

BY-LAWS AD HOC MEETING Public Session

AGENDA October 27, 2020

Nancy Crawford

Teresa Lubinski

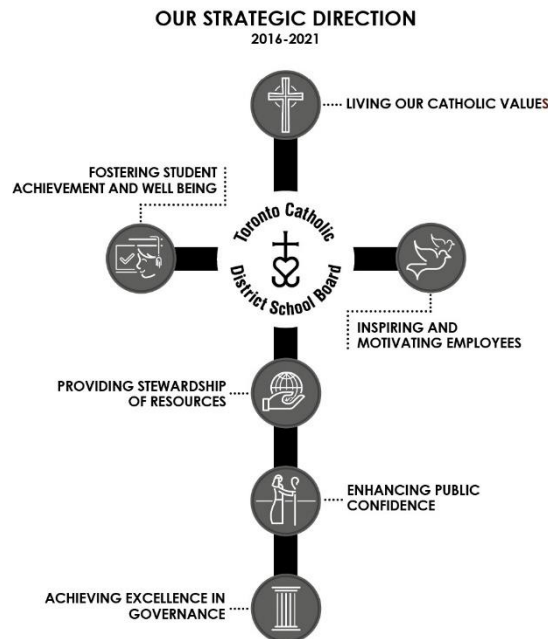
Michael Del Grande

Joseph Martino
(Ex-Officio)

Norman Di Pasquale

Angela Kennedy
(Ex-Officio)

Garry Tanuan



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.*

VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293

Assistant Recording Secretary: Skeeter Hinds-Barnett, 416-222-8282 Ext. 2298

Assistant Recording Secretary: Sarah Pellegrini, 416-222-8282 Ext. 2207

**Dr. Brendan Browne
Director of Education**

**Joseph Martino
Chair of the Board**

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.



**AGENDA
REGULAR MEETING
OF THE
BY-LAWS AD HOC COMMITTEE
PUBLIC SESSION**

Tuesday, October 27, 2020

6:30 P.M.

	Pages
1. Call to Order	
2. Opening Prayer	
3. Roll Call & Apologies	
4. Approval of the Agenda	
5. Notices of Motions	
6. Declarations of Interest	
7. Approval and Signing of Minutes of the Previous Meeting Held October 7, 2019	1 - 5
8. Presentations	
9. Delegations	
10. Consideration of Motions for which previous notice has been given	
11. Unfinished Business from Previous Meetings	
12. Matters referred/deferred from Committees/Board	

From the January 23, 2020 Regular Board Meeting

- 12.a. From Trustee Di Pasquale regarding Land Acknowledgement 6 - 7
- 13. Reports of Officials for the Information of the Board of Trustees
- 14. Reports Requiring Action of the Board of Trustees
- 14.a. Proposed Changes to Toronto Catholic District School Board (TCDSB) Operating By-Law Number 175 8 - 74
- 15. Listing of Communications
- 16. Inquiries and Miscellaneous
- 17. Updating of Pending Items List
- 18. Closing Prayer
- 19. Adjournment

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 BY-LAWS REVIEW AD HOC MEETING
PUBLIC SESSION**

MONDAY, OCTOBER 7, 2019

Trustees:
A. Kennedy, Chair
I. Li Preti, Vice Chair
M. Del Grande
N. Di Pasquale – via Teleconference
T. Lubinski – via Teleconference

Staff:
R. McGuckin
P. Matthews

S. Harris, Recording Secretary

4. Approval of Agenda

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Kennedy
Di Pasquale
Li Preti
Lubinski

The Motion was declared

CARRIED

6. Declarations of Interest

There were none.

7. Approval and Signing of Minutes of the Previous Meeting

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that the Minutes of the previous meeting held September 9, 2019 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

14. Reports of Officials for the Information of the Board of Trustees

MOVED by Trustee Li Preti, seconded by Trustee Di Pasquale, that Item 14a) be adopted as follows:

- 14a) Toronto Catholic District School Board Operating By-Law 175 as amended on May 13, 2019 and September 9, 2019 received.**

Results of the Vote taken, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Di Pasquale Kennedy Li Preti	Del Grande Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that Item 14b) be adopted as follows:

14b) Revised Update to By-Law 175 Article 10.8 received.

Results of the Vote taken, as follows:

<u>In Favour</u>	<u>Opposed</u>
Trustees Del Grande Di Pasquale Kennedy Li Preti	Lubinski

The Motion was declared

CARRIED

MOVED by Trustee Di Pasquale, seconded by Trustee Li Preti, that the By-Law Ad Hoc Committee recommend to the Board:

1. That the TCDSB's Operating By-Law 175 as amended on May 13, 2019 and September 9, 2019; and

2. That the Revised Update to By-Law 175 Article 10.8 be approved.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti

Lubinski

The Motion was declared

CARRIED

19. Adjournment

MOVED by Trustee Di Pasquale, seconded by Trustee Lubinski, that the meeting be adjourned.

Results of the Vote taken, as follows:

In Favour

Opposed

Trustees Del Grande
Di Pasquale
Kennedy
Li Preti
Lubinski

The Motion was declared

CARRIED

SECRETARY

CHAIR



*Norm Di Pasquale
Trustee Ward 9*

E-mail: Norm.DiPasquale@tcdsb.org

Voicemail: 416-512-3409

To: Regular Board Meeting , January 23, 2020

From: Norm Di Pasquale, Trustee Ward 9

Subject: Consideration of Motion – Land Acknowledgement

MOVED BY: Norm Di Pasquale, Toronto Catholic District School Board

WHEREAS: Recognition of the Traditional Territories of Indigenous Peoples is a part of an acknowledgement that we are working and living on land that is their ancestral territory;

WHEREAS: Territorial land acknowledgement is a formal statement of recognition and is an extension of the Truth and Reconciliation Commission's recommendations and Calls to Action;

WHEREAS: Acknowledging the traditional territory at the commencement of our Board meetings reflects an awareness of and respect for the specific Indigenous Peoples' Land, Nation and Treaty;

WHEREAS: In TCDSB Policy SS 02 Opening and Closing Exercises, Section 10, states that our schools must include a land acknowledgement as part of the daily opening exercises;

THEREFORE BE IT RESOLVED THAT: The TCDSB Board add to Standing Committees and Regular Board opening exercises a land acknowledgment, acting as a recognition of the Traditional Territory on which the meeting is occurring.

Norm Di Pasquale
Trustee, Ward 9



REPORT TO

AD HOC BY-LAW SUB COMMITTEE

PROPOSED CHANGES TO TCDSB OPERATING BY-LAW NUMBER 175

WHEN YOU OBEY THE LORD YOUR GOD BY OBSERVING HIS COMMANDMENTS AND DECREES THAT ARE WRITTEN IN THIS BOOK OF LAW, BECAUSE YOU TURN TO THE LORD YOUR GOD WITH ALL YOUR HEART AND WITH ALL YOUR SOUL. DEUTERONOMY 30:10

Created, Draft	First Tabling	Review
October 19, 2020	October 27, 2020	Click here to enter a date.

Paul Matthews, General Legal Counsel

RECOMMENDATION REPORT

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

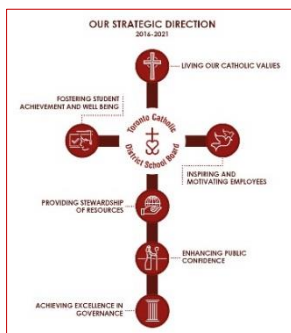
The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

Brendan Browne, PhD
 Director of Education

D. Koenig
 Associate Director of Academic Affairs

L. Noronha
 Associate Director of Facilities, Business and Community Development, and Chief Financial Officer



A. EXECUTIVE SUMMARY

This report recommends to the Ad Hoc By-Law Review Committee changes to the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016). These proposed changes have arisen from multiple committee meetings.

The cumulative staff time required to prepare this report was 6 hours

B. PURPOSE

The purpose of this report is to propose revisions to the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016) as advised on January 9, 2020 at the *Student Achievement and Well-Being, Catholic Education and Human Resource Committee* meeting. This report will also outline an additional revision proposed by staff.

C. BACKGROUND

1. The *By-Laws Review Ad-Hoc Committee* met to discuss and review various articles of the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016) and instructed staff to review matters discussed at the meeting and report back to the committee.

The committee met on the following dates:

- February 19, 2019,
 - April 10, 2019 and;
 - May 13, 2019 and;
 - September 9, 2019 and;
 - October 7, 2019 and;
2. **January 9, 2020** – The final draft to update the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016) was approved at the *Student Achievement and Well-Being, Catholic Education and Human Resource Committee meeting* (Attached at Appendix A are the draft By-Laws approved at the January 9, 2020 meeting. Changes approved

at that meeting are **greyed out**) At the meeting, the committee proposed a number of additional changes for the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016).

D. EVIDENCE/RESEARCH/ANALYSIS

- I. At the *Student Achievement and Well-Being, Catholic Education and Human Resource Committee* meeting, the committee proposed twenty-three (23) changes for the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016). Those changes and staff response to proposed changes are as follows:

1. Proposal: Add new sections: Purpose of Bylaws:

1. These By-laws are enacted by the Board of Trustees with support of the Director of Education or designate;
2. The By-laws govern the actions of Trustees in Board and Committee meetings and promote democratic decision-making through debate; and
3. The By-laws will be in adherence with applicable legislation, including the *Education Act*, *Municipal Act*, and *Municipal Conflict of Interest Act*.

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes.

2. Proposal: Temporary Suspending a Provision in the Bylaws

The Board may temporarily suspend one of the By-laws' provisions on a one-time basis, with a two-thirds (2/3) majority vote of the members present, unless prohibited by the Act or other legislation.

A temporary suspension of a By-laws' provision will expire no later than at the end of the meeting. The following provisions cannot be suspended:

- (a) Two-thirds (2/3) majority vote of the members present required to suspend provision(s) of the Bylaws;
- (b) Amendments to the Bylaws;
- (c) No New Business at Special Meetings;

- (d) Quorum for Board and Committee Meetings;
- (e) Open (Public) Session;
- (f) Closed (Private) Session;
- (g) Notice of Motion; and
- (h) Motion to Reconsider

The Board and Committees of the Board that rise and report may suspend a provision of the Bylaws.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. To suspend the by-laws except in exceptional circumstances can lead to needless complexity, confusion and unforeseen consequences. To do so could also permit a majority of the Board of Trustees to disadvantage the minority on any particular matter. Robert's Rules of Order does permit suspension of the by-laws in very limited circumstances.

The one by-law which often interferes with the will of the Board is Article 12.6 which limits time on debate on a matter to 30 minutes with two possible 15 minute extensions. Rather than permitting the by-law to be suspended, it is suggested that article 12.6 be amended to permit additional 15 minute extensions, but require a higher trustee vote threshold to approve such extensions. It is recommended that a third and fourth extension be permitted. It is further recommended that to extend for a third 15 minute extension, a vote of 2/3 of all trustees eligible to vote be required, and for a fourth extension, a 4/5 vote of all trustees eligible to vote be required.

3. **Proposal:** *Acknowledgement of Traditional Lands*

All Board and Committee meetings will include an acknowledgement of the Traditional Territories/Ancstral Lands of Aboriginal peoples recited by the Chair or Vice-Chair of Committees.

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes.

4. Proposal: When By-Laws and Legislation Are Silent – Robert’s Rules of Order Applicable

Every effort will be made to ensure these By-Laws are up-to- date with the most current legislative requirements. In circumstances where the By-Laws are found to be inconsistent with or contradict any Legislative Act or Regulation, the Statute will prevail.

The current edition of Robert’s Rules of Order may be followed if both the relevant Legislative Acts and By-Laws are silent.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. Article 8.3 already provides that Robert’s Rules apply and those rules confirm the rules only apply if neither the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016) or a statute does not provide otherwise.

5. Proposal: Review Cycle

The By-laws will be updated as required and reviewed at a minimum every four (4) years.

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes.

6. Proposal: Audio/video Recording of Meetings

Every Committee/Board meeting (private and public) shall be recorded.

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes.

7. Proposal: Dissolution of Committees

The Board may dissolve any Committee at the organizational meeting or by resolution at any time as required, subject to adhering to applicable legislation.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. The Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016) already permit dissolution of Committees at Articles 5.2, 5.8 and 5.11.

8. Proposal: Changes/Amendments to Bylaws

Advance notice is to be given at a previous Committee/Board meeting for consideration to amend the Bylaws at a subsequent meeting. Two-thirds majority vote of all Board members is required to make changes to the Bylaws.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. Article 16.1 already provides the same rule as suggested in the proposed amendment.

9. Proposal: Minority Report

A record of a member's view or opposition related to a certain recommendation at the Committee of the Whole, Standing Committee, Statutory Committee, Special Committee or a Subcommittee, which is included in the subsequent Committee report to the Board, may be added to the Order Paper.

A Minority Report is the way to present an alternate recommendation or record of a member's view at Committee/Board for information and review;

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. The concept of minority reports is intended for large assemblies or legislative bodies. It is not intended for smaller bodies such as the TCDSB which has only 12 members. To adopt this proposed amendment would permit the minority report in support of the previously defeated motion to be debated all over again. If a Trustee is opposed to a motion she can argue that point in debate. If the opposed defeated motion is made at a committee, the Trustee in the minority can vote against the motion again when it comes to the full Board of Trustees for a vote.

10.Proposal: Recorded Votes

All votes of Committee and Board shall be recorded.

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes however, no amendment is required as Article 13 already requires a recorded vote on all matters with 6 options for doing so.

11.Proposal: Reports

Trustees must receive reports 24 hours prior to being considered by Committee or Board.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend this proposal. Staff makes every effort to include all reports on the published agenda for all meetings, however in exceptional circumstances, it is sometimes necessary that reports are provided to Trustees less than 24 hours prior to a meeting.

12.Proposal: Identification at Meetings

Trustees and staff will be identified by name plates, ward numbers and positions that are visible to the public.

Any new senior staff will be introduced by the Director of Education following roll call. All staff making presentations to the Board will be introduced by the Director of Education prior to the presentation.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. Staff and the Parliamentarian agree with the content of the suggested amendment, however we are of the view that this does not require inclusion in the By-Laws as this is already what the Board does, which is consistent with standard parliamentary practice.

13.Proposal: Purpose of Organizational Meeting

The purpose of the organizational meeting is to:

- (a) Elect the Chair and Vice-Chair of the Board;
- (b) Establish and review terms of reference and committee structure of the Board, Statutory Committees and Advisory Committees;
- (c) Appoint members to Committees of the Board;
- (d) Elect the Chair and Vice-Chair of Committees of the Board; and
- (e) Appoint members to represent the Board on external organizations.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes; The proposed amendment is consistent with Article 3 which has served the Board without issue for many years.

14.Proposal: Student Trustees 2.5.1

Student Trustees are not municipally elected members of the Board but are elected by their peers. They are an important role in representing the interests of students through their participation in meetings of CSLIT, the Board and its Committees. As outlined in the *Education Act* (The Act) and its regulations including *Ontario Regulation 7/07*, Student Trustees:

- (a) Attend Board and Committee meetings but may not exercise a binding vote on a matter;
- (b) May request that a matter before the Board be put to a recorded vote;
- (c) Must disclose any conflict of interest to the Board or Committee. During the discussion of the matter that gives rise to conflict, the Student Trustee cannot participate in the discussion, attempt to influence the vote of Board members, cannot suggest a motion or exercise a non-binding recorded vote;
- (d) May not move or second motions but are entitled to suggest a motion to be moved by a member;
- (e) May attend closed session except on issues of personnel. Student Trustees may attend in camera (private) sessions but must not disclose or release to any member of the public, any confidential information acquired by virtue of their office or during private session, in accordance with the Act and *Ontario Regulation 7/07*.
- (f) Student Trustees may not participate electronically in meetings that are closed to the public in accordance with the Act.

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes, notwithstanding that the content of the proposed amendment is prescribed by Section 55 of the Act and further prescribed in *Ontario Regulation 7/07*. It would be useful for stakeholders to have this proposed new section available in the By-Laws.

15.Proposal: Add to Definitions

“Code of Conduct” means the Trustee Code of Conduct for the Toronto Catholic District School Board;

“Conflict of Interest Registry” means the registry of Trustees’ conflict of interest declarations, established in accordance with the Municipal Conflict of Interest Act;

“Integrity Commissioner” means the Integrity Commissioner appointed by the Board of Trustees;

“Urgent” means the a situation or threat of a situation that is time sensitive in nature which may adversely affecting health, safety or well being or resulting in financial damage or loss or other harm to the TCDSB and to the Board of Trustees of the TCDSB, an employee, or student, if the matter is not dealt with before the next scheduled meeting; and which by its serious nature requires an immediate response

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes for the definitions for; Code of Conduct, Conflict of Interest Registry and Integrity Commissioner.

Staff and the Parliamentarian do not recommend the proposed changes to the definition of “Urgency”; the Board’s By-Laws already have a definition of urgency in Article 1.1 which has been used without issue for some time.

16.Proposal: Change / add to existing Bylaws: Committee of the Whole Board

1.2 Committee of the Whole Board For the purposes of this By-Law references in the Act to a Committee of the whole Board shall be deemed to be references to the Board of Trustees. A Committee with a membership composition that includes all Board members with full participation and voting privileges. A Committee of the Whole meeting may be held in open (public) or closed (private) session;

Staff Response: Staff and the Parliamentarian do not recommend the proposed changes. Article 1.2 already provides a definition for Committee of the Whole Board.

17.Proposal: New Article:

DUTIES Roles and Responsibilities of the Board of Trustees

The Board of Trustees is the collective governing body of the Toronto Catholic District School Board (TCDSB). Its decision-making authority rests with the entire Board of Trustees and not with individual Trustees.

As outlined in section 169(1) of the Act, the Board of Trustees is expected to govern in a manner that is responsive to the needs of all students in the Toronto Catholic District School Board. Individual Trustees must balance their role as representatives of the ward constituents who elected them with their responsibilities as members of the Board of Trustees as a whole.

Only above changes all clauses remain the same

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the first part of the proposed changes. It is recommended that the first part of the proposed amendment be adopted which provides that the Board of Trustees is the collective governing body of the TCDSB and that decision making authority resides with the entire Board of Trustees not, with an individual trustee.

Staff and the Parliamentarian do not recommend the second part of the proposed changes. It is recommended that the second part of the proposed amendment dealing with trustees balancing their role as representatives of

ward constituents with the Board of Trustees as a whole not be adopted. This proposed amendment exposes the Board to multiple points of order being argued that a trustee neglected her role as a representative of ward constituents in favour of the Board of Trustees as a whole. Sections 169.1 and 170 of the Act expressly provides a comprehensive scheme outlining the statutory obligations of a Board and school board trustees.

18.Proposal: Change and Add :Director of Education

The Director of Education is the supervisory officer appointed by the Board of Trustees, responsible for the day-to-day management and administration of all schools and departments, and the implementation of policies and directions approved by the Board.

The Director, as stated in sections 169.1, 198 and 283 of the Act, serves as the Chief Education Officer, Chief Executive Officer and Secretary to the Board.

The Director or designate will:

- (a) Preside over the Organizational Meeting until the Chair of the Board is elected;
- (b) Determine the times and location for the meetings of the Board and Committees;
- (c) Keep a full and correct record of the proceedings of every meeting of the Board and Committees;
- (d) Provide copies of any reports requested by the Ministry of Education;
- (e) Provide information to the Integrity Commissioner as deemed necessary in order to conduct an inquiry of a complaint made in accordance with the Trustee Code of Conduct;
- (f) Provide the Integrity Commissioner with unrestricted access to all books, accounts, financial records and communications, files, papers, things or property belonging to or used by the TCDSB that the Integrity Commissioner believes to be necessary for an inquiry of a complaint made in accordance with the Trustee Code of Conduct.

Tie votes on a final ballot will result in another vote to be conducted before drawing lots, as outlined in the Act.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes; The Act in lengthy sections 198, 279, 280, 283 and 283.1 prescribe in great detail the legal obligations of the Director of Education, and it is not useful that those detailed statutory provisions be duplicated in the By-Laws.

Staff and the Parliamentarian do not recommend the proposed changes with respect to the Integrity Commissioner. It is recommended that the proposed amendments with respect to the Integrity Commissioner not be approved for two reasons. Firstly, the role and responsibilities of an Integrity Commissioner are better located in a Board Policy rather than the By-Laws, and secondly, any by-law adopted with respect to an Integrity Commissioner should not be located in a proposed section dealing with the Director of Education. The Integrity Commissioner has advised that they concur with the Staff/Parliamentarian response.

19.Proposal: Change: Elections

Currently the Board's By-Law provides as follows:

3.12.7 In the case of an equality of votes between two, or among three or more, candidates for any office or position, during three two consecutive ballots, the candidates shall draw lots to fill the office or position

3.12.3 If there are two or more nominations for any position, the vote shall be conducted by secret public ballot, provided that, with the agreement of a majority of Trustees, and the name of the candidate are recorded and announced;

Recommended Change from *Student Achievement and Well-Being, Catholic Education and Human Resource Committee* is as follows:

Election of Board and Committee Chair and Vice-Chair Nominations for Chair and Vice-Chair of the Board and its Committees will be received from members, including through self-nomination.

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes. It is permissible for a Trustee to nominate herself for a position, and that nomination would still require a seconder.

20. A) Proposal: Change: Special Meetings of the Board of Trustees must be considered urgent.

Trustees must be provided with the urgency or emergency of holding a special meeting. Special meetings adhering to the criteria (as described above) may be called by:

4.3.1 at the call of the Director;

4.3.2 at the call of the Chair of the Board of Trustees;

4.3.3 at the written request to the Director from five Trustees on a date fixed by the Director that is within seven days of receipt of the request; and where the item with an explanation is included in the request; and

4.3.4 where the Chair of the Board of Trustees and the Director are in agreement such meeting may be held with twenty-four (24) hours' prior notice delivered to each Trustee.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed change as Article 4.3 of the Boards By-law currently clearly describes the criteria for calling a Special Board meeting.

20. B) Proposal: Add: Special Meetings of the Board of Trustees must be considered urgent

The agenda for a special meeting will include all matters that are to be considered at the meeting, including a brief statement of the items to be considered, and will indicate whether any part of the meeting should be held in public or in private session.

A matter that is not included on the Special Board or Committee meeting agenda cannot be considered, unless it qualifies as emergency business and two-thirds majority of the members present at the meeting wish to consider the matter.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. The rules with respect to Special Meetings of the Board at Article 4.3 have worked effectively for the Board. It is recommended that no new additional matters not appearing on the Special Meeting published agenda be permitted.

21.Proposal: Add Attendance at Meetings

A Trustee may be absent for 20 consecutive weeks or less, if the absence is a result of the Trustee’s pregnancy, the birth of the Trustee’s child or the adoption of a child.

Staff/Parliamentarian Response: Staff and the Parliamentarian recommend the proposed changes. It is recommended that adding the proposed amendment with respect to a trustee being absent from three regular meetings of the Board be permitted to allow for an absence of 20 weeks or less for reasons of child-birth or adoption be approved as the proposed amendment is expressly provided for in section 228(2.1) of the Act.

22.Proposal: Add/Change Electronic Participation

The Board will provide the means to participate electronically in Board and Committee meetings in accordance with the provisions of the Act and *Ontario Regulation 463/97 – Electronic Meetings*.

The Board will adopt a process to ensure the security and confidentiality of proceedings held during closed (private) meetings and review the procedures annually.

Members will make every effort to provide notice to Board Services if they intend to participate electronically by 5 p.m. on the day prior to the Board or Committee meeting.

No more than half of Board or Committee meetings in a twelve (12) month period can be chaired electronically in accordance with *Ontario Regulation 463/97 – Electronic Meetings*.

All members participating via teleconference who are not speaking must use the mute function on their device.

Student Trustees may not participate electronically in meetings that are closed to the public in accordance with the Act.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. The amendment proposes substantially the same provisions as currently prescribed in *Ontario Regulation 463/97*. However, that regulation requires that school boards adopt a policy with respect to electronic meetings, not that the provisions be included in a Board By-law.

23.Proposal: Membership on Ad-Hoc Committees

Currently the Board's By-Law provides as follows:

5.6 Membership of Ad-Hoc Committees shall be a fixed number of Trustees, being no more than one-third of the Board of Trustees. To the extent possible the Board of Trustees shall ensure equitable distribution of Trustees on Committees and it is strongly recommended that each Trustee shall sit on a maximum of three Ad-Hoc Committees. Committee membership shall include TCDSB staff as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time. Trustees will be appointed by the Board when the Ad-Hoc Committee is established or may be appointed at a later time.

Recommended Additions from *Student Achievement and Well-Being, Catholic Education and Human Resource Committee* is as follows:

5.6.2 Neither the Chair nor the Vice-Chair of the Board have ex-officio status on an Ad-Hoc committee. Trustee membership on all Ad-Hoc committees will be listed on the Board's website.

5.10.2 Neither the Chair nor the Vice-Chair of the Board have ex-officio status on a sub-committee. Trustee membership on all sub-committees will be listed on the Board's website.

Staff/Parliamentarian Response: Staff and the Parliamentarian do not recommend the proposed changes. It has proven useful over many years to have the Chair and Vice-Chair of the Board as ex-officio members on many committees with the exception of Statutory Committees.

II. Staff and the Parliamentarian are recommending the following. This proposed amendment has not been considered by the *Student Achievement, Well-Being and Education and Human Resources Committee*.

Currently Article 10.10.17 dealing with Inquiries and Miscellaneous at Committee Meetings *be of an urgent nature*. Currently Article 10.9.19 dealing with Inquiries and Miscellaneous at Regular Meetings of the Board of Trustees are not required be of an urgent nature. It is proposed that Article 10.9.19 be amended to make it consistent with Article 10.10.17.

A. STAFF RECOMMENDATION

Staff recommends that the By-Law Committee recommend to the Board of Trustee the proposed changes as described in this report.

**TORONTO CATHOLIC
DISTRICT SCHOOL BOARD
THE BOARD'S OPERATING
BY-LAW NUMBER 175 (as
amended at April 21, 2016)**



ARTICLE 1. INTERPRETATION5

1.1 MEANING OF TERMS5

1.2 COMMITTEE OF THE WHOLE BOARD6

1.3 INADVERTENT OMISSION.....7

ARTICLE 2. DUTIES OF THE BOARD OF TRUSTEES AND OFFICERS.....7

2.1 THE BOARD OF TRUSTEES7

2.2 TRUSTEES.....8

2.3 DUTIES OF THE DIRECTOR.....9

2.4 DUTIES OF OTHER SENIOR STAFF AND OTHER TCDSB EMPLOYEES.....9

2.5 OFFICERS NAMED10

2.6 DUTIES OF THE CHAIR OF THE BOARD OF TRUSTEES10

2.7 DUTIES OF THE VICE-CHAIR OF THE BOARD OF TRUSTEES.....11

2.8 DUTIES OF THE SECRETARY11

2.9 DUTIES OF THE TREASURER12

2.10 CODE OF CONDUCT12

ARTICLE 3. INAUGURAL MEETING14

3.1 DATE OF INAUGURAL MEETING15

3.2 ORIENTATION.....15

3.3 SERVICE OF DEDICATION OF THE ROMAN CATHOLIC TRUSTEE.....15

3.4 PROCEDURE AT INAUGURAL MEETING.....15

3.5 PRESIDING OFFICER AT INAUGURAL MEETING.....16

3.6 PRELIMINARY PROCEEDINGS.....16

3.7 ELECTION OF CHAIR OF THE BOARD OF TRUSTEES.....16

3.8 ELECTION OF OTHER OFFICIALS.....16

3.9 ELECTION OF CHAIR AND VICE-CHAIR OF COMMITTEES.....17

3.10 OTHER APPOINTMENTS17

3.11 FURTHER BUSINESS.....17

3.12 ELECTIONS17

ARTICLE 4. MEETINGS18

4.1 SEATING.....18

4.2 REGULAR MEETINGS OF THE BOARD OF TRUSTEES.....18

4.3 SPECIAL MEETINGS OF THE BOARD OF TRUSTEES19

4.4 MEETINGS OF COMMITTEES19

4.5 NOTICE OF OTHER THAN REQUIRED REGULAR MONTHLY MEETINGS20

4.6 CANCELLATION OF MEETINGS20

4.7 AUTOMATIC CANCELLATION BY INAUGURAL MEETING21

4.8 QUORUM FOR MEETINGS OF ALL TRUSTEES21

4.9 HOW QUORUM IS TO BE COUNTED21

4.10 QUORUM FOR MEETINGS OF COMMITTEES.....21

4.11 CALL TO ORDER.....21

4.12 LACK OF QUORUM21

4.13 QUORUM LOST.....22

4.14 MEETINGS OPEN TO THE PUBLIC (PUBLIC SESSION).....22

4.15 CONDUCT AT MEETINGS22

4.16 MEETINGS CLOSED TO THE PUBLIC (PRIVATE SESSION).....22

4.17 RECESS OF MEETING BY THE CHAIR.....23

4.18 MAXIMUM LENGTH OF MEETING23

4.19 EXTENSION OF LENGTH.....23

4.20 AGENDA REVIEW23

4.21 MINUTES OF MEETINGS TO BE KEPT24

4.22 MONTHLY SPECIAL MEETINGS OF THE BOARD25

ARTICLE 5. COMMITTEES.....25

5.1 STATUTORY COMMITTEES.....25

5.2 STANDING COMMITTEES26

5.3 COMPOSITION OF STANDING COMMITTEES26

5.4 TERMS OF REFERENCE OF COMMITTEES.....26

5.5 ESTABLISHMENT OF *AD-HOC* COMMITTEES26

5.6 COMPOSITION OF *AD-HOC* COMMITTEES.....26

5.7 FUNCTIONS OF *AD-HOC* COMMITTEES.....27

5.8 DISSOLUTION OF *AD-HOC* COMMITTEES27

5.9 ESTABLISHMENT OF SUB-COMMITTEES.....27

5.10 COMPOSITION OF SUB-COMMITTEES28

5.11 DISSOLUTION OF SUB-COMMITTEES.....28

5.12 RIGHT OF THE CHAIR OF THE BOARD OF TRUSTEES.....28

5.13 RIGHT OF THE VICE-CHAIR OF THE BOARD OF TRUSTEES28

5.14 CHAIRS OF COMMITTEES29

5.15 VOTING AT MEETINGS OF COMMITTEES.....29

5.16 RESIGNATION FROM COMMITTEES29

5.17 VACANCIES ON COMMITTEES.....29

5.18 REFERRAL POWER OF THE BOARD OF TRUSTEES.....30

5.19 COMMITTEE PROCEDURES.....30

ARTICLE 6. COMMITTEE REPORTS TO THE BOARD.....30

6.1 EVERY COMMITTEE (EXCLUDING THE STANDING COMMITTEES) SHALL REPORT TO THE BOARD OF TRUSTEES AFTER EACH OF ITS MEETINGS, BY WAY OF WRITTEN REPORTS CONTAINING RECOMMENDATIONS FOR ACTION30

6.2 INFORMATION TO BE INCLUDED30

6.3 COMMITTEE REPORTS AND MINUTES31

ARTICLE 7. FINANCE.....32

7.1 EXPENDITURES LIMITED TO APPROVED BUDGET32

7.2 SOURCE OF FUNDING TO BE SPECIFIED.....32

7.3 WHEN DEBT INCURRED.....32

7.4 MAXIMUM DEBT CHARGES33

7.5 EMERGENCY EXPENDITURES.....33

7.6 BONDING.....33

ARTICLE 8. RULES OF ORDER.....33

8.1 RULES AT MEETINGS OF THE BOARD OF TRUSTEES.....33

8.2 RULES AT MEETINGS OF COMMITTEES33

8.3 ROBERT’S RULES OF ORDER34

ARTICLE 9. PRESIDING OFFICER AT BOARD AND COMMITTEE MEETINGS34

9.1 PRESIDING OFFICER AT INAUGURAL MEETING.....34

9.2 CHAIR TO PRESIDE34

9.3 WHEN VICE-CHAIR TO PRESIDE34

9.4 WHEN OTHER TRUSTEE TO PRESIDE34

9.5 CHAIR PERMITTED TO SPEAK35

9.6 CHAIR PRO TEM.....35

ARTICLE 10. AGENDA AND ORDER PAPER35

10.1 DELIVERY OF DRAFT MEETING AGENDA TO TRUSTEES35

10.2 DELIVERY OF DRAFT MEETING AGENDA TO NON-TRUSTEES35

10.3 POSTING OF AGENDAS.....36

10.4 ITEMS ON AGENDA OR ORDER PAPER OF A MEETING OF A BOARD OF TRUSTEES.....36

10.5 PLACEMENT WHERE CONSIDERED BY TWO OR MORE COMMITTEES.....37

10.6 ITEMS ON AGENDA OR ORDER PAPER OF A COMMITTEE37

10.7 NOTICE OF MOTION FOR A BOARD OF TRUSTEES MEETING.....37

10.8 MEMBER OF A COMMITTEE PLACING MATTER/NOTICE OF MOTION ON AGENDA OF A MEETING.....34

10.9 ORDER PAPER FOR REGULAR MEETINGS OF THE BOARD OF TRUSTEES.....39

10.10 ITEMS ON ORDER PAPER OF COMMITTEE MEETINGS OF BOARD OF TRUSTEES.....40

10.11 RECONSIDERATION BY THE BOARD OF TRUSTEES38

ARTICLE 11. MOTIONS 38

11.1 ALL MOTIONS AT MEETINGS MUST BE MOVED, SECONDED, AND STATED BY THE CHAIR PRIOR TO ANY DEBATE. 38

11.2 DEBATABLE MOTIONS TO BE IN WRITING 38

11.3 SUBSIDIARY MOTIONS RE: NOTICE OF MOTION 39

11.4 MOTION OF RECEIPT NOT APPROVAL 39

11.5 MOTIONS TO CALL THE QUESTION 39

11.6 MOTIONS TO REFER 39

ARTICLE 12. PROTOCOL FOR DEBATE 39

12.1 ADDRESS OF THE CHAIR 39

12.2 MEMBER TO AWAIT RECOGNITION 39

12.3 CONDUCT OF MEMBER IN DEBATE 40

12.4 ORDER OF DISCUSSION 40

12.5 TIME LIMIT ON SPEAKERS 40

12.6 TIME LIMIT ON DEBATE 40

12.7 PROCEDURE WHEN TIME LIMIT EXPIRES 41

12.8 INTERRUPTION OF SPEAKER BY ANOTHER MEMBER 41

12.9 POINT OF INFORMATION 41

12.10 MOTION MAY BE READ 42

12.11 RULINGS OF THE CHAIR 42

12.12 CHALLENGES TO RULINGS OF THE CHAIR 42

ARTICLE 13. VOTING42

13.1 VOTING42

13.2 VOTING 42

13.3 MEMBER MUST BE PRESENT 43

13.4 MAJORITY VOTE REQUIRED 43

13.5 MINIMUM NUMBER 43

13.6 METHODS OF VOTING 43

13.7 DECLARATION OF RESULT 44

13.8 DIVISION OF THE QUESTION 44

ARTICLE 14. EXECUTION OF DOCUMENTS 44

14.1 CORPORATE SEAL 44

14.2 AFFIXING THE CORPORATE SEAL 44

14.3 CORPORATE SEAL REGISTER 44

14.4 SIGNING AUTHORITIES 45

14.5 MINUTES 45

14.6 BY-LAWS 45

14.7 CERTIFICATION OF DOCUMENTS 45

ARTICLE 15. BANKING 45

15.1 BANK SIGNING OFFICERS 45

15.2 ENDORSEMENT FOR DEPOSIT 46

15.3 SIGNATURES BY REPRODUCTION 46

ARTICLE 16. AMENDMENTS TO BY-LAWS 46

16.1 AMENDMENT AFTER NOTICE 46

ARTICLE 17. REPEAL OF PRIOR BY-LAWS 47

17.1 REPEAL OF PRIOR BY-LAWS 47

17.2 EXCEPTION..... 47

17.3 PROVISIO 47

ARTICLE 18. INDEMNIFICATION 47

18.1 REIMBURSEMENT FOR COSTS AND EXPENSES RELATING TO MUNICIPAL CONFLICT OF INTEREST PROCEEDINGS 46

ARTICLE 1. INTERPRETATION1.1 Meaning of Terms

For this By-law and all other By-laws of the Board unless the context otherwise requires:

1.1.1 the singular includes the plural and vice versa;

1.1.2 words importing gender shall include all genders;

1.1.3 a reference to a statute, refers to that statute, and any regulations or rules issued thereunder, as amended, supplemented or replaced from time to time;

1.1.4 “Board of Trustees” means the Board of Trustees of the Toronto Catholic District School Board;

1.1.5 "Committee" includes any committee or subcommittee of the Board of Trustees established under this By-law;

1.1.6 “Deputy Minister” means the Ontario Deputy Minister of Education;

1.1.7 “Director” means the Director of Education;

1.1.8 "Education Act" and “Act” means the *Education Act*, R.S.O. 1990, c.E.2, and includes, where the context requires, the Regulations enacted thereunder;

1.1.9 “Inaugural Meeting” means the regular meeting at which the Chair of the Board of Trustees and the Vice-Chair of the Board of Trustees are elected and members of Committees are appointed in each year;

1.1.10 "Meeting" includes a meeting of the Board of Trustees and a meeting of a Committee;

1.1.11 “Member” when used in Article 10.8, Article 12, and Article 13, means a person who is a member of the Board of Trustees or a committee, as the case requires, who is entitled to vote at the relevant Meeting;

1.1.12 “Minister” means the Ontario Minister of Education;

1.1.13 “Multi-Year Plan” means the plan developed by the Board of Trustees in accordance with Article 2.1.6;

1.1.14 “Municipal Elections Act” means the *Municipal Elections Act*, 1996, S.O. 1996, c.32 and includes, where the context requires, the Regulations enacted thereunder;

- 1.1.15 “Presiding Officer means the person determined to be the presiding officer in accordance with Article 3.5;
- 1.1.16 "Private Session" means a meeting from which the public has been excluded in accordance with Article 4.16;
- 1.1.17 "Public Session" means a meeting which is open to the public in accordance with Article 4.14;
- 1.1.18 “Roll Call” means taking attendance by the Chair of the meeting by way of calling out the names of the Trustees;
- 1.1.19 "Senior Staff" means an employee of the Board of Trustees at or above the level of Superintendent;
- 1.1.20 "Statutory Committee" means any committee that, by law, the TCDSB is required to establish;
- 1.1.21 “Student Trustee” means a Roman Catholic secondary school student, elected by a student body, to represent the interest of students in the last two years of the intermediate division and students in the senior division of the Toronto Catholic District School Board;
- 1.1.22 “TCDSB” means the Toronto Catholic District School Board;
- 1.1.23 "Trustee" means a person elected, acclaimed, or appointed to the office of trustee of the Board of Trustees according to the provisions of the *Education Act* or the *Municipal Elections Act*;
- 1.1.24 “Urgent Matter” means any matter of a time-sensitive nature which may result in financial loss or other harm to the TCDSB and to the Board of Trustees of the TCDSB, an employee, or student, if the matter is not dealt with before the next scheduled meeting; and
- 1.1.25 "Year" means, unless qualified by the word “calendar”, the period commencing on the first day of December, and ending on the last day of the next November.

1.2 Committee of the Whole Board

For the purposes of this By-Law references in the Act to a committee of the whole board shall be deemed to be references to the Board of Trustees.

1.3 Inadvertent Omission

If and whenever there is an inadvertent error or omission to give or deliver any notice, report or agenda, such inadvertent error or omission shall not affect the validity of any action or thing thereafter undertaken by the Board of Trustees or its Committees.

ARTICLE 2. DUTIES OF THE BOARD OF TRUSTEES AND OFFICERS

2.1 The Board of Trustees

In addition to any other duties under the Act or this By-law or otherwise, the Board of Trustees shall:

- 2.1.1 promote student achievement and well-being;
- 2.1.2 effectively use and ensure effective stewardship of the resources entrusted to it for the purposes of delivering effective and appropriate education;
- 2.1.3 ensure the delivery of effective and appropriate education programs to TCDSB's students;
- 2.1.4 develop and maintain policies and organizational structures that,
 - 2.1.4.1 promote the goals referred to in Articles 2.1.1 to 2.1.3, and
 - 2.1.4.2 encourage students to pursue their educational goals;
- 2.1.5 monitor and evaluate the effectiveness of policies developed by the Board of Trustees under Article 2.1.4 in achieving the Board of Trustees' goals and the efficiency of the implementation of those policies;
- 2.1.6 develop a multi-year plan (the "Multi-Year Plan") for three or more school years aimed at achieving the goals referred to in Articles 2.1.1 to 2.1.3;
- 2.1.7 ensure that the Multi-Year Plan includes measures respecting the allocation of resources to improve student outcomes that fall below outcomes specified in regulations under the Education Act;
- 2.1.8 annually review the Multi-Year Plan with the Director;
- 2.1.9 have responsibility for hiring of the Director and shall ensure that the employment contract with the Director includes a conflict resolution

mechanism for dealing with any potential conflict between the Director and the Board of Trustees;

- 2.1.10 monitor and evaluate the performance of the Director, or the supervisory officer acting as the Director, in meeting,
 - 2.1.10.1 his or her duties under the Act or any policy, guideline, or regulation made under this Act, including duties under the Multi-Year Plan referred to in Article 2.1.6, and
 - 2.1.10.2 any other duties assigned by the Board of Trustees;
- 2.1.11 respond to any request by the Director regarding the criteria and process for the appointment of any associate or deputy Directors or supervisory officers; and
- 2.1.12 manage the resources entrusted to it in a manner that upholds public confidence.

2.2 Trustees

In addition to any other duties under the Act or this By-law or otherwise, each Trustee shall:

- 2.2.1 carry out his or her responsibilities in a manner that assists the Board of Trustees in fulfilling its duties under the Act, the regulations, and the guidelines issued under the Act;
- 2.2.2 attend and participate in meetings of the Board of Trustees, including meetings of Committees of which he or she is a member;
- 2.2.3 consult with parents, students, and supporters of the TCDSB on the Multi-Year Plan;
- 2.2.4 bring concerns of parents, students, and supporters of the TCDSB to the attention of the Board of Trustees;
- 2.2.5 uphold the implementation of any resolution of the Board of Trustees after it is passed by the Board of Trustees;
- 2.2.6 entrust the day to day management of the TCDSB to its staff through the Director;
- 2.2.7 maintain focus on student achievement and well-being; and
- 2.2.8 comply with the Board of Trustees' code of conduct.

2.3 Duties of the Director

In addition to any other duties under the Act or the By-laws or otherwise, the Director shall;

- 2.3.1 annually review with the Board of Trustees the Multi-Year Plan;
- 2.3.2 ensure that the Multi-Year Plan establishes the TCDSB's priorities and identifies specific measures and resources that will be applied in achieving those priorities and in carrying out its duties under the Act, in particular, its responsibility for student achievement;
- 2.3.3 implement and monitor the implementation of the Multi-Year Plan;
- 2.3.4 report quarterly to the Board of Trustees on the implementation of the MultiYear Plan;
- 2.3.5 act as Secretary;
- 2.3.6 oversee the day to day management of the TCDSB;
- 2.3.7 have sole responsibility, either directly or indirectly through a designate or designates, for all hiring, monitoring, evaluation, and termination, other than the hiring, monitoring, evaluation, and termination of the Director including the responsibility to determine what positions are required;
- 2.3.8 establish a process for the hiring of any associate or deputy Director, which process shall include participation of the Chair of the Board of Trustees and up to two other Trustees chosen by the Board of Trustees;
- 2.3.9 collaborate with the Board of Trustees in setting the criteria and process for the appointment of supervisory officers, which criteria shall ensure that the TCDSB's values and vision are reflected;
- 2.3.10 immediately upon discovery bring to the attention of the Board of Trustees any act or omission by the Board of Trustees that in the opinion of the Director may result in, or has resulted in, a contravention of the Act or any policy, guideline, or regulation made under the Act; and
- 2.3.11 if the Board of Trustees does not respond in a timely and satisfactory manner to an act or omission brought to its attention under Article 2.3.10 advise the Deputy Minister or Minister of the act or omission.

2.4 Duties of other Senior Staff and other TCDSB Employees

Senior Staff and other persons employed or retained by the TCDSB shall have such duties as may be assigned to them by law, contract, the By-laws of the Board of Trustees, or the Director.

2.5 Officers Named

The officers of the TCDSB shall be:

- 2.5.1 the Chair of the Board of Trustees, who shall be a Trustee;
- 2.5.2 the Vice-Chair of the Board of Trustees, who shall be a Trustee;
- 2.5.3 the Secretary, who shall be the Director;
- 2.5.4 the Treasurer, who shall be the Associate Director, Business Services; and
- 2.5.5 the Honorary Director of Education, who shall be the Archbishop of Toronto.

2.6 Duties of the Chair of the Board of Trustees

In addition to any other duties under the Act or the By-laws or otherwise, the Chair of the Board of Trustees shall:

- 2.6.1 preside over meetings of the Board of Trustees;
- 2.6.2 conduct the meetings in accordance with the Board of Trustees' procedures and practices for the conduct of Board of Trustees meetings;
- 2.6.3 establish agendas for Board of Trustees meetings, in consultation with the Director or his or her designate acting as the Director;
- 2.6.4 ensure that members of the Board of Trustees have the information needed for informed discussion of the agenda items;
- 2.6.5 act as spokesperson to the public on behalf of the Board of Trustees, in consultation with the Director, unless otherwise determined by the Board of Trustees, provided, however, that when there is doubt as to the interpretation of policy, or there is no established policy, the Chair of the Board of Trustees shall seek direction from the Board of Trustees regarding the substance and manner in which the matter is to be expressed;
- 2.6.6 convey the decisions of the Board of Trustees to the Director or the supervisory officer acting as the Director;

- 2.6.7 provide leadership to the Board of Trustees in maintaining the Board of Trustees' focus on its Multi-Year Plan;
- 2.6.8 provide leadership to the Board of Trustees in maintaining the Board of Trustees' focus on the Board of Trustees' mission and vision;
- 2.6.9 provide leadership to the Board of Trustees in adhering to the Board of Trustees' Code of Conduct; and
- 2.6.10 assume such other responsibilities as may be specified by the Board of Trustees.

2.7 Duties of the Vice-Chair of the Board of Trustees

In addition to any other duties assigned under the Act, or the By-laws, or otherwise, the Vice-Chair of the Board of Trustees shall:

- 2.7.1 in the absence of the Chair of the Board of Trustees, or in the event of the inability of the Chair of the Board of Trustees to act, assume any or all of the duties of the Chair of the Board of Trustees, except those which are precluded by law, By-law, or regulation;
- 2.7.2 perform such other duties as may be prescribed by the Board of Trustees from time to time.

2.8 Duties of the Secretary

In addition to any other duties assigned under the Act or the By-laws or otherwise, the Secretary, who shall be the Director, shall:

- 2.8.1 attend in person all Meetings of the Board of Trustees and, in person or by delegated representative, Meetings of all Committees;
- 2.8.2 prepare or arrange to have prepared by a delegated representative minutes of all Meetings;
- 2.8.3 keep records or arrange to have kept records as required by law and subject to the directions of the Board of Trustees;
- 2.8.4 conduct the official correspondence on behalf of the Board of Trustees;
- 2.8.5 receive and pass on to the Board of Trustees or the relevant Committee all correspondence, petitions, and reports of other officials;

- 2.8.6 prepare, in consultation with the appropriate Chair, the draft agenda of all Board of Trustees and Committee Meetings;
- 2.8.7 maintain an up-to-date policy register;
- 2.8.8 have charge of all correspondence, reports, and other documents;
- 2.8.9 promulgate all orders, policies and other directions of the Board of Trustees and other matters in accordance with requirements of the law;
- 2.8.10 bring to the attention of the Board of Trustees any matter in respect of which, in the opinion of the Secretary, it may be necessary or useful for the Board of Trustees to be aware; and
- 2.8.11 perform such other duties as may be prescribed by the Board of Trustees from time to time.

2.9 Duties of the Treasurer

In addition to any other duties assigned under the Act or the By-laws or otherwise, the Treasurer shall:

- 2.9.1 submit to the Board of Trustees annually, and quarterly, a statement of estimated revenue and expenditures;
- 2.9.2 have prepared for submission to the Board of Trustees the annual financial statements and the auditor's report;
- 2.9.3 report annually to the Board of Trustees particulars of existing insurance and fidelity bonds expiring during such year with recommendations for renewal;
- 2.9.4 report to the Board of Trustees from time to time and as requested by the Board of Trustees on all financial matters; and
- 2.9.5 perform such other duties as may be prescribed by the Board of Trustees from time to time.

2.10 Code of Conduct

- 2.10.1 The Board of Trustees shall adopt a code of conduct.
- 2.10.2 A member of the Board of Trustees who has reasonable grounds to believe that

a member of the Board of Trustees has breached the Board of Trustees' code of conduct may bring the alleged breach to the attention of the Board of Trustees.

- 2.10.3 If an alleged breach is brought to the attention of the Board of Trustees under Article 2.10.2, the Board of Trustees shall make inquiries into the matter and shall, based on the results of the inquiries, determine whether the member has breached the Board of Trustees' code of conduct.
- 2.10.4 If the Board of Trustees determines under Article 2.10.3 that the member has breached the Board of Trustees' code of conduct, the Board of Trustees may impose one or more of the following sanctions:
 - 2.10.4.1 censure of the member;
 - 2.10.4.2 barring the member from attending all or part of a meeting of the Board of Trustees or a meeting of a Committee of the Board of Trustees, which, for the sake of certainty, shall be deemed to be an authorized absence by the member; or
 - 2.10.4.3 barring the member from sitting on one or more Committees of the Board of Trustees, for the period of time specified by the Board of Trustees.
- 2.10.5 A member of a Board of Trustees who is barred from attending all or part of a meeting of the Board of Trustees or a meeting of a Committee of the Board of Trustees under Article 2.10.4 is not entitled to receive any materials that relate to that meeting or that part of the meeting and that are not available to members of the public.
- 2.10.6 If a Board of Trustees determines that a member has breached the Board of Trustees' code of conduct under Article 2.10.3,
 - 2.10.6.1 the Board of Trustees shall give the member written notice of the determination and of any sanction imposed by the Board of Trustees;
 - 2.10.6.2 the notice shall inform the member that he or she may make written submissions to the Board of Trustees in respect of the determination or sanction by a date specified in the notice that is at least 14 days after the notice is received by the member; and
 - 2.10.6.3 the Board of Trustees shall consider any submissions made by the member in accordance with Article 2.10.6.2 and shall confirm or revoke the determination within 14 days after the submissions are received.
- 2.10.7 If the Board of Trustees revokes a determination under Article 2.10.6.3, any sanction imposed by the Board of Trustees is revoked.

- 2.10.8 If the Board of Trustees confirms a determination under Article 2.10.6.3, the Board of Trustees shall, within the time referred to in that Article, confirm, vary, or revoke the sanction.
- 2.10.9 Despite Article 2.10.2 but subject to Article 2.10.10, the part of a meeting of the Board of Trustees during which a breach or alleged breach of the Board of Trustees' code of conduct is considered may be closed to the public when the breach or alleged breach involves any of the following matters:
- 2.10.9.1 the security of the property of the TCDSB;
 - 2.10.9.2 the disclosure of intimate, personal or financial information in respect of a member of the Board of Trustees or Committee, an employee or prospective employee of the TCDSB, or a student or his or her parent or guardian;
 - 2.10.9.3 the acquisition or disposal of a school site;
 - 2.10.9.4 decisions in respect of negotiations with employees of the TCDSB; or
 - 2.10.9.5 litigation affecting the TCDSB.
- 2.10.10 A Board of Trustees shall do the following things by resolution at a meeting of the Board of Trustees, and the vote on the resolution shall be open to the public:
- 2.10.10.1 make determination under Article 2.10.3 that a member has breached the Board of Trustees code of conduct;
 - 2.10.10.2 impose a sanction under Article 2.10.4;
 - 2.10.10.3 confirm or revoke a determination under Article 2.10.6.3;
 - 2.10.10.4 confirm, vary, or revoke a sanction under Article 2.10.8.
- 2.10.11 A member who is alleged to have breached the Board of Trustees' code of conduct shall not vote on a resolution to do any of the things described in paragraphs 1 to 4 of Article 2.10.10.
- 2.10.12 The passage of a resolution to do any of the things described in paragraphs 1 to 4 of Article 2.10.10 shall be recorded in the minutes of the meeting.
- 2.10.13 *The Statutory Powers Procedure Act*, R.S.O. 1990, C.S. 22, does not apply to anything done under this Article.

ARTICLE 3. INAUGURAL MEETING

3.1 Date of Inaugural Meeting

Subject to any statutory requirement, the Board of Trustees shall, at or before the last regular meeting in November in each calendar year that is not an election year and in October in an election year, fix a day and time for an Inaugural Meeting of the Board of Trustees for the following Year, provided however that the Inaugural Meeting to be held in the calendar year in which all Trustees are elected at the regular election or acclaimed under the Municipal Elections Act shall be held not later than the 8th day of December. The Director will plan the Inaugural Meeting in consultation with the Chair of the Board of Trustees. The Inaugural Meeting is a regular Meeting of the Board of Trustees.

3.2 Orientation

Each Trustee is expected to participate in an orientation program which generally will commence after the final results of the election and prior to the Inaugural Meeting.

3.3 Service of Dedication of the Roman Catholic Trustee

At or immediately before the commencement of each Inaugural Meeting of the Board of Trustees, all Trustees shall participate in the Service of Dedication of the Roman Catholic Trustee:

- 3.3.1 in the calendar year in which all Trustees are elected, the Service of Dedication shall take place at the Inaugural Meeting, and shall be, unless and until otherwise provided by resolution, the "Commissioning of Catholic Trustees"; and
- 3.3.2 in the calendar year other than that in which all Trustees are elected, the Service of Dedication shall take place at the Inaugural Meeting and shall be, unless and until otherwise provided by resolution, the "Rite of Renewal of Trustees".

3.4 Procedure at Inaugural Meeting

The procedure at the Inaugural Meeting of the Board of Trustees in each year, subject to other By-laws, shall be as set out in Article 3.5 through Article 3.12.

3.5 Presiding Officer at Inaugural Meeting

The Presiding Officer at the Inaugural Meeting shall be:

- 3.5.1 the Director until the first of the persons below who is present is elected;
- 3.5.2 the Chair of the Board of Trustees upon election to office, if present;
- 3.5.3 in the absence of the Chair of the Board of Trustees, the Vice-Chair of the Board of Trustees upon election to office, if present; and
- 3.5.4 in the absence of the Chair of the Board of Trustees and the Vice-Chair of the Board of Trustees, the Trustee present who shall have been elected by the Trustees present to be chair of the Inaugural Meeting.

3.6 Preliminary Proceedings

The Presiding Officer shall,

- 3.6.1 open the meeting with a prayer and read memorials;
- 3.6.2 in a year in which Trustees are elected, read the returns of any elections, following which the newly elected Trustees shall take their places.
- 3.6.3 ensure each Trustee takes the Declaration of Office and Oath of Allegiance, as required by the Education Act;
- 3.6.4 read apologies and call the Roll; and
- 3.6.5 in a year in which Trustees are elected, declare the Board of Trustees legally constituted.

3.7 Election of Chair of the Board of Trustees

The Presiding Officer shall then proceed with the election of the Chair of the Board of Trustees, which shall be conducted in accordance with the provisions of Article 3.12.

3.8 Election of Other Officials

The Presiding Officer shall proceed with the election of the Vice-Chair of the Board of Trustees and any other officers being elected, which shall be conducted in accordance with the provisions of Article 3.12.

3.9 Election of Chair and Vice-Chair of Committees

The Presiding Officer shall then proceed with the election of the Chair and Vice-Chair of each Committee, as necessary. The election shall be conducted in the manner set out in Article 3.12.

- 3.9.1 The Director shall convene the initial meeting of the Committee within seven days of the adoption of the resolution establishing the Committee. The first matter considered by the Committee shall be the Election of the Chair at the first scheduled meeting of the Committee.

3.10 Other Appointments

The Presiding Officer shall then proceed with the election of persons who are to be appointed to local boards and other organizations, which elections shall be conducted in accordance with the provisions of Article 3.12.

- 3.10.1 The Presiding Officer shall then proceed with the election of Trustees who will be appointed to the Board's Internal Standing, Statutory, *Ad-hoc*, or other Committees.

3.11 Further Business

The Presiding Officer shall then deal with any other urgent business of the Board of Trustees.

3.12 Elections

The election of Trustees and others to positions required to be filled by the Board of Trustees shall be conducted by the Presiding Officer as follows:

- 3.12.1 Nominations shall be sought, each of which shall be moved and seconded;
- 3.12.2 After the nominations for the position have been closed and before the vote is taken, each candidate who has not already so declared, and in the sequence nominated, shall declare whether or not he or she will accept the nomination;
- 3.12.3 If there are two or more nominations for any position, the vote shall be conducted by secret ballot, provided that, with the agreement of a majority of Trustees, a recorded vote may be used pursuant to which the identity of both the Trustee voting and the name of the candidate are recorded and announced;
- 3.12.4 With the approval of the Board of Trustees, two returning officers shall be

appointed, the duties of whom shall include the distribution and counting of the ballots; and

- 3.12.5 After each ballot has been counted in any round of balloting, the name of every candidate receiving no votes, and the name of the candidate otherwise receiving the lowest number of votes shall be dropped, and the balloting shall so continue until a candidate has received a majority of the votes of the Trustees present;
- 3.12.6 At any time that there are three or more names remaining on a ballot and two or more nominees are tied with the least number of votes, a vote shall be taken to decide which of such tied nominees shall remain on the list of names to be voted upon in the next round of voting; and
- 3.12.7 In the case of an equality of votes between two, or among three or more, candidates for any office or position, during three consecutive ballots, the candidates shall draw lots to fill the office or position.

ARTICLE 4. MEETINGS

4.1 Seating

As for as practicable, for all meetings the Chair of the Board or Committee shall be seated at the mid-point of the Boardroom table with the Vice-Chair of the Board or Committee to the immediate right.

- 4.1.1 The remaining Trustees shall be seated in sequence of Ward numbers.
- 4.1.2 The Director and other support staff shall sit in close proximity and visible to the Trustees and Public.
- 4.1.3 The Student Trustees shall be seated in the Ward seats vacated by the Chair and Vice-Chair of the Board or Committee.

4.2 Regular Meetings of the Board of Trustees

Unless otherwise ordered by special motion, the regular Meeting of the Board of Trustees shall be held at the business office of the TCDSB commencing at 6:00 p.m. (with respect to matters to be considered in private) and 7:00 p.m. (with respect to all other matters) on the third Thursday in each month and if any such Thursday falls on a statutory or civic holiday, such meeting shall

be held commencing at the same hour within eight (8) days on a date to be determined by the Director and Chair.

The Board will resolve into Private Session no later than 10:00 p.m. to address all private matters.

Attendance at meetings shall be as prescribed by the Education Act.

- 4.2.1 A Trustee vacates his or her seat if he or she absents himself or herself without being authorized by resolution entered in the minutes, from three consecutive regular meetings of the Board of Trustees.

A Trustee must be physically present in the meeting room of the Board of Trustees for at least three regular meetings of the Board of Trustees in each 12month period beginning December 1.

4.3 Special Meetings of the Board of Trustees

Special Meetings of the Board of Trustees shall be held only to consider matters of urgency:

- 4.3.1 at the call of the Director;
- 4.3.2 at the call of the Chair of the Board of Trustees;
- 4.3.3 at the written request to the Director from five Trustees on a date fixed by the director that is within seven days of receipt of the request; and
- 4.3.4 where the Chair of the Board of Trustees and the Director are in agreement such meeting may be held with twenty-four (24) hours' prior notice delivered to each Trustee.

4.4 Meetings of Committees

Unless otherwise ordered by special motion of the Board of Trustees, Meetings of Standing or Statutory Committees:

- 4.4.1 shall be held at the business office of the Board of Trustees;

- 4.4.2 the Private session shall be held at 6:00 p.m.; and
- 4.4.3 the Public session shall be held commencing at 7:00 p.m.; or such other time as approved by a majority of members of the committee assuming required staff is available.

4.5 Notice of Other Than Required Regular Monthly Meetings

Subject to the provisions of Article 4.3 and Article 10, written or electronic notice of every special Meeting of the Board of Trustees and of every Meeting of every Committee shall:

- 4.5.1 be communicated to each Trustee at least one-hundred-and-twenty (120) hours prior to the time of the Meeting;
- 4.5.2 state all business to be considered; and
- 4.5.3 for Special meetings a matter that is not included on the agenda may be considered at a Special Meeting of the Board only if all members of the Board are present at the meeting and if all members of the Board unanimously agree to consider the matter.

4.6 Cancellation of Meetings

A Meeting for which a notice is required may be cancelled:

- 4.6.1 in the case of a Special Meeting of the Board of Trustees called by the Director under Article 4.3.1 or 4.3.3, or by the Chair of the Board of Trustees under Article 4.3.2., if the Director or Chair of the Board of Trustees, respectively, deems that the need for such Special Meeting no longer exists;
- 4.6.2 in the case of a Meeting called under Article 4.3.3, if not less than half of the Trustees at whose request the Special Meeting was called, give a further written request that such Special Meeting be cancelled; or
- 4.6.3 in the case of any other regular or Special Meeting of the Board or Committee, where a polling of Trustees indicates that quorum will not be reached at the scheduled time or in extraordinary circumstances, such as inclement weather, the Director in consultation with the Chair of the Board of Trustees or Chair of the Committee.

4.7 Automatic Cancellation by Inaugural Meeting

Unless otherwise ordered by special motion of the Board of Trustees, the holding of the Inaugural Meeting of the Board of Trustees as prescribed in Article 3 shall automatically cancel any Meeting that is not fixed in the By-laws of the Board of Trustees.

4.8 Quorum for Meetings of All Trustees

Subject to the *Municipal Conflict of Interest Act* (R.S.O. 1990 c. M.50) (hereinafter, the “Municipal Conflict of Interest Act”), a majority of the Trustees of the Board of Trustees eligible to vote shall constitute a quorum for Meetings of the Board of Trustees and of a Committee where a Committee is composed of all Trustees.

4.9 How Quorum Is To Be Counted

Whenever the quorum is or must be counted at a Meeting of the Board of Trustees, and of a Committee where a Committee is composed of all Trustees, the presence of only those Trustees who are in the room where the Meeting is being held shall be included provided, however, that where a Trustee is participating electronically, their attendance will be included for as long as they remain electronically connected to the meeting.

- 4.9.1 Where quorum as defined in Article 4.8 or Article 4.10 is not possible due to Trustees declaring a conflict under the Municipal Conflict of Interest Act, the remaining Trustees who have not declared a conflict, will constitute quorum where that number is at least two Trustees

4.10 Quorum for Meetings of Committees

Subject to the provisions of Article 4.8, a majority of Trustees who are members of the Committee eligible to vote shall constitute a quorum for Meetings of that Committee.

4.11 Call to Order

Every Meeting shall be called to order at the scheduled start time or as soon thereafter as a quorum is present.

4.12 Lack of Quorum

If a quorum is not present within thirty minutes after the time appointed for any Meeting, the Recording Secretary shall record the names of the Trustees and officials of the Board of Trustees who are present and the Meeting shall stand adjourned.

4.13 Quorum Lost

Subsequent to a meeting being called to order as provided in Article 4.11, whenever a motion is to be discussed or a vote called, the Chair shall ensure there is quorum, and to the extent quorum is no longer present the Chair shall note that fact and the Recording Secretary shall record in the Minutes of the Meeting the names of the Trustees who are present and the Meeting shall stand adjourned.

4.14 Meetings Open to the Public (Public Session)

Subject to the provisions of Article 4.16 and subject to legislation governing Statutory Committees each Meeting of the Board of Trustees and of a Committee of the Board shall be open to the public, and no person shall be excluded except for improper conduct.

4.15 Conduct at Meetings

No person shall at any Meeting, refer to any other person, by name, title, position or other means of personal identification in a negative, critical, or derogatory manner. In the event any person engages in behaviour contrary to this Article, it shall be the duty of the Chair of the Board of Trustees to advise such person to cease such behaviour, failing which the person shall be evicted from such Meeting.

4.16 Meetings Closed to the Public (Private Session)

A Meeting of the Board of Trustees and of a Committee of the Board of Trustees may be closed to the public, as may be determined from time to time by the Committee or the Board of Trustees, when the subject matter under consideration involves:

- 4.16.1 the security of the property of the TCDSB;
- 4.16.2 the disclosure of intimate, personal or financial information in respect of a member of the Board of Trustees or Committee, an employee or prospective employee of the TCDSB, or a student, or the parent or guardian of the student;
- 4.16.3 the acquisition or disposal of a school site;

4.16.4 decisions in respect of negotiations with employees of the TCDSB; or

4.16.5 litigation affecting the TCDSB.

Meetings closed to the public may have individuals in attendance other than Trustees.

4.17 Recess of Meeting by the Chair

At any time, except during a vote, the Chair may recess a Meeting for any purpose, including for the purpose of solidifying quorum, for a period of not more than twenty (20) minutes, and for this purpose, may interrupt a speaker. No meeting shall continue in Session for more than 3 hours without a recess.

4.17.1 The Chair shall call the roll call following a recess;

4.18 Maximum Length of Meeting

No Meeting shall continue in session for more than four hours provided that in the case of a regular Meeting of the Board of Trustees, the beginning of the Meeting for the purposes of this Article shall be the beginning of the public session of the Meeting.

4.19 Extension of Length

Notwithstanding Article 4.18 and subject to maintaining a quorum, upon the consent of a majority of members eligible to vote, a meeting may be extended without limit beyond the maximum length otherwise provided in order to complete an item currently on the floor or to deal with a matter on the agenda deemed to be urgent.

Notwithstanding Article 4.18 upon the unanimous consent of all members eligible to vote who are present, a meeting may be extended without limit to deal with any item or items on the agenda.

4.20 Agenda Review

4.20.1 Every meeting shall at 9: 00 p.m. or as soon thereafter as practical, review the outstanding items remaining on the Meeting agenda to determine urgent business requiring action in the current monthly cycle.

- 4.20.2 At a Meeting of a Committee, the Committee will determine, without debate, which outstanding items should be deferred, or referred to the next Regular Board of Trustees Meeting, or dealt with that evening.
- 4.20.3 At a Meeting of the Board of Trustees, the Board of Trustees will determine which outstanding items should be deferred or dealt with at that meeting.

4.21 Minutes of Meetings To Be Kept

A full and correct account of the proceedings of every Meeting shall be kept. Minutes of Meetings shall contain the following information:

- 4.21.1 the date of the Meeting;
- 4.21.2 whether the Meeting was a regular or special Meeting;
- 4.21.3 the names of attendees:
- 4.21.3.1 the Trustees/members and their arrival and departure time,
 - 4.21.3.2 Senior Staff (or delegate, if applicable),
 - 4.21.3.3 external consultants,
 - 4.21.3.4 the TCDSB auditors and TCDSB solicitors,
 - 4.21.3.5 the Recording Secretary, and
 - 4.21.3.6 any other individuals invited to attend who were present;
- 4.21.4 a list of those Trustees who were absent; and
- 4.21.5 under the heading "Disclosure of Interest",
- 4.21.5.1 the name of each Trustee who disclosed an interest in any matter on the Agenda of such Meeting,
 - 4.21.5.2 an identification of the matter in which the Trustee disclosed the interest,
 - 4.21.5.3 if the public was not excluded from the Meeting, the general nature of the interest so disclosed,

and to the extent an interest is declared later in the Meeting, the matters set out in Articles 4.21.5.1, 4.21.5.2 and 4.21.5.3 shall be recorded as well at the point in the minutes when the declaration was made;

- 4.21.6 all motions, and
- 4.21.7 the particulars of all matters that were placed upon the Agenda, and the disposition thereof.

4.22 Monthly Special Meetings of the Board

A Special Meeting of the Board shall be held immediately following the conclusion of the regular meetings of all standing committees solely for the purpose of permitting the standing committee to rise and report to the Board on matters considered at such meeting of the standing committee provided that:

- 4.22.1 all matters, for which a clear majority of the full Board was not received, questioned by a minimum of at least three (3) Trustees at such Special Meeting of the Board shall, without debate, stand referred to the next regular meeting of the Board provided in 4.2.
- 4.22.2 at any time during a standing committee meeting, any matter may be identified for questioning and such will be noted without debate.

ARTICLE 5. COMMITTEES

5.1 Statutory Committees

The following Statutory Committees shall be established as prescribed by the *Education Act* and its Regulations:

- 5.1.1 Audit Committee;
- 5.1.2 Special Education Advisory Committee (SEAC);
- 5.1.3 Catholic Parent Involvement Committee (CPIC);
- 5.1.4 Suspension and Expulsion Committee; and
- 5.1.5 Supervised Learning Committee.

The composition and terms of reference for Statutory Committees shall be as prescribed by the Education Act and its Regulations.

5.2 Standing Committees

Standing Committees of the Board of Trustees may, by resolution of the Board of Trustees, be established consistent with the Board of Trustees' obligations under the Education Act and these By-Laws to consider policy issues for the Board of Trustees; such resolution shall define in detail the terms of reference of such Committee, which terms of reference shall not include dealing with the day to day management of the TCDSB.

5.3 Composition of Standing Committees

Membership of two (2) of the Standing Committees: Corporate Services and Student Achievement, shall include all members of the Board of Trustees. Membership of the Governance and Policy Committee shall include five (5) members of the Board of Trustees.

5.4 Terms of Reference of Committees

To the extent prescribed by the Education Act or its Regulations, the terms of reference of each Standing Committee shall be as prescribed and otherwise shall be as determined by the Board of Trustees from time to time. Terms of reference for Committees shall be published on the TCDSB website in conjunction with the By-laws and shall appear on the agenda of Committees.

5.5 Establishment of *Ad-Hoc* Committees

Ad-Hoc Committees of the Board of Trustees may be established consistent with the Board of Trustees' obligations under the Education Act and these By-laws by resolution of the Board of Trustees; such resolution shall define in detail the terms of reference of such Committee, which terms of reference shall not include dealing with the day to day management of the TCDSB.

5.6 Composition of *Ad-Hoc* Committees

Membership of *Ad-Hoc* Committees shall be a fixed number of Trustees, being no more than onethird of the Board of Trustees. To the extent possible the Board of Trustees shall ensure equitable distribution of Trustees on Committees and **it is strongly recommended that** each Trustee shall sit on a maximum of three *Ad-Hoc* Committees. Committee membership shall include TCDSB staff as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time. Trustees will be appointed by the Board when the *Ad-Hoc* Committee is established or may be appointed at a later time.

5.6.1 All Trustees may attend Ad-Hoc committee meetings. Trustees who are not members of the Ad-Hoc Committee may participate in discussion/debate at the meeting but may not move a motion or vote on any matter.

5.6.2 Neither the Chair or the Vice-Chair of the Board have ex-officio status on an Ad-Hoc committee. Trustee membership on all Ad-Hoc committees will be listed on the Board's website.

5.7 Functions of Ad-Hoc Committees

Unless otherwise provided by resolution, where an *Ad-Hoc* Committee has been established:

- 5.7.1 if relevant and permitted by law, matters within its terms of reference are removed from the terms of reference of the appropriate Standing Committee until the *Ad-Hoc* Committee is dissolved; and
- 5.7.2 it shall report, as required, directly to the Board of Trustees.

5.8 Dissolution of Ad-Hoc Committees

An *Ad-Hoc* Committee shall be dissolved:

- 5.8.1 upon the delivery of its final report to the Board of Trustees;
- 5.8.2 at any time upon a resolution of the Board of Trustees; or
- 5.8.3 at the end of the Year,

whichever first occurs;

provided however that any such *Ad-Hoc* Committee may be reconstituted in a subsequent year.

5.9 Establishment of Sub-Committees

Sub-committees may be established by any Committee to consider any matter within the terms of reference of that Committee.

5.10 Composition of Sub-Committees

Membership of a Sub-committee shall be determined by the appointing Committee and may include persons who are not members of the Committee.

5.10.1 All Trustees may attend sub-committee meetings. Trustees who are not members of the sub-committee may participate in discussion/debate at the meeting but may not move a motion or vote on any matter.

5.10.2 Neither the Chair or the Vice-Chair of the Board have ex-officio status on an sub-committee. Trustee membership on all sub-committees will be listed on the Board's website.

5.11 Dissolution of Sub-Committees

A Sub-committee shall be dissolved:

- 5.11.1 upon the delivery of its final report to the Committee; or
- 5.11.2 at any time upon a resolution of the Board or of the appointing Committee;
- 5.11.3 at the end of the year,

whichever occurs first.

5.12 Right of the Chair of the Board of Trustees

If eligible by law to vote on a matter, the Chair of the Board of Trustees, when present, shall:

- 5.12.1 be counted in determining quorum; and
- 5.12.2 have the right to vote,

at all Committee Meetings;

- 5.12.3 provided, however, that in the case of a Statutory Committee, the provisions of this Article shall only apply when the Chair of the Board of Trustees is a member of such Committee.

5.13 Right of the Vice-Chair of the Board of Trustees

If eligible by law to vote on a matter, the Vice-Chair of the Board of Trustees, when present, shall:

5.13.1 be counted in determining quorum; and

5.13.2 have the right to vote,

at all Committee Meetings.

5.13.3 provided, however, that in the case of a Statutory Committee, the provisions of this Article shall only apply when the Vice-Chair of the Board of Trustees is a member of such Committee.

5.14 Chairs of Committees

Chairs and Vice-Chairs of Committees shall be determined in accordance with Article 3.9.

5.15 Voting at Meetings of Committees

Members who are eligible to vote, including Trustees, may vote at Meetings at which they are present, as follows:

5.15.1 in the case of the Chair of the Board of Trustees and Vice-Chair of the Board of Trustees, in accordance with what is provided in Article 5.12 and Article 5.13; and

5.15.2 in the case of a Trustee appointed or elected to a Committee, at all Meetings of such Committee.

5.16 Resignation from Committees

A member may resign from any Committee at any time by notice in writing to the Chair of the Committee.

5.17 Vacancies on Committees

A vacancy, however caused, on a Committee, or in the office of the Chair or Vice-Chair of any Committee, shall be filled by election by the Board of Trustees at the earliest practicable time but in any event not later than the second Meeting after the vacancy occurs.

5.18 Referral Power of the Board of Trustees

Notwithstanding anything contained in the By-laws, the Board of Trustees, upon the majority vote of all Trustees eligible to vote on the matter, shall have the power to refer any matter to any Committee, regardless of the terms of reference of any Committee.

5.19 Committee Procedures

Each Committee may:

- 5.19.1 subject to the approval of the Board of Trustees, and subject to the other relevant provisions of the by-laws, establish procedures for the efficient operation of the Committee;
- 5.19.2 request from the Director reports concerning matters within its terms of reference; provided that, in the case of Statutory Committees, advance approval of the Board of Trustees shall be required before the Director acts upon the request;
- 5.19.3 receive reports from any officer of the Toronto Catholic District School Board concerning matters within its terms of reference;
- 5.19.4 hear delegations concerning matters within its terms of reference; and
- 5.19.5 receive and consider communications and petitions addressed to the Board of Trustees on any subject within the terms of reference of such Committee, without first being referred to the Board of Trustees.

ARTICLE 6. COMMITTEE REPORTS TO THE BOARD

6.1 Every Committee (excluding the Standing Committees) shall report to the Board of Trustees after each of its Meetings, by way of written reports containing recommendations for action.

6.2 Information to be Included

A full and correct account of the proceedings of every Meeting shall be kept. Minutes of Meetings shall contain the following information:

- 6.2.1 the name of the Committee;

- 6.2.2 the date of the Meeting;
 - 6.2.3 whether the Meeting was a regular or special Meeting;
 - 6.2.4 the names of:
 - 6.2.4.1 the Trustees and, where applicable, other members and their arrival and departure time;
 - 6.2.4.2 Senior Staff (or delegate, if applicable);
 - 6.2.4.3 external consultants;
 - 6.2.4.4 the TCDSB auditors and TCDSB solicitors;
 - 6.2.4.5 the Recording Secretary; and
 - 6.2.4.6 any other individuals invited to attend who were present:
 - 6.2.5 under the heading “Disclosure of Interest”,
 - 6.2.5.1 the name of each Trustee who disclosed an interest in any matter on the Agenda of such Meeting;
 - 6.2.5.2 an identification of the matter in which the Trustee disclosed the interest; and
 - 6.2.5.3 if the public was not excluded from the Meeting, the general nature of the interest so disclosed,
- and to the extent an interest is declared later in the Meeting, the matters set out in Articles 6.2.5.1, 6.2.5.2 and 6.2.5.3 shall be recorded as well at the point in the minutes when the declaration was made;
- 6.2.6 all motions; and
 - 6.2.7 the particulars of all matters that were placed upon the Agenda of the Committee and the disposition thereof.

6.3 Committee Reports and Minutes

- 6.3.1 The Committee shall transmit its recommendations to the Board in a written report in the format to be established by a procedure adopted by the Board from time to time.

ARTICLE 7. FINANCE**7.1 Expenditures Limited to Approved Budget**

Subject to the provisions of Article 7.5, all expenditures and orders issued committing expenditures shall be made within current budget estimates in accordance with: current purchasing policies, prevailing contracts, agreements, schedules, and employment policies with teaching and non-teaching staff.

7.2 Source of Funding to be Specified

No By-law or Resolution of the Board of Trustees that authorizes the expenditure of funds that have not been included in the approved estimates of the TCDSB shall be enacted or passed unless there is contained therein the specific identification of the source (or sources, as the case requires) of funding from:

- 7.2.1 Provincial grants;
- 7.2.2 Other grants and revenue sources;
- 7.2.3 TCDSB reserves; or
- 7.2.4 borrowed funds

in any combination, for both the current and subsequent years.

7.3 When Debt Incurred

Whenever it shall be necessary to borrow funds in order to finance any expenditure:

- 7.3.1 the Board of Trustees shall have previously considered a report from the Treasurer as to the then total annual debt charges for principal and interest and sinking fund charges in respect of all outstanding borrowings of the TCDSB, set out for each year, including the last year in which debt is projected to be outstanding;
- 7.3.2 the affirmative vote of a majority of all Trustees entitled to vote shall be required; and
- 7.3.3 the vote on the By-law or resolution shall be conducted by means of a Recorded Vote as described in Section 13.6.4.

7.4 Maximum Debt Charges

The Board of Trustees may by resolution authorize the Treasurer and the Chair or Vice-Chair of the Board of Trustees to borrow from time to time the sums that the Board considers necessary to meet the current expenditures of the Board, until the current revenue has been received.

7.4.1 The Board may borrow the sums that the Board considers necessary to meet the debt charges payable in any fiscal year until the cash has been received; and

7.4.2 The amounts that the Board may borrow at any one time for the purposes referred to in Articles 7.4 and 7.4.1, together with the total of any similar borrowings that have not been repaid and any accrued interest on those borrowings, shall not exceed the un-received balance of the estimated current revenues of the Board.

7.5 Emergency Expenditures

Notwithstanding Article 7.1, in the event of emergencies which require the immediate expenditure of funds for the continued operation of any part of the school system, the Director of Education may authorize the expenditure in accordance with the policy of the TCDSB current at the time;

7.5.1 provided, however, that such expenditure shall be reported at the next regular Meeting of the Board of Trustees.

7.6 Bonding

The TCDSB shall provide for the bonding of officers and employees, as necessary.

ARTICLE 8. RULES OF ORDER

8.1 Rules at Meetings of the Board of Trustees

The rules of order to be observed at Meetings of the Board of Trustees shall be in accordance with the provisions of these By-laws.

8.2 Rules at Meetings of Committees

The rules of the Board of Trustees shall be observed at Meetings of all Committees.

8.3 Robert's Rules of Order

In all cases for which no specific provision is made in these By-laws, the rules and practice of the most recent version of *Robert's Rules of Order, Newly Revised* ("RONR") shall govern so far as applicable. The edition of Robert's Rules to be used may be changed from time to time by a resolution of the Board of Trustees.

ARTICLE 9. PRESIDING OFFICER AT BOARD AND COMMITTEE MEETINGS

9.1 Presiding Officer at Inaugural Meeting

Notwithstanding anything set out in this Article 9, the Presiding Officer at the Inaugural Meeting shall be determined in accordance with what is set out in Article 3.

9.2 Chair to Preside

The Chair (of the Board of Trustees, or a Committee, as the case may be) shall preside at all meetings at which the Chair is present.

9.3 When Vice-Chair to Preside

The Vice-Chair (of the Board of Trustees, or a Committee, as the case may be) shall preside in the absence of the Chair. The Vice-Chair will vacate the Chair upon arrival of the Chair after the disposition of the main motion then being debated.

9.4 When Other Trustee to Preside

If at any Meeting the Chair and Vice-Chair (of the Board of Trustees, or a Committee, as the case may be) are absent, the Trustees present may elect one of themselves to be Chair for that meeting. The Trustee will vacate the chair upon the arrival of the Chair or Vice-Chair and the disposition of the main motion then being debated.

9.5 Chair Permitted to Speak

In the interest of facilitating the discussion of a motion before the Board of Trustees, the Chair may frame the context or background of the motion and the parameters of the discussion around the motion. In the event the Chair wishes to express a personal opinion on any main or subsidiary motion on the floor, the Chair shall leave the chair in order to participate in the discussion.

9.6 Chair Pro Tem

If the Chair of a Meeting elects to vacate the chair for any reason, the Chair shall call upon a member who is not the mover or seconder of any motion, or subsidiary motion, on the floor (and preferably though not necessarily a member who has not spoken) to fill the place of the Chair until the main motion is disposed of, in the following sequence:

- 9.6.1 Vice-Chair if that person has not spoken;
- 9.6.2 another member present if that person has not spoken;
- 9.6.3 Vice-Chair even if that person has spoken; and
- 9.6.4 another member present even if that person has spoken.

ARTICLE 10. AGENDA AND ORDER PAPER

10.1 Delivery of Draft Meeting Agenda to Trustees

The Chair of the Board of Trustees, or a Committee, as the case may be, in consultation with the Director, shall establish the agenda for every Meeting. The draft Agenda and related materials for Standing Committees and Regular Board shall, subject to Article 4.3.4, be delivered to each Trustee one-hundred-and-twenty (120) hours (5 days) prior to the Meeting.

- 10.1.1 The Agenda and supporting materials may be delivered electronically.

10.2 Delivery of Draft Meeting Agenda to non-Trustees

Where a Committee includes persons who are not Trustees, the draft Agenda for every Meeting that is not closed to the public, and every Meeting of the Committee of which the person is a member, together with notice or reminder of such Meeting (as the case may be), shall be delivered to each such person one-hundred-and-twenty (120) hours (5 days) in advance of such Meeting.

10.3 Posting of Agendas

The Draft agendas of any regular meeting will be posted electronically on the Board website one hundred-and-twenty (120) hours (5 days) before the meeting.

10.4 Items on Agenda or Order Paper of a Meeting of a Board of Trustees

No matter shall be placed on the draft Agenda or Order Paper of a Meeting of the Board of Trustees:

- 10.4.1 unless it is a matter that is referred to the Board of Trustees by a Committee;
- 10.4.2 unless the Committee having cognizance of the matter has delivered its written reports containing recommendations for action as prescribed by Article 6.1, and the reports have been sent electronically to each Trustee not less than one hundred-and-twenty (120) hours (5 days) before the meeting, with hard copies to be sent to each Trustee not less than 72 hours (3 days) before the meeting;
- 10.4.3 unless it is a recommendation or report from a statutory committee established under the *Education Act* and OCSTA;
- 10.4.4 unless it is a Notice of Motion as prescribed in Article 10.7;
- 10.4.5 unless the matter is one for which Notice of Motion has been given at a prior Meeting of the Board of Trustees;
- 10.4.6 unless it is a presentation given with the approval of the Board of Trustees, which approval shall be determined without debate;
- 10.4.7 unless it is a communication for receipt, referral, or both receipt and referral, and a written copy thereof has been delivered to each Trustee not less than one hundred-and-twenty (120) hours before the Meeting;
- 10.4.8 unless it is an inquiry or miscellaneous item as prescribed in Article 10.9.19;
- 10.4.9 unless with the majority affirmative vote of all Trustees eligible to vote on the matter; or
- 10.4.10 unless it is a matter that, in the opinion of the Director, requires action by the Board of Trustees as a matter of urgency.

10.5 Placement Where Considered by Two or More Committees

Whenever the same matter has been considered by two or more Committees, or has been included in two or more Categories, the motions relating thereto shall be placed on the Draft Agenda and Order Paper so that the disposition of all Committees on the matter may be considered at the same time.

10.6 Items on Agenda or Order Paper of a Committee

No matter shall be placed on the draft Agenda or Order Paper of a Meeting of a Committee unless the matter is within the terms of reference of the Committee, and unless:

- 10.6.1 it is contained in the approved or unapproved minutes of its Sub-Committee, or is a report of Board of Trustees officials or the Director or Board of Trustees representatives;
- 10.6.2 or it is a Trustee Matter (submitted by a Trustee)/Notice of Matter (submitted by a member of a Committee other than a Trustee) as prescribed in Article 10.8; and
- 10.6.3 the person giving the notice, if not a Trustee, is a member of the Committee; or
- 10.6.4 the person giving the notice, being a Trustee, has the right to vote at a Meeting of the Board of Trustees with respect to such matter;
- 10.6.5 or it is a presentation or delegation, for receipt, referral, or both receipt and referral, made with the approval of the Committee, which approval shall be determined without debate;
- 10.6.6 or it is a communication for receipt, referral, or both receipt and referral;
- 10.6.7 unless it is an inquiry or miscellaneous item as prescribed in Article 10.9.19; or
- 10.6.8 or it is placed on the Order Paper upon the affirmative vote of a majority of all members of the Committee eligible to vote on the matter.

10.7 Notice of Motion for a Board of Trustees Meeting

A Trustee may place a Notice of Motion, regarding any matter with respect to which the Trustee has a right to vote, upon the Draft Agenda and Order Paper of a Meeting of the Board of Trustees; such Notice of Motion:

- 10.7.1 shall be wholly in writing in the form of a motion to be presented and debated;
- 10.7.2 shall have a seconder;
- 10.7.3 may be accompanied by an explanatory notice;
- 10.7.4 shall be delivered to the Secretary of the Board of Trustees before the Board of Trustees Meeting;
- 10.7.5 shall, if it does not appear in writing on the Order Paper, be read in full;
- 10.7.6 may be referred by resolution of the Board of Trustees to the appropriate Committee; and
- 10.7.7 shall not be the subject of any debate or comment at the Meeting at which it is introduced.

10.8 Member of a Committee Placing Matter/Notice of Motion on Agenda of Meeting

A Trustee, or member of a Committee who is not a Trustee, may place on the Draft Agenda of a Meeting of a Committee any matter within the terms of reference of such Committee, and with respect to which the Trustee, or member of a Committee who is not a Trustee, has a right to vote at a Meeting of the Committee; such Notice of Motion:

- 10.8.1 shall be wholly in writing, in the form of a motion to be presented and debated;
- 10.8.2 shall have a seconder;
- 10.8.3 may be accompanied by an explanatory notice;
- 10.8.4 shall be delivered to the Secretary of the Board of Trustees one-hundred-and-twenty (120) hours before the Committee Meeting.
- 10.8.5 shall, if it does not appear in writing on the Order Paper, be read in full; and
- 10.8.6 shall not be the subject of any debate or comment at the Meeting at which it is introduced.

Provided that:

- 10.8.7 any matter dealing with recommended changes to policy, program, or services shall, if adopted, stand referred to staff for a report and to SEAC, where it relates to special education services or delivery, prior to submission to the Board of Trustees for consideration; and

- 10.8.8 the staff report, along with any SEAC response, shall be submitted to the appropriate Committee within sixty days for review prior to submission to the Board of Trustees.
- 10.8.9 **any recommended changes to policy, program or services from SEAC shall stand referred to staff for a report to the Board of Trustees.**
- 10.8.10 **any matter dealing with recommended changes to parent involvement/engagement policy of services shall, if adopted, stand referred to the Catholic Parent Involvement Committee (CPIC) where applicable, prior to submission to the Board of Trustees for consideration; and the staff report, along with any CPIC response, shall be submitted to the appropriate committee for review prior to submission to the Board of Trustees.**

10.9 Order Paper for Regular Meetings of the Board of Trustees

Subject to the provisions of Article 10.4, the order of business for regular Meetings of the Board of Trustees that are open to the public shall be as follows:

- 10.9.1 Call to Order;
- 10.9.2 Memorials and Prayer;
- 10.9.3 Singing of O Canada *A Capella*;
- 10.9.4 Roll Call and Apologies;
- 10.9.5 Approval of the Agenda;
- 10.9.6 Reports from Private Session;
- 10.9.7 Notices of Motions;
- 10.9.8 Declarations of Interest;
- 10.9.9 Approval and signing of the Minutes of the Previous Meetings;
- 10.9.10 Presentations, not to exceed 15 minutes, given with the approval of the Chair of the Board of Trustees and the Director, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff, or a motion of both receipt and referral to the appropriate Committee or to Staff;
- 10.9.11 Delegations, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff, or a motion of both receipt and referral to the appropriate Committee or to Staff;

- 10.9.12 Consideration of Motions for which previous notice has been given;
 - 10.9.13 Unfinished Business from Previous Meetings;
 - 10.9.14 Matters referred/deferred from Committees /Board;
 - 10.9.15 Reports of Officials for the information of the Board of Trustees;
 - 10.9.16 Reports of Officials Requiring Action of the Board of Trustees which have not been Reviewed by Committee;
 - 10.9.17 A recommendation or report from a statutory committee established under the *Education Act* and OCSTA;
 - 10.9.18 Listing of communications, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff, or a motion of both receipt and referral to the appropriate Committee or to Staff;
 - 10.9.19 Inquiries and Miscellaneous, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff, or a motion of both receipt and referral to the appropriate Committee or to Staff;
 - 10.9.19.1 Inquiries and Miscellaneous items must be submitted to staff and all Trustees at least 24 hours prior to the meeting.**
 - 10.9.20 Updating of Pending Items List;
 - 10.9.21 Closing Prayer; and
 - 10.9.22 Adjournment.
- 10.10 Items on Order Paper of Committee Meetings of Board of Trustees

A matter shall be placed on the draft Agenda and Order Paper of a Meeting of a Committee of the Board of Trustees as follows:

- 10.10.1 Call to Order;
- 10.10.2 Opening Prayer (Chair or designate);
- 10.10.3 Singing of O Canada *A Capella*;
- 10.10.4 Roll Call and Apologies;
- 10.10.5 Approval of the Agenda;

- 10.10.6 Report from Private Session;
- 10.10.7 Declarations of Interest;
- 10.10.8 Approval and Signing of Minutes;
- 10.10.9 Delegations;
- 10.10.10 Presentations, not to exceed 15 minutes, given with the approval of the Chair of the Committee of Trustees and the Director, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff, or a motion of both receipt and referral to the appropriate Committee or to Staff;
- 10.10.11 Notices of Motion;
- 10.10.12 Consent and Review;
- 10.10.13 Unfinished Business;
- 10.10.14 Matters referred or deferred;
- 10.10.15 Staff reports;
- 10.10.16 Listing of communications, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff, or a motion of both receipt and referral to the appropriate Committee or to Staff:
 - 10.10.16.1 A communication shall be delivered to each Trustee electronically at least 24 hours prior to the meeting and included on the addendum prior to the meeting;
- 10.10.17 Inquiries and Miscellaneous ~~only of an urgent nature~~, which may be the subject only of a motion for receipt, or a motion of referral to the appropriate Committee or to Staff, or a motion of both receipt and referral to the appropriate Committee or to Staff;
 - 10.10.17.1 Inquiries and Miscellaneous items must be submitted to staff and all Trustees at least 24 hours prior to the meeting.**
- 10.10.18 Updating of the Pending List;
- 10.10.19 Closing Prayer; and
- 10.10.20 Adjournment.

10.11 Reconsideration by the Board of Trustees

Any matter which has been decided upon by the Board of Trustees, for a period of three months thereafter, may be reconsidered by the Board of Trustees only on an affirmative vote of two-thirds of all Trustees of the Board of Trustees entitled to vote, thereafter only on an affirmative vote of a majority of all Trustees of the Board of Trustees entitled to vote thereon. Thereafter a matter may be reconsidered only on a vote of a majority of all Trustees of the Board of Trustees entitled to vote thereon.

ARTICLE 11. MOTIONS

11.1 All Motions at Meetings must be moved, seconded, and stated by the Chair prior to any debate.

11.2 Debatable Motions to be in Writing

All debatable motions subject to debate must be in writing or sent in electronic form to the Recording Secretary or at the Committee except:

- 11.2.1 where a date, time, single figure or single word is to be added;
- 11.2.2 where one or more words are to be deleted without substitution;
- 11.2.3 motions to;
 - 11.2.3.1 adjourn;
 - 11.2.3.2 fix the time of adjournment;
 - 11.2.3.3 take a recess;
 - 11.2.3.4 limit or extend limits of debate;
 - 11.2.3.5 call the question;
 - 11.2.3.6 receipt and/or referral;
 - 11.2.3.7 hear delegations;
 - 11.2.3.8 adoption of the minutes of previous meeting; and
 - 11.2.3.9 hear inquiries and miscellaneous.

11.3 Subsidiary Motions re: Notice of Motion

Except in the case of a Notice of Motion intended to be an Amendment to the By-laws as contemplated in Article 16, an amending motion, or motion to defer consideration to a subsequent Meeting, or a motion to lay on the table, may not be applied to a motion in respect of which Notice of Motion has been previously given, except with the consent of the Trustee who gave such Notice of Motion.

11.4 Motion of Receipt Not Approval

11.4.1 A motion to receive or hear a delegation or presentation, or a motion to receive a communication or other matter shall not be construed as constituting the approval of the Board of Trustees.

11.5 Motions to Call the Question

No motion to Call the Question shall be in order on a main motion until all members wishing to speak have spoken once.

11.6 Motions to Refer

All motions to refer require appropriate and succinct instructions for the receiving body.

ARTICLE 12. PROTOCOL FOR DEBATE

12.1 Address of the Chair

The Chair of any Meeting shall be addressed in accordance with the preferences of the person occupying the position.

12.2 Member to Await Recognition

A member shall seek and await recognition by the Chair before speaking.

12.3 Conduct of Member in Debate

After recognition by the Chair, a Member shall at all times during debate:

- 12.3.1 maintain a courteous tone;
- 12.3.2 avoid personalities;
- 12.3.3 act in respectful manner to other members, staff, and the public;
- 12.3.4 avoid allusions to the motives of other members, staff, and the public;
- 12.3.5 refer to other Members by their last name or their ward;
- 12.3.6 address all debate, remarks, questions, and the like to the Chair; and
- 12.3.7 confine all remarks, questions, and the like to the motion which is the subject of debate.

12.4 Order of Discussion

On any motion, the mover of the motion may speak first and the seconder may speak second. The mover may request to be the last speaker to the motion.

- 12.4.1 Each person wishing to speak, will have the opportunity to speak once before any member shall speak for the 2nd time.

12.5 Time Limit on Speakers

No member shall speak more than once, or for longer than three (3) minutes, on the same motion without the leave of the Meeting, except that the mover of the main motion may, subject to the provisions of Article 12.4 and 12.6, have an additional two (2) minutes to reply.

- 12.5.1 A member's time limit shall not include time expended in staff responses and/or procedural discussions.

12.6 Time Limit on Debate

No matter, including any subsidiary motions, and points of information and answers related to it shall be debated longer than 30 minutes after it has been stated by the Chair. At the expiration of time for debate, and notwithstanding Article 12.8, the Chair shall put the question, "Is it the will of the meeting to extend debate for 15 minutes?" The vote shall be taken immediately without debate.

12.6.1 No more than two extensions of debate will be permitted.

12.7 Procedure When Time Limit Expires

In the event that a matter has not been disposed of at a meeting within the time limits set out in Article 12.6, then, notwithstanding anything in the by-laws, the Chair shall call for a motion to call the question; and if such a motion:

- 12.7.1 is not moved; or
- 12.7.2 if moved, is not seconded; or
- 12.7.3 if moved and seconded, is not passed;

the matter shall stand referred to the appropriate Committee or Board meeting.

12.8 Interruption of Speaker by Another Member

No Member who does not have the floor shall interrupt a Member who does have the floor except:

- 12.8.1 on a point of order;
- 12.8.2 on a question of privilege;
- 12.8.3 to request permission to withdraw a motion; or
- 12.8.4 to appeal a ruling of the chair;

and in the event that a Member interrupts a speaker in accordance with the authority provided in this Article, he or she shall first gain the recognition of the Chair and shall confine all remarks to the particular point.

12.9 Point of Information

A Member may rise on a point of information, that is, to make a request for information relevant to the matter under discussion but not related to procedural questions, only if the Member then speaking consents to the interruption, in which case the time consumed in responding to the point of information will be included as part of the speaker's allotted time. Should the member who is then speaking declines to be interrupted by the point of information, it will be heard next.

12.10 Motion May Be Read

Any member may require a motion under discussion to be read at any time in the debate, but not so as to interrupt any Member while speaking

12.11 Rulings of the Chair

Whenever the Chair is called upon to decide a point of order or procedure, the Chair shall, before deciding, state the rule applicable to the case, without comment, and the ruling of the Chair shall, subject to the right of appeal provided in Article 12.12, be final and binding.

12.12 Challenges to Rulings of the Chair

Any person entitled to vote on the main motion on the floor may appeal to the meeting from the ruling of the Chair on a point of order or procedure. Such an appeal must be seconded and may not be amended. The vote shall be determined by a majority vote and the results shall be final and binding. Such motion appealing the ruling of the Chair shall explain the basis for the challenge. The Chair shall put the question: “The ruling of the Chair has been appealed, is it the will of the meeting that the ruling of the Chair shall stand as the judgement of the meeting?” All those in favour of supporting or upholding the ruling of the Chair shall vote yes and those who do not support the ruling of the Chair vote no.

ARTICLE 13. VOTING

13.1 Voting

At the Board and Standing Committee meetings, every vote shall be recorded with the exception of: Approval of the Agenda, Approval of Minutes, Motions of Receipt of Presentations.

13.2 Voting

Each member, including the Chair, present at the meeting, seated at the Board table, and/or participating through electronic means, who has not declared a conflict of interest under the Municipal Conflict of Interest Act shall vote on all questions on which the Member is entitled to vote. Those who have declared a conflict of interest shall remove themselves from the area in which the vote is being taken. Where the meeting is not open to the public, the Member shall

leave the meeting room. Where the meeting is open to the public, the Member may leave the meeting room or may sit in the public gallery, but shall leave the area in which the vote is being taken.

13.3 Member Must be Present

Only Members present at the Meeting, seated at the Board table or participating by electronic means when a vote is taken shall have the right to vote.

13.4 Majority Vote Required

Except as otherwise provided in the Education Act or in these By-laws, an affirmative vote shall require a majority of the votes of the Members present either in person or electronically and entitled to vote.

13.5 Minimum Number

Any matter, on which there are fewer than two Members eligible to vote at a Committee Meeting shall automatically stand referred to the Board of Trustees

13.6 Methods of Voting

Every matter considered by the Board of Trustees or a Committee shall be disposed of by a recorded vote of all Members in one of the following ways (preference being given in the following sequence):

- 13.6.1 by general (or unanimous) consent, in which the Chair, exercising discretion, states that the motion will be adopted in the absence of objection;
- 13.6.2 by show of hands, in which each Member raises the Member's own hand in response to the request of the Chair for the votes, in the affirmative and in the negative, as the case may be, until the votes are counted;
- 13.6.3 by rising, in which each Member, as able, stands in response to the requests of the Chair for the votes, in the affirmative and in the negative, as the case may be, until the votes are counted and reported;
- 13.6.4 by recorded vote, in which each Member stands (as able) in place in response to the requests of the Chair for the votes, in the affirmative and in the negative, as the case may be, until the Chair has called the name of each Member as voting, respectively, in the affirmative, or in the negative, or in the case of selection

from three or more alternatives, as voting in succession for one of the alternatives;

13.6.5 by ballot, in which each Member shall mark on a paper provided by the Secretary, the Member's choice from among the available alternatives, the papers being collected and counted immediately thereafter; and

13.6.6 by electronic voting machine, in which each Member shall indicate the Member's choice from among the available alternatives.

13.7 Declaration of Result

The Chair shall declare the result of all votes.

13.8 Division of the Question

At the request of any Trustee made before a vote is called by the Chair, any multiple-part question, each individual part of which is capable of independent implementation, shall be divided and voted upon as if each part were a separate motion. Such division shall not be permitted if doing so will alter the original intent of the motion.

ARTICLE 14. EXECUTION OF DOCUMENTS

14.1 Corporate Seal

The Seal in the form affixed in the margin hereof shall be the Corporate Seal of the Toronto Catholic District School Board.

14.2 Affixing the Corporate Seal

The Corporate Seal of the Toronto Catholic District School Board shall be in custody of the Secretary who shall be responsible for affixing it to such documents as may be required.

14.3 Corporate Seal Register

The Secretary shall keep a record of each use of the Corporate seal in a designated register.

14.4 Signing Authorities

All deeds, conveyances, mortgages, bonds, debentures, approved by the Board of Trustees shall be signed by the Director or any one of the associate Directors and either the Chair or Vice-Chair of the Board of Trustees.

14.5 Minutes

The Chair of the Board of Trustees or other presiding members and the Secretary shall sign the approved minutes of all Board and Committee Meetings.

14.6 By-laws

Every By-law, upon adoption, shall be signed by the Chair of the Board of Trustees, or the Chair of the Meeting at which it is adopted, and by the Secretary.

14.7 Certification of Documents

All certificates authenticating By-laws, resolutions or extracts of minutes shall be signed by the Chair of the Board of Trustees and the Secretary, and the Corporate seal shall be affixed thereto.

ARTICLE 15. BANKING

15.1 Bank Signing Officers

The signatures of two of:

- 15.1.1 the Chair of the Board of Trustees; or
- 15.1.2 the Vice-Chair of the Board of Trustees;
- 15.1.3 the Secretary;
- 15.1.4 the Treasurer;

(provided that one of the signatures must be that of the Secretary or Treasurer)

are required when:

15.1.5 making, drawing, accepting, endorsing, negotiating, lodging, depositing, or transferring all or any cheques, promissory notes, drafts, acceptances, bills of exchange, order for payment of money, contracts for letters of credit and forward exchange; and

15.1.6 issuing cheques, drafts or orders for payment drawn on the bank accounts of the TCDSB.

15.2 Endorsement for Deposit

The Treasurer, by signature or by rubber stamp endorsement, may negotiate or deposit with, or transfer to, the bankers for the TCDSB, but for the credit only of the account of the TCDSB, all or any cheques, promissory notes, drafts, acceptances, bills of exchange, and orders for the payment of money.

15.3 Signatures by Reproduction

Signatures of persons authorized to sign may be printed, lithographed, or otherwise mechanically or electronically reproduced as provided by the Education Act.

ARTICLE 16. AMENDMENTS TO BY-LAWS

16.1 Amendment after Notice

By-laws of the Board of Trustees may be amended from time to time at a Meeting of the Board of Trustees (such Meeting hereinafter referred to as the "later meeting") upon the affirmative vote of two-thirds of all Trustees provided:

- 16.1.1 written notice of motion proposing the amendment shall have been given at a regular meeting held prior to the later meeting;
- 16.1.2 the text and a brief statement of intended purpose of the amendment shall have been included in the notice of motion; and
- 16.1.3 the text of the amendment as so enacted is substantially the same as either the text set out in the notice of motion or the text as recommended by the appropriate Committee.

ARTICLE 17. REPEAL OF PRIOR BY-LAWS17.1 Repeal of Prior By-laws

Subject to the provisions of Article 17.2 hereof, all prior By-laws, resolutions, and other enactments of the Board of Trustees heretofore enacted or made are repealed.

17.2 Exception

The provisions of Article 17.1 shall not extend to any By-law or resolution heretofore enacted for the purpose of providing to the Board of Trustees the power or authority to borrow.

17.3 Proviso

The repeal of prior By-laws, resolutions, and other enactments shall not impair in any way the validity of any act or thing done pursuant to any such repealed By-law, resolution, or other enactment.

ARTICLE 18. INDEMNIFICATION18.1 Reimbursement for Costs and Expenses Relating to Municipal Conflict of Interest Proceedings

~~On the advice of the Director as Chief Executive Officer and Secretary of the Board, and u~~Upon receipt of a formal documented request, ~~in consultation with the Board of Trustees,~~ the TCDSB shall pay on behalf of or reimburse, irrespective of any awarded costs, all reasonable costs and expenses, as agreed or taxed, ~~based on the individual merits of each case, and not to be arbitrarily withheld,~~ incurred by a Trustee who has been found not to have contravened Article 5 of the Municipal Conflict of Interest Act.