

SUMMARY OF PUBLIC APPROVED MOTIONS

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

[Governance and Policy Public Minutes – September 5, 2023](#)

[Student Achievement and Well-Being Public Minutes – September 7, 2023](#)

[Special Education Advisory Committee Public Minutes – September 13, 2023](#)

[Corporate Services Public Minutes – September 14, 2023](#)

[Regular Board Public Minutes – September 21, 2023](#)

[Special Board Advisory Committee on Race Relations Public Minutes – September 28, 2023](#)

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2023-09-05 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
13.	Staff Reports	
a)	Annual Review of Policy H.M. 14, Harassment and Discrimination	Received; and That the Governance and Policy Committee recommend to Board that Policy H.M. 14 in Appendix A of the report be maintained in its current form.
b)	Update on Policy A. 22 Art Collection	That the Governance and Policy Committee recommend to Board that the revised Policy A.22 Art Collection provided in Report Appendix A be adopted.
c)	Update to Policy H.M. 17, Occupational Health and Safety	That the Governance and Policy Committee recommend to Board that the revised Policy H.M. 17, Occupational Health and Safety provided in this report, Appendix A be adopted; and That the Governance and Policy Committee recommend to Board that Staff provide an annual report on Policy H.M. 17, Occupational Health and Safety,

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2023-09-05 GAP	DESCRIPTION	BOARD ACTION/DIRECTIONS
		regarding the status of Health and Safety within the Toronto Catholic District School Board.
d)	Update to Policy H.M. 37, Workplace Violence	That the Governance and Policy Committee recommend to Board that the revised Policy H.M. 37, Workplace Violence provided in this report, Appendix A be adopted.
16.	Updating of Pending List	
a)	Monthly Pending List	That the Governance and Policy Committee recommend that a refresh Pending List be prepared by Staff within the next four months and brought back to the Committee to include updates on the work completed and work in progress.
b)	Annual Policy Priority Schedule	Received

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2023-09-07 SAWB	DESCRIPTION	BOARD ACTION/DIRECTIONS
11.	Presentations	
a)	Toronto Catholic District School Board (TCDSB) Summer Programming To Enhance Student Engagement – A. Della Mora, Associate Director of Academic Affairs and Chief Operating Officer	Received
b)	Update on Bill 98, Better Schools and Students Outcomes Act –TCDSB Implementation Plan – A. Della Mora, Associate Director of Academic Affairs & Chief Operating Officer and C.	Received

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2023-09-07 SAWB	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Fernandes, Exec. Superintendent, Student Achievement, Innovation & Well Being	
17.	Staff Reports	
a)	2022 – 2023 Annual Report: Communications and Community Engagement (Information)	Received
b)	Annual Report of the Conflict Resolution Department 2023 (Information)	Received

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2023-09-07 SAWB	DESCRIPTION	BOARD ACTION/DIRECTIONS
18.	Listing of Communications	
a)	From Teresita Chiarella, President of the Canadian Catholic School Trustees' Association (CCSTA) regarding National Nutrition Program	Received
b)	From Teresita Chiarella, President of the Canadian Catholic School Trustees' Association (CCSTA) regarding Social Media Platforms	Received; and That this Item be referred to the September 21, 2023 PRIVATE Board Meeting, and that Staff bring a report on this matter.

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2023-09-07 SAWB	DESCRIPTION	BOARD ACTION/DIRECTIONS
19.	Inquiries and Miscellaneous	
a)	<i>Inquiry from Trustee Cranford regarding Human Resources Department's Process of Filling Staffing Vacancies – Education Worker, Principal, Vice Principal or Teacher – throughout in the Toronto Catholic District School Board</i>	Received
20.	Updating of Pending List	
a)	Annual Calendar of Reports and Policy Metrics	Received

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2023-09-07 SAWB	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	Monthly Pending List	Received
2023-09-13 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
11.	Annual Calendar Items	
a)	Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of September 13, 2023	Received.
b)	Develop/Review Special Education Advisory	That the following Special Education Advisory Committee (SEAC) Annual Agenda/Goals be adopted:

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2023-09-13 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<p>Committee (SEAC) Annual Agenda/Goals</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; 2. To review and discuss information made available to SEAC about Assessments and Testing used to identify and support 	<ol style="list-style-type: none"> 1. Recommend the development of contingency plans to implement testing should schools close (as they did for Covid) and alternatives be necessary. Include these plans in the Special Education Plan; 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 Psych-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;

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2023-09-13 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<p>Special Education students;</p> <p>3. To make time at each SEAC meeting for discussion about Special Education matters in which all members can participate;</p> <p>4. To review the 2023-2024 goals of the Empower Program;</p> <p>5. To review timelines of Psycho-educational Assessments and how they are going to be handled;</p>	<p>7. To increase Committee membership;</p> <p>8. Review policies that impact Special Education Students and make recommendations for revisions that might be helpful;</p> <p>9. Review handbooks for parents and guardians to comment on changes that need to be made to assist Special Education students; and</p> <p>10. Continue to provide feedback to Special Education Plan on monthly basis; and</p> <p>That the Annual Agenda/Goals be published on the second page of the SEAC Agenda (after the Terms of Reference) each month.</p>

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2023-09-13 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<p>6. How SEAC can support Special Education students transitioning out of our educational system and entering the world;</p> <p>7. To increase Committee membership;</p> <p>8. Continued work on the Special Education Plan;</p> <p>9. Review policies that impact Special Education students and make</p>	

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2023-09-13 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<p>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>	
c)	Special Education Plan Review (Verbal Discussion)	That the Special Education Advisory Committee continue the Informal Working Group for the Special Education Plan Review and bring feedback to the Committee for recommendation to Board.

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2023-09-13 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		Tyler Munro and Lisa Mason Volunteered to serve on the Informal Working Group.
<i>d)</i>	<i>Nominations for Safe Schools Committee - Special Education Advisory Committee (SEAC) Representative</i>	George Wedge, representative of Easter Seals Ontario, will serve as the Special Education Advisory Committee Representative on the Safe Schools Advisory Committee for 2023-2024; and Tyler Munro, representative of Inclusion Action in Ontario, will serve as the Special Education Advisory Alternate member on the Safe Schools Committee for 2023-2024.
12.	Reports of Officials for Information by the Board/Other Committees	

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2023-09-13 SEAC	DESCRIPTION	BOARD ACTION/ DIRECTIONS
a)	Special Services Superintendent Update – September 2023	Received.

2023-09-14 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
12.	Notices of Motion	
a)	<i>From Trustee Li Preti regarding Potential Toronto Catholic District School Board (TCDSB) Partnership with</i>	Will be discussed at the October 19, 2023 Corporate Services Committee Meeting: WHEREAS: Philpott Children's Tennis is a charity that has operated in the City of Toronto for over 30 years providing free tennis and leadership

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2023-09-14 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
	<i>Philpott Children's Tennis Charity</i>	<p>programs in equity deserving communities at 18 sites to over 4500 children and youth annually;</p> <p>WHEREAS: 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>WHEREAS: 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 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>

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2023-09-14 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>WHEREAS: 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>WHEREAS: 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 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>WHEREAS: 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</p>

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2023-09-14 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
		<p>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> <p>THEREFORE BE IT RESOLVED THAT: The TCDSB waive the Educational Development Charge (EDC) on this project of \$20,217.53; and</p> <p>THEREFORE BE IT FURTHER RESOLVED THAT: 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.	Staff Reports	
a)	Monthly Procurement Approvals (Recommendation)	That the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

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2023-09-14 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
b)	Capital Program Status Update (Information)	<p>Received; and</p> <p>That an urgent meeting be held with the Minister of Education, Local Member of Provincial Parliament (MPP), Robin Martin, Local Trustee, Chair of the Board and appropriate Staff regarding St Margaret Catholic School;</p> <p>That an urgent meeting be requested with the new City of Toronto Mayor, Olivia Chow, regarding delays in city approvals, along with the Chairs and Vice Chairs of the Board and Corporate Services Committee respectively;</p> <p>That staff prepare a report regarding strategies to be used to move forward capital improvements and projects, including investigating contracting with lobbying organizations - Guidelines for political strategies; and</p> <p>That the Toronto Catholic District School Board request the Minister of Education to fund air conditioning, playgrounds etc. not covered by Ministry benchmarks, as outlined in the report.</p>

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2023-09-14 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
c)	2023-2024 Annual Procurement Plan (Information)	Received
d)	Delegated Authority Update (Information)	Received
19.	Inquiries and Miscellaneous	
a)	<i>From Trustee Morrison regarding the Impact of the Lack of Equitable Provisions of Actionable Needs (EPAN) Funding on Schools, as previously discussed at the June 2023 Board Meeting</i>	Received

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2023-09-14 CS PUB	DESCRIPTION	BOARD ACTION/ DIRECTIONS
20.	Updating of the Pending Lists	
a)	Annual Calendar of Reports and Policy Metrics	Received
b)	Monthly Pending List	Received

2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
8.	Notices of Motion	

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	<i>From Trustee Di Giorgio regarding Closed Meeting Sessions</i>	<p>Will be discussed at the October 25, 2023 Regular Board Meeting.</p> <p>WHEREAS: 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>WHEREAS: The appropriateness of items placed on these ‘private’ agendas is often questioned by Board members.</p> <p>THEREFORE BE IT RESOLVED THAT: Designated private/closed meetings regularly scheduled before all public meetings of the Board be eliminated.</p>
11.	Presentations	
a)	From the Chair of the Board	Received

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
b)	From the Director of Education	Received
c)	From the Student Trustee(s)	Received
d)	<i>Toronto Public Health - Fall Update and School Partnership – Nicole Welch, Director and Chief Nursing Officer and Dr. Allison Chris, Associate Medical Officer of Health</i>	Received
20.	Reports of Officials Requiring Action of the Board of Trustees	

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	From the Governance and Policy Committee: Annual Review of Policy H.M.14, Harassment and Discrimination	That Policy H.M. 14 in Appendix A of the report be maintained in its current form.
b)	From the Governance and Policy Committee: Update on Policy A.22 Art Collection	That the revised Policy A.22 Art Collection provided in Report Appendix A be adopted; and That the Board of Trustees receive an initial report on the listing of art inventory and its value and thereafter receive a report if there are any additional acquisitions.
c)	From the Governance and Policy Committee: Update to Policy H.M.17, Occupational Health and Safety	That the revised Policy H.M. 17, Occupational Health and Safety provided in this report, Appendix A be adopted; and

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		That Staff provide an annual report on Policy H.M. 17, Occupational Health and Safety, regarding the status of Health and Safety within the Toronto Catholic District School Board.
d)	From the Governance and Policy Committee: Update to Policy H.M. 37, Workplace Violence	That the revised Policy H.M. 37, Workplace Violence provided in Appendix A of the report be adopted.
e)	2023-2024 Capital Priorities Process and Criteria	Received; and That the process to determine the 2023-2024 Toronto Catholic District School Board (TCDSB) Capital Priority projects be approved as outlined below: 1. All TCDSB schools will be assessed and ranked using the following criteria, which were approved by the Board on April 28, 2021:

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS		
			Criteria	Weighting
		1	Capacity – Number of Portables in use	15
		2	Capacity – 2026-2027 Utilization Rate	25
		3	Capacity – Lack of space at nearby schools	10
		4	Property/Lot Size	10
		5	Facility Condition Index	20
		6	Previous Completed Pupil Accommodation Review (Unfunded Capital Resolution)	5
		7	Previously Approved and Unfunded Top 10 Capital Priority	5
		8	Equity Lens	5
		9	Lack of Mechanical Ventilation	5
		Total		100
		2. The ten highest ranked projects arising from this evaluation will be further assessed against the new Ministry criteria to identify the Capital Priorities Process (CPP) projects to be submitted for funding consideration and		

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>presented for the consideration of the Board at the October 5, 2023 Student Achievement Committee meeting; and</p> <p>3. That the following additional criteria be considered by Staff:</p> <p>10) Leasing of school space;</p> <p>11) Split of school communities between one or more campuses;</p> <p>12) No air conditioning;</p> <p>13) Program addition causing changes to school spaces;</p> <p>14) Students housed in portables;</p> <p>15) Classes held in libraries, gyms etc. and divided by partitions due to lack of space;</p> <p>16) Number of years the school has been on the top ten priority list;</p>

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
		<p>17) Age of building;</p> <p>18) Embrace technology that makes schools fossil fuel free and/or operationally NetZero and embraces design and construction techniques that are less carbon intensive; and</p> <p>19) That the Board of Trustees create a list of twelve schools, based on the Board approved criteria, with one school from each Ward that should be added to a list to be submitted to the Ministry for Capital funding.</p>
f)	Ontario Catholic School Trustees' Association (OCSTA) Board of Director Expenses	That this item be referred to the October 5, 2023 Student Achievement and Well-Being Committee Meeting
g)	Recommendation Selection Committee for Executive	That Trustees Tanuan and Crawford serve on the Selection Committee for the hiring of a new Executive Superintendent, Technology, Data, and Strategic Transformation and Chief Information Officer.

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Superintendent, Technology, Data and Strategic Transformation and Chief Information Officer	
22.	Listing of Communications	
a)	<i>From the Catholic Parent Involvement Committee: Approved Minutes of Meeting Held May 29, 2023</i>	Received
b)	From the Governance and Policy Committee: Approved Minutes of	Received

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
	Meeting Held June 6, 2023	
c)	From the Special Education Advisory Committee: Approved Minutes of Meeting Held June 7, 2023	Received
d)	<i>From Didem Proulx, Assistant Deputy Minister, Capital and Business Support Division (Ministry of Education) regarding Air Conditioning in Toronto Catholic Schools</i>	That this item be referred to the October 5, 2023 Student Achievement and Well-Being Committee Meeting
e)	<i>From Doreen Lamarche, Executive Director,</i>	Received

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
	<i>Education Finance Office (Ministry of Education) regarding Funding to Support Ukrainian Students</i>	
f)	<i>From Jamaal Myers, Chairperson of Toronto Transit Commission (TTC) regarding Notice of Motion on A Step Towards Free Transit for Middle and High School Students</i>	Received and Referred to Staff
23.	Inquiries and Miscellaneous	

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2023-09-21 Board PUB	DESCRIPTION	BOARD ACTION/DIRECTIONS
a)	<i>From Trustee Lubinski regarding Every Child Matters Flag</i>	Received and Referred to Staff
b)	<i>From Trustee de Domenico regarding Technology in the Boardroom</i>	Item Withdrawn by Trustee de Domenico
24.	Updating of Pending Lists	
a)	Master Pending List and Rolling Calendar	Received
b)	Annual Report	Received

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2023-09-28 SBACRR	DESCRIPTION	BOARD ACTION/DIRECTIONS
7.	Consideration of Agreed Thematic Issues	
a)	Membership of the Special Board Advisory Committee on Race Relations (Verbal Update)	Received
8.	Updating of the Thematic List of Pending Discussions	
a)	Terms of Reference Purpose and Mandate Review (Discussion of Summary Action Points)	That the Summary Action Points be referred to Staff for a report back to the Committee on appropriate recommendations.

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b)	Future Meeting Dates - 2023 and 2024 (Verbal) - Roy Fernandes, Superintendent, Equity, Diversity, Indigenous Education and Community Relations	That the October 31, 2023 Special Board Advisory Committee on Race Relations meeting be cancelled, and that the September 28, 2023 meeting be deemed as the last meeting for the existing Committee; and That the November 30, 2023 meeting be deemed as the first meeting of the new Committee.
c)	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 a future meeting
d)	Community Engagement and Review/Modify Applicable Board Policies	That this item be deferred to a future meeting

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	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.	
e)	People for Education - A progress report on Anti-Racism Policy across Canada	That this item be deferred to a future meeting
f)	Systematic Collection of Students'/Staff Racial Data (Verbal) - Marissa Largo, Parent Representative	That this item be deferred to a future meeting
g)	Policy and Protocols dealing with Topics of Interest (Verbal) – Tony San Juan	That this item be deferred to a future meeting

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h)	Employment Equity Diversity Workshops (Respect, Equity, Diversity and Inclusion [REDI]) to Promote a Positive and Supportive Environment (Verbal) - Tony San Juan	That this item be deferred to a future meeting
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