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 <u>AUGUST 2023</u>. Detailed information can be found in the relevant Meeting Minutes and/or the TCDSB website.

Regular Board Public Minutes – August 24, 2023

2023-08- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
Board PUB		
9.	Notices of Motions	
a)	From Trustee Li Preti regarding The Gardiner Family Summer Resort and the Marian Shrine of Gratitude located at 3100 Weston Road, Toronto, Ontario	That <i>By-law 175</i> , <i>Article 10.7</i> , 30-day notice period be waived and that the Notice of Motion be considered at today's meeting. Refer Item 14a) below.
12.	Presentations	
a)	From the Chair of the Board	Received
b)	From the Director of Education	Received
c)	From the Student Trustee(s)	Received
d)	Youth Association for Academics, Athletics, and Character Education	Received

2023-08- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
Board PUB		
	(YAAACE) - Year in Review - Devon Jones, Founding Director of YAAACE	
14.	Consideration of Motions For Which Previous Notice Has Been Given	
a)	From Trustee Li Preti regarding The Gardiner Family Summer Resort and the Marian Shrine of Gratitude located at 3100 Weston Road, Toronto, Ontario	WHEREAS: This motion proposes full protection of the house named "Rivermede" and the Marian Shrine of Gratitude, located at the former swimming pool located at 3100 Weston Road, Toronto ON; WHEREAS: The First Nations of North America used the trail as part of the trade route that connected Northern and Western Canada with the Gulf of Mexico;
		WHEREAS: In 1848, the land was purchased by Matthew Griffith;

2023-08- 24 Board PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		WHEREAS: In 1933, the land was purchased by Percy and Gertrude Gardiner; WHEREAS: In 1950, the property was purchased by Jethro and Audrey Crang. Mr. Crang came from the turn of the 20th century Toronto builders and was related to the Goulding and Boake families, who were pioneer families in Downsview; WHEREAS: On October 31, 1958, The Order of Ukrainian Catholic Basilian Fathers purchased the property and have been the owners of the property until 2023. The property is beside the former St. Basil The Great High School; WHEREAS: When the former swimming pool was filled in, one of the priests, Fr. Basil Cymbalisty, created the Marian Shrine of Gratitude together with his community as a thank you for his recovery from an eye accident;

2023-08- 24 Board PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		WHEREAS: As Fr. Cymbalisty eloquently wrote, "To all who come here, it imparts a special serenity. The neighbours deem this Shrine to be a sign of God's blessings for this area. Through the years, it has become a place of hope, gratitude, and serenity for many." This is as true today as it was in 2004; WHEREAS: The significance of the Shrine is not only for residents of the local community, residents of Toronto, throughout Ontario and across Canada, but also to the countless international visitors who walk through the gates. People of diverse ethnic origins, various nationalities, denominations and cultures come to the Shrine to find peace and to give thanks; WHEREAS: This Shrine has been maintained by volunteers for about 19 years and used as public property;

2023-08- 24 Board PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		WHEREAS: The Marian Shrine of Gratitude is located in Humber River Black Creek and is at risk of being demolished and;
		WHEREAS: The Shrine is a place of unparalleled beauty and mysticism.
		THEREFORE BE IT RESOLVED THAT: The Director and the Chair of the Board write a letter to all MPPs and City Councillors, the Mayor of Toronto, and the Premier of Ontario asking that the former Gardiner Family Summer Resort (Basilian Fathers House), including the Marian Shrine of Gratitude at 3100 Weston Road, Toronto be designated as a heritage site and protected by the <i>Ontario Heritage Act</i> ; and
		FURTHER BE IT RESOLVED THAT : Trustees would delegate to the Heritage Preservation Board at the hearing.

2023-08- 24	DESCRIPTION	BOARD ACTION/ DIRECTIONS
Board PUB		
25.	Updating of Pending Lists	
a)	Master Pending List and Rolling Calendar	Received
b)	Annual Report	Received