

## **OUR MISSION**

*The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ..  
We educate students to grow in grace and knowledge and 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 TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION**

**Angela Kennedy, Chair**

**Frank D'Amico, Vice-Chair**

Thursday, December 10, 2015

7:00 P.M.

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	Pages
1. Memorials and Opening Prayer	
2. Roll Call & Apologies	
3. Approval of the Agenda	
4. Rise and Report on items approved in Private Session	
5. Notices of Motion	
6. Declarations of Interest	
7. Approval & Signing of the Minutes of the Meeting for Public Session.	
7.a Special Board - November 4, 2015 (Student Achievement)	1 - 2
7.b Special Board - November 12, 2015 (Corporate Affairs)	3 - 6
7.c Regular Board - November 19, 2015	7 - 27
8. Delegations	
9. Presentations	
9.a Monthly Report from the Chair of the Board	28
9.b Monthly Report from the Director of Education	29 - 30

10. Consideration of Motions for which Previous Notice has been given

11. Consent and Review

12. Reports Requiring Action

Referred back to staff from November 19, 2015 Board

12.a Annual Calendar of Meetings (2016) 32 - 36

Current/New Reports

12.b 2015-2016 Revised Budget Estimates 37 - 100

12.c Report regarding Response to SEAC Inquiries of November 11, 2015 101 - 116

12.d Report regarding Friends of Catholic Education Award 117 - 125

12.e Report regarding Multi Year Strategic Plan 126 - 138

12.f Report regarding Electrical Renewal Plan 2016 139 - 144

12.g The Holy Trinity CS (Trustee Ward 2) Capital Project Budget Approval 145 - 155

12.h St. Eugene Catholic School (Trustee Ward 1) Capital Project Budget Approval 156 - 163

12.i St. Paschal Baylon Catholic School - Addition Trustee Ward 5 Capital Project Budget Approval 164 - 171

12.j St. Simon Catholic Elementary School Replacementl Project Trustee Ward 3 Capital Project Budget Approval 172 - 183

13. Matters Recommended/Considered/Questioned at Special Meetings of the Board

14. Matters Recommended by Special/Ad Hoc or Sub-Committees

15. Matters Recommended by Statutory Committees of the Board

15.a SEAC

15.a.1	Draft Minutes of the Special Education Advisory Committee of December 2, 2015	184 - 188
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15.b CPIC

16. Reports from Trustee Representatives on the following Special Committees

16.a Nurturing Our Catholic Community

16.b Safe Schools

16.c Canadian National Exhibition (CNE)

16.d OCSTA

17. Reports For Information

18. Communications

19. Inquiries and Miscellaneous

20. Pending List	189 - 195
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21. Adjournment