



REPORT TO

CORPORATE SERVICES, STRATEGIC  
PLANNING AND PROPERTY  
COMMITTEE

**REQUEST FOR RESOLUTIONS FOR OCSTA  
ANNUAL GENERAL MEETING APRIL 21 – 23 2022**

*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**

April 14, 2022

**Meeting Date**

April 20, 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  
excellence of our Catholic learning community through the  
love of God, neighbour, and self.*



**MULTI-YEAR STRATEGIC PLAN**  
2022 - 2025

**IN GOD'S IMAGE:** Growing in Knowledge, with Justice and Hope



Brendan Browne  
Director of Education

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, through their 2022 AGM Resolutions Package, any Resolution to be presented on behalf of TCDSB.

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

## **B. PURPOSE**

1. The OCSTA holds an Annual General Meeting (AGM), where all resolutions from each Board in Ontario is presented.
2. As per the OCSTA's 2022 Resolution Package, Boards must provide the resolutions they intend to present at the meeting prior to the meeting date of April 21.
3. Should the TCDSB have any Resolutions they would like to bring forward, a submission is required in accordance with the 2022 Resolution Package.

## **C. BACKGROUND**

1. TCDSB has two Trustee representatives that sit on the Board of Directors of OCSTA.
2. Through OCSTA's memo dated March 9, 2022 attached at Appendix A, OCSTA has asked all Boards to submit their resolutions for the 2022 AGM, via their Resolution Package, after approval from the respective Boards.

## **D. STAFF RECOMMENDATION**

That the Board proceed with providing resolutions, if any, to OCSTA using their Resolution Package provided to TCDSB (Appendix A).

# **APPENDIX A – MEMO FROM OCSTA**

**TO: Chairpersons, Directors of Education and OCSTA Directors**

**CC: Board Secretaries/Administrative Assistants & OCSTA Staff**

**Please provide a copy of this communication and the attached documents to all trustees on your Board.**

## 2022 AGM Resolutions

In order to ensure that the resolutions and the process for handling them at the Annual General Meeting are considered and understood by all delegates, we ask that you provide a copy of the attached 2022 AGM Resolutions Package to each of your trustees and ensure that it is reviewed by your board prior to the OCSTA AGM.

## 2021 Resolutions Final Status Chart

The attached chart reflects the disposition and status of the 2021 Resolutions

Thank you.