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





## REGULAR MEETING OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Angela Kennedy, Chair

Frank D'Amico, Vice-Chair

Thursday, February 18, 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

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- 9.a Special Board January 6, 2016
- 9.b Special Board (Student Achievement) January 14, 2016
- 9.c Special Board (Corporate Services) January 21, 2016
- 9.d Regular Board January 28, 2016

| 10. | Preser  | Presentations   |          |  |
|-----|---|---|----------|--|
|     | 10.a  | Monthly Report from the Chair of the Board  | 31       |  |
|     | 10.b  | Monthly Report from the Director of Education   | 32       |  |
|     | 10.c  | Monthly Report from Student Trustee(s)  |          |  |
| 11. | Deleg   | Delegations   |          |  |
|     | 11.a  | Lina Nacarato, representing CUPE 1328 regarding budget cuts to Education Assistants                   | 33       |  |
|     | 11.b  | Lalit Lobo, representing Lift Jesus Higher Rally Core Committee, regarding Lift Jesus High Rally 2016 | 34       |  |
| 12. | Consideration of Motions for which previous notice has been given |   |          |  |
| 13. | Unfinished Business from Previous Meetings                        |   |          |  |
| 14. | Matters referred/deferred from Committees/Board                   |   |          |  |
| 15. | Reports of Officials for the Information of the Board of Trustees |   |          |  |
| 16. | Reports of Officials Requiring Action of the Board of Trustees    |   |          |  |
|     | 16.a  | Report regarding Liquor Permit Request from St. Boniface Catholic School                              | 35 - 36  |  |
|     | 16.b  | Multi Year Recovery Plan (MYRP)   | 37 - 152 |  |
| 17. | Listing of Communications   |   |          |  |
| 18. | Inquiries and Miscellaneous                                       |   |          |  |
| 19. | Updating of Pending Items List 153 - 16                           |   |          |  |
| 20. | Closing Prayer  |   |          |  |
| 21. | Adjournment   |   |          |  |