

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
Frank D'Amico, Chair
Angela Kennedy, Vice-Chair

Thursday, December 5, 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 November 7, 2024
10. Delegations

11. **Member Statements**
12. **Presentations**
 - 12.a Focused Support to Enhance Engagement – Adrian Della Mora, Associate Director of Academic Affairs and Chief Operating Officer
13. **Notices of Motions**
14. **Consideration of Motions For Which Previous Notice Has Been Given**
15. **Consent and Review**
16. **Unfinished Business**
17. **Matters referred or deferred**
18. **Staff Reports**
 - 18.a 2024-2025 Toronto Catholic District School Board (TCDSB) K-12 Professional Learning Plans to Support Student Achievement and Well Being (Information)
 - 18.b Special Services Action Plan Report Back 2023-2024 (Information)
 - 18.c Metrics Report of Catholic School Parent Council (CSPC), Policy S.10 (Information)
 - 18.d Toronto Catholic District School Board Resolutions for the Ontario Catholic School Trustees' Association 2025 Annual General Meeting (AGM) (Information)
19. **Listing of Communications**
20. **Inquiries**
21. **Updating of Pending List**
 - 21.a Annual Calendar of Reports and Policy Metrics
 - 21.b Monthly Pending List
22. **Resolve into FULL BOARD to Rise and Report**

23. **Closing Prayer**

24. **Adjournment**