

**MINUTES OF THE REGULAR MEETING OF THE
GOVERNANCE AND POLICY COMMITTEE
TUESDAY, FEBRUARY 13, 2018**

PUBLIC SESSION

PRESENT:

Trustees: A. Kennedy, Chair
 J. A. Davis, Vice-Chair – by teleconference
 A. Andrachuk
 N. Crawford
 M. Rizzo

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

 C. Johnston, Acting Recording Secretary
 P. Botticella, Acting Assistant Recording Secretary

1. Call to Order

Prayers were offered for all Toronto Catholic District School Board staff who have recently lost loved ones.

3. Roll Call and Apologies

An apology was received on behalf of Trustee Poplawski.

4. Approval of the Agenda

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Kennedy
Rizzo

The Motion was declared

CARRIED

Trustee Davis joined the meeting at 7:10 p.m. via teleconference.

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 January 16, 2018 for PUBLIC Session be approved, as amended, as follows:

Page one – replace “*infant*” with “*student*” and remove “*the*” before “*Christmas.*”

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

13. Staff Reports

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

13a) Update to Conflict of Interest: Employees Policy (H.M.13) received.

MOVED in AMENDMENT by Trustee Davis, seconded by Trustee Andrachuk, that Regulation 6 begin with “*As per the fair practice in hiring and promotion policy...*” and that the hyperlink to the policy be included.

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

In favour

Opposed

Trustees Andrachuk
Davis
Kennedy
Rizzo

Crawford

The Amendment was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Conflict of Interest: Employees Policy (H.M.13) be referred to staff to implement changes suggested by the Governance and Policy Committee and be brought back to the March 6, 2018 Governance and Policy Committee meeting.

Results of the Vote taken on the Motion of Referral as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Rizzo

The Motion of Referral was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 13b) be adopted as follows;

13b) Update to Smoke and Vapour Free Space Policy (B.B.04) received.

MOVED by Trustee Andrachuk, seconded by Trustee Davis, that the matter be referred to staff to incorporate new legislation.

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

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Rizzo

The Motion of Referral was declared

CARRIED

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

13c) Update to Student Trustee Policy (T.02) received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Andrachuk, that “ *Attending Board or Committee meetings,*” be added after “*business attire when*” in Regulation 18, page 45.

Results of the Vote taken on the Amendment as follows:

In favour

Opposed

Trustees Andrachuk	Rizzo
Crawford	
Davis	
Kennedy	

The Amendment was declared

CARRIED

MOVED by Trustee Davis, seconded by Trustee Andrachuk, that the policy be referred to staff to consult with Student Trustees and the Catholic Student Leadership Impact Team (CSLIT) on requirements for minimum attendance at Board and Committee meetings to ensure student voices are represented, and ranked ballots as a proposed voting system to ensure that the elected Student Trustee has support of at least 50% of voters.

Results of the Vote taken on the Motion of Referral as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis

Kennedy
Rizzo

The Motion of Referral was declared

CARRIED

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

13d) Update to Conflict Resolution Policy (H.M.19) that the Conflict Resolution policy (H.M.19) provided in APPENDIX A be adopted .

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

17. Adjournment

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

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Rizzo

The Motion was declared

CARRIED

The meeting adjourned at 8:45 p.m.