



REPORT TO

**CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEE**

BUDGET SUB-COMMITTEE TERMS OF REFERENCE

*The heart is deceitful above all things and beyond cure. Who can understand it?
“I the LORD search the heart and examine the mind, to reward each person
according to their conduct, according to what their deeds deserve.”*

Jeremiah 17:9-10

Created, Draft	First Tabling	Review
October 25, 2019	December 11, 2019	Click here to enter a date.

P. De Cock, Comptroller of Business Services & Finance

RECOMMENDATION REPORT

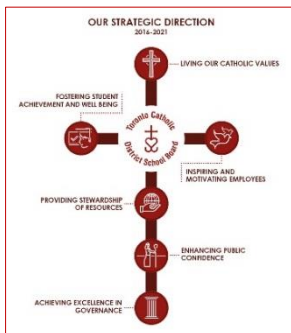
Vision:

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 responds to a request from the Board regarding establishing a Budget Committee for the 2020-21 budget planning cycle. The committee is envisioned to be a sub-committee of Corporate Services and will vet budget submissions and materials as well as consultation plans before being considered at the Corporate Services Committee. The draft terms of reference appear in Appendix A for the purpose of reviewing and defining the Terms of Reference for the proposed Budget Committee. This report recommends that three (3) Trustees be appointed to the committee in addition to the Chair and Vice-Chair in an ex-officio capacity.

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

B. PURPOSE

1. This report outlines the parameters around which a Budget Sub-Committee of Corporate Services Committee could be established.

C. BACKGROUND

1. During the 2019-20 Budget Estimates planning process, the Board of Trustees debated the idea of establishing a Budget Committee for the upcoming budget year.
2. In the fall of 2019, staff committed to bringing a report to December Corporate Services where a proposed Terms of Reference could be considered.
3. The draft Budget Sub-Committee's Terms of Reference appearing in Appendix A is based partly upon the Terms of Reference approved by the Board in a previous iteration of the Budget Committee in 2012.

D. STAFF RECOMMENDATION

1. That the Board of Trustees adopt the terms of reference, appearing in Appendix A, for the proposed Budget Sub-Committee.
2. That the Board appoint three (3) Trustees to the Sub-Committee in addition to the Chair and Vice-Chair in ex-officio