

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.*



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

PUBLIC SESSION

Garry Tanuan, Chair

Markus de Domenico, Vice-Chair

Thursday, September 5, 2019

7:00 P.M.

1. **Call to Order**
2. **Opening Prayer (Chair or designate)**
3. **Singing of O Canada**
4. **Roll Call & Apologies**
5. **Approval of the Agenda**
6. **Report from Private Session**
7. **Declarations of Interest**
8. **Approval & Signing of the Minutes of the Meeting for Public Session - Nil**
9. **Approved Minutes of the Catholic Education and Living Our Catholic Values Sub-Committee**
 - 9.a **Meeting Held April 30, 2019**

Recommendations to Student Achievement Committee:

Revised Appendix B – Update to Code of Conduct Policy (S.S.09) that this Item be referred to staff to stipulate our Roman Catholic denominational rights and

Section 29 of the Charter, and that the Policy then return to the Catholic Education and Living our Catholic Values Sub-Committee.

9.b Meeting Held May 21, 2019

Recommendations to Student Achievement Committee - Nil

9.c Meeting Held June 11, 2019

Recommendations to Student Achievement Committee:

12c) Build a Repository of Cases, Research, and Rulings for Precedents and References on Issues relating to our Catholic Faith and Morals Teaching, Doctrines, and Pastoral Care (approved March 1, 2018) that staff review how a case log of legal opinions given to the TCDSB, with respect to our Catholic denominational rights, can be put together.

10. Delegations

10.a Irene Rodaro regarding adding Fetal Alcohol Spectrum Disorders (FASD) Education and Awareness to the Curriculum

11. Presentations

12. Notices of Motion

13. Consideration of Motion

13.a From Trustee de Domenico regarding Central Etobicoke Secondary School Accommodations

14. Consent and Review

15. Unfinished Business

16. Matters referred or deferred

17. Staff Reports

17.a Fair Practice in Hiring and Promotion Policy Metrics 2018-2019 (Information)

17.b Annual Safe Schools Report 2018/2019 (Information)

17.c Annual Report 2018-2019: Communications and Community Engagement (Information)

17.d 2019-2020 Operating Budget Impacts from Delayed Implementation of Employee Paid Parking (Recommendation) - To Be Distributed

18. Listing of Communications

19. Inquiries and Miscellaneous

20. Updating of Pending Lists

20.a Annual Calendar of Reports and Policy Metrics

20.b Monthly Pending List - Nil

21. Closing Prayer

22. Adjournment