



REPORT TO

REGULAR BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON WHISTLEBLOWER POLICY (A.39)

*And you will know the truth, and the truth will set you free.
John 8:32*

Created, Draft	First Tabling	Review
September 12, 2017	September 21, 2017	
Nancy Crawford, Chair, Governance and Policy Committee Caitlin Kavanagh, Coordinator, Employee Relations & Policy Development		
RECOMMENDATION REPORT		

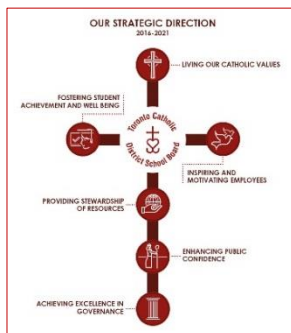
Vision:

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 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.



Members of the Committee:

Nancy Crawford, Chair
Ann Andrachuk, Vice Chair
Jo-Ann Davis, Trustee Ward 9
Maria Rizzo, Trustee Ward 5
Angela Kennedy, Ex-Officio
Frank D'Amico, Ex-Officio

A. EXECUTIVE SUMMARY

This report recommends a Whistleblower Policy (A.39) and an Operational Procedure for the TCDSB with standard guidelines to respond to moral, ethical or legal concerns of all of its Community Stakeholders with the inclusion of a third party reporting hotline.

B. PURPOSE

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

C. APPENDIX

APPENDIX A: Whistleblower Policy (A.39) and Operational Procedure as proposed

D. COMMITTEE RECOMMENDATION

That the Board accept the recommendation of the Governance and Policy Committee and approve the Whistleblower Policy (A.39) and Operational Procedure as proposed in Appendix A for Community Engagement at the “Consult” level.