

**POLITICAL ACTION
AD HOC MEETING
Public Session**

**AGENDA
April 3, 2019**

Norman Di Pasquale, Chair

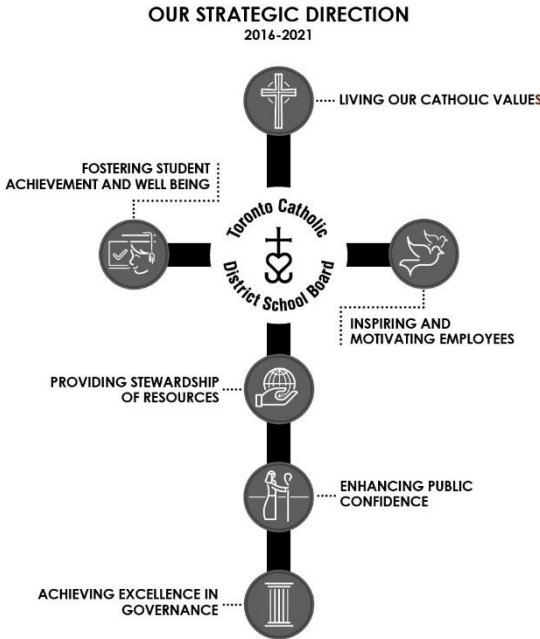
**Michael Del Grande
Ex-Officio**

Ida Li Preti, Vice-Chair

**Maria Rizzo
Ex-Officio**

Angela Kennedy

Teresa Lubinski



MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.

**Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293
Assistant Recording Secretary: Sonia Tomaz, 416-222-8282 Ext. 2298**

**Rory McGuckin
Director of Education**

**Maria Rizzo
Chair of the Board**

OUR MISSION

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**AGENDA
REGULAR MEETING
OF THE
POLITICAL ACTION AD HOC COMMITTEE
PUBLIC SESSION**

Wednesday, April 3, 2019

8:00 P.M.

Pages

1. **Call to Order**
2. **Memorials and Opening Prayer**
3. **Roll Call & Apologies**
4. **Approval of the Agenda**
5. **Notices of Motions**
6. **Declarations of Interest**
7. **Approval and Signing of Minutes of the Previous Meeting Held March 6, 2019** 1 - 9
8. **Presentations**
9. **Delegations**
10. **Consideration of Motions for which previous notice has been given**
11. **Unfinished Business from Previous Meetings**
12. **Matters referred/deferred from Committees/Board**

13. Reports of Officials for the Information of the Board of Trustees
14. Reports Requiring Action of the Board of Trustees
 - 14.a Verbal Update from Trustee Rizzo regarding International Languages Meeting: Next Steps / Action Discussion
 - 14.b Announced Cuts to Education Discussion and Action Items - Trustee Di Pasquale
15. Listing of Communications
16. Inquiries and Miscellaneous
17. Updating of Pending Items List
18. Closing Prayer
19. Adjournment

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**MINUTES OF THE POLITICAL ACTION AD HOC MEETING
PUBLIC SESSION**

WEDNESDAY, MARCH 6, 2019

Trustees: N. Di Pasquale, Chair
M. Del Grande
A. Kennedy
T. Lubinski
M. Rizzo – via Teleconference

Staff: K. Malcolm
S. Vlahos

S. Harris, Recording Secretary

3. Roll Call and Apologies

An apology was extended on behalf of Trustee Li Preti.

4. Approval of Agenda

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that the Agenda, as amended, to add Item 16a) Inquiry from Trustee Rizzo regarding Autism, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy

Lubinski
Rizzo

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of Previous Meeting

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the Minutes of the Meeting held February 19, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Lubinski
Rizzo

The Motion was declared

CARRIED

11. Unfinished Business from Previous

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 11a) be adopted as follows:

11a) 2018-19 First Quarter Financial Status Update: Mechanisms for Political Advocacy circulated by Shazia Vlahos, Chief of Communications and Government Relations received.

Trustee Kennedy left the table at 7:05 pm.

Trustee Del Grande left the table at 7:10 pm and returned at 7:11 pm.

Trustee Kennedy returned to the table at 7:22 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Lubinski
Rizzo

The Motion was declared

CARRIED

12. Matters Referred/Deferred from Committees/Board

Trustee Lubinski left the meeting at 7:35 pm.

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Item 12a) be adopted as follows:

From January 24, 2019 Regular Board Meeting

- 12a) International Languages Elementary (ILE) Program** that the Political Action Ad Hoc Committee recommend to the Board of Trustees that the Chair of the Board meet with two or three interested representatives from each of the Toronto Catholic District School Board's (TCDSB) Advisory Groups and also Catholic Parent Involvement Committee (CPIC) and Ontario Association of Parents in Catholic Education (OAPCE).

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

14. Reports Requiring Action of the Board of Trustees

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Item 14a) be adopted as follows:

- 14a) Establishing the Committee's Terms of Reference** that the Political Action Ad Hoc Committee recommend to Board that the Terms of Reference (refer Attachment) for this committee be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

15. Communication

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Item 15a) be adopted as follows:

- 15a) From Shazia Vlahos, Chief of Communications and Government Relations, regarding Greater Toronto Area (GTA) Politicians By Ward received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

16. Inquiries and Miscellaneous

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 16a) be adopted as follows:

- 16a) From Trustee Rizzo regarding Autism** that the Political Action Ad Hoc Committee recommend to Board that it approve the motion regarding an announcement on children’s needs.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

19. Adjournment

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR

ATTACHMENT

TCDSB BOARD OF TRUSTEES

POLITICAL ACTION AH HOC COMMITTEE TERMS OF REFERENCE

Composition

The committee shall consist of:

- Representatives from the TCDSB Board of Trustees as per by-law #5.6 which states that:
 - *Membership of Ad-Hoc Committees shall be a fixed number of Trustees, being no more than one-third of the Board of Trustees. To the extent possible the Board of Trustees shall ensure equitable distribution of Trustees on Committees and each Trustee shall sit on a maximum of three Ad-Hoc Committees. Committee membership shall include TCDSB staff as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time. Trustees will be appointed by the Board when the Ad-Hoc Committee is established or may be appointed at a later time.*
- Director of Education (or designate(s)).

Mandate

The TCDSB Board of Trustees resolved that an Ad-Hoc Political Action Committee be established. The committee will report and make recommendations to the Board of Trustees on various issues including:

- Developing political advocacy strategies to assist the TCDSB in fulfilling its mission and vision;
- Advising the Board of Trustees on trustee involvement in advocacy to federal, provincial and municipal levels of government.

Meetings

The Committee shall meet at the call of the Chair. Meetings shall normally be held on an as-needed basis, including following government announcements that have Board-wide implications.