

SUMMARY OF PUBLIC APPROVED MOTIONS

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

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

[Special Education Advisory Committee Public Minutes – November 2, 2022](#)

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

[Audit Committee Public Minutes – November 8, 2022](#)

[Corporate Services, Strategic Planning and Property Committee Public Minutes – November 10, 2022](#)

[Special Board Advisory Committee on Race Relations Public Minutes – November 29, 2022](#)

[Special Education Advisory Committee Public Minutes – November 30, 2022](#)

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2022-11-01 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
12.	Matters referred or deferred	
a)	Negotiations Procedures H.M. 39 (Rescindment)	That this item be deferred to the January 2023 Governance and Policy Meeting.
13.	Staff Reports	
a)	New Policy - Employee Electronic Monitoring Policy	That the Governance and Policy Committee recommend to Board that the Employee Electronic Monitoring Policy provided in Appendix A to this Report be adopted.
b)	Non-Union Employee Handbook Policy H.M.02	That the Governance and Policy Committee recommend to Board that the Non-Union Employee Handbook Policy - HM 02, attached as Appendix A, be rescinded.
c)	International Languages (Elementary) Report S.P.05	Appendix A, Operating Procedures, Page 49 of 72 - That #10 be revised to add <i>and local Trustee of the School</i> after <i>Superintendent</i> ; and That the Governance and Policy Committee recommend to Board that the revised International Languages Elementary

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2022-11-01 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
		(ILE) Policy, S.P. 05, provided in Appendix A of the report, and the accompanying Operating Procedures, provided in Appendix B of the report be approved.
16.	Updating of Pending List	
a)	Monthly Pending List	Received
b)	Annual Policy Priority Schedule	Received

2022-11-02 SEAC PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11.	Annual Calendar Items	

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2022-11-02 SEAC PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of November 2, 2022	<p>That the Annual Draft Special Education Advisory Committee (SEAC) Calendar be updated as per the Minutes of the October 12, 2022 SEAC Meeting; and</p> <p>That SEAC add "Develop draft SEAC Annual Agenda and Goals for next school year" to the SEAC Annual Calendar for the June SEAC meeting.</p>
12.	Reports of Officials for Information by the Board/Other Committees	
a)	Special Education Superintendent Update - November 2022	Received
b)	Accessibility for Ontarians with Disabilities Act (AODA) Update	Received

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2022-11-02 SEAC PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	(Verbal) - George Wedge, representative of Easter Seals	
13.	Consideration of Motions for Which Previous Notice has been Given	
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>N.B. The following motion LOST ON A TIE:</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> <p>1. The number of Grade 5 gifted students who attended the gifted withdrawal program between January 2022 and June 2022;</p>

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2022-11-02 SEAC PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>2. The number of Grade 4 students who were identified as gifted during the Otis-Lennon School Ability Test (OLSAT) testing conducted in the spring of 2021; and</p> <p>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.</p>

2022-11-03 SA PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
10.	Delegations	

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2022-11-03 SA PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	<i>From Michael Binetti regarding Teacher Stability in the French Immersion Program at St. Alphonsus Catholic School</i>	Received
b)	<i>From Brian Arruda, representative of the St Matthew Catholic School Parent Council (CSPC) regarding International Languages</i>	Received
11.	Presentations	
a)	From the Archdiocese of Toronto - Neil MacCarthy regarding the Recent Papal Visit	Received
b)	Voices That Challenge - Student Trustees Stephanie De Castro and David Beshai (Refer to Item 17a)	Received

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2022-11-03 SA PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
17.	Staff Reports	
a)	Voices That Challenge 2022 Catholic Student Leadership Impact Team (CSLIT) Report - Inspiring Active Citizenship in Catholic Education (Information) (Refer to Item 11b)	Received
b)	Requests for Religious Accommodations 2021-2022 (Information)	Received
c)	2021-2022 Board Improvement and Equity Plan Report Back (Information)	Received; and That the Board request the Ministry of Education to extend the deadline to use the tutoring funds until the end of the academic year.
d)	Annual Information Report on the International Languages Elementary	Received

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2022-11-03 SA PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
	(ILE) Program 2021-2022 (Information)	
e)	Safe Schools Annual Report 2021-2022 (Information)	Received
f)	Policy S.24 - Combined Grade Classes and September Re-Organization for Elementary Schools (Information)	Received
19.	Inquiries and Miscellaneous	
a)	<i>From Trustee Rizzo regarding Parent Access to Schools</i>	Received
b)	<i>From Trustee Li Preti regarding Impact of CUPE's Strike on School Next Week</i>	Received

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2022-11-03 SA PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
c)	<i>From Trustee Lubinski regarding Online Learning on Friday, November 4, 2022</i>	Received
20.	<i>Updating of Pending List</i>	
a)	<i>Annual Calendar of Reports and Policy Metrics</i>	Received
b)	<i>Monthly Pending List</i>	Received

2022-11-08 AUDIT PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
10.	Presentation	

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2022-11-08 AUDIT PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	Paula Hatt, Regional Internal Audit Manager (Refer to Item 15a)	Received
15.	Staff Reports	
a)	Regional Internal Audit Update: November 2022 (Information) (Refer Item 10a)	Received
b)	2021-2022 Audit Committee Annual Report (Information)	Received
c)	Procurement and Expenditure Authority Review (Recommendation)	That the Audit Committee recommend that the Board of Trustees direct staff to undertake a Procurement and Expenditure Authority Review with the assistance of an independent Public Sector procurement expert.
17.	Inquiries and Miscellaneous	

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2022-11-08 AUDIT PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	Proposed 2023 Audit Committee Meeting Dates: a. February 1, 2023 b. May 3, 2023 c. September 27, 2023 d. November 15, 2023	Received
18.	Updating of Pending List	Received
a)	Audit Committee Annual and Pending List Reports (2022)	Received
b)	Audit Committee - 2022 Annual Agenda Checklist	Received

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2022-11-10 CS PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
17.	Staff Reports	
a)	St. Matthias Catholic School Replacement Project - Construction Contract Award and Project Budget Revision (Ward 11) (Recommendation)	<p>1. That a construction contract for the St. Matthias and Our Lady of Guadalupe Replacement School and Child Care be awarded to Corebuild Construction Ltd. in the amount of \$24,500,000, plus net HST of \$529,200 for a total of \$25,029,200, pending funding approval by the Ministry of Education; and</p> <p>2. That a revised project budget of \$28,088,478, including net HST be approved as detailed in Table 2 pending funding approval by the Ministry of Education.</p>
b)	Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11 (Recommendation)	That this item be deferred to the January 2023 Corporate Services Committee Meeting.
c)	2021-2022 Audited Financial Statements (Recommendation)	That the Board of Trustees approve the 2021-2022 Audited Financial Statements, as presented.

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2022-11-10 CS PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
d)	2023 Annual Calendar of Board and Committee Meetings (Recommendation)	That the Board approve the 2023 Calendar of Board and Committee Meetings as per Appendix A in order to best meet the needs of the Board with the following amendments: That the January 19, 2023 Corporate Services Committee Meeting and the June 1, 2023 Student Achievement and Well-Being Committee meeting be rescheduled.
e)	Monthly Procurement Report (Recommendation)	That the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.
f)	Phased Security Camera Implementation Plan for All Toronto Catholic District School Board (TCDSB) Schools (Information)	Received

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2022-11-10 CS PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
g)	Playground Reserve Financial Update (Information)	That the Board of Trustees approve an increase in the annual Playground and Schoolyard Revitalization Fund allocation from \$1.2 million to \$1.5 million with a base allocation of \$100,000 per Ward with the remaining \$300,000 to be distributed on a per ward basis.
h)	Enrolment Status Report 2022/2023 All Wards (Information)	Received
i)	St. Catherine, Annunciation, Precious Blood Boundary Review Initial Report (Information)	Received
j)	Sustainable Outdoor Environment Project Update (Information)	Received
k)	COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards) (Information)	Received

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2022-11-10 CS PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
l)	2022-2023 School Outdoor Line Painting Refresh Program (Information)	Received; and That Staff send a summary of the recommendations on the Line Painting Refresh Program to Parent Councils.
20.	Updating of the Pending Lists	
a)	Annual Calendar of Reports and Policy Metrics	Received

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2022-11-29 SBACRR	DESCRIPTION	BOARD ACTION/DIRECTIONS
5.	Election of Chair	Trustee Garry Tanuan
6.	Election of Vice-Chair	Trustee Maria Rizzo
9.	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; and that Policy A.33 <i>Guidelines for Trustees, Parents and Staff in Addressing School-Related Concerns</i> be distributed to the Committee in advance for discussion at the December 13, 2022 meeting for discussion.
b)	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	Refer Item 9a)

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	https://www.tcdsb.org/Board/Policies/Pages/hm24.aspx	
c)	Policy and Protocols dealing with Topics of Interest (Verbal) -Trustee Tanuan	That this Item be deferred to the December 13, 2022 meeting.
d)	Feedback from the Equitable Recruitment and Hiring Practices Presentation at the September 22, 2022 Meeting	Refer Item 9a)
e)	Employment Equity Diversity Workshops (Respect, Equity, Diversity and Inclusion [REDI]) to Promote a Positive and Supportive Environment (Verbal) - Trustee Tanuan	That this Item be deferred to the December 13, 2022 meeting

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2022-11-30 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
6.	Election of Chair	George Wedge
7.	Election of Vice-Chair	Geoffrey Feldman
14.	Annual Calendar Items	
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of November 30, 2022	Received
b)	<i>Special Education Advisory Committee (SEAC) Special Education Plan Review 2022/2023</i> <ul style="list-style-type: none"> • <i>Individual Education Plan (IEP)</i> 	Received and referred to Staff

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2022-11-30 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
15.	Reports of Officials for Information by the Board/Other Committees	
a)	Special Education Superintendent Update - November 2022	Received