

**MINUTES OF THE REGULAR MEETING OF THE
GOVERNANCE AND POLICY COMMITTEE
TUESDAY, JANUARY 16, 2018**

PUBLIC SESSION

PRESENT:

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

Staff: R. McGuckin
P. Matthews
P. Aguiar
C. Kavanagh
J. Volek

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

1. Call to Order

Prayers were offered for the family of the five-year old infant who recently died, all persons who lost close family members over the Christmas, Trustee Kennedy's cousin, Mary Platt, and for Trustee Davis' uncle who would be undergoing surgery.

3. Roll Call and Apologies

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 be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Motion was declared

CARRIED

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 December 4, 2017 for PUBLIC Session be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Motion was declared

CARRIED

11. Consideration of Motion for which Previous Notice Has Been Given

MOVED by Trustee Crawford, seconded by Trustee Davis, that Item 11a) be adopted as follows;

- 11a) From Trustee Davis regarding Planned Work of the Governance and Policy Committee** deferred to the March 20, 2018 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

13. Matters Referred or Deferred

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

- 13a) Update to Rental of Surplus School Space and Properties Policies (B.R. 01, B.R. 03, B.R. 04) received and :**

1. That the Board rescind the following Real Property policies:
 - a. *Rental of Properties (B.R. 03)*;
 - b. *Rental of School Accommodation (B.R. 04)*.
2. That the amended policy *Rental of Surplus School Space & Properties (B.R. 01)* be approved, as outlined in Appendix 'B'.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Poplawski, that:

1. Page 26 – Alignment with MYSP – first item - *value* be replaced with *Value*;
2. Page 27 – Policy – first line - *licence* be replaced with *license*;
3. Page 27 – Regulation 5 – third line - ... *a occupancy* ... be replaced with ... *an occupancy*...;

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk, that on Page 28, Evaluation and Metrics be reworded to read:

Staff will bring back an annual report in January on the percentage of surplus space rented and/or leased.

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Motion, as amended, was declared

CARRIED

14. Staff Reports

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that Item 14a) be adopted as follows:

14a) Update to Accessibility Standards Policy (A.35) v.2 – received and that

1. the Accessibility Standards Policy (A.35) provided in Appendix A be adopted; and
2. the Multi-Year Accessibility Plan provided in Appendix A be approved for consultation;

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Poplawski, that:

1. Page 36 – Staff Recommendation - - ... *at the level of involve* be added after ...*consultation*.
2. Page 49 – 3.0 – Description of the Toronto Catholic District School Board - ...*headquartered in North York* and also ...*serving the former municipalities of Scarborough, North York, York, East York, Toronto and Etobicoke* be deleted;
3. Page 49 – 3.0 – Description of the Toronto Catholic District School Board - third paragraph - *Honorary Treasurer* be deleted;
4. Page 49 – third paragraph – (who are not entitled to vote) be deleted;
5. Page 51 – first paragraph- *The TCDSB is an inclusive...* be deleted;
6. Page 51 – Link *Fulfilling the Promise* ... to the relevant paragraph;
7. Page 52 – 5.0 Members of Accessibility Working Group - ... *persons of disability* be replaced with ... *persons with disability*;
8. Page 53 – 6.0 Strategy for Prevention and Removal of Barriers – staff review and condense; and
9. Definition of Disability in the Accessibility Plan be included in the Definition section of the policy

Results of the Vote taken on Part 1 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 1 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 2 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 2 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 3 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford

Davis
Kennedy
Poplawski

Part 3 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 4 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 4 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 5 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 5 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 6 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 6 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 7 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 7 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 8 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 8 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 9 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 9 of the Amendment was declared

CARRIED

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

1. Page 41 - That a hyperlink be included in Regulation 8 for those with Disability (Please see Policy A.36 for a more detailed description of the Board's obligation to accommodate persons with disabilities);
2. That Regulation 14, page 41 be deleted; and
3. Evaluation and Metrics – page 43 – that a fourth item be added: Tracking those individuals who have sought assistance as per Regulation 15 (page 41) and the outcome of any such investigation be included in an annual report to Trustees.

Trustee Andrachuk requested that the Question be divided.

Results of the Vote taken on Part 1 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

Part 1 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 2 of the Amendment, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford

Davis
Kennedy
Poplawski

Part 2 of the Amendment was declared

CARRIED

Results of the Vote taken on Part 3 of the Amendment, as follows:

In favour

Opposed

Trustees Crawford
Davis
Kennedy

Andrachuk
Poplawski

Part 3 of the Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that Item 14b) be adopted as follows:

- 14b) Update to Special Education Programs Policy (S.P.01) v.2** that 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 Poplawski, that Item 14c) be adopted as follows:

- 14c) Update to Development Proposals, Amendments of Official Plans and Bylaws Policy (A.18)** that the Development Proposals, Amendments of

Official Plans and Bylaws Policy (A.18) 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 Poplawski, seconded by Trustee Andrachuk, that Item 14d) be adopted as follows:

- 14d) Update to Continuing Education Instructors Policy (H.M. 07)** that the revised Continuing Education Instructor Policy (H.M. 07) 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 Poplawski, seconded by Trustee Andrachuk, that Item 14e) be adopted as follows:

- 14e) Recommendation to Rescind Sabbatical Leave for Undergraduate or Non-Degree Study Policy (H.M. 05)** that the Sabbatical Leave for Undergraduate or Non-degree Policy (H.M. 05) attached in Appendix A be rescinded.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that Item 14f) be adopted as follows:

- 14f) Recommendation to Rescind Sabbatical Leave for Postgraduate Study**

Policy (H.M. 04) that the Sabbatical Leave for Postgraduate Study Policy (H.M. 04) attached in Appendix A be rescinded

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that Item 14g) be adopted as follows;

14g) Policy Priority Update January 2018 received.

MOVED in AMENDMENT by Trustee Poplawski, seconded by Trustee Crawford, that the Governance and Policy Committee recommend to the Board that staff look at various lobbying policies of the City of Toronto and other school boards and draft a lobbying policy for the Toronto Catholic District School Board.

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

In favour

Opposed

Trustees Andrachuk
Crawford

Davis
Kennedy
Poplawski

The Amendment was declared

CARRIED

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Poplawski

The Motion, as amended, was declared

CARRIED

17. Adjournment

MOVED by Trustee Poplawski, seconded by Trustee Crawford, 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

SECRETARY

CHAIR