



REPORT TO

AD HOC TRUSTEE SERVICES COMMITTEE

REVIEW OF TRUSTEE SERVICES AND EXPENDITURE POLICY

“To the Jews who had believed him, Jesus said, “If you hold to my teaching, you are really my disciples. Then you will know the truth, and the truth will set you free.”

John 8:31-32

Created, Draft	First Tabling	Review
January 17, 2019	January 22, 2019	Click here to enter a date.

P. De Cock, Comptroller of Business Services & Finance

INFORMATION REPORT

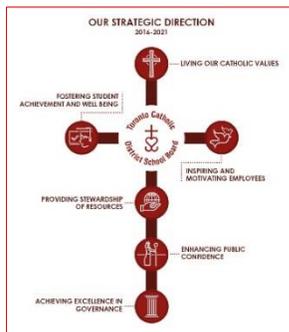
Vision:

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

L. Noronha
Associate Director of Facilities,
Business and Community
Development, and
Chief Financial Officer

A. EXECUTIVE SUMMARY

This report provides the Ad Hoc Trustee Services Committee with both the TCDSB Policy T.17 and additional contextual information provided to Trustees during an Orientation Session on November 12th 2018 in order to facilitate a review and consideration of required updates.

The cumulative staff time required to prepare this report was 2 hours.

B. PURPOSE

1. This report responds to a trustee motion approved by the Board of Trustees during the Student Achievement Committee meeting on December 6th 2018.
2. The motion approved by the Board of Trustees resolved that:
 - An Ad Hoc Committee be established to review Trustees Services and Expenditures and recommend changes (if any), and
 - That the Trustee Expenses Committee consist of at least (3) members, and
 - 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.

C. EVIDENCE/RESEARCH/ANALYSIS

1. The current TCDSB Policy T.17 (Trustee Services and Expenditures) appears in Appendix A. Staff recommend a section by section review be conducted verbally at the Ad Hoc meeting to allow for direct feedback from Trustees to staff. Staff will also be available to provide advice where requested. The Chair of the Committee, at their discretion, could lead the section by section review to solicit input from all members and facilitate discussion and/or debate as needed. The feedback received will be used by staff to amend the policy and bring a new draft to the Committee at the following meeting for consideration.
2. Additional information regarding TCDSB Policy T.17 provided to the Board of Trustees during an Orientation Session on November 12th 2018 appears in

Appendix B. This contextual background is provided in order to guide the review and consideration of required changes to the Policy.

D. CONCLUDING STATEMENT

This report is for the consideration of the Ad Hoc Trustee Expenses Committee.