



## Governance and Policy Committee

### Report No. 04

GPC:004A

Wednesday, April 28, 2021

4:30 p.m.

Electronic Meeting

Members Present      Trustees James Li (Chair), Michelle Aarts, Stephanie Donaldson, Harpreet Gill, Yalini Rajakulasingam and Anu Sriskandarajah

Also Present      Trustees Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Parthi Kandavel, Shelley Laskin, Dan MacLean, Christopher Mammoliti, Chris Moise, Zakir Patel, Robin Pilkey, David Smith, Jennifer Story, Chris Tonks and Manna Wong

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. P048, Occupational Health and Safety Policy: Annual Review [4083]**

The Committee considered a report from staff (see GPC:004A, page 1) presenting information following the annual review of policy P048, in accordance with the policy review schedule and the *Occupational Health and Safety Act*.

**Moved by:** Trustee Li

**Seconded by:** Trustee Mammoliti

The Governance and Policy Committee **RECOMMENDS:**

**(a) That section 6.13 of policy P048 be amended by adding “and members of the public” after “employees”;**

**(b) That policy P048, Occupational Health and Safety, as presented in the report, as amended, be approved.**

**Carried**

At the Committee meeting, Part (a) was added on amendment of Trustee Aarts, seconded by Trustee Rajakulasingam.

Staff had recommended that the policy be approved.

**2. P072, Workplace Violence Prevention Policy: Annual Review [4084]**

The Committee considered a report from staff (see GPC:004A page 13) presenting information following the annual review of policy P072, in accordance with the policy review schedule and the *Occupational Health and Safety Act*.

**Moved by:** Trustee Sriskandarajah

**Seconded by:** Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS:**

- (a) That policy P072, Workplace Violence Prevention, as presented in the report, be approved;**
- (b) That the Director insert language on virtual workplaces under Section 3 of the policy.**

**Carried**

At the Committee meeting, Part (b) was added on amendment of Trustee Sriskandarajah, seconded by Trustee Mammoliti.

Staff undertook to add the language on virtual workplaces and bring the revised policy to the Board as part of Trustees' Blue Folder items.

Staff had recommended that the report be approved.

**3. Information Flow Protocol: New Governance Procedure [4082]**

The Committee considered a report from staff (see GPC:004A, page 23) presenting revisions to the new governance procedure regarding an information flow protocol.

**Moved by:** Trustee Sriskandarajah

**Seconded by:** Trustee Donaldson

The Governance and Policy Committee **RECOMMENDS that the Information Flow Protocol, as presented in the report, be approved.**

**Carried**

Part B: Information Only

**4. 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 Michelle Aarts presiding.

**5. Approval of the Agenda**

On motion of Trustee Li, seconded by Trustee Donaldson, the agenda was approved.

**6. Delegations**

No matters to report

**7. Declarations of Possible Conflict of Interest**

No matters to report

**8. Report No. 3 of the Bylaws Review Ad Hoc Committee**

On motion of Trustee Rajakulasingam, seconded by Trustee Li, the Committee received Report No. 3 of the Bylaws Review Ad Hoc Committee (March 11 and 25, 2021) including:

- Bylaws Review Timeline: Updated
- Committees Theme Review

**9. Adjournment**

On motion of Trustee Donaldson, seconded by Trustee Mammoliti, the meeting adjourned at 6:06 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Michelle Aarts, Chair pro tem

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