

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

WEDNESDAY, SEPTEMBER 25, 2019

Trustees: T. Lubinski, Chair
G. Tanuan, Vice Chair
N. Crawford
M. Del Grande
M. Rizzo

Non-Voting Trustees: N. Di Pasquale
I. Li Preti

Student Trustees: T. Dallin
K. Nguyen

Staff: R. McGuckin
M. Caccamo
L. Di Marco
C. Fernandes
J. Wujek
N. Adragna
E. Szekeres Milne
F. Obinna

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

External Members: Fr. P. Turrone, Newman Centre, University of Toronto
N. Milanetti, Ontario Catholic School Trustees' Association (OCSTA)

4. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the Agenda, as amended to include the Addendum, Item 15a) Communication from the Ontario Catholic Schools Trustees Association (OCSTA), be approved, and that the meeting resolve into PRIVATE Session at 6:30 pm.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, that Item 11i) be reordered to 12b), the existing 12b), 12c) and 12d) be renumbered accordingly, 11c), 11e), 11f), 11g), 11h), 11i) and 11j) be grouped for discussion, followed by Items 15a), 15b), 15c) and 15d).

Results of the Vote taken on the AMENDMENT as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

Rizzo

The Motion, as amended, was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the Minutes of the Meeting held August 29, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

Rizzo

The Motion was declared

CARRIED

9. Delegations

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 9a) be adopted as follows:

9a) Cristina Tartaglia regarding Code of Conduct received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Dallin and Nguyen wished to be recorded as voted in favour of the Motion.

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

9b) Dr. Joseph McKenna regarding Code of Conduct received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

11. Unfinished Business from Previous Meetings

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

11a) Emily Price and Shania Nigili on behalf of Campaign Life Coalition Youth (on behalf of Bob Shirley) regarding Unplanned Movie – Verbal Discussions on Movie Review and Sharing with Secondary Schools received.

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 Crawford, that Item 11b) be adopted as follows:

- 11b) Forging Potential External Partnerships with Strong Faith-Based Organizations to enhance Catholic Faith and Morals in our Board and School Communities – Verbal Update from Trustee Tanuan received.**

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 Item 11c) be adopted as follows:

11c) Items 11e) to 11m) and 15a) to 15d) dealing with the Code of Conduct Policy S.S.09 as per the August 29, 2019 Agenda that the following Items be deferred to the October 30, 2019 meeting:

- 11e) Mary Laframboise regarding Inclusion of Persons;**
- 11f) Paolo De Buono regarding Improving Inclusiveness for the Toronto Catholic District School Board's (TCDSB's) Lesbian, Gay, Bisexual and Transgender (LGBT) Students;**
- 11g) 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;**
- 11h) Emily De Decker regarding Code of Conduct wording on Respect;**
- 11i) Ina Rocha regarding Changes to the Code of Conduct Policy;**
- 11j) Elio Freitas regarding changes to the Code of Conduct Policy;**

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 Items 15a), 15b), 15c) and 15d) be adopted as follows:

- 15a) Vatican Paper 2019: 'Male and Female He Created Them'. Towards a Path of Dialogue on the Issue of Gender Theory in Education;**
- 15b) Gender-Ideology: Select-Teaching-Resources;**
- 15c) Speaking the Truth in Love: Pastoral Guidelines for Educators Concerning Students Experiencing Gender Incongruence); and**
- 15d) The Human Person, Love and Sexuality: Education Commission of the Assembly of Catholic Bishops of Ontario deferred to the October 30, 2019 meeting.**

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 Tanuan, seconded by Trustee Crawford, that Item 12a) be adopted as follows:

12a) Code of Conduct Policy S.S.09 received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that Item 12a) and the following Items be deferred to the October 30, 2019 meeting:

- 11) TCDSB Policies Related to Code of Conduct;**
- 12b) From the Governance and Policy Committee: Update to Bullying Prevention and Intervention Policy S.S.11); and**
- 12c) From the September 18, 2019 Regular Board Meeting: Letter from Renu Mandhane, Ontario Human Rights Chief Commissioner, regarding Including Gender Identity, Gender Expression, Family Status and Marital Status in the Toronto Catholic District School Board's Code of Conduct Policy**

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, that the Trustee Code of Conduct Policy T.04 and the Equity Action Plan be added to the list of policies dealing with the Code of Conduct.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Tanuan

Rizzo

The AMENDMENT to the AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

13. Reports of Officials for the Information of the Board of Trustees

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 13a) be adopted as follows:

13a) Verbal Update regarding the Delegation at Student Achievement Committee - May 28, 2019 received.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, that until such time as a retraction and apology are made, the delegate, Paolo de Bruno, does not have an opportunity to speak before this or other Committees.

MOVED in AMENDMENT to the AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, that this item be moved to PRIVATE Session.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The AMENDMENT to the AMENDMENT was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo that the delegate be allowed to attend PRIVATE Session solely for the purpose of clarification.

There was no seconder.

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that all Items not dealt with be deferred to the October 30, 2019 meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

ITEMS NOT DEALT WITH AS CAPTURED IN ABOVE MOTION

- 15a) Listing of Communication: From OCSTA;**
- 16) Inquiries and Miscellaneous:**
- 16a) Meaning of Inclusivity; and**
- 16b) CSPC Policy S.10 Requirement of the Chair to be Catholic**

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the meeting resolve into PRIVATE Session.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Lubinski
Rizzo
Tanuan

The Motion was declared

CARRIED

Next Meeting

Wednesday, October 30, 2019, 5:00 pm.

SECRETARY

CHAIR