

REGULAR BOARD

REVISED 2018 CALENDAR OF BOARD AND COMMITTEE MEETINGS

"If any of you is lacking in wisdom, ask God, who gives to all generously and ungrudgingly, and it will be given to you." James 1:5

Created, Draft	First Tabling	Review			
January 17, 2018	January 25, 2018	Click here to enter a date.			
Paul Matthews, General Legal Counsel					

RECOMMENDATION REPORT

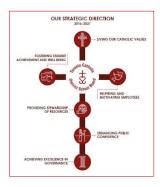
Vision:

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.



Rory McGuckin Director of Education

D. Koenig
Associate Director
of Academic Affairs

T.B.D.
Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer

A. EXECUTIVE SUMMARY

This report recommends that the Board approved a revision to the Board's Calendar of Meetings for 2018. At the January 11, 2018 meeting of the Student Achievement and Well Being, Catholic Education and Human Resources Committee, the Committee resolved that the 2018 Calendar of Board and Committee Meetings be referred to staff to review the meeting dates of both the Governance and Policy (GAP) Committee and Special Education Advisory Committee (SEAC). The SEAC has in recent years held its meetings on the third Wednesday of the month. This report proposes to amend the calendar of meetings to 1) schedule the SEAC Meeting on the third Wednesday of the month, where possible, and to 2) schedule the GAP meeting on the second Tuesday of the month, where possible.

The cumulative staff time required to prepare this report was 3 hours

B. PURPOSE

To revise the current 2018 Annual Calendar of Board and Committee Meetings previously approved at the December 14, 2017 Board meeting.

C. BACKGROUND

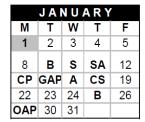
- 1. At the January 11, 2018 meeting of the Student Achievement and Well Being, Catholic Education and Human Resources Committee, the Committee resolved that the 2018 Calendar of Board and Committee Meetings be referred to staff to review the meeting dates of both the Governance and Policy (GAP) Committee and Special Education Advisory Committee (SEAC).
- 2. The Revised Calendar proposes that 2018 meetings of SEAC will be held on the third Wednesday of each month (except December, because in that month all meetings of the Board and its Committees are scheduled in the first two weeks of the month due to Christmas-related celebrations, which causes the available meeting dates to be reduced).
- 3. The Revised Calendar proposes that 2018 meetings of the GAP Committee will be held on the second Tuesday of each month (except March, because of March Break; November, because of a scheduling conflict with the Corporate Services Committee; and December, because of Christmas-related celebrations, which causes the available meeting dates to be reduced).

4. Article 10.11 of the Board's Operating By-law ("Reconsideration by the Board of Trustees") requires that the proposed changes to the calendar require an affirmative vote of 2/3 of all Trustees of the Board entitled to vote because the Original Calendar was approved less than three months ago.

D. STAFF RECOMMENDATION

- 1. That the matter of the Calendar of Board and Committee Meetings approved at the December 14, 2017 meeting of the Board of Trustees be reconsidered; and
- 2. That the Board approve the Revised 2018 Calendar of Meetings attached at Appendix "A".

TORONTO CATHOLIC DISTRICT SCHOOL BOARD REVISED 2018 CALENDAR OF MEETINGS



FEBRUARY				
M	T	W	T	F
			SA	2
5	6	SSA	cs	9
CP	GAP	14	15	16
19	20	S	В	23
OAP	27	28		

MARCH					
M	T	W	T	F	
			SA	2	
5	GAP	7	cs	9	
12	13	14	15	16	
19	20	S	В	23	
26	27	28	29	30	

APRIL					
M	T	W	Т	Т	
2	3	4	SA	6	
СР	GAP	SSA	cs	13	
16	17	S	В	20	
23	Α	25	26	27	
OAP	OAP				

MAY				
M	F			
	1	SA	3	4
7	GAP	9	cs	11
СР	15	S	В	18
21	22	Α	24	25
28	29	30	SA	

JUNE						
M	M T W T F					
				1		
		CS/				
OAP	GAP	SSA	7	8		
11	12	S	В	15		
СР	19	20	21	22		
25	26	27	28	29		

	JULY				
M	Т	W	Т	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

AUGUST					
M	Т	W	Т	F	
		1	2	3	
6	7	8	9	10	
6	7	8 15	9 16	10 17	
_	•	_	_		

SEPTEMBER				
M	T	W	T	F
3	4	5	SA	7
10	GAP	12	cs	14
CP	18	S	В	21
24	25	26	27	28

	OCTOBER				
M	Т	W	Т	F	
1	2	3	SA	5	
8	GAP	10	CS	12	
CP	16	S	В	19	
22	23	24	25	26	
29	30	31			

NOVEMBER				
M	T	W	T	F
			SA	2
GAP	6	7	CS	9
12	13	S	В	16
СР	20	21	22	23
26	27	28	29	30

GAP

D	DECEMBER				
M	Т	W	Т	Ŧ	
GAP	4	S	SA	7	
10	11	cs	В	14	
17	18	19	20	21	
24	25	26	27	28	
31					

Α	Audit Committee	
AN	Awards Night	
В	Regular Board	
C/I	Caucus/Inaugural	
CP	Catholic Parent Involvment Council	
CS	Corporate Services	
FAC	Filipino Advisory Committee	

OAP	OAPCE
PAC	Portugese Advisory Committee
S	SEAC
SA	Student Achievement
SSA	Safe Schools Advisory

Governance and Policy

New Year's Day Janaury 1 January 2 **Board Offices Reopen** January 8 Schools Reopen February 15 Parent/Teacher Interview (Elementary) February 19 Family Day March 12-16 Mid Winter Break March 30 **Good Friday** April 2 **Easter Monday** Apirl 17 **Exemplary Practice Awards** April 26-28 **OCSTA AGM** May 7-11 **Catholic Education Week** May 7 **Awards Night**

May 15	System Wide Retirement
May 21	Victoria Day
June 7-9	CCSTA AGM
June 28	School Ends
July 1	Canada Day
Jul 29-Aug 9	Board Offices Closed
Sept 3	Labour Day
Sept 4	First Instructional Day
Oct 8	Thanksgiving Day
Nov 11	Remebrance Day
Dec. 25 - Jan 6	Christmas Break