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REPORT TO

REGULAR BOARD

2021 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
October 5, 2020	November 19, 2020	Click here to enter a date.
Paul Matthews, General Legal Counsel		
RECOMMENDATION REPORT		

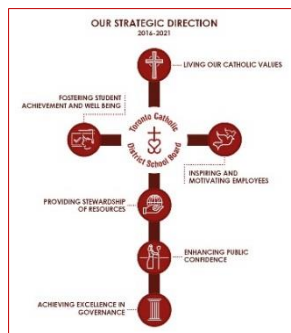
Vision:

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.



Dr. Brendan Browne
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 2021 Annual Calendar of Board and Committee meetings, attached at **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. The dates selected for the Annual Calendar reflect Statutory Holidays. The Student Achievement and Well Being, Catholic Education and Human Resources Committee (Student Achievement) meeting is typically held on the first Thursday of each month; and the Corporate Services, Strategic Planning and Property Committee (Corporate Services) meeting is held on the second Thursday.
2. Article 4.2 of the Toronto Catholic District School Board's Operating By-Law 175 requires the Board to meet on the third Thursday in each month unless otherwise ordered by a special motion.
3. Meetings are not normally held during the summer month of July and only one Board meeting is held in the month of August in order to facilitate return from the Board-wide shut down in the summer months.
4. Below are the exceptions to the By-law requirement and adopted practices for scheduling the Committee meetings for the year 2021 and the reasons for those exceptions:

NEW DATE	MEETING	REASON
January 2021	All meetings	Scheduled one week later to accommodate the Christmas holidays.
March 2021	Regular Board	Scheduled one week later to accommodate the March Break.
April 2021	Student Achievement, Corporate Services, and Regular Board	Scheduled one week later to accommodate Holy Week (March 29 - April 2)
May 2021	Student Achievement	Scheduled twice in the month to accommodate the CCSTA AGM (June 3-5, 2021)
June 2021	Corporate Services	Corporate Services is scheduled on Tuesday to accommodate the Thursday Board Meeting
	Regular Board	Board is scheduled one week earlier to accommodate June graduations; and
November 2021	Student Achievement	Scheduled on Wednesday to accommodate the Cardinal's Dinner (November 4).
December 2021	Corporate Services	Corporate Services moved to Wednesday to accommodate the Thursday Board meeting and Advent events in the school communities
	Board	Board scheduled one week earlier to accommodate advent celebrations

D. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

1. Once approved, the 2021 Calendar of Meetings will be posted on the Board's website.

E. STAFF RECOMMENDATION

That the Board approve the 2021 Calendar of Board and Committee Meetings as per **Appendix A** in order to best meet the needs of the Board.