



Bylaws Review Ad Hoc Committee

Report No. 04

BRC:004A

Thursday, May 6, and May 20, 2021

2 p.m.

Electronic Meeting

Members Present Trustees Shelley Laskin (Chair), Trixie Doyle, Yalini Rajakulasingam and Manna Wong

Also Present Trustees Michelle Aarts, Alexander Brown, Dan MacLean, Christopher Mammoliti, Robin Pilkey and David Smith
All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

Part A: Committee Recommendations

No matters to report

Part B: Information Only

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

An electronic meeting of the Bylaws Review Ad Hoc Committee was called to order at 2 p.m. on Thursday, May 6, 2021, with Trustee Shelley Laskin presiding.

2. **Declarations of Possible Conflict of Interest**

No matters to report

3. **Approval of the Agenda**

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

4. Delegations

No matters to report

5. Theme Review: Meetings, Part One

The Committee reviewed information from staff (see BRC:004A, page 1) presenting questions for consideration on current bylaw concerns on agendas, notices of motion, suspension of bylaws, mover/seconded requirements for agenda items and quorum.

6. Integrity Commissioner Preliminary Review of TDSB Bylaws

The Committee considered a memorandum from the Integrity Commissioner, Suzanne Craig (see BRC:004A, page 11) presenting a preliminary review of the Board's bylaws.

7. Recess

At 3:45 p.m. on Thursday, May 6, 2021, on motion of Trustee Rajakulasingham, seconded by Trustee Doyle, the meeting recessed to Thursday May 20, 2021.

8. Reconvene

At 2:01 p.m. on Thursday, May 20, 2021 the meeting reconvened with all Committee members present. Trustees Aarts, Mammoliti and Pilkey were also in attendance.

9. Theme Review: Meetings, Part One

The Committee reviewed information from staff (see BRC:004A, page 1) presenting preliminary considerations from trustees and staff on possible revisions to the bylaw.

Staff undertook to provide information on decisions made in principle. Part two of the Meetings theme review will be presented at the next Committee meeting.

10. Bylaws Review Timeline: Updated

The Committee reviewed information from staff (see BRC:004A, page 17) presenting an updated timeline for the review of the bylaws.

The Committee decided that meetings would continue through June 2021 to complete the review of the Meetings theme and continue to work along the previously agreed upon timeline.

11. Committee Decisions in Principle to Date

The Committee received information from staff (see BRC:004A, page 19) presenting the decisions made in principle to date.

The Committee decided that the information be provided as part of the preliminary report to the Governance and Policy Committee on June 2, 2021.

12. Adjournment

On motion of Trustee Doyle, seconded by Trustee Rajakulasingam, the meeting adjourned at 3:19 p.m. on Thursday, May 20, 2021.

Part C: Ongoing Matters

The next meeting of the Bylaws Review Ad Hoc Committee will be determined by the Committee in consultation with staff.

Submitted by: Shelley Laskin, Committee Chair

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