



Governance and Policy Committee

Report No. 08

GPC:008A

Wednesday, October 27, 2021

4:30 p.m.

Electronic Meeting

Members Present	Trustees James Li (Chair), Michelle Aarts, Harpreet Gill, Yalini Rajakulasingam and Anu Sriskandarajah
Regrets	Trustee Stephanie Donaldson
Also Present	Trustees Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Parthi Kandavel, Shelley Laskin, Dan MacLean, Christopher Mammoliti, Chris Moise, Zakir Patel and Robin Pilkey 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. **Specialized Schools and Programs Policy: Consultation Update [4186]**

The Committee considered a report from staff (see GPC:008A, page 1) presenting an outline of the consultation process.

Moved by: Trustee Rajakulasingam

Seconded by: Trustee Li

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

Carried

2. **Sharing Information on New and Revised Operational Procedures [4185]**

The Committee considered a report from staff (see GPC:008A, page 5) presenting two options on the process for sharing information on new and revised operational procedures.

Moved by: Trustee Rajakulasingam

Seconded by: Trustee Brown

The Governance and Policy Committee **RECOMMENDS:**

(a) That operational procedures be included in the committee agenda package for information only and would not be presented by staff during the meeting, with questions and discussion held until the end of the meeting, as required;

(b) That procedures for information be included in Trustees' Weekly as a reminder only.

Carried

3. **Policy Review Schedule 2021-22 to 2024-25 School Years [4184]**

The Committee considered a report from staff (see GPC:008A, page 7) presenting information on the policy review schedule to the 2025 school year.

Moved by: Trustee Sriskandarajah

Seconded by: Trustee Rajakulasingam

The Governance and Policy Committee **RECOMMENDS that the policy review schedule for the 2021-2022 to 2024-2025 school years, as presented in the report, be approved.**

Carried

4. **Anti-Sex Trafficking: New Policy [4182]**

The Committee considered a report from staff (see GPC:008A, page 19) presenting information on Ministry of Education policy/program memorandum, PPM 166, Keeping Students Safe: Policy Framework for School Board Anti-Sex Trafficking Protocols, which requires school boards to establish partnerships and implement tailored anti-sex trafficking protocols by January 31, 2022.

Moved by: Trustee Sriskandarajah

Seconded by: Trustee Rajakulasingam

The Governance and Policy Committee **RECOMMENDS** that the policy development work plan for an anti-sex trafficking policy, as presented in the report, be approved.

Carried

5. **PR733, Information Flow Protocol, Request for Information List: Update [4177]**

The Committee considered a report from staff (see GPC:008A, page 43) presenting an update on the development of a request for information list platform as part of the implementation of PR733, Information Flow Protocol.

Moved by: Trustee Sriskandarajah

Seconded by: Trustee Rajakulasingam

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

Carried

6. **PR597, French Immersion/Extended French: Revised Procedure [4152]**

The Committee considered a report from staff (see GPC:008A, page 47) presenting revisions to procedure PR597, French Immersion/Extended French.

Moved by: Trustee Sriskandarajah

Seconded by: Trustee Rajakulasingam

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

Carried

7. **PR699, Management for Risk of Injury Behaviours: Revised Procedure [4180]**

The Committee considered a report from staff (see GPC:008A, page 79) presenting revisions to procedure PR699, Management for Risk of Injury Behaviours, formerly Students With Special Needs: Management for Risk of Injury Behaviours.

Moved by: Trustee Sriskandarajah

Seconded by: Trustee Mammoliti

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

Carried

8. **PR575, Access to Schools by Third Party Professionals: Revised Procedure [4179]**

The Committee considered a report from staff (see GPC:008A, page 211) presenting revisions to procedure PR575 and the rescission of PR578.

Moved by: Trustee Sriskandarajah

Seconded by: Trustee Rajakulasingam

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

Carried

9. **PR719, Digital File Storage: Revised Procedure [4178]**

The Committee considered a report from staff (see GPC:008A, page 235) presenting revisions to procedure, PR719, Digital File Storage, formerly Storage Quota

Moved by: Trustee Rajakulasingam

Seconded by: Trustee Sriskandarajah

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

Carried

Part B: Information Only

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

An electronic meeting of the Governance and Policy Committee was called to order at 4:32 p.m., with Vice-chair, Trustee Michelle Aarts presiding.

11. Approval of the Agenda

On motion of Trustee Gill, seconded by Trustee Sriskandarajah, the agenda was approved.

12. Delegations

No matters to report

13. Declarations of Possible Conflict of Interest

No matters to report

14. Report No. 06 of the Bylaws Review Ad Hoc Committee

On motion of Trustee Sriskandarajah, seconded by Trustee Rajakulasingam, the Committee received Report No. 06 of the Bylaws Review Ad Hoc Committee (October 7, 2021) (see GPC:008A, page 251) including:

- Review of Administrative Efficiencies
- Bylaws Review Preliminary Suggestions to Date

15. Report No. 07 of the Bylaws Review Ad Hoc Committee

On motion of Trustee Sriskandarajah, seconded by Trustee Rajakulasingam, the Committee received Report No. 07 of the Bylaws Review Ad Hoc Committee (October 21, 2021) (see GPC:008A, page 253) including:

- *Accessibility for Ontarians with Disabilities Act* Compliance Review
- Accessibility, Format and Style Review
- Bylaws Review Preliminary Suggestions to Date

16. Private Matters

At 7:38 p.m., on motion of Trustee Sriskandarajah, seconded by Trustee Mammoliti, the meeting resolved into private to consider matters on the private agenda.

17. Adjournment

On motion of Trustee Rajakulasingam, seconded by Trustee Sriskandarajah, the meeting adjourned at 8:18 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Michelle Aarts, Chair pro tem