

## SUMMARY OF PUBLIC APPROVED MOTIONS

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

[Audit Committee Public Minutes – May 3, 2023](#)

[Student Achievement and Well-Being Public Minutes – May 4, 2023](#)

[Governance and Policy Public Minutes – May 9, 2023](#)

[Special Education Advisory Committee Public Minutes – May 10, 2023](#)

[Regular Board Public Minutes – May 18, 2023](#)

[Special Board Advisory Committee on Race Relations Public Minutes – May 25, 2023](#)

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<b>2023-05-03 Audit PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>15.</b>	<b>Staff Reports</b>	
a)	Regional Internal Audit Update – May 2023 (Information)	Received
b)	Regional Internal Audit Charter (Recommendation) (Refer to 15a Appendix 1)	That the TCDSB Audit Committee approve the Regional Internal Audit Charter; and  That the TCDSB Audit Committee receive as information the Regional Internal Audit Update as at May 2023
c)	Procurement and Expenditure Authorization Review – Ryan Putnam, Chief Financial Officer and Treasurer (Verbal Update)	Received
<b>17.</b>	<b>Inquiries and Miscellaneous</b>	

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<b>2023-05-03 Audit PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
a)	Future Meeting Dates: Wednesday, September 27, 2023 Wednesday, November 15, 2023	Received and referred back to Staff
<b>18.</b>	<b>Updating of Pending List</b>	
a)	Audit Committee – 2023 Annual and Pending List of Reports	Received
b)	Audit Committee – 2023 Annual Agenda Checklist	Received

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<b>2023-05-04 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>10.</b>	<b>Delegations</b>	
a)	<i>From Richard Williams, representative of St. Cecilia Catholic School Parent Council regarding St. Cecilia Catholic Elementary School Fun Fair</i>	Received
<b>11.</b>	<b>Presentations</b>	
a)	Education Quality and Accountability Office (EQAO) Modernization – Dr. Cameron Montgomery, Chair of the EQAO Board	Received
<b>12.</b>	<b>Notices of Motion</b>	
a)	<i>From Trustee Lubinski regarding The Polish National Flag be flown at the Catholic Education Centre and all Toronto</i>	<b>Will be considered at the May 30, 2023 Student Achievement and Well Being Committee Meeting</b>

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2023-05-04 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
	<p><i>Catholic District School Board (TCDSB) Schools during the Polish Heritage Month in May</i></p>	<p><b>WHEREAS:</b> The Ontario Government has recognized the month of May as the Polish Heritage Month in response to our own TCDSB initiative;</p> <p><b>WHEREAS:</b> The Polish Heritage is celebrated annually at the Toronto Catholic District School Board;</p> <p><b>WHEREAS:</b> St. John Paul II often spoke out about suffering in the world and worked diligently for the good of the Catholic Youth and for the good of the World, and who was a vocal advocate for human rights;</p> <p><b>WHEREAS:</b> The Polish Canadian community has contributed significantly to the growth and development of our country;</p> <p><b>WHEREAS:</b> There is a high number of students with Polish background in the Toronto Catholic District School Board that have made significant contributions to our schools (through sharing their rich heritage, culture and language) and who form apart of the strong foundation of this Board; and</p>

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<b>2023-05-04 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p><b>WHEREAS:</b> There are over 1.1 million Canadians who claim full or partial Polish ancestry, of whom over 145,000 reside in the City of Toronto, with many attending Etobicoke-Lakeshore and Parkdale-High Park Catholic schools as well as other schools across the TCDSB.</p> <p><b>BE IT RESOLVED THAT:</b> During the Month of May the Catholic Education Centre and all TCDSB schools fly the Polish National Flag this year and every year thereafter, in recognition of the substantial historic contributions made by the Polish community to the academic, social, cultural and economic fabric of our Board.</p>

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2023-05-04 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
13.	<b>Consideration of Motions for which previous notice has been given</b>	
a)	From Trustee Rizzo regarding Pilot Project: Outdoor Cooling Misting Zones	<p><b>WHEREAS:</b> Heat impacts learning;</p> <p><b>WHEREAS:</b> Lack of air conditioning combined with windows in schools are only able to open a few inches making it challenging for staff and students to learn on hot days;</p> <p><b>WHEREAS:</b> The Province of Ontario does not fund air conditioning;</p> <p><b>WHEREAS:</b> There is little to no funding for air conditioning in all schools;</p> <p><b>WHEREAS:</b> The TCDSB should explore, investigate and outline ways to keep students as cool as possible;</p> <p><b>WHEREAS:</b> An outdoor cooling misting and fogging system will bring some relief from the heat in schools and childcare</p>

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2023-05-04 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>centres;</p> <p><b>WHEREAS:</b> An outdoor cooling misting zone can help prevent the effects of high temperatures by offering a cool place to escape the heat;</p> <p><b>WHEREAS:</b> Misting systems or mist fans can provide targeted areas of cooling for students and young children;</p> <p><b>WHEREAS:</b> Misting systems emit a fine mist of water from spray nozzles that cools people off;</p> <p><b>WHEREAS:</b> The system may be installed around the perimeter of the outside area to be cooled - within a gazebo, playground structure, shade area, side of building etc.;</p> <p><b>WHEREAS:</b> Misting systems are energy-efficient and highly effective;</p> <p><b>WHEREAS:</b> Cooling mist systems take up very little outdoor space;</p>



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2023-05-04 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>WHEREAS:</b> Cooling mist systems can last ten years or more;</p> <p><b>WHEREAS:</b> Larger scale cooling misting stations are available as well as portable, stand-alone (can be hooked up to any water source});</p> <p><b>WHEREAS:</b> The costs are less than cooling centres and standard air conditioning range from \$3,000 and higher;</p> <p><b>WHEREAS:</b> The TCDSB has limited funds and is facing a \$25 million deficit; and</p> <p><b>WHEREAS:</b> It is important to consider and act on creative, low-cost projects that support students.</p> <p><b>THEREFORE BE IT RESOLVED:</b> That staff explore and implement a pilot project that installs an outdoor cooling mist zone system in twelve school communities (one per ward);</p> <p><b>FURTHER BE IT RESOLVED:</b> That the pilot school locations be based on lack of existing cooling options presently available;</p>

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2023-05-04 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>FURTHER BE IT RESOLVED:</b> That the local Trustee be consulted on the location of the installation of the outdoor cooling mist system;</p> <p><b>FURTHER BE IT RESOLVED:</b> That staff evaluate the pilot project and consider the effectiveness and report its findings following the first year of operation;</p> <p><b>FURTHER BE IT RESOLVED:</b> That a cost of approximately \$75,000 be allocated in the budget (unspent funds to date) for outdoor cooling misting zones and considered in the budget for approval;</p> <p><b>FURTHER BE IT RESOLVED:</b> That the Partnership Department explore possible sources of funding;</p> <p><b>FURTHER BE IT RESOLVED:</b> That playground funds be considered if the cooling mist zone can be integrated into the design of approved playground improvements; and</p> <p><b>FURTHER BE IT RESOLVED:</b> That the TCDSB request</p>

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<b>2023-05-04 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		the Minister of Education to fund air conditioning in all schools.
b)	From Trustee Lubinski regarding Waving Permit Policy B.R.05, Appendix B, Regulation 6 St. Cecilia Fun-Fair and Fundraiser, June 1, 2023	<p><b>WHEREAS:</b> The Fun-Fair and Fundraiser at St. Cecilia school is scheduled for Thursday, June 1, 2023, from 3:00 to 8:00 pm;</p> <p><b>WHEREAS:</b> St. Cecilia school community has Smart Serve certified parents that volunteer their time to help their school community;</p> <p><b>WHEREAS:</b> To ensure Smart Serve focus, the St. Cecilia community always has a dedicated person engaging with customers, with an additional adult taking payment. This helps more clearly identify any intake concerns;</p> <p><b>WHEREAS:</b> It is very important to note that this portion of the event has worked very smoothly to date, and St. Cecilia school community has not experienced a situation where any of the parents or customers have over-consumed;</p> <p><b>WHEREAS:</b> The proceeds of the fundraiser will be directed toward the needs of the St. Cecilia school community;</p>

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2023-05-04 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>WHEREAS:</b> The groups notified of this event annually are all Emergency Services (including Police, Fire and Paramedics). On many occasions, the Toronto Fire Services attend the event and bring a Fire Truck, which is a big attraction for the students;</p> <p><b>WHEREAS:</b> The tent gets set up at the South End of the school. This area is both 1) out of the way of many of the core children's activities and 2) it gives the clearest visibility of attendees;</p> <p><b>WHEREAS:</b> The Policy B.R.05 Appendix 6 was waived for two of the TCDSB schools this year; and</p> <p><b>THEREFORE BE IT RESOLVED THAT:</b> The Permit Policy B.R.05, Appendix B Regulations 6 be waived, and that permission be granted for St. Cecilia School to serve alcohol at the Fundraising event on Thursday, June 1, 2023, between 3:00 and 8:00 pm.</p>

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<b>2023-05-04 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>17.</b>	<b>Staff Reports</b>	
a)	International Language Elementary Viability Surveys 2022/2023 (Recommendation)	<ol style="list-style-type: none"> <li>1. Given that the threshold of a 67% response rate was not achieved by any school being surveyed for a change in program to occur as per policy SP 05 Section A.3, the integrated day International Languages Elementary Program will continue as currently constituted at the four schools mentioned above.</li> <li>2. St. Matthew, St. Francis Xavier, and St. Bernard and St. Fidelis Catholic Schools will not be allowed to participate in another review until 2026 as per the Operational Procedures Section A, 1 of the International Languages Elementary Policy.</li> </ol>
b)	Ratification of Student Trustee Nominees 2023 – 2025 (Recommendation)	That the Board of Trustees appoint Ashionyedue Joygold Goodluck from Father Henry Carr Secondary School as Student Trustee for the term August 1, 2023 through to July 31, 2025.

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<b>2023-05-04 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
c)	Report on Advocacy for Universal Nutrition Program (Information)	That the Toronto Catholic District School Board recommend to the Canadian Catholic School Trustees' Association (CCSTA) that they support a School Universal Nutrition Program; and  Further that a motion be submitted to the Annual General Meeting on June 1, 2023.
d)	The Better Schools and Student Outcomes Act (Bill 98) - Overview and Potential Implications (Information)	Received
<b>19.</b>	<b>Inquiries and Miscellaneous</b>	
a)	<i>From Trustee Cranford regarding Catholic Virtual Ontario – Online Courses for Secondary Students and our Progress in Implementing the Program</i>	Received

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<b>2023-05-04 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>20.</b>	<b>Updating of Pending List</b>	
a)	Annual Calendar of Reports and Policy Metrics	Received
b)	Monthly Pending List	Received

<b>2023-05-09 GAP PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>13.</b>	<b>Staff Reports</b>	
a)	Work Creation Program Policy H.M. 18	Received; and

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<b>2023-05-09 GAP PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		That the Governance and Policy Committee recommend to Board that the Work Creation Program Policy H.M.18 provided in the report as Appendix A be rescinded.
b)	Hand-Held (Mobile) Wireless Communication Device Policy A.31	Received; and  That the Governance and Policy Committee recommend to Board that the revised Policy on Hand-Held (Mobile) Wireless Communication Device Policy A.31 provided in Report Appendix A be adopted.
c)	Rescindment of Policy R.09 - Alternative Arrangements for School Facilities	That the Governance and Policy Committee recommend to Board that Policy R.09 -Alternative Arrangements for School Facilities be rescinded.
<b>16.</b>	<b>Updating of Pending List</b>	
a)	Monthly Pending List	Received
b)	Annual Policy Priority Schedule	Received



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<b>2023-05-10 SEAC</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>8.</b>	<b>Presentations</b>	
a)	Leaping into Kindergarten – V. Cocco, Chief Social Worker, M. Gendron, Chief, Mental Health Wellbeing Strategy & R. Macchia, Chief of Individual Placement Review Committees (IPRC) and Assessment	Received
b)	Ministry Funding Overview – Ryan Putnam, Chief Financial Officer and Treasurer	Received
<b>11.</b>	<b>Annual Calendar Items</b>	
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of May 10, 2023	Received
b)	<i>Report from the Informal Working Group to Toronto Catholic District School Board</i>	Received and Referred to Staff

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2023-05-10 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<p><i>(TCDSB) Special Education Advisory Committee (SEAC) Meeting on May 10, 2023</i></p> <ul style="list-style-type: none"> <li><i>Specialized Equipment</i></li> <li><i>Special Education Board Improvement and Equity Plan Overview</i></li> </ul>	
c)	Graduation Statistics 2021-2022	Received
<b>12.</b>	<b>Reports of Officials for Information by the Board/Other Committees</b>	
a)	Special Services Superintendent Update – May 2023	Received
<b>15.</b>	<b>Matter Referred/Deferred to the Committee by the Board and Other Committees</b>	

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<b>2023-05-10 SEAC</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
a)	Toronto Catholic District School Board (TCDSB) Bullying Prevention and Intervention Policy S.S.11 Consultation Process – Michael Caccamo, Superintendent of Nurturing our Catholic Community and Safe Schools	Received
<b>16.</b>	<b>List of Communications</b>	
a)	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	That this item be deferred to the June 7, 2023 SEAC Meeting
<b>18.</b>	<b>Inquiries and Miscellaneous</b>	
a)	From Tyler Munro regarding What are the expectations of teaching staff	That this item be deferred to the June 7, 2023 SEAC Meeting

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2023-05-10 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	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?	
b)	From Tyler Munro regarding The College of Psychologists of Ontario (CPO) Standards require “Members working as 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	That this item be deferred to the June 7, 2023 SEAC Meeting

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2023-05-10 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	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.	
c)	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?	That this item be deferred to the June 7, 2023 SEAC Meeting
d)	From Deborah Nightingale regarding Gifted Programs for 2023-24	That this item be deferred to the June 7, 2023 SEAC Meeting

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<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>11.</b>	<b>Presentations</b>	
a)	From the Chair of the Board	Received
b)	From the Director of Education	Received
c)	<i>From the Student Trustee(s)</i>	Received
<b>12.</b>	<b>Delegations</b>	
a)	<i>From Devon Jones, Founding Director of Youth Association for Academics, Athletics and Character Education (YAAACE) regarding High Performance Athletic Schools</i>	Received and Referred to Staff
<b>13.</b>	<b>CONSIDERATION OF MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b>	

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2023-05-18 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	From Trustee Crawford regarding Making the Toronto Catholic District School Board By-law 175 Definition of “Student Trustee” Consistent with Superior Court Decision	<p><b>WHEREAS:</b> The Ontario Superior Court of Justice held in <i>Kandaharian v York Catholic District School Board</i> (released October 6, 2022), that the School Board did not have the legal authority under the Education Act and its regulations, to impose a Roman Catholicism requirement on the position of Student Trustee and that the requirement was discriminatory under s. 15 (1) of the Canadian Charter of Rights and Freedoms and unconstitutional and;</p> <p><b>WHEREAS:</b> At its Board Meeting of March 23, 2023, the TCDSB voted to remove the Roman Catholicism requirement from the definition of “Student Trustee” in Student Trustee Policy (T.02), to be consistent with the ruling in <i>Kandaharian</i> and;</p>

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2023-05-18 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>WHEREAS:</b> Article 1.1.21 of the TCDSB Operating By-law defines “Student Trustee” to mean “a Roman Catholic secondary school student, elected by a student body, to represent the interest of students in the last two years of the intermediate division and students in the senior division of the Toronto Catholic District School Board” (underlined emphasis added).</p> <p><b>THEREFORE BE IT RESOLVED THAT:</b> The definition of “Student Trustee” in Article 1.1.21 of the TCDSB Operating By-Law 175 be amended to remove the words “Roman Catholic” to make it consistent with the Court’s decision and the TCDSB’s policy revision.</p>
b)	From Trustee Li Preti regarding High Performance Athletic Schools (HPA)	<p><b>WHEREAS:</b> The TCDSB has excellent student programming at our Performing Arts, International Baccalaureate and STEAM Schools. These schools provide enriched educational</p>



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<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p>opportunities, attract and retain students and allow students to achieve their personal goals;</p> <p><b>WHEREAS:</b> The TCDSB needs to attract and/ or retain more students to address declining enrollment and the financial consequences that flow from it;</p> <p><b>WHEREAS:</b> the TCDSB does not have a High-Performance athletic elementary or secondary school which would bring a competitive advantage to our Board;</p> <p><b>WHEREAS:</b> Many school boards in the Greater Toronto Area have embraced High-Performance Athletic Schools to give</p>

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<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p>student athletes an opportunity to merge athletics and education;</p> <p><b>WHEREAS:</b> The High-Performance Athlete Program Model is tailored for students who are competing at the provincial, national and/or international levels. This model of programming is tailored to meet the learning needs of students who are committed to focusing on their academics, while accommodating their competitive training needs;</p> <p><b>WHEREAS:</b> High-performance schools often partner with various organizations for use of space in their facilities; examples include York University and the City of Toronto;</p>

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<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p><b>WHEREAS:</b> High-performance athletic schools attract accomplished athletes and will create opportunities for enrollment from within TCDSB, may attract students within our international student program and from our coterminous board;</p> <p><b>WHEREAS:</b> The high-performance program supports student athletes with an accommodated school day schedule that recognizes training and tournament time is required to achieve elite athletic performance and to help facilitate their training needs to promote a balance with their athletic and academic commitments;</p>

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<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p><b>WHEREAS:</b> High-performance athletic schools emphasize discipline, teamwork, and perseverance, which helps athletes develop important life skills;</p> <p><b>WHEREAS:</b> Some High-Performance Program Schools in other boards have experienced steady growth in enrollment, while the TCDSB has lost students to the programs due to not having the option for parents;</p> <p><b>WHEREAS:</b> Other school boards High Performance Athletic Programs offer a variety of sports including but not limited to gymnastics, swimming, golf, dance, wrestling, hockey, soccer, baseball, tennis, lacrosse, volleyball; and</p>

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<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p><b>WHEREAS:</b> Students are given an individually customized timetable that allows them to attend classes and attend their training programs and tournaments where scheduled. Teachers provide homework for those missed classroom times.</p> <p><b>THEREFORE BE IT RESOLVED THAT:</b> The Board explore the possibility of a High Performance Athletic Program in both the junior elementary level (grades 4-8) and in the secondary level;</p> <p><b>THEREFORE BE IT FURTHER RESOLVED THAT:</b> As part of the LTAPP process, staff and the consultant report back on the feasibility of a High Performance Athletic School and program within TCDSB, with specific recommendations on location and other considerations;</p>

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<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<p><b>THEREFORE BE IT FURTHER RESOLVED THAT:</b> The board encourage staff to work with our research development team to understand the importance and impact of High Performance Schools in other boards -such as Bill Crothers Secondary School in York Region, Hollycrest and Silverthorn at the TDSB and new HPA programs emerging at Peel Catholic- with our partnership and development team to create opportunities for outside partnerships, and with our international student team to see if an HPA program would attract international students to our schools; and</p> <p><b>THEREFORE BE IT FURTHER RESOLVED THAT:</b> TCDSB staff consider implementing a pilot program to commence in September 2023.</p>

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<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>19.</b>	<b>Reports of Officials for the Information of the Board of Trustees</b>	
a)	2023-2024 Budget Engagement Results	Received
<b>20.</b>	<b>Reports of Officials Requiring Action of the Board of Trustees</b>	
a)	From the Governance and Policy Committee: Work Creation Program Policy H.M. 18	The Governance and Policy Committee recommends that the Work Creation Program Policy H.M.18 provided in the report as Appendix A be rescinded.
b)	From the Governance and Policy Committee: Policy On Hand-Held	The Governance and Policy Committee recommends that the revised policy on hand-held (mobile) wireless communication

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	(Mobile) Wireless Communication Device Policy A.31	device policy A.31 provided in Report Appendix A be adopted.
c)	From the Governance and Policy Committee: Rescindment of Policy R.09 - Alternative Arrangements for School Facilities	The Governance and Policy Committee recommends that <i>Policy R.09 Alternative Arrangements for School Facilities</i> be rescinded.
d)	Monthly Procurement Report	That the Board of Trustees approve all procurement activities/awards listed in Appendix A.
e)	St. Fidelis Replacement School and Childcare – Tender Award and Budget Approval	1. That a construction contract for the St. Fidelis Replacement School and Child Care be awarded to Garritano Bros Ltd Construction in the amount of \$27,017,080.00, plus net HST of \$583,569 for a total of \$27,600,649.00, <u>subject to</u> funding approval/authorization by the Ministry of Education.



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		2. That a revised project budget of \$31,740,488.00, including net HST be approved as detailed in Table 2 pending funding approval/authorization by the Ministry of Education.
f)	2023-2024 Budget Estimates - Teaching	That the Board of Trustees approve the total teaching salaries of \$566.6M and benefits of \$73.4M as outlined in the 2023-2024 Budget Estimates Report.
g)	2023-2024 Budget Estimates – Non-Teaching	Received and that the Board of Trustees approve the total non-teaching salaries of \$267.2M and benefits of \$76.1M as outlined in the 2023-2024 Budget Estimates Report
h)	2023-2024 Budget Estimates – Overall	<p>Received and:</p> <p>1. That staff investigate reducing the cost of outside legal services by 10 per cent (10%);</p>

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2023-05-18 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<ol style="list-style-type: none"> <li>3. That Director's office budget be increased from \$100,000 to \$150,000;</li> <li>4. That 1.5 km distance be changed to 1.6 km for next school year, September 2024, following consultation and that schools with special circumstances be exempt (for e.g. safety, hazards) and that it be referred to the Governance and Policy Committee;</li> <li>5. That school communities be surveyed and consulted on bell times for the next school year, September 2024, and that the Toronto Student Transportation Group be requested to provide analysis on school bell time adjustments as a means to generate cost savings;</li> <li>6. Be it resolved that, if necessary, international tuition fees may be increased to an amount aligned with market rates with 60 days notice;</li> <li>7. That staff decrease consultancy services by 10 per cent (10%);</li> </ol>

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**MAY 2023**

2023-05-18 BOARD PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>8. That the Board of Trustees approve the total non-staffing budget of \$143.6M as outlined in the 2023-2024 Budget Estimates Report;</p> <p>9. That the Board of Trustees approve the total operating budget of \$1.126B as outlined in the 2023-2024 Budget Estimates Report; and</p> <p>10. That the Board of Trustees approve the use of the Operating Contingency in the amount of \$10.3M as outlined in the 2023-2024 Budget Estimates Report.</p>
<b>22.</b>	<b>Listing of Communications</b>	
a)	From the Audit Committee: Approved Minutes of Meeting Held February 1, 2023	Received

**SUMMARY OF PUBLIC APPROVED MOTIONS**  
**MAY 2023**

<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
b)	From the Governance and Policy (GAP): Approved Minutes of Meeting Held April 11, 2023	Received
c)	From the Special Education Advisory Committee (SEAC): Approved Minutes of Meeting Held April 12, 2023	Received
d)	Response from the Honourable Sean Fraser, Minister of Immigration Refugees and Citizenship to Individuals Affected by the War in Ukraine	Received
<b>23.</b>	<b>Inquiries and Miscellaneous</b>	
a)	<i>From Trustee Kennedy, regarding Busing and Code of Conduct</i>	Received

**SUMMARY OF PUBLIC APPROVED MOTIONS**  
**MAY 2023**

<b>2023-05-18 BOARD PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
b)	<i>From Trustee D'Amico, regarding off leash dogs in Toronto Catholic District School Board (TCDSB) school yards</i>	Received
c)	<i>From Trustee Li Preti regarding St. Simon Catholic School Before and After school program</i>	Received and Referred to Staff
<b>24.</b>	<b>Updating of Pending Lists</b>	
a)	Master Pending List and Rolling Calendar	That this item be referred to the May 30, 2023 Student Achievement and Well Being Committee Meeting
b)	Annual Report	That this item be referred to the May 30, 2023 Student Achievement and Well Being Committee Meeting

**SUMMARY OF PUBLIC APPROVED MOTIONS**  
**MAY 2023**

<b>2023-05-25 SBACRR</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>7.</b>	<b>Consideration of Agreed Thematic Issues</b>	
a)	Establish Staff / Special Board Advisory Committee on Race Relations Strategic Framework Working Committee on Fair Representation, Hiring and Promotion of Ethnic Minorities	That this item be deferred to the June 13, 2023 Special Board Advisory Committee on Race Relations Meeting.
b)	Future Meeting Dates - 2023 and 2024 (Verbal) - Roy Fernandes, Superintendent, Equity, Diversity, Indigenous Education and Community Relations	That this item be deferred to the June 13, 2023 Special Board Advisory Committee on Race Relations Meeting.
c)	<i>Terms of Reference (ToR) Purpose and Mandate Review (Refer Pages 2-8 of the Agenda)</i>	<p>Received; and</p> <p>That the following draft action points be received and referred to the June 13, 2023 Special Board Advisory Committee on Race Relations meeting for review:</p> <ol style="list-style-type: none"> <li>1. That a list of Trustee questions/topics be created and have voices of the community;</li> </ol>

## SUMMARY OF PUBLIC APPROVED MOTIONS

MAY 2023

		<p>2. That committee members look at the Equity Action Plan (EAP), Multi-Year Strategic Plan (MYSP), Pastoral Plan and provide general, but not too specific, information/experience; and</p> <p>a) Potentially consider Communications;</p> <p>3. That the Board of Trustees and Board Staff listen intently;</p> <p>a) Humbly listening means accepting comments as part of community feedback;</p> <p>b) Operationalizing motions; and</p> <p>c) Reporting;</p> <p>4. That a Sub-Committee be struck to take a deeper look at Terms of Reference (ToR); and</p> <p>5. That there be less bureaucracy.</p>
<b>8.</b>	<b>Updating of the Thematic List of Pending Discussions</b>	
a)	Community engagement and review/modify applicable board policies:	That this item be deferred to the June 13, 2023 Special Board Advisory Committee on Race Relations Meeting.

## SUMMARY OF PUBLIC APPROVED MOTIONS

### MAY 2023

	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.	
b)	People for Education - A progress report on Anti-Racism Policy across Canada	That this item be deferred to the June 13, 2023 Special Board Advisory Committee on Race Relations Meeting.
c)	Systematic Collection of Students'/Staff Racial Data (Verbal) - Marissa Largo, Parent Representative	That this item be deferred to the June 13, 2023 Special Board Advisory Committee on Race Relations Meeting.
d)	Policy and Protocols dealing with Topics of Interest (Verbal) - Trustee Tanuan / Tony San Juan	That this item be deferred to the June 13, 2023 Special Board Advisory Committee on Race Relations Meeting.
e)	Employment Equity Diversity Workshops (Respect, Equity, Diversity and Inclusion [REDI]) to Promote a Positive and Supportive Environment (Verbal) - Trustee Tanuan / Tony San Juan	That this item be deferred to the June 13, 2023 Special Board Advisory Committee on Race Relations Meeting.