



REPORT TO

REGULAR BOARD


OCSTA BOARD OF DIRECTOR EXPENSES

Drafted	Meeting Date
September 14, 2023	September 21, 2023
R. Putnam, Chief Financial Officer and Treasurer	

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 and Chief Operating Officer

Derek Boyce
Associate Director of Corporate Services and Chief Commercial Officer

Ryan Putnam
Chief Financial Officer and Treasurer

A. EXECUTIVE SUMMARY

Currently there are two TCDSB Trustees serving on the Board of Directors for the Ontario Catholic Schools Trustee Association (OCSTA). This report recommends an amount be allocated within the central Board budget to support the costs associated with serving as a member of the OCSTA Board of Directors.

B. PURPOSE

This report recommends an annual central budget allocation to support the attendance requirements and active participation at OCSTA meetings and events for TCDSB Trustees who serve on the OCSTA Board of Directors.

C. BACKGROUND

With the resumption of in person gatherings including the Annual General Meeting, regional meetings, seminars and conferences (provincial and national) TCDSB Trustees who serve as a member of the OCSTA Board of Directors incur costs beyond the \$2,000 individual Trustee OCSTA/CCSTA allocation.

Policy T.17 – Trustees Services and Expenditures – Section E – Board Representation Activities – provides that Trustees may be reimbursed through the central Board budget to attend events in their official capacity of representing the Board upon appointment by the Board of Trustees.

Year to date expenses for the two TCDSB Trustees on the OCSTA Board of Directors total \$9,688. This amount includes attendance at the January Trustee Seminar, April AGM, Summer CCSTA Conference and Fall Regional Meeting.

D. RECOMMENDATION

That the Toronto Catholic District School Board approve an annual allocation of \$5,000 per Trustee in the central Board budget for each Trustee serving as a member of the OCSTA Board of Directors.