

## **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

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

Joseph Martino, Chair

Angela Kennedy, Vice-Chair

Tuesday, July 28, 2020

6:00 P.M.

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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 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 For Information
16. Reports of Officials Requiring Action of the Board of Trustees
  - 16.a WHEREAS: The Toronto Catholic District School Board ("the Board") has retained Sandya Kohli, ("the Integrity Commissioner") a Principal of Guide Mediation Corp, to provide Integrity Commissioner Services to the Board; and  
  
WHEREAS: The Integrity Commissioner has requested that the Board pass a resolution to authorize her to investigate, advise and report to the Board of Trustees all matters referred to her in her role as the Board's Integrity Commissioner;  
  
THEREFORE BE IT RESOLVED: That the Board of Trustees authorize the Integrity Commissioner to investigate, advise and report to the Board of Trustees all matters referred to her in her role as the Board's Integrity Commissioner.
17. Reports from External Committees / Organizations
18. Listing of Communications
19. Inquiries and Miscellaneous
20. Updating of Pending Items List
21. Closing Prayer
22. Adjournment