

**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, MARCH 4, 2025**

**PRESENT:**

**Trustees:**

N. Crawford, Chair  
G. Tanuan, Vice Chair – Virtual & In Person  
M. de Domenico - Virtual  
A. Kennedy  
I. Li Preti – Virtual  
K. Morrison- Virtual & In Person

**Staff:**

D. Boyce  
A. Coke  
M. Gendron  
M. Loberto  
D. Luk  
R. Macchia  
M. Meehan  
S. Vlahos

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

**1. Call to Order**

The meeting commenced with an opening prayer, led by Derek Luk, for Pope Francis' current health challenges.

**5. Roll Call and Apologies**

Chair Crawford extended apology on behalf of Trustee Rizzo.

**6. Approval of the Agenda**

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

The Motion was declared

CARRIED

**7. Declarations of Interest**

There were none.

**8. Approval and Signing of the Minutes**

MOVED by Trustee Morrison, seconded by Trustee Tanuan, that the Minutes of the Meeting held February 4, 2025 be approved.

The Motion was declared

CARRIED

## 15. Staff Reports

MOVED by Trustee de Domenico, seconded by Trustee Kennedy, that Item 15a) be adopted as follows:

- 15a) **Delegations and Public Participation and Elementary School Attendance Boundary Review Policies** that the Governance and Policy Committee recommend to Board that the Elementary School Attendance Boundary Review Policy supersede the Delegations and Public Participations Policy, and that Staff include the appropriate cross-references in each Policy, as well as Regulation in each Policy that notes that the Elementary School Attendance Boundary Review Policy takes precedence over the Delegations and Public Participations Policy.

Results of the Vote taken, as follows:

### In Favour

### Opposed

Trustees Crawford  
de Domenico  
Kennedy  
Li Preti  
Morrison  
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico left the meeting at 7:45 pm.

Trustees Morrison and Tanuan disconnected from the virtual room and joined the horseshoe at 7:46 pm and 7:47 pm respectively.

MOVED by Trustee Li Preti, seconded by Trustee Kennedy, that Item 15b) be adopted as follows:

- 15b) Special Services Policies** that the Governance and Policy Committee approve review of the four polices and approve the associated work plans.

Trustee Morrison left the horseshoe at 7:53 pm and returned at 7:54 pm.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Li Preti  
Morrison  
Tanuan

The Motion was declared

CARRIED

Trustee Li Preti left the meeting at 8:11 pm.

**18. Updating of Pending List**

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 18a) be adopted as follows:

- 18a) Monthly Pending List** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Morrison  
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 18b) be adopted as follows:

**18b) Annual Policy Priority Schedule** received.

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Morrison  
Tanuan

The Motion was declared

CARRIED

**20. Adjournment**

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

Results of the Vote taken, as follows:

**In Favour**

**Opposed**

Trustees Crawford  
Kennedy  
Morrison  
Tanuan

The Motion was declared

CARRIED

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SECRETARY

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CHAIR