



REPORT TO

## CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

### DELEGATED AUTHORITY UPDATE

*“What you heard from me, keep as the pattern of sound teaching, with faith and love in Christ Jesus. Guard the good deposit that was entrusted to you—guard it with the help of the Holy Spirit who lives in us.”*

2 Timothy 1:13-14

Created, Draft	First Tabling	Review
September 4, 2019	September 12, 2019	<a href="#">Click here to enter a date.</a>
P. De Cock, Comptroller of Business Services & Finance D. Friesen, Superintendent of Capital Development and Asset Renewal S. Camacho, Chief Information Officer M. Farrell, Superintendent of Environmental Support Services		
<b>INFORMATION REPORT</b>		

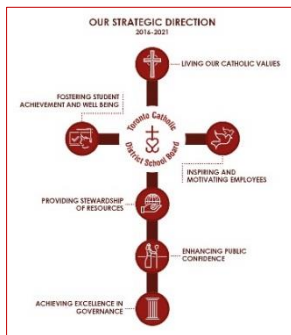
**Vision:**

*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**

As outlined in the June 6, 2019 report - Delegating of Authority for Approval of Summer Contract Awards 2019 (All Wards), the Board of Trustees approved the report and requested that a follow-up information report be provided in September 2019.

*The cumulative staff time required to prepare this report was 8 hours.*

## **B. PURPOSE**

1. To provide a listing of all contract awards approved by Delegated Authority over the summer months.

## **C. BACKGROUND**

1. The Board Purchasing Policy FP01 provides delegation of authority to the Director of Education to approve the award of all contracts and expenditures not to exceed a threshold of \$50,000 where the Board of Trustees has approved the budget, project or report.
2. In order to facilitate tender awards during the summer period when the Board and Committees do not meet, the Board has approved a further delegation to the Director and Chair/Vice-Chair for the Board of Trustees for any procurement activity in excess of the \$50,000 limit.

## **D. EVIDENCE/RESEARCH/ANALYSIS**

1. A complete listing of procurement awards approved by Delegated Authority over the summer months appears in Appendix A.

## **E. CONCLUDING STATEMENT**

This report is for the consideration of the Board of Trustees.