



*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**

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**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**