

**MINUTES OF THE REGULAR MEETING OF THE
GOVERNANCE AND POLICY COMMITTEE
MONDAY, JUNE 5, 2017**

PUBLIC SESSION

PRESENT:

Trustees:

N. Crawford, Chair
A. Andrachuk, Vice-Chair
F. D'Amico
J.A. Davis
A. Kennedy
M. Rizzo - by teleconference

Staff:

A. Gauthier
R. McGuckin
P. Matthews
A. Della Mora
M. Puccetti
C. Kavanagh
S. Coray – by teleconference

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

4) Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the Agenda, as amended, to include an Inquiry from Trustee Crawford regarding First Nations Métis Inuit and Self-Identification Policy, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis

The Motion to approve the Agenda, as amended, was declared

CARRIED

6) Approval and Signing of the Minutes

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the Minutes of the Regular Meeting held April 11, 2017 for PUBLIC Session be approved, as amended as follows:

Page 11 – Replace ... *first* Amendment with *second* Amendment.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis

The Motion was declared

CARRIED

13) Staff Reports

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

- 13a) Update to Community Engagement Policy (T.7)** received and that the policy provided in Appendix A be adopted.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee D’Amico, that the words “*and identify the stakeholders that it wishes to engage*” be added at the end of Regulation 9, page 23.

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

In favour

Opposed

Trustees Andrachuk
Crawford
D’Amico
Kennedy

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Kennedy

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Agenda be reopened to move up Item 13e) prior to Item 13b) as a matter of priority.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Kennedy

The Motion was declared

CARRIED

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

13e) Consolidated Donation Policy (F.F.02) and Sponsorship Policy (F.F.26) received and that the updated Donation and Sponsorship Policy (F.F.02) provided in Appendix A along with Appendices B, C and D be adopted, and that Sponsorship Policy (F.F.26) be rescinded.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that staff make the recommended changes to the proposed policy, including the following, and bring back the revised policy to the September 12, 2017 Governance and Policy Committee meeting:

1. Donations, Page 66, Regulation 3:
 - a) Transpose the second sentence with the first sentence;
 - b) Insert before the second sentence - “*Where appropriate, more substantive donations will be assessed...*”;
 - c) The last sentence – *Donations which require...* should be a separate Regulation;
2. Donations, Page 66, Regulation 4 - move to the end of the Donations Regulations;
3. Donations, Page 67, Regulation 5 – after the word *letter* insert - ... *to the attention of the school principal or the Partnership Development Department* (include the email address and/or mailing address);
4. Donations, Page 67, Regulation 6 – reword to read: *Acknowledgement of receipt of a donor letter will* (rather than “shall” to ensure more definite language) *be made within two business days....*;

5. Donations, Page 67, Regulation 7 - delete;
6. Donations, Page 67, Regulation 8 - replace “CRA” with “*Canada Revenue Agency*”;
7. Definitions, Donation, page 70 - add to the end of the first sentence: “*or to anyone designated by the donor*”;
8. Definitions, Sponsorship, page 70 - reword to read: *Sponsorship is a signed legal agreement between the sponsor and the Board to cooperate in the coordination and execution of a function, project or an event, where the sponsor requires brand recognition through advertisement or an announcement in the school or on school property*”;
9. Sponsorships, page 68 - staff was directed to review Regulations 12, 13 and 14 and the Sponsorship process, using the same lens as the Donations Regulations; and
10. Terms of Reference for Donations, page 72 – last sentence – delete *...school or TCDSB...* and add “*to the attention of the school principal or the Partnership Development Department (include its email address and/or mailing address)*”;

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

In favour

Opposed

Trustees	Andrachuk Crawford D’Amico Davis Kennedy Rizzo
----------	---

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Kennedy
 Rizzo

The Motion, as amended, was declared

CARRIED

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

- 13b) Update to Transportation Policies (S.T.01, 03, 04 and 05)** received and that the Transportation Policy (T.01) provided in Appendix A be adopted and that the TTC Identification Cards Policy (S.T.04) be rescinded.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that the item be deferred to the **October 10, 2017 Governance and Policy Committee meeting** i.e. until after the Ministry of Education's Transportation report is considered.

Results of the Vote taken on the Amendment as follows:

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Kennedy
 Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Kennedy
 Rizzo

The Motion, as amended, was declared

CARRIED

The Chair declared a five-minute recess.

The meeting continued with Trustee Crawford in the Chair.

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

13c) Update to Demolition Policies (R.02, R.03) received and that the amended and consolidated policy Demolition (R.02), as found in Appendix B be approved.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that staff make the recommended changes, including the following and those regarding the Evaluation and Metrics, and bring the revised policy to the **August 24, 2017** Regular Board meeting:

Regulation 2, page 50 – Demolition of Purchased Real Property:

1. Item 2b), last sentence to read - *No trespassing or “future use” signs will be placed on site....;*
2. Add final sentence - *Once demolished, where appropriate, a new sign indicating timelines around future and known intended use will be placed; and*

3. Delete Item 2d)

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

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Kennedy
 Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
 Crawford
 D'Amico
 Davis
 Kennedy
 Rizzo

The Motion, as amended, was declared

CARRIED

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

13d) Update to Acceptance of Hospitality or Gifts Policy (H.M.33) Part II received and that the Acceptance of Hospitality or Gifts policy (H.M.33) provided in Appendix A be adopted.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee D'Amico, that staff make the recommended changes, including the following, to the proposed policy and that the revised policy be brought back to the **September 12, 2017 Governance and Policy Committee meeting:**

1. Purpose, page 54 - add "*on behalf of the Board of Trustees*" after "*will not accept gifts ...*";
2. Regulation 4, page 56 - delete;
3. Regulation 5, page 56, reword to read - "*.... On behalf of the TCDSB and given to the Director of Education's office. All gifts of considerable value received and accepted on behalf of the TCDSB which contribute to student achievement will be reported by the Director of Education to the Board of Trustees in an annual report;*
4. Gifts of Considerable Value, page 58 - change the amount from \$500 back to \$100; and

5. Evaluation and Metrics, page 58 - add at the end of the sentence “*in an annual report*”.

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

In favour

Opposed

Trustees Andrachuk
 Crawford
 D’Amico
 Davis
 Kennedy
 Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
 Crawford
 D’Amico
 Davis
 Kennedy
 Rizzo

The Motion, as amended, was declared

CARRIED

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

- 13f) Policy Priority Review – June 2017** received and that staff review the International Languages policy (S.P.05) to determine whether there is any language that is needed in that policy to support the Multi-Language School and bring back a report to the **September 12, 2017 Governance and Policy Committee meeting.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees	Andrachuk
	Crawford
	D'Amico
	Davis
	Kennedy
	Rizzo

The Motion was declared

CARRIED

Trustee Crawford relinquished the Chair to Trustee Andrachuk.

15. **Inquiry**

There was an Inquiry from Trustee Crawford regarding First Nations Métis Inuit and Self-Identification Policy.

Trustee Crawford reassumed the Chair.

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

The Motion was declared

CARRIED

SECRETARY

CHAIR