



REPORT TO

SPECIAL BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON REVISED FACILITY PARTNERSHIPS POLICY (B.R.07)

*For I know the plans I have for you, declares the Lord, plans to prosper you and not to harm you, plans to give you hope and a future.
Jeremiah 29:11*

Created, Draft	First Tabling	Review
January 27, 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 approve the revised B.R.07 for consultation at the level of ‘consult’ as defined in the Board’s Community Engagement Policy (T.07) with the following amendments:

1. Scope and Responsibility needs to be amended to indicate that the policy applies to all TCDSB Properties.
2. Regulation 1a) to delete the words “not having been declared surplus” and insert the words “to all school sites or properties” after the word “apply”.
3. Regulation 4d) to include all existing TCDSB partners local or Board wide and relevant charitable non-profit organizations.
4. Regulation 4f) to insert the words “at least 20 calendar days in advance of the meeting after the word “list”.

B. ORIGIN

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

C. EXECUTIVE SUMMARY

The Governance and Policy Committee reviewed the policy at the January 27, 2016 committee meeting. Trustees wanted to clarify the scope of the policy to ensure that it applies to all TCDSB properties, including those declared surplus. Trustees also wanted to specifically list existing TCDSB partners and charitable non-profit organizations. Trustees also wanted to ensure timelines for providing notice to the public of meetings were included in the policy.

The policy as amended was passed unanimously.

D. APPENDICES

1. Appendix A: Revised Community Planning and Partnerships Policy (B.R.07)

2. Appendix B: Report to Governance Committee on Revised Facility Partnerships Policy (B.R.07)

E. MOTIONS

1. That the Board approve the Community Planning and Partnerships Policy (B.R.07), as contained in *Appendix 'B'* of this report be approved for consultation with the following amendments:
 1. Scope and Responsibility needs to be amended to indicate that the policy applies to all TCDSB Properties.
 2. Regulation 1a) to delete the words “not having been declared surplus” and insert the words “to all school sites or properties” after the word “apply”.
 3. Regulation 4d) to include all existing TCDSB partners local or Board wide and relevant charitable non-profit organizations.
 4. Regulation 4f) to insert the words “at least 20 calendar days in advance of the meeting after the word “list”.
2. That public consultation occur at the level of ‘consult’ as defined in the Board’s Community Engagement Policy (T.07).