



Governance and Policy Committee Meeting Minutes

Date: April 16, 2024
Location: Muskoka Education Centre
Time: 11:00am

1. Call to order

Chair Saunders called the meeting to order at 11:05 a.m.

2. Roll call

Chair Saunders welcomed the Committee and confirmed all members were in attendance in-person or via virtual participation.

Committee Members include Trustees Childs, Clodd, Reain, Saunders, and Wilcox.

Director Hahn and Executive Assistant J. Andreasen were in attendance as staff support.

3. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

4. Approval of agenda

Moved by Trustee Clodd, seconded by Trustee Reain, that the agenda be approved.
Carried.

5. Committee action items

5.1 Approval of the minutes of the February 13, 2024 Governance and Policy Committee Meeting.

Moved by Trustee Wilcox, seconded by Trustee Childs
That the minutes dated February 13, 2024 be approved.
Carried.

6. Administrative Reports

6.1 For Action:

- a. ES-5504 English Language Learners- English as a Second Language and English Literacy Development Programs Policy

Superintendent MacJanet shared the proposed changes to the English Language Learning Policy which includes a change of the Policy name to ES-5504 Multilingual Learners – English as an Additional Language and English Literacy Development Programs Policy.

Moved by Trustee Clodd, Seconded by Trustee Reain
That the revised ES-5040 Multilingual Learners - English as an Additional Language and English Literacy Development Programs Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

- b. OP-6505 Duty to Report Children in Need of Protection Policy

Acting Associate Superintendent Fraser shared an overview of the changes to the OP 6505 Duty to Report Children in Need of Protection Policy.

Moved by Trustee Clodd, Seconded by Trustee Reain
That the revised OP-6505 Duty to Report Children in Need of Protection Policy be approved and the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

- c. OP-6215 Bullying Prevention and Intervention Policy

Director Hahn shared the recommended changes to the OP-6521 Bullying Prevention and Intervention Policy on behalf of Superintendent Responsible for Safe Schools Paul Goldring.

Moved by Trustee Childs, Seconded by Trustee Wilcox
That the OP-6215 Bullying Prevention and Intervention Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

- d. BU-4550 Employee Electronic Monitoring Policy

Director Hahn shared the recommended changes to the BU-4550 Employee Electronic Monitoring Policy on behalf of Superintendent Responsible for Technology Services Paul Goldring.

Moved by Trustee Reain, Seconded by Trustee Wilcox
That the BU-3010 Electronic Monitoring Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification
Carried.

7. Other Business

7.1 Draft Report to the Board regarding the Board Assessment

Director Hahn shared a draft copy of a report to the Board related to the general outcomes from the TLDSB Board Self-Assessment conducted in January 2024.

The report will be advanced to the next public meeting of the Board.

7.2 TLDSB Procedures

8. Next meeting

To be determined in 2024-2025.

9. Adjournment

Moved by Trustee Childs, seconded by Trustee Clodd
That the Committee do now adjourn at 12:40 p.m.
Carried.