



REPORT TO

GOVERNANCE AND POLICY
COMMITTEE

RECOMMENDATION FROM THE BY-LAW AD HOC COMMITTEE REGARDING AUDIO/VISUAL RECORDING

He rules the world in righteousness and judges the peoples with equity. Psalm 9:8

Drafted

April 5, 2022

Eric Roher, External Legal Counsel – BLG
Alasdair Robertson – Parliamentarian

Meeting Date

April 19, 2022

RECOMMENDATION REPORT

Vision: *IN GOD'S IMAGE: Growing in
Knowledge, with Justice and Hope.*

Mission: *Nurturing the faith development and academic
excellence of our Catholic learning community through the
love of God, neighbour, and self.*



MULTI-YEAR STRATEGIC PLAN
2022 - 2025

IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope



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

This report recommends to the Governance and Policy Committee changes to one section of the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016). This proposed change arose from multiple By-Law Ad Hoc Committee meetings

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

B. PURPOSE

The purpose of this report is to propose revisions to one section “Audio/Visual Recording” of the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016), as advised by the By-Law Ad Hoc Committee on February 24, 2022.

C. BACKGROUND

1. The By-Law Ad Hoc Review Committee met to discuss and review various articles of the Toronto Catholic District School Board Operating By-Law 175 (as amended on April 21, 2016) and instructed staff to review matters discussed at the meeting and report back to the committee.

The committee met on the following dates:

- February 19, 2019,
 - April 10, 2019 and;
 - May 13, 2019 and;
 - September 9, 2019 and;
 - October 7, 2019 and;
 - October 27, 2020 and;
 - February 24, 2022
2. Due to the addition of some articles the new numbering has been indicated where possible.
 3. On February 24, 2022 the Ad Hoc By-Law Review Committee referred the proposal to the Governance and Policy Committee for input.

4. The proposed change is:

that “Every Committee/ Board meeting (private and public) shall be recorded.”

D. STAFF RECOMMENDATION

Staff recommends that the Governance and Policy Committee review and approve the proposed change as described in this report, and that the approval be brought back to the Ad Hoc By-Law Committee.