

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, DECEMBER 7, 2021

PRESENT:

Trustees:

G. Tanuan, Chair
N. Crawford, Vice-Chair
M. Del Grande - Virtual
I. Li Preti - Virtual

Non-Voting Trustee: M. Rizzo – Virtual

Staff:

B. Browne
R. Putnam
C. Fernandes
M. Farrell
P. Matthews
J. Wujek

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

Trustees D'Amico and Kennedy were absent.

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Del Grande, 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 October 5, 2021 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) Second Revision of the Delegation and Public Participation Policy T.14** that the Governance and Policy Committee recommend to Board that the recently revised Delegation and Public Participation T.14 policy be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that a new Regulation 1(iv), page 13, be added to read: *If a delegation is in regards to a recommendation from a Statutory Committee;*

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

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The AMENDMENT was declared

CARRIED

Trustee Rizzo joined the meeting virtually at 7:52 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that Regulation 14, page 17, be combined with Regulation 8, page 15, with the outcome being Regulation 8 (i) and 8 (ii).

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that Regulation 16, page 17, be reordered prior to Regulation 15.

Results of the Vote taken on both AMENDMENTS, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The AMENDMENTS were declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that Regulation 22, Page 18, be revised as follows:

The Chair of the meeting may expel or exclude *any person including* a delegate from the meeting should they engage in conduct contrary to the Toronto Catholic District School Board (TCDSB) Code of Conduct or Respectful Workplace Guidelines, or fail to comply with this Policy.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford:

1. That Regulation 2, page 14, 3rd sentence, be revised as follows:

The Chairs of Committees of the Board, in consultation with the Director of Education, retains discretion to reasonably determine whether or not a deputation will be received; and

2. That Regulation 1, page 13, be revised as follows:

Given the division of work between Board meetings and Committee meetings, the Chair of the Board, in consultation with the Director of Education, retains discretion to reasonably determine whether or not a delegation at Regular or Special Board Meetings will be received ...

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

In Favour

Trustees Crawford
Del Grande
Tanuan

Opposed

Li Preti

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that a new Regulation be added:

that priority for delegations be given to: (i) a parent/guardian of a TCDSB student; (ii) a Catholic voter/resident of Toronto.

The Chair declared a 10-minute recess.

PRESENT: (Following Recess)

Trustees: G. Tanuan, Chair
N. Crawford, Vice-Chair
F. D’Amico - Virtual
M. Del Grande - Virtual
I. Li Preti - Virtual

Non-Voting Trustee: M. Rizzo - Virtual

13a) Second Revision of the Delegation and Public Participation Policy T.14
(Continued)

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

In Favour

Trustees Crawford
Del Grande
Tanuan

Opposed

Li Preti

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Crawford, that the Receipt and Referral wording, Definitions, page 22, be reviewed to match the language in the By-Law.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The AMENDMENT was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the Delegations and Public Participation Policy T.14, as amended, be referred back to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Tanuan

Li Preti

The Motion was declared

CARRIED

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

- 13b) Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory / Ad Hoc Committees** that the Governance and Policy Committee recommend to Board that the revised Operational Procedure on Community and Parent/Guardian Membership Selection appointment to committees provided in Report Appendix A, be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that *Toronto Association of Parents in Catholic Education (TAPCE)*, Selection Process: Communication with relevant Committees, page 26, be replaced with *Ontario Association of Parents in Catholic Education-Toronto (OAPCE-Toronto)*.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that ... *on Parent Engagement and Advisory Committees*, Selection Process: Communication with Parents and Guardians, page 26, be replaced with ... *Parent Membership on TCDSB Advisory or Ad Hoc Committees*.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Crawford, that the Application Process, third bullet, page 27, be replaced with *submit an application directly to the Committee Chair, or to the Committee Chair through the Principal of the school*.

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that the Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory/Ad Hoc Committees be referred back to Staff to incorporate all the amendments, and to provide a comprehensive policy on recruitment processes for all types of Board Committees involving community members including Advisory, Ad Hoc and Statutory Committees.

Results of the Vote taken on Referral, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The Motion to Refer was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 13c) be adopted as follows:

- 13c) Disposal of Surplus or Obsolete Furniture, Fixtures and Equipment Policy F.P.07** that the Governance and Policy Committee recommend to Board that the revised Disposal of Surplus or Obsolete Furniture, Fixtures and Equipment Policy F.P.07 provided in Report Appendix A, be adopted.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Li Preti, that Regulation 9, page 34, include a second sentence: *An employee who disposes of or sells privately an item contrary to this policy may be subject to discipline.*

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

In Favour

Opposed

Trustees Del Grande	Crawford
Li Preti	
Tanuan	

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that Item 13d) be adopted as follows:

- 13d) Advocacy Policy A.06** that the Governance and Policy Committee recommend to Board that the revised Advocacy Policy A.06 provided in Report Appendix A, be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that Financial Impact, Legal Impact, Appendix A, page 39, and Definitions, page 40, be removed.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that Regulation 1, page 39, be revised to read: The TCDSB may pay membership fees to *educational organizations and other organizations* which support the tenets of Roman Catholicism.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that a new Regulation be added: That organizations other than those in Regulation 1 that do not expressly support the tenets of Roman Catholicism be brought to the Board for approval.

Trustee Li Preti requested that the AMENDMENTS be split.

Results of the Vote taken on the AMENDMENT regarding the addition of a new Regulation, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford Del Grande Tanuan	Li Preti

The AMENDMENT was declared

CARRIED

Results of the Vote taken on the AMENDMENT regarding Regulation 1, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Crawford Del Grande Tanuan	Li Preti

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford	Li Preti
Del Grande	
Tanuan	

The Motion, as amended, was declared

CARRIED

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

- 13e) Employee Expenses Policy F.M.01** that the Governance and Policy Committee recommend to Board that the revised Employee Expenses F.M.01 provided in Report Appendix A, and the accompanying Meal and Mileage Rates provided in Report Appendix B, be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Crawford, that Item 13f) be adopted as follows:

- 13f) Flag Flying Policy A.04 (New)** that this be deferred to the January 11, 2022 Governance and Policy Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The Motion was declared

CARRIED

16. Updating of Pending List

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

16a) Monthly Pending List received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Crawford, 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
Li Preti
Tanuan

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Li Preti
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR