

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, DECEMBER 6, 2022

PRESENT:

Trustees:

A. Kennedy, Chair
G. Tanuan, Vice-Chair
N. Crawford
M. de Domenico
I. Li Preti
M. Rizzo

Staff:

S. Camacho
A. Ceddia
L. Coulter
C. Fernandes
M. Caccamo
M. Loberto
S. Vlahos
J. Wujek

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

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was conveyed on behalf of Trustee D'Amico.

5. Approval of the Agenda

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, 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 de Domenico, seconded by Trustee Li Preti, that the Minutes of the Meeting held November 1, 2022 be approved.

The Motion was declared

CARRIED

13. Staff Reports

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 13a) be adopted as follows:

13a) Recommendations from the Ad Hoc By-Law Review Committee received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee de Domenico, that the Governance and Policy Committee not accept the proposed change to the Board Operating By-Law to record every Committee/Board meeting, private and public, and that the Board continue to record only its public meetings.

MOVED in AMENDMENT to the AMENDMENT by Trustee Rizzo that Staff be requested to investigate technological methods to record private meetings in the future.

There was no seconder.

The Chair ruled the AMENDMENT to the AMENDMENT out of order.

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

In Favour

Trustees Crawford
de Domenico
Kennedy
Li Preti

Opposed

Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee de Domenico, that the Governance and Policy Committee recommend to Board

that the package of changes to the Board Operating By-law be referred back to the Ad Hoc By-Law Review Committee to prepare a draft of the revised Board Operating By-law for Board approval.

Results of the Vote on the AMENDMENT, as follows:

In Favour

Trustees

Opposed

Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

The AMENDMENT was declared

FAILED

Trustee Li Preti left the horseshoe at 8:10 pm and returned at 8:11 pm.

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

In Favour

Trustees Crawford
de Domenico
Kennedy
Li Preti

Opposed

Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 13b) be adopted as follows:

13b) Direction of Property Taxes for Separate Education School Support Policy (F.M.03) received.

Trustee de Domenico left the horseshoe at 8:19 pm and returned at 8:24 pm.

Time for business expired.

The Chair called for a vote to extend time by 15 minutes, as per the Toronto Catholic District School Board's (TCDSB) By-law, Article 12.6, to continue debate on the Item.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

Time was extended based on the will of the Assembly.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the Policy F.M.03 Direction of Property Taxes for Separate Education School Support be referred back to Staff to review, in conjunction with Policy S.A 01 Admission and Placement of Elementary Pupils Regulation 2 (vi), to ensure that parents and guardians of registered applicants in Catholic Elementary schools are registered as Catholic school supporters.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Tanuan, that Staff consider whether the applicants can be required to produce their Notice of Assessment verifying their address.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

The Referral Motion, as amended, was declared

CARRIED

The Chair declared a recess.

The meeting resumed with Trustee Kennedy in the Chair, with no change to the attendance list.

Urgent Item

As requested, Staff reviewed the Order Page and advised that Item 13f) New Policy – Employee Electronic Monitoring Policy (Revised Version) was deemed urgent.

Consent and Review

The Chair reviewed the Order Paper and the following Items were held:

- 13c) Community Engagement Policy (T.07) – Trustees Li Preti and Rizzo;
- 13d) Bullying Prevention and Intervention Policy S.S.11 Update Due to Revisions to P.P.M.144 – Trustees Rizzo and Tanuan;
- 13e) Rescindment of Policy R.02 Demolition – Trustee Tanuan; and
- 13f) New Policy – Employee Electronic Monitoring Policy (Revised Version) – Trustee Tanuan

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that Item 13f) New Policy – Employee Electronic Monitoring Policy (Revised Version) be reordered after Item 13c) Community Engagement Policy (T.07).

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
de Domenico
Kennedy
Li Preti

Opposed

Rizzo
Tanuan

The Motion was declared

CARRIED

13. Staff Reports

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that Item 13c) be adopted as follows:

13c) Community Engagement Policy (T.07) received.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that this policy be referred back to Staff for consultation with the following groups: Catholic School Parent Councils (CSPCs), Catholic Parent Involvement Committee (CPIC), Ontario Association of Parents in Catholic Education (OAPCE), Special Education Advisory Committee (SEAC) and Board Advisory Committees.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee de Domenico, that the community groups be engaged at all levels, Inform, Consult, Involve, Collaborate and Empower, as appropriate.

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

In Favour

Trustees Crawford
de Domenico
Kennedy

Opposed

Rizzo

Li Preti
Tanuan

The AMENDMENT was declared

CARRIED

Time for business expired.

The Chair called for a vote to extend time by 15 minutes, as per the TCDSB's By-law, Article 12.6, to continue debate on the Item.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees

Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

Time was not extended based on the will of the Assembly.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy

Li Preti
Rizzo
Tanuan

The Referral Motion, as amended, was declared

CARRIED

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

- 13f) New Policy – Employee Electronic Monitoring Policy (Revised Version)** that the Governance and Policy Committee recommend to Board that the Employee Electronic Monitoring Policy provided in Appendix A to this Report be adopted.

Time for business expired.

The Chair called for a vote to extend time by 15 minutes, as per the TCDSB's By-law, Article 12.6, to continue debate on the Item.

Results of the Vote taken, as follows:

In Favour

Trustees

Opposed

Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

Time was not extended based on the will of the Assembly.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti

Rizzo
Tanuan

The Main Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Crawford, that Items 13d) Bullying Prevention and Intervention Policy S.S.11 Update Due to Revisions to P.P.M.144 and 13e) Rescindment of Policy R.02 Demolition be referred to the January 10, 2023 Governance and Policy Committee meeting.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

The Referral Motion was declared

CARRIED

16. Updating of Pending List

MOVED by Trustee de Domenico, seconded by Trustee Li Preti, that Item 16a) be adopted as follows:

16a) Monthly Pending List received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, 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
de Domenico
Kennedy
Li Preti

Rizzo
Tanuan

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR