



**DURHAM CATHOLIC
DISTRICT SCHOOL BOARD**
Learning and Living in Faith

Memorandum

To: Board of Trustees
From: Gerard Winn, Director of Education
Date: September 23, 2024
Subject: **Order Paper: Resolutions Approved for Implementation**

Please find attached a copy of the Order Paper: Resolutions Approved for Implementation.

GW/eb
Attachment: Order Paper



**DURHAM CATHOLIC
DISTRICT SCHOOL BOARD**
Learning and Living in Faith

Order Paper: Resolutions Approved for Implementation

Resolution	Date of Approval	Referred to	Return Date to Board	Date of Completion
<p>“THAT the Durham Catholic District School Board approve the Schedule of Financial Reports to the Board of Trustees as outlined in the report.”</p> <ul style="list-style-type: none"> • 2023/2024 Budget Process • Ministry of Education Funding Announcement • 2022/2023 Second Quarter Budget Status Report • 2023/2024 Budget Update • 2023/2024 Final Budget Report • 2022/2023 Audited Financial Statements • 2023/2024 Revised Estimates Report 	Jan. 23/23	Chief Financial Officer	Feb. 27/23 Mar./Apr. 2023 Apr. 24/23 May 23/23 June 19/23 Nov./23 Dec./23	Feb. 27/23 May 23/23 Apr. 24/23 May 23/23 June 19/23 Nov. 27/23 Dec. 18/23
<p>“THAT the Durham Catholic District School Board approve the Schedule of Financial Reports to the Board of Trustees as outlined in this report.”</p> <ul style="list-style-type: none"> • 2024/2025 Budget Process • Ministry of Education Funding Announcement • 2023/2024 Second Quarter Budget Status Report • 2024/2025 Budget Update • 2024/2025 Final Budget Report • 2023/2024 Audited Financial Statements • 2024/2025 Revised Estimates Report 			Feb. 26/24 Mar./Apr. 2024 Apr. 22/24 May 27/24 June 17/24 Nov./24 Dec./24	Feb. 26/24 April 22/24 May 27/24 June 17/24

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<p>“Whereas, since the 1960s until 2014, the bussing of the majority of high school students to and from Durham schools was handled efficiently by the municipal transit agencies through the use of bus tickets/passes; the municipal operators were Ajax-Pickering Transit, Whitby Transit, Oshawa Transit and Clarington Transit, later amalgamated into Durham Region Transit (DRT) in 2006;</p> <p>Whereas, in 2014, Durham Region Transit raised the cost of the monthly bus pass significantly and the school boards assumed responsibility for transporting eligible high school students on yellow school buses through its consortium Durham Student Transportation Services (DSTS);</p> <p>Whereas, for the last few years, pre- and post-pandemic, school bus operators across Ontario have had difficulty finding and retaining a sufficient number of school bus drivers;</p> <p>Whereas many transit agencies in the province (Toronto, York Region, Ottawa, Kingston) have a high percentage of high school students using public transit to travel to and from school, and more boards and transit agencies are considering similar arrangements;</p> <p>Whereas DSTS continues to maximize the efficiency of its system using the resources it has, in the fall of 2021, Durham District School Board (DDSB) and Durham Catholic District School Board (DCDSB) sought an expanded relationship between DRT and DSTS. A public delegation was made to the Transit Executive Committee of Durham Region on December 8, 2021, with the intention of explaining the benefits of transit passes for high school students; negotiating a lower</p>	Jan. 22/24	Ad hoc Committee	Feb. 26/24	

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<p>rate for DRT passes currently purchased by DSTS; and a strategy to have more high school students given monthly DRT transit passes;</p> <p>Appendix A. DCDSB presentation at a Virtual Public Meeting by Morgan Ste. Marie, Chair (pages 1-6 focused on current DRT passes) and Declan Amaral, Student Trustee (pages 7-13, benefits of public transit, student perspective).</p> <p>Appendix B. DDSB presentation transcript by Carolyn Morton, Chair, (focused on expanded use of public transit for high school students);</p> <p>Whereas, in the months after this delegation, a Memorandum of Understanding (MOU) was signed by the Region, the Boards and DSTS that “establishes shared principles to guide on-going collaboration” and this MOU was made public on June 8, 2022;</p> <p>Whereas, the Durham Region Transit Service Strategy 2022-2025 references identified opportunities to increase the percent of high school students using transit from 9% to 42%;</p> <p>Be it resolved that an ad hoc committee of Staff and no less than 3 Trustees be created to lay out an engagement strategy that advances the shared principles of the Memorandum of Understanding, including “enhancing the use of public transit by youth, including secondary school students, within a fiscally responsible framework” with our transportation partners, transit agencies and other levels of government.</p>				

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<p>“THAT the DCDSB amend motion number B2024-01-22-04 Ad Hoc Committee for Enhancing the Use of Public Transit previously adopted on January 22, 2024, to include the following:</p> <ol style="list-style-type: none"> 1. That the committee will provide recommendations to the Board of Trustees not later than the September 2024 Regular Board Meeting. 2. That the committee be dissolved immediately following the October 2024 Regular Board Meeting. 3. That the committee include a maximum of 8 trustees <p>That at the first meeting of the committee that staff provide a report on relevant information pertaining to the committee’s mandate including any legal advice regarding jurisdiction and the DSTS Consortium Agreement.”</p>	Feb. 26/24	Ad Hoc Committee		

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<p>“WHEREAS Ontario Regulation 83/24 Director of Education Performance Appraisal came into effect on March 4, 2024; and</p> <p>WHEREAS the Board’s current policy on Director Performance Appraisal (PO327) Director of Education Performance Appraisal is no longer compliant with legislation; and</p> <p>WHEREAS the current Director of Education is retiring effective August 31, 2024, and the Board is currently undertaking an executive search for a new Director of Education;</p> <p>BE IT RESOLVED</p> <p>THAT the Durham Catholic District School Board dissolve the Director’s Performance Appraisal Committee previously established in accordance with PO327 Director’s Performance Appraisal”</p>	Apr. 22/24	DPA Committee		Apr. 22/24
<p>“THAT the Durham Catholic District School Board review and revise PO327 Director of Education Performance Appraisal to comply with the new legislation and incorporate any framework or guidance provided by the Ontario Catholic Trustees’ Association specific to the appraisal of Catholic directors of education.”</p>	Apr. 22/24	Director of Education	June 17/24	June 17/24

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"THAT in compliance with Ontario Regulation 83/24 Director of Education Performance Appraisal the Durham Catholic District School Board establish a committee responsible for conducting a performance appraisal of the director of education for the board composed of not fewer than three and not more than seven board members one of whom shall be elected by the majority of the committee to be the chair."	Apr. 22/24	DPA Committee		May 6/24