

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, SEPTEMBER 9, 2019

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

Staff: R. McGuckin
P. Matthews

S. Harris, Recording Secretary

1. Call to Order

The meeting commenced with Trustee Del Grande as Chair.

Trustee Del Grande relinquished the Chair to Trustee Kennedy.

4. Approval of Agenda

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Kennedy

Opposed

Li Preti
Lubinski

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

Trustee Di Pasquale connected via Teleconference at 6:50 pm.

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Minutes of the previous meeting held May 13, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti

Opposed

Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that the agenda be reopened to reconsider Recommendations 3 and 4 in the Toronto Catholic District School Board (TCDSB) Operating By-Law Revisions report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

11. Unfinished Business from Previous Meeting

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 11a) be adopted as follows:

11a) Toronto Catholic District School Board (TCDSB) Operating By-Law Revisions received.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Lubinski, that Recommendation 3 be readopted.

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti, that Recommendation 3 be readopted 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 Proposal to Delete “Supporters” from Articles 2.2.3 and 2.2.4 that the word *mandatory* be replaced with *strongly recommended* and that the Committees in which Trustees have membership be listed on the Toronto Catholic District School Board’s website.**

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

In Favour

Opposed

Trustees Di Pasquale
Kennedy
Li Preti

Del Grande
Lubinski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Li Preti, that Recommendation 4 be readopted.

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti, that Recommendation 4 be readopted as follows:

- 4. Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting Article 10.8** that the Item be referred to staff to review the language in Article 10.8 to reflect voting rights and adding Items to the Agenda.

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

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
Lubinski

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Committee adopt Recommendation 6 as follows:

- 6. Amending Article 18.1 Reimbursement for Costs and Expenses Related to Municipal Conflict of Interest Proceedings** *to state more explicitly that a Trustee who has been found not to have contravened*

*Article 5 of the Municipal Conflict of Interest Act will be reimbursed.
Staff is in agreement with the proposal that there be no change to Article 18.1.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that the Committee adopt Recommendation 7 as follows:

7. Prohibit Debate on a Motion at the Board or Committee Meeting at which the Notice of Motion is first Introduced that there be no change.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the Committee adopt Recommendation 8 as follows:

- 8. Article 10.4.6** that Article 10.4.6 be amended to include a reference to delegations on the Order Paper of a regular meeting of the Board of Trustees.

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that the Committee recommend to the Board that the Delegation policy be referred to Governance and Policy Committee for review.

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

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion to Refer was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Committee adopt Recommendation 9 as follows:

- 9. Adding Matters Received and Referred to Staff to All Agendas** *all matters referred to staff for a report are listed on the pending list which would seem to make adding that category unnecessary that there be no change.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Committee adopt Recommendation 10 as follows:

- 10. Asking a Question Arising from the Minutes of Previous Meetings** *Minutes previously approved by the Board not appearing on the Agenda may be questioned by the Trustee making an inquiry under the Inquiry and Miscellaneous Provision of the By-Law that there be no change.*

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale

Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Committee adopt Recommendation 11 as follows:

11.Suspension of the Board’s Operating By-Law suspending the By-Laws with respect to rules of order is a procedure staff thinks the Board would be well advised to avoid that there be no change.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that the Agenda be reopened to add Item 16a) Inquiries and Miscellaneous prior to Item 15a) Communication from the Catholic Parent Involvement Committee regarding Toronto Catholic District School Board's By-Laws Section 10.8.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

16. Inquiries and Miscellaneous

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 16a) be adopted as follows:

- 16a) Trustees Informal Discussion of Matters** received and referred to staff for a report.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy

Li Preti
Lubinski

The Motion was declared

CARRIED

15. Listing of Communications

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 15a) be adopted as follows:

- 15a) Communication from the Catholic Parent Involvement Committee regarding Toronto Catholic District School Board's By-Laws Section 10.8 (Order Page reflects 10.7 in error)** received and referred to staff for a report to come back to the October 7, 2019 meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

19. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

Next Meetings:

- 1) Monday, October 7, 2019
- 2) Monday, November 4, 2019

SECRETARY

CHAIR