## **Notice of Motion**

Governance and Policy Committee
April 29, 2020

In accordance with the Board's bylaws, 5.15.2, Trustee Brown, on behalf of Trustee Kandavel, seconded by Trustee Wong, is providing notice of the following, for consideration at the Governance and Policy Committee meeting on June 2, 2020.

## Information Access Protocol

Whereas on June 20, 2018, in her Annual Report, the Board's Integrity Commissioner, stated:

There should be an expectation and understanding on the part of Board staff that all information that does not fall within an exemption provisions of MFIPPA or confidentiality requirements of the Board, shall be disclosed to Trustees upon request or in accordance with an approved process.

and;

Whereas, on June 19, 2019, in her Annual Report, the Board's Integrity Commissioner, stated:

I noted, for example, that there was a need for clear communication about Trustee access to information under the custody and control of the TDSB. I recommended that the Board identify which records may be provided to the public and individual Trustees outside of the freedom of information process or through an approved access protoco*l*.

Therefore, be it resolved:

- (a) That the Director work with the Integrity Commissioner to craft a protocol, in compliance with the Ontario *Education Act* and the *Municipal Freedom of Information and Protection of Privacy Act*, that clearly outlines how Trustees can access information, pursuant to their role;
- (b) That the protocol at Part (a) be presented to the next meeting of the Governance and Policy Committee.