

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, OCTOBER 1, 2024

PRESENT:

Trustees:

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

Staff:

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

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

4. Roll Call and Apologies

An apology was extended on behalf of Trustee Morrison. Trustee de Domenico was absent.

5. Approval of the Agenda

MOVED by Trustee Tanuan, 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 Crawford, seconded by Trustee Kennedy, that the Minutes of the Meeting held September 3, 2024 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) Chaplaincy Program Policy Review** that the Governance and Policy Committee recommend to Board that the proposed Chaplaincy Program Policy provided in Appendix A (tracked) and Appendix B (clean) of the report be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo relinquished the Chair to Trustee Tanuan.

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

13b) Curriculum and Program Policies:

1. That the Governance and Policy Committee approve review of the five polices and provide direction to Staff on the associated work plans including a jurisdictional scan regarding the Elementary French Programming Policy; and
2. That the Governance and Policy Committee recommend to Board that Cursive Writing Policy and Physical Activities Within the Physical and Health Education Programs Policy be rescinded.

Trustee Rizzo requested that the votes be seriatim.

Results of the Vote taken on Part 1, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Tanuan

Rizzo

Part 1 of the Motion was declared

CARRIED

Results of the Vote taken on Part 2, as follows:

In Favour

Opposed

Trustees Crawford
Li Preti

Kennedy
Rizzo
Tanuan

Part 2 of the Motion was declared

FAILED

Trustee Rizzo reassumed the Chair.

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

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

MOVED in AMENDMENT by Trustee Tanuan that the Governance and Policy Committee recommend consultation with all parent groups and Staff.

There was no seconder.

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

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Rizzo

Tanuan

The Main 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 Kennedy, 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