

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 7, 2024

PRESENT:

Trustees:

N. Crawford, Acting Chair
G. Tanuan, Vice Chair – Virtual
M. de Domenico - Virtual
A. Kennedy - Virtual
I. Li Preti

Staff:

S. Campbell
D. Luk
C. Onyia
S. Vlahos
M. Zlomislic

S. Hinds-Barnett, Acting Recording Secretary
O. Olatunji, Temporary Assistant

External Guest:

A. Robertson, Parliamentarian

4. Roll Call and Apologies

Apologies were extended on behalf of Trustees Morrison and Rizzo.

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 Kennedy, seconded by Trustee Li Preti, that the Minutes of the Meeting held April 2, 2024 be approved.

The Motion was declared

CARRIED

13. Staff Reports

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

- 13a) Advertising Policy** that the Governance and Policy Committee recommend to Board that the revised Advertising Policy provided in Appendix A (tracked) and Appendix B (clean), be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

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

- 13b) Communications Policy** that the Governance and Policy Committee recommend to Board that the revised Communications Policy provided in Appendix A (tracked) and Appendix B (clean), be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Tanuan

The Motion was declared

CARRIED

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

- 13c) Good Neighbor Policy Engagement** that the Governance and Policy Committee recommend to Board that the Governance and Policy Committee approve Option 3 below as the engagement strategy for the Good Neighbour Policy:

Option 3: Hybrid of option one and two. (Appendix E)

A sample of 23 Good Neighbour mailouts in 20 school communities with at least one school per impacted ward to ensure diverse socio-economic representation. Provides a good sample size to understand experiences with the policy in a shorter timeline for data analysis to be presented to GAP in June.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Tanuan

The Motion was declared

CARRIED

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

- 13d) Guidelines for Trustees, Parents, and Staff in Addressing School Related Concerns** that Staff revise the Policy to make it more family friendly and remove the word *Guideline* from the title and consider family friendly resources for local schools.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

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

- 13e) Parent Charter of Principles** received; and

That the Governance and Policy Committee recommend to Board that the Parent Charter of Principles, as approved in 2017 be made available in every school and that the Board accept the Catholic Parent Involvement Committee's offer to cover the costs.

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the Parent Charter of Principles be referred back to Staff to clarify issues on design,

content, dimensions, materials, affixed by whom and where it would be displayed in the school and return to the Governance and Policy Committee.

Results of the Vote taken on Referral, as follows:

In Favour

Opposed

Trustees de Domenico
Tanuan

Crawford
Kennedy
Li Preti

The Referral Motion was declared

FAILED

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Li Preti, seconded by Trustee de Domenico, that Item 13f) be adopted as follows:

- 13f) **Policy/Program Memorandum 128 - Provincial Code of Conduct and School Board Codes of Conduct** that the Governance and Policy Committee recommend to Board that staff prepare a draft policy in response to PPM 128 regarding devices used in schools during instructional time and proposed revisions to all other policies affected.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

16. Updating of Pending List

MOVED by Trustee Kennedy, seconded by Trustee de Domenico, 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, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

17. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti

The Motion was declared

CARRIED

Trustee Tanuan did not vote/respond.

SECRETARY

CHAIR