



REPORT TO

REGULAR BOARD

REVISED 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
December 6, 2018	December 13, 2018	Click here to enter a date.
Paul Matthews, General Legal Counsel		

RECOMMENDATION REPORT

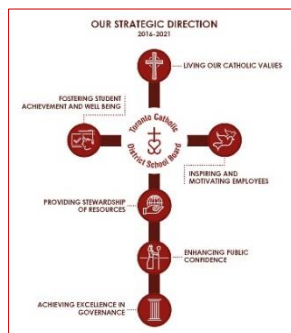
Vision:

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

This report recommends that the Board approve a revised Board and Committee Meeting Calendar for 2019. At the November 15, 2018 Board meeting, following a motion by a Trustee, the Board of Trustees resolved that the 2019 Calendar of Board and Committee Meetings be referred to staff to review the meeting dates of the following:

1. Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting on May 29, 2019 to adjust for the May 30 – June 1, 2019 Canadian Catholic School Trustees' Association (CCSTA) Annual General Meeting (AGM);
2. Catholic Parent Involvement Committee (CPIC); and
3. Ontario Association of Parents for Catholic Education (OAPCE)

as well as to:

4. include the meeting date of the Parent/Teacher Fall Interviews; and
5. adjust for the April 25, 2019 Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting (AGM);

The cumulative staff time required to prepare this report was 5 hours.

B. PURPOSE

To revise the current 2019 Annual Calendar of Board and Committee Meetings, previously tabled at the November 15, 2018 Board meeting.

C. BACKGROUND

1. At the November 15, 2019 meeting of the Board, the Board of Trustees resolved that the 2019 Calendar of Board and Committee Meetings be referred to staff to review the meeting dates for the Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting on May 29, 2019, CPIC and OAPCE, as well as to include the meeting date for the Fall Parent/ Teacher Interviews and adjust for the April 25, 2019 OCSTA AGM.

2. There is *no meeting scheduled on April 25, 2019* in order to accommodate for the OCSTA AGM.
3. The May Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting *has been rescheduled from May 29, 2019 to May 28, 2019*, to accommodate for the CCSTA AGM being held between May 30 and June 1, 2019.
4. All 2019 CPIC meeting dates have been confirmed and are reflected in the Calendar, attached as Appendix A.
5. All 2019 OAPCE meeting dates have been confirmed and are reflected in the Calendar, attached as Appendix A.
6. While the Fall 2019-2020 Parent/Teacher interview dates do not get confirmed by the Ministry until February 2019, it is estimated that they will likely occur between Wednesday November 13, 2019 and Friday November 15, 2019. There is a potential conflict between those estimated dates and the proposed Corporate Services Committee meeting on November 14, 2019.

The Corporate Services meeting cannot be moved because of the timeline required to submit the Board's Year-End Financial Statements to the Ministry by the deadline of Friday, November 15, 2019.

The Year-End Financial Statements must be presented to the Audit Committee (November 13, 2019) prior to being presented to the Board for approval on November 14, 2019.

Given the amount of data that must be reviewed by the External Auditors, the Year-End Financial Statements cannot be prepared prior to that time frame.

D. STAFF RECOMMENDATION

That the Board approve the Revised 2019 Calendar of Meetings, attached hereto as Appendix A.