

# GOVERNANCE AND POLICY COMMITTEE

# BOARD RECOGNIZED CHARITABLE FOUNDATIONS A.09

"He rules the world with righteousness; he judges the peoples with equity." Psalm 9:8

Created, Draft	First Tabling	Review
Sept 2, 2020	September 8, 2020	

- P. De Cock, Comptroller for Business Services & Finance
- P. Matthews, General Counsel
- C. Fernandes, Superintendent of Education, Area 4 and Policy

#### 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.



Brendan Browne 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 recommends updating the current Board Recognized Charitable Foundations A.09 to conform to current practice and policies.

The cumulative staff time required to prepare this report was 3 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 May 2016 and has not been amended since.
- 2. Changes to this policy reflect current practice and alignment with related policy Donation F.F.02

#### D. EVIDENCE/RESEARCH/ANALYSIS

This policy has been amended in consultation with staff from the Facilities and Field Superintendents and Legal Services.

#### E. METRICS AND ACCOUNTABILITY

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

#### F. IMPLEMENTATION

The updated policy, as approved, will be posted on the TCDSB policy register.

## G. STAFF RECOMMENDATION

Staff recommends that the revised Board Recognized Charitable Foundations A.09 provided in Report Appendix A be adopted.