

**GOVERNANCE AND POLICY COMMITTEE
PENDING LIST TO APRIL 2, 2024**

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1.	Mar-2017 Governance and Policy	May 2024	Governance and Policy	Report regarding consultations with CLSIT and conversations with the Archdiocese in regards to the content of the policy (Update to Chaplaincy Program Policy)	Superintendent Caccamo
2.	May-2018 Governance and Policy	April 2024	Governance and Policy	Staff was requested to add the policy to the Governance and Policy Committee work plan for the development of an Omnibus policy (Update to School Events Communications and Invitee Protocols Policy (S.02)).	CCO Vlahos
3.	Jan-2019 Governance and Policy	June 2024	Governance and Policy	That all existing and new policies be reviewed to reflect the Ontario Human Rights Commission (OHRC) Accessible Education for Students with Disabilities Policy Document and that once completed, that they be brought back to GAP Committee; and That staff develop a policy reflective of the OHRC Accessible Education for Students with Disabilities Policy Document (SEAC Minutes, 2018-09-19, Item 9g) Ontario Human Rights Commission (OHRC) Policy Document Article on Special Education Inclusion)	Superintendent Fernandes/EGC Cedia

4.	August 2020 Regular Board	Under review at By-Law Committee	Governance and Policy	That the draft documents in Appendix A and Appendix B of the report be referred to the Governance Committee and Policy Committee and the By-Law Committee for their consideration (Revision of Toronto Catholic District School Board (TCDSB) By-Law #175 to Include the Authority of the Integrity Commissioner in the Governance Model)	EGC Ceddia
5.	June 2021 Corporate Services	June 2024	Governance and Policy	<p>WHEREAS: Notices of motions/motions and amendments are used to bring proposals for consideration by Trustees;</p> <p>WHEREAS: Notices of motions/motions and amendments are submitted in writing;</p> <p>WHEREAS: Preamble clauses are whereas explanatory notes that precede the be it resolved clauses;</p> <p>WHEREAS: Using a preamble or whereas explanatory notes gives the mover to list the reasons for the resolution;</p> <p>WHEREAS: Preamble clauses (whereas) should support the resolved statement(s);</p> <p>WHEREAS: Comments made in the preamble should be factual and verifiable;</p> <p>WHEREAS: Preambles must be as specific as possible about the issue and demonstrate the relevance of the resolution;</p>	EGC Ceddia

WHEREAS: Commentary in the whereas paragraphs exemplify why action should be taken;

WHEREAS: The TCDSB recently adopted a revised Trustee Code of Conduct that states in part:

Trustees have a duty to treat members of the public, one another and staff appropriately and without abuse, bullying or intimidation;

WHEREAS: Trustees should be committed to performing their functions with integrity, impartiality and transparency;

WHEREAS: Trustees shall be respectful of the role of staff to advise based on political neutrality and objectivity and without undue influence from any individual Trustee or faction of the Board;

WHEREAS: Trustees as leaders of the community, are held to a higher standard of behaviour and conduct;

WHEREAS: Trustees shall not maliciously or falsely impugn or injure the professional or ethical reputation or the prospects or practice of staff, and all Trustees shall show respect for the professional capacities of the staff of the Board;

WHEREAS: Trustees share a common basis and understanding for acceptable conduct of Trustees,

in concert with and beyond the minimum standards of behaviour set out in the existing legislative framework;

WHEREAS: Negative preambles should be avoided;

WHEREAS: Members are not endorsing whereas comments when voting for a resolution; and

WHEREAS: Negative motions or resolutions should not be considered.

THEREFORE BE IT RESOLVED THAT:

Trustees in presenting notices of motions, motions and amendments adopt the following principles effective immediately:

- a) preambles will be factual and verifiable;
- b) preambles will be as issue specific as possible;
- c) negative preambles to notices of motions, amendments and resolutions will be avoided;
- d) resolutions and preambles to notices of motions/motions or amendments will not maliciously or falsely impugn the professional or ethical reputation of staff or trustees; and
- e) resolutions and preambles to notices of motions/motions or amendments will respect the professional Board staff and trustees

			<p>FURTHER BE IT RESOLVED THAT: The aforementioned be referred to the Governance and Policy Committee and to staff for necessary amendments to the present policies.</p> <p>(Consideration of Motion from Trustee Rizzo regarding Notice of Motions)</p>	
6.	June 2021 Regular Board	Connected to 7 & 16 – Will go to By-Laws Review Ad Hoc Committee first	<p>Governance and Policy</p> <p>That the revised Terms of Reference for the 2SLGBTQ+ Advisory Committee (Appendix A of the report) be approved.</p> <p>Staff was directed to refer the matter of having consistency with respect of determining Terms of Reference before approval of Committee membership and meetings to the Governance and Policy Committee (Approval of 2SLGBTQ+ Advisory Committee Terms of Reference)</p>	ECG Ceddia
7.	December 2021 Governance and Policy	Connected to 6 & 16 – Will go to By-Laws Review Ad Hoc Committee first	<p>Governance and Policy</p> <p>That the Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory/Ad Hoc Committees be referred back to staff to incorporate all the amendments and to provide a comprehensive policy on recruitment processes for all types of Board Committees involving community members including Advisory, Ad hoc and Statutory Committees (Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory / Ad Hoc Committees)</p>	EGC Ceddia
8.	April 19, 2022 Governance and Policy	May 2024	<p>Governance and Policy</p> <p>Received and referred to staff to come back with a Policy:</p>	CCO Vlahos

			<p>1. Be It Resolved That: This report be referred to the Governance and Policy Committee to be used in the formation of a draft policy on days and months of recognition, dedication and/or commemoration in the TCDSB; and</p> <p>2. Be It Resolved That: Staff provide a summary of the dates and months of dedication to the Governance and Policy Committee (Days of Recognition).</p>		
9.	October 2022 Governance and Policy	Fall 2024	Governance and Policy	That this Item be referred to the Sweatshop Free Committee for any input by February 2023. (Sweatshop Free Purchasing Policy F.P. 04 (Rescind)).	Superintendent Putnam
10.	February 2023 Governance and Policy	April 2024	Governance and Policy	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) (Bullying Prevention and Intervention Policy S.S.11 Update Due To Revisions To P.P.M. 144 and Governance and Policy Recommendations)	Superintendent Caccamo
11.	March 2023 Regular Board	May 2024	Governance and Policy	That the discussion on Policy A.33 Guidelines for Trustees, Parents and Staff in Addressing School Related Concerns be received, and that the following be referred back to the Board of Trustees and Staff for consideration in the next scheduled policy review through the Governance and Policy	Superintendent Campbell

			<p>Committee:</p> <p>1. In the Guiding Principles section on page 5 of 8 Item d) “procedural fairness” be fleshed out with more description; and</p> <p>2. That access to the Human Rights (HR) Equity Advisor and other Staff identified by the HR and Equity Advisor be considered so that parents experiencing discrimination have a resource person to consult for counsel and/or resources;</p> <p>That the Ontario Ombudsman be included as a resource; and</p> <p>That under “Guidelines for Principals” page 38, that guideline h) be added to read: <i>Ensure that parents and stakeholders are aware of the A.33 Policy and the resources available to support them. (Recommendations to Board from the Special Board Advisory Committee on Race Relations: Community Engagement and Review/Modify Applicable Board Policies: Review Policy A.33 – Guidelines for Trustees, Parents and Staff in Addressing School Related Concerns)</i></p>		
12.	May 2023 Regular Board PUBLIC	Verbal update - March 20, 2024 Corporate Services Committee meeting	Governance and Policy	That 1.5 km distance be changed to 1.6 km for next school year, September 2024, following consultation and that schools with special circumstances be exempt (for e.g. safety, hazards) and that it be referred to the Governance and Policy Committee (2023-2024 Budget Estimates – Overall)	Superintendent Loberto

13.	June 2023 Governance and Policy	Verbal update – May 2024	Governance and Policy	<p>That the Update to Alcohol, Cannabis and Other Drugs Policy S.S.03 be referred back to Staff to include immediate communication to parent(s)/guardian(s) throughout the Policy; and</p> <p>That Staff explore language that will address expectations of Staff that can be embedded in Policy (Update to Alcohol, Cannabis and Other Drugs Policy S.S.03)</p>	Superintendent Caccamo
14.	December 2023 Regular Board PUBLIC	April 2024	Governance and Policy	<p>WHEREAS: Policy S.08 Blessing and Official Opening of Schools provides some funding for celebrations;</p> <p>WHEREAS: A budget of \$600 per school community under 500 students and \$750 per school community over 500 students are allocated to cover some of the costs of the blessing and official opening</p> <p>WHEREAS: A maximum annual budget of \$10,000 is allocated board wide;</p> <p>WHEREAS: Policy S.08 does not address school anniversaries;</p> <p>WHEREAS: The Board provides schools with \$500 for milestone anniversaries including 50, 75 and 100;</p> <p>WHEREAS: The Board does not provide any funding for other significant events;</p> <p>WHEREAS: Costs have increased exponentially and the Policy should be revised and updated; and</p>	CCO Vlahos

				<p>WHEREAS: Policies in general should not include dollar amounts.</p> <p>THEREFORE BE IT RESOLVED THAT: This motion be referred to the Governance and Policy Committee for a policy review (Consideration of Motion from Trustee Rizzo regarding Policy S.08 Blessing and Official Opening of Schools)</p>	
15.	January 2024 Governance and Policy	May/June 2024	Governance and Policy	<p>That 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:</p> <ul style="list-style-type: none"> 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; <p>Regulation 2b), page 28:</p> <ul style="list-style-type: none"> iii. That "priest" be replaced with "Roman Catholic Priest", line 3; iv. That "on the prescribed form," be inserted after "provided", line 4; v. That "and will be in the prescribed form” be deleted, line 5; and 	L. Coulter

				<p>vi. That the prescribed form be attached to the Policy in an appendix. (Catholicity and School Support Policy H.M.08 and Qualifications and Catholicity Policy H.T.01)</p>	
16.	February 2024 Regular Board	Connected to #6 & 7 – Will go to By-Laws Review Ad Hoc Committee first	Governance and Policy	<p>Whereas: The Race Relations Committee was the earliest advisory Committee created more than two decades ago at the Toronto Catholic District School Board (TCDSB);</p> <p>Whereas: The Race Relations Committee was the foundation upon which all the TCDSB Advisory Committees have been built;</p> <p>Whereas: The Race Relations Committee is like the trunk of the tree from which all the Advisory Committees have grown and developed over time like branches on a tree;</p> <p>Whereas: TCDSB can be proud of the work each of the Advisory Committees perform;</p> <p>Whereas: In the context of our Catholic values, racism violates the fundamental dignity of the human person who is made in the image and likeness of God;</p> <p>Whereas: TCDSB has a Department devoted to Indigenous Education and Equity; adopted an Equity Plan and has several Advisory Committee representing Indigenous, African Canadian, 2SLGBTQ+, Filipino, Ukrainian and Spanish;</p>	EGC Ceddia

Whereas: The Equity Action Plan (2023-2026) focuses on Indigenous Education, Anti-Black Racism and Support for LGBTQ+ community;

Whereas: Duplication and limited resources should be averted;

Whereas: The structure of the Advisory Committee engages members to share their lived experiences in order to inform system wide documents and strategies;

Whereas: Black History Month is celebrated February 1st to 29th and honours the legacy of Black people in Canada and in our school communities; and

Whereas: TCDSB has made significant strides in improving racial injustice it has not resulted in the eradication of either individual, or systemic racism. Some progress is not absolute progress.

1. Be It Resolved That: The TCDSB continue to adopt a Zero-Tolerance Attitude Towards Racism and ensure everyone learns the Catholic language of inclusion;
2. Be It Further Resolved That: The Governance and Policy Committee review all Advisory Committees to address issues identified in this motion;

			<ol style="list-style-type: none">3. Be It Resolved That: The existing Advisory Committees should independently and regularly report to the Board so that trustees can develop policies needed to address all forms of systemic equity issues;4. Be It Further Resolved That: The Special Board Advisory Committee on Race Relations be discontinued at this time in this form;5. Further Be It Resolved That: The members of the Special Board Advisory Committee on Race Relations be thanked for their contribution and service to the TCDSB; and6. Further Be It Resolved That: Special thanks be extended to the Trustees, community members and Staff of the Special Board Advisory Committee on Race Relations for their passion and leadership on this file (Special Board Advisory Committee on Race Relations)	
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