

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, OCTOBER 8, 2019

PRESENT:

Trustees:

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

T. Lubinski - via Teleconference
M. Rizzo

Staff:

R. McGuckin
C. Fernandes
M. Loberto
P. De Cock
C. Caldwell

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

4. Approval of the Agenda

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 13a) Board Vehicles Policy B.G.04 be deferred to the November 12, 2019 Governance and Policy (GAP) Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the Agenda, as amended, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
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 Di Pasquale, that the Minutes of the Regular Meeting held September 10, 2019 for PUBLIC Session be approved with the following amendment:

Page 2 – Item 4 - insert the name of Item 13b) so that it reads *Update to Community Planning and Facility Partnerships Policy B.R.07*.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

13. Staff Reports

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 13b) be adopted as follows:

- 13b) Update to Community Planning and Facility Partnerships Policy B.R.07** received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Board approve the amendments to the Community Planning and Facility Partnerships Policy as outlined in Appendix ‘A’ of the report; and

That staff consider revising the policy to include language that requires fiscal neutrality to the Board in new facility partnerships.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
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
Li Preti
Rizzo

Lubinski

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 Food and Beverage Policy SM.08 received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale that on Page 54:

Purpose: *Catholic Graduate Expectations* be replaced with *Ontario Catholic School Graduate Expectations*;

Alignment with MYSP: *Well-Being* be replaced with *Well Being*;

Alignment with MYSP: *Living our Values* be replaced with *Living Our Catholic Values*; and

Financial Impact and *Legal Impact* be deleted.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Crawford, that *should* be replaced with *shall*, Regulation 5, page 56.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that Regulation 4h), page 56, be revised to read *to purchase fair trade products where possible, subject to contractual agreement*.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that new Regulations be added as follows:

That Toronto Catholic District School Board (TCDSB) secondary schools cafeteria service providers ensure that no meat is served on Fridays, subject to existing service provider contracts, and that upon the expiry of those

contracts, the TCDSB will include that requirement in future contracts with food and beverage service providers;

That all TCDSB schools request that service providers provide only fair trade coffee, and that upon the expiry of the existing service provider contracts, the TCDSB will include that requirement in future contracts with food and beverage service providers;

That staff review the rest of the Food and Beverage Sold in Schools Policy to ensure consistency with the abovementioned Regulations; and

That staff propose language to address the use of single use plastics.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the policy be referred to staff to bring back a revised policy with the abovementioned amendments to the November 12, 2019 GAP meeting.

Results of the Vote taken regarding Referral, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion to Refer was declared

CARRIED

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

- 13d) Student and Program Assessment Policy S.P.13 and Appendix A S.P.13 Operational Procedures** received and that the revised policy on Student and Program Assessment S.P.13 (Appendix A to the Report) and S.P.13 Operational Procedures (Appendix B to the Report) be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

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

- 13e) Update to Governance Policy T.20** received and that *Financial and Legal Impact*, page 85, be deleted.

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

Results of the Vote taken regarding Referral , as follows:

In Favour

Opposed

Trustees Crawford	Di Pasquale
Del Grande	Li Preti
Lubinski	Rizzo

The Motion to Refer was declared

LOST ON A TIE

MOVED by Trustee Crawford, seconded by Trustee Rizzo that:

The spirit and importance of Catholic education be included and that *implement* be replaced with *ensure implementation*, Regulation 1, page 86;

should be replaced with *shall*, Regulation 2, page 85;

Regulation 5, page 85, be deleted;

Multi-Year Plan be replaced with *Multi-Year Strategic Plan* consistently throughout the policy;

Direct quotes be inserted for the citing of Section 218.1 (e) *The Education Act*, Regulation 9, page 87;

after be replaced with *after*, Regulation 9, page 87;

Regulation 10, page 87, be reworded to read *The Board of Trustees will engage with constituents when developing policy, as appropriate*;

Regulation 11(j) be deleted;

board be replaced with *Board* consistently throughout the policy;

director be replaced with *Director* consistently throughout the policy;
trustees be replaced with *Trustees* consistently throughout the policy;
Regulation 16d), page 90, be deleted;
the Ministry of the act of omission be replaced with *Education*, Regulation 12g), page 90;
Regulation 17, page 90, be revised to read: *The Governance and Policy Standing Committee or designated Standing Committee is responsible for:*
and
Staff improve the language for definition, Policy, page 91.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo, that staff add language for a new Regulation to the effect that *confidentiality is important for the proper working of the Board and if breached, the violation of the Code of Conduct policy would be enforced.*

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that:

and the Board's Mission and Vision be added to Regulation 12g), page 88;

Regulation 12h), page 88, be deleted;

Regulation 17a) v be renumbered to iv, page 90;

made under the Education Act be inserted after *guideline*, Regulation 13, page 89;

All TCDSB's policies must be recommended by the GAP Committee to the Board be included under Policy, pages 85-86.

Wording to the effect that *breaches are subject to the Code of Conduct* be included, Regulation 8, page 87; and

procedure be replaced with *By-law*, Regulation 12b), page 88.

Results of the Vote taken on the AMENDMENT as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Lubinski
Rizzo

The AMENDMENT was declared

CARRIED

Trustee Kennedy joined the meeting at 8:50 pm.

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

In Favour

Trustees Di Pasquale
Li Preti
Rizzo

Opposed

Crawford
Del Grande
Kennedy
Lubinski

The Motion, as amended, was declared

LOST

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

- 13f) Update to Effective Financial Management and Control of Operations Policy F.M.08** that the Board approve the revised Effective Financial Management and Control of Operations Policy F.M. 08 as written in Appendix A of the report and the corresponding revised Operating Procedures as written in Appendix B of the report, and that the existing date on page 103 be deleted and updated whenever the policy is approved.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

Opposed

Li Preti
Lubinski
Rizzo

The Motion was declared

CARRIED

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

- 13g) Cursive Writing Policy and Kindergarten Pilot Project** that the Cursive Writing Policy be adopted immediately and that the cursive writing pilot project as outlined in the report be carried out in the 2019-2020 academic year at St. Antoine Daniel, Bishop Macdonell and Holy Child Catholic Schools and resources used be shared via the Early Years portal page.

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 Di Pasquale, seconded by Trustee Crawford, that Item 13h) be adopted as follows:

- 13h) Elementary French Programming Policy S.P.02** that the revised Policy on Elementary French Programming S.P.02 provided in Report Appendix A 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

14, Listing of Communications

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

- 14a) From the Toronto Catholic Parent Involvement Committee regarding Catholic Parent Involvement Committee Policy P.04** received and referred to staff.

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

16. Updating of Pending List

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Items 16a) and 16b) be adopted as follows:

16a) Monthly Pending List; and

16b) Annual Policy Priority Schedule received.

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

17. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, 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
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR

