



REPORT TO

REGULAR BOARD

POLICY A.09 BOARD RECOGNIZED CHARITABLE FOUNDATIONS

“Cast your cares upon the Lord, for he cares about you.” (1 Peter 5:7)

Drafted

November 23, 2023

Meeting Date

February 15, 2024

D. Bilenduke, Controller, Financial Accounting and Compliance
S. Vlahos, Chief Communications Officer & Policy

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 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

Policy A.09 - Board Recognized Charitable Foundations was last updated in 2016 and revisions have been made to reflect current practice.

The cumulative staff time required to prepare this report was 4 hours.

B. PURPOSE

Policy A.09 - Board Recognized Charitable Foundations was last updated in 2016 and the review provides an opportunity to evaluate the effectiveness and alignment of its recognized charitable foundation partners.

C. BACKGROUND

1. The policy was last updated in 2016; proposed revisions are in Appendix A.
2. The Board has had a long-standing relationship with both ShareLife and the Angel Foundation for Learning and both organizations align with the Board's MYSP.
3. This was reviewed and approved in GAP on February 6th, 2024.

D. EVIDENCE/RESEARCH/ANALYSIS

1. Recognition that schools support other charitable organizations and activities (such as the Terry Fox Run) has been included in the policy.
2. The mission statements and website links were updated for both organizations.

E. METRICS AND ACCOUNTABILITY

The applicable metrics are included in the policy.

F. STAFF RECOMMENDATION

That the Governance and Policy Committee recommend to Board that the revised Board Recognized Charitable Foundations Policy A.09, provided as Appendix A of the report, be adopted.