



REPORT TO

REGULAR BOARD

2020 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 1:11

Created, Draft	First Tabling	Review
November 11, 2019	November 21, 2019	Click here to enter a date.
A. Finnis, Supervisor Legal Support and Corporate Services		

RECOMMENDATION REPORT

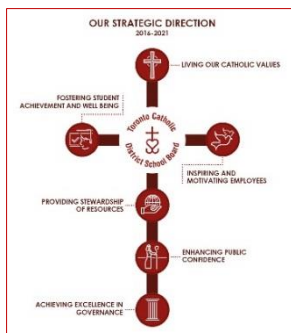
Vision:

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

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

A. EXECUTIVE SUMMARY

The proposed 2020 Annual Calendar of Board and Committee meetings, attached as **Appendix A**, is presented to the Board for further input and approval.

The cumulative staff time required to prepare this report was 8 hours

B. PURPOSE

1. As per the Annual Calendar of Reports and Policy Metrics, a report for review and approval of the Annual Calendar of Board and Committee Meeting details for the following year is brought forward to the Board in November each year.

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 typically held on the first Thursday of each month; and the Corporate Services, Strategic Planning and Property Committee is held on the second Thursday.
3. Below are the exceptions to the By-law requirement and adopted practices for scheduling the Committee meetings for the year 2020 and the reasons for those exceptions:

NEW DATE	MEETING	REASON
January 2020	All meetings	Scheduled one week later to accommodate the Christmas holidays.
March 2020	Board	Scheduled one week later to accommodate the March Break.
April 2020	Corporate Services & Board	Scheduled one week later to accommodate Holy Week (Monday, April 6 to Friday, April 10)

May 2020	Student Achievement	Scheduled twice in the month to accommodate the CCSTA AGM.
June 2020	Corporate Services	Corporate Services is scheduled on Tuesday to accommodate the Thursday Board Meeting
	Board	Board is scheduled one week earlier to accommodate June graduations; and
November 2020	Student Achievement	Scheduled on Wednesday to accommodate the Cardinal's Dinner (November 5).
December 2020	Corporate Services	Corporate Services moved to Wednesday to accommodate the Thursday Board meeting and Christmas events
	Board	Board scheduled one week earlier to accommodate advent celebrations

D. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

1. Once approved, the 2020 Calendar of Meetings will be posted on the Board's website.

E. STAFF RECOMMENDATION

That the Board approve the 2020 Calendar of Board and Committee Meetings as per **Appendix A** in order to best meet the needs of the Board.