



REPORT TO

**CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEE**

**APPOINTMENT OF A REPRESENTATIVE TO
THE CANADIAN NATIONAL EXHIBITION
ASSOCIATION MEMBERSHIP**

“Do nothing from selfishness or empty conceit, but with humility of mind regard one another as more important than yourselves.” Philippians 2:3

Created, Draft	First Tabling	Review
Click here to Enter Date First appearance at EC or DC Paul Matthews, General Legal Counsel	September 15, 2016	Click here to enter a date.
INFORMATION 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



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

In 2015, the Board of Trustees appointed a representative, Trustee Frank D’Amico, to the Canadian National Exhibition Association (the “CNEA”) to be a part of their membership. The current term has ended, and the CNEA has asked the Board of Trustees to appoint a representative to the CNEA membership for 2016-2017.

B. PURPOSE

1. On September 9, 2016, Sarah Fink, the Corporate Secretary and Government Relations Manager for the CNEA, sent a letter to the Board of Trustees, advising that the Annual General Meeting of the CNEA will be held on Thursday, October 27, 2016. Since Trustees appointed a representative to the CNEA membership for the 2015-16 term, Ms. Fink has requested that the Board of Trustees again appoint a representative, this time for the 2016-17 term. The 2016-17 term will commence on the date of the Annual General Meeting.

C. BACKGROUND

1. For the 2015-2016 term, the Board of Trustees appointed a representative to the CNEA membership at the Caucus meeting held November 30, 2015.
2. For the 2016-17 term, the CNEA has requested that all appointments be received by their offices no later than Friday, September 30, 2016, so that they may notify the TCDSB representative of the Annual General Meeting and have the representative sign an appointment form.
3. The 2016 Caucus meeting will not be held until November 28, 2016. In order to meet the September 30 CNEA deadline, the Board of Trustees will need to appoint a representative to the CNEA membership in advance of the 2016 Caucus.
4. Once the Board of Trustees has appointed a representative, the appointee will complete the appointment form, including submission of a short biography or resume to accompany the appointment form for the new or reappointed member. Copies of the requisite appointment forms are appended to this Report. Alternatively, the Board may communicate to the

CNEA that the TCDSB opts not to appoint any representative at this time to CNEA membership.

D. CONCLUDING STATEMENT

This report is for the consideration of the Board.