



REPORT TO

STUDENT ACHIEVEMENT AND WELL BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

TCDSB RESOLUTIONS FOR THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION 2025 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

November 19, 2024

Brendan Browne, Director of Education

Meeting Date

December 5, 2024

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.*



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

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. All approved resolutions will be communicated to OCSTA for consideration at the upcoming 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 with the opportunity to suggest potential resolutions for submission to OCSTA for their annual AGM.

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 February 7th, 2025.**
4. The current procedure for voting at the Annual General Meeting only permits one vote per board, regardless of the size of the Board.

D. EVIDENCE/ANALYSIS

1. OCSTA provided general guidelines and considerations for resolutions, as well as a template for the formation of potential resolutions.
2. These guidelines and template for the formation of potential resolutions will be sent to trustees via email directly.
3. Trustees are invited to submit any resolutions using the OCSTA guidelines and template for consideration of the Board to **Paola Botticella no later than Tuesday, December 31st, 2024.**
4. Any/all submitted resolutions will be added to the **January 9th, 2025, Student Achievement and Well Being (SAWB)** meeting agenda for discussion and potential approval to submit to OCSTA.
5. If no resolutions are submitted, OCSTA will be informed as such.

E. CONCLUSION

This report is for the information of the Board