

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, FEBRUARY 1, 2022

PRESENT:

Trustees:

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

Non-Voting Trustee: M. Rizzo - Virtual

Staff:

B. Browne
D. Boyce
S. Camacho
C. Fernandes
J. Wujek
M. Zlomislic

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

External Guests:

M. Eldridge, External Legal Counsel (on behalf of Paul Matthews)
A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Del Grande, 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 Del Grande, seconded by Trustee Li Preti, that the Minutes of the Meeting held January 11, 2022 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) 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.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Li Preti
Tanuan

The Motion was declared

CARRIED

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

13b) Updated Revision to the Delegation and Public Participation Policy T.14 received.

Trustee Tanuan relinquished the Chair to Trustee Crawford.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Del Grande, that Regulation 15, page 25 of 98, be revised to add after *student* the words *and Toronto resident Catholic electors* so that it reads:

Priority for the right to delegation is given to a parent or guardian of a TCDSB student *and Toronto resident Catholic electors*.

MOVED in AMENDMENT by Trustee Del Grande, seconded by Trustee Tanuan, that the Governance and Policy Committee recommend to Board that the changes to the recently revised Delegation and Public Participation T.14 Policy be adopted.

Trustee Kennedy joined the virtual room at 7:29 pm.

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

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Tanuan

Li Preti

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Tanuan

Li Preti

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Tanuan

Li Preti

The Motion, as amended, was declared

CARRIED

Trustee Rizzo joined the virtual room at 7:31 pm.

Trustee Tanuan reassumed the Chair.

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

- 13c) Update to Policy on Grounds – Outdoor Play Environments B.G. 01** that the Governance and Policy Committee recommend to Board that the Revised Policy on Grounds – Outdoor Play Environments B.G.01 provided with this Report as Appendix A, and accompanying Appendices, 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 Crawford, seconded by Trustee Del Grande, that Item 13d) be adopted as follows:

- 13d) Update to Policy on Information and Communication Technology - Hardware and Software Policy A.34** that the Governance and Policy Committee recommend to Board that the revised Information and Communication Technology – Hardware and Software Standards Policy A.34 provided in Report Appendix 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

16. Updating of Pending List

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

16a) Monthly Pending List received; and

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

On behalf of the Board of Trustees Trustee Del Grande:

1. Thanked Melissa Eldridge, former Senior Legal Counsel, Employee Relations, for her contributions to the Board and conveyed best wishes in her new role; and
2. Acknowledged Black History Month that commenced February 1 and recognizes important people and events in the history of the African diaspora.

MOVED by Trustee Li Preti, seconded by Trustee Del Grande, that the meeting resolve into PRIVATE Session to approve the Minutes of the January 11, 2022 meeting.

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

Following PRIVATE Session, the meeting continued with Trustee Tanuan in the Chair and no change to the attendance list.

Report from PRIVATE Session

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that the following report be received:

In PRIVATE Session, approved a motion to bring the Minutes of the January 11, 2022 meeting to the March 1, 2022 Governance and Policy Committee PRIVATE meeting for approval.

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 Crawford, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford	Kennedy
D'Amico	
Del Grande	
Li Preti	
Tanuan	

The Motion was declared

CARRIED

SECRETARY

CHAIR