



Maria Rizzo
Trustee, Ward 5

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To: Student Achievement and Well-Being Committee, November 1, 2018

From: Maria Rizzo, Trustee Ward 5

Subject: Notice of Motion – Update to TCDSB Trustee Services and Expenditures Policy

MOVED BY: Maria Rizzo, Toronto Catholic District School Board (TCDSB)

WHEREAS: TCDSB Trustee Services and Expenditures policies and procedures require updating; and

WHEREAS: Whereas Trustee Services and Expenditures assist Trustees in performing their roles and responsibilities as members of the Board; and

WHEREAS: it is judicious to periodically evaluate services and expenditures for Trustees in order to ensure that Trustees are able to fulfill their duties and responsibilities; and

WHEREAS: Trustee expenditures must align with legislation and be in compliance with the Ontario Education Act, Broader Public Sector Directive for Expenses, and any other related Ontario Regulations; and

WHEREAS: many wards have changed significantly in this new term of office; and

WHEREAS: Bylaw 5.5 provides for the establishment of Ad Hoc Committees; and

BE IT RESOLVED THAT: an Ad Hoc Committee be established to review Trustee expenditures and services and recommend changes (if any); and

FURTHER BE IT RESOLVED that the Trustee Service Committee consist of at least (3) three members; and

FURTHER BE IT RESOLVED that the terms of reference include but not be limited to updating and reviewing policy T.17 and make recommendations for change (if any) to the Governance Committee

**Trustee Maria Rizzo
Ward 5**