

OUR 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.*

OUR VISION

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



**MINUTES OF THE CATHOLIC EDUCATION AND LIVING OUR
CATHOLIC VALUES SUB-COMMITTEE MEETING**

PUBLIC SESSION

MONDAY, FEBRUARY 25, 2019

Trustees: T. Lubinski, Chair
G. Tanuan, Vice-Chair
N. Crawford
M. Del Grande
M. Rizzo

Staff: M. Caccamo
L. DiMarco

S. Tomaz, Recording Secretary

1. Call to Order

The meeting commenced with Trustee Rizzo in the Chair.

3. Election of Chair

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Trustee Lubinski be nominated as Chair of the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski accepted.

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Lubinski was declared Chair of the Catholic Education and Living Our Catholic Values Sub-Committee.

Trustee Lubinski assumed the Chair.

4. Election of Vice-Chair

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Trustee Tanuan be nominated as Vice-Chair of the Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan accepted.

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that nominations be closed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan was declared Vice-Chair of the Catholic Education and Living Our Catholic Values Sub-Committee.

6. Approval of the Agenda

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Agenda, as amended to reorder Item 16e) Additional Invitations to Membership on the Sub-Committee as the next Item of Business and to add Item 18a) Inquiry from Trustee Crawford regarding Program Re:Generation, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

16. Reports Requiring Action of the Board of Trustees

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

16e) Additional Invitations to Membership on the Sub-Committee

That it be recommended to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that a representative be requested from the Archdiocese of Toronto with expertise in faith and morals, to be added as an advisor to the Catholic Education and Living Our

Catholic Values Sub-Committee; and

That the Ontario Catholic School Trustees' Association (OCSTA) be invited to send a representative as an advisor to the Catholic Education and Living Our Catholic Values Sub-Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the next meeting date be at the call of the Chair.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

21. **Adjournment**

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT DISCUSSED:

16a) Terms of Reference

Be it resolved that the Student Achievement, Catholic Education and Human Resources Committee (SAWBCEHR) establish a sub-committee under Section 5.9 of the Board's Operating By-law 175, to consider matters pertaining to the relevant terms of reference of the SAWBCEHR Committee, such as, but not limited to:

1. The living our Catholic Values Pillar of the Multi-Year Strategic Plan
2. Program alignment with the Catholic Graduate Expectations
3. Building Catholic school communities and strong relationships between school, home and church

4. Programs and services lead by Nurturing Our Catholic Community
5. The achievement of the aims and objectives of the Board in Catholic Education
6. Deployment of Board resources for Catholic Education
7. Policy development and revision in the area of Catholic Education
8. Enhance Faith Development for all Staff and Students and Trustees
9. Other matters of Catholicity as referred from SAWBCEHR form time to time. And;

Be it further resolved that this sub-committee be comprised of no more than one third of the Board of Trustees and the Chair and Vice-Chair as ex-officio members and that additional committee membership shall include TCDSB staff and stakeholders as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time; and

Be it further resolved that this sub-committee report monthly to the SAWBCEHR Committee

16b) Frequency of Meeting;

16c) Reporting/Recommending Process to Student Achievement and Well-Being, Catholic Education and Human Resources Committee;

16d) Defining the Relationship between Nurturing our Catholic Community Committee and Catholic Education Sub-Committee;

16f) Recommendations for the Budget for the Religious Education Department and Catholic Teacher Centre; and

18a) Inquiry from Trustee Crawford regarding Program Re:Generation

SECRETARY

CHAIR