



REPORT TO

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

MARCH CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE – PROPOSAL FOR NEW DATE

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

February 3, 2023

Brendan Browne, Director of Education

Meeting Date

February 9, 2023

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 Corporate Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

While the annual calendar of Board and Committee meetings is approved in the fall each year for the following year, important dates that impact trustees and staff are not announced until after the annual calendar is set. Important events such as the Cardinal's Dinner or the Ordinandi Dinner are supported and attended by trustees and senior staff. Participation strengthens our Catholic community and signals our shared support for important occasions in the Archdiocese.

The annual Ordinandi Dinner, which has traditionally taken place on the first Tuesday in March, has been scheduled for Thursday March 9th this year. Our participation in the annual Ordinandi Dinner occurs on the same day as the youth event which strengthens our connection and support of our youth. This date conflicts with the currently scheduled Corporate Services Committee meeting. This date and conflict, and change from a Tuesday to a Thursday, was not known at the time of calendar confirmation in the fall.

In order to allow for trustee and staff attendance at the Ordinandi Dinner this year, the date of the Corporate Services Committee currently scheduled for March 9th needs to be changed. In consultation with the committee chair and vice-chair, this report recommends changing the date to Wednesday March 22nd.

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

B. PURPOSE

1. The purpose of this report is to make trustees aware of the scheduling conflict between the annual Ordinandi Dinner and the Corporate Services Committee Meeting.
2. Provide the an alternative date (March 22nd) for the Corporate Services Committee for board consideration and approval to allow staff and trustees the opportunity to attend and support the Ordinandi Dinner.

C. BACKGROUND

1. The annual calendar of Board and Committee meetings is approved in the fall each year for the following year.

2. Important events including but not limited to the Cardinal's Dinner and the Ordinandi Dinner are not known each fall for the following year when the calendar is presented.
3. The board has made changes to the approved annual calendar of meetings to accommodate such events.
4. Support from TCDSB staff and trustees at importance Archdiocese events strengthens our Catholic community.

D. EVIDENCE/RESEARCH/ANALYSIS

1. The conflict between the date of the Ordinandi Dinner and Corporate Services Committee was presented and discussed with the chair and vice-chair of the committee.
2. The chair and vice-chair, in consultation with the Associate Director of Corporate Services, are proposing rescheduling the Corporate Services Committee meeting to Wednesday March 22nd.

E. RECOMMENDATION

That the March 9th Corporate Services, Strategic Planning and Property Committee Meeting be cancelled to accommodate participation in the Ordinandi Dinner, and be re-scheduled to take place on Wednesday March 22nd as per **Appendix A**.