

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, SEPTEMBER 10, 2019

PRESENT:

Trustees:

I. Li Preti, Chair
A. Kennedy, Vice-Chair
N. Crawford
M. Del Grande
N. Di Pasquale
T. Lubinski

Staff:

R. McGuckin
C. Caldwell
P. De Cock
C. Fernandes
L. Maselli-Jackman
J. Wujek

S. Harris, Recording Secretary
A. Finniss, Assistant Recording Secretary

3. Roll Call and Apologies

An apology was extended on behalf of Trustee Rizzo.

4. **Approval of the Agenda**

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 13b) be deferred.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande	Crawford
Di Pasquale	Li Preti
Lubinski	Kennedy

The Motion was declared

LOST ON A TIE

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford	Del Grande
Di Pasquale	Lubinski
Kennedy	
Li Preti	

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 Di Pasquale, that the Minutes of the Regular Meeting held June 4, 2019 for PUBLIC Session be approved with the following amendment:

Page 10 – Item 13a) insert *Committee* after *Advisory*.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) Proposed Changes to the 2019 Policy Priority Schedule** that the Governance and Policy Committee adopt the new proposed schedule for policy review for the balance of 2019.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that we will aim to bring the Service Animal Policy to the December 2, 2019 Governance and Policy (GAP) meeting if consultation is completed by then.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Lubinski, that the timeline for Policy T.04 Trustees Code of Conduct Policy be delayed to December 2019.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale

Li Preti

Kennedy
Lubinski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Del Grande, that the timeline for Policy S.10 Catholic School Parent Councils be delayed to the December 2, 2019 GAP Committee meeting.

Time for business expired and the Chair called for the debate to be extended by 15 minutes, as per Article 12.6, which was unanimously carried.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski

Kennedy

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
Li Preti
Lubinski

Kennedy

The Motion, as amended, was declared

CARRIED

- 13b) Update to Trustee Code of Conduct Policy T.04** deferred to the December 2, 2019 GAP Committee meeting – Refer 13a).

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

- 13c) Update to Awards Funds and Scholarships Policy FF.01** that the revised Funds Awards and Scholarships Policy FF.01 be adopted.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Crawford, that *s* ' be removed from *Awards* ', Regulation 1, page 45.

Trustee Li Preti relinquished the Chair to Trustee Kennedy.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that *Catholic Graduate Expectations* be replaced with *Ontario Catholic School Graduate Expectations*, Policy, page 45.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that *Gospel Values* be capitalized in this policy and all other policies, Policy, page 45; and

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Crawford, that *and* be inserted after *TCDSB*, Policy, page 45.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Lubinski, that *type of individual* be replaced with *attributes of the person*, Regulation 1, page 45.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that *scholarship, bursary or award* be replaced with *an award*, Regulation 2, page 46.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that *interested* be replaced with *interest*, Regulation 10, page 47.

Results of the Vote taken on Amendment 1, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

Amendment 1 was declared

CARRIED

Results of the Vote taken on Amendment 2, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

Amendment 2 was declared

CARRIED

Results of the Vote taken on Amendment 3, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

Amendment 3 was declared

CARRIED

Results of the Vote taken on Amendment 4, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

Amendment 4 was declared

CARRIED

Results of the Vote taken on Amendment 5, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

Amendment 5 was declared

CARRIED

Results of the Vote taken on Amendment 6, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

Amendment 6 was declared

CARRIED

Results of the Vote taken on Amendment 7, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

Amendment 7 was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion, as amended, was declared

CARRIED

Trustee Li Preti reassumed the Chair.

- 13d) Update to Catholic School Parent Councils Policy S.10** deferred to the December 2, 2019 GAP Committee meeting – Refer 13a).

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

- 13e) Updates to SEAC Policy A.23 From Governance and Policy and SEAC Committees** that the revised policy on the Special Education Advisory Committee A.23 be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

- 13f) Update to Board Vehicles Policy B.G.04** the report will be brought to the October 8, 2019 GAP Committee meeting.

14. Listing of Communications

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

- 14a) CPIC - OAPCE Response to S.10 Policy** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale

Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

16. Updating of Pending List

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that Item 16a) be adopted as follows:

16a) Monthly Pending List received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

SECRETARY

CHAIR