



REPORT TO

REGULAR BOARD

ANNUAL CALENDAR OF MEETINGS 2017

"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 14, 2016	November 24, 2016	Click here to enter a date.
Paul Matthews, 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 uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



R. McGuckin

Associate Director of Academic Affairs

A. Sangiorgio

Associate Director of Planning and Facilities

C. Jackson

Executive Superintendent of Business Services and Chief Financial Officer

Angela Gauthier

Director of Education

A. EXECUTIVE SUMMARY

The proposed annual calendar of Board and Committee meeting dates for the year 2017 is presented to the Board for input and approval and is attached as **Appendix “A”**.

B. PURPOSE

1. In December of each year following the establishment of Board Committees at the Caucus meeting, a report for review and approval of the Annual Calendar of Board and Committee Meeting dates for the following year is required to be brought forward to the Board.

The Board requested Staff to present a draft 2017 Calendar of Board and Committee meetings at the November Board meeting.

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 otherwise ordered by a Special Motion.
2. The dates selected for the Annual Calendar reflect Statutory Holidays. The Student Achievement and Well Being, Catholic Education and Human Resources Committee meeting will usually be held on the first Thursday of each month, the Corporate Services, Strategic Planning and Property Committee on the 2nd Thursday, and the Regular Board on the 3rd Thursday. Appendix A lists the exceptions for the year 2017 and the reasons for those 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 Services, Strategic Planning and Property Committee, Governance and Policy and Board	Delayed a week to accommodate the late return from the Christmas break.
February 15	Corporate Services, Strategic Planning and Property Committee	Scheduled one week later to facilitate more time given that the Student Achievement Committee meeting is on the Wednesday (February 8). Scheduled on the Wednesday to facilitate Parent/Teacher Interview on the Thursday (February 16).
February 23	Regular Board	Scheduled one week later to facilitate the delayed scheduling of the Corporate Services meeting on February 16
March 22	Special Education Advisory Committee	Scheduled one week later due to the mid-Winter break.
March 30	Regular Board	Scheduled two weeks later due to the mid-Winter break.
April 19	Corporate Services, Strategic Planning and Property Committee	Scheduled one week later due to Holy Thursday on April 13. Scheduled on a Wednesday due to the Exemplary Practice Awards on April 20
April 27	Regular Board	Scheduled one week later due to the delayed scheduling of the Corporate Services meeting due to Holy Thursday on April 13
November 27	Caucus/Inaugural Meeting	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 Services, Strategic Planning and Property Committee, the Board and SEAC	Scheduled in the first two weeks of the month to facilitate Trustees attendance at school Christmas concerts and Board closure
December 4	Governance and Policy Committee	Scheduled on the Monday rather than on the Tuesday given that there are meetings on the Wednesday and the Thursday

D. STAFF RECOMMENDATION

That the Board approve the Annual Calendar of Meetings 2017 as per Appendix “A” in order to best meet the needs of the Board.