

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, NOVEMBER 12, 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
L. Noronha
C. Fernandes
L. Maselli-Jackman
C. Caldwell
K. Elgharbawy

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

4. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 13c) Guide Dogs, Service Dog and Service Animals Policy S.12 be reordered prior to Item 13a) Update to Board Vehicles Policy B.G.04.

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 Di Pasquale, seconded by Trustee Rizzo, that the Agenda, as amended and to include the Addendum, 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 and Signing of the Minutes

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the Minutes of the Meeting held October 8, 2019 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

Trustee Kennedy joined the table at 7:12 pm.

7. Delegations

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 7a) be adopted as follows:

- 7a) Emily Wright regarding Toronto Catholic District School Board's (TCDSB) Service Animal Policy** 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

MOVED by Trustee Rizzo, seconded by Trustee Di Pasquale, that the Agenda be reopened to add Item 7c) Adelina Cotognini regarding TCDSB's Service Animal Policy.

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 Rizzo, that Item 7b) be adopted as follows:

- 7b) Julia Da Silva, representative of Smith Haven Service, regarding TCDSB's Service Animal Policy** 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

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 7c) be adopted as follows:

- 7c) Adelina Cotognini, regarding TCDSB's Service Animal Policy** 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

9. Notices of Motion

- 9a) From Trustee Del Grande regarding Review of Trustee Code of Conduct** Trustee Del Grande withdrew his Notice of Motion as it had appeared on the October 17, 2019 Regular Board Agenda and will be considered at the November 21, 2019 Regular Board Meeting.

13. Staff Reports

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

Trustee Del Grande left the table at 8:42 pm and returned at 8:45 pm.

13c) Guide Dogs, Service Dog and Service Animals Policy S.12 that Staff consider the following amendments that:

1. The definition of an Accredited Training Organization be updated to include other service animal training organizations that will be considered on a case-by-case basis, Page 57, Definition 1;
2. *Service Dog's* definition be changed to match *Service Animal's* definition, Page 58, Definition 9;
3. *School Principal* be replaced with *a service dog training organization*, Page 61, Purpose 1.5(c);
4. *must* be replaced with *should*, Page 62, Purpose 1.8;
5. Specific examples of legislation be provided, Page 62, Purpose 1.10;
6. Background 2.2, Page 62, be removed or updated to reflect a dictionary definition;
7. Background 2.5, Page 62, be removed or updated to reflect a dictionary definition;
8. *must* be replaced with *should*, Page 64, Accreditation and Expectations...3.2;
9. The bullet point *have evidence of training* be removed, Page 64, Accreditation and Expectations... 3.2 (a);
10. *Where an animal is not a trained guide dog and it is not readily apparent that the animal is a service animal, the school or board staff member may ask the person using the service animal for a letter from a physician or nurse confirming that the animal is needed because of a disability* be added, Page 64 – Accreditation and Expectations ... 3.2 (a);

Trustee Rizzo left the table at 8:36 pm and returned at 8:37 pm.

Trustee Del Grande left the table at 8:42 pm and returned at 8:45 pm.

11. *to not require multiple feedings during the day* be replaced with *to not require more than one feeding during the day*, Page 64, Accreditation and Expectations... 3.2 (e);
12. *food break* be added, Page 69, Implementing the Accommodation 5.7 (i):
13. Responsibilities 5 and 9 be removed, Page 73, Responsibilities of Adult Students...;
14. *who has received training by the Accredited Training Organization* and be deleted, Page 74, Responsibilities of the Handler..7.1; and
15. *and Service Dog Handlers* be removed, Page 75, Responsibilities of the Handler... 7.3(g).

Trustee Kennedy requested that the Question be split.

Results of the Vote taken on Part 1 of the AMENDMENT, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Li Preti
Rizzo

Kennedy

Part 1 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

Results of the Vote taken on Part 2 of the AMENDMENT, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Del Grande	Crawford
Di Pasquale	Kennedy
Li Preti	
Rizzo	

Part 2 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

Results of the Vote taken on Part 3 of the AMENDMENT, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Del Grande	Crawford
Di Pasquale	Kennedy
Li Preti	
Rizzo	

Part 3 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

Results of the Vote taken on Part 4 of the AMENDMENT, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford Del Grande Di Pasquale Li Preti Rizzo	Kennedy

Part 4 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

Results of the Vote taken on Part 5 of the AMENDMENT, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Del Grande Di Pasquale Li Preti Rizzo	Crawford Kennedy

Part 5 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

Results of the Vote taken on Part 6 of the AMENDMENT, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford Del Grande Di Pasquale Li Preti Rizzo	Kennedy

Part 6 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

Results of the Vote taken on Part 7 of the AMENDMENT, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Del Grande Di Pasquale Rizzo	Crawford Kennedy Li Preti

Part 7 of the AMENDMENT was declared

LOST

Trustee Lubinski did not vote.

Results of the Vote taken on Part 8 of the AMENDMENT, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Li Preti
Rizzo

Crawford
Kennedy

Part 8 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

With the consent of the Committee, Trustee Di Pasquale withdrew Parts 9 and 10 of the AMENDMENT.

Results of the Vote taken on Part 11 of the AMENDMENT, as follows:

In Favour

Opposed

Trustees Del Grande	Crawford
Di Pasquale	Kennedy
Li Preti	
Rizzo	

Part 11 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

With the consent of the Committee, Trustee Di Pasquale withdrew Parts 12 and 13 of the AMENDMENT.

Results of the Vote taken on Part 14 of the AMENDMENT, as follows:

In Favour

Opposed

Trustees Crawford	Kennedy
Del Grande	
Di Pasquale	
Li Preti	
Rizzo	

Part 14 of the AMENDMENT was declared

CARRIED

Trustee Lubinski did not vote.

With the consent of the Committee, Trustee Di Pasquale withdrew Part 15 of the AMENDMENT.

Trustee Del Grande left the table at 9:26 pm.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that the title of the Policy be amended to include *for students*.

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

Trustee Lubinski did not vote.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that background information be provided as it relates to the Ontario Human Rights Code (OHRC), Miller Thomson's legal opinion, Accessibility for Ontarians with Disabilities Act (AODA), Toronto District School Board's Policy and Policy/Program Memorandum (PPM)163.

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

Trustee Lubinski did not vote.

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

Trustee Lubinski did not vote.

Trustee Del Grande returned to the table at 9:30 pm.

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

13a) Update to Board Vehicles Policy B.G.04 received.

Trustee Kennedy left the table at 9:30 pm.

Trustee Lubinski disconnected via Teleconference at 9:32 pm.

Trustee Crawford left the table at 9:33 pm.

Trustee Kennedy returned to the table at 9:34 pm.

Trustee Crawford returned to the table at 9:35 pm.

Trustee Crawford left the table at 9:36 pm and returned at 9:37 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Di Pasquale, that the revised Policy Board Vehicles B.G.04 provided in Appendix A of the report, and the accompanying Operation Procedures provided in Appendix B of the report, be adopted.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Rizzo, that staff consider putting stickers reflecting words to the effect, “How is my driving?” at the back of vehicles with a whistleblower contact number.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Rizzo

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Rizzo, that *by-annually* be replaced with *bi-annually*, Page 34, Operational Procedure 4a) iv.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that *license* be replaced with *licence*, Page 34, Operational Procedure, and throughout the policy.

Results of the Vote taken on both AMENDMENTS, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

Li Preti
Rizzo

Both AMENDMENTS were declared

CARRIED

Results of the Vote taken on the AMENDMENT regarding the Staff Recommendations, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Rizzo

The AMENDMENT regarding the Staff Recommendations 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
Rizzo

The Motion, as amended, was declared

CARRIED

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

Trustee Li Preti relinquished the Chair to Trustee Crawford.

- 13b) Update to Food & Beverage Policy S.M.08** that the Governance and Policy Committee recommend to the Board of Trustees approval of the proposed revisions to the Food and Beverage for Sale in Schools Policy S.M.08 provided in Appendix A of the report.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Li Preti, that the suggested changes in the policy go to secondary schools, the Catholic School Parent Councils (CSPCs) and principals for consultation.

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

In Favour

Trustees Kennedy
Li Preti

Opposed

Crawford
Del Grande
Di Pasquale
Rizzo

The AMENDMENT was declared

LOST

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti, that *should* be replaced with *shall*, Page 47, Regulations 5.

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

In Favour

Opposed

Trustees Crawford
Del Grande
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
Del Grande
Di Pasquale
Kennedy

Li Preti
Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Li Preti reassumed the Chair.

Trustee Li Preti relinquished the Chair to Trustee Del Grande.

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

- 13d) Proposed Updates to the 2019-2020 Policy Priority Schedule** that the Bullying Prevention and Intervention Policy S.S.11 referred to the Catholic Education and Living Our Catholic Values Sub-Committee be referred back to the Governance and Policy Committee.

With the consent of the Committee, Trustee Li Preti withdrew her Motion.

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that the proposed schedule for outstanding policies be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

Trustee Li Preti reassumed the Chair.

16. Updating of Pending List

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

The Motion was declared

CARRIED

17. Adjournment

MOVED by Trustee Kennedy, 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
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR