

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, JANUARY 12, 2021

PRESENT:

Trustees:

M. de Domenico, Chair – In Person
N. Di Pasquale, Vice-Chair
T. Lubinski
I. Li Preti
N. Crawford - Ex-Officio
J. Martino – Ex-Officio

Non-Voting Trustee: M. Rizzo

Staff:

B. Browne
C. Fernandes
S. Camacho
P. Matthews
C. Onyia

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

External Guests:

A. Robertson, Parliamentarian
J. Abrams, Integrity Commissioner, Principles Integrity

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Agenda be approved.

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of the Minutes

MOVED by Trustee Martino, seconded by Trustee Lubinski, that the Minutes of the Meeting held November 10, 2020 be approved.

The Motion was declared

CARRIED

14. Staff Reports

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

- 14a) Revision of the Trustee Code of Conduct Policy T.04** that the revised draft Trustee Code of Conduct Policy (T.04), provided in Appendix A and the accompanying guidelines in Appendix B, be adopted.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti,:

- 1) That Staff create a section of the Trustee Code of Conduct specific to Student Trustees;
- 2) That Staff consider whether the inclusion of Items d) and e) in the *Eligible Complainant* list, Page 52, should only apply to Municipal Conflict of Interest Act complaints; and
- 3) That Staff consider adding flowcharts for the processes outlined in Appendix B of the Report.

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that the AMENDMENT be tabled.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Lubinski
Martino

The Motion to Table was declared

CARRIED

With the consent of the Assembly, Trustee Di Pasquale withdrew the Main Motion (which automatically also withdrew the AMENDMENT).

MOVED by Trustee Di Pasquale, seconded by Trustee Martino, that the Revision of the Trustee Code of Conduct Policy T.04 report be referred back to Staff with the following recommendations:

- 1) That Staff create a section of the Trustee Code of Conduct specific to Student Trustees;
- 2) That Staff consider whether the inclusion of Items d) and e) in the *Eligible Complainant* list, Page 52, should only apply to Municipal Conflict of Interest Act complaints; and
- 3) That Staff consider adding flowcharts for the processes outlined in Appendix B of the Report.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Lubinski:

1. That Policy S.S.09 Safe School Code of Conduct be included in the *Cross References* section, Page 12;
2. That in Appendix A relating to “*held to a higher standard*”, reference to our *Catholic Faith and the Oath of Office* we make each year be included, Page 14 or 3 of 39, first paragraph, last line;
3. That in Appendix A of the Report, *Canadian Conference of Catholic Bishops* be replaced with the *Assembly of Catholic Bishops of Ontario* (ACBO), Page 15 or 4 of 39, Item c);
4. That Principles Integrity and Toronto Catholic District School Board (TCDSB) Staff review Policy S.S.09 to determine if Policy S.S.09 is the

- overarching Code of Conduct of the TCDSB, serving all potential complainants and all potential situations;
5. That the TCDSB Trustee Code of Conduct limit the potential complainants to align with the Education Act, Section 218.3; and
 6. That the Trustee Code of Conduct policy comply with the current meta-policy format, and that all other material be included as an appendix Manual.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Lubinski
Martino

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Di Pasquale, that the Integrity Commissioner determine whether or not a Trustee may be able to fundraise to cover expenses incurred (e.g. legal consultant fees) and, if allowed, consider the criteria, process and parameters.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Martino

Lubinski

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Martino:

- 1) That the General Introduction reflect *Catholic Values* along with the *Board's Mission and Vision* relating to Faith, Community and Culture, Page 15 or 4 of 39, first paragraph; and
- 2) That Item c) include Archdiocese of Toronto, Page 15 or 4 of 39.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Lubinski
Martino

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Lubinski
Martino

The Motion, as amended, was declared

CARRIED

18. Adjournment

MOVED by Trustee Martino, seconded by Trustee Li Preti, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti

Lubinski
Martino

The Motion was declared

CARRIED

SECRETARY

CHAIR