



REPORT TO

REGULAR BOARD

AMENDMENT TO THE REPORT FROM THE GOVERNANCE AND POLICY COMMITTEE: UPDATE TO POLICY ON ELECTRONIC PARTICIPATION IN MEETINGS OF THE BOARD, COMMITTEES OF THE BOARD, AND THE COMMITTEE OF THE WHOLE BOARD POLICY T.19

Behold, how good and how pleasant it is for brethren to dwell together in unity – Psalms 133:1 KJV

Created, Draft	First Tabling	Review
October 21, 2021	October 21, 2021	
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

A. Della Mora
Associate Director of Academic Affairs and
Chief Operating Officer

D. Boyce
Associate Director of Facilities, Business and
Community Development

R. Putnam
Chief Financial Officer and
Treasurer

A. EXECUTIVE SUMMARY

A report from the Governance and Policy Committee recommending approval of Policy T.19 Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board is on the agenda of tonight's Board meeting.

There is an omission in the policy that needs to be rectified. The following amendments to the policy are required Pursuant to Ontario Regulation 463/97:

1. A member of a Board must be physically present in the meeting room for at least three regular meetings of the Board during each 12 month period beginning November 15, 2022; and
2. Regulations 2, 4 and 5 of the policy need to be qualified by a regulation that provides that those regulations come into force effective November 15, 2022.

The effect of the amendments to the policy described above is that until November 15, 2022, there is no legal requirement for the Chair, Vice-Chair, Director of Education or designate or any Trustee to be physically present in the Board room for a meeting of the Board or of a Committee until November 15, 2022.

The cumulative staff time required to prepare this report was 0.5 hours.

B. PURPOSE

There is an omission in the policy that needs to be rectified. The following amendments to the policy are required Pursuant to Ontario Regulations 463/97:

1. A member of a Board must be physically present in the meeting room for at least three regular meetings of the Board during each 12 month period beginning November 15, 2022; and
2. Regulations 2, 4 and 5 of the policy need to be qualified by a regulation that provides that those regulations come into force effective November 15, 2022.

The effect of the amendments to the policy described above is that until November 15, 2022, there is no legal requirement for the Chair, Vice-Chair, Director of

Education or designate or any Trustee to be physically present in the Board room for a meeting of the Board or of a Committee until November 15, 2022.

C. RECOMMENDATION

That the Update to Policy on Electronic Participation in Meetings of the Board, Committees of the Board, and the Committee of the Whole Board Policy T.19 be amended by the Board of Trustees as described below.

1. A member of a Board must be physically present in the meeting room for at least three regular meetings of the Board during each 12 month period beginning November 15, 2022; and
2. Regulations 2, 4 and 5 of the policy need to be qualified by a regulation that provides that those regulations come into force effective November 15, 2022.