



*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 By-laws**

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**MOVED BY:** Maria Rizzo, Toronto Catholic District School Board

**WHEREAS:** the TCDSB by-laws have not been updated or reviewed since first adopted by board several years ago; and

**WHEREAS:** by-laws are the rules and procedures for conducting meetings and are clearly the responsibility of trustees; and

**WHEREAS:** it is prudent to evaluate the by-laws periodically with a view to adjust and fine tune (if necessary) to improve board room efficacy; and

**WHEREAS:** by-laws reflect board governance and meeting procedures; and

**WHEREAS:** by-laws should align with legislation including changes in the Education Act, the Broader Public Sector Act etc.; and

**WHEREAS:** this is a new term if office; and

**WHEREAS:** By-law 5.5 provides for the establishment of Ad Hoc Committees; and

**BE IT RESOLVED THAT:** an ad hoc committee be established to review By-laws and recommend by-law changes (if any) to the board of Trustees; and

**FURTHER BE IT RESOLVED THAT:** the by-law review committee will 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 by-laws and providing recommendations for change (if any) to the Board of Trustees.

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