



REPORT TO

GOVERNANCE AND POLICY COMMITTEE

PROPOSED CHANGES TO THE 2019 POLICY PRIORITY SCHEDULE

So then, putting away falsehood, let all of us speak the truth to our neighbours, for we are members of one another. Ephesians 4:25

Created, Draft	First Tabling	Review
September 3, 2019	September 10, 2019	Click here to enter a date.
C. Fernandes, Superintendent Area 4 and Policy Development		

RECOMMENDATION REPORT

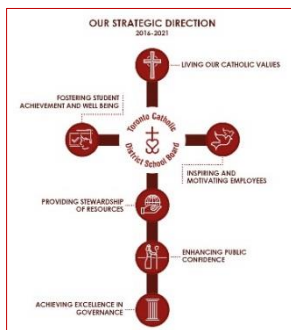
Vision:

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 proposes changes to the 2019 Policy Priority schedule for the months of September 2019 to December 2019.

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

B. PURPOSE

1. While an attempt is made to adhere to the policy review schedule, draft policies can require additional time to address consultations with multiple committees and/or groups. As a result, some policies may need to appear on an alternate agenda than what was originally proposed.
2. This report attempts to explain the status of each policy and proposes timelines for addressing each in a timely manner.

C. BACKGROUND

1. Policies are reviewed every 5 years unless changes are required due to direction from the Board of Trustees or the Ministry of Education or changes in the law.
2. Over the first 6 months of 2019, there has been a need to change the policy schedule due to a variety of reasons which have included new information received from the ministry and the need to consult with other groups, committees or subcommittees. As a result, many policies had to be reviewed in alternative months, other than those in which they were originally scheduled.
3. This report seeks to establish timelines for policy review for the months of September 2019 to December 2019.

D. ACTION PLAN

1. Below is a chart outlining new proposed timelines.

E. ACTION PLAN

2. Below is a chart outlining new proposed timelines.

Proposed Policy Schedule for Governance and Policy Committee Meetings					
Original GAP Date	Policy Number	Policy Name	Policy Owner	Status	Proposed Timeline
19-Mar	S.S.09	Code of Conduct Policy	M. Caccamo	Consultation with Catholic Education and Living Our Catholic Values Sub-Committee	TBD upon
4-Jun	A. 23	Special Education Advisory Committee	L. Maselli-Jackman	Consultation with Special Education Advisory Committee	10-Sep-19
10-Sep-19	S.M. 08	Food and Beverage Sold in Schools	M. Farrell	More time required	8-Oct-19
10-Sep-19	T.04	Trustees Code of Conduct	P. Matthews	Ready	10-Sep-19
10-Sep-19	F.F. 01	Awards, Funds and Scholarships	P. De Cock	Ready	10-Sep-19
10-Sep-19	B.R. 07	Community Planning and Partnerships	M. Loberto	More time required	8-Oct-19
10-Sep-19	B.G.04	Board Vehicles	M. Farrell	Ready	10-Sep-19
10-Sep-19	P.04	Catholic Parent Involvement Committee	J. Wujek	Consultation with CPIC	2-Dec-19
10-Sep-19	S.10	Catholic School Parent Councils	J. Wujek	Ready	10-Sep-19
8-Oct-19	S.P.13	Student and Program Assessment	L. DiMarco/ G. Iuliano-Marrello	On Track	8-Oct-19
8-Oct-19	F.M.08	Effective Financial Management and Control Operations	P. De Cock	On Track	8-Oct-19
8-Oct-19	S.P. 02	Elementary French Programming	L. DiMarco	On Track	8-Oct-19

8-Oct-19	A.36	Accessibility Standards for Services and Facilities	D. Friesen	On Track	8-Oct-19
8-Oct-19	T.20	Governance	P. Matthews	On Track	8-Oct-19
12-Nov-19	A. 33	Guidelines for Trustees, Parents and Staff in Addressing School Related Concerns	D. Koenig	On Track	12-Nov-19
12-Nov-19	S.09	Pupil Accommodation Review	M. Loberto	On Track	12-Nov-19
12-Nov-19	H.M.38	Workplace Accommodation for Employees with Disabilities	A. Della Mora	On Track	12-Nov-19
12-Nov-19	TBD	Service Animal Policy	L. Maselli-Jackman	Awaiting Policy Program Memorandum from the Ministry	Defer to 2020
12-Nov-19	TBD	Acceleration and Retention	L. Maselli-Jackman	On Track	12-Nov-19
2-Dec-19		<i>Items Carried forward from Previous Meetings</i>			
2-Dec-19	P.04	Catholic Parent Involvement Committee	J. Wujek	Consultation with CPIC	

F. STAFF RECOMMENDATION

That the Governance and Policy Committee adopt the new proposed schedule for policy review for the balance of 2019.