

# LABOUR RELATIONS AD HOC MEETING Public Session

## AGENDA February 25, 2019

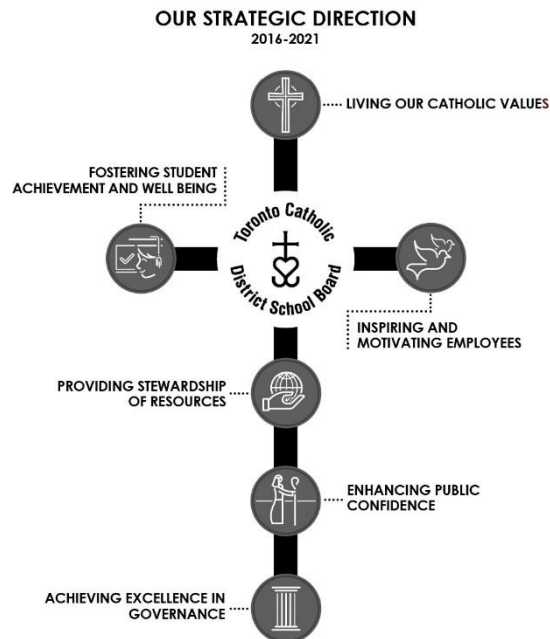
Nancy Crawford

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**

**Assistant Recording Secretary: Sonia Tomaz, 416-222-8282 Ext. 2298**

**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  
LABOUR RELATIONS AD HOC COMMITTEE  
PUBLIC SESSION**

Monday, February 25, 2019

5:30 P.M.

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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**

**Be it resolved that the Board of Trustees strike a sub-committee reporting to Board to inform and be informed of the process and progress of collective bargaining in order to effectively exercise the Board's governing responsibilities in labour relations; and**

**Be it further resolved that a labour roundtable be organized by the sub-committee for Trustees, labour groups and senior staff.**

**16.b Frequency of Meeting**

**16.c Reporting/Recommending Process to Board**

**16.d Staff Assigned**

**16.e Roundtable: Union and Association Invitation to Membership**

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