

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, MARCH 6, 2019

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

Staff: M. Caccamo
D. Koenig

S. Tomaz, Recording Secretary

3. Roll Call and Apologies

An apology was extended on behalf of Trustee Rizzo.

4. Approval of Agenda

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the Agenda, as amended, to add Item 14a) From Trustee Del Grande regarding Preparation for Unusual Occurrences, be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Lubinski
Tanuan

Opposed

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of Previous Meeting

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that the Minutes of the Meeting held February 25, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

14. Reports Requiring Action of the Board of Trustees

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

- 14a) From Trustee Del Grande regarding Preparation for Unusual Occurrences (Verbal)** That it be recommended to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that this Committee bring forward and recommend unusual Items that can affect the perception of Catholic Church Teachings in our Board.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

Consent and Review

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

- 14.b.5) Trustee Tanuan;
- 14c) Trustee Crawford;
- 14e) Trustees Crawford and Tanuan;
- 14f) Trustee Tanuan;
- 14h) Trustee Tanuan;
- 14i) Trustee Tanuan;
- 14j) Trustee Crawford;
- 14k) Trustee Tanuan; and
- 14l) Trustee Tanuan

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that all Items, along with the staff recommendations, not held, be approved and that

Item 14b.9) be amended to replace “*form*” with “*from*”.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

Matters as Captured in the Above Motion

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 14b.5) be adopted as follows:

14b.5) Terms of Reference - The Achievement of the Aims and Objectives of the Board in Catholic Education approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 14b) be adopted as follows:

- 14b) Terms of Reference** that the Catholic Education and Living Our Catholic Values Sub-Committee recommend to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that the following Terms of Reference be adopted:

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:

- a. The living our Catholic Values Pillar of the Multi-Year Strategic Plan;
- b. Program alignment with the Catholic Graduate Expectations;
- c. Building Catholic school communities and strong relationships between school, home and church;
- d. Programs and services lead by Nurturing Our Catholic Community;
- e. The achievement of the aims and objectives of the Board in Catholic Education;
- f. Deployment of Board resources for Catholic Education;
- g. Policy development and revision in the area of Catholic Education;
- h. Enhance Faith Development for all Staff and Students and Trustees; and
- i. Other matters of Catholicity as referred from SAWBCEHR from 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.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

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

- 14c) Frequency of Meeting** that the Catholic Education and Living Our Catholic Values Sub-Committee recommend to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that this Sub-Committee meet on a monthly basis, approximately 10 days before each month's Student Achievement Meeting, and also on an as needed basis in the event of emergencies, and that cancellation of meetings be at the discretion of the Chair and lead Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Lubinski
Tanuan

Trustee Del Grande

The Motion was declared

CARRIED

The next meeting is scheduled for Tuesday March 26, 2019 between 3:30 and 5:30 pm.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 14e) be adopted as follows:

- 14e) Defining the Relationship between Nurturing our Catholic Community Committee and Catholic Education Sub-Committee** that the Catholic Education and Living Our Catholic Values Sub-Committee recommend to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that when the Catholic Education Sub-committee is formulating or drafting a Policy, that it consult with Nurturing Our Catholic Community.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 14f) be adopted as follows:

- 14f) Recommendations for the Budget for the Religious Education Department and Catholic Teacher Centre** that the Catholic Education and Living Our Catholic Values Sub-Committee recommend to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that this Sub-Committee review the Religious Education Department Budget prior to the next Sub-Committee meeting to be held March 26, 2019.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 14h) be adopted as follows:

- 14h) Build a Repository of Cases, Research, and Rulings for Precedents and References on Issues relating to Our Catholic Faith and Morals Teaching, Doctrines, and Pastoral Care (Approved on March 1, 2018)** that the Catholic Education and Living Our Catholic Values Sub-Committee recommend to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that Staff provide an update to the Sub-Committee at either the March 26, 2019 Sub-Committee Meeting or the following meeting, on the progress of the repository.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 14i) be adopted as follows:

- 14i) Promote and Broaden the Student Faith Engagement Kairos Program in High Schools and Similar Catholic Faith-based Initiatives to all Catholic Schools (approved on March 1, 2018) received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 14j) be adopted as follows:

- 14j) Back to Basics of Our Catholic Faith** that Trustee Tanuan distribute to the Sub-Committee members and Trustees an outline of the Back to Basics of Our Catholic Faith Program.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 14k) be adopted as follows:

- 14k) Renewing the Promise and Walking the Talk** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 14l) be adopted as follows:

- 14l) Adult Formation Program Review** deferred to the March 26, 2019 Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

21. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford

Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR