

## **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 MONDAY, DECEMBER 2, 2019**

## **PRESENT:**

### **Trustees:**

N. Crawford, Chair  
M. Del Grande, Vice-Chair  
A. Kennedy  
N. Di Pasquale  
T. Lubinski - via Teleconference

### **Non-Voting Trustees:**

I. Li Preti  
G. Tanuan

### **Staff:**

R. McGuckin  
C. Fernandes  
L. Maselli-Jackman  
C. Caldwell  
P. De Cock  
  
S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

## **4. Approval of the Agenda**

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, 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  
Kennedy  
Lubinski

The Motion was declared

CARRIED

**5. Declarations of Interest**

There were none.

**6. Approval and Signing of the Minutes**

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that the Minutes of the Meeting held November 12, 2019 be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Kennedy  
Lubinski

The Motion was declared

CARRIED

**7. Delegations**

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

- 7a) Emily Wright regarding Service Animal Policy** received and referred to Staff.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Di Pasquale  
Kennedy  
Lubinski

Del Grande

The Motion was declared

CARRIED

Trustee Tanuan disconnected.

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

**13. Staff Reports**

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

- 13a) Policy on Guide Dogs/Service Dogs and Service Animals for Students** that the newly created Policy on Guide Dogs/Service Dogs and Service Animals, provided in Appendix A of the report, and the accompanying TCDSB Operational Procedures, provided in Appendix B of the report, be adopted with the following Amendment:

That *training or recertification*, Accreditation and Expectation 3.2 be deleted, Page 37.

Time for business expired.

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, an additional 15 minutes be extended, as per Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Lubinski

Kennedy

The Motion was declared

CARRIED

Trustee Del Grande left the table at 8:03 pm and returned at 8:04 pm.

With the consent of the Committee, Trustee Di Pasquale withdrew his Amendment

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Del Grande, that the notwithstanding / addressing applications case by case provision be included at the beginning of the Policy and the Operational Procedures; and cross-referenced at Section 3.1c of the Operational Procedure.

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

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Kennedy

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  
Kennedy  
Lubinski

The Motion, as amended, was declared

CARRIED

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

- 13b) Update to Admission and Placement of Elementary Pupils Policy S.A.01** that the Board approve the amendments to the Admission and Placement of Elementary Pupils Policy (S.A.01) including the addition of an Appendix ‘A’ to the Policy.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Del Grande, that Regulation 2 (iv), page 108, be revised as follows:

Proof of residency as evidenced by two documents: See Appendix A.

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

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Kennedy

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  
Kennedy  
Lubinski

The Motion, as amended, was declared

CARRIED

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

- 13c) Update to Effective Financial Management and Control of Operations F.M. 08** that the Governance and Policy Committee recommend to the Board of Trustees approval of the revised Effective Financial Management and Control of Operations Policy F.M. 08 (Appendix A) and the revised TCDSB Finance and Accounting Operating Procedures (Appendix B).

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Kennedy

Lubinski

The Motion was declared

CARRIED

**16. Updating of Pending List**

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Items 16a) and 16b) be adopted as follows:

**16a) Monthly Pending List** received; and

**16b) Annual Policy Priority Schedule** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Kennedy  
Lubinski

The Motion was declared

CARRIED

**17. Adjournment**

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



Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Di Pasquale  
Kennedy  
Lubinski

The Motion was declared

CARRIED

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SECRETARY

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CHAIR