

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, MAY 10, 2022

PRESENT:

Trustees:

G. Tanuan, Chair
N. Crawford, Vice-Chair
F. D'Amico, Ex-Officio, Virtual
M. Del Grande - Virtual

Staff:

B. Browne
R. Putnam
L. Coulter
C. Fernandes
D. Bilenduke
C. Caldwell
M. Farrell
M. Loberto
J. Wujek

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

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

Trustee Li Preti was absent, as well as Trustee Kennedy who was on leave of absence due to her candidacy in the upcoming Ontario Provincial elections.

5. Approval of the Agenda

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the Agenda, as amended to include the Addendum, 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 Del Grande, that the Minutes of the Meeting held April 19, 2022 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) Rescindment of School Organization Change Policy S.05** that the Governance and Policy Committee recommend to Board that the School Organization Change Policy - S.05 policy be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Tanuan

The Motion was declared

CARRIED

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

- 13b) Credit Union Policy A.10** received.

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

That this policy be referred to the May 19, Regular Board PRIVATE Session with additional information in order for a decision to be made; and

That "*will*" be replaced with "*may*" in Regulation 2, Page 19 of 36.

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

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Tanuan

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
Tanuan

The Motion, as amended, was declared

CARRIED

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

- 13c) Insurance for School Volunteers Policy I.01** that this be referred to Staff for further information and review.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Tanuan

The Motion was declared

CARRIED

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

- 13d) H.S.06 - Permit Supervisors Policy (Rescindment)** that the Governance and Policy Committee recommend to Board that the Permit Supervisors Policy H.S.06 be rescinded.

Results of the Vote, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Tanuan

The Motion was declared

CARRIED

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

- 13e) H.M.06 – Disconnecting from Work Policy** that the Governance and Policy Committee recommend to Board that policy H.M.06 – Disconnecting from Work Policy in Appendix A of the report be adopted.

Trustee Tanuan relinquished the Chair to Trustee Crawford.

Results of the Vote, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan reassumed the Chair.

Trustee Tanuan relinquished the Chair to Trustee Crawford.

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

- 13f) Update on Request for Report regarding Consideration of Motion from Trustee Tanuan (see below) regarding Special Board Advisory Committee on Race Relations (Verbal) - John Wujek, Superintendent of Education** received.

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 Committee for review that this be received and referred to Staff for a report to come back at the May GAP Committee meeting.

Results of the Vote, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Tanuan

The Motion was declared

CARRIED

Staff advised that a draft report will come to the November 1, 2022 Governance and Policy Committee Meeting.

Trustee Tanuan reassumed the Chair.

16. Updating of Pending List

MOVED by Trustee Crawford, seconded by Trustee D'Amico, 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
Tanuan

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR