



REPORT TO

REGULAR BOARD

CAUCUS MEETING DATE

*Therefore do not pronounce judgment before the time, before the Lord comes, who will bring to light the things now hidden in darkness and will disclose the purposes of the heart. Then each one will receive commendation from God.
(1 Corinthians 4:5)*

Created, Draft	First Tabling	Review
September 14, 2018	September 20, 2018	Click here to enter a date.

Paul Matthews, General Legal Counsel

RECOMMENDATION REPORT

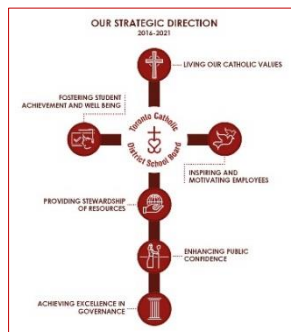
Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

The purpose of the Caucus meeting is for re-elected and newly elected trustees to recommend to the newly elected Board of Trustees, at their Inaugural Meeting, appointments to the position of the Chair and Vice-Chair of the Board and Committees, and membership on those Committees. Staff recommends that the Board select Thursday, November 29, 2018 as the date for the 2018 Caucus meeting.

The cumulative staff time required to prepare this report was 2 hours

B. PURPOSE

1. This report is for the purpose of selecting a date for the holding of the 2018 Caucus Meeting.

C. BACKGROUND

1. At a previous Board of Trustees meeting, the Board deferred until a later date the task of selecting a date for the Caucus meeting in 2018.
2. The purpose of the Caucus meeting is for re-elected and newly elected trustees to recommend to the newly elected Board of Trustees, at their Inaugural Meeting, appointments to the position of the Chair and Vice-Chair of the Board and Committees, and membership on those Committees.
3. At the Inaugural Meeting to be held in the first week of December, the newly elected Board will consider the recommendations arising out of the Caucus meeting.

D. STAFF RECOMMENDATION

Staff recommends that the Board select **Thursday, November 29, 2018** as the date for the 2018 Caucus meeting.