

# GOVERNANCE AND POLICY COMMITTEE

#### **POLICY PRIORITY UPDATE- JANUARY 2018**

The plans of the diligent lead surely to abundance, but everyone who is hasty comes only to want.

Proverbs 21:5

Created, Draft	First Tabling	Review
January 9, 2018	January 16, 2018	

Caitlin Kavanagh, Coordinator, Employee Relations & Policy Development

#### **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

T.B.D.
Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

#### A. EXECUTIVE SUMMARY

This report provides the status of priority policies and sets out a policy work plan for 2018.

The cumulative staff time required to prepare this report was 3 hours

#### **B. PURPOSE**

This Information Report is on the Order Paper of the Governance and Policy Committee through a Trustee request on January 10, 2018 in preparing the agenda for the January 16, 2018 Governance and Policy Committee meeting.

#### C. EVIDENCE/RESEARCH/ANALYSIS

- 1. Staff have set out a tentative policy review work plan for 2018 including policies identified as priority as well as including other policies that are due for review pursuant to their policy review cycle timelines. This plan is attached in **APPENDIX A**.
- 2. **APPENDIX B** sets out a list of policies that are not scheduled for review in 2018 as they are considered lower priority.

#### D. METRICS AND ACCOUNTABILITY

- 1. The information in this report will be monitored by policy development staff.
- 2. Further reports to the Governance and Policy Committee regarding priority policies and work plans will be brought as deemed necessary.

#### E. CONCLUDING STATEMENT

This report is for the consideration of the Governance and Policy Committee.

### **Policy Priority Review Schedule 2018**

### January

Development Proposals, Amendments of Official Plans and	
Bylaws	A.18
Rental of Surplus School Space	B.R.01
Rental Properties	B.R.03
Rental of School Accommodation	B.R.04
Sabbatical Leave for Post-Graduate Study	H.M.04
Sabbatical Leave for Undergraduate or Non-Degree Study	H.M.05
Continuing Education Instructors	H.M.07
Special Education Programs	S.P.01

### February

Conflict Resolution	H.M.19
Conflict of Interest: Employees	H.M.31
Student Trustee	T.02
Performance Appraisal: Director of Education	H.C.06
Smoke & Vapour Free Space	B.B.04

#### March

Electronic Communication Systems	
Hand-Held (Mobile) Wireless Communication Device	A.31
First Nations, Metis and Inuit Voluntary Self-Identification	A.32
Prayer in Schools	S.23
First Nations, Metis and Inuit Voluntary Self-Identification	A.32
Advertising	A.03

# April

Logo Use	T.16
Fair Practice in Hiring and Promotion	H.M.40
Access to Students in Schools	S.S.04
Trespass	S.S.14

### May

Religious Accommodation	S.22
Copyright and Fair Dealing Guidelines	A.15
Copyright	A.11
Asthma	S.M.16
Anaphylaxis	S.M.15
Concussion Policy	S.26

### June

Provision of Requested Information to an Individual Trustee	
Electronic Participation in Meetings of the Board,	T.19
Committees of the Board, and the Committee of the Whole	
Board	
Involvement in Municipal, Provincial and Federal Elections	H.M.25
Filling a Trustee Vacancy	T.18

# September

Code of Conduct Policy	S.S.09
Progressive Discipline	S.S.10
Victim's Rights	S.S.13
Suspension and Expulsion Policy	S.S.01

### October

Permits	B.R.05
Environmental PracticeWaste Management and	B.M.06
Purchasing	
Bullying Prevention and Intervention	S.S.11

### November

School Excursions	S.E.01
Catholic Parent Involvement Committee	P.04
Catholic School Parent Councils	S.10
Communications Policy	A.37

### APPENDIX A

### December

Blessing and Official Opening of Schools	
Combined (Split) Grade Classes for Elementary Schools	S.24
Elementary Admission and Placement Policy	S.A.01
Elementary School Attendance Boundary Review Policy	S.A.03
Good Neighbour	S.25

#### APPENDIX B

### Outdated Policies- Low Priority- Not scheduled for 2018 review

NAME	NO.	SECTION	Last
			Review
Curriculum BookletsUse	A.08	Administration	Jun-06
by other boards			
Credit Union	A.10	Administration	Jun-06
Art Collection	A.22	Administration	Jun-06
Credit and Purchase Cards	A.24	Administration	Mar-07
Letterhead	A.26	Administration	Jun-06
Information and	A.34	Administration	Apr-12
Communication			
Technology - Hardware and			
Software Standards			
ParkingChurch Use	B.G.05	Buildings/Plant/Grounds - Grounds	Jun-86
Vandalism	B.M.01	Buildings/Plant/Grounds - Miscellaneous	Jun-86
Plaques for New Schools	B.P.02	Buildings/Plant/Grounds - Plant	Jan-87
SignageNew Sites and	B.P.03	Buildings/Plant/Grounds -	Jun-86
Building Projects		Plant	
Signing Officers	F.M.02	Finance - Miscellaneous	Apr-86
Offering of Hospitality or	F.M.07	Finance - Miscellaneous	Apr-11
Gifts			
Border Brokers	F.P.03	Finance - Purchasing	Nov-86
Disposal of Surplus or	F.P.07	Finance - Purchasing	Mar-10
Obsolete Furniture, Fixtures			
and Equipment	II M O 1	II D	0.406
Eastern Rite Employees'	H.M.01	Human Resources -	Oct-06
Holy Day	TT 3 6 00	Miscellaneous	0.06
Catholicity and School	H.M.08	Human Resources -	Oct-86
Support		Miscellaneous	
Twenty-Five Year Club	H.M.09	Human Resources -	Jan-07
		Miscellaneous	
Retirement Ceremonies	H.M.10	Human Resources -	Jan-07
		Miscellaneous	
Employment Equity	H.M.11	Human Resources -	Mar-10
(Affirmative Action)		Miscellaneous	

#### **APPENDIX B**

Probationary and	H.M.15	Human Resources -	Apr-87
Permanent Appointments		Miscellaneous	F
Work Creation Program	H.M.18	Human Resources -	Jan-07
		Miscellaneous	
Subsidy of Individual	H.M.20	Human Resources -	Jan-88
Courses		Miscellaneous	
Catholic Equity and	H.M.24	Human Resources -	Aug-11
Inclusive Education Policy		Miscellaneous	
Charter of Rights of the	H.M.26	Human Resources -	May-90
Family		Miscellaneous	
AIDS (Acquired Immune	H.M.27	Human Resources -	Oct-87
Deficiency Syndrome)		Miscellaneous	
Caretaker Deployment	H.S.03	Human Resources - Support	Jan-86
Permit Supervisors	H.S.06	Human Resources - Support	Jan-88
Remuneration	H.S.08	Human Resources - Support	Dec-87
Employment elsewhere			
during working hours			
QualificationsCatholicity	H.T.01	Human Resources - Teaching	Jan-86
Employment of Former	H.T.02	Human Resources - Teaching	Jan-86
Priests and Religious			
QualificationsReligious	H.T.05	Human Resources - Teaching	Jan-86
Education Courses			
Religious EducationBoard	H.T.06	Human Resources - Teaching	Jan-86
of Education Schools			
Religious Education Course	H.T.09	Human Resources - Teaching	Mar-92
Requirement			
Insurance for School	I.01	Administration	Sep-06
Volunteers			
Parents and Professional	P.03	Parents	Dec-06
Activity Days			
School Events:	S.02	Schools	Sep-12
Communications and			
Invitee Protocols			
School Organization	S.05	Schools	Sep-06
Change			
National Flag	S.06	Schools	Sep-06
School Names	S.07	Schools	Oct-06
Lunchroom Supervision	S.11	Schools	Apr-85
and Facilities			

#### **APPENDIX B**

Program Advertising for	S.20	Schools	Jan-90
Secondary Schools and			
Continuing Education			
Prayer in Schools	S.23	Schools	Sep-06
Placement of Pupils	S.A.02	Students - Admissions and	Jan-08
		Placement	
Student Councils	S.M.02	Students - Miscellaneous	May-04
Fund Raising in Schools	S.M.04	Students - Miscellaneous	Dec-06
Fees for Learning Materials	S.M.09	Students - Miscellaneous	Jun-12
and Activities Rationale			
Student Fees Handbook	S.M.09	Students - Miscellaneous	Jun-12
CafeteriasSecondary	S.M.13	Students - Miscellaneous	Jun-06
Schools			
Student Pregnancy	S.M.14	Students - Miscellaneous	Jun-06
Police/School Board	S.S.	Safe Schools	Jun-11
Protocol			
Dress Code for Pupils	S.S.07	Safe Schools	Jun-11
Conflict of Interest:	T.01	Trustees	Nov-02
Trustees			
Board Room Seating	T.03	Trustees	Sep-98
Arrangement			
Trustee Honorarium	T.05	Trustees	Nov-12
Appointees to Municipal	T.08	Trustees	Nov-85
Boards and Organizations			
Interrelations of	T.10	Trustees	Nov-85
Committees			