

**MINUTES OF THE REGULAR MEETING OF THE
GOVERNANCE AND POLICY COMMITTEE
TUESDAY, NOVEMBER 7, 2017**

PUBLIC SESSION

PRESENT:

Trustees:

N. Crawford, Chair
J. A. Davis - by teleconference
A. Kennedy
M. Rizzo

Staff:

R. McGuckin
P. Matthews
C. Kavanagh
P. Aguiar

Guests:

Laura Cupello – St. Matthias Catholic School
Nanssi Chahine – Blessed Trinity Catholic School
Jim Graham – St. Bonaventure Catholic School
Pat Tari – St. Pius X Catholic School
Dennis Hasting – Catholic Parent Involvement
Committee

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

3. Roll Call & Apologies

Apologies were received on behalf of Trustees Andrachuk and D'Amico.

4. Approval of the Agenda

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held October 10, 2017 for PUBLIC Session be approved pending confirmation that John Yan and Cristina Fernandes were in attendance.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

13. Staff Reports

MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 13a) be adopted as follows:

13a) Update to Negotiations Procedures Policy (H.M.39) received and that the Committee recommend to the Board that the Negotiations Procedures policy (H.M.39) provided in Appendix A be adopted with the following changes:

1. Page 15 – Scope and Responsibility: last sentence ... That “*implementing*” be inserted, such that the sentence would read: The Director of Education is responsible for *implementing* this policy;
2. That “*Trustees*” be replaced with “*Board of Trustees*” throughout the policy;
3. Regulation 3, page 16 – That “*determined*” be replaced with “*approved*”, such that the sentence would read: Matters may be referred to a Bargaining Committee or Working Group as *approved* by the Board from time to time;
4. Regulation 4, page 16 – That “*formulate*” be replaced with “*approve*”, such that the sentence would read: The Board of Trustees, as a whole, will deliberate any administrative recommendation(s) and, from its findings, *approve* the parameters for the ensuing negotiations;
5. Regulation 5, page 16 - That ... “*these parameters*” be replaced with ... “*the approved parameters*”, such that the sentence would read: The Board of Trustees will instruct the Director of Education to proceed with negotiations based on the understanding that staff must return to the Board of Trustees for further instruction if *the approved parameters* are not reached and a settlement remains unlikely;
6. Regulation 6, page 17 – That “*Administration*” be replaced with “*The Director of Education*” such that the sentence would read: The *Director of Education* is expected to keep the Board informed of its progress at subsequent and/or special Board meetings;

7. That “*approved*” be inserted in the existing Regulation 9d), page 18, such that the sentence would read: Implement the *approved* terms and conditions of the collective agreement including both central and local terms.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo,

1. That the existing Regulation 7a), page 17, be reworded to read: *Advise the employer Bargaining Agency of the Board’s proposed Central Bargaining parameters as the agency develops its central bargaining mandate; and*
2. That a new 7b), (based on the existing numbering), page17, be added to read: *Bring the Board’s concerns to the Bargaining Agency throughout the central bargaining process; and*
3. That the existing numbering 7b) to 7f) be therefore renumbered to read 7c) to 7g).

MOVED in AMENDMENT to the AMENDMENT by Trustee Davis, seconded by Trustee Kennedy,

1. That the existing Regulation 7f), page 17, be reworded to read: *Pay any fees required by the Regulations made under the School Board Collective Bargaining Act to a school board/Trustees association to carry out central bargaining duties; and*
2. That 8d) be inserted in the existing Regulation 8, page 17: *Inform the Board of Trustees if requested to take part in central or local bargaining negotiations.*

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

In favour

Trustees Davis
Kennedy
Rizzo

Opposed

Crawford

The Amendment to the Amendment was declared

CARRIED

MOVED IN AMENDMENT TO THE AMENDMENT by Trustee Rizzo, seconded by Trustee Davis, that a new Regulation 7, page 17, be inserted to read: *The Board of Trustees may appoint Trustees to a local Board Bargaining Committee*; and that the existing numbering be therefore amended.

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

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Amendment to the Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion, as amended, was declared

CARRIED

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

13b) Update to Athletic Activities within the Physical Health and Education Programs (S.P.07) received and that the Committee recommend to the Board that the Physical Activities within the Physical Health and Education Programs (S.P.07) provided in Appendix A be adopted.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Rizzo,

1. That the first sentence in Purpose, page 23, be removed; and
2. That the phrase ...”*with a heightened sensitivity to safety*” in the second sentence be replaced with ...”*always placing safety as a high priority*, such that the sentence would read: Board personnel endeavor to serve the diverse needs of all members of the Catholic school community in this regard, *always placing safety as a high priority*.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Rizzo,

1. That Regulations 4 and 5, page 25, be reinserted; and
2. That “*Program Coordinator*” in Regulations 4 and 5 be deleted.

With the consent of the meeting, Trustee Kennedy withdrew her Amendment.

Results of the Vote taken on the Amendment as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Rizzo, that Item 13c) be adopted as follows:

13c) Update to Driver Education Programs Policy (S.P.08) received and that the Committee recommend to the Board that the Driver Education Programs Policy (S.P.08) provided in Appendix A be adopted

Results of the Vote taken on the Motion as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

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

13d) Recommendation to Rescind Credit Courses Outside of Canada Policy (S.P.11) received and that Recommendation 1 be deleted and

1. That the Credit Courses Outside of Canada Policy (S.P.11) provided in Appendix A be rescinded;
2. That the procedures currently in use by the Continuing Education Department to approve, deliver and administer credit courses outside of Canada be posted on the Department's Intranet site; and
3. That prior to the report going to the Board from the Governance and Policy Committee that the organisations involved in credit courses outside of Canada be consulted.

Results of the Vote taken on the Motion as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

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

13e) Update to Rental of Surplus School Space and Properties Policies (B.R.01, B.R.03, B.R.04) deferred to the December 4, 2017 Governance and Policy Committee meeting.

Results of the Vote taken on the Motion as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that that Item 13f) be adopted as follows:

13f) SchoolConnects for Elementary Schools received

Results of the Vote taken on the Motion as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

16. Pending List

Staff was directed to add Priority List to the Order Paper moving forward.

17. Adjournment

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that the meeting adjourn.

Results of the Vote taken on the Motion as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

SECRETARY

CHAIR