

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 TUESDAY, MARCH 19, 2019

PRESENT:

Trustees:

I. Li Preti, Chair
N. Crawford, Acting Vice-Chair
M. Del Grande
N. Di Pasquale
T. Lubinski
M. Rizzo

Staff:

R. McGuckin
P. Matthews
P. Aguiar
D. Friesen
M. Loberto (For Item 13c)
P. De Cock
N. Adragna (For (Item 13b)
C. Caldwell
M. Farrell (For Item 13e)
E. Pallotta (For Item 13d)

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

3. Roll Call and Apologies

An apology was extended on behalf of Trustee Kennedy.

4. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

5. Declarations of Interest

There were none.

6. Approval & Signing of the Minutes

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Minutes of the Regular Meeting held February 27, 2019 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale

Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Minutes of the Regular Meeting held February 27, 2019 for DOUBLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the Minutes of the Regular Meeting held February 27, 2019 for TRIPLE PRIVATE Session be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

7. Delegations

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 7a) be adopted as follows:

- 7a) Paolo De Buono regarding not excluding Family Status, Marital Status, Gender Expression, and Gender Identity from the Code of Conduct Policy (S.S.09) that the Item be tabled until the Delegate arrives.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

13. Staff Reports

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Items 13a) and 13f) be adopted as follows:

- 13a) Update to Code of Conduct Policy (S.S.09); and**
- 13f) Revised Appendix B** referred to the Catholic Education and Living Our Catholic Values Sub-Committee and deferred to the Governance and Policy Committee until such time.

Results of the Vote taken, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford	Di Pasquale
Del Grande	Li Preti
Lubinski	

The Motion was declared

CARRIED

Trustee Crawford left the table at 7:10 pm and returned at 7:11 pm.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 13b) be adopted as follows:

- 13b) Update to Progressive Discipline Policy (S.S.10)** that the Governance and Policy Committee recommend to the Board of Trustees that the revised

Progressive Discipline Policy (S.S.10) provided in Appendix A and the accompanying procedures and reporting forms provided in Appendices B, C, and D be adopted, with the following amendments:

Page 41, Cross Reference: that the duplication for *S.S.09 Code of Conduct* be deleted;

Page 43, Policy: first paragraph – that *Christ and in* be added after *rooted* so that the section reads ... *rooted in Christ and in the Ontario Catholic*...;

Page 43, Policy: first paragraph – that *Schools* be added after *Catholic* so that the section reads ... *Ontario Catholic Schools Graduate Expectations*;

Page 43, Regulation 1 – that *parent/guardians* be added after *students* and that *the* be added before *broader community* so that the section reads ... *students, parents/guardians and the broader community*...;

Page 45, Regulation 5 – that *and students* be added after *parents* so that the section reads... *parents, and students*...; and

Page 48, Definitions: that *Safe and Accepting Schools Team* be removed and listed as Regulation 17.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Del Grande, that Item 13c) be adopted as follows:

- 13c) Update to Permit Policy (B.R.05)** that the Governance and Policy Committee recommend to the Board of Trustees that the amended Permit Policy B.R.05 provided in Appendix A and accompanying Operational Procedures provided in Appendix B, Rules and Regulations provided in Appendix C and Application for Permit provided in Appendix D be adopted with the following amendment:

Page 71 - that *cannabis* be added after *illicit drug* that the section reads...
vaping, illicit drugs, cannabis...

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Del Grande, that Item 13d) be adopted as follows:

- 13d) Update to Environmental Practice Policy (B.M.06):**

That outside of the Policy, Staff investigate and report back on the possibility of adopting green bin receptacles at the Catholic Education Centre;

Page 79, Regulation 5:

That *Standing Ad Hoc* before *Environmental Committee* be removed so that the section reads *An Environmental Committee be retained*;

Regulation 5f– that *FMNI* be replaced with *Indigenous* so that the section reads *Indigenous Education Curriculum Staff*;

Regulation 5q – that *Student Trustee* be replaced with *CSLIT and ECSLIT and/or School Trustee*; and

Regulation 5t – that *CSAC* be replaced with *CSPC* so that the section reads *Parent Member – CSPC*.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that the Governance and Policy Committee recommend to the Board of Trustees that the revised Environmental Practice Policy (B.M.06) provided in Appendix A and the Background Information for Environmental Policy provided in Appendix B, be adopted, as amended.

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

In Favour

Opposed

Trustees Crawford
Del Grande
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
Del Grande
Di Pasquale
Li Preti
Lubinski

The Motion as Amended was declared

CARRIED

Trustee Rizzo joined the meeting at 8:11 pm.

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

- 13e) Update to Purchasing Policy (F.P.01)** that a report be provided to the Audit Committee on a quarterly basis to indicate all sole and/or single source purchases made during the Quarter.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Governance and Policy recommend to the Board of Trustees approval of the proposed revisions to the Purchasing Policy F.P.01 provided in Appendix A.

Trustee Li Preti relinquished the Chair to Trustee Crawford.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that the following amendments be made:

Page 91, Regulation 11- that *current or future procurements at the Board's discretion* be replaced with *current procurement and may be disqualified from future procurements at the Board's discretion*, so that the

sentence reads ... *A vendor/proponent who violates the lobbying prohibition will be subject to disqualification from the current procurement and may be disqualified from future procurements at the Board's discretion;*

That the pre-qualifying process be provided to the Board in a public report;

That until there is a Public Disclosure Policy on the qualifying process, that the qualifying list be provided in the report to Board;

Page 91, Regulation 10 – that *strictly* be added before *prohibited*; and

Page 90, Regulation 7: That the duplicated *to any* be deleted.

MOVED by Trustee Rizzo, seconded by Di Pasquale, that the Policy, as amended, be deferred to the April 9, 2019 Governance and Policy Committee meeting.

Results of the Vote taken regarding the Deferral of the Policy, as amended, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion to Defer the Policy, as amended, was declared

CARRIED

Trustee Li Preti reassumed the Chair.

7. Delegations

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 7a) be adopted as follows:

- 7a) **Paolo De Buono regarding not excluding Family Status, Marital Status, Gender Expression, and Gender Identity from the Code of Conduct Policy (S.S.09)** that the Item be lifted from the table.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that the Item be received and referred to staff.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that the Addendum and a comparison between the Catholic Denominational Rights and the Human Rights Code be provided to the Catholic Education Committee.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
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
Li Preti
Lubinski
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that Item 13g) be adopted as follows:

- 13g) Recommendations to Amend the Governance and Policy Priority List to Allow for Additional Consultation** that the Governance and Policy Priority list be amended to reschedule the Catholic Parent Involvement Committee Policy (P.04) and the Catholic School Parent Councils Policy (S.10) to the September 10, 2019 Governance and Policy Committee meeting.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that Staff include The Ontario Association of Parents in Catholic Education (OAPCE) in the consultation process.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
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

Li Preti
Lubinski
Rizzo

The Motion, as amended, was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR