AGENDA ADDENDUM
THE REGULAR MEETING OF THE
GOVERNANCE AND POLICY COMMITTEE

PUBLIC SESSION

Angela Kennedy, Chair   Jo-Ann Davis, Vice Chair

Monday, December 4, 2017

7:00 P.M.

Pages

9.   Notices of Motion

Toronto Catholic District School Board

Jo-Ann Davis
Trustee, Ward 9
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To: Governance and Policy Committee – Monday, December 4, 2017

From: Jo-Ann Davis – Trustee Ward 9

Subject: Planned Work of the Governance and Policy Committee

MOVED BY: Jo-Ann Davis, Toronto Catholic District School Board (TCDSB)

That in keeping with our MYSP and our stated goals of good governance, strengthening public confidence in our board and effective stewardship of public resources that:

1. A list of all planned work for the Governance & Policy committee be added to the pending list of each meeting agenda along with target dates for reporting.

2. If staff are unable to meet a target date for a committee report, that the date be updated in the agenda's pending list NO LESS than one meeting prior to the listed target date, with a new target date provided.

3. A table entitled 'Policy Metrics,' which includes columns detailing the following, be maintained and added to the 'Board Committees' page of the board website directly after 'Policies':

   1. Each policy (hyper link to policy)
   3. The reporting cycle (e.g. annual) for the policies metrics
   4. The relevant Board of Trustee Board or Committee meeting at which the results of the metrics to be publicly reported are to be presented
   5. A link to the last report on the metrics for the policy.

Jo-Ann Davis
Trustee Ward 9