

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

ADVISORY COMMITTEE REPORT BACK TO BOARD

For I know the plans I have for you," declares the Lord, "plans to prosper you and not to harm you, plans to give you hope and a future." Jeremiah 29:11

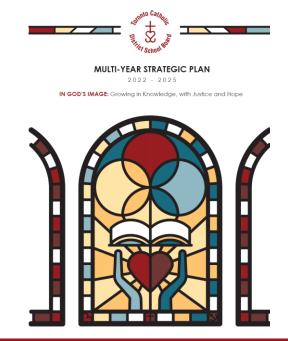
| Drafted | Meeting Date |
|------------------|----------------|
| February 3, 2025 | March 20, 2025 |

Roy Fernandes, Superintendent of Indigenous Education, Equity, and Community Relations

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.



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 Advisory Committee Report Back to Board encapsulates the major topics discussed by the six Board Advisory Committees for the 2024/2025 at the midpoint of the school year. It also includes advice from each advisory committee to the Board of Trustees for consideration.

The cumulative staff time required to prepare this report was 10 hours.

B. PURPOSE

Provide information about the main discussion points and advice from each advisory committee at the midpoint of the 2024/2025 school year.

C. BACKGROUND

At the February 15th 2024 Board meeting, Trustees approved the following motion:

The existing Advisory Committees should independently and regularly report to the Board so that trustees can develop policies needed to address all forms of systemic equity issues.

This report meets the expectations outlined in the above motion.

D. EVIDENCE/RESEARCH/ANALYSIS

Appendix A includes each Advisory Committee report back with specific advice to Trustees.

E. METRICS AND ACCOUNTABILITY

This report is the second of two for the 2024-2025 school year.

F. CONCLUDING STATEMENT

This report is for the information of the Board of Trustees.