York Catholic District School Board

Agenda

AD-HOC TRUSTEE CODE OF CONDUCT
Catholic Education Centre, DCR
Friday, May 5, 2023
1:30 pm

1.	**OPENING PRAYER, LAND ACKNOWLEDGEMENT**	M. Iafrate	
2.	**ROLL CALL**	D. Scuglia	
3.	**APPROVAL OF THE AGENDA**	M. Iafrate	
4.	**APPROVAL OF PREVIOUS MINUTES:** February 22, 2023	M. Iafrate	**2**
5.	**BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: N/A**		
6.	**OUTSIDE PRESENTATIONS: N/A**		

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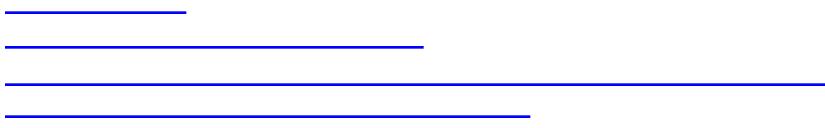
3.2 CATHOLIC FAITH, COMMUNITY AND CULTURE

YORK CATHOLIC DISTRICT SCHOOL BOARD

PROCEDURE
ALLEGED BREACH OF THE TRUSTEE CODE OF CONDUCT

Addendum to Policy   Trustee Code of Conduc...

Effective November

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FORMAL COMPLAINT PROCEDURE

A Trustee initiates the Formal Complaint Procedure by pro[...]
signed complaint that includes the following[:]

i   The name of the Trustee who is alleged to have breached[...]
ii   The alleged breach of the Code of Conduct
iii   Information as to when the alleged breach occurred a[nd...]
      Trustee making the allegation
iv   The grounds for the belief by the Trustee that a breach[...]
v   The names and contact information of any witnesses to s[...]
      information regarding the alleged breach

The Trustee who files the Formal Complaint always has the r[...]
the Informal Complaint Procedure at any point in the proce[...]

The Chair of the Board shall provide a copy of the written c[...]
breached the Code of Conduct within five ( ) calendar da[ys...]
breached the code of Conduct shall have ten ( ) calendar[...]
forwarded to the entire Board of Trustees. The Trustee w[ho...]
Conduct may choose to ask the Chair of the Board if the Trus[tee...]
the Informal Complaint Procedure. The decision to retur[n...]
solely with the Trustee making the allegation. At no ti[me...]
Complaint Procedure be used as a delay tactic[.]

Within fifteen ( ) calendar days of receiving a formal writ[ten...]
provide to all Trustees a confidential copy of the compl[aint...]
Whole meeting shall be convened to decide, by resoluti[on...]
investigation. The Board may decide that the complaint i[s...]
made in good faith, or that there are no grounds or insuff[icient...]
inquiry shall not be conducted. The resolution shall be by[...]
If the Board decides that an inquiry is not warranted, the[...]
doing so shall be provided to both Trustees within five ( )[...]

If the Board chooses to proceed with a formal inquiry, the[...]
Trustee that is alleged to have breached the Code of Con[duct...]
calendar days of the decision

B.   FORMAL INQUIRY AND DECISION BY BOARD
The formal inquiry of an allegation of a breach of the Cod[e...]
independent third party and shall be completed in a tim[e...]
after the special Board meeting decision to launch the fo[rmal...]
The following shall guide the inquiry[:]

i   The Statutory Powers Procedure does not apply i e no formal trial[...]
ii   Procedural fairness and the rules of natural justice[...]
      shall be conducted in private
iii   The formal inquiry may involve written statements by[...]
      made by any witnesses
iv   The parties involved shall have an opportunity to res[...]
      sure there are no errors of fact. The parties shall have[...]

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