

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 TORONTO CATHOLIC DISTRICT SCHOOL BOARD PUBLIC SESSION

Michael Del Grande, Chair

Nancy Crawford, Vice-Chair

Thursday, February 19, 2015

7:00 P.M.

Pages

1. Memorials and Opening Prayer
2. Roll Call & Apologies
3. Approval of the Agenda
4. Rise and Report on items approved in Private Session
5. Notices of Motion
6. Declarations of Interest
7. Approval & Signing of the Minutes of the Meeting for Public Session.
 - 7.a Special Board - January 6, 2015 1 - 17
 - 7.b Special Board (Student Achievement) - January 15, 2014 18 - 20
 - 7.c Special Board (Corporate Affairs) January 22, 2015 21 - 26
 - 7.d Regular Board - January 29, 2015 27 - 50
8. Delegations
 - 8.a Geoffrey Feldman, CPIC Chair, regarding the CSAC Policy 51

8.b	Geoffrey Feldman, CPIC Chair, regarding the Admissions and Placement Policy	52
9.	Presentations	
9.a	Monthly Report from the Chair of the Board	53
9.b	Monthly Report from the Director of Education	54 - 55
9.c	Monthly Report from Student Trustee(s)	
10.	Consideration of Motions for which Previous Notice has been given	
11.	Consent and Review	
12.	Reports Requiring Action	
	<u>Referred from February 12, 2015 meeting of Corporate Services</u>	
12.a	Report regarding Our Lady of Sorrows Catholic School Boundary Review Update	56 - 66
	<u>Current/New Reports</u>	
12.b	Initial considerations and Planning for Development of 2015-18 MYSP	67 - 73
12.c	Catholic School Advisory Council Policy S. 10 Consultation Feedback	74 - 117
12.d	Ontario Financing Authority Debenture By-Law #181	118 - 147
12.e	Borrowing by-law #182	148 - 151
13.	Matters Recommended/Considered/Questioned at Special Meetings of the Board	
14.	Matters Recommended by Special/Ad Hoc or Sub-Committees	
14.a	Recommendations from the Governance and Policy Committee of February 17, 2015 (to be distributed).	

15. Matters Recommended by Statutory Committees of the Board

15.a SEAC

15.a.1 Minutes of the Regular Meeting held February 18, 2015 (to be distributed)

15.b CPIC

15.b.1 Minutes of Meeting of January 12, 2015

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16. Reports from Trustee Representatives on the following Special Committees

16.a Nurturing Our Catholic Community

16.b Safe Schools

16.c Canadian National Exhibition (CNE)

16.d OCSTA

17. Reports For Information

Unfinished Business from January 29, 2015

17.a Report on Application of Trespass Policy

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Referred from the February 12, 2015 Meeting of Corporate Affairs

17.b Verbal Report from Trustee Davis regarding reconsideration of inclusion of elementary school students as voting members of ARC

17.c Financial Update Report as at January 31, 2015.

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17.d Budget Update

18. Communications

Deferred from the January 22, 2015 Meeting of the Committee

18.a From CSAC of St. Agnes Catholic School regarding Changes to the CSAC Policy

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Current/New Communications

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|------|--|-----------|
| 18.b | From Cary Auwarter, CSAC Chair Our Lady of Assumption Catholic School, regarding CSAC Policy Changes - School and CSAC Banking | 185 |
| 18.c | From Dan Amodio, CSAC Chair of St. Edward Catholic School, regarding the CSAC Polic | 186 |
| 19. | Inquiries and Miscellaneous | |
| 20. | Pending List | 187 - 195 |
| 21. | Adjournment | |