GOVERNANCE AND POLICY COMMITTEE
PENDING LIST TO OCTOBER 4, 2022

#	Date Requested & Committee/Board	Report Due Date	Destination of Report Committee/Board	Subject	Delegated To
1	Mar-2017 Governance and Policy	TBC	Governance and Policy	Report regarding consultations with CLSIT and conversations with the Archdiocese in regards to the content of the policy **(Update to Chaplaincy Program Policy)**	Superintendent Fernandes
2	June-2017 GAP	TBC	Governance and Policy	Staff to bring back after the Ministry of Education's Transportation report is considered **(Update to Transportation Policies S.T.01, 03, 04 and 05)**	Superintendent Fernandes
3	Mar-2018 Regular Board	TBC	Governance and Policy	That the matter be referred to the Governance and Policy Committee **(Photographing and Filming of Individuals at Board and Committee Meetings)**	Superintendent Fernandes
4	May-2018 Governance and Policy	TBC	Governance and Policy	Staff was requested to add the policy to the Governance and Policy Committee work plan for the development of an Omnibus policy (**Update to School Events Communications and Invitee Protocols Policy (S.02).**	Superintendent Fernandes
5	Jun-2018 Corporate Services	TBC	Governance and Policy	That the Pupil Accommodation Review Policy and Operating Procedures be referred to the Governance and Policy Committee to be updated to reflect changes to the Pupil Accommodation Review Guidelines with extensive community and Section E Implementation, Strategic	Superintendent Fernandes

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				Communications and Stakeholder Engagement Plan **(Ministry Memo 2018: B10 – Final Pupil Accommodation Review Guidelines and Updated on Integrated Planning and Supports for Urban Education)**	
6	Jan-2019 Governance and Policy	TBC	Governance and Policy	That all existing and new policies be reviewed to reflect the Ontario Human Rights Commission (OHRC) Accessible Education for Students with Disabilities Policy Document and that once completed, that they be brought back to GAP Committee; and That staff develop a policy reflective of the OHRC Accessible Education for Students with Disabilities Policy Document **(SEAC Minutes, 2018-09-19, Item 9g) Ontario Human Rights Commission (OHRC) Policy Document Article on Special Education Inclusion)**	Superintendent Fernandes
7	Mar-2019 Special Board	TBC ***Subject to NEW Ministry policy/regulation dealing with student exclusions***	Governance and Policy	That the TCDSB establish a comprehensive policy regarding the refusal to admit special education students and those with special needs and disabilities to school; and That a refusal to admit policy should depend on the TCDSB ensuring that students excluded from attending school are provided an equivalent educational program; and That students should not be excused unless it can be demonstrated that the student presents an	Superintendent Fernandes

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				imminent risk to health or safety; and That the policy include: Circumstances when a refusal to admit is permitted, and when it is not permitted; Procedures that must be followed when refusing to admit a student; Timelines dictating the maximum number of consecutive days a student can be excused from school; An appeal process; and Data documentation and process for reporting to SEAC and Board. That the policy should include where the TCDSB refuses to accommodate students with special education disabilities in regular classrooms without needed supports or services, the principal be required to provide written notice and rationale of this to the family and that the Superintendent be copied; and That a refusal to admit policy be referred to the Governance and Policy Committee; and that staff prepare a comprehensive report on the	

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				implementation of a refusal to report policy **(Accountability Framework for Special Education 2018-19)**	
8	July 2020 Special Board	TBC	Governance and Policy	That the Strategic Reserves Policy be directed to the Governance and Policy Committee to consider a revision to this policy to allow for increased funding of the playground Reserve **(2020-21 Budget Estimates Overall and Instructional)**	Superintendent Fernandes
9	August 2020 Regular Board	TBC	Governance and Policy	That the draft documents in Appendix A and Appendix B of the report be referred to the Governance Committee and Policy Committee and the By-Law Committee for their consideration (**Revision of Toronto Catholic District School Board (TCDSB) By-Law #175 to Include the Authority of the Integrity Commissioner in the Governance Model)**	Superintendent Fernandes
10	February 2021 Corporate Services	TBC	Governance and Policy	That the policy on playground reserves be referred to the Governance and Policy Committee in order to change the criteria based on surplus budgets (**Playground Reserve Update)**	Superintendent Fernandes
11	June 2021 Corporate Services	TBC	Governance and Policy	**WHEREAS**: Notices of motions/motions and amendments are used to bring proposals for consideration by Trustees; **WHEREAS**: Notices of motions/motions and amendments are submitted in writing; **WHEREAS**: Preamble clauses are whereas	Superintendent Fernandes

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				explanatory notes that precede the be it resolved clauses; **WHEREAS**: Using a preamble or whereas explanatory notes gives the mover to list the reasons for the resolution; **WHEREAS**: Preamble clauses (whereas) should support the resolved statement(s); **WHEREAS**: Comments made in the preamble should be factual and verifiable; **WHEREAS**: Preambles must be as specific as possible about the issue and demonstrate the relevance of the resolution; **WHEREAS**: Commentary in the whereas paragraphs exemplify why action should be taken; **WHEREAS**: The TCDSB recently adopted a revised Trustee Code of Conduct that states in part: Trustees have a duty to treat members of the public, one another and staff appropriately and without abuse, bullying or intimidation; **WHEREAS**: Trustees should be committed to performing their functions with integrity,	

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				impartiality and transparency; **WHEREAS**: Trustees shall be respectful of the role of staff to advise based on political neutrality and objectivity and without undue influence from any individual Trustee or faction of the Board; **WHEREAS**: Trustees as leaders of the community, are held to a higher standard of behaviour and conduct; **WHEREAS**: Trustees shall not maliciously or falsely impugn or injure the professional or ethical reputation or the prospects or practice of staff, and all Trustees shall show respect for the professional capacities of the staff of the Board; **WHEREAS**: Trustees share a common basis and understanding for acceptable conduct of Trustees, in concert with and beyond the minimum standards of behaviour set out in the existing legislative framework; **WHEREAS**: Negative preambles should be avoided; **WHEREAS**: Members are not endorsing whereas comments when voting for a resolution; and	

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				WHEREAS: Negative motions or resolutions should not be considered. **THEREFORE BE IT RESOLVED THAT**: Trustees in presenting notices of motions, motions and amendments adopt the following principles effective immediately: a) preambles will be factual and verifiable; b) preambles will be as issue specific as possible; c) negative preambles to notices of motions, amendments and resolutions will be avoided; d) resolutions and preambles to notices of motions/motions or amendments will not maliciously or falsely impugn the professional or ethical reputation of staff or trustees; and e) resolutions and preambles to notices of motions/motions or amendments will respect the professional Board staff and trustees **FURTHER BE IT RESOLVED THAT**: The aforementioned be referred to the Governance and Policy Committee and to staff for necessary amendments to the present policies. **(Consideration of Motion from Trustee Rizzo regarding Notice of Motions)**	

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12	June 2021 Regular Board	TBC	Governance and Policy	That the revised Terms of Reference for the 2SLGBTQ+ Advisory Committee (Appendix A of the report) be approved. Staff was directed to refer the matter of having consistency with respect of determining Terms of Reference before approval of Committee membership and meetings to the Governance and Policy Committee **(Approval of 2SLGBTQ+ Advisory Committee Terms of Reference)**	Superintendent Fernandes
13.	October 2021 Corporate Services	May 2023	Governance and Policy	That the Board request that Policy SM04 Fund Raising in schools be referred to the Governance and Policy Committee for an urgent review to assist Catholic School Parent Councils in determining proper procedures for fund raising in a pandemic (**Return to School Update**)	Superintendent Fernandes
14.	December 2021 Governance and Policy	TBC	Governance and Policy	That the Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory/Ad Hoc Committees be referred back to staff to incorporate all the amendments and to provide a comprehensive policy on recruitment processes for all types of Board Committees involving community members including Advisory, Ad hoc and Statutory Committees **(Update to Operational Procedures on Selection Process for Community and Parent/Guardian Membership on Advisory / Ad Hoc Committees)**	Superintendent Wujek

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15.	April 19, 2022 Governance and Policy	TBC	Governance and Policy	Received and referred to staff to come back with a Policy: 1. Be It Resolved That: This report be referred to the Governance and Policy Committee to be used in the formation of a draft policy on days and months of recognition, dedication and/or commemoration in the TCDSB; and 2. Be It Resolved That: Staff provide a summary of the dates and months of dedication to the Governance and Policy Committee **(Days of Recognition).**	Shazia Vlahos
16.	June 7, 2022 Governance and Policy	April 2023	Governance and Policy	That the report be referred back to Staff for consideration of retention of PUBLIC Board meeting video recordings, Agendas and Minutes, and that Staff come back with a report to the Governance and Policy Committee **(Recommendations from the By-Law Ad Hoc Committee)**	Superintendent Wujek