



REPORT TO

AUDIT COMMITTEE

UPDATE REPORT REGARDING WHISTLEBLOWER POLICY

And you will know the truth, and the truth will set you free.

John 8:32

Created, Draft	First Tabling	Review
September 13, 2017	September 20, 2017	Click here to enter a date.
P. De Cock, Comptroller of Business Services & Finance		
INFORMATION REPORT		

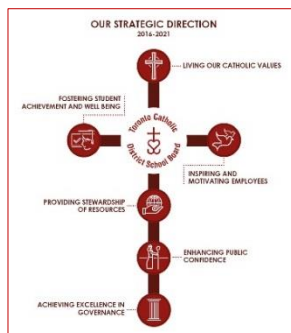
Vision:

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 uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin

Director of Education

D. Koenig

Associate Director
of Academic Affairs

A. Sangiorgio

Associate Director
of Planning and Facilities

T.B.D.

Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

This report provides the Audit Committee with an update concerning the Draft Whistleblower Policy with standard guidelines to respond to moral, ethical or legal concerns of all of Toronto Catholic District School Board's Community Stakeholders with the inclusion of a third party reporting hotline.

B. PURPOSE

1. This Information Report is on the Order Paper of the Audit Committee by a Trustee request through approved motion from the Governance Committee at the September 12th 2017 Board meeting to provide the Audit Committee with an update concerning the Audit Committee's motion to the Regular Board of Trustees.
2. The Audit Committee's motion from the meeting held on June 6th is follows: *"That the Board establish a Whistleblower Policy based on existing examples, that the Board utilize a third party and that whenever that third party receives a whistleblowing complaint that it is shared with the Audit Committee and for staff to respond to that inquiry to the Audit Committee."*

C. BACKGROUND

1. The Governance Committee on September 12th 2017 received the report concerning the draft Whistleblower Policy and Procedures.
2. The draft policy and procedures were reviewed and edited as appropriate, and recommended to the Regular Board meeting to be held in September 2017 for consideration and public consultation at the "consult" level.

D. CONCLUDING STATEMENT

This report is for the consideration of the Audit Committee.