



REPORT TO

SPECIAL BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON PERFORMANCE APPRAISAL: DIRECTOR OF EDUCATION POLICY (H.C. 06)

*The heart of man plans his way, but the Lord establishes his steps.
Proverbs 16:9*

Created, Draft

February 16, 2016

First Tabling

February 24, 2016

Review

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 Performance Appraisal: Director of Education (H.C.06) as amended and found in APPENDIX A with the exception of “Scope and responsibility” to read “This Policy applies to the Director of Education and is managed by the elected Trustees. The Board of Trustees is responsible for this Policy”.

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 Update to Performance Appraisal: Director of Education (H.C. 06).

E. MOTIONS

That the Board revise Performance Appraisal: Director of Education (H.C.06) as amended and found in APPENDIX A with the exception of “Scope and responsibility” to read “This Policy applies to the Director of Education and is managed by the elected Trustees. The Board of Trustees is responsible for this Policy”.