

**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, JANUARY 10, 2023**

**PRESENT:**

**Trustees:**

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

**Staff:**

A. Della Mora  
A. Ceddia  
L. Coulter  
C. Fernandes  
P. Aguiar  
M. Caccamo  
M. Loberto  
  
S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

**External Guest:**

A. Robertson, Parliamentarian

**4. Roll Call and Apologies**

Trustee D'Amico was absent.

**5. Approval of the Agenda**

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, 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 Tanuan, seconded by Trustee de Domenico, that the Minutes of the Meeting held December 6, 2022 be approved.

The Motion was declared

CARRIED

## 12. Matters Referred/Deferred

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

- 12a) **Negotiation Procedures Policy HM.39 (Revised)** that the Governance and Policy Committee recommend to Board that the Negotiation Procedures Policy – H.M.39, attached as Appendix A of the report, be received, as amended.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that “parameters” be inserted after “approved”, Regulation 5, page 20 of 85.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, that “a school board/Trustees’ association” be replaced with “the Employer Bargaining Agency, Regulation 9g), page 21 of 85.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, that “local” be removed before “Board”, Regulations 11a) and 11b), page 21 of 85.

Results of the Vote taken on AMENDMENT 1, as follows:

### In Favour

### Opposed

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT to the AMENDMENT by Trustee Tanuan, seconded by Trustee Crawford, that “currently Ontario Catholic School Trustees Association (OCSTA)” be inserted after “the employer bargaining agency”, Regulation 9g), page 2 of 85.

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

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Li Preti  
Rizzo  
Tanuan

Kennedy

The AMENDMENT to the AMENDMENT was declared

CARRIED

Results of the Vote taken on AMENDMENT 2, 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 AMENDMENT 3 as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The AMENDMENT was declared

CARRIED

Time expired.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that time be extended by 15 minutes, as per Article 12.6 of the Toronto Catholic District School Board's (TCDSB) Bylaws, to complete debate on the Item.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that Item 12b) be adopted as follows:

**12b) Bullying Prevention and Intervention Policy S.S.11 Update Due to Revisions to P.P.M.144 received.**

Trustee Li Preti left the horseshoe at 8:34 pm and returned at 8:37 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Rizzo, that the former language struck out in Regulation 10, pages 35 and 36, as follows, be restored:

“These activities and organizations may promote gender equity, anti-racism, an understanding and respect for people with disabilities, or an understanding and respect for people of all sexual orientations and gender identities. The activity or organization must promote a positive school climate that is inclusive and

accepting of all students, and must be consistent with Catholic social teachings and the expectations of the Code of Conduct.”

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

Time expired.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that time be extended by 15 minutes, as per Article 12.6 of the TCDSB's Bylaws, to complete debate on the Item.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico left the horseshoe at 8:53 pm and returned at 9:01 pm.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that the policy be referred back to Staff for consideration of the following:

1. That Exclusions be included as part of the data analyzed in the Evaluation and Metrics;
2. That language struck out, as follows, in Evaluation and Metrics number 3, page 40, be restored:  
  
“Reporting Forms Part 1, Progressive Discipline Incident Logs, Suspensions and Expulsions”
3. That Staff include gender sensitivity in the investigative process in the Procedural Guidelines;
4. That Staff consider timelines in informing parents at the beginning of an investigation; and
5. That Staff define the term “promptly”

Results of the Vote taken on Referral, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan



The Referral Motion was declared

CARRIED

The Chair declared a 10-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

**PRESENT: (Following Recess)**

**Trustees:** A. Kennedy, Chair  
G. Tanuan, Vice-Chair  
M. de Domenico  
I. Li Preti  
M. Rizzo

**Consent and Review**

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

- 12c) Rescindment of Toronto Catholic District School Board (TCDSB) Policy R.02 Demolition (Revised) – Trustee Rizzo;
- 13a) Recommendation to Rescind Continuing Education Instructors Policy H.M. 07 – Trustee Rizzo and;
- 13b) Rescindment of Policy A.08 Curriculum Booklets – Use By Other Boards – Trustee Rizzo

MOVED by Trustee Tanuan, seconded by Trustee de Domenico, that the Items not held be received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees de Domenico

Kennedy

Li Preti

Rizzo

Tanuan

The Motion was declared

CARRIED

**ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

- 16a) Monthly Pending List; and
- 16b) Annual Policy Priority Schedule

**12. Matters Referred/Deferred**

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 12c) be adopted as follows:

- 12c) **Rescindment of Toronto Catholic District School Board (TCDSB) Policy R.02 Demolition (Revised)** that the Governance and Policy Committee recommend to Board that Policy R.02 Demolition be rescinded.

Trustee de Domenico left the horseshoe at 9:49 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**13. Staff Reports**

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

- 13a) Recommendation to Rescind Continuing Education Instructors Policy H.M. 07** that the Governance and Policy Committee recommend to Board that the Continuing Education Instructor Policy (H.M.07) provided in Report Appendix A be rescinded.

Trustee de Domenico returned to the horseshoe at 9:53 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

- 13b) Rescindment of Policy A.08 Curriculum Booklets – Use By Other Boards** that the Governance and Policy Committee recommend to Board that the Governance and Policy Committee rescind Policy A.08 Curriculum Booklets – Use by other Boards (Appendix A of the report).

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees de Domenico  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**17. Adjournment**

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees de Domenico

Kennedy

Li Preti

Rizzo

Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR