



REPORT TO

REGULAR BOARD

CATHOLIC SCHOOL TRUSTEES' ASSOCIATION 2023 AGM – CALL FOR RESOLUTIONS

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

December 2, 2022

Brendan Browne, Director of Education

Meeting Date

December 8, 2022

INFORMATION 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 Corporate
Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

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 at the January 26th Regular Board Meeting. All approved resolutions will be communicated to OCSTA for consideration at the upcoming spring 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 information and opportunity to suggest potential resolutions for submission to OCSTA.
2. This report is intended to provide Trustees with sufficient time leading up to January 26th to consider any potential resolutions for consideration.

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 31, 2023.

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. These guidelines, considerations, and template have been provided to Trustees to support the consideration and formation of any potential resolutions.
3. Trustees are invited to submit resolutions for consideration at the January 26th Board meeting.
4. Any submissions should be submitted to Trustee Services no later than Thursday January 19th in order to be included in the agenda package published on Friday January 20th.
5. Any submissions received will be included on the January 26th agenda for the consideration of Trustees for submission to OCSTA for consideration/discussion at the annual AGM.

E. CONCLUSION

This report is for the information of the Board.