

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 9, 2024

PRESENT:

Trustees:

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

Staff:

D. Boyce
A. Ceddia
S. Campbell
L. Coulter
C. Fernandes
A. Bria
M. Caccamo
M. Farrell
S. Vlahos
M. Zlomislic

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

External Guest: A. Robertson, Parliamentarian

5. Approval of the Agenda

MOVED by Trustee Tanan, seconded by Trustee Crawford, 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 Kennedy, that the Minutes of the Meeting held November 7, 2023 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

13a) Policy Review Report received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 13b) School Name Policy – S.07** that the Governance and Policy Committee recommend to Board that the School Names Policy S. 07 be adopted as amended in the associated appendix of this report.

MOVED in AMENDMENT by Trustee de Domenico, seconded by Trustee Tanuan, that “of historic significance” be removed from Policy 2, page 16.

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

In Favour

Opposed

Trustees Crawford
de Domenico

Li Preti
Morrison

Kennedy

Rizzo
Tanuan

The AMENDMENT was declared

FAILED

Trustee Rizzo relinquished the Chair to Trustee Tanuan.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Morrison, that the following be added as Regulation A 1e), page 17:

That the Governance and Policy Committee consult with the Superintendent of Indigenous Education, Equity and Community Relations regarding the School Name Policy S.07.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Morrison, seconded by Trustee Crawford, that School Name Policy S.07 reflect the possibility of naming schools after a past or present Pope.

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

In Favour

Opposed

Trustees Crawford
de Domenico
Morrison

Kennedy
Li Preti
Rizzo
Tanuan

The AMENDMENT was declared

FAILED

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

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Rizzo reassumed the Chair.

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

13c) Catholicity and School Support Policy H.M.08 and Qualifications

and Catholicity Policy H.T.01 that the revised Policy on Catholicity and School Support, Policy H.M. 08 be adopted with the following amendments, and that the Policy on Qualifications – Catholicity, Policy H.T.O1 be rescinded as it is incorporated into the revised Policy H.M. 08:

- i. That “guaranteed in Section 93” be added after “Constitution Act, 1867”, Purpose, line 3, page 26;
- ii. That “Roman” be inserted before “Catholic”, Regulation 1, line 2, page 27;
- iii. That "priest" be replaced with "Roman Catholic Priest", Regulation 2b), line 3, page 28;
- iv. That "on the prescribed form," be inserted after "provided", Regulation 2b), line 4, page 28;
- v. That "and will be in the prescribed form” be deleted, Regulation 2b), line 5, page 28; and
- vi. That the prescribed form be attached to the Policy in an appendix.

Time for business expired.

The Chair put the question, “Is it the will of the meeting to extend debate by 15 minutes?”

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

By unanimous consent, the debate was extended by 15 minutes as per Article 12.6 of the Toronto Catholic District School Board's (TCDSB) By-law.

Trustee Li Preti left the horseshoe at 8:43 pm and returned at 8:44 pm.

Time for business expired.

The Chair put the question, "Is it the will of the meeting to extend debate by a further 15 minutes?"

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

By unanimous consent, the debate was extended by a further 15 minutes as per Article 12.6 of the TCDSB's By-law.

Trustee Morrison left the horseshoe at 8:48 pm and returned at 8:50 pm.

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Catholicity and School Support Policy H.M.08 and Qualifications and Catholicity Policy H.T.01 be referred back to Staff for consideration of the following:

- i. That “guaranteed in Section 93” be added after “Constitution Act, 1867”, Purpose, line 3, page 26;
- ii. That “Roman” be inserted before “Catholic”, Regulation 1, line 2, page 27;
- iii. That "priest" be replaced with "Roman Catholic Priest", Regulation 2b), line 3, page 28;
- iv. That "on the prescribed form," be inserted after "provided", Regulation 2b), line 4, page 28;
- v. That "and will be in the prescribed form” be deleted, Regulation 2b), line 5, page 28; and
- vi. That the prescribed form be attached to the Policy in an appendix.

Results of the Vote taken on Referral, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Referral Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Items 13d) and 16a) be adopted as follows:

13d) Pending List Updates (Refer Item 16a) received; and

16. Updating of Pending List

16a) Monthly Pending List (Refer Item 13d) received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 16b) be adopted as follows:

16b) Annual Policy Priority Schedule received.

Results of the Vote taken, follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti

Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR