

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, FEBRUARY 7, 2023

PRESENT:

Trustees:

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

Non-Voting Trustee:

K. Morrison - Virtual

Staff:

A. Ceddia
C. Fernandes
P. Aguiar
M. Caccamo
M. Farrell

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

Trustees D'Amico and de Domenico were absent.

5. Approval of the Agenda

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that the Agenda, as amended to include Inquiries: Items 15a) and 15b) From Trustees Li Preti and Rizzo respectively regarding Before and After School Programs Policy, 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 Crawford, that the Minutes of the Meeting held January 10, 2023 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) **Bullying Prevention and Intervention Policy S.S.11 Update Due To Revisions To P.P.M. 144 and Governance and Policy Recommendations** that the Governance and Policy Committee recommend to Board that the revised Bullying Prevention and Intervention Policy SS.11 provided in Report Appendix A, and the accompanying Procedural Guidelines found in Report Appendix B, be approved.

There was no seconder.

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that the revised Bullying Prevention and Intervention Policy SS.11 provided in Report Appendix A, and the accompanying Procedural Guidelines found in Report Appendix B be sent out for consultation with Parent groups such as Catholic Parent Involvement Committee (CPIC), Special Education Advisory Committee (SEAC), Ontario Association of Parents in Catholic Education (OAPCE) and Catholic School Parent Councils (CSPCs).

Results of the Vote taken, as follows:

In Favour

Trustees Kennedy
Li Preti
Rizzo
Tanuan

Opposed

Crawford

The Motion was declared

CARRIED

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

- 13b) Program Advertising for Secondary Schools And Continuing Education S.20** that the Governance and Policy Committee recommend to Board that the Program Advertising for Secondary Schools And Continuing Education S.20 Policy, found in “Report Appendix A”, be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

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

- 13c) Policy B.R.06 Use of School Facilities in Emergency Situations** that the Governance and Policy Committee recommend to Board that Policy B.R.06 Use of School Facilities in Emergency Situations provided in Report Appendix A, be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo did not vote/respond.

15. Inquiries and Miscellaneous

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 15a) be adopted as follows:

15a) From Trustee Li Preti regarding Before and After School Programs Policy received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 15b) be adopted as follows:

- 15b) From Trustee Rizzo regarding Before and After School Programs Policy** received and referred to Staff for consideration of what is implied in the current Early Learning and Child Care Programs Policy B.R.02 as it relates to Before and After School Programs in Kindergarten to Grade 6.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo left the virtual room at 8:03 pm.

16. Updating of Pending List

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

- 16a) Monthly Pending List** received.

Trustee Rizzo returned to the virtual room at 8:05 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, 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
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR