

SUMMARY OF PUBLIC APPROVED MOTIONS

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

[Governance and Policy Public Minutes – June 6, 2023](#)

[Special Education Advisory Committee Public Minutes – June 7, 2023](#)

[Corporate Services, Strategic Planning and Property Committee Public Minutes – June 8, 2023](#)

[By-Law Ad Hoc Committee Public Minutes – June 12, 2023](#)

[Regular Board Public Minutes – June 15, 2023](#)

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-06 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
13.	Staff Reports	
a)	Community Engagement Policy Feedback (Information)	<p>Received; and</p> <p>That the Community Engagement Policy Feedback report be referred to Board for information; and</p> <p>That the Governance and Policy Committee recommend to Board the following:</p> <ol style="list-style-type: none"> 1. That there be no further change to the Community Engagement Policy T.07, except for the Multi-Year Strategic Plan (MYSP) update; and 2. That the Community Engagement Policy T.07 be reviewed earlier than the regular five-year cycle upon the request of the Board of Trustees.
b)	Policy S.A.01 Admissions and Placement of Elementary Pupils Addition of Christian Orthodox Language (Information)	<p>Received; and</p> <p>That the Governance and Policy Committee recommend to Board that the changes to Policy S.A.01 Admissions and Placement of Elementary Pupils contained in the information report be approved; and</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-06 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
		That parent(s) be replaced with parent(s)/guardian(s) throughout Policy S.A.01 Admissions and Placement of Elementary Pupils.
c)	Rescindment Employment of Former Priests and Religious Policy H.T.02	<p>N.B. The following Motion FAILED:</p> <p>That the Governance and Policy Committee recommend to Board that the Employment of Former Priests and Religious, Policy H.T.02 attached as Appendix A of the report, be rescinded.</p>
d)	Update to Alcohol, Cannabis and Other Drugs Policy S.S.03	<p>That the Update to Alcohol, Cannabis and Other Drugs Policy S.S.03 be referred back to Staff to include immediate communication to parent(s)/guardian(s) throughout the Policy; and</p> <p>That Staff explore language that will address expectations of Staff that can be embedded in Policy.</p>
e)	Amendments to Policy F.M.03 Direction of Separate Education School Support	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-06 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>That the Governance and Policy Committee recommend to Board that the following revisions be made to Policy F.M.03 Direction of Separate Education School Support:</p> <p>1) That upon registration to a Toronto Catholic District School Board school, proof of direction of separate school support will be provided by eligible Catholic ratepayers; and</p> <p>2) That a consistent change be made to Policy S.A.01 Admissions and Placement of Elementary Pupils in Section 2.</p> <p>That the Governance and Policy Committee recommend to Board that revisions to Policy F.M.03 Direction of Separate Education School Support as amended, be adopted.</p>
15.	Inquiries and Miscellaneous	
a)	<i>Inquiry from Trustee Li Preti regarding Permits Policy B.R.05 and High Performance Athletic (HPA) Schools Programs -</i>	Received and referred to Staff
16.	Updating of Pending List	
a)	Monthly Pending List	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-06 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	Annual Policy Priority Schedule	Received

2023-06-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11.	Annual Calendar Items	
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of June 7, 2023	Received
b)	Develop draft Special Education Advisory Committee (SEAC) Annual Goals for Next School Year	<p>That the following draft Annual Goals be referred to the September 13, 2023 Special Education Advisory Committee Meeting for a fulsome discussion:</p> <ol style="list-style-type: none"> 1. 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;

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<ol style="list-style-type: none">2. To review and discuss information made available to SEAC about Assessments and Testing used to identify and support Special Education students;3. To make time at each SEAC meeting for discussion about Special Education matters in which all members can participate;4. To review the 2023-2024 goals of the Empower Program;5. To review timelines of Psycho-educational Assessments and how they are going to be handled;6. How SEAC can support Special Education students transitioning out of our educational system and entering the world;7. To increase Committee membership;8. Continued work on the Special Education Plan;

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>9. Review policies that impact Special Education students and make recommendations for revisions that might be helpful;</p> <p>10. Review handbooks for parents and guardians to comment on changes that need to be made to assist Special Education students; and</p> <p>11. Continue to provide feedback to Special Education Plan on a monthly basis.</p>
12.	Reports of Officials for Information by the Board/Other Committees	
a)	Special Services Superintendent Update – June 2023	<p>Received; and</p> <p>That Peter Stachiw, Chief of Autism, and Don Reid, Education and Community Partnership Program (ECPP) Principal, be congratulated on their retirement and acknowledged for their years of dedication, loyalty and commitment to the children of the Toronto Catholic District School Board.</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
15.	Matter Referred/Deferred to the Committee by the Board and Other Committees	
a)	Communication from Claudine Munroe, Director, Special Education and Success for All Branch regarding Special Education Advisory Committee (SEAC) Questions from Meeting Held Wednesday, March 8, 2023	Received
b)	Inquiry from Tyler Munro regarding What are the expectations of teaching staff to apply Differentiated Instruction and Universal Design for Learning when planning and conducting lessons? How much training do staff receive to develop these skills? Have all teaching staff been trained? If not, is there a plan to accomplish this and how far along is it? How is this monitored?	Received
c)	Inquiry from Tyler Munro regarding The College of Psychologists of Ontario (CPO) Standards require “Members working as	Received

SUMMARY OF PUBLIC APPROVED MOTIONS

JUNE 2023

2023-06-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	employees must make best efforts to ensure that their work setting adheres to the <i>Standards of Professional Conduct (2017)</i> in the planning, delivery, supervision and billing practices of all psychological services provided”. What does the TCDSB’s Psychology department consider an appropriate setting when delivering services and meeting with parents to discuss their child? Would there be exceptions to this? Please elaborate on exceptions if any.	
d)	Inquiry from Tyler Munro regarding When Principals are preparing staff assignments for the next school year, how much emphasis is placed on considering the teacher qualifications (Additional Qualification courses etc...) or other experiences when the Principal knows there will be a student with a disability in the class?	Received
e)	Inquiry from Deborah Nightingale regarding Gifted Programs for 2023 - 2024	Received
18.	Inquiries and Miscellaneous	

SUMMARY OF PUBLIC APPROVED MOTIONS

JUNE 2023

2023-06-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
a)	<i>From Deborah Nightingale regarding The Creation of Identification, Placement & Review Committees (IPRC) and Individual Education Plan (IEP) Meetings and Documents</i>	Received
b)	<i>From Deborah Nightingale regarding The Graduation Statistics for 2021-2022</i>	Received
c)	<p><i>From Richelle de Belchior regarding If a Child needs the Empower Comprehension (the second part of the Program), why is the Board still removing this second part?</i></p> <p><i>i) What will happen to the Children who need the Comprehensive Program as a follow up to the Decoding?</i></p> <p><i>ii) Will the Empower Program be in-house (where TCDSB will have the Teachers trained instead of having Sick Kids Teachers come into the schools to teach this Program)?</i></p> <p><i>iii) Is the Program going to be at every School in September?</i></p>	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-07 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<i>iv) Is the Board planning on cutting the Program due to Budget Issues?</i>	

2023-06-08 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11.	Presentations	
a)	<i>Introduction to the Equitable Provision of Actionable Needs (EPAN) Resourcing Model for Schools - Dr. Brandy Doan, Chief of Educational Research (previously listed as Socioeconomic Stress Factors)</i>	Received
17.	Staff Reports	
a)	Student Transportation Contract Awards (Recommendation)	That the Board approve the following recommendations approved by the Toronto Student Transportation Group (TSTG) Governance Committee on May 24, 2023:

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-08 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>1. That the Toronto Student Transportation Group recommend member School Boards enter into contracts for the provision of transportation services for a six year period with two, two-year optional extensions based on terms and conditions set out in the Request for Tender commencing September 1, 2024, with the following School Bus Operators:</p> <ul style="list-style-type: none"> • Attridge Transportation • First Student Canada • Landmark Transportation • Sharp Transportation • Stock Transportation • Switzer-Carty Transportation • Voyago Transportation • Wheelchair Accessible Transit; <p>2. That the School Boards consider the introduction of Electric School buses for all Operators at 2% of their award to support environmental stewardship goals, meet government targets on the reduction of greenhouse gas</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-08 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>emissions, and the overall health of students using this service; and</p> <p>3. That the School Boards lobby the Ministry of Education to amend the student transportation funding formula to include a mechanism to address the higher costs of supporting electric school buses.</p>
b)	Monthly Procurement Report (Recommendation)	That the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report and Item 17c) Supplemental Monthly Procurement Report
c)	<i>Supplemental Monthly Procurement Report</i>	(Refer Item 17b)
d)	Delegated Authority For Summer 2023 (Recommendation)	That the Board of Trustees delegate authority to the Director of Education or designate, and the Chair or Vice-Chair of the Board, or the Chair of the Corporate Services Committee, to award procurement contracts and approve purchases over \$50,000 from June 9, 2023 to August 31, 2023.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-08 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
e)	Board-Wide Building Accessibility Assessment Update (Information)	Received
f)	Rental of Surplus School Space B.R.01 Annual Policy Metric (Information)	Received
g)	St. Jerome Catholic School Ward 5 Accommodation Strategy (Information)	That this item be deferred to the November 9, 2023 Corporate Services Committee Meeting in order to provide a fulsome consultation process with the St Jerome Catholic School community.
h)	Cooling Strategy Status Update 2023 (Information)	Received
i)	Toronto Catholic District School Board Field Study Update (Information)	Received
19.	Inquiries and Miscellaneous	
a)	<i>From Trustee Morrison regarding Increased Air Pollution and Its Impact on Students</i>	Received
b)	<i>From Trustee Rizzo regarding Current Air Quality and its Effect on Students</i>	Received
c)	<i>From Trustee Rizzo regarding Verbal Report from Canadian Catholic Schools Trustees' Association</i>	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-08 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<i>(CCSTA) Annual General Meeting, June 1 – 3, 2023</i>	
20.	Updating of the Pending Lists	
a)	Annual Calendar of Reports and Policy Metrics	Received
b)	Monthly Pending List	Received

2023-06-12 By-Law PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
6.	Election of Chair	Trustee Rizzo
7.	Election of Vice-Chair	Trustee Li Preti

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-12 By-Law PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
15.	Matters referred/deferred from Committees/Board	
a)	Communication from Paul Dube, Ombudsman of Ontario regarding Closed Meeting Complaint	Received
b)	Communication from John Del Grande regarding Communication to the Board on an Investigation regarding Closed Meetings from Paul Dube, Ombudsman of Ontario	Received
16.	Reports of Officials for the Information of the Board of Trustees	
a)	Update on Proposed Changes to Toronto Catholic District School Board (TCDSB) Operating By-Law Number 175	Received; and That Staff prepare a draft revised TCDSB Operating By-law Number 175 for presentation to the By-laws Review Ad Hoc Committee in November 2023 for Board's approval in December 2023; and

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-12 By-Law PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>That list A, based on proposals outlined in Staff report as follows, be referred to Staff for consideration:</p> <ul style="list-style-type: none"> 1) Proposal 3: Acknowledgement of Traditional Lands (New Article 5.1) – Include appropriate acknowledgement in the wording of the territorial lands; 2) Proposal 11: Reports – Review time (24 hours) suggested; 3) Proposal 17: New Article; 4) Proposal 18: Change and Add: Director of Education; 5) Proposal 19: Change: Elections; 6) Proposal 20: <i>Change: Special Meetings of the Board of Trustees must be considered urgent</i> – Review definition of urgency;

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-12 By-Law PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>7) Provide clarity of the attendance requirement of Trustees;</p> <p>8) Proposal 22: Add/Change Electronic Participation (New Articles 6.10.1 and 6.10.2) – Ensure Ontario Regulation 463/97 November 2022 update is accurately reflected;</p> <p>9) Align Delegation and Public Participation Policy and By-law 175;</p> <p>10) Ensure respective local Trustee receives information about delegation; and</p> <p>11) Proposal 26: Proposal: 10.8 Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting (NB: New 11.8.9); and Proposal 27: 10.8.10 <i>Items on Order Paper of Committee Meetings (NB: New 11.8.10)</i> – Ensure proposals are consistent with By-laws and Education Act.</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-12 By-Law PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
b)	Running List from Trustee Crawford regarding Toronto Catholic District School Board (TCDSB) Operating By-Law Number 175 Articles for Review from Trustee Crawford	<p>That the following Articles in List B be referred to Staff for consideration based on the Committee’s feedback:</p> <p>1)10 and 11: Notices of Motion (NOM) The differences between a NOM to a Standing Committee and a NOM to Board. Are these differences helpful? Could they be the same? Should a Trustee be permitted to amend another Trustee’s NOM? Committee’s Proposal: <i>A Trustee should be able to make amendment. Staff to consider reducing 30-day notice requirement.</i></p> <p>2)12.6: Time Limit on Debate Are questions and answers included in the 30 minute time, or not? Make it clearer that timing starts after the Chair states the motion on the floor. <i>Make it clear that</i> no seconder is required following the question: “is it the will of the Board to extend debate for 15 minutes?” Committee’s Proposal: <i>No change except that in italics above;</i></p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-12 By-Law PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>3) How to Retire an Inquiry? Committee's Proposal: <i>If not dealt with at the meeting, Inquiry should disappear; if necessary, Trustee can re-add it to another Agenda;</i></p> <p>4) 3: Inaugural Meeting/Elections - is the practice of voting three times when there is a tie vote effective? Committee's Proposal: <i>No change;</i></p> <p>5) 3: Inaugural Meeting/Elections - The possibility of adding self-nomination? Committee's Proposal: <i>No change;</i></p> <p>6) 3: Inaugural Meeting/Elections - Add cannot vote twice or more for the same person; and</p> <p>7)Add Rescheduling a meeting on compassionate grounds; and</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-12 By-Law PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>That the following Articles in List B that were not dealt with be deferred to the next meeting to be scheduled for October 2023:</p> <ul style="list-style-type: none"> 1) 5: Committees - Include Definition of Advisory Committee; 2) Are Student Trustees bound by the Code of Conduct? If not, do they need a Student Trustee Code of Conduct? And an Oath of Office?; 3) Flexibility on Board and Standing Committee meeting nights—Thursdays are problematic; 4) 10.10.17: Inquiries and Miscellaneous - Urgent Inquiries vs Non-Urgent—make both urgent?; 5) 12.5: Time Limit on Speakers - Mover of a Motion gets to be the last speaker for 2 minutes—keep or remove?;

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-12 By-Law PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>6) Make clearer the allowed actions following inquiries and delegations;</p> <p>7) Quorum: add steps that can be taken when Quorum cannot be achieved;</p> <p>8) Four members only on Ad Hoc and Sub Committees makes it difficult to achieve quorum; and</p> <p>9)Add: by-law on suspending a rule.</p>

2023-06-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
11.	Presentations	

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	<i>From the Chair of the Board</i>	Received
b)	From the Director of Education	Received
c)	<i>From the Student Trustee(s)</i>	Received
13.	CONSIDERATION OF MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN	
a)	From Trustee Lubinski regarding The Polish National Flag be flown at the Catholic Education Centre and all Toronto Catholic District School Board Schools during the Polish Heritage Month in May	Item Withdrawn by Trustee Lubinski
18.	Matters referred/deferred from Committees/Board	
a)	Master Pending List and Rolling Calendar	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	Annual Report	Received
19.	Reports of Officials for the Information of the Board of Trustees	
a)	<i>2023-2024 Equitable Provision of Actionable Needs (EPAN) Allocation</i>	<p>Received; and</p> <p>That Staff bring back options to the Board on how to increase the budget for EPAN allocations;</p> <p>That Staff revisit the methodology of assessing needs and use the data from the Angel Foundation and consultations with Principals; and</p> <p>That a workshop be scheduled between Staff and Trustees to examine EPAN Funding.</p>
b)	Toronto Catholic District School Board Special Services Action Plan 2023 to 2026	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
20.	Reports of Officials Requiring Action of the Board of Trustees	
a)	November Caucus - Proposal for New Date	That the currently scheduled Wednesday November 22nd Caucus Meeting be cancelled and re-scheduled to take place on Monday, November 27, 2023 to accommodate the fall CODE conference.
b)	<i>From the Governance and Policy Committee: Community Engagement Policy Feedback</i>	<ol style="list-style-type: none"> 1. That the report be referred to Board for consideration; 2. That there be no change to the Community Engagement Policy T.07 except for the Multi-Year Strategic Plan (MYSP) update; and 3. That the T.07 Community Engagement Policy be reviewed earlier than the regular five-year cycle upon the request of the Board of Trustees.

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
c)	From the Governance and Policy Committee: Policy S.A.01 Admissions and Placement of Elementary Pupils Addition of Christian Orthodox Language	<p>1. That the changes to <i>Policy S.A.01 Admissions and Placement of Elementary Pupils</i> contained in the information report be approved; and</p> <p>2. That the reference to <i>parent(s)</i> be replaced with <i>parent(s)/guardian(s)</i> throughout <i>Policy S.A.01 Admissions and Placement of Elementary Pupils</i>.</p>
d)	From the Governance and Policy Committee: Amendments to Policy F.M.03 Direction of Separate Education School Support	<p>1. That the following revisions be made to <i>Policy F.M.03 Direction of Separate Education School Support</i>:</p> <p>a) That upon registration to a Toronto Catholic District School Board school, proof of direction of separate school support will be provided by eligible Catholic ratepayers; and</p> <p>b) That a consistent change be made to Policy S.A.01 Admissions and Placement of Elementary Pupils in Section 2.</p> <p>2. That the revisions to <i>Policy F.M.03 Direction of Separate Education School Support</i> as amended, be adopted.</p>

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
e)	Recommendation Selection Committee For Superintendent of Education	That Trustees de Domenico and Li Preti serve on the Selection Committee for the hiring of a new Acting Superintendent of Education;
22.	Listing of Communications	
a)	From the Special Board Advisory Committee on Race Relations: Approved Minutes of Meeting Held March 28, 2023	That the recommendations included in the Minutes from the Special Board Advisory Committee on Race Relations be referred to the Governance and Policy Committee for consideration.
b)	From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held April 17, 2023	Received
c)	From the Governance and Policy Committee: Approved Minutes of Meeting Held May 9, 2023	Received
d)	From the Special Education Advisory Committee: Approved Minutes of Meeting Held May 10, 2023	Received

SUMMARY OF PUBLIC APPROVED MOTIONS
JUNE 2023

2023-06-15 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
23.	Inquiries and Miscellaneous	
a)	<i>From Trustee de Domenico regarding Closed Captioning of Videos and Online Presence</i>	Received
24.	Updating of Pending Lists	
a)	Master Pending List and Rolling Calendar	Received
b)	Annual Report	Received