



Governance and Policy Committee

Report No. 28

GPC:029A

Wednesday, October 28, 2020

4:30 p.m.

Electronic Meeting

Members Present Trustees Christopher Mammoliti (Chair), Stephanie Donaldson, Harpreet Gill, James Li, Patrick Nunziata, Robin Pilkey and Manna Wong

Also Present Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Moise, Zakir Patel, Yalini Rajakulasingam, Anu Sriskandarajah and Jennifer Story

All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

Part A: Committee Recommendations

1. **Information Flow Protocol: New Governance Procedure [3968]**

The Committee considered a report from staff (see GPC:029A, page 1) presenting information regarding a new protocol on access to information for individual trustees.

Moved By: Trustee Donaldson

Seconded By: Trustee Pilkey

The Governance and Policy Committee **RECOMMENDS** that the matter be referred back to staff for further review.

Carried

2. Governance Procedure PR528(b), Trustee Expense: Revisions [3969]

The Committee considered a report from staff (see GPC:029A, page 19) presenting revisions to the Trustee Expense procedure in compliance with the *Accessibility for Ontarians With Disabilities Act* .

Moved By: Trustee Wong

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS** that the revisions to **governance procedure PR528(b), Trustee Expense, as presented in the report, be approved.**

Carried

3. Policy Review Schedule for 2020-2021 to 2023-2024 School Years [3966]

The Committee considered a report from staff (see GPC:029A, page 75) presenting a schedule for the review of policies for the 2020-2021 to 2023-2024 school years.

Moved By: Trustee Pilkey

Seconded By: Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS** that the matter be **referred back to staff for further review and a report back in the January 2021 cycle of meetings.**

Carried

4. Remote Working: New Operational Procedure [3967]

The Committee considered a report from staff (see GPC:029A, page 85) presenting information on a new operational procedure on remote working.

Moved By: Trustee Donaldson

Seconded By: Trustee Wong

The Governance and Policy Committee **RECOMMENDS** that the report be **received for information.**

Carried

5. Board Bylaws: Amendments

Moved by: Trustee Pilkey

Seconded by: Trustee Doyle

Trustees Pilkey and Doyle moved the following replacement motion as a motion of substitution regarding the matter, Board Bylaws: Amendments.

That the resolve clauses regarding the matter Board Bylaws: Amendments be replaced with the following:

- a. That clause 5.15.2 be changed to read as follows:

A Notice of Motion will be introduced by a member who is present as an advance notification of a matter at **Board or Committee**, and will be considered at a subsequent ~~Board or Committee~~ meeting. A notice of motion will not be debated at the meeting at which it is introduced.

- b. That clause 5.15.2 (b) be changed to read as follows:

A Notice of Motion submitted prior to, or at the Board meeting, will be ~~considered at a subsequent Board meeting or will be referred to the~~ appropriate Committee.

- c. That the following be added to clause 5.12.8:

The Consent Agenda will be prepared for regular Board meetings as part of agenda development. The consent agenda is the portion of the agenda with items presented together and adopted at once without further debate. **Staff reports that are presented directly to the Board, without prior discussion at Committee, be excluded from the consent process and be presented at the meeting for discussion.**

- d. That the name of the committee, Committee of the Whole be changed to **Planning and Priorities Committee**, with no change to the membership and mandate.

Carried

Therefore, the Governance and Policy Committee **RECOMMENDS:**

Whereas, on November 28, 2018, the Board approved revised bylaws, which included, the following clauses:

5.15.2 A notice of motion will be introduced by a member who is present as an advance notification of a matter to be considered at a subsequent Board or Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced.

5.12.8 The consent agenda will be prepared for regular Board meetings as part of agenda development. The consent agenda is the portion of the

agenda with items presented together and adopted at once without further debate.

4.1.2 The Board may establish by resolution any committee it deems appropriate, including but not limited to standing, statutory, special or community advisory committees, subject to applicable legislation...

and;

Whereas, the Board established three standing committees, the Finance, Budget and Enrolment Committee, the Program and School Services Committee and the Governance and Policy Committee, all with mandates that speak to their title; and

Whereas, a Committee of the Whole, composed of all trustees with full participation and voting privileges was established with the following mandate:

- i. The development and annual review of the Board's Multi-Year Strategic Plan for the Board, in consultation with the Director or designate;**
- ii. The Board's inter-governmental relations;**
- iii. The development and management of plans for senior leadership succession;**
- iv. Professional development for members of the Board;**
- v. Facility and property matters, including property disposition, major capital projects, boundary changes;**
- vi. Matters related to Trustees and Trustee Services; and**
- vii. Other issues referred to it from time to time by the Board or the Chair of the Board;**

and;

Whereas, in comparison with the titles of the standing committees, the title, Committee of the Whole, does not reflect the work of that committee;

Therefore, be it resolved:

- a. That clause 5.15.2 be changed to read as follows:**

A Notice of Motion will be introduced by a member who is present as an advance notification of a matter at Board or Committee, and will be considered at a subsequent Committee meeting. A notice of motion will not be debated at the meeting at which it is introduced.

- b. That clause 5.15.2 (b) be changed to read as follows:**

A Notice of Motion submitted prior to, or at the Board meeting, will be referred to the appropriate Committee.

c. That the following be added to clause 5.12.8:

The Consent Agenda will be prepared for regular Board meetings as part of agenda development. The consent agenda is the portion of the agenda with items presented together and adopted at once without further debate. Staff reports that are presented directly to the Board, without prior discussion at Committee, be excluded from the consent process and be presented at the meeting for discussion.

d. That the name of the committee, Committee of the Whole be changed to Planning and Priorities Committee, with no change to the membership and mandate.

Carried

Part B: Information Only

6. Call to Order and Acknowledgement of Traditional Lands

An electronic meeting of the Governance and Policy Committee was called to order at 4:31 p.m., with Christopher Mammoliti presiding.

7. Approval of the Agenda

On motion of Trustee Gill, seconded by Trustee Doyle, the agenda was approved.

8. Delegations

The following oral delegations were heard in accordance with the Board's procedure for hearing delegations.

re Policy Review Schedule regarding P010 and P076

1. Bill Worrell, Oakwood-Vaughan Community Organization Member

9. Declarations of Possible Conflict of Interest

No matters to report

10. Adjournment

On motion of Trustee Pilkey, seconded by Trustee Doyle, the meeting adjourned at 7:19 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Christopher Mammoliti, Committee Chair