

SUMMARY OF PUBLIC APPROVED MOTIONS

FEBRUARY 2023

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 2023**. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

[Audit Public Minutes – February 1, 2023](#)

[Student Achievement and Well-Being Public Minutes – February 2, 2023](#)

[Governance and Policy Public Minutes – February 7, 2023](#)

[Special Education Advisory Committee Public Minutes – February 8, 2023](#)

[Corporate Services Public Minutes – February 9, 2023](#)

[Regular Board Public Minutes – February 16, 2023](#)

[Special Board Advisory Committee on Race Relations Public Minutes – February 23, 2023](#)

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-01 Audit PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
7.	Election of Chair	Trustee Kennedy
8.	Election of Vice Chair	Jonathan Law
12.	Presentation	
a)	Audit Committee Orientation - R. Putnam, Chief Financial Officer and Treasurer and Paula Hatt, representing the Toronto & Area Regional Internal Audit Team (RIAT) (Refer Item 17a)	Received
17.	Staff Reports	
a)	Audit Committee Orientation (Information)	Received
19.	Inquiries and Miscellaneous	

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-01 Audit PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
a.	2023 Audit Meeting Dates: Wednesday, May 3, 2023 Wednesday, September 27, 2023 Wednesday, November 15, 2023	Received
20.	Updating of Pending List	
a.	Audit Committee Annual and Pending List of Reports (2023)	Received
b.	Audit Committee - 2023 Annual Agenda Checklist	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-02 SA PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
17.	Staff Reports	
a.	External Research S.19 2023 Annual Report (Information)	Received
b.	Report on Use of Open Court for Math Instruction (Information)	Received
c.	Appointment of a Trustee to Serve on the Toronto and Region Outdoor Education Task Force (Recommendation)	Received; and That the Board appoint Trustee Tanuan to serve on the Toronto and Region Outdoor Education Task Force.
d.	Accountability Framework for Special Services Update (Information)	Received
e.	Review of Educational Practices in the Top five Countries in the World (Information)	Received
20.	Updating of Pending List	
a.	Annual Calendar of Reports and Policy Metrics	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-02 SA PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
b.	Monthly Pending List	Received

2023-02-07 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
13.	Staff Reports	
a)	Bullying Prevention and Intervention Policy S.S.11 Update Due To Revisions To P.P.M. 144 and Governance and Policy Recommendations	That the revised Bullying Prevention and Intervention Policy SS.11 provided in Report Appendix A, and the accompanying Procedural Guidelines found in Report Appendix B, be sent out for consultation with Parent groups such as Catholic Parent Involvement Committee (CPIC), Special Education Advisory Committee (SEAC), Ontario Association of Parents in Catholic Education (OAPCE) and Catholic School Parent Councils (CSPCs).

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-07 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	Program Advertising for Secondary Schools And Continuing Education S.20	That the Governance and Policy Committee recommend to Board that the Program Advertising for Secondary Schools And Continuing Education S.20 policy, found in “Report Appendix A”, be rescinded.
c)	Policy B.R.06 Use of School Facilities in Emergency Situations	That the Governance and Policy Committee recommend to Board that Policy B.R.06 - Use of School Facilities in Emergency Situations provided in Report Appendix A, be rescinded.
15.	Inquiries and Miscellaneous	
a)	<i>From Trustee Li Preti regarding Before and After School Programs Policy</i>	Received
b)	<i>From Trustee Rizzo regarding Before and After School Programs Policy</i>	Received and referred to Staff for consideration of what is implied in the current Early Learning and Child Care Programs Policy B.R.02 as it relates to

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-07 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
		Before and After School Programs in Kindergarten to Grade 6.
16.	Updating of Pending List	
a)	Monthly Pending List	Received
b)	Annual Policy Priority Schedule	Received

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/DIRECTIONS
8.	Presentations	
a)	Toronto Catholic District School Board's (TCDSB) Community Engagement Policy - S. Vlahos, Chief of Communications and Government Relations	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
b)	Annual Chief Financial Officer Overview - R. Putnam, Chief Financial Officer and Treasurer	Received
9.	Notices of Motion	
a)	<i>From Trustee Rizzo regarding Closing the Equity Gap in Before and After School Programs for Students with Special Needs</i>	<p>Will be considered at the March 8, 2023 SEAC Meeting</p> <p>Whereas: It is vital to elevate equity, diversity, and inclusion for students with special needs in Before and After School programming;</p> <p>Whereas: Before and After School programs focus on recreational, child development and youth development;</p> <p>Whereas: The success of students in more inclusive settings depends on meeting both their academic and social and emotional needs;</p> <p>Whereas: Critical engagement around equity, diversity, and inclusion on the need for Before and After School programs for students with special needs is required;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Whereas: School boards must offer Before and After School programs for children four to 12 years old where there is sufficient demand from parents and families;</p> <p>Whereas: There is very little information on the criteria and definition of “sufficient demand” or how the information is ascertained;</p> <p>Whereas: Surveys are only sent to kindergarten registrants on an annual basis and not all families are surveyed;</p> <p>Whereas: The Toronto Catholic District School Board (TCDSB) website reads: The TCDSB uses data collected from annual surveys at the time of Kindergarten Registration as well as local information to assess demand and viability of programs;</p> <p>Whereas: Before and After School programs may not be equipped or willing to include children with special needs in programs;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Whereas: Students with special needs should have access to Before and After School programs that take place in school communities; and</p> <p>Whereas: School boards must encourage reasonable accommodations to the highest degree possible.</p> <p>Therefore Be It Resolved That: SEAC recommend to Board the following:</p> <p>1) To develop and implement an inclusive policy on Before and After School programs that is equitable for all students;</p> <p>2) To survey families of children aged 4 to 12 regarding need for Before and After School programs for special need students to ascertain need for Before and After School programs;</p> <p>3) To promote and level access and opportunities to students with special needs to address the gap in Before and After School programs; and</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		4)To collect a comprehensive resource list of community and government agencies that provide accessible recreational enrichment programs outside of the school day.
11.	Annual Calendar Items	
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of February 8, 2023	Received
b)	Report from the Informal Working Group to Toronto Catholic District School Board (TCDSB) Special Education Advisory Committee (SEAC) <ul style="list-style-type: none"> • Special Education Placement Provided by the Board • Special Education Staff 	Received and referred to Staff

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<ul style="list-style-type: none"> • Appendix: Special Education Staff • Staff Development • The Board's General Model for Special Education 	
11c)	Education Quality Accountability Office (EQAO) 2021-2022 - M. Meehan, Superintendent of Special Services and B. Doan, Chief of Educational Research	That this item be deferred to the March 8, 2023 SEAC Meeting
12.	Reports of Officials for Information by the Board/Other Committees	
a)	Special Services Superintendent Update – February 2023	That this item be deferred to the March 8, 2023 SEAC Meeting
b)	Mental Health and Well-Being Annual Report 2021-2022	That this item be deferred to the March 8, 2023 SEAC Meeting

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
13.	Consideration of Motions for Which Previous Notice Has Been Given	
a)	From Richelle de Belchior, Community Representative regarding Details of Professional Development Workshops	That this item be deferred to the March 8, 2023 SEAC Meeting
16.	List of Communications	
a)	Minister's Advisory Council on Special Education (MACSE)-Annual Report for the Fiscal Year Ended March 31, 2022	That this item be deferred to the March 8, 2023 SEAC Meeting
b)	Ministry of Education Special Education Update November 2022	That this item be deferred to the March 8, 2023 SEAC Meeting
c)	Ministry Funded Projects to Prevent and Remove Barriers for Students with Disabilities	That this item be deferred to the March 8, 2023 SEAC Meeting

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
17.	Association Reports	
<i>a)</i>	<i>Ontario Coalition Disability Report – February 2023</i>	Received
18.	Inquiries and Miscellaneous	
<i>a)</i>	<i>From Trustee Rizzo regarding Strategies to Retain Full-time Psychologists</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
<i>b)</i>	<i>From Trustee Rizzo regarding Removing Staff from Multiple Exceptionalities/ Developmentally Delayed (MEDD) classes to provide for Classroom Support to a Child with Two Percent (2%) Vision</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
<i>c)</i>	<i>From Trustee Rizzo regarding Before and After School Programs for Special Needs Students</i>	That this item be deferred to the March 8, 2023 SEAC Meeting

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
d)	<i>From Geoffrey Feldman regarding How the TCDSB deals with Students with Low and Blind Vision</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
e)	<i>From Geoffrey Feldman regarding Measuring Inclusive Education</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
f)	<i>Inquiry from Richelle de Belchior regarding Skills and requirements for an Early Childhood Educator</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
g)	<i>From Richelle de Belchior regarding teachers' coping skills with children in Junior Kindergarten and Senior Kindergarten classes who may be suspected of Attention Deficit Hyperactivity Disorder (ADHD) but not yet identified in terms of the following: That not every child learns while sitting still and that students learn when success is defined just for them</i>	That this item be deferred to the March 8, 2023 SEAC Meeting

SUMMARY OF PUBLIC APPROVED MOTIONS

FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
h)	<i>From Richelle de Belchior regarding What is being done to support teachers who need extra time to support children with ADHD</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
i)	<i>From Richelle de Belchior regarding what kind of training is provided to teachers with respect to inattentive ADHD</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
j)	<i>From Richelle de Belchior regarding whether or not the Board encourages input from Junior Kindergarten teachers who state that certain children in their class need extra attention or help due to possible ADHD or Autism</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
k)	<i>From Richelle de Belchior regarding what is being done to provide help to Junior kindergarten teachers who feel certain kids need extra attention due to hyperactivity behaviors.</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
l)	<i>From Richelle de Belchior regarding whether or not parents of Junior Kindergarten and Senior Kindergarten kids have reported observations such as a change in their child's behavior due only to seeing behaviours from their own families as a result of the COVID 19 self-isolation</i>	That this item be deferred to the March 8, 2023 SEAC Meeting

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-08 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<i>requirement and now observing a new repertoire of behaviors from other children</i>	
<i>m)</i>	<i>From Richelle de Belchior regarding what supports the Toronto Catholic District School Board (TCDSB) provide to parents who have to deal with changes in their child's behavior</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
<i>n)</i>	<i>From Richelle de Belchior regarding the plans in place by the Toronto Catholic District School Board (TCDSB) to measure children in Junior kindergarten and Senior kindergarten's social and learning behavior as they progress to Grade One.</i>	That this item be deferred to the March 8, 2023 SEAC Meeting
<i>o)</i>	<i>From Richelle de Belchior regarding how much funding is being used to prepare the teachers in Grade One with kids coming in from Junior Kindergarten and Senior Kindergarten who only experienced the COVID pandemic</i>	That this item be deferred to the March 8, 2023 SEAC Meeting

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
10.	Delegations	
a)	<i>From Abdul Mandhani regarding Waiving the Payment of the Education Development Charges (EDCs) Fees to Create High Quality Living for Low Income Families and Vulnerable Seniors in Need of Long Term Care</i>	Received
11.	Presentations	
a)	<i>Multi-Year Financial Forecast - R. Putnam, Chief Financial Officer and Treasurer</i>	Received
12.	Notices of Motion	
a)	From Trustee Del Grande regarding Admission and Placement of Elementary Pupils Policy (S.A.01) be amended such that Christian Orthodox children be permitted to attend Toronto Catholic District School Board (TCDSB) Elementary Schools	Will be considered at the March 22, 2023 Corporate Services Committee Meeting Whereas: Orthodox students prior to the mid 1980's were admitted in Toronto Catholic District

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>School Board (TCDSB)/Metropolitan Separate School Board (MSSB) elementary schools and;</p> <p>Whereas: Orthodox alumni of TCDSB elementary schools have school age children whom they wish the opportunity to experience the Catholic school environment they once had the privilege of being educated in and;</p> <p>Whereas: The Catholic Church and faith has always encouraged evangelization and;</p> <p>Whereas: The Ontario Catholic Bishops wrote to the then TCDSB Chair of the Board in March 2001 regarding their advice on admissions of Orthodox students and;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Whereas: Neighbouring GTA Catholic school boards permit Orthodox student admissions to elementary schools with certain provisions and;</p> <p>Whereas: Pope Paul VI was the first Pope since the ninth century to visit the East, labeling the Eastern Churches as sister Churches. They produced the Catholic-Orthodox Joint declaration of 1965 during the Second Vatican Council. Orthodox students are permitted and welcomed to attend Catholic schools in accordance with the papal encyclical Ut Unum Sint (1995) proclaimed by Pope John Paul II.</p> <p>Therefore Be It Resolved: That the Admission and Placement of Elementary Pupils Policy (S.A.01) be amended such that Christian Orthodox</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>children be permitted to attend TCDSB elementary schools provided:</p> <ul style="list-style-type: none">a) That space remains available in a school after registering/servicing all Catholic students;b) That the child(ren) must be baptized in a recognized Christian Orthodox Church affiliated with the sea of Constantinople or Alexandria; andc) That the parents provide a request in writing to the Principal and Superintendent requesting their child(ren) be admitted outlining why a Catholic education will best serve the needs of the child(ren) and their agreement to have their child(ren) fully participate in the Catholic curriculum, culture, and practices of the school.

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
12b)	<i>From Trustee Rizzo regarding Gender Equity in Sports</i>	<p>Will be considered at the March 22, 2023 Corporate Services Committee Meeting</p> <p>Whereas: Fostering gender equality in sports is about creating equal opportunities;</p> <p>Whereas: Toronto Catholic District School Board (TCDSB) strives to give student athletes equal opportunity to develop to their fullest potential;</p> <p>Whereas: The TCDSB seeks to generate a positive environment for the participation of girls, women, and gender diverse people;</p> <p>Whereas: 62% of Canadian girls do not participate in any kind of sport;</p> <p>Whereas: The Government of Canada adopted an action plan for Reducing Poverty and Improving Health and Well-Being: Moving towards an</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>inclusive sports system by setting a target to achieve gender parity in sports by 2035;</p> <p>Whereas: Female students should not have to fight for fair access to sports facilities;</p> <p>Whereas: There is a lack of adequate playing facilities available in TCDSB schools making it more difficult for female students to engage in sports;</p> <p>Whereas: Inequity stems from the built form (or lack thereof) of sports facilities at schools that are predominantly female;</p> <p>Whereas: TCDSB facilities in single gender schools for girls is generally abysmal, inadequate or not as favourable as boys' venues or co-gender schools;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Whereas: The lack of acceptable sports facilities at single gender schools for girls reflects a lack of fairness and respect for female students;</p> <p>Whereas: The sports facilities at Loretto Abbey, Loretto College, St Joseph's College School, Madonna, Notre Dame and even the new St Joseph's Morrow Park Catholic secondary schools are devoid and lack equitable sports facilities and fields compared to other high schools; and</p> <p>Whereas: The TCDSB must address the neglect of the sub-standard condition of school sport facilities for female students, girls, women, and gender diverse people.</p> <p>Therefore Be It Resolved: That School communities (as above) be consulted on how facilities can be revitalized;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Be It Further Resolved: That Staff prepare a report on the condition of sports facilities and fields at Loretto Abbey, Loretto College, Madonna, Notte Dame, St Joseph Wellesley and St. Joseph's Morrow Park;</p> <p>Be It Further Resolved: That staff report on short and long term action plans to address the inequities to access equal opportunities for all student athletes; and</p> <p>Be It Further Resolved: That a strategy be developed to resolve the historic neglect of sports facilities at the aforementioned schools to level the playing fields;</p> <p>Further Be It Resolved: That short term efforts be made to flatten fields to ensure safety and use by students (where land is available and possible); and</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Further Be It Resolved: That indoor space be enhanced by providing additional equipment and improving indoor and outdoor spaces for schools which do not have land for high performance fields or outdoor facilities;</p> <p>Further Be It Resolved: That school communities work with staff to review budget allocations to secure community sites (facilities) outside of the school (e.g. Bussing to community sites, ski hills, tracks, fitness centres etc.);</p> <p>Be It Further Resolved: That a reserve fund be created to address inequities in sports facilities across the Board;</p> <p>Be It Further Resolved: That EDCs (Education Development Charges) be considered a funding source for improvements where eligible;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Be It Further Resolved: That other funding sources be explored;</p> <p>Be It Further Resolved: That sports facilities and field work be considered in tandem for replacement schools, additions or significant capital renovations; and</p> <p>Be It Further Resolved: That the TCDSB request the province of Ontario and the Government of Canada to consider funding for:</p> <p>a) capital infrastructure improvements for inadequate and inequitable playing fields and sports facilities; and</p> <p>b) programs to foster gender equality in sport for the participation of girls, women, and gender diverse people.</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		Be It Further Resolved: That the above motion be debated at the next Corporate Services Committee on March 22, 2023.
14.	Consideration of Motion For Which Previous Notice Has Been Given	
a)	From Trustee Kennedy regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6; Senator O'Connor 60th Anniversary Celebration, Alumni Committee via John Macciocchi, Teacher, on June 3, 2023.	<p>Whereas: Senator O'Connor College School Alumni Committee is organizing the 60th Anniversary Celebration of the school, to welcome back former students, staff, family, and friends to the campus, to be held on June 3, 2023;</p> <p>Whereas: The Alumni Committee will have 'smart serve' staff at the event. There will not be any current students on the campus premises at any time during the day's event. They will also hire police officers to secure the area; and</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Whereas: Senator O'Connor Alumni requests that the TCDSB Permit Policy be waived, so that the Committee may apply for a liquor license to serve liquor on school premises or the Estate House, for this event.</p> <p>Therefore Be It Resolved That: The <i>Permit Policy B.R.05, Appendix B, Regulation 6</i> be waived and that permission be granted to the Alumni Committee to apply for a liquor permit for the June 3, 2023 event.</p>
16.	Matters referred or deferred	
a)	Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11 (Recommendation)	<p>N.B - The following motion FAILED:</p> <p>Whereas: We are a school Board rooted in the Love of Christ, and Christ expects us to do all we can to enhance human dignity and to make</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>decisions with compassion for our fellow human beings and;</p> <p>Whereas: This multi-generational project has, as its core goal, a mission to improve the quality of life of seniors, create a special culturally appropriate community space for all to enjoy, an early learning centre, and affordable housing options. All admirable goals worth supporting;</p> <p>Whereas: The TCDSB will receive 15 million dollars in EDC revenue as a direct result of the partnership between The Multi-Generational Project and the Wynford Green Development, 5000 new residential dwellings. This was a result of the larger project contributing to unlocking 60 acres for the development of 5000 residential dwellings;</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>Whereas: The Multi-Generational Project group is a volunteer supported, not for profit corporation, dedicated to improving the lives of seniors. This project will include 390 affordable rental units, 122 long term care units, community space, as well as an early childhood development centre and;</p> <p>Whereas: A decision to waive the Education Development Charges (EDC) for The Multi-Generational Project Toronto Group would align very well with the TCDSB Vision; “At TCDSB we transform the World through witness, faith, innovation and action.”</p> <p>Therefore Be It Resolved That: The TCDSB waive one third (1/3) (represents the long term care units of the projects), of the Education Development Charges (EDC) for the mixed use</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		development Multi-Generational Housing Project Toronto.
17.	Staff Reports	
a)	Monthly Procurement Report (Recommendation)	Received; and That the Board approve all procurement awards listed in Appendix A of the report.
b)	<i>Operating Credit Facility Borrowing Resolution (Recommendation)</i>	That the Board of Trustees approve the operating credit facility borrowing resolution in the amount of \$95,000,000 for the current term.
c)	<i>Non-Operating Credit Facility Borrowing Resolution (Recommendation)</i>	That the Board of Trustees approve the non-operating credit facility borrowing resolution in the amount of \$160,000,000 for the current term.

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-09 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
d)	March Corporate Services, Strategic Planning and Property Committee Meeting – Proposal for New Date	That the March 9 th Corporate Services, Strategic Planning and Property Committee Meeting be cancelled to accommodate participation in the Ordinandi Dinner, and be re-scheduled to take place on Wednesday March 22 nd as per Appendix A of the report.
20.	Updating of the Pending Lists	
a)	Annual Calendar of Reports and Policy Metrics	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-16 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
d)	Chief Financial Officer Sound Bite - Staffing Budget - R. Putnam, Chief Financial Officer and Treasurer	Received
e)	<i>Lift Jesus Higher Rally 2023 - Lalit Lobo</i>	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

20.	Reports of Officials Requiring Action of the Board of Trustees	
a)	From the Governance and Policy Committee: Program Advertising for Secondary Schools And Continuing Education S.20	That the Program Advertising for Secondary Schools And Continuing Education S.20 policy, found in “Report Appendix A”, be rescinded.
b)	From the Governance and Policy Committee: Policy B.R.06 Use of School Facilities in Emergency Situations	That Policy B.R.06 Use of School Facilities in Emergency Situations provided in Report Appendix A, be rescinded.
d)	<i>2023-2024 School Year Calendar</i>	That the Board of Trustees adopt the attached School Year calendar in Appendix A of the report for the 2023-2024 school year, and that this information be communicated as outlined in Section D of this report.
22.	Listing of Communications	
a)	From the Audit Committee: Approved Minutes of Meeting Held November 8, 2022	Received

SUMMARY OF PUBLIC APPROVED MOTIONS

FEBRUARY 2023

b)	From the Special Board Advisory Committee on Race Relations - Approved Minutes of meeting Held November 29, 2022	Received
c)	From the Governance and Policy Committee: Approved Minutes of Meeting Held January 10, 2023	Received
d)	From the Special Education Advisory Committee: Approved Minutes of Meeting Held January 18, 2023	Received
23.	Inquiries and Miscellaneous	
a)	<i>From Trustee Kennedy regarding Cafeteria Services in Notre Dame High School, Senator O'Connor and St. Patrick Catholic Secondary School</i>	Received
b)	<i>From Trustee Kennedy regarding Security Lights and Cameras in Elementary and Secondary Schools in Ward 11</i>	Received
c)	<i>From Trustee Rizzo regarding Response from Senior Staff to Emails, Phone Calls and Requests for Information</i>	Received
24.	Updating of Pending Lists	

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

a)	Master Pending List and Rolling Calendar	Received
b)	Annual Report	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

2023-02-23 SBACRR	DESCRIPTION	BOARD ACTION/DIRECTIONS
8.	Updating of the Thematic List of Pending Discussions	
a)	Community engagement and review/modify applicable board policies Review Policy H.M.11 - Employment Equity, Policy H.M.24 – Catholic Equity and Inclusive Education and Policy H.M.40 - Fair Practice in Hiring and Promotion.	In the absence of quorum, the Chair declared the meeting adjourned. (N.B. Prior to adjournment, only Item 8a) was on the floor with a Motion of Receipt and several amendments which were to be dealt with seriatim. The vote on the first Amendment was not carried due to a lack of quorum which could not be established and hence the meeting was adjourned)
b)	People for Education - A progress report on Anti-Racism Policy across Canada	Refer above.
c)	Systematic Collection of Students'/Staff Racial Data	Refer above..

SUMMARY OF PUBLIC APPROVED MOTIONS
FEBRUARY 2023

d)	Policy and Protocols dealing with Topics of Interest (Verbal) - Trustee Tanuan / Tony San Juan	Refer above..
e)	Employment Equity Diversity Workshops (Respect, Equity, Diversity and Inclusion [REDI]) to Promote a Positive and Supportive Environment (Verbal) - Trustee Tanuan / Tony San Juan	Refer above.