



REPORT TO

REGULAR BOARD

## FROM THE 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 work, which God prepared beforehand that we should walk in them. **Ephesians 2:10***

Created, Draft	First Tabling	Review
February 9, 2021	February 18, 2021	Click here to enter a date.

Paul Matthews, General Legal Counsel

### RECOMMENDATION REPORT

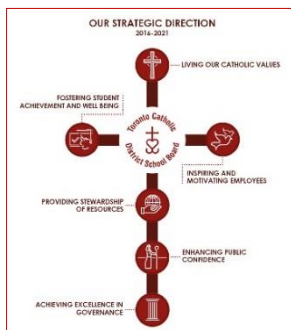
#### **Vision:**

*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.*



Brendan Browne, PhD  
Director of Education

D. Koenig  
Associate Director  
of Academic Affairs

S. Camacho  
Acting Associate Director  
Facilities, Business and  
Community Development

## **A. EXECUTIVE SUMMARY**

This report recommends updating the current Policy on Trustee Code of Conduct Policy T.04 to conform to current practice and policies.

*The cumulative staff time required to prepare this report was 20 hours*

## **B. PURPOSE**

This Recommendation Report is on the Order Paper of the Regular Board Meeting as it recommends policy revision based on input from the Governance and Policy Committee.

## **C. BACKGROUND**

1. This draft of the proposed Trustee Code of Conduct Policy includes revisions adopted by the Committee on January 12, 2021, and February 2, 2021. Attached at Appendix A is the revised draft policy.
2. The proposed draft protocol is attached at Appendix B.
3. Changes to this policy reflect current practice and alignment with related policies.

## **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, General Legal Counsel and the Governance and Policy Committee.

## **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 as approved will be posted on the TCDSB policy register.

## **G. COMMITTEE RECOMMENDATION**

The Governance and Policy Committee recommends that the revised Trustee Code of Conduct Policy T.04 provided in Report Appendix A, and the accompanying TCDSB Code of Conduct Complaint Protocol provided in Report Appendix B, be adopted.