



Governance and Policy Committee

Report No.19

Wednesday, May 29, 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, Anu
Sriskandarajah and Chris Tonks

Also Present Trustees Trixie Doyle, Parthi Kandavel, Shelley Laskin,
Chris Moise, Robin Pilkey and Jennifer Story

Trustee Tonks participated by electronic means.

Part A: Committee Recommendations

1. **P060, Home Instruction Policy, Phase 5 [3656]**

The Governance and Policy Committee considered a report from staff (see GPC:020A, page 1) presenting revisions to policy P060, Home Instruction, Phase 5.

Moved By: Trustee Brown

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS** that the revisions to policy P060, Home Instruction, Phase 5, as presented in the report, be approved.

Carried

2. **P033, Excursions Policy, Phase 5 [3661]**

The Governance and Policy Committee considered a report from staff (see GPC:020A, page 9) presenting revisions to policy P033, Excursions, Phase 5.

Moved By: Trustee Li

Seconded By: Trustee Brown

Regular Meeting

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The Governance and Policy Committee **RECOMMENDS** that the revisions to policy **P033, Excursions, Phase 5, as presented in the report, be approved.**

Carried

3. P051, Caring and Safe Schools Policy, Phase 5 [3663]

The Governance and Policy Committee considered a report from staff (see GPC:020A, page 27) presenting revisions to policy P051, Caring and Safe Schools, Phase 5.

Moved By: Trustee Brown

Seconded By: Trustee Moise

The Governance and Policy Committee **RECOMMENDS** that the revisions to policy **P051, Caring and Safe Schools, Phase 5, as presented in the report, be approved.**

Carried

4. P013, Optional Attendance Policy Review, Phase 1 [3662]

The Governance and Policy Committee considered a report from staff (see GPC:020A, page 55) presenting a work plan for the review of policy P013, Optional Attendance.

Moved By: Trustee Donaldson

Seconded By: Trustee Smith

The Governance and Policy Committee **RECOMMENDS** that the work plan for review of policy **P013, Optional Attendance, as presented in the report, be approved.**

Carried

5. P029, Employment Equity Policy Review, Phase 1 [3664]

The Governance and Policy Committee considered a report from staff (see GPC:020A, page 71) presenting a work plan for the review of policy P029, Employment Equity.

Moved By: Trustee Smith

Seconded By: Trustee Donaldson

Regular Meeting

June 19, 2019

The Governance and Policy Committee **RECOMMENDS** the work plan for the review of policy P029, Employment Equity, as presented in the report, be approved.

Carried

6. P034, Workplace Harassment Prevention: Annual Review [3665]

The Governance and Policy Committee considered a report from staff (see GPC:020A, page 89) presenting revisions to policy P034, Workplace Harassment Prevention, following its annual review.

Moved By: Trustee Brown

Seconded By: Trustee Moise

The Governance and Policy Committee **RECOMMENDS** that the revisions to policy P034, Workplace Harassment Prevention, as presented in the report, be approved.

Carried

7. P023, Parent and Community Involvement Policy Review: Phase 1 [3666]

The Governance and Policy Committee considered a report from staff (see GPC:020A, page 103) presenting a work plan for the review of policy P023, Parent and Community Involvement, Phase 1.

Moved By: Trustee Smith

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS** that the work plan for the review of Policy P023, Parent and Community Involvement Policy, as presented in the report, be approved.

Carried

Part B: Information Only

8. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:33 p.m. following which the chair recited the Acknowledgement of Traditional Lands.

Regular Meeting

June 19, 2019

9. Approval of the Agenda

Moved By: Trustee Donaldson

Seconded By: Trustee Brown

That the agenda be approved.

Carried

10. Declarations of Possible Conflict of Interest

No conflicts were declared.

11. Delegations

None

12. Adjournment

Moved By: Trustee Donaldson

Seconded By: Trustee Li

There being no further business, the Governance and Policy Committee adjourned at 6:45 p.m.

Carried

Submitted by: Trustee Wong, Chair of the Committee