



REPORT TO

DIRECTORS COUNCIL

2022 CALENDAR OF BOARD AND COMMITTEE MEETINGS (2ND REVISION)

All that he does is apt for its time; but although he has given us awareness of the passage of time, we can grasp neither the beginning nor the end of what God does. Ecclesiastes 1:11

Drafted

June 23, 2022

Sophia Harris, Recording Secretary
Brendan Browne, Director of Education

Meeting Date

August 25, 2022

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 proposed 2022 Annual Calendar of Board and Committee meetings, attached at **Appendix A**, is presented to the Board for further input and approval. At the Student Achievement and Well-Being, Catholic Education and Human Resources Committee meeting of December 2, 2022 the Calendar of Meetings was approved. Since that date, external meetings and events have been scheduled which conflict with the current calendar. This report describes the external meeting dates and changes to the Board calendar.

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

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 changes reflected to the previously approved Calendar of Meetings.

NEW DATE	MEETING	REASON
September 2022	Special Board Advisory Committee – Race Relations	Added September 20 th as per Committee
October 2022	Special Board Advisory Committee – Race Relations	Added October 13 th as per Committee
November 2022	Special Board Advisory Committee – Race Relations	Added November 29 th as per Committee
November 2022	Caucus/Inaugural	Moved from November 15 th to November 17 th as the Cardinal’s Dinner Event will occur November 15 th . This is to comply with Bill 13 outlining Caucus must fall between November 15 – 22 and must be before Nov 22 to align with Municipal Elections Act.
November 2022	Board	Moved from November 17 th to November 24 th to accommodate Caucus/Inaugural
November 2022	Governance and Policy	Additional Governance and Policy Committee Meeting scheduled November 21 st to accommodate the volume of policies that need revisions in 2022
December 2022	Special Board Advisory Committee – Race Relations	Added December 13 th as per Committee

D. IMPLEMENTATION, STRATEGIC COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT PLAN

1. Once approved, the 2022 Calendar of Meetings will be posted on the Board’s website.

E. STAFF RECOMMENDATION

That the Board approve the 2022 Revised Calendar of Board and Committee Meetings as amended in **Appendix A** in order to best meet the needs of the Board.