

STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

REQUEST FOR NOMINATIONS FOR REPRESENTATION ON THE OCSTA BOARD OF DIRECTORS 2022 – 2024

Remember your leaders, those who speak to you the word of God. Consider the outcome of their way of life, and imitate their faith. Hebrews 13:7

| Drafted | Meeting Date |
|---|--|
| March 28, 2022 | April 5, 2022 |
| Dr. Brendan Browne, Director of Education | |
| Casey Caldwell, Acting General Legal Counsel | |
| RECOMMENDATION REPORT | |
| Vision: IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope. | |
| Mission: Nurturing the faith development and academic | Dt. Brendan Browne |
| excellence of our Catholic learning community through the love of God, neighbour, and self. | Director of Education |
| MULTI-YEAR STRATEGIC PLAN 2022 - 2025 IN GOD'S IMAGE: Growing in Knowledge, with Justice and Hope | Adrian Della Mora Associate Director of Academic Affairs & Chief Operating Officer |
| | Derek Boyce |
| | Associate Director of Facilities, |
| | Business & Community Development |
| | Ryan Putnam Chief Financial Officer & Treasurer |

A. EXECUTIVE SUMMARY

The Ontario Catholic Trustees' Association (OCSTA) requests the appointment of two (2) Trustees to the OCSTA Board of Directors for a two-year term, April 2022 – April 2024.

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

B. PURPOSE

- 1. A Board of Directors consisting of a President, a Vice President, a Past President, and fifteen (15) Trustees from across twelve (12) regions of the province manages OCSTA.
- 2. The Toronto Catholic District School Board (TCDSB) is entitled to appoint two (2) representatives to serve on the Board of Directors of OCSTA

C. BACKGROUND

- 1. Trustee Crawford and Trustee Tanaun represent the TCDSB on the OCSTA Board of Directors, and the term expires on April 30, 2022.
- 2. TCDSB's new representatives on the OCSTA Board of Directors, will be announced on April 22, 2022 at the Annual General Meeting and Conference, and will serve a two-year term.

D. STAFF RECOMMENDATION

That the Board nominate two (2) representatives to serve on the OCSTA Board of Directors, for a two (2) year term.