

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, APRIL 6, 2021

PRESENT:

Trustees:

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

Non-Voting Trustees:

A. Kennedy
M. Rizzo

Staff:

B. Browne
M. Farrell
C. Fernandes
P. Matthews
E. Moynihan
C. Onyia

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

Trustee Martino was absent.

5. Approval of the Agenda

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that the Agenda be approved.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Crawford, that Item 14a) Update to Delegations and Public Participation Policy (T.14) be reordered after Item 14c) B.P.02 Plaques for New Schools.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti

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

The Motion, as amended, was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of the Minutes

MOVED by Trustee Li Preti, seconded by Trustee Crawford, that the Minutes of the Meeting held March 2, 2021 be approved.

The Motion was declared

CARRIED

14. Staff Reports

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

- 14b) Rescindment of Vandalism Policy B.M.01** that the Governance and Policy Committee recommend to Board that the Policy on Vandalism B.M.01, provided in Report Appendix A, be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 14c) be adopted as follows:

- 14c) B.P.02 Plaques for New Schools** that the Governance and Policy Committee recommend to Board the approval of the revised Plaques for New Schools Policy B.P.02 (Appendix A of the Report).

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti

The Motion was declared

CARRIED

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

- 14a) Update to Delegations and Public Participation Policy (T.14)** that the Governance and Policy Committee recommend to Board that the Committee adopt the draft policy attached at Appendix A of the Report.

Trustee Rizzo joined the virtual meeting at 7:23 pm.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee Li Preti, that ...*seven (7)* deputations in Regulation 12, page 25 of 56, be replaced with ...*ten (10)* deputations.

Trustee de Domenico relinquished the Chair to Trustee Di Pasquale.

Trustee Lubinski joined the virtual meeting at 7:29 pm.

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

<u>In Favour</u>	<u>Opposed</u>
Trustees de Domenico Di Pasquale	Crawford Li Preti Lubinski

The AMENDMENT was declared

FAILED

Trustee de Domenico reassumed the Chair.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Di Pasquale, that Regulation 28, Page 28 of 56, be replaced with *A Trustee may ask questions of the delegate for a maximum of three (3) minutes which includes the delegate's responses.*

Trustee de Domenico relinquished the Chair to Trustee Di Pasquale.

MOVED in AMENDMENT to the AMENDMENT by Trustee de Domenico that ...*a maximum of three (3) minutes...*, Regulation 28, Page 28 of 56, be replaced with ...*a maximum of five (5) minutes...*

There was no seconder.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti

Lubinski

The AMENDMENT was declared

CARRIED

Trustee de Domenico reassumed the Chair.

Trustee Kennedy joined the virtual meeting at 8:30 pm.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti

Lubinski

The Motion, as amended, was declared

CARRIED

17. Updating of Pending List

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 17a) be adopted as follows:

17a) Monthly Pending List received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, 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
de Domenico
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

18. Adjournment

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

The Motion was declared

CARRIED

SECRETARY

CHAIR