

POLICY COMMITTEE MEETING MINUTES

Date: June 08, 2021  
Time: 7:00 pm  
Location: Catholic Education Centre - Board Room  
802 Drury Lane  
Burlington, Ontario

Trustee Present: B. Agnew (Electronically)  
P. DeRosa (Electronically)  
M. Duarte (Electronically)  
N. Guzzo (Electronically)  
V. Iantomasi (Electronically)  
H. Karabela (Electronically)  
P. Murphy (Electronically)  
T. O'Brien (Electronically)  
J. O'Hearn-Czarnota (Electronically)

Student Trustees Present: N. Gubert (Electronically)  
K. Kelly (Electronically)

Staff Present: E. Bakaic, Superintendent of Education, School Services (Electronically)  
S. Balogh (Superintendent of Education, Special Education (Electronically)  
A. Cordeiro, Superintendent of Education, School Services (Electronically)  
P. Daly, Director of Education (Electronically)  
N. Dinolfo, Superintendent of Education, School Services (Electronically)  
S. Jayaraman, Senior Manager, Human Rights and Equity (Electronically)  
A. Lofts, Superintendent of Education (Electronically)  
C. McGillicuddy Superintendent of Education (Electronically)  
L. Naar, Superintendent of Education School Services (Electronically)  
J. O'Hara, Executive Officer, Human Resources Services (Electronically)  
A. Swinden, Manager, Strategic Communications (Electronically)  
B. Vidovic, Senior. Manager, Planning & Assessment Services (Electronically)  
Recording Secretary: M. Zammit (Electronically)

1. Call to Order
  - 1.1 Opening Prayer (P. Murphy)  
The meeting opened at 7:00 p.m. with a prayer led by Trustee Murphy.
2. Approvals
  - 2.1 Approval of Agenda  
*P# 51/21*  
*Moved by: B. Agnew*  
*Seconded by: M. Duarte*  
*That, the agenda be approved as presented.*

The Chair overruled a point of order regarding information not received for agenda items 4.4 & 4.5 at the time of the Friday, June 4<sup>th</sup> published agenda package.

*P#52/21*

*Moved by:* H. Karabela

*RESOLVED, that the ruling of the Chair be appealed.*

The Chair called for a vote. *P#52/21* the appeal was *DEFEATED*.

In favour	Opposed	Abstain	Absent
P. DeRosa	B. Agnew		
V. Iantomasi	M. Duarte		
H. Karabela	P. Murphy		
T. O'Brien	J. O'Hearn-Czarnota		
N. Gubert (non-binding)	K. Kelly (non-binding)		
	N. Guzzo		

The Chair called for a vote. *P#51/21 CARRIED*

In favour	Opposed	Abstain	Absent
B. Agnew	P. DeRosa		
M. Duarte	V. Iantomasi		
N. Guzzo	H. Karabela		
P. Murphy	T. O'Brien		
J. O'Hearn-Czarnota	N. Gubert (non-binding)		
K. Kelly (non-binding)			

## 2.2 Approval of Minutes (May 11, 2021)

*P#53/21*

*Moved by:* H. Karabela

*Seconded by:* T. O'Brien

*That, the minutes of the May 11, 2021 Policy Committee be approved.*

The Chair called for a vote. *P#53/21 CARRIED*

In favour	Opposed	Abstain	Absent
B. Agnew	P. DeRosa		
M. Duarte	V. Iantomasi		
H. Karabela			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			
K. Kelly (non-binding)			
N. Gubert (non-binding)			

## 3. Declarations of Conflict of Interest

There were no Conflicts of Interest.

## 4. Action Items

### 4.1 Policy I-06 Delegation to the Board (B. Agnew)

Following various discussions Trustees agreed to defer Policy I-06 Delegation to the Board to the September 2021 Policy Meeting to allow further review.

Student Trustee N. Gubert disconnected from meeting.

4.2 Policy I-11 International Student Admission Requirements (Fee Paying Students) (A. Lofts, A. Cordeiro)

*P#54/21*

*Moved by:*

*Seconded by:*

*That, the Policy Committee recommends that Policy I-11 International Student Admission Requirements (Fee Paying Students) be forwarded, to the June 15, 2021 Regular Board Meeting for approval.*

The Chair called for a vote. Recommendation *P#54/21 CARRIED*

In favour	Opposed	Abstain	Absent
B. Agnew			N. Gubert (non-binding)
P. DeRosa			
M. Duarte			
N. Guzzo			
V. Iantomasi			
H. Karabela			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarota			
K. Kelly (non-binding)			

4.3 Policy I- 23 Catholic School Councils and Catholic Parent Involvement Committee (N. Dinolfo)

*P#55/21*

*Moved by:* B. Agnew

*Seconded by:* P. Murphy

*That, the Policy Committee recommends that Policy I-23 Catholic School Councils and Catholic Parent Involvement Committee Requirements be forwarded, to the June 15, 2021 Regular Board Meeting for approval.*

*P#55/21 (AMENDMENT)*

*Moved by:* H. Karabela

*Seconded by:* M. Duarte

*That, the Policy Committee recommends that Policy I-23 Catholic School Councils and Catholic Parent Involvement Committee Requirements be forwarded, to the June 15, 2021 Regular Board Meeting for approval and that under requirements the following be added "All members of the Catholic School Council or CPIC, must be Catholic with a provision for non-Catholic membership of up to 30%. For Councils with less than 8 members a provision may be made for a maximum of two non-Catholic members".*

The Chair called for a vote. Recommendation *P#55/21 (AMENDMENT) CARRIED*

In favour	Opposed	Abstain	Absent
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P. DeRosa	B. Agnew		N. Gubert (non-binding)
M. Duarte	N. Guzzo		
V. Iantomasi	K. Kelly (non-binding)		
H. Karabela	P. Murphy		
T. O'Brien	J. O'Hearn-Czarnota		

The Chair called for a vote. Recommendation *P#55/21 (AS AMENDED) CARRIED*

In favour	Opposed	Abstain	Absent
P. DeRosa	B. Agnew		N. Gubert (non-binding)
M. Duarte	N. Guzzo		
V. Iantomasi	K. Kelly (non-binding)		
H. Karabela	P. Murphy		
T. O'Brien	J. O'Hearn-Czarnota		

- 4.4 Policy I-26 Student Trustees on the Halton Catholic District School Board (N. Guzzo, K. Kelly)

*P#56/21*

*Moved by:* J. O'Hearn-Czarnota

*Seconded by:* B. Agnew

*That, the Policy Committee recommends that Policy I-26 Student Trustees on the Halton Catholic District School Board be forwarded, to the June 15, 2021 Regular Board Meeting for approval.*

The Chair called for a vote. Recommendation *P#56/21 DEFEATED*

In favour	Opposed	Abstain	Absent
B. Agnew	P. DeRosa		N. Gubert (non-binding)
N. Guzzo	M. Duarte		
J. O'Hearn-Czarnota	V. Iantomasi		
K. Kelly (non-binding)	H. Karabela		
	P. Murphy		
	T. O'Brien		

- 4.5 Policy II-09 Opening and Closing Exercises (N. Guzzo, K. Kelly)

*Moved by:* B. Agnew

*Seconded by:* M. Duarte

*That, the Policy Committee recommends that Policy II-09 Opening and Closing Exercises be forwarded, to the June 15, 2021 Regular Board Meeting for approval.*

*(AMENDMENT 1)*

*Moved by:* M. Duarte

*Seconded by:* H. Karabela

*That, the Policy Committee recommends that Policy II-09 Opening and Closing Exercises be forwarded, to the June 15, 2021 Regular Board Meeting for approval and that under requirements in the second bullet it should read “may” instead of “shall”  
“Land acknowledgements may form part of every opening or closing exercise.*

Following discussion Trustee Duarte and Trustee Karabela withdrew the amendment.

The Chair called for a vote. *(Amendment 1) DEFEATED*

In favour	Opposed	Abstain	Absent
	B. Agnew		N. Gubert (non-binding)
	P. DeRosa		
	M. Duarte		
	V. Iantomasi		
	H. Karabela		
	P. Murphy		
	T. O'Brien		
	J. O'Hearn-Czarnota		
	K. Kelly (non-binding)		

*(AMENDMENT 2)*

*Moved by:* H. Karabela

*Seconded by:* T. O'Brien

*That, the Policy Committee recommends that Policy II-09 Opening and Closing Exercises be forwarded, to the June 15, 2021 Regular Board Meeting for approval and that under requirements in the first bullet addition of “and shall include the Our Father”.*

*(AMENDMENT 3)*

*Moved by:* T. O'Brien

*Seconded by:* V. Iantomasi

*That, the Policy Committee recommends that Policy II-09 Opening and Closing Exercises be forwarded, to the June 15, 2021 Regular Board Meeting for approval and that under requirements in the first bullet addition of “and shall include the Our Father, recited in an Indigenous language.*

Trustees were in agreement to forward amendments to Policy II-09 Opening and Closing Exercises to the Sherry Saevil, Indigenous Education Advisor (Curriculum Services), for feedback then to SEAC, and CPIC for their feedback.

*P#57/21*

*Moved by:* P. Murphy

*Seconded by:* T. O'Brien

*That, the Policy Committee approves to extend the Policy Committee Meeting beyond 10:00 p.m.*

The Chair called for a vote. *P#57/21 CARRIED*

In favour	Opposed	Abstain	Absent
B. Agnew	V. Iantomasi		N. Gubert (non-binding)
P. DeRosa			
M. Duarte			
H. Karabela			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			
K. Kelly (non-binding)			

*P#58/21*

*Moved by:* P. Murphy

*Seconded by:* M. Duarte

*That, the resolution regarding Policy I-26 Student Trustees on the HCDSB be reconsidered.*

The Chair overruled a point of order regarding reconsideration of the resolution regarding Policy I-26 Student Trustees on the HCDSB.

The Chair called for a vote. Recommendation *P#58/21 DEFEATED*

In favour	Opposed	Abstain	Absent
B. Agnew	M. Duarte		N. Gubert (non-binding)
P. Murphy	P. DeRosa		
N. Guzzo	V. Iantomasi		
J. O'Hearn-Czarnota	H. Karabela		
K. Kelly (non-binding)	T. O'Brien		

4.6 Policy V-08 School Anniversary Celebrations (L. Naar, A. Swinden)

*P#59/21*

*Moved by:* H. Karabela

*Seconded by:* J. O'Hearn-Czarnota

*That, the Policy Committee recommends that Policy V-08 School Anniversary Celebrations be forwarded, to the June 15, 2021 Regular Board Meeting for approval.*

The Chair called for a vote. Recommendation *P#59/21 UNANIMOUSLY CARRIED*

4.7 Policy V-12 Blessing and Official Opening of a New School (L. Naar, A. Swinden)

*P#60/21*

*Moved by:* T. O'Brien

*Seconded by:* J. O'Hearn-Czarnota

*That, the Policy Committee recommends that Policy V-12 Blessing and Official Opening of a New School be forwarded, to the June 15, 2021 Regular Board Meeting for approval.*

*P#60/21 (AMENDMENT)**Moved by:* V. Iantomasi*Seconded by:* P. DeRosa*That, the Policy Committee recommends that Policy V-12 Blessing and Official Opening of a New School be forwarded, to the June 15, 2021 Regular Board Meeting for approval with the "Ground Breaking Ceremony" section removed under Requirements.*The Chair called for a vote. Recommendation *P#60/21 (AMENDMENT) DEFEATED*

In favour	Opposed	Abstain	Absent
V. Iantomasi	B. Agnew		N. Gubert (non-binding)
	P. DeRosa		
	M. Duarte		
	N. Guzzo		
	H. Karabela		
	P. Murphy		
	T. O'Brien		
	J. O'Hearn-Czarnota		
	K. Kelly (non-binding)		

The Chair called for a vote. Recommendation *P#60/21 CARRIED*

In favour	Opposed	Abstain	Absent
B. Agnew	V. Iantomasi		N. Gubert (non-binding)
P. DeRosa			
M. Duarte			
N. Guzzo			
H. Karabela			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			
K. Kelly (non-binding)			

## 4.8 Policy V-13 Blessing and Rededication of a Major Addition to a School (L. Naar, A. Swinden)

*P#61/21**Moved by:* B. Agnew*Seconded by:* M. Duarte*That, the Policy Committee recommends that Policy V-13 Blessing and Rededication of a Major Addition to a School be forwarded, to the June 15, 2021 Regular Board Meeting for approval.*

*P#61/21 (AMENDMENT)**Moved by:* V. Iantomasi*Seconded by:* P. DeRosa*That, the Policy Committee recommends that Policy V-13 Blessing and Rededication of a Major Addition to a School be forwarded, to the June 15, 2021 Regular Board Meeting for approval with the removal of the first bullet under the Application and Scope section.*The Chair called for a vote. Recommendation *P#61/21 (AMENDMENT) DEFEATED*

In favour	Opposed	Abstain	Absent
V. Iantomasi	B. Agnew		N. Gubert (non-binding)
P. DeRosa	M. Duarte		
H. Karabela	N. Guzzo		
	P. Murphy		
	T. O'Brien		
	J. O'Hearn-Czarnota		
	K. Kelly (non-binding)		

The Chair called for a vote. Recommendation *P#61/21 CARRIED*

In favour	Opposed	Abstain	Absent
B. Agnew	V. Iantomasi		N. Gubert (non-binding)
M. Duarte	P. DeRosa		
N. Guzzo			
H. Karabela			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			
K. Kelly (non-binding)			

*P#62/21**Moved by:* M. Duarte*Seconded by:* T. O'Brien*That, the Policy Committee approves to extend the Policy Committee Meeting beyond 10:30 p.m.*The Chair called for a vote on *P#62/21*. The vote was not unanimous therefore the meeting had to adjourn.The Chair called for a vote. Recommendation *P#62/21 DEFEATED*

In favour	Opposed	Abstain	Absent
B. Agnew	V. Iantomasi		N. Gubert (non-binding)
P. DeRosa			
M. Duarte			
N. Guzzo			



H. Karabela			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			
K. Kelly (non-binding)			

*POST NOTES:*

- 4.9 *Rescind Policy IV-07 Alternative Arrangements for School Facilities (A. Lofts)*  
*The meeting was adjourned*
- 4.10 *Rescind Policy IV-08 School Sites and Operating Budget (A. Lofts)*  
*The meeting was adjourned*
- 4.11 *HCDSB Procedural By-Laws (P. Murphy)*  
*The meeting was adjourned*
5. *Discussion Items*  
*There were no Discussion items.*
6. *Information Items*
- 6.1 *Administrative Procedure VI-17 International Student Admission Requirements (Non-Resident) (A. Lofts, A. Cordeiro)*
- 6.2 *Administrative Procedure VI-61 Recognition and Acknowledgement of Dignitaries, Board Officials at Board and School Events (L. Naar, A. Swinden)*
- 6.3 *Administrative Procedure VI-83 Video Surveillance (M. Grysiuk)*
- 6.4 *Administrative Procedure VI-84 Catholic School Councils and Catholic Parent Involvement Committee (N. Dinolfo)*
- 6.5 *Administrative Procedure VI-94 International Student Program - Agents of Fee Paying Students (A. Lofts, A. Cordeiro)*
- 6.6 *2020-2021 Policy Committee Work Plan (E. Bakaic)*
- The meeting was adjourned*
7. *Miscellaneous Information*  
*The meeting was adjourned.*
8. *In-Camera*  
*The meeting was adjourned*
9. *Motion to Excuse Absent Committee Members*  
*There were no absentees.*
10. *Motion to Adjourn/ Closing Prayer (T. O'Brien)*  
T. O'Brien closed the meeting with prayer at 10:35 p.m.