

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 REGULAR MEETING OF THE GOVERNANCE AND POLICY COMMITTEE PUBLIC SESSION

HELD WEDNESDAY, FEBRUARY 27, 2019

PRESENT:

Trustees:

I. Li Preti, Chair
A. Kennedy, Vice-Chair
N. Crawford - via Teleconference
M. Del Grande
N. Di Pasquale - via Teleconference
T. Lubinski - via Teleconference
M. Rizzo

Staff:

R. McGuckin
L. Noronha (For Item 13a)
P. Aguiar
N. Adragna (For (Item 13d)
C. Caldwell
R. McDonald (For Item 13a)

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

4. Approval of the Agenda

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti

The Motion was declared

CARRIED

5. Declarations of Interest

There were none.

Trustee Crawford disconnected via Teleconference at 7:02 pm.

6. Approval & Signing of the Minutes

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Minutes of the Regular Meeting held January 15, 2019 for PUBLIC Session be approved.

Trustee Crawford reconnected via Teleconference at 7:04 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti

The Motion was declared

CARRIED

Trustee Rizzo joined the meeting at 7:05 pm.

Trustee Lubinski joined the meeting via Teleconference at 7:07 pm.

Trustee Kennedy joined the meeting at 7:09 pm.

10. Consent and Review

The Chair reviewed the Order Paper and the following Items were held:

- 13a) Trustee Kennedy;
- 13d) Trustee Rizzo;
- 13e) Trustee Rizzo;
- 13f) Trustee Crawford; and
- 13g) Trustee Rizzo

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Items not held, along with their Staff recommendations, 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

ITEMS CAPTURED IN THE ABOVE MOTION

- 13b) Year-End Celebrations for Kindergarten Children Policy (S.M.18)** that the Year-End Celebrations for Kindergarten Children Policy (S.M.18) provided in Appendix A be adopted;
 - 13c) Update to Victim’s Rights Policy (S.S.13)** that the revised Victim’s Rights Policy (S.S.13) provided in Appendix A be adopted; and
 - 13h) Rescind AIDS (Acquired Immune Deficiency Syndrome) Policy (H.M.27)** that the AIDS Policy H.M.27, provided in Appendix A be rescinded.
- 12. Matters Referred or Deferred**
- 12a) International Languages Elementary (ILE) Program received and referred to staff to bring the cost to the February 12, 2019 Governance and Policy Committee meeting** (Not discussed as the Director of Education advised that the information was previously provided).
- 13. Staff Reports**
- MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 13a) be adopted as follows:
- 13a) Employee Photo Identification Cards Policy (B.B.06)** that the Governance and Policy Committee recommend to the Board that the Employee Photo Identification Cards Policy B.B.06 provided in Appendix A and the Operation Procedures provided in Appendix B be adopted in principle and

only be resubmitted to the Board should material changes be made based on consultation with employee groups.

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 Del Grande left the table at 8:18 pm and returned at 8:19 pm.

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

- 13d) Update to Suspension and Expulsion Policy (S.S01)** that the Governance and Policy Committee recommend to the Board that the revised Suspension and Expulsion Policy (S.S.01) provided in Appendix A be adopted.

Trustee Lubinski disconnected via Teleconference at 8:19 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford Rizzo

Del Grande
Di Pasquale
Kennedy
Li Preti

The Motion was declared

CARRIED

Trustee Lubinski reconnected via Teleconference at 8:20 pm.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 13e) be adopted as follows:

13e) Update to Trespass Policy (S.S.14) received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski, that the Governance and Policy Committee recommend to the Board that the amended Trespass Policy S.S.14 provided in Appendix A be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford	Rizzo
Del Grande	
Di Pasquale	
Kennedy	
Li Preti	
Lubinski	

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that Item 13f) be adopted as follows:

- 13f) Update to Filling a Trustee Vacancy Policy (T.18)** received and that the Governance and Policy Committee recommend to the Board that the revised Filling a Trustee Vacancy Policy (T.18) provided in Appendix A be adopted, with the following amendments:

Page 161, 3rd paragraph: replace “*assert*” with “*asserts*”;

Page 161, Regulation 3, 2nd sentence: add “*until such time as the vacancy is filled*” after “*...ratepayers in the vacant ward*”;

Page 162, Regulation 5: remove “*including, but not limited to, the invitation and ratepayer consultation*”;

Page 162, Replace Regulation 7a) with “*The Board will invite applications from applicants eligible to serve, as per relevant legislation, as a Catholic School Board Trustee who resides in the City of Toronto*”;

Page 162, Remove Regulation 7c); and

Page 163, Regulation 7g): Replace “*Council*” with “*Councils*”; and add “*local parishes*” after “*CSPC*”

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that Regulation 7g), page 163, be replaced with “*The secretary of the Board will inform the Public of the name of the person selected to fill the vacancy.*”

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 13g) be adopted as follows:

- 13g) Update to Smoke and Vapour Free Space Policy (B.B.04)** that the Governance and Policy Committee recommend to the Board that Trustees approve the updated Smoke and Vapour Free Space Policy (B.B.04) for further consultation with relevant Toronto Catholic District School Board (TCDSB) employee groups.

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 Rizzo, seconded by Trustee Del Grande, that the Agenda be reopened to add Items 15a) Inquiry from Trustee Kennedy regarding Link to French Immersion Policy on the TCDSB website and 15b) Inquiry from Trustee Del Grande regarding the Whistleblower Policy.

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

15. Inquiries and Miscellaneous

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

- 15a) From Trustee Kennedy regarding Link to French Immersion Policy on the TCDSB Website** referred to Staff to consider the possibility of linking policies within the portals.

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 Rizzo, seconded by Trustee Kennedy, that Item 15b) be adopted as follows:

15b) From Trustee Del Grande regarding the Whistleblower Policy received.

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 Crawford, that Item 19 be adopted as follows:

19. 2018-19 Policy Priority Schedule received.

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 Kennedy, seconded by Trustee Di Pasquale, that the meeting resolve into DOUBLE PRIVATE Session, followed by TRIPLE PRIVATE Session.

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

SECRETARY

CHAIR