

## GOVERNANCE AND POLICY COMMITTEE

# REVISION OF THE TRUSTEE CODE OF CONDUCT POLICY T.04

For we are His workmanship, created in Christ Jesus for good works, which God prepared beforehand that we should walk in them . **Ephesians 2:10** 

Created, Draft	First Tabling	Review
January 4, 2021	January 12, 2021	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.



Dr. Brendan Browne, PhD Director of Education

D. Koenig Associate Director of Academic Affairs

#### A. EXECUTIVE SUMMARY

This report recommends updating the current Trustee Code of Conduct Policy (T.04) to reflect changes in legislation, current practice, and to reformat in meta policy format. This proposed policy is a complete revision of the existing policy and is submitted by the Integrity Commissioner in consultation with the Director of Education and General Legal Counsel.

The cumulative staff time required to prepare this report was 15 hours

#### B. PURPOSE

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

#### C. BACKGROUND

- 1. The Trustee Code of Conduct Policy T.04 (Appendix C) was first approved on September 29, 2010
- 2. Changes to this policy were made in 2012 and 2016.
- 3. Changes to this policy reflect current legislation and practices.

#### **D.** EVIDENCE

This proposed policy is a complete revision of the existing policy and is submitted by the Integrity Commissioner in consultation with the Director of Education and General Legal Counsel.

#### E. METRICS AND ACCOUNTABILITY

- 1. Recommendations in this report will be monitored by the Director, with the support of Legal Services
- 2. Further reports will be brought to the Board in accordance with the policy review schedule.

### F. IMPLEMENTATION

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

## G. STAFF RECOMMENDATION

Staff recommends that the revised draft Trustee Code of Conduct Policy (T.04) provided in Appendix A and the accompanying guidelines in Appendix B, be adopted.