

**MINUTES OF THE REGULAR MEETING OF THE
GOVERNANCE AND POLICY COMMITTEE
TUESDAY, JANUARY 18, 2017**

PUBLIC SESSION

PRESENT:

Trustees: N. Crawford, Chair
A. Andrachuk, Vice-Chair
J.A. Davis – by teleconference
A. Kennedy – by teleconference
M. Rizzo – by teleconference

A. Gauthier
P. Matthews
C. Kavanagh
J. Yan
M. Silvo
S. Coray

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

An apology was received on behalf of Trustee D’Amico.

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Agenda, as amended, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Kennedy

The Motion to approve the Agenda was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held November 8, 2016 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Kennedy

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 13a) be adopted as follows:

13a) Update to Opening and Closing Exercises Policy (S.S.02) received and that Regulations 2 and 6 be amended to read: Students will sing the National Anthem O Canada a cappella or with musical accompaniment as deemed appropriate.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Kennedy
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that Item 13b) be adopted as follows:

- 13b) Review of Policy Register Categories (Update)** received and that under Item C, Background, Point Number 2, that Admissions be removed from the list “School Operations, Admissions, Facilities, Permits and Space” and be listed as a standalone bullet point.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Rizzo, that a third recommendation be added for staff to come back with a report responding to additional questions on increasing the general and policy search functions’ capability on the Board’s website.

Results of the Vote taken, on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Rizzo

The Amendment was declared

CARRIED

Results of the Vote taken, on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Rizzo

The Motion, as amended was declared

CARRIED

Trustee Crawford called Trustee Andrachuk to the Chair.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 13c) be adopted as follows:

13c) Update to Real Property Policies (R.01; R.04; R.05; R.07; R.08; R.09; R.10) received and

1. That the Board rescind the following Real Property policies:

- a. *Sharing (R.01)*
 - b. *Site Acquisition (R.04)*
 - c. *School Sites Expansion (R.05)*
2. That the consolidated policy *Real Property (R.01)* be approved.
 3. That the updated policy *Alternative Arrangements for School Facilities (R.09)* be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford

Rizzo

The Motion was declared

CARRIED

Trustee Crawford returned to the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the Agenda be reopened to amend the Motion regarding Item 13c) as follows:

13c) Update to Real Property Policies (R.01; R.04; R.05; R.07; R.08; R.09; R.10) that this policy previously received be referred to Board of Trustees.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 13d) be adopted as follows:

13d) Update to Donation Policy F.F.02 that the following and additional amendments discussed be incorporated:

1. That Regulation four (4) become Regulation five (5).
2. That Regulation four (4) read that “All Art donations and gifts in kind be recorded in an Art Registry under the supervision of the Board archivist”.
3. That the Governance and Policy Committee recommend to the Board of Trustees that a report be provided regarding the inventory process.
4. That TCDSB be inserted before Operational Procedures in Procedure Number two (2).
5. That at the end of Procedure Number three (3), add the sentence “Acknowledgement of receipt of a communication should be made within three business days”.
6. That Under Terms of Reference for Gifts, last paragraph, add “ ... and forwarded to the Partnership Development Department”.
7. That Regulation Number two be removed.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Rizzo

The Motion was declared

CARRIED

Trustee Crawford called Trustee Andrachuk to the Chair.

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 13e) be adopted as follows:

13e) Update to Sponsorship Policy F.F.26 – received.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo, that staff review the Sponsorship Policy with the same lens as the Donation Policy feedback at the earliest opportunity.

Results of the Vote taken, on the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Rizzo

The Amendment was declared

CARRIED

Results of the Vote taken, on the Motion, as amended, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Rizzo

The Motion, as amended, was declared

CARRIED

Trustee Crawford returned to the Chair.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the priority policies be reviewed at the February GAP Meeting.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR