

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.*



REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Thursday, January 28, 2016

7:00 P.M.

Pages

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 Meetings for Public Session
- 9.a Caucus/Inaugural Meeting - November 30, 2015
- 9.b Special Board (Student Achievement) - December 3, 2015
- 9.c Special Board (Corporate Services) - December 8, 2015
- 9.d Special Board (By-Laws) - December 8, 2015

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9.e	Regular Board - December 10, 2015	
9.f	Special Board (Corporate Services) - December 14, 2015	
10.	Presentations	
10.a	Monthly Report from the Chair of the Board	54 - 60
10.b	Monthly Report from the Director of Education	61
10.c	Monthly Report from Student Trustee(s)	
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	
	<u>Referred from the December 8, 2015 Meeting of Corporate Services</u>	
14.a	Request for permission to serve liquor at a high school reunion on Saturday, April 2, 2016 at Marshall McLuhan Catholic Secondary School	62
15.	Reports of Officials for the Information of the Board of Trustees	
15.a	Financial Update as of November 30, 2015	63 - 79
16.	Reports of Officials Requiring Action of the Board of Trustees	
16.a	Safe Schools Inquiry recommendations report	80 - 100
16.b	Multi Year Recovery Plan (MYRP)	101 - 169
17.	Listing of Communications	
18.	Inquiries and Miscellaneous	
19.	Updating of Pending Items List	170 - 175
20.	Closing Prayer	
21.	Adjournment	