

OUR 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.

OUR VISION

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



REVISED AGENDA ADDENDUM THE REGULAR MEETING OF THE STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

PUBLIC SESSION

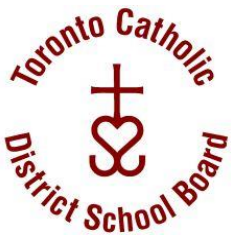
Nancy Crawford, Chair

Angela Kennedy, Vice-Chair

Thursday, November 1, 2018

7:00 P.M.

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9. Delegations	
9.b <i>Annalisa Crudo-Perri and Jana Seymour, Representatives of Ontario Association of Parents in Catholic Education (OAPCE), regarding Catholic School Parent Council (CSPC) Policy Metric Report</i>	1
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TORONTO CATHOLIC DISTRICT SCHOOL BOARD

DELEGATION REGISTRATION FORM FOR STANDING OR OTHER COMMITTEES

PLEASE BE ADVISED THAT ALL STANDING COMMITTEE MEETINGS ARE BEING RECORDED

For Board Use Only
 Delegation No. _____
 Public Session
 Private Session
 Three (3) Minutes

Name	Annalisa Crudo-Perri/Jana Seymour
Committee	Student Achievement and Well-Being Catholic Education Human Resources
Date of Presentation	11/1/2018
Topic of Presentation	CSPC Policy
Topic or Issue	CSPC Policy Metric Report
Details	As a voice for parents in the TCDSB, We would like to provide input regarding the report being represented.
Action Requested	As outlined in delegation.
I am here as a delegate to speak only on my own behalf	<input checked="" type="checkbox"/> { 1) I am here as a delegation to speak only on my own behalf }
I am an official representative of the Catholic School Parent Committee (CSPC)	<input type="checkbox"/>
I am an official representative of student government	<input type="checkbox"/>
I am here as a spokesperson for another group or organization	<input checked="" type="checkbox"/> Yes OAPCE Toronto
I have read, understand and agree to comply with the rules for Delegations as per the TCDSB Delegations Policy T.14.	<input checked="" type="checkbox"/> I Agree
Submittal Date	10/31/2018



Maria Rizzo
Trustee, Ward 5

Email: Maria.Rizzo@tcdsb.org

Voicemail/Fax: (416) 512-3405

To: Student Achievement and Well-Being Committee, November 1, 2018

From: Maria Rizzo, Trustee Ward 5

Subject: Notice of Motion – Update to TCDSB Trustee Services and Expenditures Policy

MOVED BY: Maria Rizzo, Toronto Catholic District School Board (TCDSB)

WHEREAS: TCDSB Trustee Services and Expenditures policies and procedures require updating; and

WHEREAS: Whereas Trustee Services and Expenditures assist Trustees in performing their roles and responsibilities as members of the Board; and

WHEREAS: it is judicious to periodically evaluate services and expenditures for Trustees in order to ensure that Trustees are able to fulfill their duties and responsibilities; and

WHEREAS: Trustee expenditures must align with legislation and be in compliance with the Ontario Education Act, Broader Public Sector Directive for Expenses, and any other related Ontario Regulations; and

WHEREAS: many wards have changed significantly in this new term of office; and

WHEREAS: Bylaw 5.5 provides for the establishment of Ad Hoc Committees; and

BE IT RESOLVED THAT: an Ad Hoc Committee be established to review Trustee expenditures and services and recommend changes (if any); and

FURTHER BE IT RESOLVED that the Trustee Service Committee consist of at least (3) three members; and

FURTHER BE IT RESOLVED that the terms of reference include but not be limited to updating and reviewing policy T.17 and make recommendations for change (if any) to the Governance Committee

**Trustee Maria Rizzo
Ward 5**



Maria Rizzo
Trustee, Ward 5

Email: Maria.Rizzo@tcdsb.org

Voicemail/Fax: (416) 512-3405

To: Student Achievement and Well-Being Committee, November 1, 2018

From: Maria Rizzo, Trustee Ward 5

Subject: Notice of Motion – Update to TCDSB By-laws

MOVED BY: Maria Rizzo, Toronto Catholic District School Board

WHEREAS: the TCDSB by-laws have not been updated or reviewed since first adopted by board several years ago; and

WHEREAS: by-laws are the rules and procedures for conducting meetings and are clearly the responsibility of trustees; and

WHEREAS: it is prudent to evaluate the by-laws periodically with a view to adjust and fine tune (if necessary) to improve board room efficacy; and

WHEREAS: by-laws reflect board governance and meeting procedures; and

WHEREAS: by-laws should align with legislation including changes in the Education Act, the Broader Public Sector Act etc.; and

WHEREAS: this is a new term if office; and

WHEREAS: By-law 5.5 provides for the establishment of Ad Hoc Committees; and

BE IT RESOLVED THAT: an ad hoc committee be established to review By-laws and recommend by-law changes (if any) to the board of Trustees; and

FURTHER BE IT RESOLVED THAT: the by-law review committee will consist of at least (3) three members; and

FURTHER BE IT RESOLVED THAT: the terms of reference include but not be limited to updating and reviewing by-laws and providing recommendations for change (if any) to the Board of Trustees.

Maria Rizzo
Trustee, Ward 5