

## **REGULAR BOARD**

# REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON ADOPTION OF WHISTLEBLOWER POLICY (A.39)

"And let us consider how to provoke one another to love and good deeds, not neglecting to meet together, as is the habit of some, but encouraging one another, and all more as you see the Day approaching." (Hebrews 10:24-25)

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September 13, 2018	September 20, 2018	Click here to enter a date.

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.



#### **Members of the Committee**

Angela Kennedy, Chair Jo-Ann Davis, Vice Chair Ann Andrachuk, Trustee Ward 2 Nancy Crawford, Trustee Ward 12 Barbara Poplawski, Ex-Officio Maria Rizzo, Ex-Officio

## A. EXECUTIVE SUMMARY

This report recommends adoption of the Whistleblower Policy (A.39). The cumulative staff time required to prepare this report was 1 hour

## **B.** PURPOSE

Most large public organizations have policies and procedures in place to identify and prevent improper activities. The Whistleblower Policy (A.39) and Operational Procedures outline standard guidelines to respond to moral, ethical or legal concerns of all TCDSB community stakeholders, as well as the implementation of a third party reporting hotline.

# C. APPENDIX

APPENDIX A: Whistleblower Policy (A.39)

**APPENDIX B: Operational Procedures** 

## D. COMMITTEE RECOMMENDATION

That the Board accept the recommendation of the Governance and Policy Committee and approve the Whistleblower Policy (A.39) as proposed in Appendix A.