



REPORT TO

REGULAR BOARD

## REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON BOARD RECOGNIZED CHARITABLE FOUNDATIONS (A.09)

*Whoever brings blessing will be enriched, and one who waters will himself be watered.  
Proverbs 11:25*

| 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 Board Recognized Charitable Foundations policy (A.09) at the March 8, 2016 committee meeting. The policy as amended passed unanimously and is attached as APPENDIX A.

## **B. PURPOSE**

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Recommendation Report is on the Order Paper of the Regular Board as it recommends a policy revision and a policy be rescinded.

## **C. MOTIONS**

1. That the current A.09 ShareLife policy be rescinded.
2. That the current A.14 Collections on Board Premises policy be rescinded.
3. That the revised Policy A.09 as Board approved Charitable Foundations in Appendix 'A' be approved.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, that ShareLife and the Angel Foundation for Learning be the official charitable foundations for the TCDSB.

MOVED in AMENDMENT by Trustee Crawford, seconded by trustee D'Amico, that Scope and Responsibility be amended to read "This policy applies to the entire TCDSB Community. The Director is responsible for this policy".

MOVED in AMENDMENT by Trustee Crawford, seconded by trustee D'Amico, that "Excellence in Governance" be added to "Alignment with MYSP".

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Kennedy, to Regulation 1 to add the words "as well as receive a tax receipt to be reflected on their annual T4 slip.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee D’Amico, under Policy 1 to read “that the TCDSB supports ShareLife and the Angel Foundation for Learning” and 2 to read “Other charitable organizations may request approval from the Board of Trustees for system-wide access for their cause or charity”.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee D’Amico, to add the link to the website with the date to be added to the Angel Foundation for Learning and ShareLife.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Crawford, under Evaluation and Metrics to add #3 assess the impact of the Policy when evaluating the living our values pillar of the MYSP.

## **D. APPENDICES**

Appendix A: Board Recognized Charitable Foundations policy (A.09)

## **E. COMMITTEE RECOMMENDATION**

That the Board accept the recommendation of the Governance and Policy Committee and approve the revised Board Recognized Charitable Foundations policy (A.09) attached as APPENDIX A and rescind policies A.09 ShareLife and A.14 Collections on Board Premises.