



REPORT TO

## GOVERNANCE AND POLICY COMMITTEE

### UPDATE TO ELECTRONIC PARTICIPATION IN MEETINGS OF THE BOARD, COMMITTEES OF THE BOARD, AND THE COMMITTEE OF THE WHOLE BOARD POLICY (T.19)

*Let no evil talk come out of your mouths, but only what is useful for building up, as there is need,  
so that your words may give grace to those who hear. (Ephesians 4:29)*

#### Created, Draft

August 30, 2018

#### First Tabling

September 11, 2018

#### Review

[Click here to enter a date.](#)

Peter Aguiar, Superintendent of Student Wellbeing and Achievement, Area 4

### RECOMMENDATION REPORT

#### Vision:

*At Toronto Catholic we transform the world through witness, faith, innovation and action.*

#### Mission:

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.*

*We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*



Rory McGuckin  
Director of Education

D. Koenig  
Associate Director  
of Academic Affairs

T. Robins  
Acting Associate Director  
of Planning and Facilities

L. Noronha  
Executive Superintendent  
of Business Services and  
Chief Financial Officer

## **A. EXECUTIVE SUMMARY**

This report recommends updating the current Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy (T.19) to comply with legislation.

*The cumulative staff time required to prepare this report was 2 hours.*

## **B. PURPOSE**

This Recommendation Report is on the Order Paper of the Governance Policy Committee as it recommends policy revision.

## **C. BACKGROUND**

The Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy (T.19) was approved in October 2013 and has not been amended since.

## **D. EVIDENCE/RESEARCH/ANALYSIS**

The changes in this policy ensure compliance with legislation.

## **E. METRICS AND ACCOUNTABILITY**

1. Recommendations in this report will be monitored by policy development staff.
2. Further reports will be brought to Board in accordance with the policy review schedule.

## **F. IMPLEMENTATION**

The updated policy as approved will be posted on the TCDSB register.

## **G. STAFF RECOMMENDATION**

Staff recommends that the revised Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy (T.19) provided in Appendix A be adopted.