

REGULAR BOARD

APPROVAL OF MOTIONS ADOPTED AT THE JANUARY 12, 2017 MEETING OF THE STUDENT ACHIEVEMENT, WELL-BEING, CATHOLIC EDUCATION AND HUMAN RESOURCES COMMITTEE

"Remember not the former things, nor consider the things of old. Behold, I am doing a new thing; now it springs forth, do you not perceive it? I will make a way in the wilderness and rivers in the desert" Isaiah 43:18-19

| Created, Draft | First Tabling | Review |
|--------------------------------------|------------------|-----------------------------|
| January 12, 2017 | January 20, 2017 | Click here to enter a date. |
| Paul Matthews, General Legal Counsel | | |
| DECOMMEND ATION DEPODT | | |

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

This report recommends that the Board adopt all resolutions that were approved at the Student Achievement, Well-Being, Catholic Education And Human Resources Committee meeting of January 12, 2017.

B. PURPOSE

This Recommendation Report is on the Order Paper of the Regular Board as it recommends approval of resolutions adopted at the Student Achievement, Well-Being, Catholic Education And Human Resources Committee meeting of January 12, 2017.

C. BACKGROUND

At the January 12, 2017 meeting of the Student Achievement, Well-Being, Catholic Education And Human Resources Committee, the Committee adjourned without rising and reporting to Board on all the matters dealt with in private and public session of that meeting.

D. EVIDENCE/RESEARCH/ANALYSIS

- 1. All matters recommended to the Board by Standing Committees require consideration by the full Board of Trustees.
- 2. The Board of Trustees has not yet considered the matters recommended by the Student Achievement, Well-Being, Catholic Education And Human Resources Committee at its meeting of January 12, 2017.

E. METRICS AND ACCOUNTABILITY

The Recording Secretary will ensure that the Minutes of the Regular Meeting of the Board record the Board's resolution with respect to this matter.

F. STAFF RECOMMENDATION

Staff recommends that the Board of Trustees adopt all matters adopted by the Student Achievement, Well-Being, Catholic Education And Human Resources Committee in public and private at its meeting of January 12, 2017.