

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, OCTOBER 5, 2021

PRESENT:

Trustees:

M. de Domenico, Chair
N. Crawford - Ex-Officio
N. Di Pasquale
I. Li Preti - Virtual
T. Lubinski- Virtual

Staff:

B. Browne
C. Fernandes
M. Loberto
P. Matthews
R. Putnam

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

External Guest:

A. Robertson, Parliamentarian

1. Call to Order

On behalf of the Board of Trustees and Staff, the Chair acknowledged World Teachers' Day 2021, and thanked the teachers of the Toronto Catholic District Board (TCDSB) for their valuable contributions.

4. Roll Call and Apologies

Trustee Martino was absent.

5. Approval of the Agenda

MOVED by Trustee Di Pasquale, seconded by Trustee Crawford, 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 Crawford, seconded by Trustee Li Preti, that the Minutes of the Meeting held September 7, 2021 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

13a) **Flag Flying Policy A.04 (New)** received.

MOVED by Trustee Crawford, seconded by Trustee Di Pasquale, that the Policy be referred back to Staff to complete the Operational Procedures in consultation with the Indigenous Advisory Committee.

Results of the Vote taken on Referral, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Lubinski

The Motion to Refer was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that Item 13b) be adopted as follows:

13b) **Trustee Pregnancy and Parental Leave Policy T.21 (New)** that the Governance and Policy Committee recommend to Board that the Policy on Trustee Pregnancy and Parental Leave of Absence T.21 provided in Report Appendix A, be adopted.

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 13c) be adopted as follows:

- 13c) **Offering of Hospitality and Gifts Policy F.M.07** that the Governance and Policy Committee recommend to Board approval of the policy on Offering of Hospitality and Gifts F.M.07, as amended.

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 13d) be adopted as follows:

- 13d) Credit and Purchase Cards Policy A.24** that the Governance and Policy Committee recommend to Board approval of the Credit and Purchase Card Policy A.24, as amended.

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 13e) be adopted as follows:

- 13e) Rescindment of Policy on Parking - Church Use B.G.05** that the Governance and Policy Committee recommend to Board that TCDSB Parking - Church Use Policy G.B.05 (Appendix A of the report) be rescinded, as the provisions of this policy are addressed by the Board's

Master Shared Use Parking Agreement with the Roman Catholic Episcopal Corporation.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

16. Updating of Pending List

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

16a) 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 Crawford, seconded by Trustee Di Pasquale, 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
de Domenico
Di Pasquale
Lubinski

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond.

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Di Pasquale
Lubinski

The Motion was declared

CARRIED

Trustee Li Preti did not vote/respond

SECRETARY

CHAIR