



REPORT TO

REGULAR BOARD

TCDSB BY-LAW #175 TO INCLUDE THE AUTHORITY OF THE INTEGRITY COMMISSIONER IN THE GOVERNANCE MODEL

As for you, if you will walk before me, as David your father walked, with integrity of heart and uprightness, doing according to all that I have commanded you, and keeping my statutes and my ordinances.

1 Kings 9:4

Created, Draft	First Tabling	Review
August 20, 2020	August 20, 2020	Click here to enter a date.

P. Matthews, General Legal Counsel

RECOMMENDATION REPORT

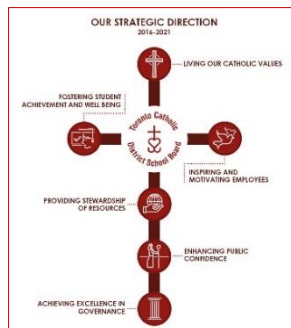
Vision:

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

The Interim Integrity Commissioner has drafted two documents for the Board of Trustees consideration. Those two documents are

1. Complaint Protocol For The Trustee Code of Conduct (Appendix A);
2. Toronto Catholic District School Board Operational By-Law Trustee Code of Conduct (Appendix B)

This report recommends that the Board of Trustees refer these draft documents to the Governance and Policy Committee and the By-Law Committee for their consideration.

These documents will then be referred to the Board of Trustees for its consideration and final approval.

The cumulative staff time required to prepare this report was 1 hour.

B. PURPOSE

The purpose of this report is to provide the Board of Trustees with two draft documents as drafted by the Interim Integrity Commissioner:

1. Complaint Protocol For The Trustee Code of Conduct; and
2. Toronto Catholic District School Board Operational By-Law Trustee Code of Conduct.

C. EVIDENCE/RESEARCH/ANALYSIS

1. The Board has recently retained the services of an Interim Integrity Commissioner to provide the Board of Trustees with advice with respect to Trustee Code of Conduct Matters.
2. The Interim Integrity Commissioner has provided two draft documents to the Board which should be referred to the By-Law Committee and the Governance Committee at which meetings the Interim Integrity Commissioner will be in attendance to provide her professional perspective on the recommended contents of a by-law with respect the Trustee Code of Conduct and the Complaint Protocol For the Trustee Code of Conduct.

3. After the By-Law Committee and the Governance and Policy Committee has considered the two draft documents described above in consultation with the Interim Integrity Commissioner, the matters will be referred the Board of Trustees for its consideration and final approval.

D. STAFF RECOMMENDATION

That the draft documents in Appendix A and Appendix B be referred to the Governance Committee and Policy Committee and the By-Law Committee for their consideration.