

## Special Meeting

May 4, 2020

A special meeting was convened at 12:04 p.m. on Monday, May 4, 2020, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Robin Pilkey, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks and Manna Wong. Regrets were received from Trustees James Li, Alexandra Lulka and Patrick Nunziata. All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

### 1. Purpose

The purpose of the meeting was to consider a recommendation from the Governance and Policy Committee and a private personnel matter.

### 2. Declarations of Possible Conflict of Interest

No matters to report

### 3. Governance and Policy Committee (Special Meeting), Report No. 25 (Part 1), May 4, 2020 (see page 4)

Trustee Donaldson, seconded by Trustee Moise, moved: **That Report No. 25 (Part 1) of the Governance and Policy Committee be adopted.**

Item 3, Establishment of a Subcommittee on Emergency Response and Recovery (see page 4)

Trustee Donaldson, seconded by Trustee Mammoliti, moved, in amendment:

**A. That the recommendation from the Governance and Policy Committee, regarding the establishment of a subcommittee on emergency response and recovery be replaced with the following;**

#### **B. Special Meetings of the Committee of the Whole**

**Whereas, the school closures related to Covid-19 have been extended to May 31, 2020, with the potential for further closures; and**

**Whereas, the City of Toronto is disproportionately affected by Covid-19 cases, hospitalizations and deaths; and**

**Whereas, the City of Toronto has set up a recovery framework, including new staff resources and the Toronto District School Board is a key partner of the City**

and several of its key agencies and departments including Toronto Public Health, Children's Services, Parks and Recreation, etc.; and

Whereas, the Government of Ontario provides direction to all 31 of Ontario's publicly funded English public school boards (including the TDSB) and post-pandemic recovery efforts may require principled differentiation between school boards, depending on the level of Covid-19 impact and the direction of the 35 individual local public health units; and

Whereas, the Toronto District School Board must ensure that it is in a position to rapidly respond to both emergency management and recovery needs and continue to be an able and nimble partner to the City of Toronto and the local Public Health unit;

Therefore, be it resolved:

- (a) That special meetings of the Committee of the Whole be held weekly, with effect from May 12, 2020 to provide strategic advice and recommendations to the Board on the continued implementation of services during school closures, creating a successful path to the post-COVID reopening of schools and other potential learnings from the pandemic period;
- (b) That standing agenda items for the special meetings include:
  - i. Report from the Director (verbal update on the week's top issues and Executive Council discussions) and responses to Trustees Q and As;
  - ii. Report from the Chair (verbal update of Minister's calls, meetings with Mayor, etc.)
  - iii. Report from the Board of Health (verbal update of special BOH meeting(s))
  - iv. Reports from OPSBA (verbal update)
  - v. Reports from TDSB Trustee Committees (verbal update from GPC, PSSC, FBEC Chairs, including PIAC and SEAC trustee reps)
  - vi. Reports from Student Trustees (verbal update)
  - vii. Emergency Motions
  - viii. Other questions, insights and advice from trustees to staff (representing local issues that impact the Toronto District School Board, including but not limited to equity issues particularly for vulnerable students).

The amendment was carried.

The main motion, as amended, was carried.

#### **4. Resolution Into Committee of the Whole (Private)**

At 12:13 p.m., on motion of Trustee Laskin, seconded by Trustee Kandavel, the special meeting resolved into Committee of the Whole (Private) to consider matters on the private agenda of the Committee of the Whole.

#### **5. Reconvene**

At 1:12 p.m., the special meeting reconvened.

#### **6. Committee of the Whole (Private), Report No. 175, May 4, 2020 (see page 7)**

Trustee Doyle, seconded by Trustee Aarts, moved: **That Report No. 175 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

#### **7. Adjournment**

At 1:15 p.m., on motion of Trustee Kandavel, seconded by Trustee Smith, the meeting adjourned.

Robin Pilkey  
Chair

## Governance and Policy Committee (Special Meeting)



### Report No. 25 (Part 1)

GPC:026A  
Wednesday, April 29, 2020  
4:30 p.m.  
Electronic Meeting

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

**Also Present** Trustees Michelle Aarts, Rachel Chernos Lin, Trixie Doyle, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Moise, Robin Pilkey, Yalini Rajakulasingam, Anu Sriskandarajah, David Smith 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. P034, Workplace Harassment Prevention Policy Review: Phase 1 [3859]**

Consideration of the Committee's recommendation will take place at the next regular Board meeting on May 27, 2020.

**2. P031, Human Rights Policy Review: Phase 2, Status Update [3860]**

Consideration of the Committee's recommendation will take place at the next regular Board meeting on May 27, 2020.

**3. Establishment of a Subcommittee on Emergency Response and Recovery (amended by the Board)**

On motion of Trustee Donaldson, seconded by Trustee Doyle, the Committee decided that the matter be added to the agenda and discussed as emergency business.

**Moved By:** Trustee Donaldson

**Seconded By:** Trustee Doyle

The Governance and Policy Committee **RECOMMENDS** (amended by the Board, see page 1):

**Whereas, the school closures related to Covid-19 have been extended to May 31, 2020, with the potential for further closures; and**

**Whereas, the City of Toronto is disproportionately affected by Covid-19 cases, hospitalizations and deaths; and**

**Whereas, the City of Toronto has set up a recovery framework, including new staff resources and the Toronto District School Board is a key partner of the City and several of its key agencies and departments including Toronto Public Health, Children's Services, Parks and Recreation, etc.; and**

**Whereas, the Government of Ontario provides direction to all 31 of Ontario's publicly-funded English public school boards (including the TDSB) and post-pandemic recovery efforts may require principled differentiation between school boards, depending on the level of Covid-19 impact and the direction of the 35 individual local public health units; and**

**Whereas, the Toronto District School Board must ensure that it is in a position to rapidly respond to both emergency management and recovery needs and continue to be an able and nimble partner to the City of Toronto and the local Public Health unit;**

**Therefore, be it resolved:**

- (a) That a subcommittee of the Committee of the Whole be established with effective from May 1, 2020, with the following mandate and membership:**

**Mandate**

- (i) To provide strategic advice and recommendations to the Board, via the Committee of the Whole, on the continued implementation of services during school closures, creating a successful path to the post-Covid re-opening of schools, and the Board's future preparedness for emergencies**
- (ii) Membership**

**Membership is open to any trustee of the board who identifies their interest in writing to the Chair of the Board**

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Governance and Policy Committee (Special Meeting), Report No. 25 (Part 1), May 4, 2020

**(b) That the subcommittee be named the Emergency Response and Recovery Task Force to be chaired by the current chair of the Board and meetings of the subcommittee to be held bi-weekly.**

**Carried**

Part B: Information Only

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

The meeting was called to order at 4:33 p.m. and adjourned at 7:59 p.m.

Part B matters to be received by the Board on May 27, 2020

Part C: Ongoing Matters

Part C matters to be received by the Board on May 27, 2020.

Submitted by: Trustee Mammoliti, Committee Chair

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Committee of the Whole (Private), Report No. 175, May 4, 2020

**Committee of the Whole (Private)**  
**Report No. 175, May 4, 2020**

A special meeting of the Committee of the Whole (Private) was convened at 12:17 p.m. on Monday, May 4, 2020, by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Robin Pilkey presiding.

The following members were present: Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks and Manna Wong. Regrets were received from Trustees James Li, Alexandra Lulka and Patrick Nunziata. All trustees participated by electronic means, in accordance with amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings.

**1. Private Personnel Matter**

The Committee considered a private personnel matter (as shown in the private minutes of the Committee of the Whole).

The Committee of the Whole (Private) **RECOMMENDS** that the private personnel matter be adopted.

Robin Pilkey  
Chair of the Board

**Adopted May 4, 2020 (see page Error! Bookmark not defined.)**