

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

Ida Li Preti, Chair

Kevin Morrison, Vice-Chair

Thursday, November 7, 2024

7:00 P.M.

1. **Call to Order**
2. **Opening Prayer (Chair or designate)**
3. **Land Acknowledgement**
4. **Singing of O Canada**
5. **Roll Call & Apologies**
6. **Approval of the Agenda**
7. **Report from Private Session**
8. **Declarations of Interest**
9. **Approval and Signing of the Minutes of the Meeting held October 3, 2024**
10. **Delegations**

11. Presentations

- 11.a Elementary Catholic Student Leadership Impact Team Report 2024 – Student Trustees JoyGold Goodluck and Ruben Da Silveira (Refer Item 17a)
- 11.b Mathematics Achievement Action Plan Report 2024-25 – Kimberly Dixon, Superintendent of Mathematics Curriculum and Innovation (Refer Item 17b)
- 11.c Literacy Presentation – L. DiMarco, Superintendent of Curriculum Leadership/ Innovation/ Academic Information/ Communications Technology & C. Fernandes, Exec. Superintendent of Student Achievement, Innovation/ Well-Being (Refer November 7, 2024 Addendum)
- 11.d Safe Schools Annual Report 2023-2024 – Michael Caccamo, Superintendent of Nurturing our Catholic Community / Safe Schools / Continuing Education (Refer Item 17c)

12. Notices of Motion

- 12.a From Trustee Martino regarding the Review and Approval of Revised Operating By-Law No. 175

13. Consideration of Motions For Which Previous Notice Has Been Given

14. Consent and Review

15. Unfinished Business

16. Matters referred or deferred

17. Staff Reports

- 17.a Elementary Catholic Student Leadership Impact Team Report 2024 (Information) (Refer Item 11a)
- 17.b Mathematics Achievement Action Plan Report 2024-25 (Information) (Refer Item 11b)
- 17.c Safe Schools Annual Report 2023-2024 (Information) (Refer Item 11d)
- 17.d Policy S.24 – Combined (Split) Grade Classes for Elementary Schools (Information)

18. **Listing of Communications**
19. **Inquiries and Miscellaneous**
20. **Updating of Pending List**
 - 20.a Annual Calendar of Reports and Policy Metrics
 - 20.b Monthly Pending List
21. **Resolve into FULL BOARD to Rise and Report**
22. **Closing Prayer**
23. **Adjournment**