



REPORT TO

REGULAR BOARD

TRUSTEE SERVICES AND EXPENDITURES POLICY T.17

May integrity and uprightness preserve me for I wait for you. Psalm 25:21

Created, Draft	First Tabling	Review
January 20, 2023	January 26, 2023	

R. Putnam, Chief Financial Officer and Treasurer
S. Camacho, Executive Superintendent, Technology, Data, Strategic Transformation and CIO

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.



Brendan Browne, PhD
Director of Education

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

Derek Boyce
Associate Director of Corporate Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

This report is recommending changes to Policy T.17 – Trustee Services and Expenditures reflective of discussion and motions passed by the Ad Hoc Trustee Services Committee.

B. BACKGROUND

The Ad Hoc Trustee Services Committee met on December 13, 2022 and again on January 17, 2023 to review Policy T.17 – Trustee Services and Expenditures resulting in a number of motions and recommendations for the consideration of the Board of Trustees. The associated changes are denoted in the attached revised Policy T.17 and accompanying Appendix A.

C. EVIDENCE/RESEARCH/ANALYSIS

The Committee reviewed all aspects of the policy including the impact of inflation, return to normal conference and professional development activity, resumption of in person school and community events, technology and equipment requirements, and other such considerations as highlighted in the attached policy for the consideration of the Board of Trustees.

D. COMMITTEE RECOMMENDATION

The Ad Hoc Trustee Services Committee recommends that the Trustee Services and Expenditures Policy T.17 be adopted as per the attached revised Policy T.17 and accompanying Appendix A.