



REPORT TO

REGULAR BOARD

## REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON UPDATE TO ELETRONIC PARTICIPATION IN THE MEETINGS OF THE BOARD, THE COMMITTEES OF THE BOARD AND THE COMMITTEE OF THE WHOLE BOARD POLICY (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 4:2)*

Created, Draft	First Tabling	Review
September 4, 2018	October 9, 2018	October 18, 2018

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 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. STAFF 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.