| REPORT TO | REGULAR BOARD |

HAND-HELD MOBILE WIRELESS COMMUNICATION DEVICE POLICY

Some people keep silent because they have nothing to say, while others keep silent because they know when to speak.
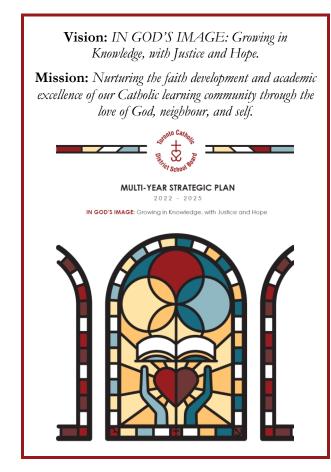
- *Sirach 20:6*

Drafted	Meeting Date
May 22, 2024	June 13, 2024

Derek Luk, Senior Policy Advisor

Shazia Vlahos, Chief Communications Officer, Policy, Government Relations & Strategy

Mike Damad, Executive Superintendent of Technology, Data, and Strategic Transformation and Chief Information Officer

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 Corporate Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

A.   EXECUTIVE SUMMARY

The Hand-Held Mobile Wireless Communication Device Policy (formerly A.31) was reviewed to ensure compliance with the expectations in the Ministry of Educations updated Policy/Program Memorandum 128: The Provincial Code of Conduct and School Board Codes of Conduct (PPM 128).

The cumulative staff time required to prepare this report was 3 hours

B.   PURPOSE

1.   Recommend minor updates to the Hand-Held Mobile Wireless Communication Device Policy.

C.   BACKGROUND

1.   The policy was last updated on May 9, 2023.
2.   On June 4, 2024, GAP approved the revised policy.

D.   EVIDENCE/RESEARCH/ANALYSIS

1.   Current language in the policy does not require revisions based on PPM 128.

2.   As the policy was recently updated, minor updates are proposed including formatting into the new policy template.

E.   METRICS AND ACCOUNTABILITY

1.   The policy will be reviewed every five years.

2.   The ICT Services Division monitors and tracks any breach of this policy and the financial impact caused by the breach.

F.   GAP RECOMMENDATION
1.   GAP recommends to Board that the revised Hand-Held Mobile Wireless Communication Device Policy provided in Appendix A (tracked) and Appendix B (clean) be approved.