



Governance and Policy Committee

Report No. 02

GPC:002A

Wednesday, February 9, 2022

4:30 p.m.

Electronic Meeting

Members Present Trustees Yalini Rajakulasingam (Chair), Michelle Aarts, Harpreet Gill, Shelley Laskin, Jennifer Story and Chris Tonks

Regrets Trustee Anu Sriskandarajah

Also Present Trustees Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Dan MacLean, Chris Mammoliti, Chris Moise, Patrick Nunziata, Robin Pilkey, Manna Wong and Indigenous Student Trustee Isaiah Shafqat

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. P039, Electronic Participation in Meetings Policy Review: Phase 1 [4256]

The Committee considered a report from staff (see GPC:002A, page 1) presenting information on a work plan for the review of policy P039, Electronic Participation in Meetings.

Moved by: Trustee Laskin

Seconded by: Trustee Story

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

Carried

2. Specialized Schools and Programs Policy: Consultation Update [4257]

The Committee considered a report from staff (see GPC:002A, page 13) presenting an update on the consultation regarding the development of a specialized schools and programs policy.

Moved by: Trustee Laskin

Seconded by: Trustee Story

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

Carried

3. P020, Transportation of Students Policy Review: Preliminary Provisions, Phase 2 [4258]

The Committee considered a report from staff (see GPC:002A, page 27) presenting information on preliminary provisions as part of phase two of the review of policy P020, Transportation of Students.

Moved by: Trustee Laskin

Seconded by: Trustee Aarts

The Governance and Policy Committee **RECOMMENDS** that the preliminary provisions for revised policy P020, Transportation of Students, as presented in the report, be approved.

Carried

4. Flexible Working, Phase 1: New Policy [4260]

The Committee considered a report from staff (see GPC:002A, page 53) presenting a work plan for the development of a new policy on flexible working.

Moved by: Trustee Laskin

Seconded by: Trustee Aarts

The Governance and Policy Committee **RECOMMENDS** that the policy development work plan, as presented in the report, be approved.

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 Yalini Rajakulasingam, presiding.

6. Approval of the Agenda

On motion of Trustee Laskin, seconded by Trustee Story, the agenda was approved.

7. Declarations of Possible Conflict of Interest

No matters to report

8. Delegations

re Specialized Schools and Programs Policy: Consultation Update [4257]

1. Halina Jackowski, Toronto resident
2. Fanny Young, TDSB Parent

re Social Media and Online Content: New Procedure [4259]

3. Julius Julius, TDSB Educator
4. Yvette Blackburn, Global Jamaica Diaspora Council

9. PR589, Vetting External Presentations Interim Procedure: Revised Procedure [4250]¹

The Committee discussed information provided on interim procedure, PR589, Vetting External Presentations (see GPC:002A, page 73).

10. Social Media and Online Content: New Procedure [4259]¹

The Committee discussed information provided on new procedure, PR735, Social Media and Online Content (see GPC:002A, page 85).

11. Adjournment

On motion of Trustee Laskin, seconded by Trustee Aarts, the meeting adjourned at 6:36 p.m.

¹ Note: On November 10, 2021, the Board decided, inter alia, that operational procedures be included in the committee agenda package for information only and would not be presented by staff during the meeting, with questions and discussion held until the end of the meeting, as required.

Part C: Ongoing Matters

No matters to report

Submitted by: Yalini Rajakulasingam, Committee Chair