

# GOVERNANCE AND POLICY COMMITTEE

# **UPDATE TO META POLICY M.01**

"Make me to know your ways, O Lord; teach me your paths." (Psalm 25:4)

Created, Draft	First Tabling	Review
February 22, 2022	March 1, 2022	

Paul Matthews, General Legal Counsel, Corporate Services John Wujek, Superintendent of Education, Policy Development

#### 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

This report recommends updating the current Meta Policy M.01 to conform to current practice and policies.

The cumulative staff time required to prepare this report was 5 hours.

### B. PURPOSE

This Recommendation Report is on the Order Paper of the Governance and Policy Committee as recent updates to the Toronto Catholic District School Board's Multi-Year Strategic Plan must be reflected in any ongoing policy creation and revision going forward.

## C. BACKGROUND

- 1. The Policy on Meta Policy was first approved in February 1983 and its most recent amendments occurred in February 2016.
- 2. The suggested changes to this policy reflect the TCDSB's recent adoption of the new Multi-Year Strategic Plan 2022-25 at the February 17, 2022 Regular Board Meeting. (Report Appendix D)

### D. EVIDENCE/RESEARCH/ANALYSIS

- 1. This policy has been amended in consultation with staff leading the MYSP revision process, Legal Services and Senior Staff.
- 2. The significant changes to this policy are found in the "Alignment with MYSP" section. (Report Appendix A)

# E. METRICS AND ACCOUNTABILITY

- 1. Recommendations in this report will be monitored by policy development staff
- 2. Further reports will be brought to Board in accordance with the policy review schedule.

- 3. Following adoption, future policies will reflect alignment with the new pillars and strategic directions of the Multi-Year Strategic Plan. (Report Appendix B)
- 4. The MONITORING METHODOOGY from the New MYSP (Report Appendix C), will be included as the source resource for policy writing for staff referral.

# F. IMPLEMENTATION

The updated policy as approved will be posted on the TCDSB policy register.

# G. STAFF RECOMMENDATION

Staff recommends that the revised META POLICY M.01 provided in Report Appendix A be adopted.