

# GOVERNANCE AND POLICY COMMITTEE

# SECOND 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	First Tabling	Review
May 26, 2021	June 1, 2021	

Paul Matthews, General Legal Counsel

Cristina Fernandes, Executive Superintendent Student Achievement, Innovation and Well Being

#### RECOMMENDATION REPORT

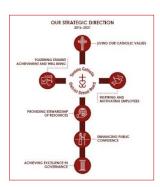
#### Vision:

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

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 and 14 to adjust the timeframe for delegates to provide their written submission and/or presentation 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> session of the Governance and Policy Committee for minor revision of regulation 8.

## D. EVIDENCE

This proposed revision is to Regulation 8 and 14 to include information on the timeline for a delegate to submit their verbatim written submission and/or additional presentation materials.

### E. METRICS AND ACCOUNTABILITY

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

# F. IMPLEMENTATION

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

# G. STAFF RECOMMENDATION

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