



REPORT TO

REGULAR BOARD

2018 CALENDAR OF BOARD AND COMMITTEE MEETINGS

"So, whether you eat or drink, or whatever you do, do all to the glory of God." 1 Corinthians 10:31

Created, Draft	First Tabling	Review
November 7, 2017	November 16, 2017	Click here to enter a date.

Paul Matthews, General Legal Counsel

INFORMATION REPORT

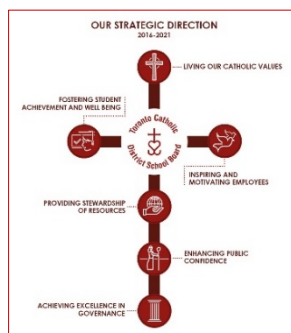
Vision:

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 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
Director of Education

D. Koenig
Associate Director
of Academic Affairs

A. Sangiorgio
Associate Director
of Planning and Facilities

**Executive Superintendent
of Business Services and
Chief Financial Officer**

A. EXECUTIVE SUMMARY

The proposed Annual Calendar of Board and Committee meeting dates for 2018 is presented to the Board for input and approval and is attached as **Appendix A**.

B. PURPOSE

In November of each year, a report for review and approval of the Annual Calendar of Board and Committee meeting dates for the upcoming year is required to be brought forward to the Board.

C. BACKGROUND

1. Article 4.2 of the Board's General Working By-Laws requires the Board to meet on the **third** Thursday of 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 is generally held on the **first** Thursday of each month and the Corporate Services, Strategic Planning and Property Committee on the **second** Thursday of each month. The following table provides a list of the exceptions for 2018 and the reasons for those exceptions.

New Date	Meeting	Reason
January	Corporate Services, Strategic Planning and Property, Student Achievement and Well Being, Catholic Education and Human Resources, Governance and Policy, Regular Board and Special Education Advisory Committee	Postponed by a week to accommodate the return from Christmas break.

New Date	Meeting	Reason
April 18	Regular Board	Scheduled on a Wednesday due to the Exemplary Practice Awards on April 19.
TBD	Caucus/Inaugural	As per Article 3.1, the Caucus/Inaugural meeting for 2018 must be set at or before the last regular Board meeting in November when not an election year and in October during an election year.
November 6	Corporate Services, Strategic Planning and Property	Scheduled on a Tuesday due to the Cardinal's Dinner on November 8.
December	Corporate Services, Strategic Planning and Property, Student Achievement and Well Being, Catholic Education and Human Resources, Governance and Policy, Regular Board and Special Education Advisory Committee	Scheduled in the first two weeks of the month to facilitate Trustees attendance at school Christmas concerts and Board closure.

3. Meetings are not normally held in July and only one Regular Board meeting is held in August in order to accommodate vacations for Trustees and staff.
4. As per Article 3.1 of the Board's By-Laws, the date and time for the 2018 Caucus/Inaugural meeting must be set at or before the last regular Board meeting in November when not an election year and in October during an election year. **November 16, 2017** is the last Regular Board meeting scheduled for November.

D. STAFF RECOMMENDATION

That the Board approve the 2018 Calendar of Board and Committee Meetings as per Appendix A in order to best meet the needs of the Board.