Appendix B

	Board	Topic	AGM Decision	Action Taken	Status
A-19	OCSTA Board	Amendment to the "Amended and Restated By-law Number 2016-1, A By-law Relating Generally to the Conduct of Its Affairs" ("OCSTA By-Law")	Approve	By-Laws were amended	Complete
1.	Hamilton- Wentworth	Accuracy of Municipal Voter Lists	Approve	OCSTA holding ongoing discussions with MPAC, Ministry of Finance and Clerks & Treasurers Assoc. of Ontario Letter to originating Board Feb. 26, 2020	Ongoing
2.	Simcoe Muskoka	Property Tax – School Board Support	Approve	OCSTA continues to lobby MPAC, Ministry of Finance, Clerks & Treasurers Assoc. of Ontario & the Canada Law Society. Letter to originating board Feb 25, 2020	Ongoing
3.	Waterloo	Parent Reaching out Grants	Approve	Included in the Annual Finance Brief & GSN Consultation Paper. OCSTA petitioned the Ministry of Education to continue to fund PRO grants and share examples of innovative initiatives.	Complete
4.	Dufferin-Peel	Funding for Retrofitting/Renovating Schools	Approve	Included in the Annual Finance Brief & GSN Consultation Paper.	Complete
5.	Dufferin-Peel	Funding for Students with Diverse Learning Needs, Including Special Education	Approve	Included in the Annual Finance Brief & GSN Consultation Paper.	Complete
6.	Simcoe Muskoka	Special Education	Approve	Included in the Annual Finance Brief & GSN Consultation Paper.	Complete
7.	Dufferin-Peel	Student Transportation Funding	Approve	Included in the Annual Finance Brief & GSN Consultation Paper.	Complete
8.	Dufferin-Peel	School Bus Driver Retention Concerns	Approve	Included in the Annual Finance Brief & GSN Consultation Paper.	Complete
9.	Ottawa	Equity Regarding System/Department Principals	Approve and refer to Labour Relations Committee	Ministry of Education is aware of OCSTA concerns	Ongoing
10.	Dufferin-Peel	Occasional Teacher Costs	Approve and refer to Labour Relations Committee	Concerns have been raised with Ministry officials and articulated in bargaining. OCSTA continues to raise and advocate on the issue.	Ongoing
11.	Peterborough VNC	Cybersecurity in School Boards	Approve and refer to Political Advocacy Committee	Included in the Annual Finance Brief.	Complete
12.	Simcoe Muskoka	Economic Realities with Capital Projects	Approve and refer to Political Advocacy Committee	Included in the Annual Finance Brief.	Complete
13.	Dufferin-Peel	Parent Reaching Out (PRO) Grants	Approve and refer to Political Advocacy Committee	Included in the Annual Finance Brief.	Complete
14.	Ottawa	Perceived threat to Security	Approve and refer to CETE	School boards were surveyed and it was determined that this is not a provincial issue. A letter was sent to the submitting Board October 28, 2019.	Complete

OCSTA 2019 Resolutions Status Chart

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15.	Dufferin-Peel	Daily Occasional Teacher Roster Caps Same resolution was considered at 2018 AGM. It was received and referred to Labour Relations Committee.	Receive and refer to Labour Relations Committee	Matter raised and discussed with Crown partners and OECTA. Ultimately, this did not form part of the agreement.	Complete
16.	Dufferin-Peel	Hard Caps in Kindergarten Classes	Receive and refer to Labour Relations Committee	Ministry of Education has made new regulations on class size and has clearly articulated no intentions to alter kindergarten class size. Letter to Board.	Complete
17.	Northwest	Regulation 274 Fair Hiring Practice	Receive and refer to Labour Relations Committee	OECTA agreement provides for more flexible hiring for 35% of permanent positions without seniority considerations, and including candidates from outside the board.	Complete
18.	Dufferin-Peel	Ontario Regulation 274/12 Hiring Practices	Receive and refer to Labour Relations Committee	OECTA agreement provides for more flexible hiring for 35% of permanent positions without seniority considerations, and including candidates from outside the board.	Complete
19.	Dufferin-Peel	Qualified French Teacher Recruitment & Retention	Receive and refer to Labour Relations Committee	OECTA agreement provides more flexibility in hiring; the parties have agreed to a committee to review secondary qualifications requirements.	Complete
20.	Dufferin-Peel	Support Staff Recruitment and Retention	Receive and refer to Labour Relations Committee	Terms and conditions of employment are a matter of negotiation with bargaining agencies; we believe the terms reached are fair and reasonable, and consistent with market norms.	Complete
21.	Simcoe Muskoka	Chronic Shortage of Occasional Staff for Teachers, Early Childhood Educators and Educational Assistants, and Its Impact on Learning	Receive and refer to Labour Relations Committee	To the extent that this is related to Regulation 274, the matter is subject to ongoing collective bargaining. Letter to Board May 8.	Ongoing
22.	Waterloo	Capital Priorities Program	Receive and refer to Political Advocacy Committee	Included in Annual Finance Brief and GSN Consultation. Letter sent to originating Board February 6, 2020.	Complete
23.	Dufferin-Peel	Air Conditioning in all Schools	Receive and refer to Political Advocacy Committee	Included in the Annual Finance Brief under Capital Priorities Funding.	Complete
24.	Waterloo	Renewal Funding for Administrative Buildings	Receive and refer to Political Advocacy Committee	Included in the Annual Finance Brief.	Complete
25.	Waterloo	Green Investments	Receive and refer to Political Advocacy Committee	Key Topic of Discussion at OCSTA January Regional Meetings. Letter to submitting board February 6, 2020.	Complete
26.	Dufferin-Peel	Funding for Mathematics Courses	Receive and refer to Political Advocacy Committee	No action taken. Letter sent to originating Board on March 5, 2020.	Complete

OCSTA 2019 Resolutions Status Chart

	Board	Topic	AGM Decision	Action Taken	Status
27.	Dufferin-Peel	50 Day Limit Re-employment for Retired School Administrators	Receive and refer to Political Advocacy Committee	Letter to Dufferin Peel CDSB in May with OTF response that they are not prepared to make any changes at this time.	Complete
28.	Ottawa	Seat Belts on School Buses	Receive and refer to Political Advocacy Committee	OCSTA joined Federal & Provincial Task Force on School Bus Safety & supported K. Wynne's Private Members' Bill. Letter sent to originating Board on February 6, 2020.	Complete
29.	Simcoe Muskoka	Trustee Honorarium and Benefits	Receive and refer to Political Advocacy Committee	Letter sent to originating board on February 26, 2020.	Complete
30.	Waterloo	Trustee Honoraria	Receive and refer to Political Advocacy Committee	Letter sent to originating board on February 26, 2020	Complete
31.	Simcoe Muskoka	Home, School, Church	Receive and refer to CETE	Staff will organize committee to develop guidelines or suggested best practices for school boards. Timeline is the Fall with publication and distribution of guidelines planned for January seminar. A letter has been sent to Simcoe Muskoka CDSB to indicate OCSTA's plan in moving forward.	Ongoing
32.	Simcoe Muskoka	Global Warming – Climate Change	Receive and refer to CETE	Boards shared best practices during the Regional Meeting sessions at the January 17, 2020 Catholic Best practices document to be shared with boards.	Complete
33.	Ottawa	Use of word "Indian"	Receive and refer to CETE	Letter sent to submitting board	Complete
34.	Toronto	Legal Defence Fund and Insurance for Individual Catholic School Trustees	Receive and refer to Budget & Human Resources Committee Receive and refer to Political Advocacy Committee	Memos sent to all CDSBs.	Complete
35.	Dufferin-Peel	Investigation of a new method of vote allocation at the Annual General Meeting of the Ontario Catholic School Trustees' Association (OCSTA)	Not Approve	No action required.	Complete
36.	Toronto	Weighted Voting for the Annual General Meeting of the Ontario Catholic School Trustees' Association (OCSTA)	Not Approve	No action required.	Complete

2019 (37) OCSTA=1, Dufferin-Peel=15, Hamilton=1, Northwest =1, Ottawa=4, Peterborough=1, Simcoe Muskoka=7, Toronto=2, Waterloo=5

^{2018 (20)} OCSTA=1, Dufferin-Peel=12, Huron-Superior=1, Ottawa=1, St. Clair=1, York=4

^{2017 (08)} Dufferin-Peel=4, Hamilton-Wentworth=1, Renfrew=1, Windsor=2

^{2016 (15)} OCSTA=1, Dufferin-Peel=4, Kenora=1, Simcoe=3, York=6

^{2015 (27)} Brant=1, Dufferin-Peel=4, Huron Superior=4, Kenora=1, Ottawa=1, Renfrew=1, Simcoe=6, Superior North=1, Windsor=5

^{2014 (16):} Algonquin=1, Eastern Ontario=1, Dufferin-Peel=6, Nipissing=1, Northwest=1, Ottawa=3, Renfrew=1, Waterloo=1

^{2013 (16):} Brant=1, Dufferin-Peel=2, London=1, Renfrew=1, Simcoe=1, Toronto=9, York=1