

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

TUESDAY, APRIL 30, 2019

Trustees:

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

Staff:

N. Adragna
P. Aguiar
M. Caccamo
N. D'Avella
L. Di Marco
S. HooKong-Taylor
P. Matthews
M. Peres
J. Shain
E. Szekeres Milne

Fr. Mike
Fr. Obina

S. Tomaz, Recording Secretary

External Members:

Fr. Mark, Archdiocese of Toronto
B. O'Sullivan, Ontario Catholic School Trustees'
Association (OCSTA)

4. Approval of Agenda

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum and Item 15a) Update from Brian O’Sullivan, Ontario Catholic School Trustees’ Association (OCSTA), be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of Previous Meeting

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Minutes of the Meeting held March 26, 2019 be approved with the following amendment:

- *Page 5, Item 12a*): That the votes be included in the motion to lift the tabled Item.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

The Motion was declared

CARRIED

Trustee Crawford disconnected via teleconference and joined the meeting in person at 1:15 pm.

Trustee Rizzo joined the meeting at 1:16 pm.

9. Delegations

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 9a) be adopted as follows:

9a) Mary Laframboise regarding Importance of the Code of Conduct received.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, 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 Item be received and referred to staff for the exploration of the delegate's suggestions to consult with the specified experts.

With the consent of the Committee, Trustee Tanuan withdrew his amendment.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan left the table at 2:18 pm and returned at 2:20 pm.

12. Matters referred/deferred from Committees/Board

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that Items 12a) and 12b) be adopted as follows:

12a) Update to Code of Conduct Policy (S.S.09); and

12b) Revised Appendix B – Update to Code of Conduct Policy (S.S.09) 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 Item be referred to staff to stipulate our denominational rights and that the Policy then return to the Catholic Education and Living our Catholic Values Sub-Committee.

Trustee Rizzo left the table at 2:46 pm and returned at 2:51 pm.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande 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 Item be referred to staff to stipulate our Roman Catholic denominational rights and Section 29 of the Charter, and that the Policy then return to the Catholic Education and Living our Catholic Values Sub-Committee.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

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
Lubinski
Tanuan

Rizzo

The Motion as amended was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 15a) be adopted as follows:

15a) Update from Brian O’Sullivan, OCSTA received.

Results of the Vote taken, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford	
Del Grande	
Lubinski	
Rizzo	
Tanuan	

The Motion was declared

CARRIED

Moved by Trustee Del Grande, seconded by Trustee Crawford, that the next meeting be held on Tuesday May 21, 2019 at 3 pm, conditional on the availability of Fr. Mark and Brian O’Sullivan.

Results of the Vote taken, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford	
Del Grande	
Lubinski	
Rizzo	
Tanuan	

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Items 12c) – 12l), 14a) and 14b) be deferred to the May 21, 2019 meeting of the Catholic Education and Living Our Catholic Values Sub Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS AS CAPTURED IN THE ABOVE MOTION

- 12c) Whistleblower Procedures and Guidelines for Students, Parents, Staff, Stakeholders on issues Concerning our Catholic Faith, Values, and Morals (Refer Item 12d);
- 12d) Whistleblower Policy A. 39 and Operational Procedure (Refer Item 12c);

- 12e) 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 March 1, 2018);
- 12f) Promote and Broaden the Student Faith Engagement Kairos Program in High Schools and Similar Catholic Faith-based Initiatives to all Catholic Schools (approved March 1, 2018);
- 12g) Back to Basics of Our Catholic Faith Program;
- 12h) Renewing the Promise and Walking the Talk;
- 12i) Forging Potential External Partnerships with Strong Faith-based Organizations to enhance Catholic Faith and Morals in our Board and School Communities;
- 12j) Procedure to Review Minutes and Motion Direction;
- 12k) Religious Education Department Budget;
- 12l) Verbal Update on Letters to the Archdiocese and OCSTA;
- 14a) Verbal Discussion regarding next possible Nurturing Our Catholic Community (NCC) Committee Meeting; and
- 14b) Verbal Discussion regarding Catholic Education and Living Our Catholic Values Sub-Committee Meeting dates for 2019.

19. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
 Del Grande
 Lubinski

Opposed

Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR