



REPORT TO

## AD HOC TRUSTEE EXPENSES COMMITTEE

### AD HOC TRUSTEE EXPENSES COMMITTEE TERMS OF REFERENCE

*“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	<a href="#">Click here to enter a date.</a>

P. De Cock, Comptroller of Business Services & Finance

#### INFORMATION REPORT

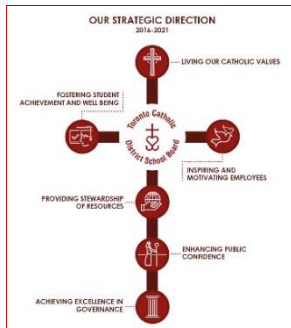
**Vision:**

*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 Expenses Committee with a proposed road map to define the Committee's purpose, terms and conditions.

*The cumulative staff time required to prepare this report was 1 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 6<sup>th</sup> 2018.
2. The motion approved by the Board of Trustees resolved that:
  - a) An Ad Hoc Committee be established to review Trustees Services and Expenditures and recommend changes (if any), and
  - b) That the Trustee Expenses Committee consist of at least (3) members, and
  - c) 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. Purpose of Ad Hoc Committee
  - a) Review TCDSB Policy T.17 (Trustees Services and Expenditures)
2. Frequency & Schedule of Meetings
  - a) Monthly until revisions are submitted to Governance and Policy Committee (number of meetings is anticipated at 2 – 3 meetings)
  - b) Schedule of Meetings:
    - Tuesday, January 22<sup>nd</sup> 2019
      - Review and Discuss TCDSB Policy T.17

- February TBD 2019
  - Review staff recommendations and consider benchmark research
- March TBD 2019
  - Review and Refine TCDSB Policy T.17 for submission to Governance and Policy Committee (this meeting may not be required if the February meeting yields a final set of recommendations)
- April 9<sup>th</sup> 2019
  - Review by Governance and Policy Committee
- April 24<sup>th</sup> 2019
  - Final Review and Approval by Board of Trustees at Regular Board

#### **D. CONCLUDING STATEMENT**

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