

MINUTES OF THE REGULAR MEETING OF THE

GOVERNANCE AND POLICY COMMITTEE

PUBLIC SESSION

| **HELD TUESDAY, JUNE 4, 2019** |
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**PRESENT**:

**Trustees:** I. Li Preti, Chair

 A. Kennedy, Vice-Chair

 N. Crawford

 M. Del Grande

 N. Di Pasquale

 T. Lubinski – via Teleconference

 J. Martino

 M. Rizzo

**Staff:** R. McGuckin

L. Noronha

P. Matthews

P. Aguiar

N. Adragna

P. De Cock

M. Farrell

L. Maselli-Jackman

J. Shanahan

B. Shannon

S. Harris, Recording Secretary

S. Tomaz, Assistant Recording Secretary

# **4. Approval of the Agenda**

# MOVED by Trustee Crawford, seconded by Trustee Rizzo, that the Agenda be approved.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Crawford

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 The Motion was declared

 CARRIED

# **5. Declarations of Interest**

# There were none.

**6. Approval & Signing of the Minutes**

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held May 7, 2019 for PUBLIC Session be approved with the following amendments:

Page 7 – second sentence, replace *report* with *admit*; and

Page 14 – Item 13a), Regulation 5, 10th line – replace … *at* with *as*

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Crawford

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 The Motion was declared

 CARRIED

# Trustee Li Preti relinquished the Chair to Trustee Kennedy.

# **12. Matters Referred or Deferred**

# MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 12a) be adopted as follows:

#  **Deferred from the May 7, 2019 Governance and Policy Committee Meeting**

# **12a) Review of Purchasing Policy (F.P.01)**

# *Deferred post the approval of the April 11, 2019 Corporate Services, Strategic Planning and Property Committee Minutes, Quadruple Session* that the last paragraph on Page 37 be replaced with:

# *That The Board of Trustees delegate to the Director of Education the authority to approve the award of all contracts and expenditures up to $50,000. All other contracts and expenditures greater than $50,000 must be approved by the Board of Trustees before any money is spent.*

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Crawford Kennedy

 Del Grande Lubinski

 Di Pasquale

 Li Preti

 Rizzo

 The Motion was declared

 CARRIED

# MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that *exits* be replaced with *exists*, Regulation 13, page 39.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Crawford

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 The Motion was declared

 CARRIED

# MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that *up* be added after *limited,* Regulation 15, page 39.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Crawford

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 The Motion was declared

 CARRIED

# Time for business had expired.

# MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the debate on the Item be extended for 15 minutes, as per Article 12.6.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Crawford

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 The Motion was declared

 CARRIED

# MOVED by Trustee Li Preti, seconded by Trustee Crawford, that a definition of *emergency situation,* as follows, be included in Regulation 13, page 39:

# May include but is not limited to situations where a risk to health and / or safety of students, staff, parents, volunteers or in a situation where a risk exists of imminent damage to any of the Toronto Catholic District School Board (TCDSB) properties or facilities.

#

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Crawford Lubinski

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

 The Motion was declared

 CARRIED

# MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the policy include that the violation by a vendor of our Purchasing Policy will disqualify the vendor for up to five years.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Del Grande Crawford

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 The Motion was declared

 CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Crawford, that the Governance and Policy Committee recommend to Board that the proposed revisions to the Purchasing Policy F.P.01 in attached Appendix A of the report, as amended, be approved.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Crawford

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 The Motion was declared

 CARRIED

Trustee Li Preti reassumed the Chair.

Trustee Martino left the meeting at 8:18 pm.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 12b) be adopted as follows:

Referred from the May 7, 2019 Governance and Policy Committee Meeting to the May 15, 2019 Special Education Advisory Committee (SEAC) Meeting and referred back from SEAC

**12b) Update to Suspension and Expulsion Policy (S.S.01)** received.

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that the Policy be referred to the Catholic Education and Living Our Catholic Values Sub-Committee.

Results of the Vote taken, as follows:

 **In Favour** **Opposed**

 Trustees Del Grande Crawford

 Lubinski Di Pasquale

 Kennedy

 Li Preti

 Rizzo

 The Motion was declared

 FAILED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that the revised Suspension and Expulsion Policy (S.S.01) previously approved by the Governance and Policy Committee (GAP) on February 27, 2019, in Appendix A of the report be referred to the Board of Trustees for their consideration.

Results of the Vote taken on the Amendment, as follows:

 **In Favour** **Opposed**

 Trustees Crawford Lubinski

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

 The Amendment was declared

 CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

 **In Favour** **Opposed**

 Trustees Crawford Lubinski

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

 The Motion, as amended, was declared

 CARRIED

**13. Staff Reports**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 13a) be adopted as follows:

**13a) Update to Special Education Advisory Committee Policy A.23** that the revised policy be adopted.

Trustee Del Grande left the table at 8:57 pm and returned at 9:00 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the SEAC Terms of Reference be included as an Appendix to the policy.

Results of the Vote taken on the Amendment, as follows:

**In Favour** **Opposed**

Trustees Crawford

 Di Pasquale

 Kennedy

 Li Preti

 Lubinski

 Rizzo

 The Amendment was declared

 CARRIED

Trustee Lubinski disconnected via Teleconference at 9:02 pm.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the policy be referred back to staff with the following amendments:

That references to *First Nations Representatives* be removed throughout the policy;

That *Trustees* be removed, Regulation 5, page 155;

That the first sentence, Evaluation and Metrics, page 161, be amended to read: *The effectiveness of the Policy will be determined by measuring the following in compliance with the Education Act and TCDSB Operating Bylaw;*

That Scope and Responsibility, page 152, mirror Section 11 of the Regulations of the Education Act.

Results of the Vote taken on the Referral, as follows:

**In Favour** **Opposed**

Trustees Crawford

 Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

The Motion to Refer was declared

 CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 13b) be adopted as follows:

**13b) Update to Business Cards Policy A.17** that the Governance and Policy Committee recommend to Board that the Business Card Policy A.17, as amended and proposed in Appendix A of the report, be adopted.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that *Business Cards may be paper or digital* be added to the Definitions.

Results of the Vote taken on the Amendment, as follows:

**In Favour** **Opposed**

Trustees Crawford Del Grande

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

 The Amendment was declared

 CARRIED

# Trustee Del Grande left the meeting at 9:42 pm.

Results of the Vote taken on the Motion, as amended, as follows:

**In Favour** **Opposed**

Trustees Crawford

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

 The Motion, as amended, was declared

 CARRIED

# MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 13c) be adopted as follows:

# **13c) Update to Freedom of Information and Protection of Privacy Policy A.38** that the Governance and Policy Committee recommend to Board that the revised Freedom of Information and Protection of Privacy Policy A. 38, be adopted as amended; and

# That an annual report on the number of Freedom of Information requests be provided to Trustees and that the Director of Education speak with the Chair of the Board, as the head of Delegation, on the requests.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Crawford, that *and* at the end of the sentence, Regulation 1.h), page 172, be deleted.

Results of the Vote taken on the Amendment, as follows:

**In Favour** **Opposed**

Trustees Crawford

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

 The Amendment was declared

 CARRIED

# Results of the Vote taken on the Motion, as amended, as follows:

**In Favour** **Opposed**

Trustees Crawford

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

 The Motion, as amended, was declared

 CARRIED

# MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 13d) be adopted as follows;

# **13d) Update to Video Surveillance Policy B.M.07** that the Governance and Policy Committee recommend to Board that the revised Surveillance Policy B.M. 07 per Appendix A of the report be approved.

# Results of the Vote taken, as follows:

**In Favour** **Opposed**

Trustees Crawford

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

The Motion was declared

 CARRIED

# **17. Adjournment**

# MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the meeting

# be adjourned.

Results of the Vote taken, as follows:

**In Favour** **Opposed**

Trustees Crawford

 Di Pasquale

 Kennedy

 Li Preti

 Rizzo

The Motion was declared

 CARRIED

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| --- | --- |
| SECRETARY | CHAIR |
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