

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, MAY 6, 2025

PRESENT:

Trustees:

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

Staff:

R. Putnam
A. Ceddia
N. McInerney
J. Charles
D. Luk
C. Onyia

S. Harris, Recording Secretary

S. Hinds-Barnett, Assistant Recording Secretary

5. Roll Call and Apologies

Apologies were extended on behalf of Trustees de Domenico, Li Preti and Morrison.

6. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, 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 Kennedy, seconded by Trustee Tanuan, that the Minutes of the Meeting held April 1, 2025 be approved.

The Motion was declared

CARRIED

15. Staff Reports

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

- 15a) Update to Electronic Participation in Meetings of the Board, Committees of the Board and the Committee of the Whole Board Policy** that the meeting resolve into PRIVATE Session to discuss this Item.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

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

Trustee Crawford relinquished the Chair to Trustee Tanuan.

15. Staff Reports

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

- 15a) Update to Electronic Participation in Meetings of the Board, Committees of the Board and the Committee of the Whole Board Policy** that the Governance and Policy Committee recommend to Board that the revised Electronic Meetings and Meeting Attendance Policy in Appendix A – Tracked and Appendix B - Clean, and Operational Procedures- “Protocol for Participating in Board and Its Committee Meetings Using Electronic Means” in Appendix C – Tracked and Appendix D – Clean, of the report be adopted.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Crawford reassumed the Chair.

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

15b) Cafeteria Services and Food and Beverage Sold in Schools Policy
received;

That the edits to the Regulations in the Staff report be included; and

That the Governance and Policy Committee recommend to Board that the edited 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
Tanuan

The Motion was declared

CARRIED

Trustee Crawford relinquished the Chair to Trustee Tanuan.

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

- 15c) Awards, Scholarships and Bursaries Policy** that the Governance and Policy Committee recommend to Board that the proposed Awards, Scholarships, and Bursaries Policy provided in Appendix A (tracked) and Appendix B (clean), of the report be approved; and

That ‘pride’ be replaced with ‘honor’ in Policy, Paragraph 2, Page 51, and Regulation 1b), Page 52.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Tanuan

The Motion was declared

CARRIED

Trustee Crawford reassumed the Chair.

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

- 15d) Credit Union Policy** that the Governance and Policy Committee recommend to Board that the Credit Union Policy provided in Appendix A of the report be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Tanuan

The Motion was declared

CARRIED

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

- 15e) Business Cards Policy** that the Governance and Policy Committee recommend to Board that the Business Cards Policy provided in Appendix A of the report be rescinded.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Tanuan

The Motion was declared

CARRIED

18. Updating of Pending List

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

18a) Monthly Pending List received; and

18b) Annual Policy Priority Schedule received.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Tanuan

The Motion was declared

CARRIED

20. Adjournment

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

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Crawford
Kennedy
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR