

## 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, APRIL 9, 2019**

## **PRESENT:**

### **Trustees:**

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

### **Staff:**

R. McGuckin  
L. Noronha (For Item 13b)  
P. Matthews  
P. De Cock (For Item 13b)  
D. Friesen (For Item 13e)  
C. Caldwell  
M. Farrell (For Item 13b)  
L. Maselli-Jackman (For Item 13f)  
S. Vlahos (For Item 13d)

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

### **External Guest:**

Adelina Cotognini, Previous Delegate regarding  
Introducing Service Animal Policy at the Toronto  
Catholic District School Board

**4. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Trustee Lubinski, that the Agenda, as amended to reorder Items 13a) Partisan Activities and Campaigning and 13e) Update to Good Neighbour Policy (S.S.25) after 13f) Update on the Creation Process of a Toronto Catholic District School Board Service Animal Policy and Protocol, be approved.

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

**5. Declarations of Interest**

There were none.

**6. Approval & Signing of the Minutes**

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the Minutes of the Regular Meeting held March 19, 2019 for PUBLIC Session be approved with the following amendments:

Page 5, 13f) revised to read: ... referred to the Catholic Education and Living Our Catholic Values Sub-Committee and, after input, refer back to the Governance and Policy Committee; and

Page 7, 13c) – insert *so* before *that* i.e. ...that cannabis be added after illicit drug *so* that ...

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

**13. Staff Reports**

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

- 13b) Reviewing of Purchasing Policy (F.P.01)** deferred until the Board makes a decision regarding the Item at the April 11, 2019 Corporate Services, Strategic Planning and Property Committee Meeting, TRIPLE PRIVATE Session.

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

Trustee Lubinski disconnected at 7:24 pm and reconnected at 7:25 pm.

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

- 13c) Update to Communications Policy (A.37)** that the Governance and Policy Committee recommend to the Board that the revised Communications Policy (A.37), as amended and proposed in Report Appendix A be adopted.

MOVED in AMENDMENT BY Trustee Crawford, seconded by Trustee Del Grande:

That capitalization be consistent throughout the policy;

That Catholic Education and communication is of professional and high standards be promoted, pages 40-41, Purpose;

That *oversees* be replaced with *oversee*, page 43, Regulation 4;

That Regulation 7c), page 44, be revised as follows:

Individual Trustees *are encouraged to consult* with the Communications Department on news releases involving schools, programs or local issues in *their* ward;

That english be capitalized, page 45), Internal Communication 1b;

That Internal Communication 1b), page 45, be split into two separate Items, therefore creating a new 1c) for the section dealing with *commitment for translated materials* ...;

That *police being called in for school visit* be added after ...*acts of violence*, page 46, Internal Communication 3):

That *extreme* before *acts of violence* be deleted, page 46, Internal Communication 3);

With the consent of the Committee, Trustee Crawford revised her Amendment regarding Regulation 7c), page 44, as follows:

Individual Trustees *shall be consulted* with the Communications Department on news releases involving schools, programs or local issues in *their ward*;

Trustee Li Preti relinquished the Chair to Trustee Del Grande.

With the consent of the Committee, Trustee Crawford withdrew her Amendment to delete *extreme* before *acts of Violence*, page 46, Internal Communication 3.

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

MOVED in AMENDMENT by Trustee Rizzo that Regulation 7c), page 44, be revised to read as follows:

Individual Trustees *are encouraged to consult* with the Communications Department on news releases involving schools, programs or local issues in *their* ward;

There was no seconder.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that *Trespass notices* be added to Internal Communication 3, page 46.

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

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that *Suspension notices* for Elementary schools be added to Internal Communications 3, page 46.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that *Expulsion notices* be added to Internal Communications 3, page 46.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Suspension notices for Elementary schools be deferred to the Director to review how it could be implemented.

Results of the Vote taken regarding Deferral, as follows:

**In Favour**

**Opposed**

Trustees Crawford	Del Grande
Di Pasquale	Li Preti
Rizzo	Lubinski

The Motion to Defer was declared

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With the consent of the Committee, Trustee Rizzo withdrew her Amendment regarding adding *Expulsion notices* to the Internal Communications 3, page 46.

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

**In Favour**

**Opposed**

Trustees Crawford	Rizzo
Del Grande	
Di Pasquale	
Li Preti	
Lubinski	

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the Agenda be reopened to discuss Item 13f) as the next Item of business for discussion.

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 Rizzo, seconded by Trustee Di Pasquale, that Item 13f) be adopted as follows:

- 13f) Update on the Creation Process of a Toronto Catholic District School Board Service Animal Policy and Protocol** that when the Policy is brought back, the delegate be provided with a copy and invited to the respective meeting.



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

- 13d) Update to School Excursions Policy (S.E.01)** that the Governance and Policy Committee recommend to the Board that the revised School Excursions Policy S.E.01 and the accompanying Excursion Handbook, as amended and proposed in Report Appendix A and Report Appendix B, be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that *Ontario* be added before *Catholic School Graduate Expectations*.

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

The Chair declared a two-minute recess.

The meeting resumed with Trustee Li Preti in the Chair.

The attendance list remained unchanged.

Trustee Kennedy joined the meeting via Teleconference at 8:58 pm.

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

- 13e) Update to Good Neighbour Policy (S.S.25)** that the revised Good Neighbour Policy (S.S.25) provided in Report Appendix A, and the accompanying Operation Procedures provided in Report Appendix B, be adopted, and that *councilor* be replaced with *Councillor* consistently throughout the Policy.

MOVED IN AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo:

That Guidelines for Trustees, Parents and Staff in Addressing School Related Concerns Policy (A.33) be added to the Cross Reference, page 249;

That School Events Communications and Invitee Protocols Policy (S.02) be added to the Cross Reference, page 249; and

That communication be offered, with the lead being Facilities in consultation with the school Principal and school Trustee.

MOVED in AMENDMENT to the AMENDMENT by Trustee Del Grande, seconded by Trustee Kennedy, that Trustee information be included in the Good Neighbour letter.

Trustee Kennedy disconnected via Teleconference at 9:18 pm.

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

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Li Preti  
Lubinski  
Rizzo

The Amendment to the Amendment was declared

CARRIED

Trustee Kennedy reconnected via Teleconference at 9:19 pm.

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

Trustee Li Preti relinquished the Chair to Trustee Del Grande.

Trustee Li Preti reassumed the Chair.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that *and Trustees* be added after ...*staff person*, Metrics 2, page 251.

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

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo, that thank-you letters be provided at the end of significant school construction.

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

- 13a) Partisan Activities and Campaigning** that a Policy be developed and presented at the May 7, 2019 Governance and Policy Committee Meeting.

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

**17. Adjournment**

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

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

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SECRETARY

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CHAIR