

## **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**

**MONDAY, MAY 13, 2019**

### **Trustees:**

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

### **Staff:**

R. McGuckin  
P. Matthews

S. Harris, Recording Secretary

## **4. Approval of Agenda**

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that the Agenda, as amended, to add Item 16a) Inquiry from Trustee Kennedy regarding Special Education Advisory Committee (SEAC) and By-Laws, be approved.

Results of the Vote taken, as follows:

### **In Favour**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Li Preti

### **Opposed**

Lubinski  
Rizzo

The Motion was declared

CARRIED

**6. Declarations of Interest**

There were none.

**7. Approval and Signing of Minutes of the Previous Meeting**

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the Minutes of the previous meeting held February 19, 2019 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

#### **14. Reports Requiring Action of the Board of Trustees**

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that Item 14a), Recommendation 1, be adopted as follows:

##### **14a) Toronto Catholic District School Board (TCDSB) Operating By-Law Revisions:**

- 1) Proposal to Delete “Supporters” from Articles 2.2.3 and 2.2.4.** that the Committee approve the Staff recommendation that there be no change to Article 2.2.3: *In addition to any other duties under the Act or this By-Law or otherwise, each Trustee shall consult with parents, students and supports of the TCDSB on the Multi-Year Plan;* and Article 2.2.4: *In addition to any other duties under the Act or this By-Law or otherwise, each Trustee shall bring concerns of parents, students and supporters of the TCDSB to the attention of the Board of Trustees.* All of Article 2.2 is the exact language found in the Education Act (the “Act”) which prescribes the duties of Board members.

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**

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Trustee Rizzo's email with further revisions to the TCDSB By-Law be tabled until all the Staff recommendations have been discussed.

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

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Committee approve Staff Recommendation 2 as follows:

- 2) **Amendment of Article 5.17 to Appoint Additional Members to Committees** that there be no change to Article 5.17 as the number of Trustees on all committees is prescribed by the current By-law: *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.*

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Di Pasquale, that any Board member may attend Ad Hoc and Sub-Committee meetings and be able to participate in the discussions, but is not considered a voting member.

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

**In Favour**

**Opposed**

Trustees 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 Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Lubinski did not vote.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Committee adopt Recommendation 3 as follows:

- 3) Proposal to edit the language of Article 5.6 to provide that Ex-Officios are not to be members of Ad Hoc Committees and that it be mandatory that there be an equal distribution of Trustees on committees** Staff makes no recommendation whether the Chair and Vice-Chair of the Board should be ex-officio members of ad-hoc committees. That is a policy choice to be made by the Board of Trustees after considering the recommendation of this committee. If this committee recommends to the Board that the Chair and Vice-Chair of the Board not have ex-officio status on ad-hoc committees, Articles 5.12 and 5.13 are the articles that would require amendment, not Article 5.6.

Trustee Lubinski disconnected via Teleconference at 7:53 pm and reconnected at 7:55 pm.

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

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo

The Amendment was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the Committee adopt Recommendation 4 as follows:

- 4) Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting Article 10.8:** *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 ... 10.8.7: 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 and 10.8.8: that staff report, along with any SEAC response, shall be submitted to the appropriate Committee within 60 days for review prior to submission to the Board of Trustees that any recommendations coming from SEAC dealing with monies, policies and programs shall be referred to staff for a report back to the Board of Trustees.*

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

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the Committee adopt Recommendation 5 as follows:

- 5) Inquiries and Miscellaneous: Article 10.10.17 Committee Meetings of Board of Trustees** – *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* that the word *urgent* be removed from Committee meetings.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that Inquiries be deleted from the Order Paper.

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

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Lubinski  
Rizzo

The Amendment was declared

LOST

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that if an Inquiry is requested by Trustees, that they must submit the Inquiry to staff 24 hours before the meeting.



MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that an Inquiry relating to policies, programs or monies must be received and referred to staff for a report, and that if an urgent inquiry does not impact on policies, programs or monies, it can be acted on at the same time.

Trustee Li Preti left the table at 8:45 pm and returned at 8:47 pm.

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

<b><u>In Favour</u></b>	<b><u>Opposed</u></b>
Trustees Del Grande	D Pasquale
Lubinski	Kennedy
Rizzo	Li Preti

The Amendment to the Amendment was declared

LOST ON A TIE

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that if an Inquiry is requested by Trustees, that the Trustees must submit the Inquiry to staff and *Trustees* 24 hours before the meeting.

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

<b><u>In Favour</u></b>	<b><u>Opposed</u></b>
Trustees Del Grande	
Di Pasquale	
Kennedy	
Li Preti	

Lubinski  
Rizzo

The Amendment to the Amendment was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees	Del Grande	Li Preti
	Di Pasquale	
	Kennedy	
	Lubinski	
	Rizzo	

The Amendment was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees	Del Grande	Li Preti
	Di Pasquale	
	Kennedy	
	Lubinski	
	Rizzo	

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that the email from Trustee Rizzo with further revisions to the TCDSB's By-Law be forwarded to staff for review and consideration.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo

The Motion was declared

CARRIED

Trustee Lubinski did not vote.

**19. Adjournment**

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the meeting be adjourned and that the Items not dealt with be discussed at the next meeting.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Del Grande  
Di Pasquale  
Kennedy  
Li Preti  
Rizzo

The Motion was declared

CARRIED

Trustee Lubinski did not vote.

**Next Meetings:**

- 1) Monday, September 9, 2019
- 2) Monday, October 7, 2019
- 3) Monday, November 4, 2019

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SECRETARY

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CHAIR