



REPORT TO

REGULAR BOARD

## TCDSB REPRESENTATION ON OCSTA BOARD OF DIRECTORS 2016-2018

"Remember your leaders, those who spoke to you the word of God. Consider the outcome of their way of life, and imitate their faith."

Hebrews 13:7

Created, Draft	First Tabling	Review
March 18, 2016	March 31, 2016	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 is to appoint two (2) trustee representatives to serve on the Board of Directors of the Ontario Catholic School Trustee's Association ("OCSTA") as per communication received from Nick Milanetti, Executive Director, OCSTA (Appendix "A").

## **B. PURPOSE**

1. OCSTA is managed by a Board of Directors consisting of a President, a Vice-President, a past President, and 15 trustees from 12 regions.
2. The Toronto Catholic District School Board (the "TCDSB") is entitled to appoint two (2) representatives to serve on the Board of Directors of OCSTA (the "OCSTA Board of Directors").

## **C. BACKGROUND**

1. Trustees D'Amico and Del Grande represent the TCDSB on the OCSTA Board of Directors and their terms expire on April 29, 2016.
2. TCDSB's new representatives on the OCSTA Board of Directors, to be announced at OCSTA's Annual General Meeting on April 29, 2016, will serve a two (2) year term, ending April 30, 2018.

## **D. STAFF RECOMMENDATION**

That the Board nominate two (2) representatives to serve on the OCSTA Board of Directors, for a two (2)-year term ending April 30, 2018.

## APPENDIX “A”



Ontario Catholic School  
Trustees' Association

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Kathy Burtnik, *President*  
Bob Schreader, *Vice President*  
Nick Milanetti, *Executive Director*

November 9, 2015

**TO:** Chairpersons & Directors of Education  
- Toronto CDSB (Region 6)  
- Dufferin-Peel CDSB (Region 7)  
- York CDSB (Region 8)  
- Ottawa CSB (Region 12)

**FROM:** Nick Milanetti, Executive Director

**RE:** **Appointment of Representatives to the OCSTA Board of Directors**

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Appointment of your board's representative/s to the OCSTA Board of Directors for the two-year term, April 2016 to April 2018 will be announced on April 29, 2016 at our Annual General Meeting & Conference.

Please inform us of your appointment(s) as soon as they are determined and no later than March 31, 2016.

It would be most helpful to have this information as soon as possible.

Please contact me if you have any questions.

c.c: Patrizia Bottoni, Frank D'Amico  
Anna da Silva, Thomas Thomas  
Carol Cotton  
Mark Mullan

*Attachment: OCSTA Board of Directors – Roles & Responsibilities*