



REPORT TO

REGULAR BOARD

TCDSB RESOLUTIONS FOR THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION 2022 AGM

Jesus said to them, "I am the bread of life, he who comes to Me will not hunger, and he who believes in Me will never thirst - John 6:35"

Drafted	Meeting Date
January 27, 2022	January 27, 2022
Dr. Brendan Browne, Director of Education	
INFORMATION REPORT	
<p>Vision: <i>At Toronto Catholic we transform the world through witness, faith, innovation and action.</i></p> <p>Mission: <i>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.</i></p>	<p>Dr. Brendan Browne Director of Education</p> <p>Adrian Della Mora Associate Director of Academic Affairs & Chief Operating Officer</p> <p>Derek Boyce Associate Director of Facilities, Business & Community Development</p> <p>Ryan Putnam Chief Financial Officer & Treasurer</p>



A. EXECUTIVE SUMMARY

Every year, the Ontario Catholic School Trustee's Association (OCSTA) invites Catholic School Board Trustees from across the province of Ontario to consider submitting resolutions to the OCSTA Annual General Meeting (AGM). These resolutions are intended for consideration and discussion on important issues of a provincial nature that impact trustees and school boards.

The resolution process provides member boards with the opportunity to shape the work of the Association by bringing forward important issues for consideration which have provincial implications, to the attention of all trustees in the province. Delegates will consider and vote on all resolutions received from OCSTA members.

Trustees are invited to provide proposed resolutions for the consideration of the Board. All approved resolutions will be communicated to OCSTA for consideration at the upcoming AGM.

The cumulative staff time required to prepare this report was 1 hour

B. PURPOSE

1. The purpose of this report is to provide the board the opportunity to suggest potential resolutions for submission to OCSTA.

C. BACKGROUND

1. It is a requirement of OCSTA that the submitting Catholic District School Board must approve resolutions submitted to OCSTA.
2. OCSTA's Resolutions Committee will review all resolutions, and a Committee Recommendation will be added to each Resolution for consideration at the AGM.
3. OCSTA requires submission of TCDSB resolutions no later than 12:00 p.m. on January 28, 2022.
4. The current procedure for voting at the Annual General Meeting only permits one vote per board, regardless of the size of the Board.

D. EVIDENCE/RESEARCH/ANALYSIS

1. OCSTA provided general guidelines and considerations for resolutions, as well as a template for the formation for potential resolutions.
2. Trustees were invited to submit resolutions for consideration at the January 27th Board meeting.
3. No trustees submitted resolutions for consideration prior to the January 27th board meeting.
4. OCSTA will be informed that there are no resolution submissions from the TCSDB for consideration at the upcoming AGM.

E. CONCLUSION

This report is for the information of the Board