Ryan Putnam, Chief Financial Officer and Treasurer (Refer to Item 15c)	Received.
15.	Staff Reports	
a)	Regional Internal Audit Status Update (Information) (Refer to Item 10a)	Received.

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2022-09-28 AUDIT PUBLIC	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	External Auditor Year End Service Plan (Information) (Refer to Item 10b)	Received.
c)	<i>Corporate Risk Management Update (Information) (Refer to Item 10c)</i>	Received.
17.	Inquiries and Miscellaneous	
a)	Audit Committee Meeting Dates: i. November 8, 2022	Received.
18.	Updating of Pending List	
a)	Pending List of Reports	Received.
b)	Annual Checklist	Received.