MINUTES OF THE REGULAR MEETING OF THE

 GOVERNANCE AND POLICY COMMITTEE

**TUESDAY, FEBRUARY 13, 2018**

PUBLIC SESSION

**PRESENT:**

**Trustees:** A. Kennedy, Chair

 J. A. Davis, Vice-Chair – by teleconference

 A. Andrachuk

 N. Crawford

 M. Rizzo

**Staff:** R. McGuckin

 P. Matthews

 P. Aguiar

 C. Kavanagh

 C. Johnston, Acting Recording Secretary

 P. Botticella, Acting Assistant Recording Secretary

1. **Call to Order**

Prayers were offered for all Toronto Catholic District School Board staff who have recently lost loved ones.

**3. Roll Call and Apologies**

An apology was received on behalf of Trustee Poplawski.

**4. Approval of the Agenda**

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the Agenda be approved.

Results of the Vote taken, as follows:

**In favour Opposed**

 Trustees Andrachuk

 Crawford

 Kennedy

 Rizzo

The Motion was declared

CARRIED

Trustee Davis joined the meeting at 7:10 p.m. via teleconference.

**6. Approval and Signing of the Minutes of the Meeting**

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held January 16, 2018 for PUBLIC Session be approved, as amended, as follows:

Page one – replace *“infant”* with *“student”* and remove *“the”* before *“Christmas.”*

Results of the Vote taken, as follows:

**In favour Opposed**

Trustees Andrachuk

 Crawford

 Davis

 Kennedy

 Rizzo

The Motion was declared

CARRIED

**13. Staff Reports**

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 13a) be adopted as follows;

**13a) Update to Conflict of Interest: Employees Policy (H.M.13)** received.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk, that Regulation 6 begin with “*As per the fair practice in hiring and promotion policy*...” and that the hyperlink to the policy be included.

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

**In favour Opposed**

Trustees Andrachuk Crawford

 Davis

 Kennedy

 Rizzo

The Amendment was declared

 CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Conflict of Interest: Employees Policy (H.M.13) be referred to staff to implement changes suggested by the Governance and Policy Committee and be brought back to the March 6, 2018 Governance and Policy Committee meeting.

Results of the Vote taken on the Motion of Referral as follows:

**In favour Opposed**

Trustees Andrachuk

 Crawford

 Davis

 Kennedy

 Rizzo

The Motion of Referral was declared

 CARRIED

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

**13b) Update to Smoke and Vapour Free Space Policy (B.B.04)** received.

 MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the matter be referred to staff to incorporate new legislation.

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

**In favour Opposed**

Trustees Andrachuk

 Crawford

 Davis

 Kennedy

 Rizzo

The Motion of Referral was declared

 CARRIED

MOVED by Trustee Andrachuk seconded by Trustee Rizzo, that Item13c)

 be adopted as follows:

**13c) Update to Student Trustee Policy (T.02)** received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk, that “ *Attending Board or Committee meetings*,” be added after “*business attire when”* in Regulation 18, page 45.

Results of the Vote taken on the Amendment as follows:

**In favour Opposed**

Trustees Andrachuk Rizzo

 Crawford

 Davis

 Kennedy

The Amendment was declared

 CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the policy be referred to staff to consult with Student Trustees and the Catholic Student Leadership Impact Team (CSLIT) on requirements for minimum attendance at Board and Committee meetings to ensure student voices are represented, and ranked ballots as a proposed voting system to ensure that the elected Student Trustee has support of at least 50% of voters.

Results of the Vote taken on the Motion of Referral as follows:

**In favour Opposed**

Trustees Andrachuk

 Crawford

 Davis

 Kennedy

 Rizzo

The Motion of Referral was declared

 CARRIED

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

**13d) Update to Conflict Resolution Policy (H.M.19**) that the Conflict Resolution policy (H.M.19) provided in APPENDIX A be adopted .

 Results of the Vote taken, as follows:

 **In favour Opposed**

 Trustees Andrachuk

 Crawford

 Davis

 Kennedy

 Rizzo

The Motion was declared

 CARRIED

**17. Adjournment**

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the

 meeting adjourn.

Results of the Vote taken, as follows:

**In favour Opposed**

Trustees Andrachuk

 Crawford

 Davis

 Kennedy

 Rizzo

The Motion was declared

CARRIED

The meeting adjourned at 8:45 p.m.

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