



**REPORT TO**

**REGULAR BOARD**

## REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON POLICIES TO BE RESCINDED

*Do not be conformed to this world, but be transformed by the renewal of your mind, that by testing you may discern what is the will of God, what is good and acceptable and perfect.*  
*Romans 12:2*

| Created, Draft                                                                                                              | First Tabling | Review            |
|-----------------------------------------------------------------------------------------------------------------------------|---------------|-------------------|
| November 2, 2015                                                                                                            | 11/10/2015    | November 19, 2015 |
| Ann Andrachuk, Chair, Governance and Policy Committee<br>Caitlin Kavanagh, Manager, Employee Relations & Policy Development |               |                   |
| <b>RECOMMENDATION REPORT</b>                                                                                                |               |                   |

**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  
Jo-Ann Davis, Trustee Ward 9  
Maria Rizzo, Trustee Ward 5  
Garry Tanuan, Trustee Ward 8  
Michael Del Grande, Ex-Officio  
Nancy Crawford, Ex-Officio

## **A. COMMITTEE RECOMMENDATIONS**

1. That the Board rescind the following policies:
  - a. Post Secondary Training Programs (A.02)
  - b. Office Hours (A.04)
  - c. Principal/Vice-Principal Interviews (H.M.21)
  - d. Absenteeism (S.M.03)
  - e. Adult Education-COSTI-IIAS (S.C.01)
  - f. Block Parent Program (P.02)
  - g. Sick Leave Credit Plan- Reciprocal Agreements (H.T.07)
  - h. Principals' Reassignment (H.T.04)
  - i. Teacher Exchange (H.T.03)
  - j. Loan of Personnel (H.M.16)
  - k. Employment Interview Expenses (H.M.13)
2. That the following policies remain:
  - a. Sharelife (A.09)
  - b. Lunchroom Supervision and Facilities (S.11)
  - c. Program Advertising for Secondary Schools and Continuing Education (S.20)
3. That staff bring back a report identifying all official board recognized charities.

## **B. ORIGIN**

The objective of rescinding the identified policies is to align with the Board's framework for policy review.

## **C. EXECUTIVE SUMMARY**

The Governance and Policy Committee reviewed the proposed policies to be rescinded at the November 10, 2015 committee meeting. The Director indicated that item 13 "Charter of Rights of the Family (H.M. 26)" would be

deferred in light of the fact that the Synod on the Family just concluded in Rome and the Board has not yet received an official document which will influence this current policy. Trustees were provided with a “Policies to be Rescinded Matrix” (APPENDIX B) including rationale and reference to operational guidelines, where applicable. Trustees wished to maintain the following policies: Sharelife (A.09); Lunchroom Supervision and Facilities (S.11); and Program Advertising for Secondary Schools and Continuing Education (S.20). The policies to be rescinded listed below passed unanimously.

## **D. APPENDICES**

Appendix A: Report to Governance Committee on Policies to be Rescinded

Appendix B: Policies to be Rescinded Matrix

## **E. MOTIONS**

1. That the Board rescind the following policies:
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2. That the following policies remain:
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- c. Program Advertising for Secondary Schools and Continuing Education (S.20)
- 3. That staff bring back a report identifying all official board recognized charities.

***The Motion carried as amended.***