



Governance and Policy Committee

Report No. 07

GPC:007A

Wednesday, September 29, 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 and David Smith
- 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. **Development of a New Policy, Communications Policy: Phase 2 [4144]**

The Committee considered a report from staff (see GPC:007A, page 1) presenting a work plan for the development of a new policy regarding communications, as developed by the Communications Policy Working Group.

Moved by: Trustee Mammoliti

Seconded by: Trustee Donaldson

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

Carried

2. **Specialized Schools and Programs Policy Development: Status Update [4169]**

The Committee considered a report from staff (see GPC:007A, page 11) presenting an update on the status of the development of a specialized schools and programs policy.

Moved by: Trustee Mammoliti

Seconded by: Trustee Donaldson

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

Carried

Part B: Information Only

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

An electronic meeting of the Governance and Policy Committee was called to order at 4:33 p.m., with James Li presiding.

4. **Approval of the Agenda**

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

5. **Delegations**

No matters to report

6. **Declarations of Possible Conflict of Interest**

No matters to report

7. **Report No. 5 of the Bylaws Review Ad Hoc Committee**

On motion of Trustee Donaldson, seconded by Trustee Rajakulasingam, the Committee received Report No. 5 of the Bylaws Review Ad Hoc Committee (June 10, 2021) (see GPC:007A, page 15) including:

- Theme Review: Meetings, Part Two

8. Adjournment

On motion of Trustee Aarts, seconded by Trustee Mammoliti, the meeting adjourned at 5:46 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: James Li, Committee Chair

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