



Governance and Policy Committee

Report No. 01

GPC:001A

Wednesday, January 13, 2021

4:30 p.m.

Electronic Meeting

Members Present Trustees James Li (Chair), Michelle Aarts, Stephanie Donaldson, Harpreet Gill, Yalini Rajakulasingam and Anu Sriskandarajah

Also Present Trustees Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Shelley Laskin, Dan MacLean, Christopher Mammoliti, Chris Moise and Robin Pilkey

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. **Policy Review Schedule for 2020-21 to 2023-24 School Years [4004]**

The Committee considered a report from staff (see GPC:001A, page 1) presenting revisions to the policy review schedule.

Moved by: Trustee Rajakulasingam

Seconded by: Trustee Gill

The Governance and Policy Committee **RECOMMENDS** that the policy review schedule for the 2020-21 to 2023-24 school years, as presented in the report, be approved.

Carried

2. Records and Information Management Policy: New Policy [4005]

The Committee considered a report from staff (see GPC:001A, page 9) presenting a new Records and Information Management policy.

Moved by: Trustee Donaldson

Seconded by: Trustee Sriskandarajah

The Governance and Policy Committee **RECOMMENDS** that the **Records and Information Management policy, as presented in the report, be approved.**

Carried

3. P006, Advertising Policy and P041, Distribution and Display of Materials for Students and Parents From External Groups Policy Review: Phase 5 [4002]

The Committee considered a report from staff (see GPC:001A, page 23) presenting a new policy on advertising.

Moved by: Trustee Li

Seconded by: Trustee Brown

The Governance and Policy Committee **RECOMMENDS** that the matter be **referred back to staff for consideration of the comments made by the committee.**

Carried

Staff had recommended:

- (a) That the revised policy P006, Advertising and Distribution of Materials, as presented in the report be approved;
- (b) That policy P041, Distribution and Display of Materials for Students and Parents From External Groups, be rescinded.

4. **PR666, Community Use of Board Facilities: Revised Procedure [4001]**

The Committee considered a report from staff (see GPC:001A, page 47) presenting revisions to operational procedure PR666, Community Use of Board Facilities.

Moved by: Trustee Rajakulasingam

Seconded by: Trustee Donaldson

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

Carried

Part B: Information Only

5. **Call to Order and Acknowledgement of Traditional Lands**

An electronic meeting of the Governance and Policy Committee was called to order at 4:30 p.m., with James Li presiding.

6. **Approval of the Agenda**

On motion of Trustee Sriskandarajah, seconded by Trustee Aarts, the agenda was approved.

7. **Delegations**

A written submission from Jennifer Brown, President, Elementary Teachers of Toronto was circulated.

8. **Declarations of Possible Conflict of Interest**

No matters to report.

9. **Adjournment**

On motion of Trustee Rajakulasingam, seconded by Trustee Aarts, the meeting adjourned at 6:17 p.m.

Part C: Ongoing Matters

10. Postponed Matter

The Committee decided that consideration of the following matter be postponed to the next meeting:

P073, Respectful Learning and Working Environment Policy [4003]

Submitted by: James Li, Committee Chair