



REPORT TO

REGULAR BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON UPDATE TO DELEGATIONS POLICY (T.14)

*Open your mouth, judge righteously, defend the rights of the poor and needy.
Proverbs 31:9*

Created, Draft	First Tabling	Review
June 14, 2016	August 25, 2016	
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. EXECUTIVE SUMMARY

This report recommends updates to the Delegations policy (T.14) including input by Trustees of staff's recommendations at the March 8, 2016, May 10, 2016 and June 14, 2016 Governance and Policy Committee meetings. The amendments are substantial and include a re-ordering of regulations to provide clarity and parameters to ensure efficiency.

B. PURPOSE

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

C. APPENDIX

APPENDIX A: Delegations Policy (T.14) with proposed amendments

APPENDIX B: Delegation Registration Form with proposed amendments

D. COMMITTEE RECOMMENDATION

That the Board accept the recommendation of the Governance and Policy Committee and approve the Delegations Policy T.14 as amended and proposed in Appendix A.