

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, JUNE 11, 2019

Trustees:

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

**Non-Committee
Trustee:**

J. Martino

Staff:

R. McGuckin
D. Koenig
N. Adragna
P. Aguiar
M. Caccamo
M. Peres
J. Shain
E. Szekeres Milne

Fr. Obina

S. Tomaz, Recording Secretary

External Members:

Fr. Mark, Archdiocese of Toronto
N. Milanetti, Ontario Catholic School Trustees' Association

4. Approval of the Agenda

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the Agenda, as amended to include the Addendum, withdraw Items 12j) Verbal Update on Letters to the Archdiocese and Ontario Catholic School Trustees' Association (OCSTA); and 12k) Verbal Discussion regarding next possible Nurturing Our Catholic Community (NCC) Committee Meeting, and to defer Items 12n) Paolo De Buono regarding Improving Inclusiveness for the Toronto Catholic District School Board's (TCDSB's) Lesbian, Gay, Bisexual and Transgender (LGBT) Students; 12o) Emily De Decker regarding the Code of Conduct Wording on Respect; 12p) Iola Fortino regarding Adding Gender Identity, Gender Expression, Marital Status and Family Status to the list of prohibited grounds of discrimination in Code of Conduct; 12q) Ina Rocha regarding Changes to the Code of Conduct Policy; and 12r) Elio Freitas regarding changes to the Code of Conduct Policy, until the April 30, 2019 and the May 21, 2019 Sub-Committee meeting minutes are approved at the September 5, 2019 Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting and until the Code of Conduct Policy returns to the Catholic Education and Living our Catholic Values (CE&LOCV) Sub-Committee, be approved.

Trustee Crawford connected via teleconference at 5:15 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tuanan

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meetings

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Items 7a) and 7b) be adopted as follows:

- 7a) **From the Meeting held April 30, 2019;** and
- 7b) **From the Meeting held May 21, 2019** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

9. Delegations

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

9a) Mary Laframboise regarding Inclusion of Persons received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

12. Matters Referred/Deferred from Committees / Board

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

12a) Whistleblower Procedures and Guidelines for Students, Parents, Staff, Stakeholders on Issues Concerning our Catholic Faith, Values, and Morals; and

12b) Whistleblower Policy A.39 and Operational Procedure received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo left the table at 5:56 pm and returned at 6:06 pm.

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that Item 12c) be adopted as follows:

- 12c) 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)** that the CE&LOCV Sub-Committee refer to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that staff review how a case log of legal opinions given to the TCDSB, with respect to our Catholic denominational rights, can be put together.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that Item 12d) be adopted as follows:

- 12d) 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) received.**

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo left the table at 6:31 pm and returned at 6:34 pm.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Items 12e) and 12f) be adopted as follows:

- 12e) **Back to Basics of Our Catholic Faith Program;** and
- 12f) **Renewing the Promise and Walking the Talk** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
 Lubinski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

N.B. Trustee Crawford did not vote.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that Item 12i) be adopted as follows:

12i) Religious Education Department Budget received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

N.B. Trustee Crawford did not vote.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that Item 12l) be adopted as follows:

12l) Verbal Discussion regarding Catholic Education and Living our Catholic Values Sub-Committee Meeting dates for 2019 that the next Sub-Committee meeting be held on Thursday, August 29, 2019 between 1 pm and 3 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that all Items not dealt with be deferred to the August 29, 2019 CE&LOCV Sub-Committee meeting.

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

- 12g) Forging Potential External Partnerships with Strong Faith-based Organizations to enhance Catholic Faith and Morals in our Board and School Communities;
- 12h) Procedure to Review Minutes and Motion Direction; and
- 12m) From the Governance and Policy Committee: Update to Bullying Prevention and Intervention Policy (S.S.11)

19. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR