

## **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, March 24, 2016

7:00 P.M.

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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
  - 7.a From Trustee Andrachuk, regarding Amendment to Board By-laws
8. Declarations of Interest
9. Approval and Signing of Minutes of the Previous Meetings
  - 9.a Special Board (Student Achievement) - February 4, 2016
  - 9.b Special Board (Corporate Services) - February 9, 2016
  - 9.c Regular Board - February 18, 2016

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**9.d Special Board - February 24, 2016**

**10. Presentations**

**10.a Monthly Report from the Chair of the Board**

**10.b Monthly Report from the Director of Education**

**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**

**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 Friends of Catholic Education Award Selection Criteria**

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**17. Listing of Communications**

**18. Inquiries and Miscellaneous**

**19. Updating of Pending Items List**

**20. Closing Prayer**

**21. Adjournment**