



Date of Meeting: 2020 April 28

Item #: 14.b

REPORT TO:	<input type="checkbox"/> Administrative Council	<input type="checkbox"/> Program and School Services Advisory Committee	<input type="checkbox"/> Planning and Priorities Advisory Committee
	<input checked="" type="checkbox"/> Board	<input type="checkbox"/> Policy Working Committee	
	<hr/>		
	<input checked="" type="checkbox"/> PUBLIC	<input type="checkbox"/> IN-CAMERA	
TITLE OF REPORT:	Interim Report of the Bylaw Ad Hoc Committee		
PRESENTED BY:	C. Rahman, Trustee		
PRESENTED FOR:	<input checked="" type="checkbox"/> Approval	<input type="checkbox"/> Information	<input type="checkbox"/> Advice
Recommendation(s):	1. That the Bylaw Ad Hoc Committee be provided an extension to 2020 November 24.		
Purpose:	To report on the activities and interim recommendations of the Bylaw Ad Hoc Committee.		
Content:	<p>At the 2019 April 27 Board meeting Trustees approved the establishment of a Bylaw Ad Hoc Committee to review the Trustee Code of Conduct and any other required changes to the TVDSB Bylaws with a report due to the Board no later than 2020 April 28.</p> <p>At the 2019 September 24 Board meeting Trustees L. Pizzolato, B. Smith, C. Rahman, J. Bennett, and A. Morell were appointed to the committee.</p> <p>The focus of the committee work has been on the Trustee Code of Conduct including provisions for an Integrity Commissioner and detailing the complaints protocol.</p> <p>The Committee has been paused effective 2020 March 24.</p> <p>As such, the Committee respectfully requests an extension for submitting their report.</p>		
Financial Implications:	n/a		
Timeline:	n/a		
Communications:	n/a		
Appendices:	n/a		

Form Revised: January 2016

Relation to Commitments:

- | | |
|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Putting students first. | <input type="checkbox"/> Actively engaging our students, staff, families and communities. |
| <input type="checkbox"/> Recognizing and encouraging leadership in all its forms. | <input type="checkbox"/> Being inclusive, fair, and equitable. |
| <input type="checkbox"/> Ensuring safe, positive learning and working environments. | <input type="checkbox"/> Inspiring new ideas and promoting innovation. |
| <input checked="" type="checkbox"/> Taking responsibility for the students and resources entrusted to our care. | |

We build each student's tomorrow, every day