



REPORT TO

REGULAR BOARD

REPORT OF GOVERNANCE AND POLICY COMMITTEE ON UPDATE TO FILLING A TRUSTEE VACANCY POLICY T.18

“Therefore, brothers and sisters, be all the more eager to confirm your call and election, for if you do this, you will never stumble.” (2 Peter 1:10)

| Created, Draft | First Tabling | Review |
|-------------------|--------------------|-----------------------------|
| September 4, 2018 | September 11, 2018 | Click here to enter a date. |

Paul Matthews, General Legal Counsel

Peter Aguiar, Superintendent of Student Achievement & Wellbeing and Governance & Policy

RECOMMENDATION 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 recommends updating the Filling a Trustee Vacancy Policy (T.18) to reformat in meta policy format and to reflect changes recommended by Governance and Policy Committee.

The cumulative staff time required to prepare this report was 3 hours

B. PURPOSE

This Recommendation Report is on the Order Paper of the Regular Board as it recommends a policy revision.

C. BACKGROUND

APPENDIX A: Filling a Trustee Vacancy Policy (T.18) with proposed amendments.

D. COMMITTEE RECOMMENDATION

That the Board accept the recommendation of the Governance and Policy Committee and approve the Filling a Trustee Vacancy Policy (T.18) as amended and proposed in Appendix A.