

**MINUTES OF THE REGULAR MEETING OF THE
GOVERNANCE AND POLICY COMMITTEE
TUESDAY, SEPTEMBER 13, 2016**

PUBLIC SESSION

PRESENT:

Trustees: N. Crawford, Chair
J.A. Davis
A. Kennedy
F. D'Amico
A. Andrachuk

A. Gauthier
P. Matthews
C. Kavanagh
C. Fernandes
M. Pucetti
J. Wilhelm

L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

Prayers were offered for Trustee Rizzo who is ill, for all our new students and for resolution to be found for the transportation issues.

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the agenda be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The motion to approve the agenda was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the Minutes of the Regular Meeting held June 14, 2016 for PUBLIC SESSION be referred back to staff.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Motion to refer the Minutes was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee D'Amico, that item 12a) be adopted as follows:

12a) Protocol for Meeting Agenda that

- all reports to be added to the agenda are to be first reviewed by the Staff Lead or delegate before submission to Education Council or Director's Council.
- after approval at Director's Council, Staff Lead or delegate is to ensure all reports due at the committee meeting are on the agenda for review by the Chair and Vice-Chair of the committee
- seven (7) days before the committee meeting, Staff Lead or delegate is to hold a conference call with the Chair and Vice-Chair to review and discuss the proposed agenda for the upcoming meeting
- if additional items are added to the agenda or the agenda changes after the conference call, the Staff Lead is to notify the Chair and Vice-Chair of the addition or change

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee D'Amico, to add the words "at a minimum" to the start of the 3rd bullet point above

On the vote being taken on the Amendment, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Amendment was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Amendment.

On the vote being taken, on the Motion, as Amended, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Motion, as Amended was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Motion, as Amended.

MOVED by Trustee Davis, seconded by Trustee Kennedy, that item 13a) be adopted as follows:

- 13a) Suspected Child Abuse Reporting** that the board approve a motion that Regulation 2 of the TCDSB Suspected Child Abuse Reporting Policy be amended to “*All employees are required to review the TCDSB media clip regarding Suspected Child Abuse and Neglect on an annual school year basis*”.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D’Amico

The Motion was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Motion

MOVED by Trustee Davis, seconded by Trustee D’Amico, that item 13b) be adopted as follows:

13b) Facilities Services Policies to be Rescinded

1. that the following policies be rescinded:
 - a. Design Modification (B.B.01)
 - b. School Design – New and Addition (B.B.02)
 - c. Portables – cluster (B.B.03)
 - d. Playground Equipment (B.G.01)
 - e. Fencing (B.G.02)
 - f. Weed Control (B.G.03)
 - g. Parking – School Use (B.G.06)

- h. Architects (B.M.02)
- i. Additions and Replacements – Priority and Funding (B.M.03)
- j. Capital Expenditure Forecast (CEF) Categories (B.M. 04)
- k. Carpet (B.P.01)
- l. Window Coverings (B.P.04)
- m. Telephones in Schools (B.P.05)

- 2. the consolidated policy B.B. 01 Facilities Management and the TCDSB Facilities Services Operating Procedure be approved

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that we do not delete Policy B.G.01 Playground Equipment but refer it to staff to revise the policy and bring it back to Governance and Policy Committee.

On the vote being taken, on the Amendment as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Amendment was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Amendment.

On the vote being taken, on the Motion, as Amended as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Motion, as Amended, was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Motion, as Amended.

MOVED by Trustee Davis, seconded by Trustee D'Amico, that item 13c) be adopted as follows:

13c) Accessibility Standards for Customer Service Policy (H.M.36) that the updated Customer Service Standards policy (H.M.36) provided in APPENDIX A be adopted with the amendment that the definition of Customer include staff and students.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Davis, that the Policy H.M. 36 be called Accessibility Standards for Customer Service and be numbered A.36. Further that the existing A.36 Multi Year Accessibility Plan become an appendix of A.35 Accessibility Standards.

On the vote being taken on the Amendment, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Amendment was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Amendment.

On the vote being taken on the Motion, as Amended, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Motion, as Amended, was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Motion, as Amended.

MOVED by Trustee Davis, seconded by Trustee D'Amico, that item 13d) be adopted as follows:

13d) Update to Fire Emergency Procedures Policy S.M. that the updated Fire Emergency Procedures policy (S.M. 07) provided in APPENDIX A be adopted.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Motion was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Motion.

MOVED by Trustee Davis, seconded by Trustee Kennedy, that item 13e) be adopted as follows:

13e) Rescind Use of Dangerous Chemicals Policy (S.M.12) that the Use of Dangerous Chemicals policy S.M. 12 be rescinded.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Motion was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Motion

MOVED by Trustee Davis, seconded by Trustee Kennedy, that the Committee recommends to Board that the Sponsorship Policy F.F.26 be added as a high priority review for the Governance and Policy Committee.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Motion was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Motion

MOVED by Trustee Kennedy, seconded by Trustee Davis, that all policy register categories be reviewed for clarity and ease of reference by the public.

On the vote being taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
D'Amico

The Motion was declared

CARRIED

Trustee Andrachuk wished to be recorded as being in favour of the Motion

MOVED by Trustee Davis, seconded by Trustee D'Amico, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR