

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, MARCH 5, 2024

PRESENT:

Trustees:

M. Rizzo, Chair
N. Crawford
A. Kennedy
I. Li Preti

Staff:

D. Luk
C. Onyia
S. Vlahos

S. Hinds-Barnett, Acting Recording Secretary
S. Adaikpoh, Assistant Recording Secretary

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees de Domenico and Morrison.
Trustee Tanuan was absent.

5. Approval of the Agenda

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, 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 Li Preti, seconded by Trustee Crawford, that the Minutes of the Meeting held February 6, 2024 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) Policy Review Update and Meta Policy Review** that Appendices C and D of the report be approved with the following change: *Add Responsible Department* to the top in Appendix D - Page 24 of 38.

Trustee Rizzo relinquished the Chair to Trustee Li Preti.

Trustee Rizzo reassumed the Chair.

Trustee Li Preti left the horseshoe at 8:00 p.m. and returned at 8:02 p.m.

Trustee Rizzo relinquished the Chair to Trustee Li Preti.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Rizzo, that the Governance and Policy Committee recommend to Board that the Meta Policy M.01 (Policy Framework) be revised as provided in Appendix A of the report and be renamed Policy Framework.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford that:

Guardian and Community be added after *Parents* - Appendix A, Regulation 2, Page 14 of 38; and

That *Miscellaneous* be added as #9 - Appendix A, Regulation 2, Page 14 of 38

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

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo

The AMENDMENT was declared

CARRIED

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo, that:

Phase 2 will be Engagement - Appendix B, Page 20 of 38; and

Phase 3 will be Staff engaging with the Governance and Policy Committee for Board approval - Appendix B, Page 20 of 38.

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

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
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
Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Rizzo reassumed the Chair.

Trustee Li Preti left the meeting at 9:21 p.m.

16. Updating of Pending List

Trustee Rizzo relinquished the Chair to Trustee Kennedy.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 16a) be adopted as follows:

16a) Monthly Pending List received; and

That the Governance and Policy Committee take no further action on Item#2 *Update to Transportation Policies S.T.01, 03, 04, 05* and Item #11 *Inquiry from Trustee Rizzo regarding Before and After School Programs Policy*; and that both items be removed from the Pending List.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Rizzo

The Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

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, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Rizzo

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR