

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, JUNE 7, 2022

PRESENT:

Trustees:

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

Staff:

B. Browne
R. Putnam
C. Fernandes
F. Cifelli
M. Loberto
J. Wujek

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

External Guests:

A. Robertson, Parliamentarian
E. Roher, External Legal Counsel – Borden Ladner and
Gervais LLP

4. Roll Call and Apologies

Trustee Li Preti was absent.

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 Crawford, seconded by Trustee Kennedy, that the Minutes of the Meeting held May 10, 2022 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) Insurance for School Volunteers Policy I.01** that Policy I.01 be revised as per Appendix A of the report.

MOVED in AMENDMENT by Trustee Del Grande that Staff review whether volunteers should drive vehicles.

There was no seconder.

MOVED in AMENDMENT by Trustee Del Grande that Staff review whether volunteers should be provided with proper insurance protection in situations such as Human Rights complaints and lawsuits, and that they be reimbursed if they succeed in their defence.

There was no seconder.

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

In Favour

Trustees Del Grande

Opposed

Crawford
Kennedy
Tanuan

The Main Motion was declared

FAILED

MOVED by Trustee Crawford, seconded by Trustee Kennedy:

1. That Insurance for School Volunteers Policy I.01 be rescinded; and
2. That an annually-updated information pamphlet be included in the Excursion Handbook for the benefit of volunteers.

Trustee Del Grande requested that the Question be split.

Results of the Vote taken on Part 1 of the Motion, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Tanuan

Del Grande

Part 1 of the Motion was declared

CARRIED

Results of the Vote taken on Part 2 of the Motion, as follows:

In Favour

Opposed

Trustees Crawford
Del Grande
Kennedy
Tanuan

Part 2 of the Motion was declared

CARRIED

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

- 13b) Recommendations from the By-Law Ad Hoc Committee** that the Governance and Policy Committee accept the proposed changes to the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016) as outlined in paragraph 3 of the background section of the report; however Staff does not recommend that a new provision on audio/visual recording as outlined in paragraph 2 of the report be adopted, and that the Governance and Policy Committee refer this report back to the By-Law Review Ad Hoc Committee.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that the two-year retention period for PUBLIC Board meeting recordings be struck.

Time for business expired.

As per the will of the Committee below, time was extended to complete the debate on the Item, as per the TCDSB's By-law:

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Tanuan

Del Grande

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the report be referred back to Staff for consideration of the retention of PUBLIC Board meeting video recordings, Agendas and Minutes, and that Staff come back with a report to GAP Committee.

Trustee D'Amico joined the virtual room at 8:01 pm.

Results of the Vote taken on Referral, as follows:

In Favour

Trustees Crawford
Kennedy
Tanuan

Opposed

D'Amico
Del Grande

The Referral Motion was declared

CARRIED

Trustee Del Grande left the virtual room at 8:39 pm and returned at 8:42 pm.

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

- 13c) Accessibility Standards for Services and Facilities - A.36** that the Governance and Policy Committee recommend to Board that the revised and merged Policy A. 36 (Appendix A of the report) Accessibility Standards for Services and Facilities be adopted and posted on the public website.

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
D'Amico
Del Grande
Kennedy
Tanuan

Opposed

The Motion was declared

CARRIED

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

- 13d) Real Property Policy R.01 Update** that the Governance and Policy Committee recommend to Board that the revised Real Property Policy R.01, outlined in Appendix A of the report, be adopted.

Results of the Vote, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee D'Amico, that Item 13e) be adopted as follows:

- 13e) Rental of Surplus School Space Policy B.R 01 Annual Policy Metric** received.

Results of the Vote, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

16. Updating of Pending List

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

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR