

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 REGULAR MEETING OF THE GOVERNANCE AND POLICY COMMITTEE PUBLIC SESSION

HELD TUESDAY, JUNE 4, 2019

PRESENT:

Trustees:

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

Staff:

R. McGuckin
L. Noronha
P. Matthews
P. Aguiar
N. Adragna
P. De Cock
M. Farrell
L. Maselli-Jackman
J. Shanahan
B. Shannon

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

4. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that the Agenda be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

5. Declarations of Interest

There were none.

6. Approval & Signing of the Minutes

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held May 7, 2019 for PUBLIC Session be approved with the following amendments:

Page 7 – second sentence, replace *report* with *admit*; and

Page 14 – Item 13a), Regulation 5, 10th line – replace ... *at* with *as*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Li Preti relinquished the Chair to Trustee Kennedy.

12. Matters Referred or Deferred

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 12a) be adopted as follows:

Deferred from the May 7, 2019 Governance and Policy Committee Meeting

12a) Review of Purchasing Policy (F.P.01)

Deferred post the approval of the April 11, 2019 Corporate Services, Strategic Planning and Property Committee Minutes, Quadruple Session that the last paragraph on Page 37 be replaced with:

That The Board of Trustees delegate to the Director of Education the authority to approve the award of all contracts and expenditures up to \$50,000. All other contracts and expenditures greater than \$50,000 must be approved by the Board of Trustees before any money is spent.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Rizzo

Kennedy
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that *exits* be replaced with *exists*, Regulation 13, page 39.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Rizzo, that *up* be added after *limited*, Regulation 15, page 39.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

Time for business had expired.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the debate on the Item be extended for 15 minutes, as per Article 12.6.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale

Kennedy
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Crawford, that a definition of *emergency situation*, as follows, be included in Regulation 13, page 39:

May include but is not limited to situations where a risk to health and / or safety of students, staff, parents, volunteers or in a situation where a risk exists of imminent damage to any of the Toronto Catholic District School Board (TCDSB) properties or facilities.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Rizzo

Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the policy include that the violation by a vendor of our Purchasing Policy will disqualify the vendor for up to five years.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande	Crawford
Di Pasquale	
Kennedy	
Li Preti	
Lubinski	
Rizzo	

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Crawford, that the Governance and Policy Committee recommend to Board that the proposed revisions to the Purchasing Policy F.P.01 in attached Appendix A of the report, as amended, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford	
Del Grande	
Di Pasquale	
Kennedy	
Li Preti	

Lubinski
Rizzo

The Motion was declared

CARRIED

Trustee Li Preti reassumed the Chair.

Trustee Martino left the meeting at 8:18 pm.

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 12b) be adopted as follows:

Referred from the May 7, 2019 Governance and Policy Committee Meeting to the May 15, 2019 Special Education Advisory Committee (SEAC) Meeting and referred back from SEAC

12b) Update to Suspension and Expulsion Policy (S.S.01) received.

MOVED by Trustee Lubinski, seconded by Trustee Del Grande, that the Policy be referred to the Catholic Education and Living Our Catholic Values Sub-Committee.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Lubinski

Opposed

Crawford
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion was declared

FAILED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that the revised Suspension and Expulsion Policy (S.S.01) previously approved by the Governance and Policy Committee (GAP) on February 27, 2019, in Appendix A of the report be referred to the Board of Trustees for their consideration.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Rizzo

Lubinski

The Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale

Lubinski

Kennedy
Li Preti
Rizzo

The Motion, as amended, was declared

CARRIED

13. Staff Reports

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 13a) be adopted as follows:

- 13a) Update to Special Education Advisory Policy A.23** that the revised policy be adopted.

Trustee Del Grande left the table at 8:57 pm and returned at 9:00 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the SEAC Terms of Reference be included as an Appendix to the policy.

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

In Favour

Opposed

Trustees Crawford
Di Pasquale
Kennedy
Li Preti
Lubinski
Rizzo

The Amendment was declared

CARRIED

Trustee Lubinski disconnected via Teleconference at 9:02 pm.

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the policy be referred back to staff with the following amendments:

That references to *First Nations Representatives* be removed throughout the policy;

That *Trustees* be removed, Regulation 5, page 155;

That the first sentence, Evaluation and Metrics, page 161, be amended to read: *The effectiveness of the Policy will be determined by measuring the following in compliance with the Education Act and TCDSB Operating Bylaw;*

That Scope and Responsibility, page 152, mirror Section 11 of the Regulations of the Education Act.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion to Refer was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 13b) be adopted as follows:

- 13b) Update to Business Cards Policy A.17** that the Governance and Policy Committee recommend to Board that the Business Card Policy A.17, as amended and proposed in Appendix A of the report, be adopted.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that *Business Cards may be paper or digital* be added to the Definitions.

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

In Favour

Opposed

Trustees Crawford
Di Pasquale
Kennedy
Li Preti
Rizzo

Del Grande

The Amendment was declared

CARRIED

Trustee Del Grande left the meeting at 9:42 pm.

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

In Favour

Opposed

Trustees Crawford
Di Pasquale

Kennedy
Li Preti
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that Item 13c) be adopted as follows:

- 13c) Update to Freedom of Information and Protection of Privacy Policy A.38** that the Governance and Policy Committee recommend to Board that the revised Freedom of Information and Protection of Privacy Policy A. 38, be adopted as amended; and

That an annual report on the number of Freedom of Information requests be provided to Trustees and that the Director of Education speak with the Chair of the Board, as the head of Delegation, on the requests.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Crawford, that *and* at the end of the sentence, Regulation 1.h), page 172, be deleted.

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

In Favour

Opposed

Trustees Crawford
Di Pasquale
Kennedy
Li Preti
Rizzo

The Amendment was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 13d) be adopted as follows;

- 13d) Update to Video Surveillance Policy B.M.07** that the Governance and Policy Committee recommend to Board that the revised Surveillance Policy B.M. 07 per Appendix A of the report be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR