TORONTO CATHOLIC DISTRICT SCHOOL BOARD SPECIAL MEETING

Public Session

AGENDA June 26, 2018

OUR STRATEGIC DIRECTION

Barbara Poplawski, Chair Trustee Ward 11

Maria Rizzo, Vice Chair Trustee Ward 6

Ann Andrachuk Trustee Ward 2

Patrizia Bottoni Trustee Ward 4

Nancy Crawford Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Rhea Carlisle Student Trustee FOSTERING STUDENT
ACHIEVEMENT AND WELL BEING

REPLICATION CALLED

REPLICATION CALLED

INSPIRING AND
MOTIVATING EMPLOYEES

ACHIEVING EXCELLENCE IN
GOVERNANCE

Jo-Ann Davis
Trustee Ward 9

Michael Del Grande Trustee Ward 7

Angela Kennedy
Trustee Ward 11

Joseph Martino
Trustee Ward 1

Sal Piccininni
Trustee Ward 3

Garry Tanuan
Trustee Ward 8

Joel Ndongmi Student Trustee

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.

VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293
Assistant Recording Secretary: Sonia Tomaz, 416-222-8282 Ext. 2298

Rory McGuckin
Director of Education

Barbara Poplawski Chair of the Board

OUR VISION

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AGENDA SPECIAL MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Barbara Poplawski, Chair

Maria Rizzo, Vice-Chair

Tuesday, June 26, 2018 5:00 P.M.

Pages

- 1. Call to Order
- 2. Memorials and Opening Prayer
- 3. Singing of O Canada A Capella
- 4. Roll Call & Apologies
- 5. Approval of the Agenda
- 6. Reports from Private Session
- 7. Notices of Motions
- 8. Declarations of Interest
- 9. Approval and Signing of Minutes of the Previous Meetings
- 10. Presentations
- 11. Delegations
- 12. Consideration of Motions for which previous notice has been given

- 13. Unfinished Business from Previous Meetings
- 14. Matters referred/deferred from Committees/Board
- 15. Reports For Information
- 16. Reports of Officials Requiring Action of the Board of Trustees
 - 16.a Approval of 2018 Education Development Charges (EDC) By-law (pending Ministry of Education approval of Education Development Charges Study) (To be Distributed)
 - 16.b International Languages (IL) Policy and Program 2018-2019 (To be Distributed)
- 17. Listing of Communications
- 18. Inquiries and Miscellaneous
- 19. Updating of Pending Items List
- 20. Closing Prayer
- 21. Adjournment