CATHOLIC EDUCATION AND LIVING OUR CATHOLIC VALUES SUB-COMMITTEE – TERMS OF REFERENCE

That the Student Achievement, 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:

- a. The living our Catholic Values Pillar of the Multi-Year Strategic Plan
- b. Program alignment with the Ontario Catholic School Graduate Expectations
- c. Building Catholic school communities and strong relationships between school, home and church
- d. Programs and services lead by Nurturing Our Catholic Community
- e. The achievement of the aims and objectives of the Board in Catholic Education
- f. Deployment of Board resources for Catholic Education
- g. Policy development and revision in the area of Catholic Education
- h. That the Catholic Education Sub-Committee is responsible for Policy and that the Nurturing Our Catholic Community is responsible for Program
- i. Enhance Faith Development for all Staff and Students and Trustees
- j. That all recommendations made at the Catholic Education Sub-Committee be forwarded to the SAWBCEHR for approval
- k. Other matters of Catholicity as referred from SAWBCEHR from time to time

That this sub-committee be named the Catholic Education and Living our Catholic Values sub-committee;

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;

That a representative be requested from the Archdiocese of Toronto with expertise in faith and morals, to be added as an advisor to the Catholic Education and Living Our Catholic Values Sub-Committee;

That the Ontario Catholic School Trustees' Association (OCSTA) be invited to send a representative as an advisor to the Catholic Education and Living Our Catholic Values Sub-Committee.

CATHOLIC EDUCATION AND LIVING OUR CATHOLIC VALUES SUB-COMMITTEE – TERMS OF REFERENCE

That the Catholic Education and Living Our Catholic Values Sub-Committee recommend to the Student Achievement and Well Being, Catholic Education and Human Resources Committee that this Sub-Committee meet on a monthly basis, approximately 10 days before each month's Student Achievement Meeting, and also on an as needed basis in the event of emergencies, and that cancellation of meetings be at the discretion of the Chair and lead Staff; and

That this sub-committee report monthly to the SAWBCEHR Committee.