

# GOVERNANCE AND POLICY COMMITTEE

# UPDATE TO FILLING A TRUSTEE VACANCY POLICY (T.18)

Therefore, brothers and sisters, be all the more eager to confirm your call and election, for if you do this, you will never stumble. (2 Peter 1:10)

Created, Draft	First Tabling	Review
August 29, 2018	September 11, 2018	Click here to enter a date.
D ( A ' C ' ( 1 ( CC ( 1 ( A 1 ' ) ( 1337 111 ' A 4		

Peter Aguiar, Superintendent of Student Achievement and Wellbeing, 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 Filling a Trustee Vacancy Policy (T.18) to reformat in meta policy format.

The cumulative staff time required to prepare this report was 1 hours

#### B. PURPOSE

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

### C. BACKGROUND

The Filling a Trustee Vacancy Policy (T.18) was approved on September, 2012 and has not been updated since.

# D. EVIDENCE/RESEARCH/ANALYSIS

No additional changes are deemed necessary to the policy at this time.

#### 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, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

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

#### G. STAFF RECOMMENDATION

Staff recommends that the revised Filling a Trustee Vacancy Policy (T.18) provided in Appendix A be adopted.