

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, JANUARY 7, 2020

PRESENT:

Trustees:

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

Non-Voting Trustees:

M. de Domenico – via Teleconference
I. Li Preti – via Teleconference

Staff:

R. McGuckin
C. Fernandes
J. Wujek
C. Caldwell

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

3. Roll Call and Apologies

Apologies were extended on behalf of Trustees Lubinski and Martino.

4. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Kennedy, that the Agenda, as amended to reorder Item 13b) Rescindment to Caretaker Deployment H.S.03 to Item 13a) and to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

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 December 2, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

The Motion was declared

CARRIED

7. Delegations

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the Agenda be reopened to defer Item 7a) Gillian Vivona, representative of the Toronto Secondary Unit regarding Trustees Code of Conduct until the Delegate arrives, and that Item 13d) Update to Trustee Code of Conduct T.04 be deferred to the February 11, 2020 meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

The Motion was declared

CARRIED

13. Staff Reports

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

- 13b) Rescindment to Caretaker Deployment** that the Caretaker Deployment Policy (H.S.03) be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

The Motion was declared

CARRIED

12. Matters Referred or Deferred

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Item 12a) be adopted as follows:

- 12a) Consideration of Motion from Trustee Del Grande regarding Review of Delegation Policy** that the motion be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande	Crawford
Di Pasquale	
Kennedy	

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) Catholic Parent Involvement Committee, Policy P. 04, Review Report:

1. That the revised Catholic Parent Involvement Committee, Policy P.04 (Appendix A of the report) be adopted; and
2. That Appendices A and B (Appendices B and C of the report) to the policy be approved.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Del Grande, that staff include a link of the Municipal Conflict of Interest Act as well as include it in the Cross References.

Trustee Crawford relinquished the Chair to Trustee Del Grande.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
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
Kennedy

The Motion, as amended, was declared

CARRIED

Trustee Crawford reassumed the Chair.

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

Trustee de Domenico connected via Teleconference at 9:00 pm.

13c) Update to Delegations Policy T.14 received and that staff consider the following amendments:

Regulation 9a), Page 93:

1. That *five (5) days* be replaced with *72 hours*;
 - b. That *advance notice* be replaced with *within 24 hours notice before the meeting*; and
 - c. That *Private information shall not be included* be replaced with *Personal or private information will be removed*;
2. That Regulation 13, first sentence, Page 93, be revised as follows:
Up to two delegations who have not registered by the deadline may speak in special circumstances for a maximum of three minutes if

approved by 2/3 of all the members of the Board *or Committee*, and *that they complete a registration form*;

Regulation 14, Page 94:

3. That *at the discretion of the Chair* be removed; and
4. That *majority present and eligible to vote* be replaced with *of all members of the Board or Committee*;

Trustee de Domenico disconnected via Teleconference at 9:13 pm.

5. That Regulation 16, Page 94, be revised to read:
Questions asked by Trustees are limited to clarifying questions *to the delegate only. No questions to Staff shall be permitted*;

Regulation 17, Page 94:

6. That *delegation* be replaced with *delegate*, and where applicable throughout the Policy;
7. That *will* be inserted before *present*, Regulation 17a);
8. That *must* be inserted before *maintain*, Regulation 17b);
9. That *shall* be inserted before *refrain*, Regulation 17c); and
10. That Staff come back with a response at the February 11, 2020 meeting regarding the addition of Regulation 17d) as follows:
Shall refrain from the usage of hate speech.

Regulations 19 a) and b):

11. That an introductory clause be included with words to the effect that *from time to time the Board may decide to move a PUBLIC delegation to PRIVATE Session*; and
12. That *or derogatory* be removed;

13. That Regulation 20, Page 95, be reworded as follows:

The Chair of the Meeting may expel or exclude a delegate from the meeting should they engage in conduct contrary to the TCDSB Code of Conduct or Respectful Workplace Guidelines, or fail to comply with this Policy;

14. That Staff review and consider adding additional information regarding the expectations whether or not a misrepresentation of facts is confirmed, Regulations 21 and 22, Page 95;

Trustee Crawford relinquished the Chair to Trustee Del Grande.

15. That *receive be* replaced with *obtain*, Regulation 5 Page 92:
16. That *if the matter is ward-specific* be added at the end of the sentence, Regulation 6, Page 92,:
17. That the two sentences in Regulation 8, Page 92 be separated, with the second sentence being Regulation 9;
18. That *its* be replaced with *the Committees*, Regulation 1, 2nd Line, Page 91;
19. That the following Regulations, Page 91, be reordered accordingly:
- a. Regulation 1 to 3;
 - b. Regulation 3 to 1;
 - c. The paragraph starting with Delegations heard.....to Regulation 4; and
 - d. Regulation 4 to 5

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

The Motion was declared

CARRIED

Trustee Crawford reassumed the Chair.

16. Updating of Pending List

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

- 16a) Monthly Pending List** received and that Item 3, *Staff to look at options to improve efficiencies for Trustees, Staff and the public to gain greater Order Paper, Report and back-up material*, be removed.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Del Grande, that Item 16b) be adopted as follows:

16b) Annual Policy Priority Schedule received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Di Pasquale
Kennedy

The Motion was declared

CARRIED

ITEM NOT DEALT WITH

- 7a) **Gillian Vivona, representative of the Toronto Secondary Unit regarding Trustees Code of Conduct** not dealt with as Item 13d) Update to Trustee Code of Conduct T.04 was deferred to the February 11, 2020 meeting.

SECRETARY

CHAIR