

BY-LAWS AD HOC MEETING Public Session

AGENDA October 7, 2019

Angela Kennedy, Chair

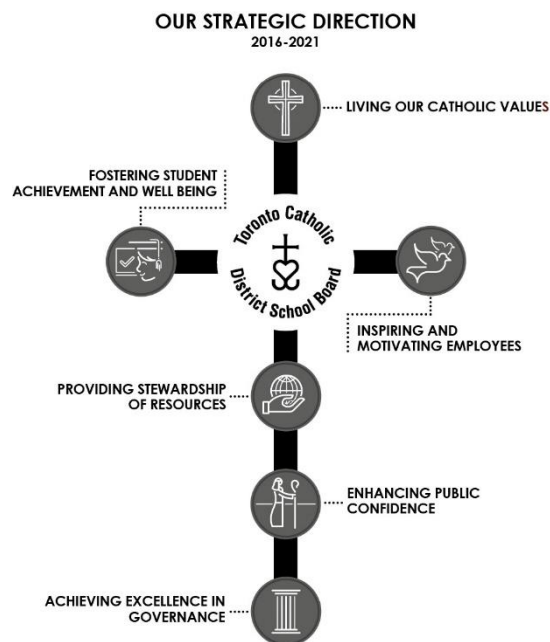
Ida Li Preti, Vice-Chair

Norman Di Pasquale

Michael Del Grande
Ex-Officio

Teresa Lubinski

Maria Rizzo
Ex-Officio



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: Skeeter Hinds-Barnett, 416-222-8282 Ext. 2298

Rory McGuckin
Director of Education

Maria Rizzo
Chair of the Board

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**AGENDA
REGULAR MEETING
OF THE
BY-LAWS AD HOC COMMITTEE
PUBLIC SESSION**

Monday, October 7, 2019

6:30 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 September 9, 2019 Meeting	1 - 13
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 Toronto Catholic District School Board Operating By-Law 175 as Amended on May 13, 2019 and September 9, 2019 (To Be Distributed)
 - 14.b Update to By-Law 175 Article 10.8 14 - 15
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 BY-LAWS REVIEW AD HOC MEETING
PUBLIC SESSION**

MONDAY, SEPTEMBER 9, 2019

Trustees: A. Kennedy, Chair
I. Li Preti, Vice Chair
M. Del Grande
N. Di Pasquale – via Teleconference
T. Lubinski

Staff: R. McGuckin
P. Matthews

S. Harris, Recording Secretary

1. Call to Order

The meeting commenced with Trustee Del Grande as Chair.
Trustee Del Grande relinquished the Chair to Trustee Kennedy.

4. Approval of Agenda

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy

Li Preti
Lubinski

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

Trustee Di Pasquale connected via Teleconference at 6:50 pm.

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Minutes of the previous meeting held May 13, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti

Opposed

Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that the agenda be reopened to reconsider Recommendations 3 and 4 in the Toronto Catholic District School Board (TCDSB) Operating By-Law Revisions report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

11. Unfinished Business from Previous Meeting

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

11a) Toronto Catholic District School Board (TCDSB) Operating By-Law Revisions received.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Lubinski, that Recommendation 3 be readopted.

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti, that Recommendation 3 be readopted as follows:

- 3. Proposal to edit the language of Article 5.6 to provide that Ex-Officios are not to be members of Ad Hoc Committees and that it be *mandatory* that there be an equal distribution of Trustees on committees Proposal to Delete “Supporters” from Articles 2.2.3 and 2.2.4 that the word *mandatory* be replaced with *strongly recommended* and that the Committees in which Trustees have membership be listed on the Toronto Catholic District School Board’s website.**

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

In Favour

Opposed

Trustees Di Pasquale
Kennedy
Li Preti

Del Grande
Lubinski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Li Preti, that Recommendation 4 be readopted.

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti, that Recommendation 4 be readopted as follows:

- 4. Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting Article 10.8** that the Item be referred to staff to review the language in Article 10.8 to reflect voting rights and adding Items to the Agenda.

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Committee adopt Recommendation 6 as follows:

- 6. Amending Article 18.1 Reimbursement for Costs and Expenses Related to Municipal Conflict of Interest Proceedings** *to state more explicitly that a Trustee who has been found not to have contravened*

Article 5 of the Municipal Conflict of Interest Act will be reimbursed. Staff is in agreement with the proposal that there be no change to Article 18.1.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Committee adopt Recommendation 7 as follows:

- 7. Prohibit Debate on a Motion at the Board or Committee Meeting at which the Notice of Motion is first Introduced that there be no change.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the Committee adopt Recommendation 8 as follows:

8. **Article 10.4.6** that Article 10.4.6 be amended to include a reference to delegations on the Order Paper of a regular meeting of the Board of Trustees.

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that the Committee recommend to the Board that the Delegation policy be referred to Governance and Policy Committee for review.

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion to Refer was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Committee adopt Recommendation 9 as follows:

9. Adding Matters Received and Referred to Staff to All Agendas *all matters referred to staff for a report are listed on the pending list which would seem to make adding that category unnecessary that there be no change.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Committee adopt Recommendation 10 as follows:

10. Asking a Question Arising from the Minutes of Previous Meetings *Minutes previously approved by the Board not appearing on the Agenda may be questioned by the Trustee making an inquiry under the Inquiry and Miscellaneous Provision of the By-Law that there be no change.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale

Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Committee adopt Recommendation 11 as follows:

11.Suspension of the Board’s Operating By-Law suspending the By-Laws with respect to rules of order is a procedure staff thinks the Board would be well advised to avoid that there be no change.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Agenda be reopened to add Item 16a) Inquiries and Miscellaneous prior to Item 15a) Communication from the Catholic Parent Involvement Committee regarding Toronto Catholic District School Board's By-Laws Section 10.8.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

16. Inquiries and Miscellaneous

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

- 16a) Trustees Informal Discussion of Matters** received and referred to staff for a report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy

Li Preti
Lubinski

The Motion was declared

CARRIED

15. Listing of Communications

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

- 15a) Communication from the Catholic Parent Involvement Committee regarding Toronto Catholic District School Board's By-Laws Section 10.8 (Order Page reflects 10.7 in error) received and referred to staff for a report to come back to the October 7, 2019 meeting.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

19. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

Next Meetings:

- 1) Monday, October 7, 2019
- 2) Monday, November 4, 2019

SECRETARY

CHAIR



REPORT TO

AD HOC BY-LAW SUB COMMITTEE

UPDATE TO BY-LAW 175 ARTICLE 10.8

Please use the “New Revised Standard Version Catholic Edition” from <https://www.biblegateway.com/> for Bible quotes.

Created, Draft	First Tabling	Review
October 2, 2019	October 7, 2019	Click here to enter a date.

Paul Matthews, General Legal Counsel

RECOMMENDATION REPORT

Vision:

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

Mission:

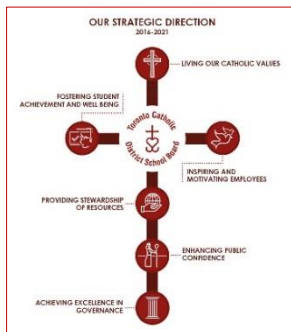
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We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

Rory McGuckin
 Director of Education

D. Koenig
 Associate Director of Academic Affairs

L. Noronha
 Associate Director of Facilities, Business and Community Development, and Chief Financial Officer



A. EXECUTIVE SUMMARY

The By-Laws Ad-hoc Committee received a communication from the Chair of the Catholic Parent Involvement Committee (“CPIC”) regarding article 10.8 of the Board’s Operating By-Laws Number 175 (as amended at April 21, 2016).

The cumulative staff time required to prepare this report was 2 hours

B. BACKGROUND

1. At the September 9, 2019 meeting of the By-Laws Ad-Hoc Committee meeting, the committee received a communication from the Chair of CPIC requesting that the Board’s Operating By-Law Number 175 (as amended at April 21, 2016) be amended to include the matter described in Appendix A.
2. Staff is in agreement, that the Board’s Operating By-Law Number 175 (as amended at April 21, 2016) be amended to include at Article 10.8 that:
“Any matter dealing with recommended changes to parent involvement/engagement policy or services shall, if adopted, stand referred to the Catholic Parent Involvement Committee (“CPIC”) where applicable, prior to submission to the Board of Trustees for consideration; and the staff report, along with any CPIC response, shall be submitted to the appropriate committee for review prior to submission to the Board of Trustees.”

C. STAFF RECOMMENDATION

Staff recommends that the proposed amendment to Article 10.8 of the Board’s operating By-Law 175 described above be approved.