



REPORT TO

## 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
September 4, 2018	September 11, 2018	October 9, 2018

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

#### RECOMMENDATION REPORT

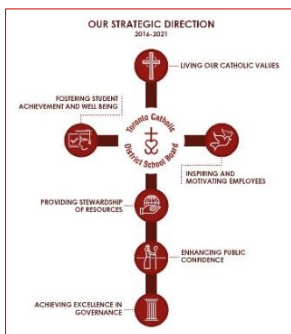
**Vision:**

*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**

1. The Filling a Trustee Vacancy Policy (T.18) was approved on September, 2012 and has not been updated since.
2. The update to Filling a Trustee Vacancy Policy (T.18) report was first presented at the September 11, 2018 meeting of the Governance and Policy Committee.
3. The Committee recommended the policy return to the October 9 meeting of Governance and Policy with changes indicating that holding a by-election is the preferred method to filling a trustee vacancy.

## **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**

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.