**REPORT TO**

**REGULAR BOARD**

# REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON POLICY TRACKER

*Therefore the Law has become our tutor to lead us to Christ, so that we may be justified in faith..*
*Galatians 3:24*

| Created, Draft | First Tabling | Review |
|---|---|---|
| March 10, 2015 | March 26, 2015 | Click here to enter a date. |

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

At the February 17<sup>th</sup> meeting of the Governance and Policy Committee the following motion was carried:

That staff proceed with working on priority items as identified in the body of the report, beginning with those that are ready to be reviewed and discussed for March and April.  Full Policy Revision Plan Update to be brought back for further review.

At the March 10<sup>th</sup> meeting of the Governance and Policy Committee the Policy Revision Plan Update 2015 was received.

## B. ORIGIN

On January 31<sup>st</sup>, 2013, the Board of Trustees adopted an action priority for each policy on the TCDSB Policy Register, informed by staff recommendation.  That framework has acted as a primary guide in the work of policy revision of the board for the past two years.  The report to the Governance Committee provides a status update for all new, revised and rescinded policies since implementation of the Meta Policy Template, and further provides suggestions for an action plan for policy revision for the upcoming year of review.

## C. EXECUTIVE SUMMARY

The report updates the progress of policy revision to date and presents considerations for prioritizing policies for revision for the period of April 2015 to June 2015 and into the fall/winter of 2015.  It provides status updates on where each type of work required in the area of policy maintenance, revision and development.  There are 30 policies identified above for priority work in the next year.  There are another 8 policies thereafter that continue to have a ranking of "high" for policy revision per the current rankings.  Another 34 policies have a ranking of "medium". (Further, 11 policies require transition to the Meta-Policy Template.)  All rankings are subject new legislation and new Program Policy Memorandums.  In summary, since the implementation of the Meta Policy

Template there has been updated work on 144 policies, with 145 pending – as captured in the table in Appendix C.

## D.    APPENDICES

1.    Appendix A:  Policy Tracker presented Alpha (per the presentation in the Policy register –colour coded by status)
2.    Appendix B:  Policy Tracker (presented according to status of completion – also colour coded).
3.    Appendix C:  Report to Governance on Policy Revision Plan Update.

## E.    MOTIONS

Policy Revision Plan Update 2015 received.

*Motion carried*.