



REPORT TO

GOVERNANCE AND POLICY
COMMITTEE

UPDATED 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***

Drafted

June 1, 2021

Paul Matthews, General Legal Counsel

Meeting Date

January 11, 2022

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
Director of Education

Adrian Della Mora
Associate Director of Academic
Affairs & Chief Operating Officer

Derek Boyce
Associate Director of Facilities,
Business & Community Development

Ryan Putnam
Chief Financial Officer & 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 revisions to a number of regulations to reflect directed amendments and 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 3 hours.

B. PURPOSE

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

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 1st session of the Governance and Policy Committee for minor revision of regulation 8.
3. This report appeared at the December 7, 2021 Governance and Policy Committee where staff were directed to amend several regulations. These are captured in the draft policy presented (Report – Appendix A).

D. EVIDENCE

These proposed revisions are to Regulations 1, 2, 14, 16 and 22 and Definitions. Regulation 26 is new.

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.