

CATHOLIC EDUCATION AND LIVING OUR CATHOLIC VALUES AD HOC MEETING Public Session

AGENDA February 25, 2019

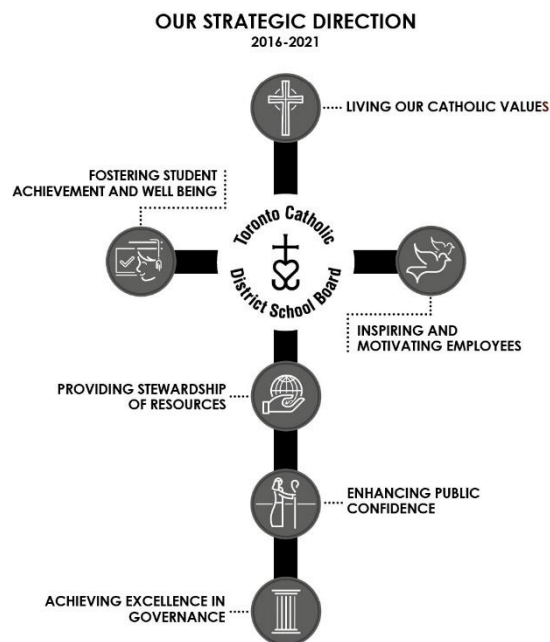
Nancy Crawford

Teresa Lubinski

Garry Tanuan

Michael Del Grande
Ex-Officio

Maria Rizzo
Ex-Officio



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

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Rory McGuckin
Director of Education

Maria Rizzo
Chair of the Board

OUR MISSION

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OUR VISION

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**AGENDA
REGULAR MEETING
OF THE
CATHOLIC EDUCATION AND LIVING OUR CATHOLIC VALUES AD HOC
COMMITTEE
PUBLIC SESSION**

Monday, February 25, 2019

4:00 P.M.

Pages

1. **Call to Order**
2. **Memorials and Opening Prayer**
3. **Election of Chair**
4. **Election of Vice-Chair**
5. **Roll Call & Apologies**
6. **Approval of the Agenda**
7. **Notices of Motions**
8. **Declarations of Interest**
9. **Approval and Signing of Minutes of the Previous Meeting - Nil**
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 of Officials for the Information of the Board of Trustees**
- 16. **Reports Requiring Action of the Board of Trustees**

16.a Terms of Reference

1

Be it resolved that the Student Achievement, Catholic Education and Human Resources Committee (SAWBCEHR) establish a sub-committee under Section 5.9 of the Board's Operating By-law for matters pertaining to the relevant terms of reference of the SAWBCEHR Committee, such as the following:

- 1. The living our Catholic Values Pillar of the Multi-Year Strategic Plan
- 2. Program alignment with the Catholic Graduate Expectations
- 3. Building Catholic school communities and strong relationships between school, home and community
- 4. Programs and services lead by Nurturing Our Catholic Community
- 5. The achievement of the aims and objectives of the Board in Catholic Education
- 6. Deployment of Board resources for Catholic Education
- 7. Policy development and revision in the area of Catholic Education
- 8. Enhance Faith Development for all Staff and Students and Trustees
- 9. Other matters of Catholicity as referred from SAWBCEHR from time to time. And;

Be it further resolved that this sub-committee be comprised of no more than one third of the Board of Trustees and the Chair and Vice-Chair as ex-officio members and that additional committee members be appointed from TCDSB staff and stakeholders as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time; and

Be it further resolved that this sub-committee report monthly to the SAWBCEHR Committee

16.b Frequency of Meeting

16.c Reporting/Recommending Process to Student Achievement and Well-Being, Catholic Education and Human Resources Committee

16.d Defining the relationship between Nurturing our Catholic Community Committee and Catholic Education Sub-Committee

16.e Additional Invitations to Membership on the Sub-Committee

16.f Recommendations for the Budget for the Religious Education Department and Catholic Teacher Centre

17. Listing of Communications

18. **Inquiries and Miscellaneous**
19. **Updating of Pending Items List**
20. **Closing Prayer**
21. **Adjournment**

TERMS OF REFERENCE FOR THE

STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE (APPROVED BY BOARD JUNE 5, 2012)

The Student Achievement and Well-Being, Catholic Education and Human Resources Committee shall have the responsibility for considering matters pertaining to:

Terms of reference:

- (a) The Multi-Year Strategic Plan in relation to Student Achievement and Well-Being, Catholic Education and Human Resources particularly focusing on the goals of the following pillars of the Multi-Year Strategic Plan: Living Our Values, Student Achievement and Well-Being and Inspired and Motivated Employees
- (b) Plans for the improvement of Student Achievement (Board Learning and Improvement Plans, School Learning and Improvement Plans)
- (c) Program alignment with Catholic Graduate Expectations
- (d) Building Catholic School Communities and strong relationships between School, Home and Church
- (e) Building Safe Schools and programs to support positive school climate
- (f) Program alignment with 21st Century learning fluencies as determined by program staff
- (g) Plans for Nurturing Our Catholic Community and the achievement of the aims and objectives of the Board in the area of Catholic Education
- (h) Program Reviews
- (i) Safe Schools Data
- (j) Continuing Education and Adult Education
- (k) Alternative Education
- (l) International Languages Programs
- (m) School Effectiveness Framework and School Reviews
- (n) System review to ascertain alignment with the deployment of Board resources
- (o) Student Achievement data (EQAQO, PISA, local assessments)
- (p) Instructional leadership and practices
- (q) Equity and Inclusion Strategies
- (r) Professional Learning practices
- (s) Succession Planning
- (t) Collective Bargaining and Employee Relations
- (u) Advocacy and political action
- (v) Policy development and revision in the areas of responsibility of the Student Achievement and Well-Being, Catholic Education and Human Resources Committee
- (w) Any matter referred to the Student Achievement and Well-Being, Catholic Education and Human Resources Committee by the Board
- (x) Ratification of Principals, Vice-Principals and Supervisory Officers placement and transfers.