

REPORT TO BOARD OF TRUSTEES November 12, 2019

Deb Crawford, Director of Education

SUBJECT: Policy Approval: Sec. A – Governance

PREPARED BY: Deb Crawford, Director Education

BACKGROUND:

On October 22, 2019 the Policy Review Committee met to consider changes to several policies under Sec. A – Governance, as listed on the Board website policy landing page. All of these policies and procedures fall within the purview of the Director of Education.

The changes currently under consideration are part of the regular cycle of policy review required to keep our policies current and are intended to:

- i. Clarify or simplify language;
- ii. Update procedures to reflect current practices;
- iii. Reflect changes or amendments in Ontario Regulation or Legislation;
- iv. Include the vision, mission, priorities and values of the new strategic plan.

The policies currently under review are:

- Sec. A Policy – Board of Trustee Role
- Sec. A Policy – Chair of the Board Role
- Sec. A Policy – Director of Education Role and Accountability
- Sec. A. Policy – Foundation Statements Re: Policies
- Sec. A Policy – Governance Commitment
- Sec. A Policy – Governing Style
- Sec. A Policy and Procedures – Replacement of a Trustee
- Sec. A Policy – Vision, Mission, Priorities and Values

These policies and all changes were reviewed by the Policy Review Committee at its October 22, 2019 meeting and are now recommended by the Committee for approval by the Board.

RECOMMENDATIONS:

Motion: That the St. Clair Catholic District School Board receive the report: *Policy Approval: Sec. A – Governance*, for information.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Board of Trustees Role*, effective November 12, 2019.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Chair of the Board Role*, effective November 12, 2019.

REPORT:
Policy Approval: Sec. A – Governance

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Director of Education Role and Accountability*, effective November 12, 2019.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Foundation Statements Re: Policies*, effective November 12, 2019.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Governance Commitment*, effective November 12, 2019.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Governing Style*, effective November 12, 2019.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy and Procedures – Replacement of a Trustee*, effective November 12, 2019.

Motion: That the St. Clair Catholic District School Board approve *Sec. A Policy – Vision, Mission, Priorities and Values*, effective November 12, 2019.