

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 BY-LAWS REVIEW AD HOC MEETING
PUBLIC SESSION**

TUESDAY, FEBRUARY 19, 2019

Trustees: I. Li Preti, Acting Chair
M. Del Grande
N. Di Pasquale
A. Kennedy, via Teleconference
T. Lubinski – via Teleconference
M. Rizzo

Staff: R. McGuckin
P. Matthews

S. Harris, Recording Secretary

1. Call to Order

The meeting commenced with Trustee Rizzo in the Chair.

4. Approval of Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Del Grande, that the Agenda, as amended, to add Election of Chair and Election of Vice-Chair, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy

Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Election of Chair

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Trustee Kennedy be nominated as Chair of the Committee.

Trustee Kennedy accepted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Kennedy was declared Chair of the By-Laws Review Ad Hoc Committee.

Election of Vice-Chair

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Trustee Li Preti be nominated as Vice-Chair of the Committee.

Trustee Li Preti accepted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Li Preti was declared Vice-Chair of the By-Laws Review Ad Hoc Committee.

Trustee Rizzo relinquished the Chair to Trustee Li Preti.

6. Declarations of Interest

There were none.

14. Reports Requiring Action of the Board of Trustees

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

14a) Updating and Reviewing of Toronto Catholic District School Board's (TCDSB's) By-Laws that the By-Laws amendments discussed, including the following, be reviewed by Legal Counsel and brought back to the next meeting:

1. 2.2.3 and 2.2.4, *Duties of the Trustees: Consult with parents, students, and supporters of the TCDSB on the Multi-Year Plan; Bring concerns of parents, students, and supporters of the TCDSB to the attention of the Board of Trustees* - delete "supporters";
2. 5.17, *Vacancies on Committees: A vacancy, however caused, on a Committee, or in the office of the Chair or Vice-Chair of any Committee, shall be filled by election by the Board of Trustees at the earliest practicable time but in any event not later than the second Meeting after the vacancy occurs* – appoint additional members to Committees; Vacancies should be addressed to the attention of the Director who should provide a report to Board;
3. 5.6, *Composition of Ad-Hoc Committees: Membership of Ad-Hoc Committees shall be a fixed number of Trustees, being no more than one-third of the Board of Trustees. To the extent possible the Board of Trustees shall ensure equitable distribution of Trustees on Committees and each Trustee shall sit on a maximum of three Ad-Hoc Committees...* – Review composition; edit language to include that Ex-Officios are not included in the composition; and review "equitable distribution" - is it mandatory for all Trustees to sit on Committees?;
4. 10. 8.7 – *Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting A Trustee or member of a Committee who is not a Trustee, may place on the Draft Agenda of a Meeting of a Committee any matter within the terms of reference of such Committee, and with respect to which the Trustee, or member of a Committee, who is not a Trustee, has a right to vote at a Meeting of the Committee: such Notice of Motion ... Provided that any matter dealing with recommended changes to policy, program, or services shall, if adopted, stand referred to staff for a report and to SEAC, where it relates to special education services or delivery, prior to submission to the Board of Trustees for consideration* - Review whether SEAC rights would be impinged as a result;

5. 10.8.8 *Provided that the staff report, along with any SEAC response, shall be submitted to the appropriate Committee within sixty days for review prior to submission to the Board of Trustees - Review;*
6. 10.9.19 and 10.10.17 – *Inquiries and Miscellaneous –only of an urgent nature, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff... review time limit;*
7. 18.1, *Reimbursement for Costs and Expenses Relating to Municipal Conflict of Interest Proceedings: On the advice of the Director as Chief Executive Officer and Secretary of the Board, and upon receipt of a formal documented request, in consultation with the Board of Trustees, the TCDSB shall pay on behalf of or reimburse, irrespective of any awarded costs, all reasonable costs and expenses, as agreed or taxed, based on the individual merits of each case, and not to be arbitrarily withheld, incurred by a Trustee who has been found not to have contravened Article 5 of the Municipal Conflict of Interest Act - add positive statement to say that the Trustee will be reimbursed if exonerated;*
8. Consideration of Motion – 7 days instead of 30 days;
9. SEAC and Statutory Committees – do they need to review matters prior to going to Board?;
10. Delegations – need staff’s input;
11. Matters Received and Referred to Staff – can this category be included on all Agendas?; and
12. Can a Trustee ask a question arising from the previous Minutes?

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Rizzo

The Motion was declared

CARRIED

19. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR