

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, APRIL 19, 2022

PRESENT:

Trustees:

G. Tanuan, Chair
N. Crawford, Vice-Chair – Virtual
M. Del Grande - Virtual
A. Kennedy, Ex-Officio, Virtual

Staff:

B. Browne
L. Coulter
C. Fernandes
M. Caccamo
S. Vlahos
J. Wujek

B. Shannon (For Item 13d)

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

4. Roll Call and Apologies

Trustees D'Amico and Li Preti 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 Del Grande, seconded by Trustee Crawford, that the Minutes of the Meeting held March 1, 2022 be approved.

The Motion was declared

CARRIED

12. Matters Referred or Deferred

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 12a) be adopted as follows:

12a) Consideration of Motion from Trustee Tanuan regarding Special Board Advisory Committee on Race Relations:

WHEREAS: The Toronto Catholic District School Board (TCDSB) has a history of Race Relations, and Equity Policies and Practices since 1984 but recent trends suggest a need to reintroduce past mechanisms to assist in eradicating racial and systemic discrimination;

WHEREAS: The Ministry of Education has announced a series of initiatives and activities in the Fall of 2020 to address and combat systemic racism that affect racialized bodies, particularly the Black and Indigenous communities; and

WHEREAS: TCDSB has passed a series of motions to address Anti-Racism and Equity and Inclusive Education within the Board during the June 18, 2020, Board meeting.

BE IT RESOLVED THAT: Procedural, governance and reporting issues related to Advisory Committees be referred to the Governance and Policy (GAP) Committee for review received and referred to Staff for a report to come back at the May GAP Committee meeting.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Crawford, that Item 12b) be adopted as follows:

12b) Days of Recognition:

1. **BE IT RESOLVED THAT: This report be referred to the GAP Committee to be used in the formation of a draft policy on days and months of recognition, dedication and/or commemoration in the Toronto Catholic District School Board; and**
2. **BE IT RESOLVED THAT: Staff provide a summary of the dates and months of dedication to the GAP Committee received and referred to Staff to come back with a Policy.**

Trustee Kennedy joined the virtual meeting at 7:42 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

13. Staff Reports

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

13a) **Recommendation from the By-Law Ad Hoc Committee regarding Audio/Visual Recording** received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that this report be referred back to Staff to provide further information to the GAP Committee regarding the recommended By-law change: That “Every Committee/ Board meeting (private and public) shall be recorded.”

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
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
Kennedy
Tanuan

The Motion, as amended was declared

CARRIED

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

- 13b) Review of Policy S.P.12 – Religious Education Course Requirements for Secondary Pupils** that the GAP Committee recommend to Board that the revised Policy Religious Education Course Requirements for Secondary Pupils S.P.12 provided in Report Appendix A of the report be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

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

- 13c) Recognition of Employment Service and Retirement H.M.04** that the Governance and Policy Committee recommend to Board that Policies H.M.09 and H.M.10 be rescinded, and that Policy H.M. 04 Recognition of

Employment Service and Retirement provided in Appendix A of the report be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Del Grande, that Regulation 2 in Sections I and II of the policy, pages 96 and 97 of 126, be revised to include the following sentence at the end:

This ceremony shall include the celebration of Holy Mass.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
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
Kennedy
Tanuan

The Motion, as amended was declared

CARRIED

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

- 13d) Update To Policy A.20 Records Management - Archives that the GAP Committee recommend to Board** that the revised Policy on Update to Policy A.20 provided in Report Appendix A of the report be adopted.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the Board provide an orientation in records management for newly-elected Trustees at the beginning of each term.

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

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
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
Kennedy
Tanuan

The Motion, as amended was declared

CARRIED

16. Updating of Pending List

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, 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
Del Grande
Kennedy
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
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR