



REPORT TO

REGULAR BOARD

2019 CALENDAR OF BOARD AND COMMITTEE MEETINGS

All that he does is apt for its time; but although he has given us an awareness of the passage of time, we can grasp neither the beginning nor the end of what God does.
Ecclesiastes Chapter 1 Verse 11

Created, Draft	First Tabling	Review
November 6, 2018	November 15, 2018	Click here to enter a date.

Paul Matthews

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 proposed 2019 Annual Calendar of Board and Committee meetings, attached as **Appendix A**, is presented to the Board for further input and approval.

B. PURPOSE

In December of each year, following the establishment of Board Committees at the Caucus meeting, a report for review and approval of the Annual Calendar of Board and Committee Meeting details for the following year is required to be brought forward to the Board

C. BACKGROUND

1. Article 4.2 of the Board's General Working By-laws requires the Board to meet on the third Thursday in each month unless otherwise ordered by a special motion.
2. The Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting is usually held on the first Thursday of each month, the Corporate Services, Strategic Planning and Property Committee on the second Thursday. Below are the exceptions for the year 2019 and the reasons for those exceptions.

NEW DATE	MEETING	REASON
January 2019	All meetings	Scheduled one week later to accommodate for the 2018-2019 Board Holiday closure.
March 2019	Governance and Policy, Corporate Services, SEAC and Board	Scheduled one week later to accommodate for March Break.

April 23, 2019	SEAC	Scheduled one week later and on a Tuesday to accommodate Holy week and Regular Board Meeting on Wednesday, April 24, 2019
April 24, 2019	Board	Scheduled one week later and on a Wednesday to accommodate Holy week and OCSTA AGM on Thursday, April 25, 2019.
May 29, 2019	Student Achievement	Scheduled one week earlier and on a Wednesday to accommodate June Graduations and CCSTA AGM May 30 – June 1, 2019.
June 2019	Governance and Policy, Corporate Services, SEAC and Board	Scheduled one week earlier to accommodate June Graduations.
December 2019	All Meetings	Scheduled in the first two weeks of December to accommodate the Christmas Holiday Season and Catholic Community Events to take place during the week of December 16-20, 2019.

*** The Cardinal's Dinner is tentative for October 17, November 4 or November 8. In the event that the dinner occurs on October 17, 2019, the October Board Meeting must be rescheduled; no meetings are currently scheduled for November 4 or 5, 2019. ***

D. STAFF RECOMMENDATION

That the Board approve the 2019 Calendar of Board and Committee Meetings as per Appendix A in order to best meet the needs of the Board.