

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 STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

PUBLIC SESSION

Jo-Ann Davis, Chair

Nancy Crawford, Vice-Chair

Thursday, February 4, 2016

7:00 P.M.

	Pages
1. Call to Order	
2. Opening Prayer (Chair or designate)	
3. Singing of O Canada A Capella	
4. Roll Call & Apologies	
5. Approval of the Agenda	
6. Report from Private Session	
7. Declarations of Interest	
8. Approval & Signing of the Minutes of the Meeting held January 14, 2016 for Public Session	1 - 13
9. Delegations	
10. Presentations	
11. Notices of Motion	
11.a From Trustee Kennedy, regarding request for liquor permit for Senator O'Connor Irish dinner night on March 3, 2016	14

- 12. **Consent and Review**
- 13. **Unfinished Business**
- 14. **Matters referred or deferred**
- 15. **Staff Reports**
 - 15.a External Research Conducted in the TCDSB - Policy S.19 15 - 20
 - 15.b Accountability Framework for Special Educaiton 21 - 30
 - 15.c TCDSB Multi Year Recovery Plan (2015-2019) 31 - 99
- 16. **Listing of Communications**
- 17. **Inquiries and Miscellaneous**
- 18. **Updating of Pending List** 100 - 103
- 19. **Resolve into FULL BOARD to rise and report.**