



REPORT TO

GOVERNANCE AND POLICY COMMITTEE

UPDATE TO GOVERNANCE POLICY T.20

For the kingdom is the Lord's And he rules over the nations – Psalm 22:28

Created, Draft

September 30, 2019

First Tabling

October 8, 2019

Review

[Click here to enter a date.](#)

Paul Matthews, General Legal Counsel

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 identifies and recommends that the *Governance Policy*, Policy T.20 be updated as proposed in Appendix A to conform to current practice and policies.

The cumulative staff time required to prepare this report was 5 hours.

B. PURPOSE

This Recommendation Report is on the Order Paper of the Governance and Policy Committee as it recommends policy revision.

C. BACKGROUND

1. The Policy on Policy was first approved in June 2015 and has not been amended since.
2. Changes to this policy align with current guidelines, industry best practices and other Board policies.
3. All stakeholders must have confidence in the governance of the Toronto Catholic District School Board.

D. EVIDENCE/RESEARCH/ANALYSIS

1. This policy has been amended in consultation with staff from the Facilities and Communications Departments, Field Superintendents and Legal Services.
2. The proposed amendments to the policy are minor in nature and intended to provide clarity to the existing policy. There are no significant policy changes proposed at this time.

E. METRICS AND ACCOUNTABILITY

1. The Board is kept informed through professional memberships in various governing bodies and associations.

2. Recommendations in this report will be monitored by policy development staff.
3. Further reports will be brought to Board in accordance with the policy review schedule.

F. IMPLEMENTATION

1. The Board of Trustees and Senior Management are updated on all changes to legislation, professional standards and requirements at the first opportunity.
2. The updated policy as approved will be posted on the TCDSB policy register.

G. STAFF RECOMMENDATION

Staff recommends that the revised Governance Policy T. 20 as revised in Appendix A be adopted.