

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 WEDNESDAY, NOVEMBER 6, 2024

PRESENT:

Trustees:

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

Staff:

A. Ceddia
D. Luk
C. Onyia
S. Vlahos

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

External:

M. Cowan, Integrity Commissioner, Aird & Berlis LLP (For Item 13a)

4. Roll Call and Apologies

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 Tanuan, that the Minutes of the Meeting held October 1, 2024 be approved.

The Motion was declared

CARRIED

Trustee Morrison joined the virtual room at 7:17 pm.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the Agenda be reopened.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 13a) Trustee Code of Conduct and Trustee Honorarium be reordered prior to Item 12a) Scheduling of Monthly Meetings Requiring All Trustees.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee Tanuan left the horseshoe at 7:50 pm and returned at 8:11 pm.

Trustee Rizzo relinquished the Chair to Trustee Tanuan.

13. Staff Reports

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 13a) be adopted as follows:

- 13a) Trustee Code of Conduct and Trustee Honorarium** that the Eligible Complainant Protocol be referred to Staff for review in order to determine a process that will allow the Board to deal with it.

Trustee Crawford left the horseshoe at 8:32 pm and returned at 8:41 pm.

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the Governance and Policy Committee (GAP) recommend to Board approval of the revisions to the Trustee Code of Conduct (Appendix A tracked and Appendix B clean), Complaint Protocol (Appendix C tracked and Appendix D clean), Commentary on Trustee Code of Conduct (Appendix E Tracked and Appendix F) and Honorarium Policy (Appendix H Tracked and Appendix I clean), subject to the following further changes:

- No “Voting Requirement” provision be included in the Code of Conduct for the reasons set out above; and
- Guide to Trustee Code of Conduct (Appendix G) be rescinded

Results of the Vote taken, as follows:

In Favour

Trustees Crawford
Kennedy
Li Preti
Morrison

Opposed

Rizzo
Tanuan

The Motion was declared

CARRIED

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

In Favour

Opposed

Trustees Crawford
Kennedy
Li Preti
Morrison
Rizzo
Tanuan

The Referral Motion was declared

CARRIED

Trustee Rizzo reassumed the Chair.

12. Matters Referred or Deferred

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

12a) Scheduling of Monthly Meetings Requiring All Trustees (Refer Item 13b) received.

The Chair ruled the Motion out of order.

13. Staff Reports

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

- 13b) **2025 Annual Calendar of Board and Committee Meetings** that the Governance and Policy Committee recommend to the Board that the status quo for the Annual Calendar of Meetings be maintained as it already allows for the flexibility to adjust meeting dates as needed.

MOVED in AMENDMENT by Trustee Tanuan that “adjust” be replaced with “reduce”.

There was no seconder.

The Chair ruled the AMENDMENT out of order.

Trustee Morrison left the meeting at 9:35 pm.

Results of the Vote taken, as follows:

In Favour

Trustees Kennedy
Li Preti
Rizzo
Tanuan

Opposed

Crawford

The Motion was declared

CARRIED

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

- 13c) COVID-19 Immunization Disclosure** that the Governance and Policy Committee recommend to Board that the COVID-19 Immunization Disclosure Policy (Appendix A of the report) be rescinded.

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 Kennedy, seconded by Trustee Tanuan, 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 Kennedy, seconded by Trustee Crawford, 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