



Governance and Policy Committee
Report No. 16

Wednesday, February 13, 2019

4:30 p.m.

Committee Room A, 5050 Yonge Street

Members Present Trustees Manna Wong (Chair), Alexander Brown, Stephanie Donaldson, James Li, David Smith and Chris Tonks

Regrets Trustee Anu Sriskandarajah

Also Present Trustees Michelle Aarts, Trixie Doyle, Shelley Laskin, Chris Moise, Robin Pilkey and Student Trustee Amin Ali

Trustee Brown participated by electronic means

Part A: Committee Recommendations

1. P048, Occupational Health and Safety Policy: Annual Review [3588]

The Committee considered a report from staff (see GPC:017A, page 1) presenting information on a review of policy P048, Occupational Health and Safety.

Moved By: Trustee Moise

Seconded By: Trustee Donaldson

The Governance and Policy Committee recommends that policy P048, Occupational Health and Safety, as presented in the report, be approved.

Carried

Regular Meeting

March 20, 2019

2. P072, Workplace Violence Prevention Policy: Annual Review [3587]

The Committee considered a report from staff (see GPC:017A, page 9) presenting information on a review of policy P072, Workplace Violence Prevention.

Moved By: Trustee Donaldson

Seconded By: Trustee Moise

The Governance and Policy Committee recommends that policy P072, Workplace Violence Prevention, as presented in the report, be approved.

Carried

3. Trustee Pregnancy and Parental Leave Policy, Phase 5 [3590]

The Committee considered a report from staff (see GPC:017A, page 15) presenting information on a work plan for the development of a policy on trustee pregnancy and parental leave.

Moved By: Trustee Donaldson

Seconded By: Trustee Pilkey

The Governance and Policy Committee recommends that the work plan for development of a policy on Trustee pregnancy and parental leave, as presented in the report, be approved.

Carried

4. Establishment of a Conflict of Interest Registry [3578]

The Committee considered a report from staff (see GPC:017A, page 29) presenting information on the establishment of a trustee conflict of interest registry.

Moved By: Trustee Tonks

Seconded By: Trustee Donaldson

The Governance and Policy Committee recommends that the conflict of interest registry, as presented in the report, be approved.

Carried

Regular Meeting

March 20, 2019

5. Equity Assessment Tool [3589]

The Committee considered a report from staff (see GPC:017A, page 41) presenting information on the development of an equity assessment tool for policies and procedures.

Moved By: Trustee Donaldson

Seconded By: Trustee Pilkey

The Governance and Policy Committee recommends that the Equity Assessment Tool, as presented in the report, be received for information.

Carried

Part B: Informational Only

6. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:32 p.m.

7. Approval of the Agenda

Moved By: Trustee Moise

Seconded By: Trustee Donaldson

The Governance and Policy Committee approved the agenda for the February 13, 2019 meeting.

Carried

8. Declarations of Possible Conflict of Interest

Nil

9. Delegations

Nil

10. Adjournment

Moved By: Trustee Donaldson

Seconded By: Trustee Smith

There being no further business, the Governance and Policy Committee adjourned at 7:05 p.m.

Carried

Regular Meeting

March 20, 2019

Submitted by: Trustee Wong,
Committee Chair