



REPORT TO

REGULAR BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON AWARDS POLICY

*I press on toward the goal to win the prize for which God has called me
heavenward in Christ Jesus. Philippians 3:14*

Created, Draft	First Tabling	Review
February 9, 2015	February 17, 2015	March 26, 2015

Ann Andrachuk, Chair, Governance and Policy Committee
Loretta Notten, Superintendent Governance and Policy

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:

Ann Andrachuk, Chair
Angela Kennedy, Vice Chair
Maria Rizzo, Trustee Ward 5
Mike Del Grande, Trustee Ward 7
Gary Tanuan, Trustee Ward 8
Jo-Ann Davis, Trustee Ward 9
Nancy Crawford, Ex-Officio

A. COMMITTEE RECOMMENDATIONS

1. That all policies on the TCDSB Policy Register, as found in the Cross References in Appendix A, be rescinded from the Policy Register and moved to the Board webpage under the heading “*Awards, Scholarships and Bursaries*”.
2. That the Board approve the new consolidated Awards, Funds and Scholarships Policy F.F.01, as found in Appendix A.
3. That the Board approve re-numbering policy F.F.25 Donations to F.F.02.

B. ORIGIN

This report provides recommendations that are in alignment with the board goal of updating and consolidating the TCDSB Policy register. This consolidation will provide greater clarity and transparency regarding TCDSB Awards. TCDSB stakeholders will be more easily able to find information in relation to awards and scholarships from the board homepage than from the policy register.

C. EXECUTIVE SUMMARY

All policies in the TCDSB policy register are to align with the Board’s Meta Policy and the Multi-Year Strategic Plan. Policies have been created for most of the TCDSB awards. Not all awards have policies in the Policy Register. Some have Standard Procedures on file. Awards files are maintained in the Communications Department. There are currently 27 policies on the Policy Register connected to an award or comparable, and that number can increase as new awards are created. The board and our stakeholders are better served by consolidating the register with one over-arching Policy which captures guiding regulations in terms of Award criteria and processes. All awards with their articulated protocols and practices will be captured on the Board website for clarity and transparency. This report recommends consolidating 27 related award policies into one and moving all individual award criteria to the Boards website under the heading “*Awards, Scholarships and Bursaries*”. There was no discussion of this item at Governance; the proposed consolidation passed on “consent and review”.

D. APPENDICES

1. Appendix A: New Consolidated Awards, Funds and Scholarships Policy
2. Appendix A-1: Listing of Old TCDSB Awards, Funds and Scholarships
3. Appendix B: Report to Governance on new Awards, Scholarships and Funds Policy.

E. MOTIONS

1. That the board approve the revised That all policies on the TCDSB Policy Register, as found in the Cross References in Appendix A, be rescinded from the Policy Register and moved to the Board webpage under the heading “*Awards, Scholarships and Bursaries*”.
2. That the Board approve the new consolidated Awards, Funds and Scholarships Policy F.F. 01, as found in Appendix A.
3. That the Board approve re-numbering policy F.F. 25 Donations to F.F. 02.

Motion was carried.