



REPORT TO

REGULAR BOARD

## REVISION OF THE DELEGATION AND PUBLIC PARTICIPATION POLICY T.14

*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

May 26, 2021

### First Tabling

June 1, 2021

### Review

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

Steve Camacho  
Acting Associate Director of  
Education  
Facilities, Business and  
Community Development

## **A. EXECUTIVE SUMMARY**

At the April 22, 2021 Regular Board meeting the changes to the Delegation Policy T.14 proposed by the Governance and Policy Committee were approved.

The policy requires a minor revision to Regulation 8 to add a timeframe for delegates to provide their written submission to the Recording Secretary's Office.

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

## **B. PURPOSE**

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

## **C. BACKGROUND**

1. This policy was originally drafted in November of 2010. The policy was last revised in April of 2021.
2. This report appeared at the June 1<sup>st</sup>, 2021 Governance and Policy Committee meeting.

## **D. EVIDENCE**

This proposed revision is to Regulation 8 to add a timeframe for written delegation submission to match Regulation 7.

## **E. METRICS AND ACCOUNTABILITY**

1. Recommendations in this report will be monitored by the Director, with the support of Legal Services.

2. Recommended changes to the policy in Regulation 8 to match Regulation is as follows:

#### **CURRENT REGULATION 8 STATES:**

All delegates must submit a written copy of their deputation to the Recording Secretary's office no later than two (2) business days preceding the meeting at which the individual or group intends to delegate.

#### **RECOMMENDED REVISION TO REGULATION 8:**

All delegates must submit a written copy of their deputation to the Recording Secretary's office no later than **12:00pm**, two (2) business days preceding the meeting at which the individual or group intends to delegate.

### **F. IMPLEMENTATION**

When finalized by the Committee, this revision will be presented to the Board of Trustees for its consideration and approval.

### **G. COMMITTEE RECOMMENDATION**

The Governance and Policy Committee recommends that the Committee adopt the change to the recently revised Delegation and Public Participation T.14 policy.