

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, SEPTEMBER 3, 2024

PRESENT:

Trustees:

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

Staff:

D. Boyce
S. Campbell
L. Coulter
M. Caccamo
D. Luk
C. Onyia
S. Vlahos
M. Zlomislic

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

4. Roll Call and Apologies

Trustee Morrison was absent.

5. Approval of the Agenda

MOVED by Trustee Kennedy, 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 Li Preti, seconded by Trustee Kennedy, that the Minutes of the Meeting held June 4, 2024 be approved.

The Motion was declared

CARRIED

Trustee Tanuan joined the horseshoe at 7:10 p.m.

13. Staff Reports

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

- 13a) School Events Policy** that the Governance and Policy Committee recommend to Board that the proposed School Events Policy provided in Appendix C (tracked) and Appendix D (clean) be approved, and the Blessings and Official Openings of Schools Policy, School Events Communications and Invitee Protocols Policy, and the Year End Celebrations for Kindergarten Children Policy be rescinded.

Trustee Rizzo relinquished the Chair to Trustee Tanuan.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
de Domenico
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

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

- 13b) Good Neighbour Policy** that the Governance and Policy Committee recommend to Board that the proposed Good Neighbour Policy provided in Appendix A (tracked) and Appendix B (clean), and Good Neighbour Operational Procedure provided in Appendix C (tracked) and Appendix D (clean) be approved with the following change:

Appendix C, Operational Procedure 1, Page 47 of 129 – That the wording “programs such as French Immersion, Daycares, Before and After School” be added after “traffic”.

Trustee de Domenico left the meeting at 8:32 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Crawford left the horseshoe at 8:33 pm and returned at 8:36 pm.

MOVED by Trustee Li Preti that Item 13c) be adopted as follows:

- 13c) Addressing School-Related Inquiries Policy** that the Governance and Policy Committee recommend to Board that the proposed Addressing School Related Inquiries Policy (Appendix A – tracked and Appendix B – clean), Protocol (Appendix C tracked and Appendix D – clean), and Family Resource (Appendix E) be approved.

There was no seconder.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the Policy be referred back to Staff to make the changes suggested by the Governance and Policy Committee.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 13d) Catholicity and School Support Policy** that the Governance and Policy Committee recommend to Board that the revised Policy (Appendix A – tracked

and Appendix B – clean) be approved and rescind the Qualifications – Catholicity Policy.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan left the horseshoe at 9:19 pm and returned at 9:28 pm.

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

- 13e) Chaplaincy Program Policy Review** that the Governance and Policy Committee request Staff to revise the Chaplaincy Program Policy to reflect the input noted in the report, and to include the Assembly of Catholic Bishops of Ontario (ACBO) requirements and bring the policy back to the Governance and Policy Committee for consideration for the 2024-2025 school year.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Li Preti, that Staff consult with the Religious Department Heads in secondary schools.

With the consent of the Assembly, Trustee Kennedy withdrew the AMENDMENT.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

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

- 13f) **Respectful Workplace Policy and Annual Review of Ontario Health Safety Policies** that the Governance and Policy Committee approve the work plan.

Results of the Vote taken, as 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 Kennedy, 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
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, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR