

REGULAR BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON BOARD VEHICLE POLICY B.G. 04

The Lord will keep your going out and your coming in from this time forth and forevermore. Psalm 121:8

Created, Draft	First Tabling	Review
June 1, 2015	June 9, 2015	August 27, 2015
Ann Andrachuk, Chair, Governance and Policy Committee Loretta Notten, Superintendent Governance and Policy		

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 rooted in the love of Christ. We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity.



Members of the Committee:

Ann Andrachuk, Chair Angela Kennedy, Vice Chair Maria Rizzo, Trustee Ward 5 Mike Del Grande, Trustee Ward 7 Gary Tanuan, Trustee Ward 8 Jo-Ann Davis, Trustee Ward 9 Nancy Crawford, Ex-Officio

A. COMMITTEE RECOMMENDATIONS

That the Board rescind Policy S. 14 Vehicles – Secondary Schools.

That the board approve the revised and consolidated policy, B. G. 04 Board Vehicle Policy, per Appendix A.

B. ORIGIN

The current policies in relation to Board vehicles are significantly outdated, having been last updated in the 1980s and require substantial revision in order to reflect current realities and expectations. Further, all policies in the TCDSB policy register are to align with the Board's Meta Policy and the Multi-Year Strategic Plan.

C. EXECUTIVE SUMMARY

This report provides recommendations that are in alignment with the board goal of updating and consolidating the TCDSB Policy register. This consolidation will provide greater clarity and transparency regarding TCDSB policy in relation to all aspects of the safe operation of Board vehicles. The TCDSB policy register will be consolidated and significantly updated in keeping with our Multi-Year Strategic Plan goals. The proposed policy brings together the old B.G. O4 Motor Vehicles on School Property and S. 14 Vehicles – Secondary Schools. TCDSB stakeholders will be more easily able to find information in relation to the safe and responsible operation of TCDSB Board vehicles from the policy register.

At the Governance and Policy Committee, the policy was reviewed and the revised policy was generally found to be effective in addressing the Board's requirements of such a policy at this point in time. There was a recommendation to consider the inclusion of Green and Hybrid vehicles in the Vehicle Type and Standard Section. There was some discussion about cost being prohibitive, so the language was framed to indicate "as feasible as possible". The amendment lost and the policy as originally presented was passed unanimously.

D. APPENDICES

- 1. Appendix A: Revised Board Vehicle Policy B.G. 04
- 2. Appendix B: Operational Procedures, TCDSB Board Vehicles
- 3. Appendix C: Report to Governance Committee on Application of Trespass Policy S.S. 14.

E. MOTIONS

That the Board rescind Policy S. 14 Vehicles – Secondary Schools. That the board approve the revised and consolidated policy, B. G. 04 Board Vehicle Policy, per Appendix A.

The Motion carried.