



REPORT TO

REGULAR BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON FACILITIES POLICIES TO RESCIND, CONSOLIDATED FACILITIES MANAGEMENT POLICY B.B.01 & OPERATING PROCEDURES

*I can do all this through Him who gives me strength.
Philippians 4:13 (NIV)*

Created, Draft	First Tabling	Review
September 13, 2016	September 22, 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 identifies and recommends Board policies to rescind as they are obsolete, no longer relevant, and are either operational and/or closely mirror language in the *Education Act* or other relevant legislation. This report further recommends the approval of the partially consolidated Facilities Management policy B.B. 01 and the TCDSB Facilities Services Operating Procedure.

B. PURPOSE

This Recommendation Report is on the Order Paper of the Regular Board as it recommends policies to rescind and a policy consolidation with operational procedures.

C. APPENDIX

APPENDIX A: Policies identified to rescind

APPENDIX B: Consolidated policy B.B. 01 Facilities Management

APPENDIX C: Facilities Services Operating Procedure

D. COMMITTEE RECOMMENDATION

1. That the Board accept the recommendations of the Governance and Policy Committee and approve the following policies be rescinded:
 - a. Design Modification (B.B.01)
 - b. School Design – New and Addition (B.B.02)
 - c. Portables – cluster (B.B.03)
 - d. Fencing (B.G.02)
 - e. Weed Control (B.G.03)
 - f. Parking – School Use (B.G.06)
 - g. Architects (B.M.02)
 - h. Additions and Replacements – Priority and Funding (B.M.03)
 - i. Capital Expenditure Forecast (CEF) Categories (B.M. 04)

- j. Carpet (B.P.01)
 - k. Window Coverings (B.P.04)
 - l. Telephones in Schools (B.P.05)
- 2. That the Board accept the recommendations of the Governance and Policy Committee and approve consolidated policy B. B. 01 Facilities Management and the TCDSB Facilities Services Operating Procedure proposed in Appendices B and C.