



REPORT TO

REGULAR BOARD

SPECIAL BOARD MEETING TO REVIEW REPORT FROM EXECUTIVE SEARCH COMMITTEE

*"Remember your leaders, who spoke the word of God to you.
Consider the outcome of their way of life and imitate their faith."* Hebrews 13:7

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March 28, 2017	Click here to Enter Date First appearance at Standing Committee or Board	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 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

To accommodate holding a Special Board Meeting on April 26, 2017, this report proposes that the Board of Trustees approve moving the Regular Board meeting scheduled for April 26, 2017, to April 19, 2017, and cancelling the Corporate Services Committee meeting originally scheduled for April 19, 2017. Matters which would have appeared on the April 19, 2017 Corporate Services Agenda will appear on the Regular Board meeting agenda to be held on April 19, 2017.

B. PURPOSE

1. The Chair of the Board has called a special private Board meeting for April 26, 2017, to deal with matters related to the search for a new Director of Education.

C. BACKGROUND

1. The Regular meeting of the Board, currently scheduled for April 26, 2017, is proposed here to be rescheduled to April 19, 2017, and the Corporate Services Committee meeting originally scheduled for April 19, 2017, be cancelled.
2. On April 19, 2017, the Regular Board meeting will consider matters that were to appear on the April Regular Board meeting, as well as matters that were to be considered at the April Corporate Services Committee Meeting.

D. STAFF RECOMMENDATION

That the Board of Trustees approve:

- 1) Moving the Regular Board meeting scheduled for April 26, 2017, to April 19, 2017; and
- 2) Cancelling the Corporate Services Committee meeting originally scheduled for April 19, 2017.