



REPORT TO

REGULAR BOARD

ANNUAL CALENDAR OF MEETINGS 2016

"If any of you lacks wisdom, he should ask God, who gives generously to all without finding fault, and it will be given to him." James 1:5 (NIV)

Created, Draft	First Tabling	Review
November 16, 2015	November 19, 2015	Click here to enter a date.

Paul Matthews, General Legal Counsel

RECOMMENDATION REPORT

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ. We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity.



G. Poole

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and Facilities

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

The proposed annual calendar of Board and Committee meeting dates for the year 2016 is presented to the Board for input and approval, and is attached hereto as **Appendix “A”**. As per last year’s calendar, we have followed the same format and left the last week of each month, where possible, free of meetings.

B. PURPOSE

1. Each year a report outlining the Annual Calendar of Board and Committee Meeting Dates for the year is required to be brought forward to the Board for review and approval.

C. BACKGROUND

1. Article 4.2 of the Board’s General Working By-laws requires the Board to meet on the third Thursday in each month unless that Thursday falls on a statutory or civic holiday, in which case the meeting will be held on the following Thursday.
2. The dates selected for the Annual Calendar reflect Statutory Holidays. The Student Achievement and Well Being, Catholic Education and Human Resources Committee meetings will usually be held on the first Thursday of each month, the Corporate Affairs, Strategic Planning and Property Committee on the 2nd Thursday, and the Regular Board on the 3rd Thursday. The following chart lists the exceptions for the year 2016 and the reasons for these exceptions.
3. Meetings are not normally held during the summer month of July and only one Board meeting is held in the month of August in order to facilitate vacation for Trustees and staff.

NEW DATE	MEETING	REASON
January	Student Achievement and Well Being, Catholic Education and Human Resources Committee, Corporate Affairs, Strategic Planning and Property Committee, Governance and Policy, Budget and Board	Meetings delayed a week to accommodate late return from Christmas break.
March 23	Special Education Advisory Committee	March meeting of Committee scheduled a week later due to Mid-Winter break.
March 24	Regular Board	March meeting of Board scheduled a week later due to Mid-Winter break
June	Student Achievement and Well Being, Catholic Education and Human Resources Committee, Corporate Affairs, Strategic Planning and Property Committee, Governance and Policy, Budget, Board and SEAC	Most meetings scheduled in the first two weeks of June to facilitate trustee attendance at year-end graduations
November 9	Corporate Affairs, Strategic Planning and Property Committee	Meeting moved to a Wednesday due to Cardinal's Dinner
November 28	Caucus/Inaugural Meeting	Caucus/Inaugural Meeting is scheduled for end of November as it is a non-election year
December	Student Achievement and Well Being, Catholic Education and Human Resources Committee, Corporate Affairs, Strategic Planning and Property Committee, and SEAC	Most meetings scheduled in the first two weeks of the month to facilitate trustee attendance at school Christmas concerts.

D. STAFF RECOMMENDATION:

That the Board approve Appendix A as the Annual Calendar of Meetings for 2016.