

**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 9, 2023**

**PRESENT:**

**Trustees:**

A. Kennedy, Chair  
G. Tanuan, Vice-Chair – Virtual  
F. D’Amico - Virtual  
I. Li Preti

**Staff:**

A. Ceddia  
L. Coulter  
C. Fernandes  
O. Malik  
M. Loberto

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

**External Guest:**

A. Robertson, Parliamentarian

**4. Roll Call and Apologies**

Apologies for absence were extended on behalf of Trustees de Domenico and Rizzo. Trustee Crawford was absent.

**5. Approval of the Agenda**

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, 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 D'Amico, that the Minutes of the Meeting held April 11, 2023 be approved.

The Motion was declared

CARRIED

**13. Staff Reports**

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

**13a) Work Creation Program Policy H.M.18 received.**

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Tanuan, that the Governance and Policy Committee recommend to Board that the Work Creation Program Policy H.M.18 provided in the report as Appendix A be rescinded.

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

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Li Preti  
Tanuan

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Li Preti

Quorum was lost.

The Chair declared a five-minute recess.

The meeting resumed with Trustee Kennedy in the Chair.

Trustee Tanuan rejoined the meeting.

**13. Staff Reports**

**13a) Work Creation Program Policy H.M.18 ...continued...**

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

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Li Preti  
Tanuan

The Motion, as amended, was declared

CARRIED

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

**13b) Hand-Held (Mobile) Wireless Communication Device Policy A.31**  
received.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee D'Amico, that the Governance and Policy Committee recommend to Board that the revised Policy on Hand-Held (Mobile) Wireless Communication Device Policy A.31 provided in Report Appendix A be adopted.

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

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy

Li Preti  
Tanuan

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Li Preti  
Tanuan

The Motion, as amended, was declared

CARRIED

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

- 13c) Rescindment of Policy R.09 - Alternative Arrangements for School Facilities** that the Governance and Policy Committee recommend to Board that Policy R.09 -Alternative Arrangements for School Facilities be rescinded.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy

Li Preti  
Tanuan

The Motion was declared

CARRIED

**16. Updating of Pending List**

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

**16a) Monthly Pending List** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Li Preti  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee D'Amico, that Item 16b) be adopted as follows:

**16b) Annual Policy Priority Schedule** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Li Preti  
Tanuan

The Motion was declared

CARRIED

**17. Adjournment**

MOVED by Trustee Li Preti, seconded by Trustee Tanuan, that the meeting be adjourned.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees D'Amico  
Kennedy  
Li Preti  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR