

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, APRIL 1, 2025

PRESENT:

Trustees:

N. Crawford, Chair
G. Tanuan, Vice Chair
A. Kennedy
K. Morrison
M. Rizzo

Staff:

A. Ceddia
L. Coulter
C. Fernandes
M. Caccamo
R. Fernandes
D. Luk
N. McInerney
C. Onyia
S. Vlahos

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

5. Roll Call and Apologies

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

6. Approval of the Agenda

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

The Motion was declared

CARRIED

Trustee Morrison left the horseshoe at 8:04 pm and returned at 8:08 pm.

15. Staff Reports

MOVED by Trustee Rizzo, seconded by Trustee Morrison, that Item 15a) be adopted as follows:

15a) **Response to Motions regarding Community Advisory Committees** received and referred back to Staff to review the following:

- 1) Article 7.13 of Operating By-law 175 dealing with Community Advisory Committees to allow for the terms of office of community members of these Committees to be longer than one year;
- 2) Definition and Criteria of Staff and Steering Committees;
- 3) That Chair and Co-Chair be included in the Terms of Reference template for Community Advisory Committees; and
- 4) Compile all issues relating to Community Advisory, Staff, Steering and Ad Hoc Committees.

Trustee Morrison left the meeting at 8:21 pm.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared a five-minute recess.

The Meeting resumed with Trustee Crawford in the Chair.

PRESENT: (Following Recess)

Trustees: N. Crawford, Chair
G. Tanuan, Vice Chair
A. Kennedy
M. Rizzo

15. Staff Reports

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

- 15b) Performance Appraisal - Director of Education Policy** that this be postponed to the June 3, 2025 Governance and Policy Committee Meeting.

Results of the Vote taken, as follows:

In Favour

Trustees Kennedy
Rizzo
Tanuan

Opposed

Crawford

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 15c) be adopted as follows:

- 15c) Physical Activities Within the Physical and Health Education Programs Policy** that the Governance and Policy Committee recommend to Board that the proposed Physical Activities within the Physical Education Programs Policy provided in Appendix A (tracked) and Appendix B (clean), be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 15d) be adopted as follows:

- 15d) Cursive Writing Policy** that the Governance and Policy Committee recommend to Board that the proposed Cursive Writing Policy provided in Appendix A (tracked) and Appendix B (clean), be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy

Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 15e) be adopted as follows:

- 15e) Combined (Split) Grade Classes for Elementary Schools Policy** received and referred to Staff.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

18. Updating of Pending List

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, 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
Rizzo
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
Rizzo
Tanuan

The Motion was declared

CARRIED

20. 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
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR