

SUMMARY OF PUBLIC APPROVED MOTIONS

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

[Governance and Policy Public Minutes – October 4, 2022](#)

[Special Education Advisory Committee Public Minutes – October 12, 2022](#)

[Regular Board Public Minutes – October 27, 2022](#)

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2022-10-04 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
13.	Staff Reports	
a)	Trustee Honorarium T.05 (Revised)	That the Governance and Policy Committee recommend to Board that the revised Trustee Honorarium Policy T.05 be adopted, as per Appendix A of the report.
b)	Advisory Committees- Interim Report (Information)	Received
c)	Update to Harassment and Discrimination H.M. 14	That the Governance and Policy Committee recommend to Board that the revised Policy H.M. 14, Harassment and Discrimination provided in this Report, Appendix A be adopted.
d)	Update to Occupational Health and Safety H.M. 17	That the Governance and Policy Committee recommend to Board that the revised Policy H.M. 17, Occupational Health and Safety provided in this Report, Appendix A be adopted.

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2022-10-04 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
e)	Update to Workplace Violence Policy H.M.37	That the Governance and Policy Committee recommend to Board that the revised Policy H.M. 37, Workplace Violence provided in this Report, Appendix A be adopted.
f)	Negotiations Procedures H.M. 39 (Rescindment)	That this Item be deferred to the November 1, 2022 Governance and Policy Committee Meeting.
g)	Sweatshop Free Purchasing Policy F.P. 04 (Rescind)	That this Item be referred to the Sweatshop Free Committee for any input by February 2023.
16.	Updating of Pending List	
a)	Monthly Pending List	Received
b)	Annual Policy Priority Schedule	Received

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2022-10-12 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
9.	Notices of Motion	
a)	From Deborah Nightingale, representative of Association for Bright Children of Ontario regarding Request for Information related to aggregate enrollment in the withdrawal program and the identification of Special Education students	<p>Will be considered at the November 2, 2022 Special Education Advisory Committee Meeting.</p> <p>WHEREAS: SEAC requires timely information from the Board in order to advise and make recommendations to the Board on the “development and delivery of Toronto Catholic District School Board (TCDSB) Special Education programs and services” in order to “improve the lives of students with special education needs and their families”.</p> <p>BE IT RESOLVED THAT: SEAC recommend to the Board that the Board staff provide SEAC with the following information before December 1, 2022:</p> <ol style="list-style-type: none"> 1. The number of Grade 5 gifted students who attended the gifted withdrawal program between January 2022 and June 2022; 2. The number of Grade 4 students who were identified as gifted during the Otis-Lennon School Ability Test (OLSAT)

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2022-10-12 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		testing conducted in the spring of 2021; and 3. The number of Grade 4 students and Grade 5 students who were identified as gifted during the OLSAT testing conducted from September 2021 to June 2022.
11.	Annual Calendar Items	
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of October 12, 2022	Received
b)	Develop/Review Special Education Advisory Committee (SEAC) Annual Agenda/Goals for 2022-2023	Received
c)	Special Education Plan Review	Received and referred to the Informal Working Group; and That the Informal Working Group recommend to SEAC that the attached annual calendar for the review of the Special

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2022-10-12 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		Education Plan be adopted and the same calendar be incorporated into the SEAC Annual Calendar.
d)	Special Education Advisory Committee Membership – (Verbal Report) - Maria Meehan, Superintendent of Special Services	Received
12.	Reports of Officials for Information by the Board/Other Committees	
a)	Special Education Superintendent Update - October 2022	Received

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2022-10-27 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
11.	Presentations	
a)	From the Chair of the Board	Received
b)	From the Director of Education	Received
c)	From the Student Trustee(s)	Received
17.	Matters recommended by Statutory Committees of the Board	
a)	Recommendation to Board from the Special Education Advisory Committee: Consideration of Motion from SEAC regarding Right to Read	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;

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	Inquiry for Special Education Students	<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> <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>That Staff provide a report on the following SEAC recommendations to the Board:</p>

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		<p>1. On a go forward basis, that Staff provide SEAC with information every year about all reading supports and related programs offered to Toronto Catholic District School Board students, whether they have an Individual Education Plan (IEP) or not; and</p> <p>2. That these annual reports to SEAC be accompanied by information about changes to the current literacy 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.</p>
19.	Reports of Officials for the Information of the Board of Trustees	
a)	Annual Trustee Honorarium	Received

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b)	H.M.33 Acceptance of Hospitality or Gifts Policy Metric	Received
20.	Reports of Officials Requiring Action of the Board of Trustees	
a)	From the Governance and Policy Committee: Trustee Honorarium T.05 (Revised)	Received; and That the revised Trustee Honorarium Policy T.05 as presented in Appendix A of the report, be adopted by the Board.
b)	From the Governance and Policy Committee: Update to Harassment and Discrimination H.M. 14	That the revised Policy H.M. 14, Harassment and Discrimination provided in this Report, Appendix A be adopted.

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c)	From the Governance and Policy Committee: Update to Occupational Health and Safety H.M. 17	That the revised Policy H.M. 17, Occupational Health and Safety provided in this Report, Appendix A be adopted.
d)	From the Governance and Policy Committee: Update to Workplace Violence Policy H.M.37	That the revised Policy H.M. 37, Workplace Violence provided in this report, Appendix A be adopted.
e)	Monthly Procurement Approvals	Received; and That the Board of Trustees approve the procurement activity/awards listed in Appendix A of the report.
f)	Compliance Audit Committee 2022-2026	That the Toronto Catholic District School Board establish a Compliance Audit Committee for the 2022-2026 term and that membership be that of the three interested members from the City of Toronto Compliance Audit Committee.

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g)	St. Elizabeth Catholic School Consultant Appointment and Project Budget Approval (Ward 4)	<p>1. That a contract be awarded to CS&P Architect Inc. to provide consulting services for the new elementary school and childcare to be constructed on the site of existing St. Elizabeth Elementary School in the amount of \$1,515,625, plus net HST of \$32,737.50 for a total cost of \$1,548,362.50, funded as detailed in Table 1 of the report; and</p> <p>2. That a project budget of \$23,929,279 including net HST for the construction of the new elementary school and childcare on the site of St. Elizabeth Elementary School be approved, as detailed in Table 1 of the report.</p>
h)	St. Monica Catholic School Capital Project Budget and Consultation Award	1. That a project budget of \$30,746,354 for the construction of a replacement 550 pupil place elementary school for St. Monica Catholic School, as detailed in Table 1 of the report, be approved; and

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		2. That a contract be awarded to Snyder Architects Inc. to provide consulting services for the construction of a replacement school for St. Monica Catholic School for a fee of \$1,364,170, plus net HST of \$29,466 for a total cost of \$1,393,636 including allowances and expenses.
i)	Access to School Messenger by Catholic School Parent Councils	That this item be deferred to the December 8, 2022 Regular Board Meeting.
22.	Listing of Communications	
a)	From the Audit Committee: Approved Minutes of Meeting Held May 4, 2022	Received
b)	From the Special Board Advisory Committee on Race Relations: Approved Minutes of Meeting Held June 14, 2022	Received

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c)	From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held June 20, 2022	Received
d)	From the Special Education Advisory Committee: Approved Minutes of Meeting Held September 7, 2022	Received
24.	Updating of Pending Lists	
a)	Master Pending List and Rolling Calendar	Received
b)	Annual Report	Received