YORK CATHOLIC DISTRICT SCHOOL BOARD AGENDA

REVISED

17. DISCUSSION ITEM(S)

a) TRUSTEE MOTION: Creation of a STREAM Centre

REGULAR BOARD MEETING Tuesday, December 20, 2022 7:30 P.M.

Watch the Board Meeting STREAM event on our YCDSB TV Channel: http://bit.ly/YCDSB-TV

T. McNicol

29

LAND ACKNOWLEDGEMENT

We are gathered on the ancestral lands and waters of all Indigenous Peoples, who have left their footprints on Mother Earth before us. We respectfully acknowledge, those who have walked on it, those who walk on it now, and future generations who have yet to walk upon it.

We pray to the Creator for strength and wisdom that all may continue to serve as stewards of the earth.

| 1. | OPENING PRAYER / LAND ACKNOWLEDGEMENT | Faith Ambassado | ors |
|-----|---|---|--|
| 2. | ROLL CALL | D. Scuglia | |
| 3. | APPROVAL OF NEW MATERIAL | F. Alexander | |
| 4. | APPROVAL OF THE AGENDA | F. Alexander | |
| 5. | DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING | F. Alexander | |
| 6. | DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING | F. Alexander | |
| 7. | APPROVAL OF THE PREVIOUS MINUTES a) Regular Board Meeting of November 29, 2022 b) Special Board Meeting of December 14, 2022 | F. Alexander | |
| 8. | BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING | F. Alexander | |
| 9. | CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES | F. Alexander | 3 |
| 10. | OCSTA BOARD OF DIRECTOR'S UPDATE | J. Wigston | |
| 11. | DIRECTOR'S REPORT / UPDATE | D. Scuglia | 4 |
| 12. | STUDENT TRUSTEES' REPORT A. Peta-D | ragos / J. James | |
| 13. | RECOGNITIONS / OUTSIDE PRESENTATIONS | | |
| 14. | DELEGATIONS a) Plans of Subdivision and Zoning By-Law b) School Generated Funds: St. Theresa of Lisieux CHS Catholic School Council | Ira Kagan Tina Fortuna | 7 8 |
| 15. | JOURNEY TOWARDS OUR VISION - STAFF PRESENTATIONS | | |
| 16. | a) Development Application Copper Creek b) TRUSTEE MOTION: Pope Francis CES Boundary c) Approval of Report No. 2023:02 Committee of the Whole (Dec 20) d) Approval of Report No. 2023:01 Corporate Services Committee (Dec 6) e) Receipt of Report No. 2023:01 Special Education Advisory Committee (Dec 12) f) Approval of YCDSB Archives Committee - Trustee Representation g) Approval of Ad-Hoc Trustee Code of Conduct Committee - Trustee Representation h) Approval of Distinguished Alumni Selection Committee - Trustee Representation i) Approval of Operational By-Laws as per Regulation 463/97 j) Approval of OCSTA Large/Urban Catholic School Boards Advisory Council - Trustee February | T. Pechkovsky A. Saggese M. lafrate J. Wigston J. Wigston F. Alexander F. Alexander F. Alexander F. Alexander E. Pivato | 10 17 18 21 22 23 24 25 28 |

| 18. | INFORMATION ITEM(S) | |
|-----|----------------------------|--|
| 10. | | |

a) Update on School Resource Officers / VIP Programmes

D. Scuglia

a) Update from Ministry of Education on Alleged Discriminatory Comments

D. Scuglia

b) January 2023 Calendar

30 31

19. NOTICES OF MOTION

(Notices of Motion are to be submitted in writing and will return to the subsequent meeting as Information, the following meeting as Discussion, and finally Action at the next Board Meeting.)

20. FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

21. ADJOURNMENT

UPCOMING REGULAR BOARD MEETING

Tuesday, January 31, 2023 7:30 PM



York Catholic District School Board Chair's Report

Memo To: Board of Trustees

From: Frank Alexander, Chair of the Board

Date: December 20, 2022

Re: Chair's Report

Markham African Caribbean Canadian Association (MACCA) – 35th. Annual Scholarship Awards

On Saturday November 26th. I attended the above event, which was also attended by dignitaries like the Mayor of Markham, Mr. Frank Scarpitti. It is one of the most important events for the African Caribbean Canadian community, as it provides critical financial support for youth in the community, to help them with their studies.

For 35 years it has served its community, helping to produce incredible success stories, like my son Dr. Kris Alexander, who was a recipient of a scholarship in 2000. The event on November 25 buzzed with excitement and pride as each recipient received their award with gratitude and grace.

Congratulations to all scholarship recipients and continued success on your educational journeys.

Congratulations too to MACCA and its exceptional leader, President Lisa-Joy Facey, for her tireless work in serving her community.

Board Intermediate Volleyball Tournaments

I had the pleasure of attending the Board finals for the boys on November 30, and the girls' finals on December 1st. The competition at both tournaments was fierce and of a very high level. The players reflected the competitiveness of their coaches in their desire to win. I saw teamwork, discipline, camaraderie, love, communication, joy, energy, concentration and courage among all players. What a joy it was to see the enjoyment on the faces of players, coaches and spectators alike. Everyone was glad that sports and physical activity was back!

Congratulations to the winning girls' team from St. Andrew Catholic School. And congratulations to the winning boys' team from St. Brigid Catholic Elementary School. Congratulations to all teams for their success in getting to the finals.

Thanks to all the coaches, members of the Elementary Athletic Association, and parents. A special thanks to the Athletic Directors, Karen August and Brenda Jones for an exceptional tournament.

In Closing

May this Christmas Season bring you and your loved ones everlasting hope, peace, love and joy. Wishing you a wonderful Christmas and a Happy New Year.



York Catholic District School Board Director's Report

Memo To: Board of Trustees

From: Domenic Scuglia, Director of Education

Date: December 20, 2022

Re: Director's Report

York Public Health Update:

In a December meeting with local school boards, York Region Public Health (YRPH) reported they are pleased with how vaccination clinics and healthy living workshops are proceeding in York Region schools. They are, however, concerned that there is not a higher COVID-19 vaccination rate among students under the age of 11. They requested we communicate with our schools on their behalf to keep the message of school-age vaccinations active. According to YRPH, the number of COVID absences is currently lower than in April, yet the RSV is significantly impacting student absences. YRPH is still promoting, but not mandating, masks. YRPH expects a "ripple" (not a wave) in mid-to-late January due to holiday gatherings. This ripple is not likely to be near recent COVID-driven waves. Also, this ripple is expected to be driven mainly by the flu.

VTRA Training:

On Tuesday, December 13 and Wednesday, December 14, the YCDSB welcomed Kevin Cameron to the CEC to build upon our Safe and Caring School Violent Threat Risk Assessment training. Kevin Cameron, Executive Director of the Center for Trauma-Informed Practices, led 65 of our administrators from both elementary and secondary schools through the Level II Threat Assessment certification. The Level II training that Kevin delivered drew from the dynamics and variables in the violence and threat risk assessment field, introduced the importance of leading our schools from a trauma-informed approach and encouraged a focus on the "picture beneath the canvas". This training is extremely relevant to our ongoing efforts to keep our schools safe, and our school leaders appreciated this opportunity to learn.

Kindergarten to Grade 12 Student Census Data Released:

To support the York Catholic DSB mission of educating and inspiring all students to achieve their full potential in a safe and caring environment, YCDSB conducted its first census in 2021. All parents/guardians/caregivers of students in Kindergarten to Grade 6 and all students from Grades 7 to 12 were invited to participate in the voluntary and confidential questionnaire. Demographic data collection is a Ministry of Education directive intended to foster policies, procedures and practices that are equitable and inclusive for all students regardless of background, social identity or personal circumstances. In addition to the demographic questions, students and parents were asked about students' experiences in school and outside of school (i.e. safety, sense of belonging, well-being and engagement). The findings from the student census will inform planning, decision-making, resource allocation and the delivery of programs and resources at all levels within the school board. In addition, the information gathered will help schools nurture school communities where students of diverse abilities and backgrounds: feel welcomed and included; are more engaged, optimistic and resilient; see themselves reflected in their schools and achieve their full potential.

Visit the YCDSB's <u>census reports webpage</u> to find more information on the preliminary results from the 2021 student census, as well as reports in the following languages — English (EN), Arabic (AR), Simplified Chinese (ZH-SC), Traditional Chinese (ZH-TC), Korean (KO), Spanish (ES), Russian (RU), Tamil (TA).

Kindergarten Registration:

Starting Kindergarten is an exciting time in a young child's life, filled with new experiences and opportunities to learn and grow. Kindergarten registration at the York Catholic District School Board will begin Monday, January 9, for the 2023-24 school year starting in September. Children must be four years old by December 31, 2023, born in 2019, to register in Junior Kindergarten, or five years old by December 31, 2023, and born in 2018 to register in Senior Kindergarten. Parents and guardians can register their children for Kindergarten online at www.ycdsb.ca/admissions.

YSCPC Christmas Dinner:

On Monday, December 12, the York Secondary Catholic Presidents' Council (YSCPC) gathered to celebrate the upcoming Christmas season with the annual Christmas Dinner in Room 100 at the Board Office. Catholic School Trustees, Senior Team members and Admin Advisors from the secondary panel joined the 85+ students and teachers from 14 York Catholic DSB high schools. Activities were led by YSCPC President Kavi Gupta, a Grade 12 student from Cardinal Carter CHS. Kavi and the entire YSCPC Executive (representing 8 YCDSB high schools) organized and coordinated Christmas-themed activities such as Christmas Bingo, Gingerbread House-making and other interactive games for their peers. The atmosphere was joyful as students across the Board mingled and exchanged ideas and energy! The event, their first in-person YSCPC since the onset of COVID, was a wonderful testament to the ongoing student leadership development in our Board and the work of our Board-level student initiatives. The gathering ended with a plentiful dinner of turkey and trimmings provided by Nella's Catering.

A Good News Story:

I am taking some time this evening to share a good news story that came to me last month from a parent of two children here at YCDSB. The parent sent me an email chronicling her daughters' challenges and successes over the past few years. Her message was one of gratitude for the exceptional teachers, two in particular, who took the time to address her daughters' learning needs and learning styles. The parent shared that her daughters always succeeded in school with marks typically in the A and B range but had deficits that needed attention. After determining the right course of action, the teacher implemented an IEP. Through the following year, her daughter learnt how to maximize her learning potential from suggestions and instructional changes by the teacher. The parent shared that this helped her daughter tremendously as she moved to the online platforms from March 2020 to June 2022.

Then in September 2020, when her daughter went to virtual school, her online teacher taught her how to be an online learner and make files, use Google Meets appropriately, connect with classmates and so much more. These skills proved incredibly important as they helped her daughter do well during these years of online learning. Furthermore, the parent shared her daughter learned how to connect with classmates in an online classroom and how to foster friendships. She shared that her daughter still, at times, connects with her classmates that she had for six weeks two years ago.

During the pandemic, her daughters were taught how to advocate for their needs in and out of school. The impact has been tremendous, now, when they need extra time, they ask for it without hesitation, and her daughters have the confidence to tell teachers what would benefit them based on their learning style.

The parent's email concluded with her sharing that her daughters, in grades 8 and 9, have received honours, enjoy school and are thriving. It was so thoughtful of this parent to take the time to write to me to let me know about the outstanding work these teachers are doing for their students. I thank all our staff for their outstanding work.

Twitter Break:

A new episode of Twitter Break with Director Dom has been uploaded to the YCDSB website and shared with all staff. Junior Student Trustee Jonah James joined me in this episode and shared his views on what the Christmas season is like in York Catholic schools. Jonah spoke of the fun and fellowship students share when they come together to celebrate the birth of Jesus Christ. We talked about the many Advent Masses and that many schools have resumed their Christmas concerts and Christmas markets after the past few years of COVID. Jonah also spoke about how York Catholic schools reach out to help so many people during the holidays. Also highlighted was that the community outreach is not limited only to the Advent and Christmas seasons; it goes on throughout the year in our YCDSB school communities!

Advent and Christmas Celebrations in Schools:

This past Sunday was the fourth Sunday in Advent, the season that brings with it a reminder of the sacred meaning of Christmas and signals the start of a new liturgical year. It is an exciting time in the schools as we return to many traditions and celebrations that focus on the season's spirit and purpose. Advent is observed in commemoration of the coming of Christ into the world. As Catholics, it is a time to pause, reflect and renew our faith as we await the birth of Our Saviour, Jesus Christ. St. John the Baptist's call inspires us to live out our faith as we, across the system, "Prepare the way of the Lord."

I have enjoyed attending Advent Masses and seeing the incredible community outreach, fundraising initiatives and preparation for upcoming Christmas concerts. Students have been writing letters, making Christmas cards for seniors in long-term care facilities, and sending Christmas cards to men and women serving in the Canadian Armed Forces who will be away from their families at Christmas. Schools are also filling gift boxes for children who have to spend Christmas in the hospital, and other schools created gift bags for children in shelters and other facilities. In addition, many schools are holding food and toy drives to support local food banks, parish initiatives and Catholic charities supporting those less fortunate in our communities. Across the Board, the sounds of the season are present as student choirs share their beautiful voices in song.

In Closing:

An Advent Prayer
God's hope to direct me;
God's love to surround me;
God's joy to warm me;
God's peace to comfort me;
Bless our Advent journey to Christmas
with light and patience.
Amen.

This fourth week of Advent, we lit the candle of peace, and we celebrate that Christ is indeed the Prince of Peace. In John 14:27, the Lord said, "Peace I leave you. My peace I give unto you. Let not your heart be troubled." So as we continue in this last week of Advent, may peace surround us. In all that we say and do, may peace truly reign in the hearts of everyone, not only in this Advent season but throughout every day of the coming year.

I pray that you are able to take time to welcome love, peace, joy and hope into your hearts and minds this Christmas as we welcome the birth of Jesus Christ, the Light of the World. May you all have a blessed and peaceful Christmas.

Public Request to Make a Presentation or Present Petition

Inbox

Ira Kagan <ycdsb.forms@ycdsb.ca>

Mon, Dec 12, 9:15 PM (11 hours ago)

to board.delegations

| Name | Ira Kagan | | | |
|--|-----------------------------------|--|--|--|
| Email Address | | | | |
| Home Address | | | | |
| Home Telephone | | | | |
| Business Telephone | | | | |
| Name of Group Being Represented (if Applicable) | Copper Kirby Developments Limited | | | |
| Are you a York Catholic District School Board employee? | No | | | |
| Is this request related to a Motion and/or decision of the Board? | Yes | | | |
| Spokesperson 1 Name | Ira Kagan | | | |
| Spokesperson 1 Email Address | | | | |
| Spokesperson 1 Address | | | | |
| Spokesperson 1 Home Telephone | | | | |
| Spokesperson 1 Business Telephone | | | | |
| Spokesperson 2 Address | Canada | | | |
| 3) Presentation/Petition Details | | | | |
| Date of Board Meeting | Dec 20, 2022 | | | |
| Specific Statement of Issue Plans of subdivision and zoning by-law amendments for the lands on the east side of Hwy 27, south of Kirby Road. | | | | |
| If Applicable, your key recommendations/suggestions to address the problem/issue: Do not request a school site on the proposed development. | | | | |
| 4) Electronic Presentation Details | | | | |

If your presentation is in an electronic format (Powerpoint, Slides, Audio, Video) the information you provide in this form will help us support you during the presentation. Please submit the request and email a copy of the electronic presentation 48 hours in advance of the Board meeting. Email Presentation to board.delegations@ycdsb.ca

| Is your presentation in an electronic format? | No |
|---|---|
| Acknowledgement | I am aware that my delegation presentation will be livestreamed during the Board Meeting. |
| Form prepared by: | Ira Kagan |
| Date | Dec 12, 2022 |

Public Request to Make a Presentation or Present Petition

Inbox

Tina Fortuna <ycdsb.forms@ycdsb.ca>

Thu, Dec 15, 8:46 PM (13 hours ago)

to board.delegations

| Name | Tina Fortuna | | |
|---|--------------|--|--|
| Email Address | | | |
| Home Address | | | |
| Home Telephone | | | |
| Business Telephone | | | |
| Name of Group Being Represented (if Applicable) | | | |
| Name of Home School being represented | | | |
| Are you a York Catholic District School Board employee? | No | | |
| Is this request related to a Motion and/or decision of the Board? | Yes | | |
| Spokesperson 1 Name | Tina Fortuna | | |
| Spokesperson 1 Email Address | | | |
| Spokesperson 1 Address | | | |
| Spokesperson 1 Home Telephone | | | |
| Spokesperson 1 Business Telephone | | | |
| Spokesperson 2 Address | | | |
| 3) Presentation/Petition Details | | | |
| Date of Board Meeting | Dec 20, 2022 | | |
| Specific Statement of Issue 2021-22 Year-End Reports i) School Generated Funds THAT St. Theresa of Lisieux CHS school council funds be incorporated into the school bank account. | | | |

Summary of key presentation points:

St. Theresa of Lisieux Catholic School Council Membership does not agree.

If Applicable, your key recommendations/suggestions to address the problem/issue:

STL Catholic School Council was founded in 2002 under the leadership of Principal Mary Deveaux. We have operated this way for 20 years and have abided by all mandated fiscal responsibilities as per Board of Trustees Motion passed on February 7, 2012 in order to keep our council bank account.

4) Electronic Presentation Details

If your presentation is in an electronic format (Powerpoint, Slides, Audio, Video) the information you provide in this form will help us support you during the presentation. Please submit the request and email a copy of the electronic presentation 48 hours in advance of the Board meeting. Email Presentation to board.delegations@ycdsb.ca

| Is your presentation in an electronic format? | Yes | | |
|---|--|--|--|
| Type of Presentation | Presentation (Powerpoint, Google Slide, Keynote) with no audio and video embedded | | |
| Technology Requirements | Microsoft Windows Laptop | | |

| Acknowledgement | I am aware that my delegation presentation will be livestreamed during the Board Meeting. |
|-------------------|---|
| Form prepared by: | Tina Fortuna |
| Date | Dec 15, 2022 |

YORK CATHOLIC DISTRICT SCHOOL BOARD

REPORT TO: Board of Trustees

FROM: Administration

DATE: December 20, 2022

RE: Block 55 Northwest Block Plan and Plans of Subdivision

EXECUTIVE SUMMARY

The intent of this report is to provide Trustees with an update regarding a secondary school site in the Block 55 Northwest / Copper Creek development lands and to inform the Board of the next steps regarding the approval Plan of Subdivision 19T-22V07 and the provision of a secondary school site.

A revised block plan and subsequent draft plans of subdivision have been submitted to the City of Vaughan, who has circulated the application to commenting agencies. Administration has committed to providing the City with comments by December 23, 2022.

BACKGROUND

The Board designated a secondary school site in the Block 55 Northwest (Copper Creek) lands in May 2019 as part of Amendments 47 and 48 to the City of Vaughan's Official Plan. The developer of the Copper Creek lands is not supportive of the Board's school site designation in this location.

As previously reported to the Corporate Services Committee in December 2021, a block plan was circulated to the Board for review and comment in October 2021. The plan did not include a school site as designated by the Board. A meeting was held with the developer in November 2021 where it was understood that while the developer continued to challenge the requirement of a school site in the area, it would illustrate a potential school site in the context of the block plan.

BLOCK 55 NORTHWEST BLOCK PLAN UPDATE

A Block Plan serves as the comprehensive blueprint for future individual draft plans of subdivision and related applications in a defined geographic area. Block plans are non-statutory documents and are therefore not subject to appeal.

As stated above, the initial Block Plan for the subject area was circulated to the Board in October 2021. At that time, Administration reminded the City and landowner of the secondary school site requirement. In October 2022, the City of Vaughan circulated a revised block plan to stakeholders for review and comment. This revised block plan did not include the secondary school site as required by the Board.

DRAFT PLANS OF SUBDIVISION

In late October, four individual draft plans of subdivision encompassing the Block 55 Northwest block plan area were circulated for review and comment. Table 1 below includes a summary of the various plans of subdivision and their corresponding unit breakdown by unit type.

Table 1. Block 55 Northwest Unit Breakdown

| Block Plan | Draft Plan | Residentia | l Unit Sum | mary | |
|-------------|-------------|------------|------------|-------|--|
| Phase | Number | Single | Town | TOTAL | |
| | Detatched I | homes | IOIAL | | |
| 1 | 19T-22V06 | 227 | 71 298 | | |
| 2 | 19T-22V07 | 242 30 | | 272 | |
| 3 | 19T-22V08 | 78 | 0 | 78 | |
| 4 | 19T-22V09 | 98 | 0 | 98 | |
| GRAND TOTAL | | 645 | 101 | 746 | |

Source: Draft plans of subdivision received October 2022

The extent of draft plan 19T-22V08 (Phase 3) is consistent with a school site concept brought to the Corporate Services Committee in December 2021. The size and configuration of this parcel is in general conformity with the Board's school site requirements however as reported in 2021, it does include two non-participating landowners as well as a landscape buffer that runs parallel to Highway 27.

A recent site visit of the property identified the presence of 2 ponds in the general location of the potential school site. This encumbrance will likely result in increased site preparation costs above a typical school site should the Board build a school in this location.

PUPIL YIELD

The cumulative pupil yield from the Block 55 Northwest development area identifies a projected enrolment of approximately 175-200 elementary students and 80-100 secondary students at full build out of the subdivision.

ACCOMMODATION NEED

Elementary

Block 55 Northwest is within the elementary attendance area of Pope Francis CES. As of October 31, 2022, the school was operating at over 130% utilization. An enrolment cap has been established at the school to assist in alleviating enrolment pressures at the school. Students from the area are eligible to attend St. Stephen CES with transportation provided.

Secondary

Future secondary students generated from the Block 55 Northwest development area have the option to attend Holy Cross CHS, St. Jean de Brebeuf CHS and Father Bressani CHS. As of October 31, 2022 Holy Cross is operating at 99% utilization. Enrolment at the school is anticipated to exceed its capacity over the long term. St. Jean de Brebeuf is currently operating at 125% utilization. Enrolment at the school is expected to remain above its capacity over the long term. The school has 20 port-a-pak classrooms installed on site to alleviate enrolment pressures. Father Bressani is currently operating at 104% utilization. Enrolment pressures at the school are anticipated to continue over the long term.

ANALYSIS

The need for a secondary school site to serve the broader north Woodbridge community is included in the Board's Long Term Accommodation Plan (2019), which identifies a 'Woodbridge North' secondary school in the 2024-2029 timeframe.

The general location of Block 55 Northwest along the Highway 27 corridor is well suited for a secondary school site as required by the Board. Though the landowner has not identified a school site with the draft plans of subdivision as currently circulated, the overall layout of the road network of the development block has been designed to facilitate a secondary school site within Phase 3 (19T-22V08).

PROPOSED RESPONSE

Administration proposes to provide comments to the City as follows:

Block 55 Northwest Block Plan

Consistent with Board comments of November 2021, staff will inform the City of Vaughan that a secondary school site is required in Block 55 Northwest; and request that the Block Plan be amended to identify a secondary school site in Phase 3.

Draft Plans of Subdivision

Inform the City of Vaughan that the Board does not have any objection to the approval of 19T-22V06, 19T-22V08 or 19T-22V09; and

Inform the City of Vaughan that the Board objects to the approval of 19T-22V07 until such time that the plan identifies a secondary school site as required by the Board. Once the plan has been revised to illustrate the required school site, conditions of draft approval will be forwarded to the City.

SUMMARY

Planning for Block 55 Northwest is underway. The City of Vaughan has recently circulated the Block 55 Northwest Block Plan and 4 individual plans of subdivision to stakeholders (including the Board) for review and comment.

Administration will be providing a response to the City of Vaughan as noted above and will provide further updates to the Board as new information becomes available.

RECOMMENDATION

THAT Administration advise the City of Vaughan that the Board objects to the approval of 19T-22V08 until such time that the plan identifies a secondary school site as previously requested by the Board.

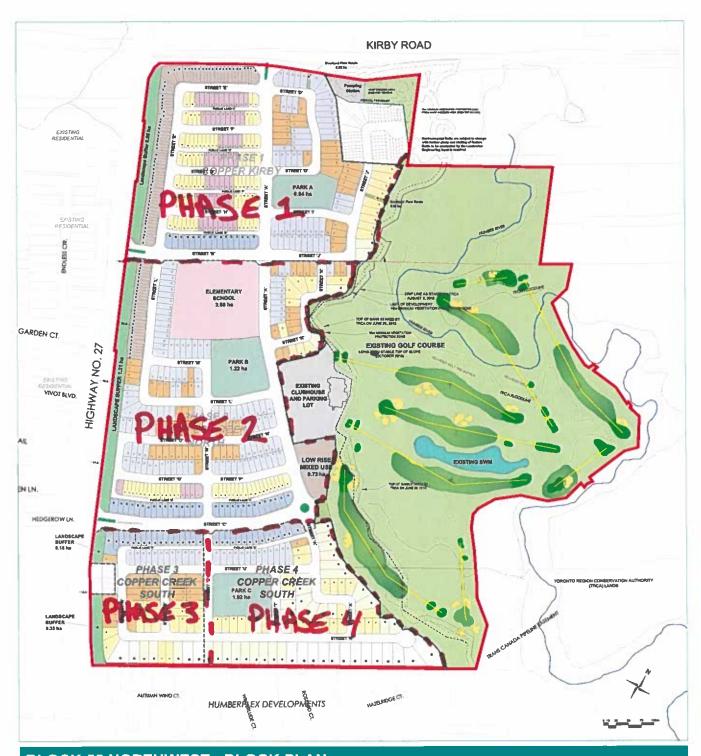
ATTACHMENTS

- 1. Overview Map
- 2. Block 55 NW Block Plan
- 3. Phase 3 Draft Plan of Subdivision

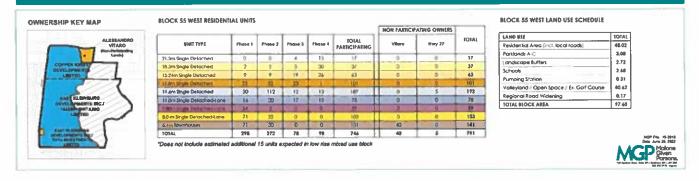
Prepared By: Adam McDonald, Assistant Manager of Planning Services

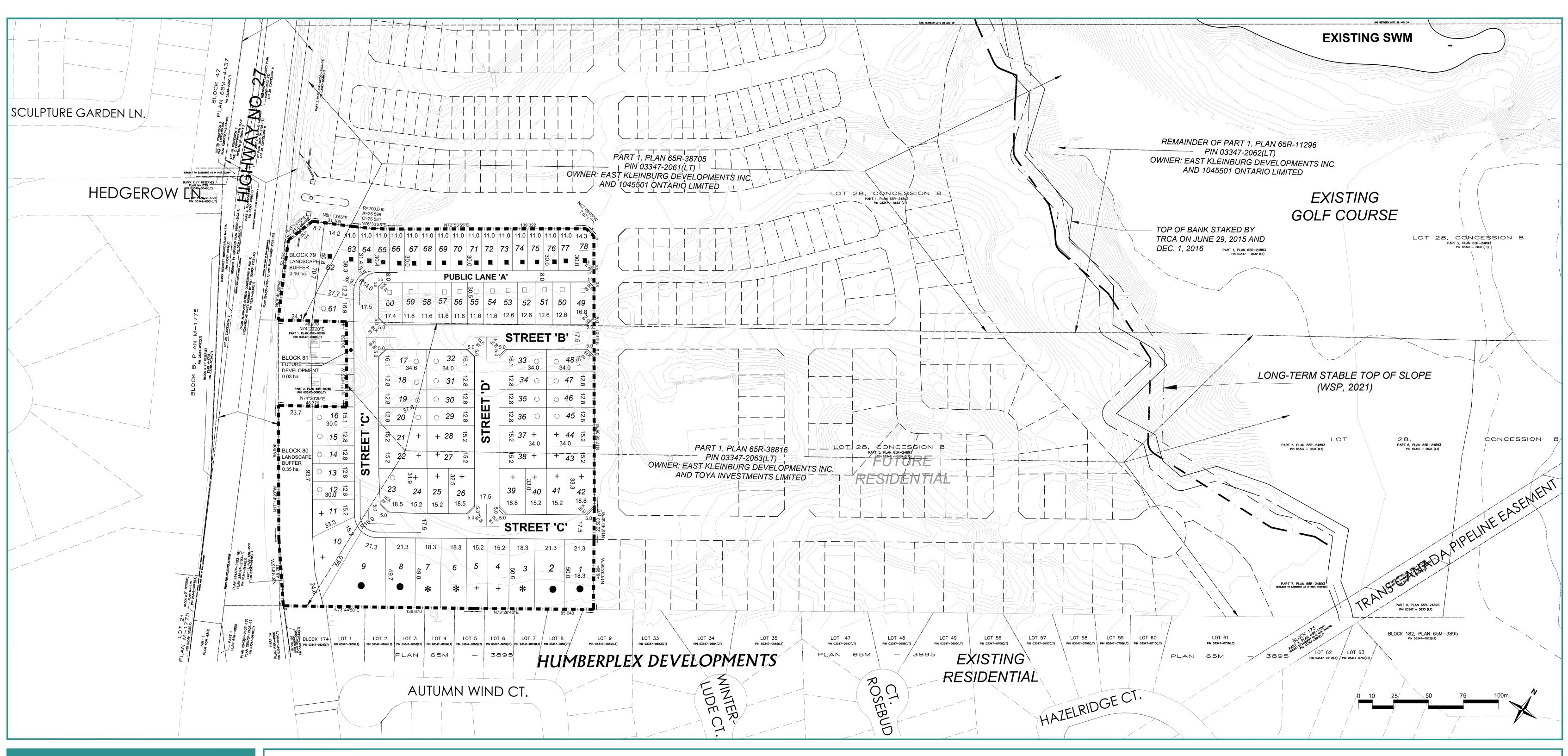
Submitted By: Tom Pechkovsky, Coordinating Manager of Planning & Operations
Endorsed By: Domenic Scuglia, Director of Education & Secretary of the Board

YORK CATHOLIC DISTRICT SCHOOL BOARD **Northwest Vaughan - Overview Map** King Vaughan King Vaughan King Vaughan Albion Vaughan **SUBJECT APPLICATION: BLOCK 55 NORTHWEST** Kirby Kirby Kirby Kirby Kirby **Block 41 CHS** Teston < Teston Nashville ST. MARY OF THE ANGE Legend POPE FRANCIS **Elementary School** Secondary School Major Mackenzie Major Mackenzie **Elementary Site** Secondary Site ST. VERONICA **GTA West Corridor** ST. PADRE PIO Greenbelt Area Block 55 Northwest ST. MICHAEL THE ARCHANGEL ST. ANDREW Urban Area **Protected Countryside** Rutherford York Catholic District School Board K:\Projects\2021-22\Block 55 Northwest Copper Creek\ 320 Bloomington Road West, Aurora ON L4G 0M1 4 Km Produced by Planning Services, October 2021 Tel. 905-713-1211 · 416-221-5051 · http://www.ycdsb.ca © York Catholic District School Board School Locator: http://locator.ycdsb.ca © Regional Municipality of York



BLOCK 55 NORTHWEST - BLOCK PLAN

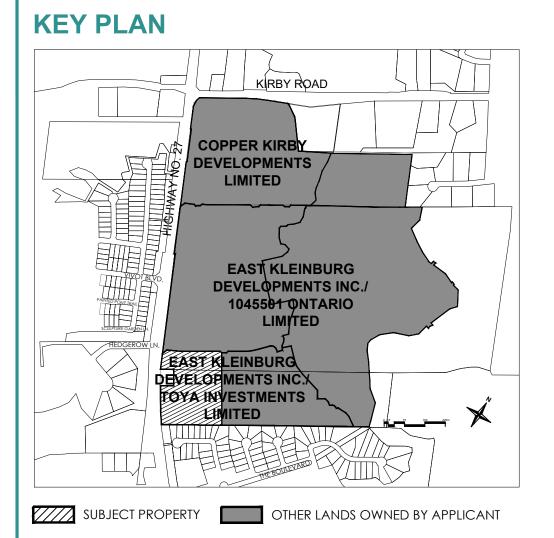




DRAFT PLAN OF SUBDIVISION

__T-___

Part of Lots 28 and 29, Concession 8, Original Township of Vaughan, County of York, City of Vaughan Regional Municipality of York



SCHEDULE OF LAND USE

| Lot/Block | Land Use | Units | Area(ha) |
|----------------|---------------------------------------|-------|----------|
| Lots 1-78 | Single Detached min. 21.3m (70') | 4 | 0.33 |
| | Single Detached min. 18.3m (60') | 3 | 0.38 |
| | Single Detached min. 15.24m (50') + | 19 | 1.16 |
| | Single Detached min. 12.8m (42') | 23 | 1.05 |
| | Single Detached min. 11.6m (38') | 12 | 0.47 |
| | Single Detached Lane min. 11.0m (36') | 17 | 0.64 |
| Blocks 79 - 80 | Landscape Buffer | | 0.51 |
| Block 81 | Future Development | | 0.03 |
| Blocks 82 - 94 | 0.3m Reserve | | 0.01 |
| Streets B-D | 17.5m Right of Way - 605m | | 1.07 |
| Public Lane A | 8.0m Right of Way - 158m | | 0.13 |
| TOTAL | | 78 | 5.78 |

SURVEYOR'S CERTIFICATE

I hereby certify that the boundaries of the lands to be subdivided as shown on this Plan and their relationship to the adjacent lands are accurately and correctly shown.

Victoria Donko, OLS. KRCMAR Surveyors Ltd.

OWNER'S AUTHORIZATION

I hereby authorize Malone Given Parsons Ltd. to prepare and submit this Draft Plan of Subdivision to the City of Vaughan.

July 8, 2022

EAST KLEINBURG DEVELOPMENTS INC./

1045501 ONTARIO LIMITED AND
EAST KLEINBURG DEVELOPMENTS INC. / TOYA
INVESTMENTS LIMITED

ADDITIONAL INFORMATION

AS REQUIRED UNDER SECTION 51(17) OF THE PLANNING ACT, CHAPTER P.13(R.S.O. 1990).

(a),(e),(f),(g),(j),(l) - As shown of the Draft Plan.

(b),(c) - As shown on the Draft and Key Plan.

(d) - Land to be used in accordance with the Schedule of Land Use.

(i) - Soil is clay loam.

(h),(k) - Full municipal services to be provided.

Prepared For:

EAST KLEINBURG DEVELOPMENTS INC./
1045501 ONTARIO LIMITED

EAST KLEINBURG DEVELOPMENTS INC. /
TOYA INVESTMENTS LIMITED

MGP File: 22-3125
Date: July 7, 2022

Date Revision By





Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1 Tel: 905-713-1211, 416-221-5051, 1-800-363-2711 Fax: 905-713-1272 ● www.ycdsb.ca

NOTICE OF MOTION

December 13, 2022

Pope Francis CES Boundary

Whereas at the February 22, 2022 Regular Board Meeting the Board approved a

boundary for Pope Francis CES that capped JK registrations at 90 and

disallowed any new SK-8 enrolments;

Whereas the implementation of the Motion has created hardship for many families;

Whereas it is a good practice to review the implementation of a plan to see if goals

are being met and if there is room for improvement.

LET IT BE RESOLVED

THAT staff review the implementation of the Pope Francis CES cap on SK-8 to see if there are opportunities for families to attend Pope Francis CES if spaces open up, such as families moving out of the school boundaries.

THAT staff review the school layout to see if the JK cap can be raised without compromising student safety.

THAT a report comes to the February Regular Board Meeting so that possible changes can be implemented for the 2023-24 school year.

Respectfully submitted,

Angela Saggese Trustee Vaughan (Area 1, Ward 1) Maple/Kleinburg

Reference No. 2023:03:1122:AS

REPORT NO. 2023:01 of the CORPORATE SERVICES COMMITTEE PUBLIC SESSION

To: Board of Trustees December 20, 2022

A public session of the Corporate Services Committee was held in the Boardroom at 320 Bloomington Road West and via Google Meets on Tuesday, December 6, 2022, commencing at 6:30 p.m.

PRESENT:

Committee Members: F. Alexander, C. Cotton, E. Crowe, J. DiMeo, A. Grella, M. Iafrate T. McNicol*,

A. Saggese, J. Wigston

Administration: D. Scuglia, C. McNeil, T. Pechkovsky, A. McDonald, M. Gray, S. Morrow*,

T. Laliberte*, D. Candido*

Absent with Notice: M. Barbieri, Student Trustees A. Peta-Dragos and J. James

Recording: K. Errett

Presiding: J. Wigston, Committee Chair

[*Denotes attendance via Google Meets]

1) Election of Officers for 2022

i) Jennifer Wigston Chair

ii) Joseph DiMeo Vice-Chair

2) Terms of Reference of the Corporate Services Committee (reviewed and approved) THAT the Board approve the 2023 Terms of Reference for the Corporate Services Committee, as amended.

- 3) ACTION ITEM(S):
 - a) Long-Term Accommodation Plan (LTAP) Update
 - 1. THAT the Long-Term Accommodation Plan Summary of Accommodation Initiatives be amended to remove the Holy Spirit boundary review.
 - 2. THAT the Board authorize Administration to proceed with the boundary review for Markham East of St. Joseph Markham / St. Julia Billiart / St. Kateri Tekakwitha / St. Patrick Markham starting in January 2023.
 - 3a) THAT the Board authorize Administration to proceed with analysis to provide Trustees with a summary of the data and recommendations in the review of the dual and triple feeder secondary schools.
 - 3b) THAT any possible recommendation for changes to the dual and triple feeder areas clearly identify that implementation will be no sooner than September 2024, beginning with Grade 9.
 - b) 2021-22 Year-End Reports
 - i) School Generated Funds

THAT St. Theresa of Lisieux CHS school council funds be incorporated into the school bank account.

- 4) BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING: Nil
- 5) **SUB-COMMITTEE REPORT:** Nil
- 6) **OUTSIDE PRESENTATION:** Nil
- 7) STAFF PRESENTATION: Nil

8) DISCUSSION ITEMS: Nil

9) INFORMATION ITEMS:

The Committee processed the following:

- a) Minutes of the October 18, 2022 meeting were approved.
- b) St. Robert CHS Driveway Issue Update
- c) 2021-2022 Year-End Reports
 - i) General School Budgets
 - ii) School Generated Funds
 - iii) Annual Investment Report
 - iv) Capital Program and Projects
- d) Purchasing Bid Activity Report
- e) Insurance Reports: Property Claims

10) NOTICE(S) OF MOTION: Nil

11) FUTURE ITEMS: Nil

ADJOURNMENT: 8:17 p.m.

On Motion: Crowe/Grella and CARRIED

J. Wigston, Committee Chair

YORK CATHOLIC DISTRICT SCHOOL BOARD

CORPORATE SERVICES COMMITTEE STANDING COMMITTEE

TERMS OF REFERENCE

December 6, 2022

The Corporate Services Committee will support York Catholic District School Board's Effective Use of Our Resources Strategic Commitments and good governance as outlined within these terms of reference.

1. Purpose/Mandate:

- 1.1. To review and report to the Board on all relevant accommodation management and business administration issues facing the Board.
- 1.2. To review and provide input into the development of the accommodation management plan, including the Long-Term Accommodation Plan (LTAP), for elementary and secondary schools to be approved periodically by the Board.
- 1.3. To refer to the Policy Review Committee any Board policies and procedures related to accommodation management and business administration issues which, through the normal course of business, may require amendment.
- 1.4. To receive presentations related to accommodation management and business administration issues as directed by the Board.
- 1.5. To receive and review all Ministry of Education directives and communications related to accommodation management and business administration issues.
- 1.6. To make recommendations to the Board (as required) related to the accommodation management and business administration functions of the Board.
- 1.7. To review any other matters as requested by the Board or senior administration related to any accommodation management and business administration related activities of the Board.

2. Expected Outcome of the Committee's Work:

2.1 To ensure that the Board is apprised of the current issues of the Corporate Services departments, including the Finance Department, Plant & Accommodation Services, Planning & Operations Services and the Information Technology Department.

3. Committee Membership:

3.1 All Trustees

4. Resource Personnel:

- 4.1 Director of Education and Secretary of the Board (Ex-Officio)
- 4.2 Associate Director
- 4.3 Chief Financial Officer and Treasurer
- 4.4 Coordinating Manager: Planning and Operations
- 4.5 Superintendent of Facilities Services & Plant
- 4.6 Chief Information Officer
- 4.7 Superintendent of Human Resources and International Education
- 4.8 Other Staff as Required

5. Meeting Schedule and Time:

5.1 The Corporate Services Committee will meet at least four (4) times per year or as required.

Trustee Membership:

All Trustees

Chair: Trustee Wigston Vice Chair: Trustee DiMeo

Last Revision/Approval Date: **December 6, 2022**

YORK CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL EDUCATION ADVISORY COMMITTEE REPORT NO. 2023: 01

To: Regular Board Meeting

December 20, 2022

A meeting of the Special Education Advisory Committee was held on **December 12, 2022** at Eagles Nest Gold Club 10,000 Dufferin St. Maple ON at 6:00 p.m.

PRESENT:

Committee Members: N, Bryne (virtual), B. Drenoski, A. Grella, J. Man (virtual), E. Morgillo,

J. Wigston

Association Representatives: C. Sandig

Administration: A. Cabraja, D. Candido, L. Lausic, E. Miceli-Bush

Regrets: S. Gatti, N. Lai, D. Legris, N. Welch

Recording C. Mong

Guests: L. Barbieri, Behaviour Resource Specialist

M. Iafrate, *Vice-Chair of the Board, YCDSB* D. Scuglia, *Director of Education, YCDSB*

1. ACTION ITEM(S): nil

2. CORRESPONDENCE:

• DDSB: SIP Funding

3. PRESENTATIONS/DISCUSSIONS/INFORMATION:

- PPM 140 Update
- Student Services Update

4. ASSOCIATION REPORTS:

- Down Syndrome Association York Region: 8 Week Music Therapy Program Starting January 14, 2023
- Early Intervention Services: Transition to school process has begun. The EF Parent information evening is scheduled January 26, 2023. Flyer

5. ITEMS FOR FUTURE AGENDA:

- YR EIS presentation
- Easter Seals Presentation
- Autism Ontario Presentation
- **6. NEXT MEETING:** January 16, 2023

J. WIGSTON, CHAIR, SEAC

REPORT

Report to: Board of Trustees

Date: December 20, 2022

Report: Trustee Appointment YCDSB Archives Committee

LET IT BE RESOLVED:

THAT the Board appoint Trustees Elizabeth Crowe, Maria Iafrate, **Angela Saggese** and Jennifer Wigston to the YCDSB Archives Committee.

REPORT

Report to: Board of Trustees

Date: December 20, 2022

Report: Trustee Appointment Ad-Hoc Trustee Code of Conduct Committee

LET IT BE RESOLVED:

THAT the Board appoint Trustees Frank Alexander, Elizabeth Crowe, Maria Iafrate and Theresa McNicol to the Ad-Hoc Trustee Code of Conduct Committee.

REPORT

Report to: Board of Trustees

Date: December 20, 2022

Report: Trustee Appointment Distinguished Alumni Selection Committee

LET IT BE RESOLVED:

THAT the Board appoint Trustees Frank Alexander and Michaela Barbieri to the Distinguished Alumni Selection Committee.

YORK CATHOLIC DISTRICT SCHOOL BOARD

REPORT

Report To: Board of Trustees

From: Administration

Date: December 20, 2022

Report: Revisions to By-Laws as Per Regulation 463/97

EXECUTIVE SUMMARY:

This report is to inform the Board of Trustees of By-Law revisions stemming from Regulation 463/97, Electronic Meetings and Meetings Attendance which addresses Board member physical attendance requirements and public electronic access (see here for the entire regulation: 463/97). This information was shared with the Board of Trustees as Information at the November 29, 2022 Regular Board Meeting.

BACKGROUND INFORMATION:

From March 2019 onwards, the Ministry of Education of Ontario provided Boards with the opportunity to conduct virtual meetings due to the health concerns associated with COVID-19. The experience led to a number of considerations with respect to conducting meetings in a manner that maintained confidentiality and other meetings that enabled public participation.

On November 6, 2022, the Ministry released updates to the Regulation on Electronic meetings. Consequently, revisions have to be made to YCDSB By-Laws to reflect the directives in the Regulation (see Appendix A). As per our By-Law, changes have to come to one Board meeting for information and the subsequent Board meeting for action.

In addition, <u>Policy 104 Participation in Meetings Using Electronic Means</u> will now be revised and brought forward at the Policy Review Committee meeting of January 17, 2023.

SUMMARY:

Pursuant to By-law 5.1, amendments with a proposed text need to be presented at a Board meeting as information and then voted upon at the subsequent Board meeting. As such these proposed changes are being brought to the Board of Trustees so as to align the By-Laws with changes that have been made to The Education Act Regulation 463/97 *Electronic Meetings and Attendance*, effective November 15, 2022.

RECOMMENDATION:

THAT the Board approve the amendments to the YCDSB Operational By-Law.

Prepared and Submitted by: Eugene Pivato, Associate Director
Endorsed by: Domenic Scuglia, Director of Education

Appendix A

Note: new language is in italics.

3.1.2 Attendance

Attendance at meetings shall be in person or *by electronic means* via teleconference call. Advance notice for Trustee participation via teleconference shall be communicated to the Secretary of the Board at least, but no less than, one hour before the commencement time of the meeting.

- 3.1.2.1 At all meetings of the Board and of the Committee of the Whole Board, in addition to the usual requirements for quorum, the <u>personal</u> *physical* presence in the meeting room at the Catholic Education Centre shall be required of:
- (a) The Chair or designate of the Board;
- (b) Not less than one other Trustee, other than the Student Trustee; and,
- (c) The Director of Education or his/her designate.
- 3.1.2.2 The Chair of the Board may participate in a meeting of the Board or of a Committee of the Whole Board by electronic means if:
- (a) Weather conditions do not allow the Chair to travel to the meeting *location safely*; or,
- (b) The Chair cannot be physically present at a meeting due to health related issues.
- 3.1.2.3 (a) If the Chair is not physically present then the Vice Chair will act as designate *and will Chair the meeting* (3.1.2.1a).

NOTE: At all times at least 2 trustees must be physically present.

- 3.1.2.4 Not withstanding 3.1.1.2 the Chair or Vice-Chair (as designate 3.1.2.3(a)) must be physically present for at least half of the Board meetings, including Committee of the Whole, for any twelve month period beginning November 15th.
- 3.1.2.5 A trustee shall be physically present in the meeting room of the board for at least three regular meetings of the Board during each twelve month period beginning November 15. For clarity, a trustee

must be physically present for at least one regular meeting of the Board for each period of four full calendar months ending the following November 14 th.

3.1.2.6 The requirements for persons to be physically present at meetings do not apply if all schools are closed pursuant to an order (Ont Reg 463/97).

4.1.7 Attendance

Attendance at meetings shall be in person or *by electronic means* via teleconference call. Advance notice for Trustee participation via teleconference shall be communicated to the Secretaryof the Board at least, but no less than one hour before the commencement time of the meeting.

- 4.1.7.1 At all committee meetings, in addition to the usual requirements for quorum, the *physical* personal presence in the meeting room at the Catholic Education Centre shall be required of:
- (a) The Chair or designate of the committee
- (b) The Director of Education or his/her designate
- 4.1.7.2 The Chair of a Committee may participate in a meeting by electronic means if:
- (a) Weather conditions do not allow the Chair to travel to the meeting *location safely*; or,
- (b) The Chair cannot be physically present at a meeting due to health related issues.
- 4.1.7.3 (a) If the Chair is not physically present then the Vice Chair will act as the designate *and will Chair the meeting* (4.1.7.1.a)
- (b) If neither the Chair nor the Vice Chair are physically present, then the a committee member present at the Catholic Education Centre may shall be elected one of themselves as Chair for the purposes of the meeting. If no committee member is physically present at the Catholic Education Center then the meeting will stand adjourned and will be rescheduled.
- 4.1.7.4 Not withstanding 4.1.7.2 the Chair or Vice-Chair (as designate 4.1.7.3(a)) must be physically present for at least half of the committee meetings for any twelve month period beginning November 15 th.
- 4.1.7.5 The requirements for persons to be physically present at meetings do not apply if all schools are closed pursuant to an order (Ont Reg 463/97).

REPORT

Report to: Board of Trustees

Date: December 20, 2022

Report: Trustee Appointment OCSTA Large/Urban Catholic School Boards

Advisory Council

BACKGROUND INFORMATION:

The OCSTA Board of Directors has approved the membership selection process for the OCSTA Large/Urban Catholic School Boards Advisory Council.

The Trustees of Regions 6, 7, 8, 12 and 13 (Toronto, Dufferin-Peel, York, Ottawa and Halton) shall appoint their respective Board Chair or designate to serve on the Advisory Council. The Advisory Council shall meet virtually a minimum of twice per school year.

LET IT BE RESOLVED:

THAT the Board appoint Trustee Maria Infrate to the OCSTA Large/Urban Catholic School Boards Advisory Council as the Trustee Representative for the York Catholic District School Board.



Catholic Education Centre, 320 Bloomington Road West, Aurora, Ontario L4G 0M1 Tel: 905-713-1211, 416-221-5051, 1-800-363-2711, Voice Mail Box: 17123 Fax: 905-713-1272 ● www.ycdsb.ca

August 24, 2022

CREATION OF A STREAM CENTRE

Whereas the York Catholic District School Board has recognized "the need to

provide students with the technology and the innovative learning they

require to support and develop their 21st. Century Skills";

Whereas development of 21st. Century Skills requires equitable access to 21st.

Century learning opportunities for all students regardless where they live;

Whereas the absence of STREAM Centre in the Northern part of our Board makes

accessibility to 21st. Century learning difficult and onerous for students in

these communities;

Whereas the absence of such a Centre in Northern area of our Board, shows the

inequities within York Catholic District School Board;

Whereas the York Catholic District School Board's Core Values call for inequities to

be addressed.

LET IT BE RESOLVED:

THAT a STREAM Centre be established for the new Catholic Elementary School in Queensville (East Gwilllimbury).

Respectfully submitted, Theresa McNicol

Reference No. 2022:08:0824:TM

REPORT

York Catholic District School Board

Report To: Board of Trustees

From: Domenic Scuglia, Director of Education

Date: December 20, 2022

Report: Update from Ministry of Education on Alleged Discriminatory Comments made by a Trustee

EXECUTIVE SUMMARY:

At the September 27, 2022 Public Board Meeting, the Director of Education was instructed to prepare a letter to be sent to the Minister of Education on Board letterhead. The purpose of the letter was to ask for a public inquiry regarding alleged discriminatory remarks made by a sitting Trustee about Canadian Trustees of Italian heritage.

BACKGROUND INFORMATION:

The Board of Trustees wanted the Ministry to investigate comments and actions made by a sitting Trustee that were deemed discriminatory by the recipients. The purpose of the inquiry was to determine whether the comments were discriminatory and to decide if there would be any sanctions assigned. The letter was prepared and sent to the Minister of Education from the Chair of the Board on September 28, 2022. Following the passage of time, the Director sent communication to the Deputy Minister (DM) and Assistant Deputy Minister (ADM) to which no response was received.

At the November 29, 2022 Public Board meeting, the Vice Chair asked the Director to follow up with the DM and ADM to request a status update. The Director connected with the ADM who he had been communicating with throughout the process. The response from the ADM was that the Ministry would not be responding in writing and would not be providing any direct support nor conducting any investigation into the matter.

SUMMARY:

Based on the last response from the Ministry, it will be up to the newly elected Board to determine whether or not any further process should be initiated to resolve the issue.

Prepared and Submitted by: Domenic Scuglia, Director of Education



Monthly Virtue: Unity

February 2023

Feb 1—YR Priest Zone Meeting 10:30 am

Feb 3—PA Day—E/S

Feb 6—Student Success & Pathways 6:30 pm

Feb 8—Director's Council

Feb 13—SEAC 7 pm

Feb 15—AKOMA Info Night

Feb 17—S.A.L. 8:45 am

Feb 20—Family Day—HOLIDAY

Feb 21—Shrove Tuesday

Feb 21—Executive 1 pm (Public)

Feb 21—Executive 2 pm (Private)

Feb 22—Ash Wednesday

Feb 22—Human Resources Committee 5pm

Feb 28 —Committee of the Whole 6:30 pm

Feb 28—Regular Board 7:30 pm

March 2023

Mar 1—Joint Board Consortium 4 pm

Mar 6—SEAC 7 pm

Mar 7—Policy Review 6:30 pm

Mar 8—Director's Council

Mar 13-17—March Break

Mar 21—Executive 1pm (Public)

Mar 21—Executive 2 pm (Private)

Mar 22—Board-Wide Lenten Mass 9:30 am

Mar 24—SAL—8:45 am

Mar 28—Committee of the Whole 6:30 pm

Mar 28—Regular Board 7:30 pm

JANUARY 2023 TRUSTEE SERVICES

| Sun | Mon | Tues | Wed | Thurs | Fri | Sat |
|----------------------|-----------------|--|----------------------------|---------------------------------|---|---|
| NEW YEAR'S DAY | 2 | 3 | 4 | 5 | 6 Epiphany of Our Lord | 7 |
| 8 | 9 | 10 | 11 Director's Council | Trustee Orientation #3—7pm | 13 | 14 |
| 15 | 7pm SEAC | 17 6:30 pm Policy Review | Trustee Orientation #4—7pm | 19 1pm YCDSB Archives Committee | P.A. Day (Elem) OCSTA Trustee Seminar 7:30 am to 6pm | OCSTA Trustee Seminar 7:30 am to 11am |
| 22 | 23 | 24 3pm Executive (Public) 4pm Executive (Private) | 25 | 26 | 27 8:45 am SAL | 28 |
| 29 | 30 7pm YCPIC | 5pm Safe Schools6:30 pm CTW7:30 pm Regular Board | | | | |