



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.