

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 TRUSTEE SERVICE AD HOC MEETING
PUBLIC SESSION**

WEDNESDAY, APRIL 3, 2019

- Trustees:** M. Del Grande, Chair
N. Di Pasquale, Vice-Chair
N. Crawford
M. de Domenico
A. Kennedy
M. Rizzo
G. Tanuan
- Staff:** L. Noronha
P. De Cock
S. Camacho
- S. Harris, Recording Secretary

4. Approval of the Agenda

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
de Domenico
Di Pasquale
Tanuan

The Motion was declared

CARRIED

7. Approval and Singing of Minutes of the Previous Meeting

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the Minutes of the previous meeting held February 25, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
de Domenico
Di Pasquale
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo joined via teleconference at 6:06 pm and arrived in person at 6:11 pm.

14. Reports Requiring Action of the Board of Trustees

MOVED by Trustee Di Pasquale, seconded by Trustee Tanuan, that Item 14a) be adopted as follows:

14a) Updated Trustee Services and Expenditure Policy (T.17):

Whereas: Toronto Catholic District School Board’s Trustee Services and Expenditures Policy (T.17) is currently under review by the Trustee Services Ad Hoc Committee; and

Whereas: Trustees’ busy schedules require them to sometimes find a meal while not at home; and

Whereas: Trustees attend conferences, where meals are not always provided; and

Whereas: Trustees will advocate for the Board over a breakfast, lunch or dinner meeting; and

Whereas: the current and draft Trustee Services and Expenditures Policy (T.17) has an allowance for breakfast, lunch and dinner that would cover very few options in the City of Toronto; and

Whereas: The Broader Public Service (BPS) does not specifically mandate a meal allowance, only suggests using the Ontario Public Service (OPS) rates as a guide; and

Whereas: in light of the above, other school Boards have meal rates higher than the OPS rates;

Be It Resolved That: Trustees be provided with a meal allowance limit of \$20 for breakfast, \$20 for lunch and \$30 for dinner.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
de Domenico
Di Pasquale
Tanuan

Opposed

Rizzo

The Motion was declared

CARRIED

Trustee Kennedy arrived at 6:14 pm.

MOVED by Trustee Di Pasquale, seconded by Trustee de Domenico, that Trustee budget amounts not spent be accumulated in a reserve account and that these funds may be reallocated to other Board priorities with the knowledge and approval of the Board.

Trustee Tanuan requested that the Question be called.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
de Domenico
Di Pasquale
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Di Pasquale, that:

Whereas: Toronto Catholic District School Board's Trustee Services and Expenditures Policy (T.17) is currently under review by the Trustee Service Ad Hoc Committee; and

Whereas: Trustees require optimum access to effective technology provided under this policy in performing their roles and responsibilities as members of the Board; and

Whereas: Trustees may prefer some flexibility to make minor modifications to set technology standards to meet individual Trustee needs; and

Whereas: Trustees were recently provided technology equipment packages that range in cost between \$3,900 and \$7,500 per Trustee; and

Whereas: the current and draft Trustee Services and Expenditures Policy (T.17) does not have any provision that would allow a Trustee who spends less than others on technology to apply those funds to minor modifications;

Be It Resolved That: Trustees be provided with an individual technology term budget of \$7,500 for all technology purchases and associated accessories and that this budget allows them to purchase and make minor modification to technology equipment within Board standards; and

Be It Resolved That: This new individual technology term budget be made fiscally neutral by reducing an equal amount from the Trustee Services Central Pooled Budget; and

Be It Resolved That: Student Trustees be provided with the same funding amount for their two-year term; and

Be It Resolved That: Staff modify the draft policy and corresponding appendices to accommodate this change before the final report is provided to Board for approval.

Trustee Di Pasquale left the table at 6:30 pm and reconnected via Teleconference at 6:33 pm.

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

Trustee Del Grande reassumed the Chair.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Trustees be provided with up to four technology devices over their four-year term of office, depending on their needs and that costs above \$7,500 are subject to the approval of the Chair of the Board and the Director.

Trustee Del Grande relinquished the Chair to Trustee de Domenico.

Trustee Di Pasquale disconnected via Teleconference at 6:58 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
de Domenico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Del Grande reassumed the Chair.

MOVED by Trustee de Domenico, seconded by Trustee Rizzo, that Trustees Budget of \$12,000 per year be broken down as follows:

\$4,000 – Professional Development;

\$2,000 – Internet, phone, long distance; and

\$5,000 - Other

and that Trustees have guidelines to follow and the discretion to spend up to their Budget, as necessary.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
de Domenico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the meeting resolve into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
de Domenico
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico left the meeting.

Present: (Following PRIVATE Session)

Trustees: M. Del Grande, Chair
N. Crawford
A. Kennedy
M. Rizzo
G. Tanuan

Staff: L. Noronha
P. De Cock
S. Camacho

S. Harris, Recording Secretary

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Committee recommend to Board that the Trustee Services and Expenditure Policy (T.17), as amended be approved and that a shared use fund be created for childminding in the amount of \$1,000 per Trustee per annum, piloted for one year until a review by Trustees in determining its use and cost, and that if it is determined that transfers between individual Trustees budget is not already prohibited within the policy, then staff shall add that prohibition.

Results of the Vote taken, as follows:

In Favour

Trustees Kennedy
Rizzo
Tanuan

Opposed

Del Grande

The Motion was declared

CARRIED

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

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Kennedy
Rizzo
Tanuan

Opposed

The Motion was declared

CARRIED

SECRETARY

CHAIR