



## REPORT TO

# CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

## SUMMARY OF REPORTS APPROVED BY DELEGATED AUTHORITY, SUMMER CONTRACTS 2018 (ALL WARDS)

*"I can do all things through him who strengthens me."  
Philippians 4:13 (NRSVCE)*

Created, Draft	First Tabling	Review
September 4, 2018	September 13, 2018	

M. Zlomislic, (Acting) Senior Coordinator, Capital Development  
M. Farrell, Coordinator, Materials Management  
P. de Cock, Comptroller, Business Services  
F. Cifelli, P. Keyes, J. Shanahan, J. Wujek, K. Malcolm, M. Caccamo, P. Aguiar, S. Campbell  
Superintendents of Learning, Student Achievement and Well-Being  
D. Friesen, (Acting) Executive Superintendent of Facilities Services

## INFORMATION 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.*

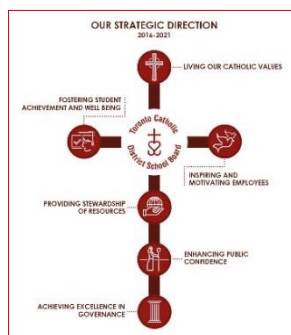
*We educate students to grow in grace and knowledge to lead lives  
of faith, hope and charity.*

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**

As outlined in the June 7, 2018 report - Delegating of Authority for Approval of Summer Contract Awards 2018 (All Wards), the Board of Trustees approved the report and requested that a follow-up information report be provided in September 2018. *As requested and following Board Purchasing Policy FP01, this report confirms that there were no projects approved, under delegated authority, by the Director of Education during the summer months 2018.*

*The cumulative staff time required to prepare this report was 1 hour.*

## **B. PURPOSE**

1. Board approval is required for tender awards for new school construction, major additions and other projects for which a project budget has not been approved, or the approved project budget has been exceeded. During the summer period when the Board is not scheduled to meet, the Board typically delegates approval authority to the Director of Education or designate.

## **C. BACKGROUND**

1. The Board Purchasing Policy FP01 provides delegation of authority to the Director of Education to approve the award of all contracts and expenditures where the budget, project or report has been approved by the Board with the exception of:
  - a. New school construction and major school additions;
  - b. Contracts that have exceeded the approved budget;
  - c. Significant strategic initiative.
2. In order to facilitate tender awards during the summer period when the Board and Committees do not meet, the Board has approved a further delegation to the Director for tender awards for Facilities projects that fall under exceptions a and b above.

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

1. On June 7, 2018, the Board of Trustee approved the report entitled Delegating of Authority for Approval of Summer Contract Awards 2018 (All Wards).

## **E. ACTION PLAN**

1. There were no projects approved by delegated authority during the summer months 2018.

## **F. CONCLUDING STATEMENT**

This report is provided for the information of the Board of Trustees.