



REPORT TO

REGULAR BOARD

## REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON UPDATE TO ACCESS TO ELECTRONIC PARTICIPATION IN MEETINGS OF THE BOARD, COMMITTEES OF THE BOARD AND THE COMMITTEE OF THE WHOLE BOARD (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	First Tabling	Review
September 13, 2018	September 20, 2018	<a href="#">Click here to enter a date.</a>
Peter Aguiar, Superintendent of Education and Student Wellbeing, Area 4		
<b>RECOMMENDATION REPORT</b>		

### 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

Executive Superintendent  
of Business Services and  
Chief Financial Officer

## **A. EXECUTIVE SUMMARY**

This report recommends updates to the current Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy (T.19) to reflect current practices.

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

## **B. PURPOSE**

This Recommendation Report is on the Order Paper of the Regular Board as it recommends a policy revision.

## **C. APPENDIX**

APPENDIX A: Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy (T.19)

## **D. COMMITTEE RECOMMENDATION**

That the Board accept the recommendation of the Governance and Policy Committee and approve the Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy (T.19) as amended and proposed in Appendix A.