

## **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 THE REGULAR MEETING OF THE GOVERNANCE AND POLICY COMMITTEE**

## **PUBLIC SESSION**

**Angela Kennedy, Chair**

**Jo-Ann Davis, Vice Chair**

Tuesday, January 16, 2018

7:00 P.M.

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	Pages
1. Call to Order	
2. Opening Prayer	
3. Roll Call & Apologies	
4. Approval of the Agenda	
5. Declarations of Interest	
6. Approval & Signing of the Minutes of the Meeting held December 4, 2017 for Public Session.	1 - 18
7. Delegations	
8. Presentation	
9. Notices of Motion	
10. Consent and Review	
11. Consideration of Motion for which Previous Notice Has Been Given	
11.a From Trustee Davis regarding Planned Work of the Governance and Policy Committee	19

**12. Unfinished Business**

**13. Matters referred or deferred**

Deferred from November 7, 2017 Meeting

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|------|---|---------|
| 13.a | Update to Rental of Surplus School Space and Properties Policies (B.R.01, B.R.03, B.R.04) | 20 - 28 |
|------|---|---------|

**14. Staff Reports**

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|------|--|----------|
| 14.a | Update to Accessibility Standards Policy (A.35) v.2  | 29 - 75  |
| 14.b | Update to Special Education Programs Policy (S.P.01) v.2   | 76 - 81  |
| 14.c | Update to Development Proposals, Amendments of Official Plans and Bylaws Policy (A.18)           | 82 - 86  |
| 14.d | Update to Continuing Education Instructors Policy (H.M.07)                                       | 87 - 92  |
| 14.e | Recommendation to Rescind Sabbatical Leave for Undergraduate or Non-Degree Study Policy (H.M.05) | 93 - 95  |
| 14.f | Recommendation to Rescind Sabbatical Leave for Postgraduate Study Policy (H.M.04)                | 96 - 98  |
| 14.g | Policy Priority Update January 2018 (Information)  | 99 - 106 |

**15. Listing of Communications**

**16. Inquiries and Miscellaneous**

**17. Updating of Pending List**

- |      |                                     |           |
|------|-------------------------------------|-----------|
| 17.a | Pending List as at January 16, 2018 | 107 - 108 |
|------|-------------------------------------|-----------|

**18. Adjournment**