



*Teresa Lubinski  
Trustee Ward 4*

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**To:** Student Achievement and Well-Being Committee Meeting , February 7, 2019

**From:** Teresa Lubinski, Trustee Ward 4

**Subject:** Notice of Motion – Proposed sub-committee of Student Achievement and Wellbeing, Catholic Education and Human Resources Committee (SAWBCEHR)

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**MOVED BY:** Teresa Lubinski, Ward 4

**SECONDED BY:** Nancy Crawford Ward 12

**WHEREAS:** The Toronto Catholic District School Board strives to teach and live the Catholic Faith in everything we do in a continuing process of evangelization and conversion and;

**WHEREAS:** Catholic School Trustees are guardians of publicly funded Catholic Education in Ontario who work to ensure that students are nurtured with the gift of faith for years to come and;

**WHEREAS:** Public confidence is fortified by strong Catholic leadership and;

**WHEREAS:** Catholic Education is an extension of the Teaching Ministry of the Roman Catholic Church and supports the formation of engaged faith-filled young citizens and;

**WHEREAS:** Being the largest publically funded Catholic School Board in Ontario, we are expected to take the lead in the forefront of Catholic Education in every aspect of Student Achievement particularly enhancing our Catholic Faith through our Catholic Teachings and traditions in our schools, home, and parish communities. and;

**WHEREAS:** It is vital to foster a higher degree of collaboration between Trustees, Religious Education/Family Life Department Staff, Principals, Teachers, Students, Parishes, Archdiocese and Community stakeholders to enhance our Catholic Faith in our home, school, and parish partnerships.

**THEREFORE BE IT RESOLVED THAT:** that the Student Achievement and Wellbeing, Catholic Education and Human Resources Committee (SAWBCEHR) establish a sub-committee under Section 5.9 of The Board's Operating By-law 175, to consider matters pertaining to the relevant terms of reference of the SAWBCEHR committee, such as, but not limited to:

1. The Living our Catholic Values Pillar of the Multi-Year Strategic Plan
2. Program alignment with the Catholic Graduate Expectations
3. Building Catholic school communities and strong relationships between school, home and church
4. Programs and Services lead by Nurturing Our Catholic Community
5. The achievement of the aims and objectives of the Board in Catholic Education
6. Deployment of Board resources for Catholic Education
7. Policy development and revision in the area of Catholic Education
8. Enhance Faith Development for all Staff and Students and Trustees
9. Other matters of Catholicity as referred from SAWBCEHR from time to time. and;

**THEREFORE BE IT FURTHER RESOLVED** that this sub-committee be named the **Catholic Education and Living our Catholic Values** sub-committee;

**THEREFORE BE IT FURTHER RESOLVED** that this sub-committee be comprised of no more than one third of the Board of Trustees and the Chair and Vice-Chair as ex-officio members and that additional committee membership shall include TCDSB staff and stakeholders as determined by the Director and other appropriate individuals as determined by the Board of Trustees from time to time;

**THEREFORE BE IT FURTHER RESOLVED** that this sub-committee report monthly to the SAWBCEHR Committee.

**Teresa Lubinski**  
**Trustee, Ward 4**