



REPORT TO

REGULAR BOARD

## TCSDB RESOLUTIONS FOR THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION 2023 AGM

*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	Meeting Date
January 19, 2023	January 26, 2023
Brendan Browne, Director of Education	

### 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 were invited to provide proposed resolutions for the consideration of the Board in advance of the January 26<sup>th</sup> Regular Board Meeting. Any board approved resolutions would be communicated to OCSTA for consideration at the upcoming spring AGM.

No resolutions were submitted in advance of the January 26<sup>th</sup> Board meeting.

**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 of trustees with any suggested resolutions for consideration.
2. In the absence of any submitted resolutions for consideration, this report provides a summation of the process and a confirmation that TCDSB has no resolutions to submit for consideration at the OCSTA AGM in the spring.

## **C. BACKGROUND**

1. OCSTA invites Catholic District School Boards to submit resolutions for consideration before the end of January each year to be tabled and considered at the Annual General Meeting in the April.
2. It is a requirement of OCSTA that the submitting Catholic District School Board must approve resolutions submitted to OCSTA.

3. OCSTA's Resolutions Committee reviews all resolutions, and a Committee Recommendation is added to each Resolution for consideration at the AGM.
4. OCSTA requires the submission of Catholic School Board 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 were provided to trustees to support the consideration and formation of any potential resolutions.
3. Trustees were invited to submit resolutions for consideration at the January 26<sup>th</sup> Board meeting via a report on the December 8<sup>th</sup> Board meeting agenda. Submissions were requested no later than January 19<sup>th</sup> in order to be included in the agenda package published on Friday January 20<sup>th</sup>.
4. No trustees submitted resolutions for consideration.
5. OCSTA will be informed that there are no resolution submissions from the TCDSB for consideration at the upcoming Annual General Meeting in April, 2023.

#### **E. CONCLUSION**

This report is for the information of the Board.