

To: TCDSB Board of Trustees

From: Trustee Nancy Crawford, Representative/Director from TCDSB on the Ontario Association of Catholic School Trustees (OCSTA)

Date: October 15, 2020

Subject: Report from the Meeting of the Ad Hoc Committee of OCSTA

The Ad Hoc Committee to Consider 2020 Resolutions was struck at the OCSTA Annual General Meeting (AGM), June 27, 2020. The first meeting of the Committee was held on October 6, 2020. Trustee Crawford attended. This is an update of items discussed and directions determined.

The Membership of the Committee includes representatives from the three largest Catholic Boards in Ontario, the President and Vice-President and immediate past President, and two representatives from smaller Boards. The OCSTA Staff supporting this committee are the Executive Director, Nick Milanetti, the Political Advocate Stephen Andrews and the Association Administrator, Margaret Binns. The Chair elected is Pat Daly.

The OCSTA Staff and immediate past President had discussion meetings with the three largest Boards of Trustees (Toronto, Dufferin Peel and York) throughout last year.

The Ad Hoc Committee will meet frequently, do extensive research, and report to the OCSTA Board of Directors well before the next AGM. Trustee Crawford will report to the TCDSB after every meeting.

The Ad Hoc Committee will contract with external consultants as needed.

The Ad Hoc Committee agreed to carry out the process of examining the Association's organizational structure, fee schedule and voting methods in an open, without limits, brainstorming manner. This means facing the problems in an honest, solution focused way and reviewing how other similar organizations function.

I am pleased to report that the Ad Hoc Committee members consider this work of utmost importance and are fully committed to finding solutions for the good of Catholic Education in Ontario. I am encouraged that effective solutions will come out of this work.