

## **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 VIRTUAL MEETING OF THE GOVERNANCE AND POLICY COMMITTEE PUBLIC SESSION**

**HELD TUESDAY, NOVEMBER 10, 2020**

## **PRESENT:**

### **Trustees:**

N. Crawford, Chair  
M. Del Grande, Vice-Chair  
A. Kennedy - Ex-Officio  
J. Martino – Ex-Officio  
T. Lubinski

### **Staff:**

B. Browne  
C. Fernandes  
S. Camacho  
P. De Cock  
D. Friesen  
M. Loberto  
O. Malik  
P. Matthews  
C. Onyia  
B. Shannon  
  
S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

## **4. Roll Call and Apologies**

An apology was extended on behalf of Trustee Di Pasquale.

**5. Approval of the Agenda**

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that the Agenda, be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
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 Del Grande, that the Minutes of the Meeting held October 6, 2020 be approved.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande

Kennedy

The Motion was declared

CARRIED

Trustee Martino joined the meeting at 7:09 pm.

**14. Staff Reports**

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Item 14a) be adopted as follows:

- 14a) Update To Permits Policy B.R. 05** that this Item be deferred until such time as Staff is able to complete the report.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Martino

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Del Grande, that Item 14b) be adopted as follows:

- 14b) Update to Electronic Communication System - Acceptable Use A.29** received and that the Governance and Policy Committee recommend to Board that the revised Acceptable Use of Technology Policy A.29 provided in Report Appendix B be adopted.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Martino

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Del Grande, that Item 14c) be adopted as follows:

- 14c) Rescindment of Release of Holdbacks F.M.04** that the Governance and Policy Committee recommend to Board that the Release of Holdback Policy F.M.04 (Appendix A) be rescinded.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Martino

The Motion was declared

CARRIED

Trustee Lubinski joined the meeting at 7:17 pm.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Item 14d) be adopted as follows:

- 14d) Rescindment of Border Brokers Policy F.P.03** that the Governance and Policy Committee recommend to Board that the Border Brokers Policy F.P.03 (Appendix A of the Report) be rescinded effective immediately.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Lubinski  
Martino

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 14e) be adopted as follows:

**14e) Update to Policy Priority List 2020** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Lubinski  
Martino

The Motion was declared

CARRIED

**17. Updating of Pending List**

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 17a) be adopted as follows:

**17a) Monthly Pending List** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Lubinski  
Martino

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Lubinski, that Item 17b) be adopted as follows:

**17b) Annual Policy Priority Schedule** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Lubinski  
Martino

The Motion was declared

CARRIED

**18. Adjournment**

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Del Grande  
Kennedy  
Lubinski  
Martino

The Motion was declared

CARRIED

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SECRETARY

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CHAIR