

#### REGULAR BOARD

# AWARDS, SCHOLARSHIPS AND BURSARIES POLICY

Let another praise you, and not your own mouth— a stranger, and not your own lips - Proverbs 27:2

Drafted Meeting Date

April 3, 2025

May 22, 2025

Karyn Morra, Senior Controller & Head of Financial Services.

Ryan Putnam, Chief Financial Officer and Treasurer

Derek Luk, Senior Policy Advisor

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

Nicole McInerney, Acting Chief Communications Officer, Policy, Government Relations and Strategy

#### 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

To provide Board with an updated Awards, Funds and Scholarships Policy, formerly F.F. 01, (Appendix A - tracked and Appendix B - clean).

The cumulative staff time required to prepare this report was 6 hours.

## B. PURPOSE

The proposed updated policy addresses GAP's direction to review finance-related policies.

## C. BACKGROUND

- 1. The Awards, Funds and Scholarship Policy was last reviewed in September 2019.
- 2. On October 1, 2024, GAP approved the review of several finance-related policies.
- 3. On May 6, 2025, GAP provided additional edits to the policy by replacing "pride" with "honour" in the policy statement and regulation 1. b., and approved the revised policy.

# D. EVIDENCE/RESEARCH/ANALYSIS

- 1. The current policy is in line with TCDSB's processes.
- 2. Minor updates are proposed, such as;
  - a. adding "scholarship or bursary" to ensure consistency.
  - b. Converting regulations 3-7 to sub-bullets under regulation 1 to remove repetitive language.
- 3. The name of the policy has been changed for clarity to Awards, Scholarships, and Bursaries Policy as the policy also captures bursaries.

### E. METRICS AND ACCOUNTABILITY

1. The policy will be reviewed every five years.

# F. GAP RECOMMENDATION

GAP recommends to Board that the proposed Awards, Scholarships, and Bursaries Policy provided in Appendix A (tracked) and Appendix B (clean), be approved.