



REPORT TO

REGULAR BOARD

## REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON THE FORMAT OF GOVERNANCE AND POLICY COMMITTEE REPORTS TO BOARD

*Your word is a lamp to my feet and a light to my path.  
Psalm 119:105*

| Created, Draft  | First Tabling  | Review |
|---|----------------|--------|
| March 8, 2016   | March 31, 2016 |        |
| Maria Rizzo, Chair, Governance and Policy Committee<br>Caitlin Kavanagh, Sr. 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:

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

## **A. EXECUTIVE SUMMARY**

The Governance and Policy Committee reviewed the format of Governance and Policy Committee reports to Board at the March 8, 2016 meeting. The format of the report as amended was passed unanimously and is attached as APPENDIX A.

## **B. PURPOSE**

This Recommendation Report is on the Order Paper of the Regular Board as it is a recommendation to change the format of Governance and Policy Committee reports to Board.

## **C. MOTIONS**

That Trustees adopt the following format for Governance and Policy Committee reports to Board:

1. Executive Summary- providing a brief background and explanation of why the recommendations are being made.
2. Purpose- explaining why the report is on the order paper of the regular board (i.e. policy revision, rescind, new policy).
3. Appendix- to include the recommended policy.
4. Committee Recommendation – “That the Board accept the recommendation of the Governance and Policy Committee and [insert recommendation re: amend/rescind/approve new policy]”
5. That the wording in section ‘E’ Metrics and Accountability in the original report from staff to the Governance and Policy Committee include the words “monitored by policy development staff”.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee D'Amico to add #6 that Trustees be reminded to bring their Governance Agenda to the Board meetings.

#### **D. APPENDICES**

Appendix A: DRAFT Governance and Policy Committee Report to Board format as recommended

#### **E. COMMITTEE RECOMMENDATIONS**

That the Board accept the recommendation of the Governance and Policy Committee and approve the format of Governance and Policy Committee reports to Board found in Appendix A and that Trustees be reminded to bring their Governance Agenda to Board meetings.