

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, March 3, 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 February 4, 2016 for Public Session	1 - 11
9. Delegations	
9.a Dagmara Bociek regarding homework for the holidays	12
9.b Tim Sinclair, Chair of St. Margaret's Catholic School Parent Council, regarding St. Margaret replacement school process	13
9.c Reuben Sarumugam, St Margaret Community Member, regarding the continued systemic racism faced by the Filipino Canadian	14

community.

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| 9.d | Jerrylyn Guevarra, member of St. Margaret Catholic School Parent Council regarding Student Success | 15 |
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10. Presentations

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| 10.a | By Tim LeeLoy, ShareLife Coordinator of Schools and Employee Campaigns regarding launching of ShareLife campaign and the Winner of the Poster Contest | |
| 10.b | Geographic Information Systems (GSI) at the TCDSB - Jonathan Howley, Officer Strategic Land and Asset Management - Susie Saliola - Officer Assessment and GIS | |

11. Notices of Motion

12. Consent and Review

13. Unfinished Business

14. Matters referred or deferred

15. Staff Reports

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| 15.a | Multi Year Strategic Plan | 16 - 41 |
| 15.b | Monitoring Team for the Safe School Inquiry Recommendations | 42 - 45 |
| 15.c | Chaplaincy Model at the Elementary Panel | 46 - 52 |
| 15.d | Ontario Financing Authority Debenture By-Law #187 | 53 - 60 |

Matter Referred from Special Board February 24, 2016

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| 15.e | Friends of Catholic Education Award Selection Criteria | 61 - 65 |
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16. Listing of Communications

17. Inquiries and Miscellaneous

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| 18. | Updating of Pending List | 66 - 70 |
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19. Resolve into FULL BOARD to rise and report.