

## **REGULAR BOARD**

## 2019 OCSTA AGM RESOLUTIONS

Do your best to present yourself to God as one approved, a worker who does not need to be ashamed and who correctly handles the word of truth 2 Timothy 2:15

Created, Draft	First Tabling	Review
March 22, 2019	March 28, 2019	Click here to enter a date.
Paul Matthews, General Legal Counsel		
INFORMATION 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

L. Noronha
Associate Director of Facilities,
Business and Community
Development, and
Chief Financial Officer

### A. EXECUTIVE SUMMARY

This report provides trustees with 37 resolutions from member school board to be considered at the upcoming Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting (AGM).

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

## **B.** PURPOSE

This report provides the Board of Trustees' with 37 resolutions (APPENDIX A) submitted by member boards of OCSTA for consideration at its AGM being held in Toronto April 25 - 27, 2019. The enclosed resolutions will be considered at the resolutions session of the AGM at 9:45AM on April 26, 2019.

### C. EVIDENCE/RESEARCH/ANALYSIS

- 1. Staff has prepared a chart of the 37 resolutions (APPENDIX B) which notes the treatment the OCSTA Resolutions Committee has proposed for each resolution.
- 2. OCSTA Resolutions Committee has:
  - I. Approved resolutions 1-19 through 8-19, and A-19.
  - II. Approved and referred to an OCSTA Committee resolutions 9-19 through 34-19
  - III. Not approved resolutions 35-19 and 36-19.
- 3. Toronto Catholic District School Board (TCDSB) resolution 34-19 re: legal defence fund and insurance for individual catholic school trustees was received by the Resolutions Committee and referred to the Political Advocacy and Human Resource Committees.
- 4. TCDSB resolution 36-19 re: weighted voting at the OCSTA AGM was not approved.
- 5. The status of resolutions considered at the 2018 OCSTA AGM is attached at APPENDIX C.

# D. CONCLUDING STATEMENT

This report is for the consideration of the Board.