

REGULAR BOARD

TCDSB OCSTA REPRESENTATIVE REPLACEMENT

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

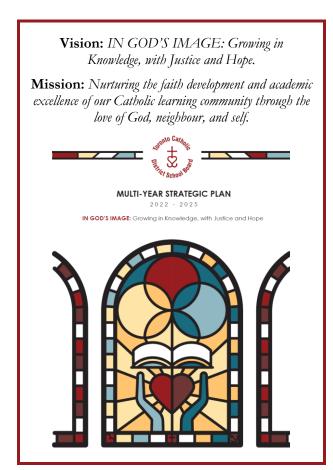
June 2, 2025

June 12, 2025

Brendan Browne, Director of Education

Antonella Ceddia, Executive General Legal Counsel

RECOMMENDATION REPORT



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 Toronto Catholic District School Board (TCDSB) is allocated two positions on the Ontario Catholic School Trustee Association (OCSTA) Board of Directors for the province. The two TCDSB representatives are appointed for two-year terms at the annual "Caucus" meeting in November. The current two-year term concludes this November, requiring Trustees to consider appointments for the next two-year term.

The TCDSB have been represented by Trustee Tanuan and Trustee Martino on the OCSTA Board of Directors since November 2023.

Trustee Martino resigned from the OCSTA Board of Directors with immediate affect at the end of May 2025. As a result of this resignation, TCDSB Trustees need to identify a replacement Director to serve on the OCSTA Board of Directors for the remainder of the current two-year term

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

B. PURPOSE

- 1. To make trustees aware of the TCDSB vacancy on the OCSTA Board of Directors;
- 2. For Trustees to identify a Trustee to replace Trustee Martino on the OCSTA Board of Directors for the remainder of this current two-year term.

C. BACKGROUND

- 1. OCSTA is the provincial association representing Catholic Trustees from all 29 Catholic School Boards throughout Ontario.
- 2. The TCDSB is allocated two Director positions on the OCSTA Board of Directors.
- 3. Two TCDSB Trustees are appointed by the Board for two-year terms at the Caucus meeting in November every two years.
- 4. With the resignation of Trustee Martino from the OCSTA Board of Directors, TCDSB Trustees need to confirm a replacement to serve on the board.

5. The Trustee appointed to replace Trustee Martino will complete the two-year appointment term. The Board will be appointing two trustees for the next two-year term at the upcoming Caucus meeting in November 2025.

D. RECOMMENDATION

That the Board of Trustees confirm the appointment of a replacement Trustee to serve on the OCSTA Board of Directors until the November 2025 Caucus meeting.