



REPORT TO

GOVERNANCE AND POLICY COMMITTEE

RESCINDMENT OF BORDER BROKERS POLICY (FP.03)

“Take delight in the Lord, and he will give you the desires of your heart.”

Psalm 37:4

| Created, Draft | First Tabling | Review |
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| October 21, 2020 | November 10, 2020 | Click here to enter a date |
| P. De Cock, Comptroller of Business Services & Finance | | |
| RECOMMENDATION REPORT | | |

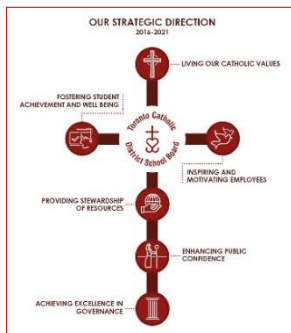
Vision:

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.



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Director of Education

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Associate Director of Facilities,
Business and Community
Development, and
Chief Financial Officer

A. EXECUTIVE SUMMARY

This report reviews and recommends the rescindment of TCDSB Board Policy FP.03 (Border Brokers) in order to remove an infrequently utilized service and consolidate into the Board's Purchasing Policy and Procedures.

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

B. PURPOSE

1. This Recommendation Report is on the Order Paper of the Governance and Policy Committee as it recommends the rescindment of the Border Brokers Policy (FP.03) as it is a service infrequently utilized and better served by consolidating into the TCDSB's Purchasing Policy and Procedures.

C. BACKGROUND

1. The TCDSB Policy FP.03 (Border Brokers) was approved on November 24th, 1986 without any subsequent revisions to date (attached as Appendix A).

D. EVIDENCE/RESEARCH/ANALYSIS

1. The TCDSB Purchasing Policy FP.01 provides a comprehensive governance and procedural framework for the administration of procurement operations for the TCDSB.
2. Recent changes to the Purchasing Policy FP.01 requires the Board of Trustees review and approve any procurement award in excess of the \$50,000 threshold by a report complete with detailed descriptions and cost analyses for review and approval.
3. TCDSB's existing Policy and Procedures regulates all procurement activity and requires compliance with all Canadian & International Trade Agreements, along with the corresponding Broader Public Sector Procurement Directives.
4. The infrequent nature of Border Brokers Services are normally addressed by cross-border carrier firms.

E. STAFF RECOMMENDATION

The Border Brokers Policy F.P.03 (Appendix A) is being recommended for rescindment effective immediately.