

## SUMMARY OF PUBLIC APPROVED MOTIONS

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

[Student Achievement and Well-Being Public Minutes – October 5, 2023](#)

[Special Education Advisory Committee Public Minutes – October 11, 2023](#)

[Corporate Services, Strategic Planning and Property Committee Public Minutes – October 19, 2023](#)

[Education Development Charges – Corporate Services Public Minutes – October 19, 2023](#)

[Regular Board Public Minutes – October 25, 2023](#)

[Education Development Charges Public Minutes – October 25, 2023](#)

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<b>2023-10-05 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>10.</b>	<b>Delegations</b>	
<i>a)</i>	<i>From Leila Evangelista, representative of St. Margaret Catholic School Parent Council, regarding All Capital Priorities</i>	Received
<i>b)</i>	<i>From Michael Calabrese, regarding St. Raphael Catholic Elementary School and the Toronto Catholic District School Board's Capital Priorities List</i>	Received
<i>c)</i>	<i>From Adriana Aviles, Chair of St. Jerome Catholic School Parent Council, regarding Capital Improvements</i>	Received
<i>d)</i>	<i>From Tim Sinclair, representative of St. Margaret Catholic School Parent Council, regarding Agenda</i>	Received

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<b>2023-10-05 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
	<i>Item 17b) 2023-24 Capital Priorities Process Recommendation</i>	
e)	<i>From Teresa Colonna, Secretary of Chaminade College School Catholic School Parent Council, regarding Chaminade College School New Facility</i>	Received
<b>11.</b>	<b>Presentations</b>	
a)	Voices that Challenge 2023 Catholic Student Leadership Impact Team (CSLIT) Report – Inspiring Active Citizenship in Catholic Education – Student Trustees David Beshai and JoyGold Goodluck (Refer to Item 17a)	Received
<b>12.</b>	<b>Notices of Motion</b>	

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<b>2023-10-05 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
a)	From Trustee Maria Rizzo regarding Addressing Rising Food Insecurity Facing Children and Youth	That the By-laws 30-day notice period be waived and that the Notice of Motion be considered at tonight's meeting - Refer Item 13a.
b)	From Trustee Maria Rizzo regarding Addressing Rising Mental Health Crisis Facing Children and Youth in Ontario	That the By-laws 30-day notice period be waived and that the Notice of Motion be considered at tonight's meeting - Refer Item 13b.
<b>13.</b>	<b>Consideration of Motion For Which Previous Notice Has Been Given</b>	
a)	<i>From Trustee Maria Rizzo regarding Addressing Rising Food Insecurity Facing Children and Youth</i>	<p><b>WHEREAS:</b> Ontario, along with all regions of Canada and North America are experiencing a cost-of-living crisis, with food inflation at 10.6% (more than double the overall inflation rate) as of February 2023 causing severe food insecurity;</p> <p><b>WHEREAS:</b> Nearly 6 million Canadians, including 1-in-4 children (1.8 million), face food insecurity according to the Public Health Agency of Canada Report (2021);</p>

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>WHEREAS:</b> A July 2023 Canadian medical study showed that kids living with food insecurity have 55% more mental health or substance use disorders, and have a 74% greater number of emergency department visits and hospital admission, resulting in an estimated \$15.8 billion annually in preventable healthcare costs;</p> <p><b>WHEREAS:</b> UNICEF ranks Canada 37th out of the 41 wealthiest nations in providing healthy food for children;</p> <p><b>WHEREAS:</b> Pope Francis, in his statements and teachings as part of Laudato Si, has stated that healing the planet by ensuring the right to food for all is central to human dignity, declaring malnutrition and hunger as a “scandal” whose crime violates basic human rights;</p> <p><b>WHEREAS:</b> The TCDSB is Canada’s largest publicly funded Catholic school board whose responsibility and experience educating 90,000 students has shown that a hungry student cannot learn;</p>

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>WHEREAS:</b> School nutrition programs (SNPs) like the 187 initiatives in 164 schools funded by the Angel Foundation for Learning (TCDSB's official charity) serves 1.2 million meals per month in the feeding of over 60,000 students daily has proven successful in enhancing overall physical, mental and long-term health, academic achievement, school performance, attendance, and social interaction;</p> <p><b>WHEREAS:</b> Despite \$6.3 million in annual support, with an additional \$270,000 in emergency top-up funding to SNPs over the last 6 months of the 2023 school year (January to June 2023), many programs have had to eliminate or reduce certain nutritious food groups or meals served to students in order to avoid the risk of closing operations;</p> <p><b>WHEREAS:</b> School SNPs can take the pressure off parents having to make the decision between paying for rent or food, Toronto food bank usage is being accessed in historic numbers by an average of over 275,000 families or individuals</p>

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>each month (an four-fold increase from 67,000 per month pre-COVID);</p> <p><b>WHEREAS:</b> The Toronto Youth Cabinet (TYC) is calling on the Province of Ontario and the Government of Canada to provide universally funded and accessible school nutrition programs to all students in Toronto, Ontario and Canada; and</p> <p><b>WHEREAS:</b> The Toronto Youth Cabinet (TYC) has been successful in demonstrating we are all stronger together by obtaining unconditional support from over 60 school boards across Ontario to adopt motions throughout September and October formally endorsing the need for universally funded student nutrition programs.</p> <p><b>THEREFORE BE IT RESOLVED THAT:</b> The Chair of the Board write a letter to the Ontario Minister of Education; Ontario Minister of Children, Community and Social Services; and the Federal Minister of Families, Children, and Social Development; and</p>

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>THEREFORE BE IT FURTHER RESOLVED THAT:</b> Such letters be forwarded to the TYC no later than October 16, 2023.</p>
b)	<p><i>From Trustee Maria Rizzo regarding Addressing Rising Mental Health Crisis Facing Children and Youth in Ontario</i></p>	<p><b>WHEREAS:</b> Children and youth have been greatly affected by school closures, isolation from peers and other supports, disconnection from community and by the on-going changes to the way in which they attended school and as a result, we continue to witness the devastating impact that COVID-19 has placed on the health and well-being of children and youth;</p> <p><b>WHEREAS:</b> According to the Children’s Mental Health Association, approximately 70 percent of mental illnesses can be diagnosed before the age of 25. This makes adolescence a critical time for mental health promotion and prevention, including early identification, and effective treatment of mental disorders;</p>



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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>WHEREAS:</b> Mental illness is increasingly threatening the lives of our children; with Canada’s youth suicide rate being the third highest in the industrialized world. According to data from Statistics Canada, suicide remains a leading cause of death among children and adolescents aged 10-14, and the second leading cause of death for youth aged 15 to 24. We know that for Black and Indigenous youth these numbers are far greater;</p> <p><b>WHEREAS:</b> While we acknowledge that the Government of Ontario has made some investments to address youth mental health, more is desperately needed to deal with this urgent crisis. The Toronto Youth Cabinet (TYC) is asking that we build upon what has been done, and go further by supporting students mental health in Ontario by implementing the following:</p> <p>1. Mandatory Mental Health Literacy in the Curriculum</p> <p><b>WHEREAS:</b> The Ministry of Education has committed to mandatory learning on mental health literacy for Grade 10</p>

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>students to start in fall 2024 and will include how to recognize signs of being overwhelmed or struggling, as well as where to find help locally when needed. This is needed throughout a child's academic journey and not just in Grade ten.</p> <p>2. Additional Mental Health Support for students</p> <p><b>WHEREAS:</b> The Government of Ontario provide additional funding for school mental health clinicians, and student support staff, such as mental health professionals, school psychologists, child &amp; youth workers, social workers, nurses, guidance counsellors, and mental health crisis intervention workers. The current ratio of social worker/ child and youth worker to student, school psychologist to student, guidance counsellor to student and mental health worker to student exceeds the recommended average of 1:250, 1:700 and 1:375 respectively.</p> <p>3. Collection and Reporting of Data on Mental Health Supports and Services in Schools</p>

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>WHEREAS:</b> Currently, there is a lack of publicly available data, therefore, we are asking for a province-wide reporting system to track mental health supports and services to ensure that students in need receive support in a timely manner.</p> <p>4. School-based Culturally Appropriate Mental Health Screening for all Grades</p> <p><b>WHEREAS:</b> Culturally appropriate social-emotional screening should be utilized in schools and done throughout a students' educational journey;</p> <p><b>WHEREAS:</b> The Toronto Youth Cabinet (TYC) recommendations highlighted above have been researched, tested, and proven to improve students' mental health. These recommendations are inter-connected, and so acting on one without acting on the other will be detrimental in the quest to improve student mental health in Ontario;</p>

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p><b>WHEREAS:</b> Implementation of these recommendations must be done in consultation with students, teachers, education unions, children’s mental health stakeholders, and other relevant partners;</p> <p><b>WHEREAS:</b> We acknowledge that the government recently took steps to commit to mandatory mental health training for educators and we thank them for listening to students' voices. It is essential that sufficient resources and funding be provided to school boards to ensure all staff recognize when a student needs mental health support and respond appropriately in urgent situations; and</p> <p><b>WHEREAS:</b> The TCDSB is supportive of the TYC’s past and current advocacy efforts.</p> <p><b>THEREFORE BE IT RESOLVED THAT:</b> The Chair of the Board send a letter addressed to the Minister of Education with a copy to all Toronto MPPs, endorsing the statement of the Toronto Youth Cabinet; and</p>

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<b>2023-10-05 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<b>BE IT FURTHER RESOLVED THAT:</b> Such letter be forwarded to the Toronto Youth Cabinet (TYC) no later than October 16, 2023.
<b>16.</b>	<b>Matters referred or deferred</b>	
a)	Ontario Catholic School Trustees' Association (OCSTA) Board of Director Expenses (Recommendation)	That the Toronto Catholic District School Board approve an annual allocation of \$5,000 per Trustee in the central Board budget for association professional development events.
b)	Communication from Didem Proulx, Assistant Deputy Minister, Capital and Business Support Division (Ministry of Education) regarding Air Conditioning in Toronto Catholic Schools	Received
<b>17.</b>	<b>Staff Reports</b>	

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<b>2023-10-05 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
a)	Voices that Challenge 2023 Catholic Student Leadership Impact Team (CSLIT) Report – Inspiring Active Citizenship in Catholic Education (Information) (Refer to Item 11a)	Received
b)	<i>2023 – 2024 Capital Priorities Process Recommendation</i>	That the Board approve business case submissions to Ministry of Education for Capital Priorities funding consideration from Option A – Top Ten Ranked Schools and that St Margaret – Carmichael Location and Our Lady of the Assumption schools – be removed and replaced with St. Benedict and St. Dunstan schools, as follows:

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS			
			2023 Rank	School Information	
				School	Panel Trustee Ward
			1	St. Raphael	E 5
			2	St. Jerome	E 5
			3	Notre Dame	S 11
			4	Chaminade	S 10
			5	St. Michael/St. Paul – Duke of York	E 9
			6	St. Cyril	E 5
			7	St. Martin de Porres	E 12
			8	St. Demetrius	E 2
			9	St. Benedict	E 1

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2023-10-05 SAWB PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS					
			10	St. Dunstan	E	12	
c)	Fair Practice Hiring and Promotion Policy Metric 2022 – 2023 (Information)	Received					
d)	Education Requirements for Applicants Vice Principal and Principal Shortlist (Recommendation)	<p><b>Note: The following motion LOST ON A TIE</b></p> <p>Received and that the Board adopt the education requirements as outlined in regulation 176/10 of the <i>Ontario College of Teachers' Act</i> for all future TCDSB shortlist postings for vice principals and principals.</p>					
e)	Report on Tutoring Program 2022 – 2023 (Information)	Received					



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<b>2023-10-05 SAWB PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
f)	2023 Annual Report – Smoke and Vapour Free Space Policy B.B.04 (Information)	Received
g)	Requests for Religious Accommodations 2022 -2023 (Information)	Received
<b>20.</b>	<b>Updating of Pending List</b>	
a)	Annual Calendar of Reports and Policy Metrics	Received
b)	Monthly Pending List	Received

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<b>2023-10-11 SEAC PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>8.</b>	<b>Presentations</b>	
a)	<p>Mental Health Action Plan - M. Meehan, Superintendent of Special Services, M. Gendron, Chief, Mental Health and Well-Being Strategy and M. Hanlon, Mental Health Lead</p> <p>Draft Mental Health Action Plan Commitments</p>	Received
<b>9.</b>	<b>Notices of Motion</b>	
a)	From Deborah Nightingale, representative of Association for Bright Children, regarding Contingency Plans for Special Education Testing	<b>Will be considered at the November 8, 2023 SEAC Meeting</b>

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2023-10-11 SEAC PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p><b>WHEREAS:</b> It is important that testing be provided in a timely manner to identify special education students at TCDSB; and</p> <p><b>WHEREAS:</b> SEAC adopted this goal for the years 2021-2022, 2022-2023 and 2023-2024.</p> <p><b>BE IT RESOLVED THAT:</b> SEAC recommend to the Board that it develop contingency plans to implement testing should schools close (as they did for Covid) and alternatives be necessary; and</p> <p><b>BE IT RESOLVED THAT:</b> These contingency plans be included in the Special Education Plan.</p>
b)	<i>From Richelle De Belchior regarding Policy for Reporting Injury/ Accidents to Parents of Children who need Assistance with Verbal Expression</i>	<b>Will be considered at the November 8, 2023 SEAC Meeting</b>

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2023-10-11 SEAC PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>WHEREAS: Presentations were held on September 13<sup>th</sup>, 2023 regarding Speech Language Pathologists (SLPs) and how they help children;</p> <p>WHEREAS: Currently there only exists a Concussion Policy S.26;</p> <p>WHEREAS: No policy exists regarding any other type of injury/accident /incident and reporting it to parents; and</p> <p>WHEREAS: Students who require communication assistance may not be able report the occurrence to their parents.</p> <p>BE IT RESOLVED THAT: SEAC recommend to the Board that a policy be created that all injuries/accidents/incidents are reported to parents as a requirement especially for students who may or not be identified as needing communication assistance.</p>

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<b>2023-10-11 SEAC PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>11.</b>	<b>Annual Calendar Items</b>	
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of October 11, 2023	Received
<b>12.</b>	<b>Reports of Officials for Information by the Board/Other Committees</b>	
a)	Special Services Superintendent Update – October 2023  Appendix A – Special Education Plan Feedback from the SEAC Informal Working Group	Received
<b>18.</b>	<b>Inquiries and Miscellaneous</b>	

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<b>2023-10-11 SEAC PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<i>a)</i>	<i>From Deborah Nightingale regarding Lack of Educational Assistants/ Early Childhood Educators/ Supply Teachers</i>	Received
<i>b)</i>	<i>From Deborah Nightingale regarding Number of Students enrolled in all of the Gifted Withdrawal Programs offered 2023-2024 for Grades 5, 6, 7 and 8</i>	Received and Referred to Staff

<b>2023-10-19 CS PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>10.</b>	<b>Delegations</b>	
<i>a)</i>	<i>From Kimberly Pallarca, representative of Philpott Children's Tennis, regarding Dispute of</i>	Received

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<b>2023-10-19 CS PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
	<i>Educational Development Charges for the Dome at 15 San Romanoway</i>	
b)	<i>From Stephan Harris, representative of Philpott Children's Tennis, regarding Dispute of Educational Development Charges for the Dome at 15 San Romanoway</i>	Received
c)	<i>From Richard Crowell, representative of Philpott Children's Tennis, regarding Dispute of Educational Development Charges for the Dome at 15 San Romanoway</i>	Received
<b>14.</b>	<b>Consideration of Motions For Which Previous Notice Has Been Given</b>	
a)	<i>From Trustee Li Preti regarding Potential Toronto Catholic District School Board</i>	<b>That this item be referred to Staff for a report:</b>

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2023-10-19 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<i>(TCDSB) Partnership with Philpott Children's Tennis Charity</i>	<p><b>WHEREAS:</b> Philpott Children's Tennis is a charity that has operated in the City of Toronto for over 30 years providing free tennis and leadership programs in equity deserving communities at 18 sites to over 4500 children and youth annually;</p> <p><b>WHEREAS:</b> Programming growth is limited by access to tennis courts particularly in the winter months (October to May) and having an indoor (Dome) site will allow students to continue receiving programming year-round. Also, a centralized indoor facility will offer Philpott Children's Tennis Charity the ability to run regular coach and leadership development programs;</p> <p><b>WHEREAS:</b> Philpott Children's Tennis Charity has also created many summer jobs for youth in the community through leadership programs. Philpott has gone from 7% female coaches in 2018 to 50% female coaches in 2023 and from 30% to 89% of coaches that originated from the programs and communities they serve. As an example, in</p>



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2023-10-19 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>2023, Philpott partnered with Notre Dame Catholic High School to recruit 6 youth female students to join their leadership program. These students received 4 months of training and were hired over the summer. These youth leaders will be asked to join the full leadership programs this fall that culminates into the Tennis Canada Certification;</p> <p><b>WHEREAS:</b> Philpott Children’s Tennis Charity has active courts in the community. They have realized the need to “dome” the courts so that they can be used year-round. The new proposed facility will allow full year programs and will add the potential for partnerships with local TCDSB schools to add daytime programming;</p> <p><b>WHEREAS:</b> The tennis courts that are to be domed are in the heart of the Jane and Finch community at San Romanoway. The project is in partnership with the property owners including Greenwin Properties, RPMS, and the Condo Board at 5 San Romanoway. The ownership group have entered in a 20-year free lease for the project. Philpott is</p>

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<b>2023-10-19 CS PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
		<p>also working with the San Romanoway Revitalization Association who provides after school support and hot meals to kids. The project is supported by a Trillium Foundation Grant, Tennis Canada, several foundations, local donors, and the City of Toronto; and</p> <p><b>WHEREAS:</b> The increased costs of the facility are making it difficult for the project to move forward in 2023/24. Additional costs like the Educational Development Charge (EDC) may result in delaying or canceling the project entirely. The City of Toronto is looking to waive the Parkland Levy and Site Plans fees to ensure this important program moves forward. Given the limited amount (\$20,217.53), it may show good leadership and may resonate well with the community if the TCDSB were to waive the EDC fee.</p>

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2023-10-19 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p><b>THEREFORE BE IT RESOLVED THAT:</b> The TCDSB waive the Educational Development Charge (EDC) on this project of \$20,217.53; and</p> <p><b>THEREFORE BE IT FURTHER RESOLVED THAT:</b> Should the TCDSB waive the Educational Development Charge (EDC), the TCDSB staff enter into a partnership agreement with Philpott Children’s Tennis Charity to use the space during the school day.</p>
17.	<b>Staff Reports</b>	
a)	Monthly Procurement Approvals (Recommendation)	<p>Received; and</p> <p>That the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report and receive as information any urgent procurement awards listed in Appendix B of the report.</p>

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<b>2023-10-19 CS PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
b)	Renewal Plan 2023-2024 (All Wards) (Recommendation)	That the 2023-2024 Renewal Plan, with the budget amount of \$65,273,393.00, and as detailed on Appendices B and C of the report, be approved.
c)	2023-2024 Enrolment and Staffing Update (Information)	Received
d)	2023-2024 Annual Trustee Honorarium (Information)	Received
e)	Improving Athletic Facilities at Single-Gender Schools (Information)	Received
<b>19.</b>	<b>Inquiries and Miscellaneous</b>	
a)	<i>From Kevin Morrison regarding the Opening of a Respite Shelter next to St. Mary Catholic Elementary School and its Impact on the Community</i>	Received

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<b>2023-10-19 CS PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>20.</b>	<b>Updating of the Pending Lists</b>	
a)	Annual Calendar of Reports and Policy Metrics	Received
b)	Monthly Pending List	Received

<b>2023-10-19 EDC PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>11.</b>	<b>Presentation</b>	
a)	Education Development Charges Policy Review Public Meeting – Cynthia Clarke, Quadrant Advisory Group (Refer Item 16a) (With Slide Deck)	Received

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<b>2023-10-19 EDC PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/ DIRECTIONS</b>
<b>16.</b>	<b>Staff Reports</b>	
a)	Toronto Catholic District School Board Education Development Charges Bylaw Renewal (Information) (Refer Item 11a)	Received

<b>2023-10-25 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)	From the Student Trustee(s)	Received

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<b>2023-10-25 Board PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
d)	Catholic Parent Involvement Committee (CPIC) Annual Report 2023/2024 – Joe Fiorante, CPIC Chair	Received
<b>13.</b>	<b>Consideration of Motions For Which Previous Notice Has Been Given</b>	
a)	From Trustee Di Giorgio regarding Closed Meeting Sessions	<p><b>NB: – The following motion FAILED:</b></p> <p><b>WHEREAS:</b> Toronto Catholic District School Board staff regularly schedules Private and Double Private Board Meetings to discuss matters which staff determine meet the criteria for being closed to the public; and</p> <p><b>WHEREAS:</b> The appropriateness of items placed on these ‘private’ agendas is often questioned by Board members.</p>

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<b>2023-10-25 Board PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
		<b>THEREFORE BE IT RESOLVED THAT:</b> Designated private/closed meetings regularly scheduled before all public meetings of the Board be eliminated.
<b>19.</b>	<b>Reports of Officials for the Information of the Board of Trustees</b>	
a)	H.M.33 Acceptance of Hospitality or Gifts Policy Metric	Received
b)	A.06 Advocacy Policy Metric	Received
c)	Toronto Catholic District School Board (TCDSB) Resolutions for the Ontario Catholic School Trustees' Association 2024 Annual General Meeting	Received



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<b>2023-10-25 Board PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
<b>20.</b>	<b>Reports of Officials Requiring Action of the Board of Trustees</b>	
a)	2023-2024 Equitable Provisions for Actionable Needs (EPAN) Allocation	<p>That the Board of Trustees approve the 2023-2024 EPAN allocations as per Appendix A, Appendix B and Appendix C of the report;</p> <p>That the Board of Trustees approve the creation of an EPAN reserve in the amount of \$1.7M from unspent block budget funds at the end of the 2022-2023 school year to supplement the annual EPAN allocation beyond the \$1M included in the base operating budget;</p> <p>That the Board of Trustees approve the distribution of the remaining \$1.4M of unspent block budget funds at the end of 2022-2023 wherein all schools will receive an additional 20% in block budget funds for 2023-2024.</p>
<b>22.</b>	<b>Listing of Communications</b>	

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<b>2023-10-25 Board PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
a)	From the Special Board Advisory Committee on Race Relations: Approved Minutes of Meeting Held March 25, 2023	Received
b)	From the Special Education Advisory Committee: Approved Minutes of Meeting Held September 13, 2023	Received
c)	From Doug Ford, Premier of Ontario, regarding the Marian Shrine of Gratitude	Received
<b>23.</b>	<b>Inquiries and Miscellaneous</b>	
a)	From Trustee Rizzo regarding Outstanding Business Cases for Capital Projects	Received

**SUMMARY OF PUBLIC APPROVED MOTIONS**  
**OCTOBER 2023**

<b>2023-10-25 Board PUB</b>	<b>DESCRIPTION</b>	<b>BOARD ACTION/DIRECTIONS</b>
b)	From Trustee Rizzo regarding Crossing Guard at Cardinal Carter Academy for the Arts	Received and Referred to Staff
c)	From Trustee Rizzo regarding French and French Immersion Teachers	Received
<b>24.</b>	<b>Updating of Pending Lists</b>	
a)	Master Pending List and Rolling Calendar	Received
b)	Annual Report	Received

**SUMMARY OF PUBLIC APPROVED MOTIONS**  
**OCTOBER 2023**

2023-10-25 EDC PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11.	<b>Presentation</b>	
a)	Education Development Charges Proposed Successor By-law Public Meeting – Cynthia Clarke, Quadrant Advisory Group	Received