

**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 6, 2023**

**PRESENT:**

**Trustees:**

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

**Staff:**

A. Della Mora  
A. Ceddia  
L. Coulter  
M. Caccamo  
B. Doan  
M. Loberto  
S. Vlahos  
  
S. Harris, Recording Secretary  
S. Hinds-Barnett, Assistant Recording Secretary

**External Guest:**

A. Robertson, Parliamentarian

**4. Roll Call and Apologies**

An apology was extended on behalf of Trustee de Domenico. Trustee D'Amico was absent.

**5. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Trustee Li Preti, that the Agenda, as amended to include Item 15a) Inquiry from Trustee Li Preti regarding Permits Policy B.R.05 and High Performance Athletic (HPA) Schools Programs, be approved.

Results of the Vote taken on the Addition of Item 15a), as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Tanuan

The Motion was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Tanuan

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 Li Preti, that the Minutes of the Meeting held May 9, 2023 be approved.

The Motion was declared

CARRIED

Trustee Rizzo joined the horseshoe at 7:27 pm.

**13. Staff Reports**

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

**13a) Community Engagement Policy Feedback** received.

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Community Engagement Policy Feedback report be referred to Board for information.

The Chair called for a two-minute recess.

The meeting resumed with Trustee Kennedy in the Chair and no change in attendance.

### 13. Staff Reports

#### 13a) Community Engagement Policy Feedback ...continued...

MOVED in AMENDMENT by Trustee Tanuan, seconded by Trustee Li Preti, that the Governance and Policy Committee recommend to Board the following:

1. That there be no further change to the Community Engagement Policy T.07, except for the Multi-Year Strategic Plan (MYSP) update; and
2. That the Community Engagement Policy T.07 be reviewed earlier than the regular five-year cycle upon the request of the Board of Trustees.

Trustee Rizzo requested that the AMENDMENT be split.

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

#### **In Favour**

#### **Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

Part 1 of the AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Tanuan

Rizzo

Part 2 of the AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion to Refer was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti

Rizzo  
Tanuan

The Referral Motion, as amended, was declared

CARRIED

Trustee Rizzo left the horseshoe at 8:09 pm.

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

- 13b) Policy S.A.01 Admissions and Placement of Elementary Pupils Addition of Christian Orthodox Language** received.

Trustee Rizzo returned to the horseshoe at 8:12 pm.

MOVED in AMENDMENT by Trustee Li Preti, seconded by Trustee Tanuan, that **parent(s)** be replaced with **parent(s)/guardian(s)** throughout Policy S.A.01 Admissions and Placement of Elementary Pupils.

Trustee Rizzo left the horseshoe at 8:22 pm.

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Tanuan

The AMENDMENT was declared

CARRIED

Trustee Rizzo returned to the horseshoe at 8:24 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Tanuan, that the Governance and Policy Committee recommend to Board that the changes to the S.A.01 Admissions and Placement of Elementary Pupils Policy contained in the information report be approved.

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Tanuan

Rizzo

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Tanuan

Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Crawford that the Agenda be reopened for an additional Item.

With the consent of the Assembly, Trustee Crawford withdrew the Motion.

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

- 13c) Rescindment Employment of Former Priests and Religious Policy H.T.02** that the Governance and Policy Committee recommend to Board that the Employment of Former Priests and Religious, Policy H.T.02 attached as Appendix A of the report, be rescinded.

Results of the Vote taken, as follows:

**In Favour**

Trustees Crawford

**Opposed**

Kennedy  
Li Preti  
Tanuan

The Motion was declared

FAILED

Trustee Rizzo recused herself from voting.

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  
N. Crawford  
I. Li Preti

**13. Staff Reports**

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

**13d) Update to Alcohol, Cannabis and Other Drugs Policy S.S.03 received.**

Trustee Rizzo returned to the horseshoe at 9:16 pm.

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that this Item be referred back to Staff to include immediate communication to parent(s)/guardian(s) throughout the Policy.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Li Preti, that Staff explore language that will address expectations of Staff that can be embedded in policy.

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Referral Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 13e) be adopted as follows:

**13e) Amendments to Policy F.M.03 Direction of Separate Education School Support** received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that the Governance and Policy Committee recommend to Board that the following revisions be made to Policy F.M.03 Direction of Separate Education School Support:

- 1) That upon registration to a Toronto Catholic District School Board school, proof of direction of separate school support will be provided by eligible Catholic ratepayers; and
- 2) That a consistent change be made to Policy S.A.01 Admissions and Placement of Elementary Pupils in Section 2.

Results of the Vote taken on the AMENDMENT, follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford, that the Governance and Policy Committee recommend to Board that revisions to Policy F.M.03 Direction of Separate Education School Support as amended, be adopted.

Results of the Vote taken on the AMENDMENT, follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The AMENDMENT was declared

CARRIED

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

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

**15. Inquiries and Miscellaneous**

MOVED by Trustee Li Preti, seconded by Trustee Rizzo, that Item 15a) be adopted as follows:

- 15a) Inquiry from Trustee Li Preti regarding Permits Policy B.R.05 and High Performance Athletic (HPA) Schools Programs received and referred to Staff.**

Results of the Vote taken, follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**16. Updating of Pending List**

MOVED by Trustee Tanuan, seconded by Trustee Li Preti, 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, follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**17. Adjournment**

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

Results of the Vote taken, follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR