



REPORT TO

REGULAR BOARD

## REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON SMOKE FREE SPACE POLICY (B.B.04)

*Nevertheless, I will bring health and healing to it; I will heal my people and will let them enjoy abundant peace and security.  
Jeremiah 33:6*

Created, Draft	First Tabling	Review
Mary 10, 2016	May 19, 2016	
Maria Rizzo, Chair, Governance and Policy Committee 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 Smoke Free Space policy (S.19) at the May 10, 2016 committee meeting. The policy 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 recommends a policy revision.

## **C. MOTIONS**

MOVED by Trustee Davis, seconded by Trustee Kennedy, that item 13c) be adopted as follows:

**13c) Update to Smoke and e-Cigarettes Free Space Policy (B.B.04)** that Trustees approve the Smoke and e-Cigarettes Free Space policy B.B.04 as amended and proposed in Appendix A with the addition of adding e-cigarettes throughout the policy where appropriate and that an annual report on compliance be added to the Metrics.

## **D. APPENDICES**

APPENDIX A: Revised Smoke & Vapour Free Space Policy (B.B.04)

## **E. COMMITTEE RECOMMENDATION**

That the Board accept the recommendation of the Governance and Policy Committee and approve the revision to the Smoke & Vapour Free Space Policy (B.B.04) attached as APPENDIX A.