



REPORT TO

SPECIAL BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON TRUSTEES CODE OF CONDUCT POLICY (T.04)

*But as he who called you is holy, you also be holy in all your conduct.
1 Peter 1:15*

Created, Draft	First Tabling	Review
February 16, 2016	February 24, 2016	
Maria Rizzo, Chair, Governance and Policy Committee Caitlin Kavanagh, Sr. Manager, Employee Relations & Policy Development		
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:

Maria Rizzo, Chair
 Nancy Crawford, Vice Chair
 Jo-Ann Davis, Trustee Ward 9
 Angela Kennedy, Ex-Officio
 Frank D'Amico, Ex-Officio

A. COMMITTEE RECOMMENDATIONS

That the Board revise the Trustees Code of Conduct (T.04) as amended and proposed in Appendix A with the exception of Evaluation and Metrics to read “There will be a review by Trustees of this policy every two years to ensure understanding, awareness and effectiveness.”

B. ORIGIN

This Recommendation Report is on the Order Paper of the Special Board as it recommends a policy revision.

C. EXECUTIVE SUMMARY

The Governance and Policy Committee reviewed the policy revisions at the February 16, 2016 committee meeting. The policy as amended was passed unanimously.

D. APPENDICES

1. Appendix A: Report to Governance Committee on Trustees Code of Conduct (T.04).

E. MOTIONS

That the Board revise the Trustees Code of Conduct (T.04) as amended and proposed in Appendix A with the exception of Evaluation and Metrics to read “There will be a review by Trustees of this policy every two years to ensure understanding, awareness and effectiveness.”