

OUR 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.

OUR VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.



AGENDA THE REGULAR MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

PUBLIC SESSION
Teresa Lubinski, Chair
Angela Kennedy, Vice-Chair

Thursday, April 18, 2024
7:00 P.M.

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Land Acknowledgement**
- 4. Singing of O Canada**
- 5. Roll Call and Apologies**
- 6. Approval of the Agenda**
- 7. Report from Private Session**
- 8. Declarations of Interest**
- 9. Approval and Signing of the Minutes of the Previous Meetings**
 - 9.a Education Development Charges Held March 20, 2024**
 - 9.b Corporate Services Held March 20, 2024**

10. **Delegations**
11. **Presentation**
 - 11.a 2023-2024 Mid-Year Budget Status Report (As At February 29, 2024) - R. Putnam, Chief Financial Officer and Treasurer
12. **Notices of Motion**
13. **Consent and Review**
14. **Consideration of Motions For Which Previous Notice Has Been Given**
15. **Unfinished Business**
16. **Matters referred or deferred**
17. **Staff Reports**
 - 17.a Procurement Approval Limit (Recommendation)
 - 17.b Monthly Procurement Approvals (Recommendation)
 - 17.c 2024-25 Consensus Enrolment Projections (Information)
 - 17.d Annual Portable Plan and Other Accommodation Needs 2024-2025 (Information)
 - 17.e 2024-2025 Preliminary Teacher Staffing Projections (Information)
 - 17.f Large / Urban Catholic School Boards Advisory Council - Toronto Catholic District School Board (TCDSB) Trustee Appointment (Recommendation)
18. **Listing of Communications**
19. **Inquiries and Miscellaneous**
20. **Updating of the Pending Lists**
 - 20.a Annual Calendar of Reports and Policy Metrics
 - 20.b Monthly Pending List

21. **Resolve into FULL BOARD to Rise and Report**
22. **Closing Prayer**
23. **Adjournment**