



REPORT TO

REGULAR BOARD

## REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON UPDATE TO ACCEPTANCE OF HOSPITALITY OR GIFTS POLICY (H.M.33)

*Give instruction to a wise man, and he will be still wiser; teach a righteous man, and he will increase in learning.  
Proverbs 9:9*

Created, Draft	First Tabling	Review
October 10, 2017	10/19/2017	

Nancy Crawford, Chair, Governance and Policy Committee  
Caitlin Kavanagh, Coordinator, Employee Relations & Policy Development

### RECOMMENDATION REPORT

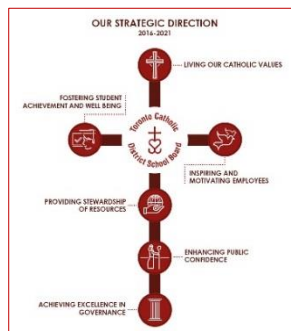
**Vision:**

*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 reformatting the current Acceptance of Hospitality or Gifts policy (H.M.33) in meta policy format incorporating modifications specifically limiting the acceptance of hospitality or gifts according to the regulations.

*The cumulative staff time required to prepare this report was 1 hour*

## **B. PURPOSE**

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

## **C. APPENDIX**

APPENDIX A: Acceptance of Hospitality or Gifts policy (H.M.33) with proposed amendments.

## **D. COMMITTEE RECOMMENDATION**

That the Board accept the recommendation of the Governance and Policy Committee and approve the Acceptance of Hospitality or Gifts policy (H.M.33) as amended and proposed in Appendix A.