

NOTICE OF MOTION

Regular Board
March 31, 2016

Moved by: Trustee Ann Andrachuk

Seconded by: Trustee Joe Martino

WHEREAS the *Education Act* has established statutory committees, including the Special Education Advisory Committee and Parent Involvement Committees;

AND WHEREAS: the Ontario Catholic School Trustee's Association (the "OCSTA") is the body that represents all Catholic school Trustees in Ontario;

AND WHEREAS: items on the Order Paper of a meeting of the Board of Trustees are prescribed by Articles 10.4 and 10.9 of the Board's operating By-Law Number 175 as amended at December 8, 2015;

AND WHEREAS: there is currently no place on the Order Paper of a meeting of the Board of Trustees for regular receipt of recommendations and reports from statutory committees;

THEREFORE BE IT RESOLVED THAT:

Articles 10.4 and 10.9 of the Board's operating By-Law Number 175 as amended at December 8, 2015, be further amended to include the following:

1. 10.4 Items on Agenda or Order Paper of a Meeting of a Board of Trustees

No matter shall be placed on the draft Agenda or Order Paper of a Meeting of the Board of Trustees:

10.4.x "unless it is a recommendation or report from a statutory committee established under the *Education Act* and OCSTA;"

2. 10.9 Order Paper for Regular Meetings of the Board of Trustees

Subject to the provisions of Article 10.4, the order of business for regular Meetings of the Board of Trustees that are open to the public shall be as follows:

10.9.x *“a recommendation or report from a statutory committee established under the Education Act and OCSTA;”*