

**MINUTES OF THE REGULAR MEETING OF THE  
GOVERNANCE AND POLICY COMMITTEE  
MONDAY, DECEMBER 4, 2017**

**PUBLIC SESSION**

**PRESENT:**

**Trustees:**

A. Kennedy, Chair  
J. A. Davis, Vice-Chair – by Teleconference  
A. Andrachuk  
N. Crawford  
B. Poplawski

**Staff:**

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

Pat Tari, Principal, St. Pius X Catholic School

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

**3. Roll Call and Apologies**

The meeting convened with Trustee Poplawski in the Chair.

An apology was received on behalf of Trustee Rizzo.

**4. Approval of the Agenda**

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Kennedy  
Poplawski

The Motion was declared

CARRIED

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

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Minutes of the Regular Meeting held November 7, 2017 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Kennedy  
Poplawski

The Motion was declared

CARRIED

## **9. Notices of Motion**

- 9a) From Trustee Davis regarding Planned Work of the Governance and Policy Committee** will be considered at the January 2018 Governance and Policy Committee meeting.

## **13. Staff Reports**

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

- 13a) Update to Accessibility Standards Policy (A.35) – received.**

Trustee Davis joined the meeting by teleconference at 7:12 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that with reference to “*Purpose*”, *page 17*, the first sentence be divided and reworded as follows:

- The Toronto Catholic District School Board (TCDSB) is committed to providing an environment in all of its facilities that fosters independence, dignity *and* respect. *TCDSB is committed to* providing services that are free of barriers and biases to our students, parents/guardians, *Trustees*, the public and our staff.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
Davis  
Kennedy  
Poplawski

Andrachuk

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that with reference to "*Purpose*", page 17, the word "*learning*" be included in the final paragraph.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that with reference to “*Scope and Responsibility*”, page 18, the word “*Trustees*” be included.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford	Andrachuk
Kennedy	Davis
Poplawski	

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk, that with reference to “*Policy*”, page 19, the introductory paragraph be written to better more broadly state the objectives of the policy for our students, staff, Trustees and the public.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk	
Crawford	
Davis	
Kennedy	
Poplawski	

The Motion was declared

CARRIED

Trustee David requested that hyperlinks be added to the “Accessibility Plan” and “Accessibility Working Group” to the second paragraph under “*Policy*”, page 19.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk, that with reference to “*Training*”, page 40, a hyperlink be added to the paragraph to provide specific information on what training is available e.g. Accessibility Accommodations training and how it can be accessed.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Andrachuk, that “*Regulation 2*”, page 19, be reworded as follows:

The TCDSB shall make reasonable efforts as required by the Accessibility for Ontarians with Disabilities Act (AODA) to ensure that policies ...

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford

Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk, that “*Regulation 4*”, page 20, be deleted as it is repetitive of Regulation 3.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk, that “*Regulations 6, 7 and 8*” be renumbered to “*Regulations 1, 2 and 3*” in order of priority so that they flow.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Crawford, that "*Regulation 10*", page 20, be reworded with a general statement that the Toronto Catholic District School Board will accommodate anyone.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED



MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Crawford, that “*Regulation 11*” be merged with “*Regulation 10*”, page 20.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford:

- That the word “*deal*” be replaced with a more suitable word, for example interact, communicate, throughout the policy, if necessary; and
- That with reference to “Regulation 9” page 20, the word “*periodically*” be defined.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy

Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy:

- That with reference to “Regulation 12”, page 21, the word “*also*” be removed; and
- That with reference to “*Regulation 14*”, page 21, the fourth bullet be rewritten to include the deletion of the word “*parts*” and replaced with a more suitable word, for example “*areas*”.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that with reference to “*Regulation 12*”, page 21, “*employee*” be expanded to add additional groups, or add a new regulation to state how we can support people

beyond employees in emergency situations.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, that with reference to "*Regulation 14*", page 21, the word "*laws*" be replaced with "*standards*".

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that with reference to “*Regulation 15*”, page 21, the specific procedures pertaining to the policy are incorporated.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Kennedy, that a new Regulation be added at the end that provides contact details of the person with whom to communicate when accommodation needs are not met.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy:

- That with reference to “*Definitions*”, page 22, “network of school system working groups” is defined; and
- That consistency is maintained regarding the usage of either singular or plural in reference to “person with a disability” or “persons with a disability”.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Davis that with reference to:

- “*Definitions*”, “*Accessibility Working Group*”, page 22, “*Christian*” be removed from the last sentence;
- “*Definitions*”, “*Dignity*”, page 22, the Catholic Institution official definition be used; and

- “Definitions”, “Equal Opportunity”, page 22, “is equal to that given to others” be replaced with “is equitable”.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

The following additional amendments were made to the Multi-Year Accessibility Plan, page 25:

Trustee Crawford requested that:

- The third bullet be amended to read as such that “Hard copies will be made available to all departments, schools and the Catholic School *Parent Councils upon request*”; and
- The fourth bullet be amended to read as such that “Accessible formats of the plans are available from the Communications Department *upon request*”.

Trustee Poplawski relinquished the Chair to Trustee Kennedy.

Trustee Andrachuk requested that:

- The website information be hyperlinked in the first bullet; and

- The contact information for the Catholic Education Centre/Head Office be added to the second bullet.

MOVED by Trustee Crawford, seconded by Trustee Davis that:

- With reference to “*Vision of the TCDSB*”, page 31, a hyperlink be added and that the brackets be deleted; and
- With reference to *Members of Accessibility Working Group*, page 32,:
  - the second sentence be reworded to “Other members will join the group, *including persons of disability.....*”;
  - staff review the definition of the Accessibility Working Group; and
  - a hyperlink be added to the Accessibility Working Group application process.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

Trustee Crawford requested that “*Disability*”, page 52, be redefined.

MOVED by Trustee Davis, seconded by Trustee Crawford, that staff bring back the policy with all the amendments to a future Governance and Policy Committee meeting.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

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

**13b) Update to Special Education Programs Policy (S.P.01)** received and that the Committee recommend to the Board that the Update to the Special Education Programs Policy (S.P.01) provided in Appendix A be adopted.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski



The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that Item 13c) be adopted as follows:

**13c) Update to Assessment Policy (F.M.03)** received and that the Committee recommend to the Board that the Assessment Policy (F.M.03) provided in Appendix A be adopted with a name change to the policy namely “*Direction of Property Taxes for Separate School Education Support*”.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Crawford, that “*Direction of Property Taxes for Separate School Education Support*” be replaced with ” *Property Tax Support Direction for Separate School Education Support*.

Results of the Vote taken, as follows:

**In favour**

Trustees Davis  
Poplawski

**Opposed**

Andrachuk  
Crawford  
Kennedy

The Motion was declared

LOST

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

**In favour**

Trustees Crawford

**Opposed**

Andrachuk

Davis  
Kennedy  
Poplawski

The Main Motion was declared

CARRIED

## 17. Adjournment

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

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
Davis  
Kennedy  
Poplawski

The Motion was declared

CARRIED

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SECRETARY

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CHAIR