

MINUTES OF THE REGULAR VIRTUAL MEETING OF THE

GOVERNANCE AND POLICY COMMITTEE

PUBLIC SESSION

| **HELD TUESDAY, MAY 4, 2021** |
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**PRESENT**:

**Trustees:** M. de Domenico, Chair – In Person

 N. Di Pasquale, Vice-Chair

 N. Crawford - Ex-Officio

 I. Li Preti

 T. Lubinski

**Staff:** A. Della Mora

C. Fernandes

D. Friesen

P. Matthews

M. Moffett (For Item 14b)

C. Onyia

1. Vanayan (For Item 14c)

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

**External Guest:** A. Robertson, Parliamentarian

**4. Roll Call and Apologies**

Trustee Martino was absent.

**5. Approval of the Agenda**

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the Agenda be approved.

The Motion was declared

 CARRIED

# **6. Declarations of Interest**

# There were none.

**7. Approval and Signing of the Minutes**

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the Minutes of the Meeting held April 6, 2021 be approved.

 The Motion was declared

 CARRIED

Trustee Lubinski joined the meeting at 7:19 p.m.

# **14. Staff Reports**

 MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 14a) be adopted as follows:

**14a) Rescindment of B.P.03 Policy on Signage – New Sites And Building Projects** that the Governance and Policy Committee recommend to Board that Policy B.P.03 on Signage – New Sites and Building Projects be rescinded.

Results of the Vote taken, as follows:

**In Favour Opposed**

Trustees Crawford

 de Domenico

 Di Pasquale

 Li Preti

 Lubinski

The Motion was declared

 CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 14b) be adopted as follows:

**14b) Fair Practice in Hiring and Promotion H.M.40** that the Governance and Policy Committee recommend to Board that the revised Fair Practice in Hiring and Promotion H.M.40 provided in Appendix A of the Report, and the accompanying Operation Procedures provided in Appendix B of the Report, be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that *Catholic* be inserted before *work environment,* Page 21 of 61, or 3 of 8, of Appendix A, Recruitment, Regulation A (1).

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

**In Favour Opposed**

Trustees Crawford

 de Domenico

 Di Pasquale

 Li Preti

 Lubinski

The AMENDMENT was declared

 CARRIED

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

**In Favour Opposed**

Trustees Crawford

 de Domenico

 Di Pasquale

 Li Preti

 Lubinski

The Motion, as amended, was declared

 CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 14c) be adopted as follows:

**14c) Update To External Research Conducted in the Toronto Catholic District School Board (TCDSB) - Policy S.19** that the Governance and Policy Committee recommend to Board that the Board of Trustees approve Policy S.19 External Research Conducted in the TCDSB (Appendix A of the Report) and the accompanying External Application and Guidelines (Appendix B of the Report).

Results of the Vote taken, as follows:

**In Favour** **Opposed**

Trustees Crawford

 de Domenico

 Di Pasquale

 Li Preti

 Lubinski

The Motion was declared

 CARRIED

**17. Updating of Pending List**

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 17a) be adopted as follows:

**17a) Monthly Pending List** received.

Results of the Vote taken, as follows:

**In Favour** **Opposed**

Trustees Crawford

 de Domenico

 Di Pasquale

 Li Preti

 Lubinski

The Motion was declared

 CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 17b) be adopted as follows:

**17b) Annual Policy Priority Schedule** received.

Results of the Vote taken, as follows:

**In Favour** **Opposed**

Trustees Crawford

 de Domenico

 Di Pasquale

 Li Preti

 Lubinski

The Motion was declared

 CARRIED

# **18. Adjournment**

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

Results of the Vote taken, as follows:

**In Favour** **Opposed**

Trustees Crawford

 de Domenico

 Di Pasquale

 Li Preti

 Lubinski

The Motion was declared

 CARRIED

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