



REPORT TO

REGULAR BOARD

BY-LAW COMMITTEE – TRUSTEE APPOINTMENT

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
February 14, 2024	February 15, 2024
Brendan Browne, Director of Education	

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

The By-Law Review Committee is a working Ad Hoc Committee of the Board. This committee is currently engaged in a by-law review process supported by legal counsel and academic staff. The By-Law Review Committee consists of four Trustees appointed at the November 2023 Caucus meeting, and the Vice Chair and Chair of the Board in ex-officio capacity.

One of the Trustee members of the committee submitted a letter of resignation from the committee to the Board of Trustees. That letter is included in the agenda package for this Board Meeting (Thursday February 15th, 2024) under “Communications”. As a result of this resignation, the Board is asked to provide the name of another trustee to sit on the By Law Review Committee as a replacement for this resignation.

The next By Law Review Committee meeting is currently scheduled for Tuesday February 27th.

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

B. PURPOSE

1. The purpose of this report is to provide the opportunity to the Board of Trustees to identify and appoint a new trustee member to the By Law Review Committee.

C. BACKGROUND

1. Membership on all committees of the Board is determined at the annual Caucus meeting in November. Four trustee members were appointed to the By Law Review Committee at the November 2023 Caucus meeting.
2. One of the four trustee members of the committee submitted a letter of resignation from the committee to the Board on Wednesday February 14th. That letter was placed on this board agenda (Thursday February 15th) under “Communications”.
3. Trustees are asked to identify a trustee to sit on the By Law Review Committee as a result of the vacancy created by this resignation.

D. RECOMMENDATION:

That the Board of Trustees appoint one trustee to fill the vacancy on the By Law Review Committee.