

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, JANUARY 11, 2022

PRESENT:

Trustees:

N. Crawford, Acting Chair
F. D'Amico, Ex-Officio, Virtual
M. Del Grande - Virtual
A. Kennedy, Ex-Officio, Virtual
I. Li Preti - Virtual
G. Tanuan - Virtual

Non-Voting Trustee: T. Lubinski - Virtual

Staff:

B. Browne
A. Della Mora
C. Fernandes
M. Farrell
J. Wujek

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

External Guest: A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that the Agenda, as amended to reorder Item 13b) Update to Access Control Policy B.B.05 prior to Item 13a) Updated Revision to the Delegation and Public Participation Policy T.14; and Item 12a) Flag Flying Policy A.04 (New) after the new Item 13b), be approved.

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of the Minutes

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the Minutes of the Meeting held December 7, 2021 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13b) Update to Access Control Policy B.B.05** that the Governance and Policy Committee recommend to Board that the revised Access Control Policy (B.B.05) provided in Appendix A of the report be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Li Preti
Tanuan

The Motion was declared

CARRIED

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

- 13a) Updated Revision to the Delegation and Public Participation Policy T.14** received.

MOVED in AMENDMENT by Trustee Li Preti that Regulation 26 be removed from the policy.

There was no seconder.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Kennedy, that *remedy* be replaced with *address* in the Receipt and Referral definition, page 38.

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

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Li Preti
Tanuan

The AMENDMENT was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that the Updated Revision to the Delegation and Public Participation Policy T.14 be referred back to Staff for a review of the wording in Regulation 26, page 36.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti

D'Amico
Del Grande

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

12. Matters Referred or Deferred

MOVED by Trustee Kennedy, seconded by Trustee Li Preti, that Item 12a) be adopted as follows:

- 12a) Flag Flying Policy A.04 (New)** that the Governance and Policy Committee recommend to Board that the newly created Policy on Flag Flying and Operational Procedures provided in Report Appendix A, be adopted.

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that the Policy be referred back to Staff to include sections on displaying flags inside our schools and buildings.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Kennedy
Tanuan

Opposed

Li Preti

The Motion was declared

CARRIED

16. Updating of Pending List

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that Item 16a) be adopted as follows:

- 16a) Monthly Pending List** received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Li Preti
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, 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
D'Amico
Del Grande
Kennedy
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
D'Amico
Del Grande
Kennedy
Li Preti
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR