

MIKE DEL GRANDE Trustee, Ward 7

Email: Mike.DelGrande@tcdsb.org Voicemail/Fax: (416) 512-3407

To: STUDENT ACHIEVEMENT - THURSDAY, SEPTEMBER 7, 2017

From: Mike Del Grande Trustee, Ward 7

Subject: Consideration of Motion – Procedure for Dealing with Trustee Motions

MOVED BY: Mike Del Grande, Toronto Catholic District School Board (TCDSB)

WHEREAS: Trustees are the elected representatives of the TCDSB who have policy making responsibilities and,

WHEREAS: Staff are responsible for providing advice to assist Trustees in developing those policies and,

WHEREAS: Trustees can accept or reject those staff recommendations when developing policy and,

WHEREAS: Policy making can come by "Notice of Motion" procedure which in an open and transparent organization come by way of Public Board Agenda and,

WHEREAS: It has been the unauthorized practice of staff to decide whether an item is public or private without consultation of the Trustee Mover of a Motion and,

WHEREAS: This practice of non-accountability of staff to direct Trustee independence of governance.

BE IT RESOLVED THAT: Where staff wishes to change the placement or timing of a "Notice of Motion", they will be required to provide a written explanation within 48 hours of the receipt of such notice that was sent to the Recording Secretary. All Trustees are to receive the explanation.

Mike Del Grande Trustee, Ward 7