



REPORT TO

SPECIAL BOARD

AMENDMENT TO TCDSB OPERATING BY-LAW NUMBER 175

"Do not be anxious about anything, but in everything by prayer and supplication with thanksgiving let your requests be made known to God. And the peace of God, which surpasses all understanding, will guard your hearts and your minds in Christ Jesus."

Philippians 4: 6-7

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	November 25, 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

This report presents, for final approval, amendment of the Board's operating By-Law Number 175.

Final approval of the amended By-Laws requires the affirmative vote of two-thirds (8) of all Trustees.

B. PURPOSE

1. At its meeting on August 26, 2015, the Board completed its review of the Board By-Laws, and at that meeting, approved the text of the amendments to the By-Laws.

C. EVIDENCE/RESEARCH/ANALYSIS

1. Article 16 of the Board's current operating By-Law Number 175, as stated below, prescribes the process for the Board of Trustees to amend its operating by-law.

ARTICLE 16: AMENDMENTS TO BY-LAWS

16.1 Amendment after Notice

By-laws of the Board of Trustees may be amended from time to time at a Meeting of the Board of Trustees (such Meeting hereinafter referred to as the "later meeting") upon the affirmative vote of two-thirds of all Trustees provided:

- 16.1.1 written notice of motion proposing the amendment shall have been given at a regular meeting held prior to the later meeting;
 - 16.1.2 the text and a brief statement of intended purpose of the amendment shall have been included in the notice of motion;
 - 16.1.3 the text of the amendment as so enacted is substantially the same as either the text set out in the notice of motion or the text as recommended by the appropriate Committee.
2. The Board of Trustees approved the text of the amendments to the By-Laws at its meeting of August 26, 2015.

3. Pursuant to Article 16.1 of the Board's current operating By-Law Number 175, upon a two-thirds vote of all Trustees, the amendments to the By-Laws, approved by majority vote at the August 26, 2015 meeting, will be amended.

D. STAFF RECOMMENDATION

That the Board of Trustees give final approval to the amendments to the Board's operating By-Law Number 175, attached at Appendix "A".