



Governance and Policy Committee

Report No. 26

GPC:027A
Tuesday, June 2, 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, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, Anu Sriskandarajah, David Smith, Jennifer Story and Student Trustee Ivy Deng

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. **P085, Student Attendance and Safe Arrival Policy Review: Phase 1 [3859]**

The Committee considered a report from staff (see GPC:027A, page 1) presenting a policy review work plan for the policy P085.

Moved By: Trustee Doyle

Seconded By: Trustee Nunziata

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

Carried

2. **Draft Provisions for Information Flow Protocol, New Governance Procedure [3860]**

The Committee considered a report from staff (see GPC:027A, page 15) presenting draft provisions for the development of an information flow protocol.

Moved By: Trustee Kandavel

Seconded By: Trustee Pilkey

The Governance and Policy Committee **RECOMMENDS:**

That the draft provisions for an information flow protocol, as presented in the report, be referred back to staff to work with the Integrity Commissioner and include her recommendations, prior to returning to the committee for consideration.

Carried

At the Committee meeting, on amendment of Trustee Brown, seconded by Trustee Wong, “for inclusion of the Integrity Commissioner’s recommendations” was changed to “to work with the Integrity Commissioner and include her recommendations”.

Also at the Committee meeting, on amendment of Trustee Doyle, seconded by Trustee Brown, “prior to returning to the Board” was changed to “prior to returning to the committee”.

Part B: Information Only

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

The meeting was called to order at 4:31 p.m. and included a twenty-minute recess.

4. **Approval of the Agenda**

Moved By: Trustee Wong

Seconded By: Trustee Li

That the agenda, be approved.

Carried

5. **Declarations of Possible Conflict of Interest**

No matters to report

6. **Matters Not Considered**

The Committee did not consider the following notice of motion from Trustee Brown, on behalf of Trustee Kandavel and Trustee Wong:

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 protocol.

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.

7. **Adjournment**

On motion of Trustee Li, seconded by Trustee Nunziata, the meeting adjourned at 7:32 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Christopher Mammoliti, Committee Chair